

Modesto Confidential and Management Association
Board of Directors Meeting
March 20, 2012
Ranier Building, Room 2001

Board Members Present: Laurie Smith, Diane Rambo, Leslie Curtin, Mark Murphy, Cheryl Hollingsworth

Board Members Absent: Gail Smith, Aaron Trott
Labor Rep Present: absent

Others Present: none

CALL TO ORDER

President Laurie Smith called the meeting to order at 12:30pm

APPROVAL OF MINUTES

None

CORRESPONDENCE

None

TREASURER'S REPORT

None

VICE PRESIDENT'S REPORT

154 members

PRESIDENT'S REPORT

Laurie discussed that the Negotiating team was frustrated with the City's lack of preparation and responsiveness and meetings. MCMA team had issued their proposal and is meeting on April 29th again for dual submissions of proposals.

Laurie stated that there was nothing new on the Centre Plaza RFP and also nothing was happening on the wastewater/water one as well.

Laurie stated that the website maintenance contract with Mike Blevins was terminated and Gail Smith will be assuming the duties.

Laurie stated she would work with Kim on her availability for a General Membership meeting.

Laurie also stated she would be looking to purchase a small vacuum for the office.

LABOR REPRESENTATIVE

Absent

DIRECTORS AT LARGE

None

UNFINISHED BUSINESS

Leslie contacted the Modesto Nuts and is working on getting a final date nailed down for the annual MCMA Nuts game.

NEW BUSINESS

Mark discussed the Wage conference and that he would be bringing the agendas for the upcoming conferences.

The next board meeting was scheduled for April 17th and is changing to April 24th.
With no further business, the meeting was adjourned at 1:05pm.

Respectfully Submitted,
Leslie Curtin, Secretary