

***Martinez Bocce Federation***  
***Board of Directors Meeting - Minutes***  
**Tuesday, January 9, 2018 @ 7:00PM**  
**Roxx on Main**

**CALL TO ORDER:** The meeting was called to order at 7:01PM by the Commissioner.

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

**GUESTS:** None

**MINUTES:** KC November, 2017 minutes were reviewed. Motion (Anselmo/Pentacoff) to approve Minutes. Unanimous.

**TREASURER'S REPORT:** LL  
Balance on Hand as of 12/31/2017 was \$41,773.69. Motion (Anselmo/Pentacoff) to approve the Treasurer's Report as presented. Unanimous.

**CORRESPONDENCE:** DB Absent, no report.

**COMMITTEE REPORTS:**

**Financial:** 2017 tax return would be done in January using BOD approved Treasurer's report from this meeting. Also there has been a change in working with Joe Poka, CPA to Don Cook, EA due to the timeliness of getting the tax returns filed.

**Rules:** No Report.

**Scheduling:** M. Anselmo commented 4/15/2018 is the start of this season. 4/14/2018 is clean-up day.

**Disciplinary:** No Report.

**Maintenance:** No Report.

**COMMENTS BY THE ACTING COMMISSIONER AND DISCUSSION:** The 2 meetings scheduled in December were cancelled due to inability to form a quorum by the City. Rescheduled for 1/16/18 PMRCC -all good news here. This should go to council in February 2018.

**OLD BUSINESS:**

- Fee Negotiation update: See above "Comments by the Commissioner..."
- Construction Update: 2/5/18 to install the electric meter. Discussed standard for City Staff to get back to G. Travers. One point of contact provided to us also for communication.

**NEW BUSINESS:**

- February Capo/Membership Meeting and Elections: Current Capo to be on ballot & Steve.
- Maintenance Contract: bids or extend current contract. Prefer bids. V. Delpine would like to place bids in newsletter.
- New Business for February Agenda: change the by-laws for standards, Section 3. The Commish has spoken with Angelo regarding this matter.

**DIRECTOR COMMENTS:** Directors all had an opportunity to comment - M. Anselmo mentioned the 4/15/18 start; B. Faraone questioned if he should stay due to his low attendance. He was assured the under the by-laws afford him to stay. He also asked about the removal of pepper tree, retaining wall and addition of fencing; T. Fiorica mentioned shade cover needs; N. Janes is not playing bocce this year; B. Pentacoff wondered if a meeting spot for Board Meetings might be at the Kiwanis Club at the end of Allen Street. No other comments were made.

**TIME & DATE NEXT MEETING: Tuesday, February 6, 2018, 6:30PM General Meeting in the Commons at Alhambra High School; Board Meeting will follow.**

**ADJOURNMENT:** Motion by Anselmo/Leibert to adjourn the meeting at 7:52PM.

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