

ONE HUNDRED & FORTY-NINTH
ANNUAL SESSION



Proceedings

OF THE

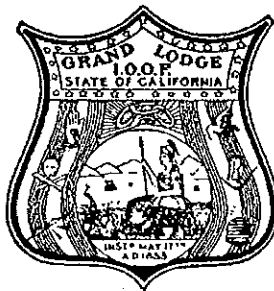
GRAND LODGE

OF THE

INDEPENDENT ORDER OF ODD FELLOWS

OF THE

STATE OF CALIFORNIA



ONTARIO, CALIFORNIA

MAY 17-19, 2001

Gene Razor - Grand Master IOOF

Let Gene's Song heed praise and prayer to Him
with church bells ringing with echoing sound.

Let the world know the IOOF is still here
in Temples and Halls the whole world 'round.

We could include words about our Nation's scars

and, too, to remember all those who died
while fighting wars, and in poppy fields rest
under foreign stars - and not homeland skies.

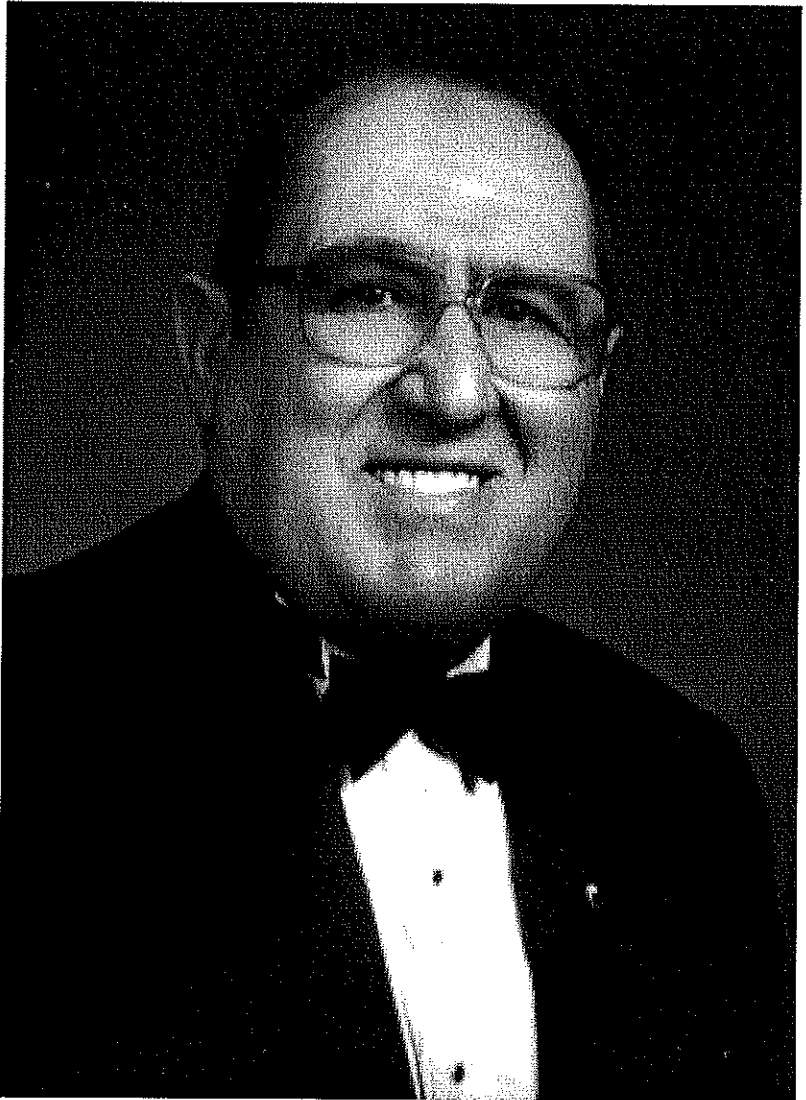
And in Razor's Song we hold out our hands
to those in need and in our Homes of rest;
we ask not that others do unto ourselves,
but only that we, in old age, do our best.

Razor's Song must not ever forsake a friend,
nor must it forget what others have done,
to pay homage to Grand Masters of the past,
as well a President's and Auxiliary daughter or son.

Let it be a Song about a Star in a Crown,

let it be a Song of gladness overdue,
and let it echo from hills and mountaintops
full of a vast Love - plus words that are ever true.

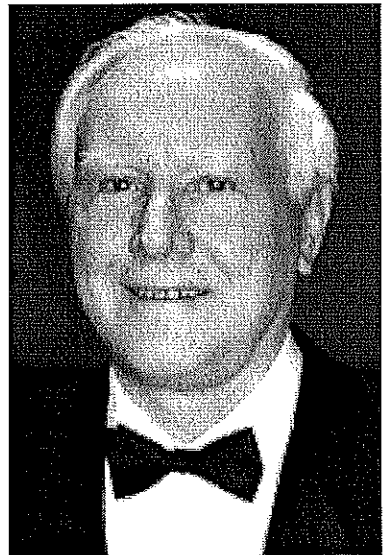
- Elma M. Razor



Gene Rasor
Grand Master 2000-2001



Robert Hoenig
Grand Master Elect



Donald Lang
Deputy Grand Master Elect



Theodore Parker
Grand Warden Elect

**149TH ANNUAL SESSION
GRAND LODGE OF THE INDEPENDENT ORDER OF ODD FELLOWS
OF THE STATE OF CALIFORNIA
ONTARIO, CALIFORNIA
FIRST DAY, THURSDAY, MAY 17, 2001**

The Grand Lodge was called to order at 8:20 A.M. by Past Grand Master Walter Johnson. The Grand Lodge Officers entered and assumed their stations with Grand Master Eugene Rasor presiding. Roll Call was taken and the Grand Secretary reported that a quorum of Officers and Representatives were present

ROLL OF OFFICERS AND PAST GRAND MASTERS PRESENT

Eugene Rasor No. 2	Grand Master
Robert Hoeng No 385	Deputy Grand Master
Donald Lang No 70	Grand Warden
Max M. Holloway No. 170 (2002)	Grand Secretary
George E. Hannaford No. 63 (2005)	Grand Treasurer
Tracy Dimon No. 345 (2001)	Grand Representative
Gerald Poarch No. 29 (2002)	Grand Representative
Paul Manning No. 34 (2001)	Director
Kenneth Kuklish No. 365 (2001)	Director
Ray Link No. 1 (2002)	Director
John Morgan No 8 (2002)	Director
Ivan Tella No. 11 (2003)	Director
Pete Pohlhammer No. 265 (2003)	Director
Robert Gennaria No. 195 (2004)	Director
Randy Krassow No. 96 (2004)	Director
Peter Sellars No. 231	Acting Grand Marshal
Fred Zerkle No. 377	Grand Conductor
Ted Heier No. 94	Grand Chaplain
Clarence Woodbey No. 345	Grand Guardian
Kenneth Astill No. 203	Grand Herald
Gordon Foster No. 45	Grand Color Bearer
Alan Thomas No. 257	Grand Musician
Peter Sellars No. 231	Grand Instructor

DIRECTORS, ODD FELLOWS HOME

George Means No. 236 (2001)	Jack Reasoner No. 429 (2003)
David Fullmer No. 123 (2001)	Rick Holliday No. 20 (2003)
Wayne Thornton No. 96 (2002)	G. Arthur Cort No. 63, Emeritus
Ronnye Lamphere No. 8 (2002)	

DIRECTORS, CHILDRENS HOME

Phillip Sheridan No. 208 (2001)	Paul Pike No. 96 (2003)
Richard Jennings No. 186 (2002)	Robert K. True No. 442 (2004)

DIRECTORS, YOUTH CAMP

Jerald Rickner No. 20 (2002)	Steven R. Trotter No. 196 (2003)
Dick Southern No. 46 (2004)	Robert Forthun No. 385, Emeritus

TRUSTEES, FOUNDATION

Niel Nielsen No. 322 (2001)	Alan E. Thomas No. 257 (2003)
Leland Safranek No. 340 (2002)	John Hughes No. 8, Emeritus

DIRECTORS, ODD FELLOWS HOUSING OF NAPA

Donald R. Smith No. 6 (2001)
Merrill Burnett No. 195 (2001)

James McLean No. 114 (2002)
Peter Bregman No. 102 (2002)

PAST GRAND MASTERS

Donald R. Smith
George E. Hannaford
Max M. Holloway
Mike Zilioli

Marshall Hansen
James E. Sossaman
Tracy Dimon
Hallet Meilicke

Gerald A. Poarch
Trois Hindman
Walter Johnson

The opening prayer was given by the Grand Chaplain. Heavenly Father, we pray thy blessings upon this First Day of our sessions, may our hearts and minds be opened to complete our tasks, and act in the spirit of Odd Fellowship to do thy will. Extend your blessings upon the grand body of officers that they may find strength and wisdom to resolve all matters brought before them. This we pray in thy holly name, Amen.

Grand Master Eugene Rasor, requested the Color Bearer, escorted by the Grand Marshal and Grand Conductor to retire and present the flags. The Pledge of Allegiance was given and Marshall Hansen No. 489 was Appointed song leader and lead the Grand Lodge and all Brothers in singing the National Anthem and Opening Ode.

Grand Master Eugene Rasor called upon Raymond Pons No. 207 to sing the Lords Prayer in French.

Don Smith No. 6, Mike Zilioli No. 377 & Trois Hindman No. 328 were appointed as the courtesy committee.

The courtesy Committee was asked to retire and presented the out of state visitors which were, Sovereign Grand Master Arthur Craig, and Sam Weaver Grand Master from Arkansas, honors of the order were extended to the Sovereign Grand Master. The Grand Master then asked that these distinguished guests to be escorted to the platform to be seated.

Grand Master Eugene Rasor made the following appointments:

- Assistant to the Grand Secretary, George Hannaford No. 63 and Allan Peters No. 87
- Assistant to the Grand Marshall, Frank Aanenson No. 52
- Assistant to the Grand Conductor, Roy E. King No. 35
- Assistant to the Grand Chaplain, Allen B. Wood No. 328
- Assistant to the Grand Color Bearer, Ken O'Connell No. 201
- Assistant to the Grand Guardian, Brian DeBerry No. 63
- Assistant to the Grand Herald, Brian Markus No. 377
- Assistant to the Grand Instructor, John Hughes No. 8
- Assistant to Grand Warden, Raymond Pons No. 207

Rebekah Legislation Committee, Jack Reasoner No. 429 was appointed chairman and Chuck Jones No. 251 for the session to replace Pat McCabe No. 7. Robert Acree No. 454, and Oscar Delferriell No. 2 were also appointed, to replace L.C. Henry No. 5, and Fred Zerkle No. 377

Parliamentarian: Wayne Roberts No. 327 and Arthur Cort No. 63

REPORT NO. 1

Adopted 1st Day

By Representative Hal Fickes of Lodge No. 78

Credential Committee

Your Committee on Credentials report as follows:

We have examined the following members attending:

Representatives	117
Past Grand Masters & Grand Officers	15
Past Grands for the Degree	20
Third Degree Brothers	3

Visitors	1
Total Attendance as of 8 A.M. May 17, 2001	156
Total Eligible to Vote	152

Grand Marshal and Grand Conductor escorted the Grand Warden to the platform. To confer the Grand Lodge Degree on 20 candidates which was done in a very commendable manner.

Deputy Grand Master declared the Grand Lodge closed in the Grand Lodge Degree and reopened in the Third Degree.

Report No. 2, Adopted except as assigned
 Report No. 4, Adopted except as assigned

Assignments were read by Gerald Poarch No. 29, Grand Master's Recommendation (A) assigned to State of the Order, and Grand Wardens Recommendation (B) Assigned to State of the Order and Finance, moved and seconded to accept assignments

Report No. 19, Adopted except as assigned

Resolution No. 202, withdrawn by maker.

Grand Secretary asked to read qualification for officers to be elected, Office of the Grand Master, Robert Hoenig No. 385, Office of the Deputy Grand Master, Donald Lang No. 70, Office of the Grand Warden, Theodore Parker No. 315, Office of Grand Representative, Eugene Rasor No. 2 and Tracy Dimon No. 345, Office of Grand Lodge Director, Peter Sellars No. 231, Paul Manning No. 129, and Kenneth Kuklish No. 365. Director of the Odd Fellows Home, David Fullmer No. 123 and George Means No. 236. Director of the Youth Camp, Raymond Biagi No. 2 and James Guthridge No. 218, Trustee of the Odd Fellows Foundation, Niel Nielsen No. 322, Office of Director Napa, Donald Smith No. 6

Grand Masterr opened nominations for the Children's Home, no nominations
 Grand Master opened nominations for the Meadows of Napa, Merrill Burnett No. 195 was nominated by Jim McLean No. 114. Nominations were closed.

