



Petanque Marinere, Board Meeting Minutes

October 3, 2020, 10 AM

By Zoom

Board Members Present: Christine Cragg, Noel Marcovecchio, Lynn McCloskey Mike O'Leary Mark Shirkey, Bart Zachofsky.

Absent: Louis Toulon

Guest: Jan Toulon

Call to Order: 10:08

Motion to Approve the Minutes: Waived

Treasurers Report: All accounts total: Deferred

Motion to approve Treasurers' report: Deferred

Presidents Report: The LaMorinda club has been permitted to resume play on their courts.

Old Business: 1. Concern was expressed about some players not wearing masks. Membership to be reminded of county requirements that allowed us to resume play.

2. It was agreed to keep the board of directors as 9 members.

New Business: 1. The annual business meeting will be conducted by email/ snail mail.

For the Good of the Order: Associate member Eddie Pay will investigate *What's App* to allow for impromptu play.

Next Board Meeting: November 7, 2020 by Zoom

Meeting adjourned at 10:30 AM

Minutes respectfully submitted by Noel Marcovecchio