



California State Grange Foundation

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

-*- Minutes -*- August 14, 2021

1. Call to Order – Steven Hood, President
2. Roll Call of Directors – Bill Booth, Secretary
 - a. Present: Steven Hood, President, Erica Kroesen, Vice-President, Bill Booth, Secretary, Martha Stefenoni, Treasurer, and Directors; Lillian Booth; Joe Stefenoni; Christina Webster; Will Shaw, (Virtual) and Kent Westwood
 - b. Absent: Katie Squire
 - c. Vacant: One position is vacant.
3. Approval of Minutes – Meeting of July 10th approved Treasurer Report – Martha Stefenoni – balance \$38,565.91 debits \$1,427.88 Ending Balance of \$37,138.03. Debits include QuickBooks subscription, GoDaddy renewal and Liability Insurance renewal.
4. Unfinished/Old Business
 - a. Committees:
 - i. Scholarship Committee: Letter from Dylan Morgan – Thanks letter.
 - ii. Policies and Procedures for the Foundation: No Report at this time.
 - iii. Grange Foundation Development: Lillian – Still in process.
5. New Business
 - a. Reports to IRS and Attorney General to Be Filed – Bill reported status of the filings, IRS used the postcard filing. Attorney General should be finished shortly.
 - b. Lillian – Grants for Granges – Discussion about how to proceed. Martha Stefenoni appointed as liaison for process.
 - c. Foundation Appeal – committee of the whole, worked on Foundation Pamphlet under the direction of Lillian Booth. Additional meetings via zoom if necessary. Got permission from various Granges to use their photos in publication.

- d. Mission Statement – Discussion regarding our mission statement. Current mission as expressed in Articles of Incorporation is excessively long. Group developed a short and concise statement. Kent Westwood Moved, Will Shaw 2nd – Motion Carried.

Mission statement:

The California State Grange Foundation promotes community improvement; offers disaster assistance; affords opportunities for lifelong learning; and provides scholarships for education and training. We strive to promote the welfare of our country and of humankind, and advance the interests of the Grange.

i.

- e. Agenda for Annual Session: Call of Order, Roll Call, Present minutes for approval (To be part of delegate package), Treasurer Report, Old/Unfinished business, New Business, Election of Directors. (Delegates) using survey monkey. Adjourn. .

6. Set Date/Time and Location of next regular meeting. Next meeting will be at the State Session meeting.
7. Adjourn meeting.

Fraternally Submitted



William R. Booth, Secretary

Minutes approved September 18, 2021 meeting.