



California State Grange Foundation

3830 U Street
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www.CaGrangeFoundation.org

-*- Minutes -*- August 27, 2022

1. Call to Order – Steven Hood, President @ 4:30 PM
2. Roll Call of Directors – Bill Booth, Secretary
 - a. All Directors present except for Will Shaw and Jini Reynolds. Directors Kroesen and Squire attended via Zoom.
3. Adopt Agenda – No additions or deletions.
4. Approval of Minutes – Prior meeting from July 9th meeting approved as previously sent to the Directors.
5. Treasurer Report – Martha Stefenoni

Account	Prior Balance	Ending Balance
Checking	\$ 61,446.71	\$ 59,125.01
Savings	\$ 500.00	\$ 500.00

6. Unfinished/Old Business
 - a. Policies and Procedures for the Foundation: No Report
 - b. Grange Foundation Development: No Report
 - c. Giving Season Playbook – Katie Squire reported that we need to start development now. J Stefenoni moved to establish Education Fund for teaching tangible skills such as canning. Motion carried. K. Squire moved to name fund as TTS. Discussion. Motion failed
 - d. Scholarships - All funds have been distributed to scholarship winners.
7. New Business – No new business at this time.
8. Next meeting shall be held Annual Session
9. Adjourn meeting at 4:58 PM

Submitted by

William Booth, Secretary