

***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**