



Membership Meeting Minutes
April 29, 2015

Minutes of OCMA Membership meeting held at the Santa Ana Police Department Community Room, in Santa Ana, CA. A copy of these minutes are available at: www.ocma.info

Board members:

Present	Mark McDorman (Executive Director)
Present	Phil Daigneau (President)
Present	David Brock (Vice President)
Not Present	James Harvey (Secretary)
Not Present	Melissa Tober (Treasurer)
Present	Steve Johsz (Member At Large)

1. Call to Order:

Phil Daigneau (President) called the meeting to order at 12:09 pm on April 29, 2015. Phil welcomed all members (73 managers in attendance).

2. Approval of Minutes:

James Harvey called for a motion to approve the minutes from the January 28, 2015, OCMA Membership meeting. A motion was made by Rhonda Marshall to accept and seconded by Mary Chin. The minutes were approved by a unanimous vote of the attending membership.

3. Treasurers Report:

Mark McDorman provided the treasurer report. The current balance of funds is approximately \$630,000.00. No considerable expenses are expected other than the on-going legal costs associated with negotiations.

4. Membership Committee Report:

The total membership for OCMA stands at approximately 790 managers. The membership committee chair, Debra Larkin has retired and a new volunteer is welcomed.

5. 2014 Contract Negotiations Update:

Phil and David lead the discussion regarding the on-going negotiations with the County for a successor MOU between the County and OCMA. The Board is committed to the process and attendance by this Board at the negotiations is nearly 100%. This is a significant time investment by the Board of Directors who are committed to representing the best interests of the managers. The process has been slow and frustrating. This Board will not tentatively agree and bring to the managers for a vote and contract that is not fair and equitable. As is agreed to in advance in the Ground Rules for the negotiations, specific details cannot be shared, however the Board is discouraged by the overall tenor of the negotiations and are hoping some positive ground can be achieved by continuing to aggressively negotiate.

6. Movie Tickets:

Regal Entertainment Group has raised the cost of the Premiere Movie Tickets to \$*.50 per ticket. The OCMA Board of Directors has decided to continue selling the tickets to managers at the current cost of \$5.00 per tickets. Managers can purchase up to 12 tickets per month and a total 24 per year. In addition, effective immediately, the Board has decided to allow managers to purchase tickets at the OCMA cost of \$8.50 per ticket once they have reached the 24 allowed at the discounted rate.

7. Other Issues:

None noted

8. Door Prize:

There was no winner of the Disneyland Passes Door Prize and the prize will be available at the next membership meeting in July.

9. Adjournment:

Rhonda Marshall made the motion, seconded by Tami Rosales, to adjourn the meeting. That motion was approved by a voice vote of the attending members and the meeting concluded at 1:00 p.m. Next Membership Meeting July 29th.