



Highwood Bocce Club

General Membership Meeting Minutes

Date: January 10, 2016

- I. Call to Order (Innocenzi)**
 - Meeting called to order at 3:06PM
- II. Roll Call (Holleman)**
 - In Attendance: President Innocenzi, VP Grandi, Treasurer Maiorano, Secretary Holleman, Trustees Amidei, Hauer, Picchietti, Santi, Serafini
 - Absent: N/A
- III. Reading of previous meeting minutes (Holleman)**
 - Minutes summarized by Secretary Holleman
 - Motioned for approval by Walter Pieri, Alfio Fabri. Approved by membership.
- IV. 2015 Year End Treasurer's Report (Maiorano)**
 - 2015 End of Year report read by Treasurer Maiorano
 - Motioned for approval by Peter Pieracci, Maurizio Perrelli. Approved by membership.
- V. Comments from Outgoing President, Administration (Innocenzi)**
 - Comments made by President Innocenzi reflecting on the last two years and the outgoing administration. Special thanks given to other board members, all volunteers, and a particular note of thanks to Tony Biondi.
 - Other board members made comments, including recognizing President Innocenzi for his outstanding service to the Club and his leadership.
- VI. Transition to New Administration (Innocenzi, Pieracci)**
 - The following were sworn in by Judge Emilio Santi as the new officers and administration of the Highwood Bocce Club for calendar years 2016-2017.
 - President Peter Pieracci
 - Vice President Luigi Lunardi
 - Treasurer - *vacant (see vote later in minutes)*
 - Recording Secretary - *vacant (Holleman is acting until candidate identified)*
 - Trustees Luciano Brogi, Paolo Giannetti, Tom Holleman, Maurizio Perrelli, Vittorio Picchietti, Henry Pieracci, Peter Serafini
 - President Pieracci expressed his gratitude to the previous administration and congratulated them on a job well done. He stated he feels the Club is in very good shape. One of the things he sees as an area he'd like to focus on as part of his administration is bringing in new, younger families to build the "minor leagues" of the Club and secure its future.



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VII. Membership Votes

Proposed Bylaw Changes

■ Secretary Holleman summarized the proposed bylaw changes which had been posted at the Club for numerous weeks prior to the meeting. Key changes included raising of the Junior maximum membership age from 20 to 24, modifying the bylaws to include 7 instead of 5 trustees on the board, and including a clause that an individual must be a member for a year or granted an exception by the Board to run for any position on the Board.

■ Susan Hauer motioned to approve, Pal Picchietti seconded. Membership approved with a show of hands - only one individual objected.

Dave Massello for Treasurer vacancy

■ Secretary Holleman communicated that the Board had appointed Dave Massello as the new Treasurer. Per the bylaws, he must be voted in by the membership at the next membership meeting.

■ Dave comes recommended by both the outgoing and incoming administrations, has CFO experience & now runs his own consulting firm.

■ Membership motioned, seconded. Membership approved Dave Massello as Treasurer with no objections.

VIII. Committee Appointments & Volunteers (Pieracci)

President Pieracci announced the following membership committees and chairs.

■ Bar - Luciano Brogi

■ Kitchen and Dining - Peter Pieracci

■ Membership - Tom Holleman

■ Women's Tournament - Jackie Johnson

■ Courts and Tournament - Paolo Giannetti w/ help from Maurizio Perrelli

■ Facility - Vic Picchietti

■ Special Events and Club Parties - Grace Bernardi

■ Marketing and Communications - Tom Holleman

■ Bereavement and Care - Henry Pieracci

President Pieracci put out sign up lists for others to volunteer and participate on the committees

IX. Preliminary 2016 Calendar Updates (Pieracci)

President Pieracci announced the following upcoming events

■ 2/13 - 1Q Membership Dance/Valentine's Day Party

■ 3/12 - St. Patrick's Day Party

■ 3/27 - Easter Coccetto



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- The full 2016 calendar is being worked on and will be published in the first newsletter, targeted for release end of January or early February

X. Open Call for Additional New Business Items, Questions (Pieracci)

- None

XI. Adjourn

- Meeting adjourned at 3:41PM