



## California State Grange Foundation

3830 U Street  
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www.CaGrangeFoundation.org

### **-\*- Minutes -\*-** **September 24, 2022** **Annual Meeting of Members**

1. Call to Order – Steven Hood, President @ 11:15 AM
2. Roll Call of Directors – Bill Booth, Secretary
  - a. The following directors 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. Approval of Minutes – Secretary announced that all minutes since that prior annual meeting are posted on the website:

[https://www.cagrangefoundation.org/Documents\\_Minutes.html](https://www.cagrangefoundation.org/Documents_Minutes.html)

4. Treasurer Report – Martha Stefenoni

Account	Beginning Balance 10/.1/22	Ending Balance 09/30/22
Checking	\$ 36,617.02	\$ 57,700.54
Savings	\$ 500.00	\$ 500.00
Account Total	\$ 37,117.02	\$ 58,200.54

5. Reports:
  - a. President Report by Steven Hood. President Hood summarized the goals and accomplishments of the Foundation since our last meeting.
  - b. Director Squire talked about fund raising project using the schoolhouse quilt blocks. Watch for details.
  - c. President Hood talked about how Granges can use the Foundation for pass-thru grants.
6. Chad Smith, North Fork Grange thanked the Foundation for helping with grants they received as pass thru agent.
7. Adjourn meeting at 11:15 AM

Submitted by

William Booth, Secretary