

Martinez Bocce Federation
Board of Directors Meeting - AGENDA
September 6, 2016 @ 8PM

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: August, 2016: **KC**

TREASURER'S REPORT: **LL**

CORRESPONDENCE: **DB**

OLD BUSINESS:

- Dinner/Dance at Martinez Yacht Club (Neil- Doreen)
- Awards (Mike A-AL)
- Review report for PMRCC (Neil)

NEW BUSINESS:

- Smoking policy
- Fireman vs Police for Charity
- Revised Forfeit policy

AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

TIME & DATE NEXT MEETING: **October 4 @ 8PM**

ADJOURNMENT

EMERGENCY NO. (925) 933-1313