**Martinez Bocce Federation**

**Board of Directors Meeting – 7:00PM – Minutes**

**JANUARY 5TH, 2016**

**CALL TO ORDER:**

**ROLL CALL: Mike Anselmo, Doreen Bagno, Victor Delpine, Bill Kintana, Mike Madden, Bob Mann, Bob Pentacoff, John Rebar, Tina Reich, Wanda Rittburg, Bob Sparacino, Al Surges, Greg TraversGUESTS:**

**MINUTES: November 2015 TR**

**TREASURER’S REPORT: TR**

**CORRESPONDENCE: Calendar update 2016 DB**

**OLD BUSINESS:**

* **Web site VD**
* **2015 Financial Report update WR**
* **Awards JR**
* **By laws revisions TR**

**NEW BUSINESS:**

* **Baseball lighting/Bocce Parking GT**
* **Annual report to city of Martinez JR**
* **Sunday Format MA AS**

**DIRECTOR COMMENTS: BOD members shared comments**

**Agenda Items for next Meeting:**

**Election results.**

**TIME & DATE NEXT MEETING: FEBRUARY 2nd, 2016 7:00PM**

**ADJOURNMENT**