



MBF Annual Meeting Minutes
Tuesday, February 4th, 2025 (6:30 PM)
Alhambra High School Performing Arts Center

ANNUAL MEETING

- Commissioner's announcements to membership
- Roster/check submissions

FEBRUARY MBF BOARD MEETING

CALL TO ORDER: MD

ROLL CALL: Donna Allen, Kon Andronis, Mike Anselmo, Doreen Bagno, Don Brocca, Kathy Brocca, Steve Burnett, Jeremy Calhoun, Martha Crosley, Toni DeLuca, Matt DeFraga, Diane Eck, Keith Machado, Al Piranio, Louis Zandonella

GUESTS: None

MINUTES: January 2025

TREASURER'S REPORT: MC 64,513.03, but after JD cash clears, closer to 52k, minus 20k in reserve.

CORRESPONDENCE: DB – we have 3 on the books already for the year, will get a calendar in the clubhouse and on website

NEW BUSINESS:

- Officer elections:
 - Commissioner - Don
 - Vice-Commissioner - Mike
 - Treasurer – Martha to complete until tax issue resolved, and transition to Diane.
 - Recording Secretary - Toni
 - Correspondence Secretary - Doreen
- Committee appointments:
 - Disciplinary – Kathy, Al, Matt
 - Financial – Diane, Toni
 - Maintenance Al, Kathy, Steve
 - Rules - Donna, Mike, Keith
 - Scheduling – Mike, Donna
 - Awards – Kathy, Doreen, Louie
 - Bylaws – Donna, Matt
 - Social Media – Jeremy, Toni
 - Merchandise - Doreen
- Security cameras – find out from the city if we can get internet from the city to be able to get security cameras.
- Going forward please raise hand and get recognized instead of shouting things out and side conversations
- Commemorative Cup should recognize multiple people who are no longer with us. Come with suggestions.

- Register more people online, and pay online. Figure out a way to get people to still come to the meeting to vote for board members.
- Need to figure out storage until we fix clubhouse for merchandise. Members are asking for things to buy. Might leverage chamber of commerce to help with this.

SUB COMMITTEE REPORTS:

- **Disciplinary** -none
- **Maintenance**
 - Court renovation update – boards all completed.
 - Shade structures.
- **Financial** – Don would like to see a new bank, we need to be able to see online payments. Would like to pick a Martinez bank.
- **Rules**
 - Prepare for March meeting
- **Scheduling**
 - Saturday sign-ups

OLD BUSINESS:

- Court lighting (Mike) – add another fixture. Should it be done all at once? or just do one at a time?
- Need to get minutes on website

AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

- Donna has old rosters and old photos. Come up with a way to gather older pictures from members to display it on website.

DATE & TIME OF NEXT MEETING: March 4th (7:00 PM) – Kiwanis Club

ADJOURNMENT

EMERGENCY NO. (925) 933-1313

9:14 AM

02/04/25

**Martinez Bocce Federation
Reconciliation Summary
Mechanics Bank, Period Ending 01/31/2025**

	Jan 31, 25
Beginning Balance	74,227.02
Cleared Transactions	
Checks and Payments - 11 items	-9,263.37
Deposits and Credits - 1 item	30.07
Total Cleared Transactions	-9,233.30
Cleared Balance	64,993.72
Uncleared Transactions	
Checks and Payments - 1 item	-480.69
Total Uncleared Transactions	-480.69
Register Balance as of 01/31/2025	64,513.03
Ending Balance	64,513.03

9:15 AM

02/04/25

**Martinez Bocce Federation
Reconciliation Detail
Mechanics Bank, Period Ending 01/31/2025**

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						74,227.02
Cleared Transactions						
Checks and Payments - 11 items						
Check	12/02/2024		Amazon.com	X	-8.77	-8.77
Check	12/26/2024	4078	al Piranio	X	-7,109.85	-7,118.62
Check	12/28/2024	4079	Ace Hardware	X	-10.77	-7,129.39
Check	01/02/2025	4080	Eagle Marine	X	-600.00	-7,729.39
Check	01/03/2025		GoDaddy.com	X	-46.34	-7,775.73
Check	01/03/2025		GoDaddy.com	X	-44.34	-7,820.07
Check	01/07/2025	4082	Mike Anselmo	X	-919.99	-8,740.06
Check	01/07/2025		City of Martinez	X	-343.30	-9,083.36
Check	01/07/2025	4081	Martha Crosley	X	-10.18	-9,093.54
Check	01/08/2025		Great American	X	-89.83	-9,183.37
Check	01/14/2025		Clark Pest Control	X	-80.00	-9,263.37
Total Checks and Payments					-9,263.37	-9,263.37
Deposits and Credits - 1 item						
Deposit	01/17/2025		Mechanics Bank	X	30.07	30.07
Total Deposits and Credits					30.07	30.07
Total Cleared Transactions					-9,233.30	-9,233.30
Cleared Balance					-9,233.30	64,993.72
Uncleared Transactions						
Checks and Payments - 1 item						
Check	05/08/2024	4039	City of Martinez		-480.69	-480.69
Total Checks and Payments					-480.69	-480.69
Total Uncleared Transactions					-480.69	-480.69
Register Balance as of 01/31/2025					-9,713.99	64,513.03
Ending Balance					-9,713.99	64,513.03