



## California State Grange Foundation

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

### -\*- Minutes -\*- February 12, 2022

1. Call to Order – Steven Hood, President @9:20 AM
2. Roll Call of Directors – Bill Booth, Secretary
  - a. The following were present Steven Hood; President, Erica Kroesen; Vice-President; Bill Booth, Secretary; Martha Stefenoni, Treasurer and Directors; Katie Squire; Lillian Booth; Joe Stefenoni; Christina Webster; Will Shaw; Kent Westwood
  - b. The following absent; Jini Reynolds
3. Adopt Agenda – L Booth requested to add new business item to discuss youth programs.
4. Approval of Minutes – Minutes per presented by B Booth, Secretary. K Westwood moved and K Squire seconded to approve the minutes as presented.
5. Treasurer Report – M Stefenoni, Treasurer reported on the account balances.

Account	Prior Balance	Ending Balance
Checking	\$41,707.41	\$46,667.41
Savings	\$ 500.00	\$ 500.00

6. Unfinished/Old Business
  - a. Committees:
    - i. Policies and Procedures for the Foundation: No Report
    - ii. Grange Foundation Development: New Foundation brochure was presented to the directors. Copies have been going out with mail to Granges.
    - iii. Scholarship Committee: No report at this time. President Hood reminded the committee that time is getting short.
7. New Business
  - a. Giving Season Playbook – Katie Squire, chair, reported that the program has not gained much traction with the Granges.

- b. Youth Programs. L Booth discussed the idea of how to work more closely with the Youth of the Grange. Committee of L Booth (Chair), with M Stefenoni and K Squire as members.
  - c. E Kroesen moved that we allow M Stefenoni to meet with attorneys regarding youth programs and our liability. Carried.
- 8. Set Date/Time and Location to match next CSG Board Meeting.
  - 9. Adjourn meeting at 9:48 AM.

Submitted By

William R Booth,  
Secretary