



California State Grange Foundation

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

-*- Minutes – Annual Meeting -*- October 2, 2021 Orangevale Grange Hall Sacramento County

1. Call to Order – Steven Hood, President at 2:00 PM
2. Roll Call of Directors – Bill Booth, Secretary
 - a. Present: Steven Hood, President, Bill Booth, Secretary, Martha Stefenoni, Treasurer, and Directors; Lillian Booth; Joe Stefenoni; Christina Webster; Will Shaw, Katie Squire and Kent Westwood
 - b. Present via Zoom: Erica Kroesen, Vice-President
 - c. Vacant: One position is vacant.
3. Minutes Of Prior Meetings – Members advised that all Board approved minutes can be found on the website.
4. Treasurer Report – Martha Stefenoni gave the Treasurer Report as of October 2, 2021.

ASSETS

Current Assets	34,565.91
Bank Accounts	
Chase Checking	34,065.91
Chase Saving	500.00
Total Bank Accounts	35,065.91
Total Current Assets	35,065.91
Total Assets	35,065.91

LIABILITIES AND EQUITY

Liabilities	
Total Liabilities	
Equity	
Retained Earnings	33,940.38
Net Revenue	1,125.38
Total Equity	35,065.91
Total Liabilities and Equity	35,065.91

5. Unfinished Business –
 - a. A report given by President Hood detailing what has occurred in the time since the Foundation was formed two years ago.

- b. Foundation Brochure (Draft) was presented to the members. Suzanne Davis of Ono Grange, volunteered to assist with it's development. President Hood explained that all the photos were all Grange members and Grange Halls.
 - c. Website – Members advised that the website was recently updated with more colorful graphics.
 - d. How to use the foundation in getting Grants and donations was discussed. Advised to look for organizations such as <https://www.northstategives.org/>
6. New Business –
- a. Election of Officers – President Hood announced that the four at large Board positions were all up for election this year. Nominations of Directors was opened.
 - i. The following members were nominated: Wes Haley, Jini Reynolds, Susan Davis, Erica Kroesen, Bill Booth, and Katie Squire.
 - ii. Election was conducted using Survey Monkey using a ranked voting where the top four vote getters will be elected.
 - b. Recess declared at 2:50 PM to prepare the ballot.
 - c. Called back from recess at 5:13 PM
 - i. The top four receiving the most votes, in no order, were K. Squire, B Booth, E Kroesen and J. Reynolds. They were declared elected to a two-year term by President Hood.
7. Meeting closed at 5:14 PM

Fraternally Submitted

William R Booth, Secretary