*Martinez Bocce Federation*

Board of Directors Meeting - AGENDA

#  Tuesday, March 5, 2019 (7:00PM)

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

#

**CALL TO ORDER:**

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

**GUESTS:** None

**MINUTES: GT** February 2019

**TREASURER’S REPORT: Martha**

**CORRESPONDENCE:**  **DB**

**SUB COMMITTEE REPORTS:**

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

**OLD BUSINESS:**

* Shade structures
* Movie update
* Tournament flyer/details

**NEW BUSINESS:**

* April meeting
* Brochure
* Cleanup day

**AGENDA ITEMS FOR NEXT MEETING:**

**DIRECTOR COMMENTS:**

**TIME & DATE NEXT MEETING: Tuesday, April 2, 2019 @ 7PM**

 **ADJOURNMENT**

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