

Martinez Bocce Federation
Board of Directors Meeting - AGENDA
October 4, 2016 @ 7PM
(Or October 11, 2016 due to Bocce playoffs)

CALL TO ORDER:

ROLL CALL: M. Anselmo, D. Bagno, K. Coffman, V. Delpine, L. Leibert, N. Janes,
M. Keith, B. Kintana, B. Mann, B. Faraone, T. Fiorica, B. Pentacoff,
G. Travers, B. Sparacino, A. Surges

GUESTS: None

MINUTES: September, 2016: **KC**

TREASURER'S REPORT: **LL**

CORRESPONDENCE: **DB**

OLD BUSINESS:

- Dinner/Dance at Martinez Yacht Club (Neil- Doreen)
- Smoking Disciplinary Measures for Bocce Players/Spectators (Disciplinary Committee)
- Update on meeting with PMRCC (Greg)
- Sign for Club House (Laurie/Greg)
- Penalty for forfeiting games
- Awards (Al/Mike A)

NEW BUSINESS:

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AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

TIME & DATE NEXT MEETING: **November 1 @ 8PM**

ADJOURNMENT

EMERGENCY NO. (925) 933-1313