

**Grand Lodge of California, I.O.O.F.  
Board of Directors – Meeting Agenda  
Saratoga, CA. – 12/03/2016**

**Call to Order:** 9:07AM

**Roll Call:** (14 voting members)

**Elected Board Members present (8):** John Morgan – Chairman, Paul Wright – Vice Chairman, Rick Boyles, Rita Cooper, Glen Lindsey, Barry Prock, Rose Saari, Greg Schomaker.

**Elected Board Members absent:**

**Grand Lodge Officers present (6):** Peter Sellars (GM), Dave Reed (DGM), Mel Astrahan (GW), Jay Johnson (GT), *Ray Link (GS)*, *Rod Metoyer (GR)*, Paul Pike (GR), Dave Rosenberg (Jr. PGM).

**Grand Lodge Officers absent:** Ray Link (GS), Rod Metoyer (GR). **Moved by Jay Johnso, seconded to excuse Rod Metoyer – PASSED.**

**Others Present:** Clarence Woodbey #345 Emeritus, Thornton Kontz (Attorney)

**Visitors:** Glenn Coope, #201, Adrienne Lindsey, #300, Martha Galvan, #385, Michael Greenziger, #244, Bonnie Sellars, #15, Richard Galvez, #345, Ron Carrey #1, Ron Mills, #53, Nancy Johnson #114.

**RA:** Roberta Prosk (P), Phoebe Astil (VP), Erni Olson (W), Karolinne Livingston (S), Mary Lou Lang (T), Jackie Brown (D), Diana Caranza (D)

**Communications:** (\*indicates having been emailed or sent to ALL of the Board Members) (**See New Business**)

**\*RCS Minutes:** 09/10/2016

**\*TLCAMP Minutes:** 10/17/2016,

**\*TLCAMP Financials:** 10/31/2016

**\*ROSE FLOAT Minutes:** 10/30/2016

**Executive Session:**

**Approval of Minutes:** (10/01/2016) **Moved by Paul Wright, seconded to approve the minutes – PASSED. Moved by Peter Sellars, seconded to reconsider previous motion on RCS – PASSED.**

**Old Business:**

**Cemeteries:**

**Crescent City:** Verbal report. John Morgan reported the cemetery is doing well the grounds are looking nice, may need to repair sprinkler system next spring do to plastic pipe breaks. Local Indian tribe made a \$5,000.00 donation to have ability to have above ground grave markers.

**Halls:**

**East Nicholas:** Ground contamination, showed pictures, very, very, poor condition. **Moved by Dave Rosenberg, seconded to have Property Committee look into possibilities of demolishing the building not to exceed \$5,000.00 – PASSED.**

**Ontario Hall:** Glenn Lindsey reported that the report said there is little to no asbestos or lead contamination. Greg reported he had requested that the contractor who took samples to give information on where samples were taken, he has not received any information. Richard Galvez thanked the Board for their assistance.

**Portola:** Vacant Lot, worth 12k to 15k

**Snelling:** New offer: \$80k cash, 30 day escrow, offer is already in escrow.

**Upper Lake:** On hold, Bids too high

**Watsonville:** Paul Pike reported they received a new offer, (lower than before) \$635K, they countered the offer, \$1.2M cash.

**Lodges:**

**Four Creeks:** Audit done report delayed, Lodge officer changes, Peter Sellars (GM) reported Lodge looking a lot better, front of Lodge has been repainted.

**Pine Tree:** Tenant Issues founded to be untrue.

**SCIO:** Property Sale to Masons – On hold, still negotiating, until Larry gets back from vacation.

**Stockton Lodge:** Peter Sellars (GM) sent a letter to lodge, no response.

**General Business:**

**Title Searches:** Larry Brenner, Reversionary Clause/Cloud on Titles (21 remaining) still on going.

NEW Grand Lodge Office: Update to be presented at meeting, break was taken, Slides on screen

**New Business:**

Grand Master Portraits: Pike, Metoyer, Boyles, Rosenberg – New Office, all will provide.

