

***Martinez Bocce Federation***  
***Board of Directors Meeting - AGENDA***  
**Tuesday May 2, 2017**  
**8PM Board Meeting @ Roxx on Main**

**CALL TO ORDER:**

**ROLL CALL:** M. Anselmo, D. Bagno, K. Coffman, G. Courey, J. Delchini, V. Delpine, B. Faraone, T. Fiorica, N. Janes, B. Kintana, L. Leibert, K. Machado, B. Pentacoff, A. Surges, G. Travers

**GUESTS:** None

**MINUTES:** **KC** April 2017

**TREASURER'S REPORT:** **LL**

**CORRESPONDENCE:** **DB**

**SUB COMMITTEE REPORTS:**

**Financial; Rules; Scheduling; Disciplinary; Maintenance:**

**OLD BUSINESS:**

- Opening/Closing Schedule
- Maintenance Schedule
- Food Trucks
- Fee negotiations

**NEW BUSINESS:**

- Changes to By-Laws- appeal process
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**AGENDA ITEMS FOR NEXT MEETING:**

**DIRECTOR COMMENTS:**

**TIME & DATE NEXT MEETING:** Tuesday June 6, 2017 @ 8PM

**ADJOURNMENT**

**EMERGENCY NO. (925) 933-1313**