

Martinez Bocce Federation
Board of Directors Meeting - AGENDA

Tuesday, May 1, 2018 at 8PM
Kiwanis Youth Center, 750 Allen Street

CALL TO ORDER:

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

GUESTS: Heather Jackson and Heron Torres

MINUTES: **KC** April 2018

TREASURER'S REPORT: **LL**

CORRESPONDENCE: **DB**

SUB COMMITTEE REPORTS:

Financial; Rules; Scheduling: rainouts; Disciplinary; and Maintenance

OLD BUSINESS:

- Clean-up day
- Bocce Clinic, 4/28 at 11AM, hosted by Al Surges
- New Board Member Stillwell
- Status of Bill Kintana
- Construction Update
- Chamber of Commerce meeting report

NEW BUSINESS:

- Rising sun energy request
-

AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

TIME & DATE NEXT MEETING: Tuesday, June 5, 2018 @ 8PM

ADJOURNMENT

EMERGENCY NO. (925) 933-1313