



California State Grange Foundation

3830 U Street
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www.CaGrangeFoundation.org

-*- Minutes -*- May 21, 2022

1. Call to Order – Steven Hood, President @ 5:33 pm
2. Roll Call of Directors – Bill Booth, Secretary – The following Officers and Directors were found to be present; Steven Hood, President, Bill Booth, Secretary, Martha Stefenoni, Treasurer and Directors Lillian Booth, Joe Stefenoni; Will Shaw, Katie Squire and Kent Westwood. Directors Erica Kroesen, Vice-President, Christina Webster; and Jini Reynolds. were absent.
3. Adopt Agenda with two additions.
4. Minutes of the Prior meeting was approved and will be posted on website.
5. Treasurer Report – Martha Stefenoni Treasurer reported on the account balances from the April 29 2022 Statement.

Account	Prior Balance	Ending Balance
Checking	\$ 46,626.89	\$ 61,755.45
Savings	\$ 500.00	\$ 500.00

6. Unfinished/Old Business
 - a. Policies and Procedures for the Foundation: Bill Booth; Discussion on Audit. L Booth moved and K Westwood moved to have our audit performed in conjunction with CSG Audit.
 - b. Grange Foundation Development: Steven Hood reported that the new Foundation brochure has been well received. We need to continue getting this brochure in the hands of members.
 - c. Giving Season Playbook – Katie Squire – With upcoming fire season, will be putting renew efforts in this project.
 - d. Scholarships - Joe Stefenoni reported the committee has meet and they selected three recipients for awards. They are;
 - i. Macie McPeak, member of Ripon Grange. Is attending Oklahoma State University studying for a dual degree in Plant & Soil Science/Agribusiness.

Plans on starting her own non-profit business to work with developing countries to help them grow food for social & economic sustainability.

- ii. Lacie McGaughey, member of Dows Prairie Grange. Will be attending Cal Poly Humboldt studying psychology. She intends to continue on to Graduate school.
- iii. Sakiko Pizzorno, child of Sebastopol Grange member. Will be attending Cal Poly San Luis Obispo studying electrical engineering.
- e. K Squire will do posting on CSG Facebook Account. It was moved by J Stefenoni, seconded by L Booth to award scholarships. Motion carried.

7. New Business

- a. The "A" Project. B Booth discussed the idea for recognizing Grange youth who received "A" in school. Discussion held. L Booth moved, K Squire seconded to move forward with planning. Carried. S Hood appointed B Booth Chair, K Squire and J Reynolds to committee.
 - b. Schoolhouse Project. K Squire explained the Schoolhouse Quilt project. Discussion held. M Stefenoni moved, B Booth Seconded. Motion Carried.
 - c. Grant Program. S Hood presented to the Board information about notice of a Grant for North Fork Grange. He reported that he has not received any prior notice regarding this grant. We need to develop a better communications with Granges applying for Grants. K Squire moved and K Westwood seconded that President be authorized to sign Grant Application. Motion carried.
 - d.
8. Location of next regular meeting will be same as next Board of California State Grange meeting.
9. Adjourn meeting at 6:34 PM

Submitted By

William R Booth,
Secretary