Grand Master called upon Sam Weaver Grand Master from Arkansas for a few words.
 Ronnye Lamphere No. 8 presented a plaque to John Morgan No. 8

Grand Lodge Board of Directors Awards:

To Arthur Cort No. 63, presented by George Hannaford No. 63, Louis Woods No. 1, presented by Ray Link No. 1, and Leonard Robideaux No. 96 presented by Randy Krassow No. 96

Sick Report: Wayne Robert's No. 327, reported on Pat McCabe No. 7, Don Smith No. 6, reported on Clarence Alvis, No. 463, P.G.M., James Stuart No. 141, reported on Ed Reedy No. 141 P.G.M.

James Sossaman No. 265, reported the death of Walter Worth, Max Holloway No. 170, reported on Tom LaRose No. 461.P.G.M, and Jack Witt No. 170 P.G.M., Richard Hendersen No. 163 Grand Partiarh, reported the Phil Stone No. 363 died in an auto accident.

Marshal Hansen No. 489 thanked all for the donations and cards in memory of his wife.
 Grand Master declared a recess at 10:24 A.M. to be reopened at 1:00 P.M.

Recess declared over by Grand Master at 1:05 P.M.

The Grand Marshal and Grand Conductor presented Don Smith No. 6 to the platform. George Hannaford No. 63 presented the Welty Jewel to brother Don Smith as the Senior Past Grand Master.

Grand Master reopened nominations for the Childrens Home, no nominations made, nominations were declared closed.

Moved and seconded to suspend the rules to allow Ray Biagi No. 2 to be nominated

for the Youth Camp Director since he cannot be present due to family illness. Motion carried unanimously.

District Deputy Instructions will be held in room 137 starting Friday.

Grand Representative Gerald Poarch No. 29 spoke on the raising the dues of the Sovereign Grand Lodge. It was suggested that we wait until Sovereign Grand Lodge provides information on how the increase will be used.

Moved and Seconded that we instruct our Grand Representatives to vote for Sovereign Grand Lodge dues increase, motion lost.

An invitation for the 2003 sessions was read by the Grand Secretary from Modesto.

Moved and Seconded We tentatively accept the invitation of 2003, for Modesto subject to an actual contract being submitted to the Grand Lodge Board of Directors for acceptance or rejection.

Phil Sheridan No. 208 asked for anyone to help on the collection and sale of cancelled postage stamps to benefit Visual Research Foundation to contact him.

Recess declared at 2:00 P.M. until tomorrow at 8.00 A.M.

REPORT NO. 2

Adopted 1st Day

Eugene Rasor

Grand Master

To the Officers and members of this Grand Lodge, I, Eugene Rasor, Grand Master for the term of 2000-2001 respectfully submit this report of my activities of the new "Millennium".

This past year cannot be surpassed by any past or future years, the Brothers and Sisters we have met and the Halls we have visited are all memorable occasions. It has truly been an honor for me these past twelve months to serve you and this great Jurisdiction of California. It has been an experience and an education and I have made every effort to complete my duties to the best of my ability which include visiting all required lodges and some that were not required, what I like to refer to as surprise drop ins. I attended all of the receptions for the Grand Lodge and Rebekah Assembly Officers and as many as I possibly could of the other branches of the Order.

I attended and represented the Grand Lodge at the sessions for the Grand Encampment and the Patriarchs Militant in Stockton and the three day sessions of the Grand Junior Lodge and Theta Rho Assembly in Modesto. I also attended all of the special sessions of the Rebekah Assembly.

I attended workweek and the festival at the Youth Camp as well as several days during the three weeks of camperships. Attended the homecoming for Volcano Lodge in Volcano, the attendance for this seems to be dwindling more every year.

We had two dedications this year, one at the Children's Home for the recreation room and one at the Meadows for their hall. Regrettably there have been two consolidations, one Colfax No. 132 into Olive No. 81 in Dutch Flat and Elk Grove No. 274 into El Dorado No. 8 in Sacramento.

We hosted the Sovereign Grand Master during the week of float decorating, Parade and Rose Bowl Game, and visits to Whittier Lodge No. 315, Children's Home, Saratoga Home and the Meadows at Napa, and San Pablo Lodge No. 43 in Vallejo.

This position of Grand Master is not an "I" or "Me" position it is "We" and to all who assisted in the dedications and consolidations thank you for your assistance.

To Brother Max, Grand Secretary and his wife Pat thank you for keeping me headed in the right direction.

To Brother George, Grand Treasurer I have relied on your vast storehouse of knowledge many times and you have never steered me wrong thank for all your help and friendship.

To the Grand Lodge Board of Directors thank you one and all for your assistance.

To Robert and Donald thank you for your support this year and I wish you both successful terms and offer my assistance if needed.

To Judy Poarch, President of the Rebekah Assembly it has been an honor and pleasure to have you as my co-worker. Thank you, and to your Appointive Officers thank you for your support and assisting me in keeping the "Edge" in line.

To my Appointive Officers, there is a reason why I named them the "Razors Edge" they are sharp and have a keen sense of what it takes to be an appointive officer. The untimely loss of my Grand Marshal was difficult to start out with but the "Edge" decided to dedicate the year to Jim Heisterkamp and each Appointive Officer would act as Grand Marshal when needed. Together we made it work and feel that Jim's quick wit and love of Odd Fellowship has been with us throughout this year.

To my District Deputy Grand Masters you are a very important cog in the wheel of Odd Fellowship. According to the reports that I have received you have done a fabulous job this year. Thank You !

I attended the 150th anniversary of my Lodge, Sacramento No. 2 the number 2 only indicates when it was chartered, for me it is #1. To the officers and members of Sacramento No. 2 you have supported me for these past three years and for this I am truly appreciative. Thank you one and all.

To that all important person in a Grand Masters life that's my wife, my traveling companion, co-pilot, map reader, suitcase packer, she is the one that makes it possible for us to make those official visits, and other appointments. I thank her every day for being my friend, my companion, and my wife Betty.

It is difficult to sum up 12 months of activities without omitting something or someone. This year has been the greatest experience, one that I will always remember. A big THANKS to all who assisted me with help and encouragement, it means a lot to me. Remember that we have to accept that some days we are the pigeon and some days we are the statue. I ask and encourage all Odd Fellows and Rebekahs to strive to rebuild our great Order.

In conclusion I must mention that which is most talked about today, and that is, the ladies joining the Odd Fellows Lodge, it is my hope that every lodge that receives an application from a female that they accept her as a brother and work with her to understand our ritual and what Odd Fellowship means. It is going to be a different transition one that will be difficult for some to accept but we have faced and dealt with difficulties before and managed to work them out to make things good for the Order.

RECOMMENDATION A

Report No. 34, Adopted 3rd Day

In District No. 98 there is only one Lodge, Centennial No. 247 located in Bellflower. In District No. 93 there are three lodges one of which is Bellflower No. 463, they also meet in the same hall as No. 247. My recommendation is to delete District No. 98 and move Centennial No. 247 to District No. 93.

REPORT NO. 3

Adopted 1st Day

Robert M. Hoenig
Deputy Grand Master

I respectfully submit this report to the Officers and members of Grand Lodge, Jurisdiction of California. my activities for the term of 2000-2001 have been varied as well as enlightening.

My sincere thanks to the people who guided me and encouraged my climb through the chairs leading me towards the position of Grand Master in May 2001. They are knowledgeable and generous with the information that all of us need along the way. Their assistance was deeply appreciated:

Max Holloway, Grand Secretary (and Pat), who took time to sit down and really go over some of the things that will help me understand the workings of our Great Order.

Gerald Poarch for being frank and bringing up the small details that usually fall

through the cracks while conducting business on a day to day basis.

George Hannaford, Grand Treasurer, who's advice and mentoring was so valuable. Wherever we met, along the Odd Fellowship road, he was more than happy to advise, listen and put things into perspective.

My year started by representing the Grand Lodge at the reception for Grand Master Gene Razor and attended Judy Poarch's - President of the Rebekah Assembly with continuing right through Youth Camp Festivities in June. Likewise, I had a marvelous time, along with my wife Mari, at the Saratoga Home BBQ. An event that all culinary buffs still talk about. Of course the Board of Director's meetings and dedications throughout the year - dedications in Gilroy and Napa. New officers meetings in Fresno, and always memorable month of December, Hollister, Saratoga and Gilroy. A chance to renew old friendships and sometimes see our esteemed officers of the Order in a less formal light (right Judy). Countless receptions for the officers - Grand Lodge and Rebekah Assembly, and Official District Meetings throughout the state. The Board of Director's meeting held in and hosted by Santa Cruz was most memorable and the wives were treated to a program of their own, while the men did what men do best, hold sessions.

I and my wife were most honored to attend Theta Rho and Grand Junior Lodge sessions where I was an Honorary Marshal in February. It renewed our enthusiasm in the youth of our Order. Their sessions went well and they represented Odd Fellowship in fine fashion. And it was nice to see them at many of the events we traveled to this year, receptions as well as dedications. They are very dedicated.

I believe I have completed the visits assigned to me by the Grand Master Gene Razor. When I have not, it was because I was on special assignment (originally assigned to me by Grand Master Walter Johnson) that kept me in Southern California. Time consuming and requiring my presence on numerous occasions in their area, trying to help a lodge that knew nothing about Odd Fellow Laws and Rules (Rituals, Sovereign nor Roberts). Personal matters in Nevada were also pressing at this same time so I have been spreading my time a little thin. All things important and demanding my presence.

This year was no different from the activities I do anyway. The Rose Parade Float work week, attending receptions for dignitaries of other Branches of the Order, visiting as many lodges throughout the state as my schedule allowed. And accepting invitations to attend Rebekah Lodges as well.

Of course I had to devote time to finding my appointive officers and welcoming them into what appears to be a wonderful year. Planning my itinerary was an experience in itself where I believe I had to call for help more than once. Thanks again to those people who helped me accomplish all this and bring into being an interesting program in a timely manner. I look forward to an exciting and eventful year. Thanks to all who encouraged me to go this far, they are the same people who helped me on the way.

Although I will be joining a "new family", I will not forget my original family. Thank you to Trois and Joyce and all the others of the group that helped Mari and I through a very trying time in our lives.

Michael, I will do my best

REPORT NO. 4

Adopted 1st Day

Donald Lang

Grand Warden

To the Officers, Representatives and members of the Grand Jurisdiction of California, I Donald "Don" J. Lang, Grand Warden of the Grand Lodge of California, submit this report of my activities and accomplishments during my term;

I attended the Napa Home Board meeting, the Children's Home Board meeting, three meetings of the Saratoga Home, the joint meeting of both the Napa and Saratoga Home Boards, the Foundation Trustee's Board meeting and all meetings of the Grand Lodge Board of Directors,

plus the Board of Directors retreat at Santa Cruz.

I attended the Saratoga Home and the Foundation Orientations as well as the Napa Home orientation and Wine and Cheese Festival. I attended the Saratoga Home picnic in August and the Children's Home Officer's Christmas Party.

I conducted my two Official visits that were assigned. One at Red Bluff Lodge No. 76 on October 3, 2000 and the other at Upland, Euclid Lodge No. 68 on March 13, 2001. Both went very well and I sent reports to the Grand Master.

I took part in the Dedication of the new Recreation Center building at the Children's Home in Gilroy and the new lodge hall at the Napa Home.

I attended many of the Grand Master, President and Appointed Officers receptions as well as many of the Grand Master's and Rebekah Assembly President's Official visits and District meetings. I attended all of the Special Sessions of Rebekah Assembly escorting the Warden of the Rebekah Assembly, Betty Jean Reasoner. I attended Marie Sommers Testimonial and receptions of the Grand Patriarch and Grand Matriarch. I attended Second Degree at the Cave in Yreka.

I served as Honorary Marshal for the Theta Rho Assembly and Grand Junior Lodge opening sessions and at the installation ceremonies in Modesto in February and also attended their Grand Junior Lodge sessions and was a member of the President's drill team.

I attended the Gill's BBQ held in Stockton by Scio Lodge No. 102 and attended the 150th Anniversary of Sacramento Lodge No. 2 in January. In February I attended the Ground Hog Feed of Hollister Lodge No. 166 and in March I attended Gilroy Lodge No. 154 Anniversary Dinner and the True Fellowship No. 52 Corned beef and Cabbage dinner.

