



## California State Grange Foundation

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

### 1 **October 3, 2020 – Virtual Format**

2  
3 The Annual Meeting of the California State Grange Foundation was called to Order by Steven  
4 Hood, President, at 4:10 PM.

#### 5 **Roll Call of Directors** – Bill Booth, Secretary

6 President, Steven Hood; Vice President, Erica Kroesen, Treasurer, Martha Stefenoni;  
7 Secretary, Bill Booth; Board Members Jan Saxton, Lillian Booth, Katie Squire, Kent  
8 Westwood, Will Shaw and Christina Webster present. . Rachel Britton absent.

9  
10 **Presidents Letter:** President Steven Hood read his Presidents report regarding the Foundation.

11  
12 **Vacancy:** Steven Hood having been elected to the California State Grange Board of Directors,  
13 replacing Erica Kroesen who did not stand for election to her position on the California State  
14 Grange Board of Directors, has created a vacancy with regard to Director At Large. Erica  
15 Kroesen was nominated. No other nominations were received. Election held and Erica Kroesen  
16 was declared elected to the Director At Large position. By virtual of his election as Vice  
17 President of the California State Grange, Joe Stefenoni will be replacing Jan Saxton as a  
18 Director.

19  
20 **Treasurer Report:** Martha Stefenoni presented a Financial Summary of the Foundation

21 Income: \$30,562.53  
22 Expenses: \$ 3,353,44  
23 Net Balance: \$27,209.09  
24

25 **Questions To The Board:** The President answered several questions regarding donations.

26 **Next Board Meeting:** October 31, 2020

27 **Meeting Closed at 4:37 PM.**

28 Fraternaly Submitted

29

30 William Booth, Secretary

31 Minutes approved 11/07/2020.