

Martinez Bocce Federation
Board of Directors Meeting - AGENDA
Tuesday, February 6, 2018
6:30PM Annual Registration Meeting
@ Alhambra High School, 150 E Street, Martinez
Performing Arts Building
Board Meeting/Elections to follow

CALL TO ORDER:

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

GUESTS: None

MINUTES: **KC** January 2018

TREASURER'S REPORT: **LL**

CORRESPONDENCE: **DB**

SUB COMMITTEE REPORTS:

Financial; Rules; Scheduling; Disciplinary; Maintenance:

OLD BUSINESS:

- Fee update
- Construction Update

NEW BUSINESS:

- Elections/opening remarks-collect ballots
- Year End Financial Report
- April Annual Capo's Meeting
- Maintenance Contract

AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

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

ADJOURNMENT

EMERGENCY NO. (925) 933-1313