I took part during the Rose Parade Float work week in Pasadena, being available to drive members to and from the hotel in LA. I attended the banquet at the hotel for the Sovereign Grand Master and President of the I.A.R.A. and also attended their Official visits at Whittier Lodge No. 315 and Vallejo Lodge No. 43 in January. I also attended the SGL Membership Seminar held at the Sacramento Lodge hall, both Friday night and Saturday session in April.

I was chairman again of the Noble Grand and Vice Grand Seminar held in Santa Nella this past December and also attended the Rebekah School of Instruction held in Cupertino. I took part in Odd Fellow School, of Instructions held at Apollo Lodge No. 123 in August and the fellowship meeting held by California Lodge No. 1 in April. I presented a 50 year jewel to Ed Hackley of Auburn Lodge No. 7.

I attended the Sovereign Grand Lodge session in Chicago this past August where I addressed the total assembly as the Chairman of the Communication Committee, working with the IOOF Website and Internet. Also this March, I originated an e-mail communication list for our Youth and wrote letters to all advisors in California and the IOOF International Press Association, informing them of this and asking for their help in getting the word out to all youth.

I worked all 3 days at the Gilroy Garlic Festival for the Children's Home in July and will take part in this years Children's Home Festival at the end of April. I was in the local district drill team and performed at 9 installations and one in Middletown. I also took part in local district Odd Fellow and Rebekah Degrees, being captain of the Odd Fellow Initiatory Degree Team and I continued as editor of my Lodge's Newsletter.

I thank the Grand Lodge Representatives for electing me, for allowing me to serve our Jurisdiction and to all the members of my lodge, Cupertino No. 70, for supporting me. To my sponsor, Gerald Poarch PGM, for all his support and help in preparing me for this position. I also wish to thank the Grand Secretary Max Holloway and his wife Pat, they always gave me all the help whenever I asked and to the Grand Treasurer George Hannaford for his support and guidance. To Betty Jean Reasoner, Warden of the Rebekah Assembly, I know we will be able to continue to work very closely together and I thank the Rebekah Assembly for electing such a capable partner.

A final thank you to my family, my wife Mary Lou, who always finds time to help me in whatever way I need and is always there for me and to my son DJ and daughter Ann Marie, who I hope will become members of the Order some day.

RECOMMENDATION B*Report 35, Adopted 2nd Day*

Since so much of today's information is gotten via the internet and so much of our modern day communication is conducted by way of e-mail on the internet, I recommend that our Grand Lodge subscribe to an Internet Service, such as AOL, and obtain an e-mail address, such as IOOFLCA@AOL.COM, and print the e-mail address in the journal, so others will be aware of it and actively use it on a daily basis.

REPORT NO. 5*Adopted 1st Day*

Max Holloway

Grand Secretary

To the Officers, Representatives and members, I hereby submit my report of this office.

Another year has gone by and it has been my privilege to be responsive to the members as I promised back in 1986 in Sacramento. That was also a three day session, the same as we are having this year.

It has been my pleasure to serve on and observe our various elected members to our Boards. Their hard work and devotion are to be commended.

I wish to congratulate Grand Master Eugene Rasor on his year and I have very much appreciated his cooperation.

To Deputy Grand Master Robert Hoenig and Grand Warden Don Lang, we look forward to your advancement and know you are prepared.

To Grand Treasurer George Hannaford, you have again offered your advice when needed and have again traveled throughout our Jurisdiction to help and assist our lodges and members.

It has been a real pleasure working with Margaret Oleson, Secretary of the Rebekah Assembly. Congratulations on a job well done.

Once again we have had a lot of difficulty getting the term reports in a timely manner. Also many errors are made as to the number of members, etc. This causes much extra work and correspondence to your lodge to get same corrected. Please check these over before you send them in. Another problem is the failure to send in the various forms such as Certificate of Representatives, Deceased Past Grands, Recommendation for District deputy Grand Master, etc. Please return them when due.

There is a Resolution in print for the merging of our Homes at Napa and Saratoga, I urge that you give this your favorable consideration.

To the office staff of Pat and John, once again I thank you on behalf of the entire Order.

To my wife and family, thanks for your loyalty and devotion, I could not fill this position without your outstanding cooperation.

**ODD FELLOW LODGES SUMMARY OF MEMBERSHIP
FOR THE YEAR 2000**

TOTAL MEMBERSHIP JANUARY 1, 2000**6074****Members Added:**

Error Last Report 11

Initiated During Year 243

Admitted By Card 95

Reinstated 18

Total Additions 367

6441

Members Deducted:

Error Last Report	8	
Withdrawn by Card	150	
Dropped Non-Payment of Dues	210	
Expelled	10	
Deceased	217	
Total Deducted	595	
TOTAL MEMBERSHIP DECEMBER 31, 2000		5846

TOTAL LOSS **228**

NON-CONTRIBUTING MEMBERS 84

ASSOCIATE MEMBERS 436

MEMBERS SUBJECT TO ANNUAL DUES 5326

ROLL OF LODGES

ODD FELLOW LODGES JANUARY 1, 2000	178
Consolidations	3
Recalled	1
ODD FELLOW LODGES DECEMBER 31, 2000	174

LODGES CONSOLIDATED

Meridian No. 212 into Oriental No. 45	4-17-00
Colfax No. 132 into Olive No. 81	6-7-00
Elk Grove No. 274 into El Dorado No. 8	8-3-00

LODGES RECALLED

Long Beach No. 390	6-3-00
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LODGES NOT REPORTING

San Andreas No. 50	Boulder Creek No. 152	Bakersfield No. 202
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TOP TEN LODGES

Apollo No. 123	254
Lodi No 259	171
California No. 1	145
Golden West No. 322	136
Santa Rosa No. 53	120
Bay City No. 71	93
Franco American No. 207	89
True Fellowship No. 52	89
Mt Brow No. 82	85
Evergreen No. 161	77

LODGES SHOWING NET GAIN

California No. 1	6	Chorro No. 168	4
Sacramento No. 2	3	Yolo No. 169	9
Auburn No. 7	1	Montezuma No. 172	1
El Dorado No. 8	*12	Hemet No. 190	1
Morning Star No. 20	3	Cahto No. 206	2
Solano No. 22	#2	Franco American No. 207	5
Costa Mesa No. 29	1	Osceola No. 215	#1
Klamath No. 41	1	Stony Creek No. 218	6
Oriental No. 45	*9	San Leandro No. 231	3
Santa Rosa No. 53	2	Santa Barbara No. 232	1
French Gulch No. 75	4	Upper Lake No. 241	1
Red Bluff No. 76	12	Centennial No. 247	4
Olive No. 81	*1	Kernville No. 251	1
Mt Brow No. 82	6	Lodi No. 259	13
Vacaville No. 83	5	Berkeley No. 270	5
Willow No. 121	9	Little Lake No. 277	2
Apollo No. 123	10	Madera No. 327	1
Santa Rita No. 124	3	Oceanside No. 372	7
Progressive No. 134	2	Gabilan No. 372	1
Evergreen No. 161	2	Circle No. 377	1
St Helena No. 167	3	Taft No. 426	4
Mojave No. 457	1		

(Consolidation *, Associate Members #)

LODGES SHOWING NO GAIN OR LOSS

Oakland-Encinal No. 3	Healdsburg No. 64	Redding No. 271
Diamond Springs No. 9	Capitol No. 87	Lemoore No. 280
Grass Valley No. 12	Oxnard No. 89	Santa Paula No. 314
Sequoia No. 14	Pajaro No. 90	Nacimiento No. 340
Coloma No. 27	Woodland No. 111	Orestimba No. 354
Los Angeles-Golden Rule No. 35	Clear Lake No. 130	Sanger-Fowler No. 363
Memento No. 37	Gilroy No. 154	Odin No. 393
Oroville No. 59	Stanislaus No. 170	Anderson Valley No. 411
		Saratoga No. 428

REPORT NO. 6

Adopted 1st Day

George E. Hannaford

Grand Treasurer

Again looking at the reports from the Lodges it tells me that many of the desk officers are not reading duties of officers that are found in the Roberts Code of California in Chapter IV-B Odd Fellow Lodges starting on page 95 through page 123. There the duties are very well explained in this chapter. I would suggest that each lodge set aside a time just for this purpose of all members to become informed on what is expected from all elected officers and appointed officers of a lodge.

I have expressed in other reports to you that the lodge financial holding should be shown in ALL lodge books, SECRETARY, FINANCIAL SECRETARY if there be one, and TREASURER books. In my findings this year, many lodges only have this recorded in one of

the desk officers books and some of these are not complete.

Many lodges show no audit report for the year or their holdings that are recorded in their minutes of the lodge WHY ?

Out of the 178 lodges shown in the 2000 Journal 53 lodges have 20 or less members, HOW LONG WILL THEY BE WITH US.

I am asking that other lodges in their districts to try and help your brothers to improve their lodges with your help and new members you can get for them.

I wish to thank all Boards that I serve on for their dedicated service they have given this year.

You will also read a Resolution to consolidate two corporations, the Odd Fellows Home at Saratoga, and the Meadows at Napa, I do agree with this and I do hope you will approve the consolidation.

The Grand Lodge Budget for 2000-2001 will have a surplus and I hope you approve the budget for 2001-2002 using this surplus so the dues will be the same as last year not to exceed \$20.00 for the coming year.

Again I say to you how fortunate we are to have a Grand Secretary that has the knowledge and the dedication to the Order that Max Holloway has. A person that is willing to help whenever asked and goes beyond just his duties as Grand Secretary.

To his staff Pat and John, for another year of excellent service. Pat for your personal help to me and the great report that I have received from the Auditor on the way you keep our books, and the way you have been able to keep the addresses up to date for the Odd Fellow paper.

To Grand Master Eugene Razor and your officers for your many hours of travel and the message you have given this year.

To my own Lodge Cosumnes No. 63 in up town Latrobe for your continued support, also Eldo Rebekah Lodge No. 282.

The financial report of the Grand Lodge, submitted by the Grand Secretary and Grand Treasurer will follow.

FINANCIAL REPORT OF GRAND LODGE

ASSETS MARCH 31, 2001

Wells Fargo Bank Checking	\$141,224.38
WMB-Money Investment Checking	\$103,021.44
Comerica- Moneymarket	\$103,415.57
Office - Petty Cash	\$75.00
Accounts Receivable	\$3,506.27
Accrued Interest & Dividends	\$1,029.76
Securities, Stocks & Bonds	\$1,267,950.37
Allow for Inc/Dec in FMV	(\$50,062.67)
GL General Building Fund	\$125,179.36
Prudential Moneymarket Account	\$21,931.83
Real Estate Notes Receivable	\$337,473.63
Inventory Supplies	\$52,559.68
Prepaid Insurance	\$7,627.00
VRF Memorial Fund Invested	\$28,662.16
WMB - Surety Bond Funds	\$56,530.50
WFB - MRA Disaster Funds	\$69,701.71
International Youth Exchange Funds-Unexpendable	\$5,000.00
GL Employees Retirement Checking	\$2,411.37
GL Employees Retirement, CD	\$39,973.05
Higher Education Fund Checking	\$40,807.45
HEF, MRA	\$55,000.00
HEF Invested, Unexpendable	\$45,703.64
HEF Loans Receivable	\$48,732.04
Membership Promotion Fund, MRA	\$75,977.64

GL Officers Regalia & Sup.	\$10,270.62
Regalia Allow Amortization	(\$10,171.00)
GL Equipment & Furnishings	\$32,493.57
GI Equipment & Furn Allow. Depreciation	<u>(\$27,730.05)</u>
TOTAL ASSETS	\$2,588,294.32

LIABILITIES MARCH 31, 2001

Blanket Bond, Lodges	\$59,012.60
SGL Assessment	\$15,119.53
Calif Odd Fellow Rebekah Paper	\$4,883.88
California Paper Paid	\$269.18
Accounts Payable	\$15,959.20
Sales Tax Payable	\$336.93
Suspense	\$220.00
Grand Masters Projects Funds	\$2,711.36
International Youth Exchange	\$498.59
Int'l Youth Exchange-Unexpendable	\$5,000.00
Grand Junior Lodge Fund	\$4,095.59
Youth Nite Collection GJL & TRA	\$1,914.83
Youth Honors Program	\$3,244.00
Visual Research Foundation	\$2,752.49
VRF Memorial Donations	\$6,899.19
VRF Mericos	\$325.00
VRF Memorial Fund Invested	\$28,662.16
Higher Education Fund	\$96,405.49
Higher Education Loans	\$48,955.31
HEF Invested Fund, Unexpendable	\$45,703.64
GL Building Replacement Fund	\$100,000.00
GL Repair & Replacement Fund	\$2,286.26
Membership Promotion Fund	\$57,488.64
Adm. Fund GL & Sub. Properties	\$23,917.44
Surrender Funds	\$3,533.06
Disaster Fund, MRA	\$69,701.71
Disaster Fund	\$3,900.74
GL Employees Retirement Fund	\$42,235.48
Volcano Lodge #25	\$3,386.01
Float Fund	\$11,575.89
Arthritis Fund	\$1,047.28
UN Pilgrimage Fund	\$21,758.24
Grand Lodge Capital Account	<u>\$1,904,494.70</u>
TOTAL LIABILITY & EQUITY	\$2,588,294.32

