*Martinez Bocce Federation*

Board of Directors Meeting - AGENDA

# Tuesday, January 7, 2020 (7:00 PM)

**Martinez Kiwanis Club, 750 Allen St., Martinez**

**CALL TO ORDER: GT**

**ROLL CALL: M. Anselmo, D. Bagno, K. Brocca, M. Crosley, J. Delchini, M. DeFraga, V. Delpine, T. Fiorica, K. Machado, S. McClure, K. Murray, B. Pentacoff, A. Surges, H. Torres, G. Travers**

**GUESTS:** None

**MINUTES: GT** November 2019

**TREASURER’S REPORT: MC**

**CORRESPONDENCE:**  **DB**

**SUB COMMITTEE REPORTS:**

**Discipline, Financial, Maintenance, Scheduling**

**OLD BUSINESS:**

* Scoreboard Update
* Movie Update
* MBF Hall of Fame

**NEW BUSINESS:**

* February Capo Meeting/Elections
* 2020 Commemorative Cup

**AGENDA ITEMS FOR NEXT MEETING:**

**DIRECTOR COMMENTS:**

**TIME & DATE NEXT MEETING: Tuesday, February 4 (after Capo Meeting)**

 **ADJOURNMENT**

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