

Martinez Bocce Federation
Board of Directors Meeting - AGENDA
November 1, 2016 @ 7PM, Moose Lodge

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: October, 2016: **KC**

TREASURER'S REPORT: **LL**

CORRESPONDENCE: **DB**

OLD BUSINESS:

- Disciplinary action taken for incident during playoffs (Disciplinary Committee)
- Update on fee negotiations with city (Greg, Mike A)

NEW BUSINESS:

- Report on dinner dance at Yacht Club (Neil,Doreen, Laurie)
- Moose will be closing. Where should we relocate?
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AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

TIME & DATE NEXT MEETING: January 3, 2017

ADJOURNMENT

EMERGENCY NO. (925) 933-1313