CONDITION OF GRAND LODGE FUNDS

OPERATING BALANCE AS OF MARCH 31, 2000	\$862,764.91
Sale of Supplies	\$11,829.93
GL Assessments	\$40,350.16
Interest & Dividends	\$153,464.45
Billed Services	\$60,500.00
Interest on Checking	\$3,471.47
Sale of Securities	\$14,552.08
Miscellaneous Income	\$3,484.64
Misc. Income Lodge Investemtns	\$5,006.83
TOTAL RECEIPTS	\$292,659.56
TOTAL	\$1,155,424.47

LESS DISBURSEMENTS		\$243,177.03
BALANCE MARCH 31, 2001		\$912,247.44

DISBURSEMENTS ITEMIZED

SALARIES		\$73,213.09
Grand Secretary	\$36,000.00	
Office Personnel	\$37,213.09	
TRAVEL EXPENSE		\$42,518.81
Grand Master	\$12,000.00	
Deputy Grand Master	\$2,000.00	
Grand Warden	\$2,000.00	
Grand Secretary	\$1,699.83	
Grand Treasurer	\$1,500.00	
Board of Directors	\$22,818.98	
SGM Entertaining	\$500.00	
SPECIAL COMMITTEE ALLOWANCE		\$4,865.89
Grand Master Supplies	\$982.22	
GL Youth Committee	\$739.00	
Grand Instructor	\$574.63	
Int'l Youth Committee	\$1,478.85	
Officers Collars & Jewels	\$1,091.19	
GENERAL OFFICE EXPENSE		\$104,973.98
Telephone	\$1,461.98	
Utilities	\$3,626.29	
Miscellaneous Office	\$1,809.25	
Service Agreements-Equip.	\$1,386.80	
Contingency	\$1,987.89	
Spec. Contingency	\$25,975.78	
Insurance	\$9,757.16	
Health Insurance	\$5,987.39	
Postage & Shipping	\$2,501.24	
Legal Fees	\$25,015.44	
Accounting Expense, CPA	\$12,050.00	
Brokers Fee	\$2,989.27	
Building Maintenance	\$1,769.00	
Supplies for Resale	\$8,562.89	
W/O Obsolete Supplies	\$93.60	
TAXES		\$6,950.46
Employer	\$6,038.26	
Personal Property	\$912.20	
PRINTING		\$5,585.43
Journal	\$2,395.30	
Advance & Daily Proceedins	\$2,272.18	
Printing Office & Supplies	\$917.95	
SESSIONAL		\$5,069.37
Badges & Miscellaneous	\$5,069.37	

DETAILED STOCKS & BONDS BY COST**GRAND LODGE OF CALIFORNIA**

No. Shares	Name	Cost
2000	Camden Property Tr.	\$54,481.00
700	Coastal Corp.	\$19,291.90
900	Cox Communication	\$50,112.00
9500	Duff & Phelps	\$89,568.64
1100	Equity Office Properties	\$48,868.60
1300	Georgia Pacific	\$59,842.50
4800	John Hancock Income Securities Tr	\$63,365.82
1200	KMart Financing I Tr. Conv.	\$65,318.50
1600	Mediaone Group Inc	\$68,087.76
600	Pharmacia ACES CV	\$27,700.00
2500	National Australia Bank	\$70,311.25
1000	Newfield Financial Tr.	\$48,060.00
5100	Preferred Income Fund	\$63,872.89
500	Seagram Co. Ltd	\$25,967.30
4800	TCW Convertible Securities	\$50,236.80
1905	TXU Corp	\$102,006.07
1200	Tower Automotive	\$46,872.00
1300	Union Pacific Cap. Tr	\$56,168.00
1300	United Renatals Trust	\$43,628.00
5800	Van Kampen American Bond Fund	\$113,830.94
25000	Bankamerica Sub NTS 7.625% Dues 6/15/04	\$24,875.00
30000	FNMA NC 6.831%, Due 9/15/09	\$29,554.69
20000	Federal Home Loan Mtg. 6.625%, Due 9/13/09	\$20,061.46
25000	News America Holdings 8.250% Dues 8/10/18	\$25,869.25
TOTAL		\$1,267,950.37
Market Value \$1,217,887.31		

GRAND LODGE GENERAL BUILDING FUND

No. Shares	Name	Cost
100	Coastal Corp	\$2,636.25
100	Cox Communications	\$5,597.00
1300	Duff & Phelps	\$11,378.25
100	Equity Office Properties	\$4,471.60
200	Georgia Pacific	\$9,412.50
300	John Hancock Income Securities	\$3,997.62
100	KMart Financing	\$5,210.00
200	Mediaone Group	\$7,789.94
50	Pharmacia ACES CV	\$2,417.50
100	National Australia Bank	\$2,885.00
100	Newfield Finance	\$4,835.00
300	Preferred Income Fund	\$3,673.50
300	TCW Conv. Securities	\$3,167.16
145	TXU Corp	\$7,773.17
100	Tower Automotive	\$3,935.00
100	Union Pacific	\$4,360.00
100	United Rentals	\$3,385.00
1200	Van Kampen American Bond Fund	\$23,220.00
15000	Federal Home Loan Mortgage	\$15,046.10
	Prudential Money mart	<u>(\$11.23)</u>
TOTAL		\$125,179.36
Market Value \$122,791.62		

GRAND LODGE HIGHER EDUCATION FUND

No Shares	Name	Cost
50	Cox Communications	\$2,816.00
850	Duff & Phelps	\$7,488.50
50	Equity Office Properties	\$2,253.30
30	Georgia Pacific	\$1,591.25
100	Mediaone Group	\$3,117.44
50	Pharmacia ACE CV	\$2,417.50
100	National Australia Bank	\$2,885.00
50	Newfield Financial Tr	\$2,435.00
150	TCW Convertible Securites Fund	\$1,601.58
50	TXU Corp	\$2,548.79
59	Tower Automotive	\$1,985.00
50	Union Pacific	\$2,197.50
50	United Rentals	\$1,710.00
10000	FNMA NC	\$9,851.56
	Prudential Momeymart	<u>\$805.22</u>
TOTAL		\$45,703.64
Market Value \$46,273.72		

INVENTORY

Sale of Supplies		\$11,829.93
Beginning Inventory April 1, 2000	\$52,996.39	
Write off Obsolete Supplies	\$93.60	
Cost of Supplies	\$8,562.89	
Closing Inventory March 31, 2001	\$52,559.68	\$8,906.00
Profit		\$2,923.93

GRAND LODGE CAPITAL ACCOUNT

BALANCE APRIL 1, 2000	\$1,925,155.78
Less Audit Adjustments	\$102,268.61
Less Depreciation	\$1,897.00
Plus Allowance for Unrealized Gains	\$34,022.00
Plus Income over Expense	<u>\$49,482.53</u>
BALANCE MARCH 31, 2001	\$1,904,494.70

DONATIONS TO VARIOUS FUNDS

Yreka Cave fund	\$1,325.00
Youth Nite Collection	\$1,622.86
Visual Research Foundation	\$2,013.53
Eye Bank Memory Donations	\$200.00
Eye Bank Mericos	\$325.00
Disaster Fund	\$569.23
Float	\$65,062.67
Arthritis	\$1,631.69

REPORT NO 7*Adopted 1st Day*

By Grand Lodge Board of Directors

To the Officers and Members of the Grand Lodge of California - 2001, we your Board of Directors hereby submit our report of our activities for the year 2000-2001.

The Board held it's annual reorganizational meeting on Saturday May 27, 2000 in Modesto. Elected were Pete Pohlhammer, Chairman, and John Morgan as Vice Chairman. As traditional, the June meeting was held in conjunction with the reception honoring the Grand Master. This year's meeting was held in Sacramento on June 3rd. The March 3rd meeting was held in Ontario. The other regular meetings - August 5th, October 8th and December 2nd were held in the Grand Lodge in Saratoga. This year the Board held three special meetings as follows: October 27th in Saratoga to discuss the deeding of property to the Odd Fellows Home of California; March 9th at Saratoga to meet with the Boards of the Odd Fellows Home of California (the Saratoga Home) and the Odd Fellows Housing of Napa (the Meadows) to discuss the advantages to the Order if both retirement home corporations were merged into one along with their Board of Directors. The result of this meeting is included elsewhere in these proceedings. Your Board held a retreat in Santa Cruz on February 3rd, 2001 to discuss advance planning and strategy. We would officially like to thank the Officers and Members of Santa Cruz Lodge No. 96 and Santa Cruz Memorial for acting as our hosts and helping with the expense of the meeting.

Membership Programs and Promotions: The Vision 2001 membership promotion and educational program under the able direction of Ken Kuklish has continued to expand it's efforts throughout the jurisdiction. We are fortunate to receive the assistance of several dedicated and talented brothers in our membership program. A new membership program package was developed, printed and disseminated to District Deputy Grand Masters for their delivery to each and every Odd Fellow Lodge in California. As part of this program promotional billboards were secured to advance the Order, and for the first time, a brochure about Odd Fellowship was distributed to the general public along the Rose Parade line on march during the parade. Your membership program has attracted new members and it will continue to do so especially due to the action by Sovereign Grand Lodge to open Odd Fellow membership to women.

Auditing Committee: This committee has had another busy year. There were several consolidations and each required an audit to ensure compliance with the policies set forth in the Roberts Code of California Laws. The audits were completed by some dedicated volunteers throughout the jurisdiction. We would like to say a heartfelt THANK YOU to all who assisted in this important but often overlooked task.

Property: This portion of the report is contained below.

Insurance: Your Board of Directors is continuing to seek out adequate insurance coverages at more reasonable rates. In todays business climate this is a very difficult task.

Taxes: There has been no change in tax matters. We would remind all lodges to refer to the letter sent to the lodges in June of 1997 which outlines tax law considerations for Odd Fellow Lodges to follow. Some lodges continue to ignore this issue and they are in danger of facing the scrutiny of the IRS.

2001-2002 Budget: The Budget Committee has prepared a preliminary 2001-2002 Grand Lodge Budget based upon last years expenses. The proposed budget is presented elsewhere in these proceedings.

Associated Boards: Your Board of Directors continues to work closely with ALL associated boards, including the Executive Board of the Rebekah Assembly to foster cooperation,

communication, cordiality and mutual respect. As in the past your Board of Directors has representatives in attendance at all meetings of the associated boards. Elsewhere in these proceedings there is a resolution to reorganize the corporations managing our retirement homes. We urge your consideration to this worthwhile endeavor to maximize the corporate power of our retirement programs.

Additional Comments: The continued aging of our Order's membership is of great concern to your Board of Directors and should concern all good Odd Fellows. Your Board has tried new programs this year to attempt to recruit new members and we urge each lodge and each member to be open and receptive to new ideas and programs to attract and retain new members. We can no longer depend on some one else. If Odd Fellowship is to survive **WE MUST BE OPEN AND SUPPORTIVE OF NEW IDEAS**. The old ways are not providing increases, or even sustaining our membership. This year your Board of Directors has sold several properties in communities that no longer have an Odd Fellow lodge or presence. All of us, indeed everyone in the order would prefer to see strong working lodges with growing programs that are valuable assets in their local communities, Each lodge's real property should be a beacon in their community reflecting a positive image of the local lodge and of the Order.

All of us who read this report who handle the funds of our lodges should re-read Section IV, Article XI of the Roberts Code of California Odd Fellow Laws, entitled Funds and Property, to ensure that our actions meet with both the letter and the spirit of this important tenet of our Order.

Future Plans: The biggest plan under consideration now is the proposed reorganization of the two retirement home corporations to provide a more flexible management and stabilize business practices which will strengthen their programs and further their mission statements.

Additional Information: Detailed information of the work of your Board of Directors is included in the Board's meeting minutes which are included herein as part of this report for your added review. Your Board of Directors is continuing to work hard in what we believe is your best interests and the best interest of the Order. If we are to survive as an Order, we must work together to foster and project a positive image of an Order that is fulfilling its mission: **WE SEEK TO ELEVATE THE CHARACTER OF MANKIND**.

