

**Martinez Bocce Federation**

**Board of Directors Meeting - AGENDA**

**Monday, February 6, 2017 at the Boys & Girls Club (in the Gym)**

**6PM Annual Registration Meeting**

**7PM Board Meeting/Elections**

**CALL TO ORDER:**

**ROLL CALL:** M. Anselmo, D. Bagno, K. Coffman, V. Delpine, L. Leibert, N. Janes,  
M. Keith, B. Kintana, B. Mann, B. Faraone, T. Fiorica, B. Pentacoff,  
G. Travers, B. Sparacino, A. Surges

**GUESTS:** None

**MINUTES:** January 2017: **KC**

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

**CORRESPONDENCE:** **DB**

**OLD BUSINESS:**

- Maintenance Bid update

**NEW BUSINESS:**

- Elections/opening remarks-collect ballots
- Year-End Financial Report
- April Capo meeting
- Shelby Fundraiser bank account
  
- **AGENDA ITEMS FOR NEXT MEETING:** Spending Money on new shade structures vs. repairing? Will City pay for this?; Guesstimate of medals-Doreen to check with Tina; Spring clean-up.

**DIRECTOR COMMENTS:**

**TIME & DATE NEXT MEETING:** **March 2017**

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