



California State Grange Foundation

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

-*- Minutes -*- March 26, 2022

1. Call to Order – Steven Hood, President @ 4:11 pm
2. Roll Call of Directors – Bill Booth, Secretary – The following Officers and Directors were found to be present; Steven Hood, President, Erica Kroesen, Vice-President, Bill Booth, Secretary, Martha Stefenoni, Treasurer and Directors Lillian Booth, Joe Stefenoni; Christina Webster; Will Shaw and Kent Westwood. Directors Jini Reynolds and Katie Squire were absent.
3. Adopt Agenda with two additions by Erica Kroesen.
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.

Account	Prior Balance	Ending Balance
Checking	\$46,667.41	\$46,622.41
Savings	\$ 500.00	\$ 500.00

6. Unfinished/Old Business
 - a. Policies and Procedures for the Foundation: Bill Booth, no changes to report.
 - b. Grange Foundation Development: Steven Hood reported that the new Foundation brochure has been well received.
 - c. Giving Season Playbook – Katie Squire – Not present, no report.
 - d. Scholarships - Joe Stefenoni reported they are using last year's application. Deadline will be last day of April. Will not be using Cognito this year, all submitted via email or US Mail to Joe Stefenoni. Recommendation adopted.
 - e. Fundraising – Erica Kroesen is looking into Grants. Found one for Animals Benefits in Disasters. Motion by Joseph to authorize Erica to research and apply for Grants for the Foundation with the advice and consent of President, Steven Hood. Seconded. Vote taken. Motion carried.
7. New Business

- a. EIN Name and Numbers – Erica Kroesen had questions about Little Lake Radio Station and grant applied for. Name did not match EIN. Lillian explained how the name on the EIN comes about from our Group Exemption. No actions to be taken.
 - b. Joe Stefenoni discussed how to amend bylaws. President Hood appointed Joe Stefenoni and Bill Booth to reviews.
 - c. Chad Smith made a donation (\$100.00) to the scholarship fund. Will Shaw also donated to the scholarship fund in the amount of \$100.01. Had to one up Chad!!
8. Location of next regular meeting will be same as next Board of California State Grange meeting.
 9. Adjourn meeting at 5:02 PM

Submitted By

William R Booth,
Secretary