Please accept our sincere thank yous to all members of the Order for their help throughout this year. We appreciate your support.

Exhibit A

**GRAND LODGE & SUBORDINATE
PROPERTIES COMMITTEE REPORT
FOR THE 2000-2001 TERM**

Robert Gennaria, Chairman

The Property Committee had another busy term, assisting lodges in consolidations, selling their halls, dissolving corporations and consulting with lodge members, by evaluating whether to sell their hall or retain the same. The Property Committee also assisted the Grand Lodge Board of Directors in disposing of Grand Lodge owned property. The procedures for selling lodge property was relayed to the lodge members that desired to dispose of their hall.

The following is the condensed report the committee performed during the term, with a more complete report being reported in the Grand Lodge Board of Directors regular meeting minutes in the following pages of this journal.

San Pablo Lodge members were contemplating selling their hall property, after two meetings with our Board of Directors and further evaluation by their members, we are happy to report that the lodge members voted to retain their hall property. This lodge assists many lodges in the area with the conferring of degrees.

Durham Lodge disposed of their hall, but are still operating as an active lodge. There

is a number of lodges considering disposing of their halls, with some consolidating, and others retaining their charter within their community, as an active and motivated lodge.

We are in the process of dissolving California corporations of lodges that have consolidated, or surrendered their charter. The Secretary of State of California was written for dissolution of some inactive lodge corporations that have been on the books for years.

A concern of the Property Committee is losing our identity in various cities throughout the state of California, as more lodges are surrendering their charters, or consolidating, and/or disposing of their halls.

A big THANK YOU to everyone, who assisted this committee in any way this past term, in procedures of disposing of property, counseling members of various lodges. Without your help, the burden would have been on the chairman. The committee extends our appreciation for the opportunity to serve this Grand Lodge.

MINUTES OF GRAND LODGE BOARD OF DIRECTORS

MAY 27, 2000

The meeting was called to order at 9:05 AM by Robert Gennaria, Chairman, in the Doubletree Hotel, Modesto..

1. Roll Call: Present: Robert Gennaria, Randy Krassow, Kenneth Kuklish, Ray Link, Paul Manning, John Morgan, Pete Pohlhammer and Ivan Tella, Directors.; Eugene Rasor, Grand Master; Max Holloway, Grand Secretary and George Hannaford, Grand Treasurer.

Absent: Carl Reitz and Charles Herman

Others: Robert Hoenig, Donald Lang, Gerald Poarch and Tracy Dimon.

2. Minutes of Last Meeting: On motion of Pete Pohlhammer, seconded by George Hannaford, the minutes of April 1, 2000 be approved. Carried.

3. Nomination of Officers: Nominations were opened as follows:

Chairman: Pete Pohlhammer was nominated by George Hannaford

Vice Chairman: Randy Krassow was nominated by Ray Link

John Morgan was nominated by Eugene Rasor.

Randy Krassow withdrew his nomination.

4. Election of Officers: On motion of George Hannaford, seconded by Eugene Rasor, that where there be only one candidate for an office that we elect by acclamation. Carried.

Pete Pohlhammer was declared elected Chairman, and

John Morgan was declared elected as Vice Chairman. Both elected unanimously.

5. Committee Appointments: The Chairman appointed the following as representatives to the Boards;

Odd Fellows Home, Pete Pohlhammer

Children's Home, Paul Manning

Meadows Napa, John Morgan

Youth Camp, Ivan Tella

Foundation, Randy Krassow.

New members Krassow and Kuklish were welcomed to the Board and called on for a few words. It was noted that Kuklish's mileage would be paid from his home lodge. Kuklish accepted the 2001 Membership appointment.

Donald Lang was called on as our newly installed Grand Warden.

It was reiterated by our new Chairman that we as a Board will continue working together.

Next meeting will be held Saturday, June 3, 2000 at 9 AM in the Odd Fellows Temple in Sacramento.

Meeting adjourned at 9:57 AM.

**MINUTES OF GRAND LODGE BOARD OF DIRECTORS
JUNE 3, 2000**

The meeting was called to order at 9:03 AM by Pete Pohlhammer, Chairman, in the Sacramento Odd Fellows Hall..

1. Roll Call: Present: Robert Gennaria, Randy Krassow, Kenneth Kuklish, Ray Link, Paul Manning, John Morgan, Pete Pohlhammer and Ivan Tella, Directors; Eugene Rasor, Grand Master; Max Holloway, Grand Secretary and George Hannaford, Grand Treasurer.

Absent: Carl Reitz and Charles Herman

Others: Robert Hoenic, Donald Lang, Gerald Poarch and Tracy Dimon.

Associate Boards: Jack Reasoner

Visitors: None

2. Sick Report: George Hannaford, reported on the funeral of "Toots" Smith. Send any memorials to the charity of your choice. Gerald Poarch reported on Madeline Taylor, is doing better.

3. Officers, Boards, Visitors Reports:

Grand Lodge Officers: Eugene Rasor, Grand Master, reported on activities since Installation. Attended awards for scholarships in Sacramento.

Don Lang, Grand Warden would like approval to have the CD's updated for the Roberts Code. On motion of Bob Gennaria, seconded by Paul Manning, we update the disks after SGL approves the 2000 changes and update for 1999 and 2000 changes. Carried. Would like to have the license plates that we have been selling, to include the Webs site address, George Singley agreed to look into this. On motion of Ray Link, seconded by Paul Manning, we proceed with adding the new E mail address on license plates when we order again. Carried. Discussed placing ads on billboards. Tracy Dimon and Ken Kuklish to look into this, and find out costs. Would like Valediction cards with message and a place for members name and telephone number on back. On motion of George Hannaford, seconded by Ivan Tella, we order 5000 Valediction cards, if okayed by Sovereign Grand Lodge. Carried.

Reviewed address list of all Directors.

Associate Boards: Odd Fellows Home; Jack Reasoner reported the construction is under way. The Health Care Center is progressing well. Discussion of plans to start Phase II sooner.

Foundation Board: George Hannaford reported, considering buying out our loan, and told of other options open to the Board.

Children's Home: Paul Manning reported on meeting at Modesto.

Napa Board: John Morgan reported on problems of accounting software.

Youth Camp: Ivan Tella reported on status of finances.

ASSOCIATE BOARD MEETING ASSIGNMENTS

SARATOGA

Pete Pohlhammer
Robert Gennaria, Alt.

FOUNDATION

Randy Krassow
Pete Pohlhammer, Alt.

GILROY

Paul Manning
Randy Krassow, Alt.

NAPA

John Morgan
Pete Pohlhammer, Alt.

YOUTH CAMP

Ivan Tella
Ray Link, Alt.

4. Committee Reports:

Bills: To Bob Gennaria for Property Committee, telephone April thru May \$20.05, on motion of George Hannaford, seconded by Ray Link, this bill be paid. Carried.

Investments: George Hannaford reported one new Rebekah Lodge has invested.

Legislation: Paul Manning discussed bills presented at Grand Lodge.

Vision 2001: Kenneth Kuklish described plans to be presented next time...

Property: Robert Gennaria reported. Lompoc Hall still not sold. North County Lodge in escrow. Pete Pohlhammer reported Lower Lake Lodge requested help, Paul Manning assigned to go. Pete Pohlhammer reported on San Pablo Lodge No. 43 of Vallejo and their options to pay off loan.

5. New Business:

Max Holloway read a letter from Redding regarding the 2002 Convention, dates set on the fourth week. On motion of George Hannaford, seconded by Max Holloway, as this is an emergency matter we suspend the rules and accept the starting date of 4th Thursday of May for 2002 in Redding.. Carried.

A letter from Clarence Alvis, PGM, asking for the information and steps necessary to transfer the Lodge hall to Bellflower Rebekah Lodge. The Grand Secretary to send the information.

A letter from Don Smith regarding the articles appearing in the paper, who censors them, must all derogatory letters be published? On motion of John Morgan, seconded Paul Manning, use your discretion in publishing letters to the editor as you have in the past, when really questionable, contact the Board. Carried.

Consolidation requests: No new ones.

Jack Reasoner discussed holding all branches sessions in one week.

COMMITTEE APPOINTMENTS 2000 - 01

BUDGET

Ray Link
Randy Krassow
George Hannaford
Max Holloway
Pete Pohlhammer

PROPERTIES

Bob Gennaria
Paul Manning
John Morgan
Pete Pohlhammer

INVESTMENTS

George Hannaford
Max Holloway
Randy Krassow
Ray Link

AUDITING

George Hannaford

2001

Ken Kuklish
Eugene Razor
Robert Hoenig
Donald Lang

LEGISLATION

Paul Manning
Pete Pohlhammer

STEERING

Robert Gennaria
Pete Pohlhammer

Executive Session held:

On motion of George Hannaford, seconded by Ray Link, that Elk Grove No. 274 after dissolving their corporation be allowed to Consolidate with El Dorado No..8 Carried.

On motion of George Hannaford, seconded by Ivan Tella, Long Beach Lodge No. 390, audit is complete we allow them to Consolidate with Centennial Lodge No. 247. Motion defeated.

On motion of Ray Link, seconded by John Morgan, on Long Beach No. 390, we accept the audit report, deny the Consolidation and pick up the Charter, due to the fact that they only have three members and are not a legal Lodge. Carried. Grand Master to take care of this.

On motion of George Hannaford, seconded by Ivan Tella, we accept the audit report for Auburn Lodge No. 7. Carried.

On motion of George Hannaford, seconded by Ivan Tella, we accept the audit report of Jackson No. 36, copy be sent to the Grand Master and the audit report be accepted. Carried.

On motion of George Hannaford, seconded by Ray Link, that on Elk Grove No. 274, we accept the auditing report but a letter of reprimand be sent to the Lodge stating that the requests should

have come in earlier for approval before the property and funds were dispersed. Ray Link amended, seconded by Ivan Tella, that the letter be sent to the members. Amendment adopted. Motion Carried. The letter to be written by the Chairman of the Board attested by the Grand Secretary.

Executive session was held.

On motion of Ivan Tella, seconded by Bob Gennaria, we write legislation to choose the site for Grand Lodge three years in advance. Carried.

Meeting adjourned at 2:40 PM. Next meeting on August 5, 2000, at Saratoga.

MINUTES OF THE GRAND LODGE BOARD OF DIRECTORS AUGUST 5, 2000

The meeting was called to order at 9:00 AM by Pete Pohlhammer, Chairman, in the Board Room of the Grand Lodge Office.

1. Roll Call: Present: Robert Gennaria, Randy Krassow, Kenneth Kuklish, Ray Link, Paul Manning, John Morgan, Pete Pohlhammer and Ivan Tella, Directors; Eugene Rasor, Grand Master; Max Holloway, Grand Secretary and George Hannaford, Grand Treasurer.

Absent: Carl Reitz and Charles Herman.

Others: Robert Hoenig, Donald Lang, Gerald Poarch and Tracy Dimon.

Associate Boards: Rick Holliday

Visitors: None

2. Minutes of Previous Meeting: On motion of George Hannaford, seconded by Ivan Tella, the minutes of the June 3, 2000 meeting be approved. Carried

3. Sick Report: Trois Hindman having recurrent heart problems, resigned as DDGM for this year. Clarence Alvis is in the hospital in Placerville with pneumonia. Bob Gennaria was hospitalized with a heart attack, was treated and now doing fine. John Roberts also suffered a heart attack and similarly treated, now doing well. Marjorie Knieriem has been diagnosed with early stages of leukemia. Marshall Hansen hospitalized after passing out, diagnosis diabetes.

4. Officers, Boards, Visitors Reports: Grand Lodge Officers: Grand Master: Eugene Rasor, reported performing the Consolidations of Colfax Lodge No. 132 into Olive Lodge No. 81 and Elk Grove Lodge No. 274 into El Dorado Lodge No. 8. Did a follow-up visit on Pleasant Grove Lodge No. 269, arrested the Charter and gave them 90 days to make corrections. Attended the Orientations at the Homes, the Cave Degree and Youth Camp Festival. Made all scheduled visits to the Lodges. Told of the death and had a memorial for James Heisterkamp, Grand Marshal.

Robert Hoenig, Deputy Grand Master, gave out an itinerary of his visits as requested.

