



California State Grange Foundation

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

1 **September 20, 2020 – Virtual Format**

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3 Call to Order by Steven Hood, President, at 10:06 AM

4 Roll Call of Directors – Bill Booth, Secretary

5 President, Steven Hood; Vice President, Erica Kroesen, Treasurer, Martha Stefenoni;
6 Secretary, Bill Booth; Board Members Jan Saxton, Lillian Booth, and Katie Squire
7 present. Kent Westwood, Rachel Britton, Will Shaw and Christina Webster, absent.

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9 **Approval of Minutes:** August 16, 2020 meeting – minutes approved as presented.

10

11 **Treasurer Report:** Martha Stefenoni reported on status of Bank Accounts (getting signatures)
12 and donations received.

13 **Unfinished/Old Business:**

14 **Scholarship Funds** - Chairman: Katie Squire – Present a resolution regarding Memorial
15 Scholarship being restricted to Grange members and specific family of members. Moved
16 by B. Booth and seconded by Kroesen to adopt resolution. Moved by Saxton, seconded
17 by B. Booth to add post-secondary in the 2nd resolved. Vote taken on amendment: Aye
18 – All Nae – None, motion carried. . Vote taken on main motion: Aye – All Na – None,
19 motion carried.

20 **Policies and Procedures for the Foundation** - Chairman: Bill Booth - No report

21 **Grange Foundation Development** - Chairman: Rachel Britten – No Report

22 **New Business:**

23 **Dun & Bradstreet Number:** We have applied for and been issued a D-U-N-S® Number:
24 117674902

25 Letter to Members – Letter to be sent to members presented by President Hood. Minor
26 grammatical changes made. Discussion followed. Moved by Saxton, seconded by Kroesen
27 that the letter be sent using CSG Mad-Mini and physical letters be sent to Grange
28 Secretaries. Vote taken, Aye – All, Nae - None – Motion Carried.

29 Motion to post on websites made by Kroesen, seconded by Stefenoni. Vote Taken, Aye –
30 All, Nae - None. Motion Carried.

31 Discussion regarding having a Facebook page was held. Squire volunteered to manage
32 and setup.



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33 Discussion regarding our meeting after the State Grange Session was held. Moved by
34 Stefenoni that we have an in-person meeting in Sacramento on 10/31/2020, starting at
35 9:00 AM, for the purpose of planning for 2021. Seconded by Squire. Vote Taken, Aye –
36 All, Nae - None. Motion Carried.

37 Saxton will draft email and forward to B Booth for distribution to all Board Members.

38 Discussion regarding possible changes to the Board depending on outcome of CSG
39 elections. No action taken.

40 Meeting Closed at 11:14 AM.

41

42 Fraternally Submitted

43 

44 William Booth, Secretary

45 Minutes approved Nov. 07 2020.