

Modesto Confidential and Management Association
Board of Directors Meeting
July 17, 2012
Tenth Street Place, Room 3001

Board Members Present: Laurie Smith, Diane Rambo, Leslie Curtin, Aaron Trott, Mark Murphy, Gail Smith, Cheryl Hollingsworth
Board Members Absent: None
Labor Rep Present: Absent
Others Present: Andy Johnson and Beth Lyons

CALL TO ORDER

President Laurie Smith called the meeting to order at 12:09pm

APPROVAL OF MINUTES

None

CORRESPONDENCE

The Board discussed several different options for next year as a change including maybe a movie night at Brendan Theatres as many people did not show up, most likely from the heat.

TREASURER'S REPORT

Cheryl reported that the checking account balance as of June 30, 2012 was \$1891.42 and the savings balance was \$14,502.26. Cheryl stated that the taxes are ready. Laurie shared that Cheryl received a compliment on her work as Treasurer from our accounting firm.

VICE PRESIDENT'S REPORT

162 members as of July 2, 2012. The Board discussed having a lunch in September for non-members in an effort to provide information on what our association offers.

PRESIDENT'S REPORT

Laurie shared that the Council voted to approve our tentative agreement and there were several council members that thanked us for our leadership.

Laurie shared that although Vicki Rice did an outstanding job speaking on behalf of City staff, the council still voted to outsource the Double Tree. Council did discuss that the food purchase requirements will be reduced to 3 years (10 years are currently left).

Leslie shared that Moss Adams had contacted her in an effort to gain an understanding of the City's parking enforcement and collection program and potential opportunities to either outsource or improve. Leslie shared that the conversation was productive and felt that Moss Adams was in support of improving the program.

Laurie shared that the EBF committee still ended up choosing Gallagher as the City's representative for health benefits. The panel chose Alliant but due to the expense was not able to retain them. There were quotes from Kaiser, Anthem and Blue Shield. The first overall quotes reflected increases up to 30%.

Laurie acknowledged that MCMA was celebrating its 10th anniversary soon and the board discussed various ways of acknowledging in September.

Laure also stated she wanted a motion to explore the budget to purchase a \$250 Paver for the Fallen Officer Memorial. Motion by Mark and Second by Aaron.

LABOR REPRESENTATIVE

Absent

DIRECTORS AT LARGE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

The next board meeting is scheduled for August 21, 2012
With no further business, the meeting was adjourned at 1:05p.m.

Respectfully Submitted,
Leslie Curtin, Secretary