Donald Lang, Grand Warden also gave out an itinerary of visits. Told of Morning Light Lodge No. 42 having a meeting to determine if the Lodge will consolidate or what on August 17th. The Valediction cards have been ordered. Information on bill boards for Stockton. On motion of George Hannaford, seconded by Bob Gennaria, we authorize 5 billboards for two months at \$787.50 in Stockton. Carried. On motion of George Hannaford, seconded by Ray Link, in futures years when we get any legislation for SGL the Board of Directors be mailed a copy of it to discuss at their August meeting.. Carried.

Eugene Rasor requested that he not replace his Grand Marshal this year. On motion of George Hannaford, seconded by John Morgan, we approve the Grand Master not replacing the position of Grand Marshal. Carried.

An Executive session was held.

Associate Boards: Foundation Board: George Hannaford and Max Holloway reported HUD had notified us that the Foundation had been singled out as one of the top 1,000

projects in the United States out of a total of over 100,000 similar projects. On motion of John Morgan, seconded by Paul Manning, we send a letter to congratulate the Foundation and Carlos Garcia, Administrator.

Odd Fellows Home, Saratoga: Rick Holliday reported, has had to miss a couple of Home Board meetings do to moving, has kept up with reports and given input. Discussion of building project.

Children's Home: Letter received.

Napa: Pete Pohlhammer reported on current finances.

Youth Camp: Ivan Tella not much to report. Randy Krassow reported on information regarding the title of the camp, more investigation will be done.

5. Committee Reports:

Budget: No report.

Investments: George Hannaford, in the future the Lodges must have \$50,000. to invest and one lodge has pulled out of the program

Legislation: Paul Manning discussed legislation at session and associate membership.

Membership: Ken Kuklish reported has been working on plans and should have it ready to submit next meeting.

Property: Bob Gennaria reported nothing new to report at this time on status of halls in process of selling.

Sites: Bob Gennaria discussed possible sites.

Audit: George Hannaford, no audit reports completed at this time.

6. Old Business:

The Charters and Seals from Long Beach Lodge No. 390, and Carson Lodge No. 500 have been received in the Grand Lodge office.

7. New Business:

Communication: A letter from the Children's Home Board of Directors..

Consolidations: Cloverleaf Rebekah Lodge No. 207 of Ventura and Fleur Del Lis Rebekah Lodge No. 252, audit pending. On motion of Max Holloway, seconded by Randy Krassow, this Consolidation be approved after receiving a satisfactory audit and dissolution of the corporation if there be one. Carried.

Bills: One from Don Lang for \$38.90 from the Membership Promotion Fund, postage, mileage. On motion of Paul Manning, seconded by George Hannaford this bill be paid. Carried.

Christmas Party: Paul Manning to make arrangements, preferably same place on the first Friday in December.

8. Executive session was held.

On motion of Randy Krassow, seconded by Ray Link, we authorize the hiring of an attorney, in regards to the Odd Fellows Home, funds to come from the Capital Account. Carried.

On motion of Randy Krassow, seconded by Gerald Poarch, we investigate for an ongoing legal counsel specializing in non profit fraternal. Carried.

Paul Manning to research on the Boards authority of hiring their own CPA's.

On motion of George Hannaford, seconded by Gene Rasor, the Chairman be authorized to respond to the Children's Home letter, attested by the Secretary. Carried.

Meeting adjourned at 3:45 PM

**MINUTES OF THE GRAND LODGE BOARD OF DIRECTORS
OCTOBER 7, 2000**

The meeting was called to order at 9:00 AM by Pete Pohlhammer, Chairman, in the Board Room of the Grand Lodge Office.

1. Roll Call: Present: Robert Gennaria, Randy Krassow, Kenneth Kuklish, John Morgan, Pete Pohlhammer and Ivan Tella, Directors; Eugene Rasor, Grand Master; Max Holloway, Grand Secretary and George Hannaford, Grand Treasurer.

Absent: Paul Manning, Ray Link, Carl Reitz and Charles Herman.

Others: Robert Hoenig, Donald Lang, Gerald Poarch and Tracy Dimon.

Associate Boards: Wayne Thornton, Phil Sheridan and Paul Pike.

2. Minutes of Previous Meeting: On motion of George Hannaford, seconded by Ivan Tella, the minutes of the August 5, 2000 meeting be approved. Carried

3. Sick Report: Trois Hindman back in the hospital with heart problem, had shunts put in, back home and doing well,. Kenneth Meeker very ill with cancer. Lou Martino been ill with congestive heart failure. Tom LaRose at home and doing very good. Walter Johnson has cancer and will be operated on the 25th of this month.

4. Officers, Boards, Visitors Reports: Grand Lodge Officers: Grand Master: Eugene Rasor, reported on receptions and official and social visits made, including Saratoga BBQ, Wine & Cheese Festival at Napa and Volcano Homecoming trip, plus special visits to Chino Pomona No. 246, Jackson Lodge No. 36 and Oriental Lodge No. 45. Did an Installation at Oustomah Lodge No. 16 in Nevada City. Also Anniversaries at San Pablo No. 43 and El Dorado No. 8.

Robert Hoenig, Deputy Grand Master, reported on official and social visits, and attending and representing at several receptions.

Donald Lang, Grand Warden, reported on official visit to Red Bluff No. 76, visited Apollo Lodge No. 123 which was a school of instruction. Letters for NG/VG Seminar have been mailed, Valedictions cards are available. Bill boards will be set up October 15th, 3 in Stockton and one in Modesto.

An Executive Session was held.

On motion of Randy Krassow, seconded by Ivan Tella, we take the necessary steps to pull the Charter of Chino-Pomona Lodge No. 246. Carried. On motion of George Hannaford, seconded by Ken Kuklish, we have Bob Hoenig get his name on as at least one signer to sell or purchase stocks for Chino-Pomona Lodge No. 246. Carried.

Associate Boards: Napa Board: Dennis Russell, from Pacific Retirement Services brought us up to date on Napa and Cal Mortgage, also spoke about the report that will be due in December to Cal Mortgage on the possibility of merging the Saratoga and Napa Boards.

Saratoga Home: Wayne Thornton reported on building project. Progress has been with the neighbors and the City regarding the road.

Foundation Board: Max Holloway reported the only problem the Foundation has right now is lack of employees, due to the fact we cannot meet salaries with the outside community.

Children's Home: Paul Pike reporting, we have hired a legal counsel to assist us in coming into compliance with the Internal Revenue Service with our non profit status, also to assist and advise us in getting control of various funds held by the Rebekah Assembly. The Recreation Cottage to be dedicated on Sunday. Told of problems in finding qualified employees. Paul Manning and Randy Krassow will attend the next Children's Home Board meeting with their attorney.

Youth Camp: Ivan Tella reported, discussed winterizing the camp.

SGL Representatives: Gerald Poarch presented a draft of their report, asked for input before finalized. Discussion of the passage of Bill 12 taking out the word "male", to become effective by January 1, 2001.

5. Committee Reports:

Budget: Report in folder.

Investments: George Hannaford, plan to have a meeting next month.

Legislation: No report.

Membership: Ken Kuklish presented a membership program. On motion of George Hannaford, seconded by Ivan Tella, we accept the membership program subject to the Grand Masters discretion. Carried. On motion of George Hannaford, seconded by Ivan Tella, Ken Kuklish to get an estimate of costs and present and if accepted to come from the Membership/Promotion Fund. Carried. On motion of Eugene Rasor, seconded by Ivan Tella, get prices on printing 35 thousand brochures same as last one purchased for hand outs at the Rose Parade on New Years. Carried.

Members from San Pablo Lodge No. 43, Arnold Dorer, Joe Woolery and James Connett were present to discuss the Lodge's property in Vallejo.

Property: No report.

Audit: George Hannaford, Golden West Rebekah Lodge No. 32 audit is completed and satisfactory.

6. Old Business:

Pete Pohlhammer reported on the meeting of Morning Light Lodge No. 42 to consolidate into another lodge. A general discussion was held and no action taken.

Randy Krassow reminded all that we had voted to hire an attorney, we are still looking and decision needs to be made.

7. New Business:

Communication: From the Rebekah Assembly of California, asking for a representative to attend the Executive Committee meetings from the Grand Lodge Board of Directors. Pete Pohlhammer or Randy Krassow to attend. A letter from Liberty Lodge No. 303 of Baldwin Park, asking to Consolidate with America Lodge No. 385, necessary papers to be sent and an audit to be done.

Pete Pohlhammer reported on property belonging to Marin Lodge No. 200 in San Anselmo that they wish to develop for low cost housing. Marin Lodge No. 200 to write a letter of request.

Bills: A bill to Bob Gennaria from the Property Account, telephone bill \$11.29. On motion of George Hannaford, seconded by Ivan Tella, this bill be paid. Carried.

Consolidations: From Rebekah Assembly, the Consolidation of Golden West Rebekah Lodge No. 32 into Lagunita Rebekah Lodge No. 248, all papers are in and correct. On motion of Max Holloway, seconded by John Morgan this consolidation be allowed. Carried.

Pete Pohlhammer, today Dennis Russell spoke about the American Association of Homes in Service for the Aging conference in Miami, October 23 thru the 25th. Both Pete Pohlhammer and John Morgan would like to go. On motion of Randy Krassow, seconded by Max Holloway, we pay the expenses for Pete Pohlhammer and John Morgan to attend this conference to come from the Promotional Fund. Carried.

Discussion was held of meeting oftener due to current activity among the Boards and Lodges.

Meeting adjourned at 3:58 PM

MINUTES, SPECIAL MEETING OF THE GRAND LODGE BOARD OF DIRECTORS OCTOBER 27, 2000

The meeting was called to order at 7:15 PM by Pete Pohlhammer, Chairman, in the Board Room of the Grand Lodge office, Saratoga.

Present: Pete Pohlhammer, Robert Gennaria, Randy Krassow, Ray Link, Paul Manning, Directors; Eugene Rasor, Grand Master, Max Holloway, Grand Secretary and George Hannaford, Grand Treasurer.

Absent: Ivan Tella, Kenneth Kuklish, John Morgan and Carl Reitz

Others: Don Lang and Tracy Dimon.

Visitors: Robert Humphreys, Attorney At Law

This is a Special Meeting of the Grand Lodge Board of Directors, held for the consideration of the transfer of the real property owned by the Grand Lodge in Saratoga to the Odd Fellows Home of California.

After discussion and upon motion duly made by Randy Krassow and seconded by Bob Gennaria, the following resolutions were adopted by the Board of Directors with Roll Call vote; Yes: votes by Gennaria, Krassow, Pohlhammer, Rasor, Hannaford and Holloway; No: none; Abstain: Link and Manning. Absent: Kuklish, Morgan, Tella and Reitz.

TRANSFER OF PROPERTY TO SARATOGA RETIREMENT COMMUNITY

WHEREAS, real property consisting of 12.2 acres and a building ("Property") was transferred by the corporation to Odd Fellows Home of California ("Saratoga Retirement Community" or "Home") for Saratoga Retirement Community's current renovation/construction project ("Project"); and

WHEREAS, in connection with the corporation's transfer of the Property in August, 1999, the corporation agreed with the Home that a contingent purchase price may become due and payable by the Home for the Property; and

WHEREAS, the Property must be owned by the Home free and clear of any debt or obligation to the corporation in order that the Home can comply with its obligation under the financing agreements for the Project; and

WHEREAS, it is necessary for the Home to remove from its financial statements any debt or liability relating to the acquisition of the Property, and consequently, for the corporation to remove from its financial statements any amount receivable or asset relating to the transfer of the Property;

NOW, THEREFORE, BE IT RESOLVED, that the Property shall be considered as having been donated to the Home, and this donation is hereby confirmed, approved and ratified; and

RESOLVED FURTHER, that the corporation waives and releases any claim or right to receive any monetary consideration in exchange for the transfer of the Property to the Home; that the Home shall have no obligation or liability to the corporation in consideration for the transfer and acquisition of the Property; and any agreement by the corporation that would require the Home to pay for the property is hereby canceled and shall have no further force or effect; and

RESOLVED FURTHER, that any officer of the corporation is hereby authorized, directed and empowered to execute and deliver, for and on behalf of this corporation and in its name, any and all documents or instruments required in connection with such donation, waiver, release and cancellation; to inform the Home of the adoption of these resolutions by the corporation; and to work with the corporation's auditor to issue financial statements of the corporation which do not include any asset or other right corresponding to the transfer of the Property by the corporation to the Home.

Meeting adjourned 8:26 PM

Respectfully Submitted

Max M. Holloway, Grand Secretary

MINUTES OF THE GRAND LODGE BOARD OF DIRECTORS DECEMBER 2, 2000

The meeting was called to order at 9:05 AM by Pete Pohlhammer, Chairman, in the Board Room of the Grand Lodge Office.

