



California State Grange Foundation

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www.CaGrangeFoundation.org

-*- Minutes -*- June 12, 2021

Called to order 06/12/2021 at 12:48 PM by Chairman Steven Hood.

Roll Call of Officers & Directors

Chair: Steven Hood - Present

Vice Chair: Erica Kroesen – Absent

Secretary: Bill Booth – Absent – C. Webster pro temporary

Treasurer: Martha Stefenoni - Present

Directors joining in person: Kent Westwood & Christina Webster

Directors joining via Zoom: Will Shaw, Katie Squire

Reding of the minutes

– Postponed

Treasurers Report Martha

Passthrough Grant funds arrived \$2500 from CalPine.

Check to be written back to Vaca Valley Grange (\$2,500), which she will get delivered to them.

Amazon smile funds (about \$24) have been deposited as well

Unfinished Business

Grants – Steven & Martha

Little Lake Grange – Radio Station – Approved and they have received the check directly.

Note: Martha advises that any Grants approved based on our FEIN should first be sent to the Foundation for deposit, then drafted back out to the receiving Grange with a check from the Foundation.

Anderson Valley Grange – Approved for their grant to cover insurance.

Scholarships – Katie Squire

2 Scholarship winners – Q: How do we want to receive verification of enrollment?

After some discussion, was determined the following process will best suit the requirements for the task.

- Katie to communicate to the Scholarship winners with cc to the entire Foundation board.
- This communication will direct the enrollment verification to be sent to the attention of Scholarship Committee at the California State Grange office.
- Office Admin will scan the request to the attention of Katie Squire (Committee Chair), Bill Booth (Foundation Secretary), Martha Stefenoni (Foundation Treasurer).
- Bill & Martha will then work through the appropriate process to ensure checks are remitted to the receiving school.

New Business

Convention – Membership Meeting

State Grange Board meets later this weekend, we will be able to determine once the State Grange schedule is settled.

Amazon – Prime Days

Katie to send out message to the membership regarding upcoming Prime Days to promote CSG Foundation for donations.

Next Meeting

July meeting will be scheduled on Zoom, date & time to be announced. Agreement of all present to base the schedule on the next meeting of the CSG Board.

Seeing no further business, meeting adjourned

1:03 PM

Respectfully Submitted,
Christina L Webster
Secretary – Pro temporary