



California State Grange Foundation

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

-*- Minutes -*- July 9, 2022

1. Call to Order – Steven Hood, President @ 4:50 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; 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 June 30, 2022, Statement.

| Account | Prior Balance | Ending Balance |
|----------|---------------|----------------|
| Checking | \$ 61,446.71 | \$ 61,173.21 |
| Savings | \$ 500.00 | \$ 500.00 |

6. Unfinished/Old Business
 - a. Policies and Procedures for the Foundation: No report. President Hood wanted to see Foundation adopt policy for small grants.
 - b. Giving Season Playbook – Katie Squire reporting. Need to start planning for Fall so we are not behind the curve this year.
 - c. Grange Foundation Development: No report.
 - d. Giving Season Playbook – Katie Squire – With upcoming fire season, will be putting renew efforts in this project.
 - e. Scholarships - Joe Stefenoni reported the we only have one verification of enrollment. Will process payments when verification received.
 - f. K Squire will do posting on CSG Facebook Account. It was moved by J Stefenoni, seconded by L Booth to award scholarships. Motion carried.
 - g. General Liability and D&O coverage has been paid for the renewal of policy.

7. New Business

- a. Great and Small Grants: Rio Linda member suffered a fire loss. They had insurance but there was a \$500 deductible. Moved by M Stefenoni, 2nd by K Westwood to provide a grant in amount of \$500 from Fire Relief Funds.
8. Location of next regular meeting will be same as next Board of California State Grange meeting.
9. Adjourn meeting at 5:10 PM

Submitted By

William R Booth,
Secretary