

Modesto Confidential and Management Association  
Board of Directors Meeting  
August 21, 2012  
Tenth Street Place, Room 3001

Board Members Present: Laurie Smith, Leslie Curtin, Mark Murphy, Gail Smith, Cheryl Hollingsworth  
Board Members Absent: Diane Rambo, Aaron Trott  
Labor Rep Present: Absent  
Others Present: Andy Johnson and Beth Lyons

CALL TO ORDER

President Laurie Smith called the meeting to order at 12:15 pm

APPROVAL OF MINUTES

January, March, April, May, June and July minutes were distributed. Motion to approve by Mark and seconded by Cheryl.

CORRESPONDENCE

None

TREASURER'S REPORT

Nothing to report

VICE PRESIDENT'S REPORT

There are 163 members as of August 15, 2012.

PRESIDENT'S REPORT

Laurie shared that she requested from HR that the negotiating team meet on the follow up items which include wash time, call duty and the timing requirement of using Management Leave.

Laurie shared that the council voted 4/3 to outsource the Modesto Centre Plaza contract. Laurie stated how hard it has been on the employees and the City's relationship with the Double Tree.

Laurie shared that the EBF committee was meeting tomorrow and there was nothing new to report.

Laurie acknowledged that MCMA was celebrating its 10<sup>th</sup> anniversary in September and the board discussed serving lunch and cupcakes at the next General Membership meeting. Mark and Aaron will be responsible for the Pizza delivery. Gail will get ice and we will purchase 150 cupcakes. Diane will do a festive invite to all Members, Council and Mayor. Mark will also hand out more lanyards and clips if needed. Leslie will be on vacation and will not be present.

Aaron and Laurie will be attending a seminar at Goyette and Associates on negotiating September 18, 2012.

Laure stated that there was an open house August 23<sup>rd</sup> at the Chamber of Commerce from 4-7 and encouraged the board to attend.

LABOR REPRESENTATIVE

Absent

DIRECTORS AT LARGE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

The next board meeting is scheduled for October 16, 2012  
With no further business, the meeting was adjourned at 12:55p.m.

Respectfully Submitted,  
Leslie Curtin, Secretary