

Modesto Confidential and Management Association
Board of Directors Meeting
May 15, 2012
Ranier Building, Room 2001

Board Members Present: Laurie Smith, Diane Rambo, Leslie Curtin, Aaron Trott, Mark Murphy
Board Members Absent: Gail Smith, Cheryl Hollingsworth
Labor Rep Present: Absent
Others Present: none

CALL TO ORDER

President Laurie Smith called the meeting to order at 12:40pm

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

Absent

VICE PRESIDENT'S REPORT

158 members plus one new member just signed up. Aaron will plan a MCMA luncheon inviting all non members to attend to ask questions about joining MCMA at Fuzios. Leslie will research the cost.

PRESIDENT'S REPORT

Aaron gave a recap to the board our last negotiation session with the City and where we currently stood.

Laurie attended the audit committee regarding the Centre Plaza and felt that the committee was receptive to MCMA's concerns.

Laurie stated that MCMA's 10th Birthday is in September and would like to have a birthday party of some Kind.

LABOR REPRESENTATIVE

Absent

DIRECTORS AT LARGE

None

UNFINISHED BUSINESS

NEW BUSINESS

The next board meeting is scheduled for June 19, 2012

With no further business, the meeting was adjourned at 1:15p.m.

Respectfully Submitted,
Leslie Curtin, Secretary