

## General Meeting of the Highwood Bocce Club – 1.9.22

Meeting was called to order at 3:30 pm by Dave Massello.  
Dave gave his final report as President.

A motion made at the start of the meeting by Dave Massello to appoint Heidi Peddle as new Treasurer – Paola Perrelli as Assistant Treasurer and Mary Ann Pedersen was appointed as Trustee to fill Tom Holleman's spot on the Board. Mary Ann will continue her duties as Secretary until a new Secretary is found for the club. Peter approved the motion seconded by Miles Russell. Unanimously voted on by members present at the meeting. The Honorable Elizabeth Rochford performed the swearing in of Trustees: Lenny Innocenzi, Bruce Bertucci, Miles Russell, Mary Ann Pedersen along with the Treasurer(s) Heidi Peddle, Paola Perrelli and new President – Tom Holleman.

Tom Holleman as the new President gave his first report. He is the 14<sup>th</sup> President of HBC. Tom thanked outgoing Treasurer Elizabeth Falzone and 2 outgoing Trustees – Pino Bernardi and Mike Puccio for their hard work and dedication to the HBC.

Tom thanked Dave Massello for his years as President and Treasurer before that role.

Tom presented the principles for the new board: accountability, transparency, collaboration, the Officers and Trustees will work together effectively, respect for each other.

Goals were presented in the order of importance.

1. Remember and capture the past of the club – founding members, historic events that have happened at the club.
2. Recommitment to leverage the member businesses that we have from the club. This will be a commitment.
3. Transparency among the financials. Financials will be posted on the bulletin board at the club.
4. Build and prioritize a capital investment list. This list will be published by the end of the first quarter.
5. Book more events – holding tournaments at the club
6. Improve our competitiveness at tournaments
7. Update branding for the club – A refresh to market the logo on our apparel

Tom is grateful at the amount of people who have come forward to offer their assistance.

New Business

No new business

Bruce announced a polenta and chicken dinner on January 28<sup>th</sup> - \$25 per person - both for member and non-member

Moment of silence for those who have passed – Maria Bacci – Barbara Nanini

A motion was made by Tom to adjourn the meeting at 4:03 pm.