1. Roll Call: Present: Robert Gennaria, Randy Krassow, Kenneth Kuklish, Ray Link, Paul Manning, John Morgan, Pete Pohlhammer and Ivan Tella, Directors; Eugene Rasor, Grand

Master; Max Holloway, Grand Secretary and George Hannaford, Grand Treasurer.

Absent: Carl Reitz and Charles Herman.

Others: Robert Hoenig, Donald Lang, Gerald Poarch and Tracy Dimon

Associate Boards: Jack Reasoner

An Executive session was held.

A prolonged discussion was held in regard to Chino-Pomona Lodge No. 246 continuing problems and according to our Special Deputy they have recovered some of their financial accounts from the bank and have put same back in their name only which is contrary to Grand Lodge's Directive. Further study will be made on how to proceed.

2. Minutes of Previous Meeting : On motion of George Hannaford, seconded by Ivan Tella, the minutes of October 7 and October 27, 2000 be approved. Carried. A telephone vote was taken by the Chairman to allow the purchase of 35,000 brochures for the float packets, 8 yes votes, 2 no votes 1 unable to reach. On motion of Ray Link, seconded by Ken Kuklish, we allow up to \$2,900. to have these inserted in the packets. Carried.

3. Sick Report: Carl Reitz doing very well. Past officers who died were Lee Reynolds of No. 190, Keith Wilson of No. 315, and Margaret Malin, PGM. Ken Mecker is in a convalescent hospital, and Steve Valdez has had a stroke.

4. Officers, Boards and Visitors Reports :

Grand Lodge Officers: Grand Master; Eugene Rasor reported on the Dedication of the Childrens Home recreation building. Made all scheduled visits, and receptions. Attended Grand Encampment and Canton sessions. Made some drop in visits one of which was Woodland Lodge, will assign some one to work with the Lodge to assist it in rebuilding. Also visited Jackson No. 36. Art Cort has been appointed to the Judiciary Committee to replace Don Moody who resigned.

Robert Hoenig, Deputy Grand Master, visited the Encampment and Canton sessions, helping Liberty Lodge No. 303 prepare for Consolidation, made visits to Chino-Pomona Lodge numerous times, and visited various Odd Fellow Lodges, and a Rebekah Lodge.

Don Lang, Grand Warden, reported, gave a list of visits the past two months. Checked out the Bill Board advertisement, they looked good, have had no (800) phone calls. Copy of an article in the SF Chronicle regarding the Odd Fellows Building, most have thought it was good. Working on the NG/VG Seminar, have 61 registered this year. SGL Membership Seminar set for Saturday April 21 in Sacramento. John Morgan asked who pays for the rent on the Sacramento hall, this to be checked on by Mary Lou Lang, SGL Committee person.

An Executive session was held.

Associate Boards: Saratoga Home: Max Holloway reported the November meeting was held at Santa Nella along with a retreat.

Foundation: George Hannaford reported they opened the waiting list, and received a very large response.

Napa: John Morgan reported things going well except in the SNF which is still not full.

Childrens Home: Paul Manning reported that Rebekah Assembly has been trying to work with the Board to search out the origin of various funds.

Youth Camp: Ivan Tella reported they were busy winterizing the camp and hoping for big snows.

5. Committee Reports :

Budget: Ray Link reported, doing fine at the present.

Investment: George Hannaford reported have been in contact with advisors and will set a meeting date.

Legislation: Paul Manning discussed code changes for new laws enacted by SGL. Will contact Norman Rose and Pat McCabe for status of legislation pertaining to Resolution No. 205 found on page 89 of 2000 Proceedings.

Membership: Kenneth Kuklish reported on brochures, and thanked Don Smith for his help. Showed proposed folders and its contents. On motion of John Morgan, seconded by Bob

Gennaria, we approve the project not to exceed \$3,000.00 to come from the membership promotion fund. Carried.

Property: Paul Manning met with Clear Lake No. 130 regarding hall agreement and also did an audit. San Pablo No. 43 has taken no further action. El Segundo Lodge never dissolved their corporation, the State of California wants it dissolved and there is a fine.

Auditing: George Hannaford, the audit is complete on Silvergate Rebekah Lodge No. 141, audit very good. Audit on San Diego Lodge No. 153, Gerald Poarch made the report, the books were well kept, and the final report will be sent to the Lodge and the Hall Association. We are making the recommendation that they dissolve the Hall Association Corporation and Incorporate the Lodge. Letters to be sent to members in arrears by certified mail. Audit report on Clearlake No. 130 okay, members in arrears should be sent certified letters. Audit of Baldwin Park No. 303, the audit is fine but will be pending for the corporation to be dissolved. On motion of Ray Link, seconded by Kenneth Kuklish, we accept the audit reports. Carried On motion of Ray Link, seconded by Kenneth Kuklish, we ask the Grand Master to pick up the Charter of Liberty Lodge No. 303 or pick up the books of the Lodge. Carried. This due to their not meeting regularly.

An Executive session was held:

6. Old Business:

Tracy Dimon reported on plans made for 2001 session.

Discussion of necessary changes required in California due to the SGL Directive regarding females joining Odd Fellows Lodges. On motion of Ray Link, seconded by Max Holloway, that the legislation committee write the necessary legislation to bring Roberts Code in compliance with the SGL regarding females. Carried.

Pete Pohlhammer reported on the interviews that he and Randy Krassow did with three different law firms in search of an attorney for Grand Lodge. Our recommendation is that we ask Mr. Lawrence Brenner to do research on our Order and its various corporate structures and their relationships and make a presentation to the Board no later than our scheduled March 2001 meeting. There was general consensus for this.

Discussion of Retreat at Santa Cruz. On motion of John Morgan, seconded by Ray Link, that Randy arrange for a retreat at Santa Cruz on February 3, 2000 for all voting Board members. Motion Amended by Ivan Tella and John Morgan, to include the Deputy Grand Master, Grand Warden and the two Grand Representatives. Amendment Carried, Motion Carried.

Pete Pohlhammer and John Morgan made reports on the conference in Miami, Florida for the AAHSA with many workshops pertaining to many subjects. Both stated that it was outstanding in content and substance. Next years meeting will be held in San Diego.

7. New Business:

Communications: Grand Master reported that the Sovereign Grand Master will be present at our 2001 sessions. A letter from James Williams, regarding a man in Westlake Village who wants to start an Odd Fellow Lodge in his area. On motion of George Hannaford, seconded by Max Holloway, we pursue this through Jim Williams and Bob Gennaria. Carried.

Bills: From Bob Gennaria telephone two months \$43.11, and to Ken Kuklish, folders and miscellaneous \$266.48 On motion of John Morgan, seconded by George Hannaford, we pay these bills, Carried.

Consolidations: Silvergate Rebekah Lodge No. 141 into Anna Rebekah Lodge No. 137 both of San Diego. On motion of Max Holloway, seconded by Ivan Tella this Consolidation be allowed. Carried.

Ken Kuklish on behalf of the traveling degree lodge requested \$1,500.00 to purchase a trailer, to put all their supplies in. No action taken. A letter from the degree Lodge, approved by the Grand Master is going in the next mail asking for donations.

Meeting adjourned at 3:08 PM.

MINUTES OF THE GRAND LODGE BOARD OF DIRECTORS

MARCH 3, 2001

The meeting was called to order at 9:25 AM by Pete Pohlhammer, Chairman, at the Double Tree Hotel, Ontario, California .

1. Roll Call: Present: Pete Pohlhammer, Chairman; Robert Gennaria, Randy Krassow, Paul Manning, Ivan Tella, Ray Link and Ken Kuklish, Directors; Eugene Rasor, Grand Master; Max Holloway, Grand Secretary, George Hannaford, Grand Treasurer.

Absent: John Morgan, Carl Reitz and Charles Herman.

Others: Robert Hoenig, Donald Lang, Gerald Poarch and Tracy Dimon

Associate Boards: George Means

Visitors: John Hughes, Walter Johnson, Trois Hindman and Paul Conley

2. Minutes of Previous Meeting: On motion of Ivan Tella, seconded by Bob Gennaria, the minutes of our meeting held December 2, 2000 be approved. Carried.

3. Sick Report: John Morgan's son was killed in a traffic accident, memorial service being planned in Sacramento.

4. Officers Reports : Grand Master: Eugene Rasor, submitted written report. Attended the Rose Parade and football game. Visited Los Angeles- Golden Rule No. 35, the first Lodge with lady members.

Deputy Grand Master: Robert Hoenig submitted a written report.

Grand Warden: Don Lang submitted a written report. Still have an Official Visit at Upland, to be March 13. Had 60 at the NG/VG Seminar, have set a date of December 8th & 9th. Will be unable to Chair this next year, and asked Ron Carrey and Pete Sellars to do this. On motion of Ray Link, seconded by Ken Kuklish, we appoint Ron Carrey and Pete Sellars co-chairman of the NG/VG Seminar on Dec. 8th & 9th, 2001. Carried. SGL Membership seminar Saturday April 21. Requested permission to set up a web site for the Juniors and Theta Rho's.

Discussion of seminars, instructions and how to encourage people to attend.

5. Associate Boards: Saratoga Board; George Means reported, construction is going on in spite of the rain, some of the roofs are being worked on now.

Pete Pohlhammer reminded all of a meeting in Saratoga next Friday at 11 AM with the Saratoga and Napa Boards.

Foundation: George Hannaford reported on the last open registration, a few more Odd Fellows and Rebekahs applied, the list was cut off at 200.

Napa : Pete Pohlhammer, the Napa Board voted to merge, and their financials are looking better.

Gilroy: Paul Manning reported they are working on the buildings and painting the building. Have a new maintenance supervisor.

Youth Camp: Ivan Tella, they have snow and now many rentals.

6. Committee Reports :

Budget: Ray Link, the committee has not met, do not have the figures on the paper.

Investment: George Hannaford, committee met two weeks ago, another meeting scheduled for April.

Legislation: Paul Manning submitted several bills changing the code. On motion of George Hannaford, seconded by Bob Gennaria, Paul proceed so it can be in the Advance Reports and mailed to the Lodges. Carried. Pete Pohlhammer asked the Grand Master to request his committees, Pat McCabe and Norman Rose to meet with Paul Manning to settle the issues regarding Rebekah Legislation.

Membership/2001: Ken Kuklish has completed membership kits and have meetings with groups of the District Deputies to explain the program. Requested additional money to travel and present. On motion of Ray Link, seconded by Max Holloway, we authorize Ken Kuklish the necessary traveling. Carried. Amended to limit expenses to \$1,000.00. Carried.

Property : Bob Gennaria, Lompoc Lodge Hall given permission to sell, have not heard of any offers. Columbia Lodge, they are not meeting. East Nicholas Hall, Gene Rasor reported he has copies of rent checks paid and of the minutes and has a visit there March 26th. Lower Lake, Paul Manning reported they met and voted on consolidation with Lakeport. They agreed to do proper paper work to give the hall to the Rebekah and the cemetery plots to Middletown

Rebekahs as only residents can be buried in that cemetery. Also visited Upper Lake Lodge regarding a portion of the property they wanted to sell, recommended they be allowed to make sale, as this was previously approved for a different buyer. San Pablo Hall, Pete Pohlhammer reported the lodge voted not to sell the building. El Segundo Odd Fellows Corporation, still working on dissolution.

Audit: George Hannaford, audit completed of Rei Rebekah Lodge #132.

7. Old Business:

Billboards: No telephone response.

Rose Parade Membership Handout: Max Holloway reported 2 responses and they were referred to two Rebekahs, Martha Sargent and Marcine Payne.

Visitors: Walter Johnson reported on his surgery and is doing well. Trois Hindman, had a heart attack, had problems from medication, and eventually had three stents put in, now has been doing well.

8. New Business:

Communications: A letter from Odd Fellow//Rebekah Corporation asking to sell the property in Baldwin Park before consolidation, on motion of Max Holloway, seconded by Ray Link, we allow them to sell this property. A letter from Colusa Lodge #133, requesting permission to sell the property, they were informed of the steps they must take and the Grand Master to follow up. A letter from Durham Lodge No. 311, requesting information regarding consolidation and selling, Pete Pohlhammer to meet with them. Pete Pohlhammer also reported San Joaquin Lodge in Antioch not meeting and are to write Grand Lodge about consolidating or surrendering charter. George Hannaford reported he has a request from the President of the Rebekah Assembly asking for an audit of Baldwin Park Rebekah Lodge No. 260. Gerald Poarch, Bob Gennaria and Carolyn DeBoer are the committee appointed.

