



California State Grange Foundation

3830 U Street
Sacramento, CA 95817
(916) 454-5808
www.CaGrangeFounation.org

December 1st, 2019 Meeting

Meeting of the California State Grange Foundation opened at 10:15 AM on December 1st, 2019 by Jan Saxton, Acting President of the California State Grange (CSG).

The following Directors were present, Jan Saxton, Lillian Booth, Christine Webster, Martha Stefenoni, Erica Kroesen, Will Shaw, Steven Hood, Katie Squire, Rachel Britten and Bill Booth. Absent Directors were Kent Westwood.

Members at large included Linda McCracken, Linda Macklem and Jerry Macklem.

Call for Nomination of officers was made by Director Saxton:

Chair	Steven Hood
V Chair	Rachel Britten Erica Kroesen
Secretary	Bill Booth
Treasurer	Martha Stefenoni.

Election Committee appointed were Linda McCracken, Linda Macklem, and Jerry Macklem. Ballots cast and committee left the room to count the ballots.

It was moved by Steven Hood, and seconded to sign up for Amazon Smile when the Foundation is approved. Motion Carried.

Election Results:

Chair	Steven Hood
V Chair	Erica Kroesen
Secretary	Bill Booth
Treasurer	Martha Stefenoni

Steven Hood assumed the position of the Chair.

Director Lillian Booth explained process of filing with Secretary of State and IRS

It was moved by Director Katie Squire, and seconded to ask CSG to pay the filing fees for the State and Federal \$800.00 fees to be reimbursed from the Foundation. Motion Carried



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It was reported that as part of the Settlement with the Guild, we will have \$25,000 to start the Foundation. These funds will be moved to the Foundation when we have bank accounts set up.

Discussion regarding other funds to be set up

Chair Steven Hood discussed about setting up a single scholarship fund at the current time, and decide about additional funds as we become more organized.

Director Stefenoni moved and it was seconded that the next meeting of the Foundation to be same as CSG Board Meeting. Motion carried.

Meeting adjourned at 11:36

Fraternally Submitted

A handwritten signature in black ink that reads "William R. Booth". The signature is written in a cursive, flowing style.

William Booth, Secretary

Approved: June 7, 2020