*Martinez Bocce Federation*

Board of Directors Meeting - AGENDA

# Wednesday, September 4, 2019 (8:00 PM)

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

**CALL TO ORDER: GT**

**ROLL CALL: M. Anselmo, D. Bagno, C. 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:** Tim Nierhake (regarding Bill Kintana memorial)

**MINUTES: GT** August 2019

**TREASURER’S REPORT: MC**

**CORRESPONDENCE:**  **DB**

**SUB COMMITTEE REPORTS:**

**Scheduling (Playoffs report) and Maintenance**

**OLD BUSINESS:**

* Scoreboards

**NEW BUSINESS:**

* Prizes for winners

**AGENDA ITEMS FOR NEXT MEETING:**

**DIRECTOR COMMENTS:**

**TIME & DATE NEXT MEETING: Thursday, October 3rd, 2019 @ 8:00 PM**

 **ADJOURNMENT**

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