

Modesto Confidential and Management Association  
Board of Directors Meeting  
June 19, 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: None

CALL TO ORDER

President Laurie Smith called the meeting to order at 12:05pm

APPROVAL OF MINUTES

None

CORRESPONDENCE

Leslie shared that the Modesto Nuts game has been scheduled for July 12, 2012. Diane will assist in making the flyer for the website and to be mailed to members.

TREASURER'S REPORT

Delayed

VICE PRESIDENT'S REPORT

158 members as of 6/4/12

PRESIDENT'S REPORT

Laurie discussed the MOU ratification vote and the board decided to allow voting till 5pm Friday June 22, 2012 for employees that are unable to attend the General Membership meeting. Kim will be preparing a ballot and Laurie stated she will be spending the majority of time talking about the tentative agreement and the MOU.

Laurie also asked Beth Lyons and Andy Johnson to share their experiences with the associations negotiations. Laurie also asked Cheryl to give an example of a paycheck after deductions.

Laurie asked the Board to review the final proposal given to the City as a tentative agreement. The Board unanimously approved.

Laurie also discussed the Modesto Centre Plaza RFP evaluation . She shared her experience with the Audit Committee and the recalculation of points. She stated that the Double Tree still came out 2 points ahead.

Laurie stated she felt the MCMA exhausted all of their efforts as an organization in saving the Centre Plaza. Laurie stated three of our members will be affected.

LABOR REPRESENTATIVE

Absent

DIRECTORS AT LARGE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

The next board meeting is scheduled for July 17, 2012  
With no further business, the meeting was adjourned at 1:05p.m.

Respectfully Submitted,  
Leslie Curtin, Secretary