San Pablo: New lease. The “HUB” is submitting its own new lease to San Pablo Lodge #43, the new lease agreement will be presented to this Board prior to signing.

Van Nuys: OF Charter – not delivered

RA Insurance: **Moved by Paul Pike, seconded to cover cost of Rebekah Assembly Insurance – PASSED.**

Grand Lodge Open House: Nancy Johnson gave a presentation on the proposed Dedication. **Moved by Rita Cooper, seconded to allow Dedication in the afternoon at 2:00 PM following GLBOD Meeting – PASSED.**

**Moved by Barry Prock, seconded to cover costs associated with Dedication – PASSED.**

**Moved by Peter Sellars, seconded to donate \$1,200.00 for good fellowship night – PASSED.**

**Moved by Paul Wright, seconded to donate \$6,000.00 to the Rose Parade Float – DEFEATED.**

**Moved by Jay Johnson, seconded to table request for funds for Rose Parade Float until February meeting to see what costs are needed at that time – PASSED. (7-4)**

Beneficial Fund: John Morgan reported that the Benefit Committee needs guidance on their application in reference to their application. After short discussion, it was decided to allow the committee to use their own judgement, they may have to say “NO”.

John Morgan reported Joyce Rosgen, passed away in Texas.

John Morgan reported the Investment Committee requested James Bargetto of Morgan Stanley to move some of our International investments and restructure our investments. **Moved by Dave Rosenberg, seconded, to ratify these changes – PASSED.**

**Consent Agenda Reports:** Officers, Committees, Board Representatives

*The 'Consent Agenda' reports will NOT be discussed unless someone asks to have them removed from the Consent Agenda and then discussed separately.  
All reports that are not specifically removed from the Consent Agenda will be accepted as mailed or emailed.*

Grand Master: Peter Sellars

Deputy Grand Master: Dave Reed

Grand Warden: Mel Astrahan

Grand Representatives: Paul Pike, Rod Metoyer

Audit: Jay Johnson

Beneficial: John Morgan

Budget: John Morgan

Investment: John Morgan

Legal: Larry Brenner

Legislation: Peter Sellars

Membership: Peter Sellars

Property: John Morgan

OFHC: Dave Reed

COFF: Ray Link: minutes available

RCS: Rita Cooper: minutes available

TLC: Glenn Lindsey: minutes sent out,

SDDGM: Glenn Lindsey,

RA: Rose Saari

**Moved by Dave Rosenberg, seconded, to accept the Consent Agenda – PASSED**

**Consent Items Removed and Discussed:** None

**Adjournment:** 12:12PM

2016 – 2017 Regular Scheduled Meetings  
02/04/2017, 04/01/2017

**Meeting Reconvened: 1:10PM**

**Moved by Dave Reed, seconded to reconvene Board Meeting to allow a motion to readdress the Rose Parade Float – PASSED.**

**Moved by Dave Rosenberg, seconded, to reconsider Rose Float Donation - PASSED (9-1).**

**Moved by Dave Reed, seconded to donate \$6,000.00 to the Rose Parade Float, Dave Rosenberg moved to amend this motion to put the Status of Rose Parade Float on the February Agenda, to reevaluate the donation, Amendment PASSED, (one opposition. Original motion to donate \$6,000.00 - PASSED. (9-1)**

Roberta Prosk, Rebekah Assembly President, reported a problem with Rebekah Lodges not submitting 990's, most were completed, but need help from Davis Rebekah Lodge, Dave Rosenberg to contact their CPA for copies of 990's.

Roberta Prosk, Rebekah Assembly President, also reported they are trying to develop a Rebekah Assembly website, with links to Grand Lodge. She also said that the Joint Committees are not working, different members are not communicating.

Discussion about United Nations Pilgrimage for Youth.

**Adjournment:** 1:50PM