

***Martinez Bocce Federation***  
***Board of Directors Meeting - AGENDA***

**Tuesday, October 2, 2018 at 7PM**  
**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, H. Jackson, B. Kintana, L. Leibert, K. Machado, B. Pentacoff, A. Surges, H. Torres, G. Travers

**GUESTS:** Martinez Police Chief Sappal

**MINUTES:** **KC** September 2018

**TREASURER'S REPORT:** **LL**

**CORRESPONDENCE:** **DB**

**SUB COMMITTEE REPORTS:**

**Financial; Rules; Scheduling; Disciplinary; and Maintenance**

**OLD BUSINESS:**

- Memorial Options update
- Train Update
- MBF Board Member Dinner Update
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**NEW BUSINESS:**

- Peppermill event
- Proposed MBF August tournament
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**AGENDA ITEMS FOR NEXT MEETING: November:** Revisiting rules for MBF Brochure; Moving our meeting dates around.

**DIRECTOR COMMENTS:**

**TIME & DATE NEXT MEETING: Tuesday, November 6, 2018 @ 7PM**

**ADJOURNMENT**

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