

Martinez Bocce Federation
Board of Directors Meeting - AGENDA
August 2, 2016 @ 7PM

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. Firoica, B. Pentacoff,
G. Travers, B. Sparacino, A. Surges

GUESTS: Lara Delany

MINUTES: July, 2016: **KC**

TREASURER'S REPORT: **LL**

CORRESPONDENCE: **DB**

OLD BUSINESS:

- Discuss Treasure's Report
- Reserve Fund Categories
- Tables and benches
- 4th of July Tournament report

NEW BUSINESS:

- End of year Bocce BBQ Bash in August
- PMRCC Subcommittee meeting report
- Court maintenance systems report, Bob F

AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

TIME & DATE NEXT MEETING: **September 6 @ 7 PM**

ADJOURNMENT

EMERGENCY NO. (925) 933-1313