Bills: Odd Fellows Temple Association of Sacramento for the SGL Membership Meeting \$350.00 rent. On motion of George Hannaford, seconded by Ivan Tella, we pay this bill from Membership/Promotion Fund. Carried. A bill from Hoenig Printers \$407.51 for Kuklish Project that is over budget, on motion of Max Holloway seconded by Ivan Tella this bill be paid. Carried. Ken Kuklish bills to Staples and supplies \$319.68 out of Membership/Promotion On motion of Ivan Tella, seconded by George Hannaford, we pay this bill. Carried.

Consolidations: Request for Rei Rebekah Lodge #132 into Elk Grove Rebekah Lodge #136. On motion of Ken Kuklish, seconded by Ivan Tella, to accept the letter of intent on funds. Carried. On motion of Ray Link, seconded by George Hannaford, pending receipt of the dissolution of the corporation, this consolidation be allowed. Carried. Clear Lake Lodge #130 into Lakeport Lodge #351, on motion of Paul Manning, seconded by Max Holloway, we allow the consolidation pending receipt of all the paper work. Carried. On motion of George Hannaford, seconded by Bob Gennaria, we allow the consolidation of Liberty Lodge No. 303 into America Lodge No. 385 pending receipt of the dissolution of the corporation. Carried. On motion of George Hannaford, seconded by Ivan Tella, that Paul Manning write legislation clarifying consolidations at a later date. Carried.

Directors Awards: Several nominations were made. On motion of Bob Gennaria, seconded by Ivan Tella, we accept those nominated. Carried.

Meeting Dates 2001-2002: On motion of George Hannaford, seconded by Bob Gennaria, we accept the dates presented by the Chairman. Carried.

Any Past Grand who has received the Grand Lodge Degree may sit in the Board of Directors meetings.

On motion of Eugene Razor, seconded by Ray Link, that all Past Grand Masters receive the minutes of the Board of Directors meetings. Carried.

An Executive Session was held:

On motion of Randy Krassow, seconded by Eugene Razor, that we reconsider our previous motion requiring the Special Deputy to sign on the accounts for Chino-Pomona No. 246. Carried.

On motion of Ray Link, seconded by Eugene Rasor, the Special Deputy has the authority to approve checks for payment by Chino-Pomona No. 246, by facsimile or other electronic media as long as the checks are properly documented. Carried.

Chairman thanked Tracy Dimon for arranging our meeting place and lunch for today.

Meeting adjourned by 2:25 PM

Next regular meeting Saturday June 2 at 9 AM El Monte

REPORT NO 8

Adopted 1st Day

Gerald Poarch Lodge Grand Representative

Grand Representatives Report

To The Officers and Members of the Grand Lodge of California

Your Grand Representatives, Gerald Poarch and Tracy Dimon, submit the following report for your information and consideration on the 2000 Sovereign Grand Lodge Session. The one hundred seventy fourth Annual Communications of the Sovereign Grand Lodge were held in Rosemont, Illinois at the Hyatt Regency O'Hare Hotel on August 21 thru 25, 2000.

Brother Gerald Poarch served as Chairman of the State of the Order Committee and Brother Tracy Dimon served on the Finance Committee.

Youth activities were held on Friday, August 18, 2000 and Saturday August 19, 2000 with the California youth being involved. The theme for the Youth Weekend was "The Magic of Thinking Big". The Talent Show awards went to: Sigma Tau Theta Rho No. 92 of San Jose, California in dance - First Place. Rachel Silvera of Sigma Tau Theta Rho No. 92 to first place in individual category.

Brother J. R. Prosk III, our Grand Ruler, participated in the SGL Memorial Service Sunday afternoon representing the youth of the Order.

Brother Tracy Dimon, escorted by Laurie Prescott, IARA Representative, presented the California Flag at the Opening ceremonies Sunday evening. Brothers Poarch and Don Lang were on the program for the joint opening. Brother Lang as Chairman of the Communication Committee of SGL presented awards for the best WEB Site. Brother Poarch presented on behalf of the Float Committee the following awards: Largest contributions: 1st Place - California, 2nd Place - Kansas, 3rd Place - Pennsylvania and the largest Percentage contribution; 1st Place - Louisiana, 2nd Place - Maryland, 3rd Place - Nevada.

Credentials Committee reported 133 entitled to vote. We handled 9 holdover bills from the 1999 session, 42 bills presented at this session. 39 resolutions of SGL and 3 of IARA. All of this took 183 Committee reports to handle.

The Grand Representatives wish to thank the Brothers of California that traveled at their own expense and assisted us in our work, especially Brothers Walter Johnson, Don Lang and Robert Gennaria.

The legislation at this session that is important for your consideration is as follows: 1999 Bill No. 29 - changing dues to SGL: the original bill which would set dues at \$10.00 for Odd Fellows and Rebekahs and \$5.00 for the other Branches was resubmitted putting all of the dues at the Odd Fellow Lodge and Rebekah Lodge level of \$10.00 and none for the other Branches which was thought by some to be an act against the Encampment Branch. So it was revised again to \$7.50 and \$3.00. All of this was to no avail, Roll Call vote was taken showing 67 for and 66 against and it was not passed since it took 3/4 to pass. California Grand Representatives all voted against the adoption of the bill. Thus returning the SGL Dues to \$5.00 for all Odd Fellows and Rebekahs and \$3.00 for the other Branches. There were no assessments added this time. There had been another bill submitted to lay over to the 2001 session to increase the dues. If it passes it will raise the dues to \$10.00 for Odd Fellows and Sister Rebekahs and \$5.00 for Brother Rebekahs and other Branches.

All other 1999 bills were not adopted or withdrawn.

2000 Bills

Bill No. 7 Changed the Membership Committee structure.

Bill No. 10 Requires the Grand Secretary to record members into a jurisdictional lodge when a charter is picked up.

Bill No. 12 Deleted the word male from the requirements qualifying to join an Odd Fellow Lodge. The passage of this Bill changes Chapter IV Section 2 A (1) "A male person of good moral character, over eighteen years of age, who believes in the Supreme Being, the Creator and Preserver of the Universe, Shall be eligible for membership. A Grand Lodge may prescribe the qualifications at the age of sixteen years." Changed to "A person of good character, over eighteen years of age, who believes in the Supreme Being, the Creator and Preserver of the Universe, Shall be eligible for membership. A Grand Lodge may prescribe the qualifications at the age sixteen years." This to become effective on January 1, 2001.

Representatives of Washington, who has possible litigation pending as well as Ontario, Canada, submitted this bill. The vote was 93 to 40 and required 2/3 to pass. It did with a five vote difference.

Bill No. 15 Deleting meeting place fee for a Junior Lodge. Bill No. 17 for the Theta Rho Club.

Bill No. 16 Lowering the number of applicants to form a Theta Rho Club.

Bill No. 18 Define the procedure for obtaining a withdrawal card.

Bill No. 19 Was not adopted, it was to change a veteran jewel from 25 to 15 years.

Bill No. 20 Added the definition of Dispensation to the Code Book.

Bill No. 21 Amend the phrase "Honors of Office".

Bill No. 22, Bill No. 23, Bill No. 24, and Bill No. 25 Changed title of U. N. Tour Director to Executive Director.

Bill No. 26 Regarding revisions to Rituals.

Bill No. 27 Deleting Jurisdictional Youth Committee

Bill No. 28 A new subsection regarding duties and powers of Grand Master.

Bill No. 30 Streamline passage of Legislation.

Bill No. 31 and Bill No. 32 Changing the International Council.

Resolutions:

No. 1 Instructions within Rebekah Assembly Degree.

No. 5 To establish a new committee to study I.O.O.F. expansion, which was defeated.

No. 6 To establish a new committee to develop contemporary structure of Fraternity, which was defeated.

No. 9 and No. 14 Was to change the Odd Fellow Ritual, Charge of Acting Vice Grand. Not adopted.

No. 15 Journal of Proceedings dedicated in memory of Robert Irving, PSGM.

No. 19 Establishing a PSGM Advisory Committee. Not adopted.

No. 20 and No. 21 Creating a "United Youth Group" and Ritual for a 2 year basis.

No. 25 and No. 26 Chartered two Lodges, one in Austria and one in Puerto Rico.

No. 29 Writing of Odd Fellow Ritual in modern language. Not adopted.

No. 30 and No. 31 Transfer of funds to Museum fund and General fund.

No. 32 Directed the Executive of SGL to secure qualified legal counsel to investigate the possible change of our IRS exemption code from 510C8 to a 501C10. If this change is as appears, the Lodges that own property may not have to pay property tax in the future.

No. 34 Having SGL adopt a 20 year visionary membership plan

No. 39 Adopted the SGL budget.

An interesting note on the selling of the mailing labels for the Christmas Cards and Name Labels plus the income on the MasterCard brought in \$150,000.00. This off set the amount that was used to balance the budget before the assessment last year. It had been taken from the investment base.

Reports:

No. 58 Committee Vaticano is still working with the Catholic Religion.

No. 183 State of the Order Committee report.

SGM Art Craig made the appointments that included.

District Deputy Sovereign Grand Master for Mexico - Estevan Valdez of California

SGL/IARA Membership Committee - Connie Mac Riley of Nebraska, Chairman and
 Mary Lou Lang of California as Region 15
 State of the Order - Gerald Poarch of California as Chairman
 Communications Committee - Don Lang of California as Chairman
 Fraternal Relations Committee - Lorin Swift of California

Other notable events were election of Officers.
 Sovereign Grand Master - Arthur A. Craig of Washington
 Deputy Sovereign Grand Master - Harry V. Lohman of District of Columbia
 Sovereign Grand Warden - Jon R Petersen of Arizona
 Sovereign Grand Secretary - Terry Barrett
 Sovereign Grand Treasurer - Harless A. Turner of West Virginia
 Assistant Sovereign Grand Secretary - J Douglas Moore of Atlantic Provinces

IARA Officers

President - Hazel Moore of Atlantic Provinces
 Vice President - Judette Rippetoe of California
 Warden - Marie Mason of Texas
 Secretary - Janet Simmonds
 Treasurer - Sharon Magden of Oregon

Other Californians that were installed or appointed to an Office are:
 President of International Association Ladies Auxiliary Patriarch Militant - Marie Sommers of Sacramento
 IALAPM Hospital Matron - Mary Lou Lang of Cupertino
 IALAPM Color Bearer US Flag - Betty Jean Reasoner and Jessie Snyder was selected as a Banner Bearers.

Special Memorial were given by Past Sovereign Grand Master Ed Stallings, which included Brother Robert Irving, PSGM and Brother Marvin Gonder PSGMarshal. Brother Lorin Swift, PSGM presented a resolution that dedicated this sessions Journal of Proceedings in memory of Brother Robert Irving.

REPORT NO. 9

Adopted 1st Day

Board of Directors

Odd Fellows Home of California

dba: Saratoga Retirement Community

The 2000-2001 term was once again a very educational one for this Board. The Board, with the assistance of our management company, Pacific Retirement Services (PRS) has embarked on a training program for the Directors of this Board. Part of this training produced an updated Mission Statement for the Saratoga Retirement Community:

“Saratoga Retirement Community is a not-for-profit organization dedicated to enriching the lives of residents through quality housing, compassionate health care and life-enhancing activities promoting dignity and self-esteem.”

The Board wishes to THANK PRS and the administration for the amount of time and effort that they have put into these training sessions. The session will continue to help the Board to learn more about how a Board should function.

We had to change the project managers for the building project due to the lack of vital information being conveyed to the Board. The Board asked Brian McLemore of PRS to assume the duties of project manager.

If you take a walk through the Saratoga campus you will see several striking changes that have taken place over the course of the past year. The construction on the new Health Care Center and the remodel/ expansion of the Cal Villa Assisted Living is near completion. With only a few months of construction remaining, we are busy preparing to open these two beautiful new facilities. In addition to preparing residents for the move, we are ordering the necessary furniture and equipment we will need to operate the facility. Needless to say it is a busy time for our residents and staff. The construction is scheduled for completion in late August, from that point, we will need a couple of months for licensing the Health Care Center. As of now, Cal Villa Assisted Living is scheduled to open in early September and the Health Care Center is scheduled to open early October.

This project has been complex and challenging for everyone involved. We have seen the plans for the project evolve as it was being constructed. Based on advice from Pacific Retirement Services, we have added an Alzheimer's/dementia care facility and redesigned several apartments. We have also added office space for accounting, marketing and human resources functions. All of this has been done with an eye toward providing resident services and operating our programs and services efficiently.

We are extremely indebted to those residents who were kind enough to move out of their Cal Villa apartments while the remodeling has been going on. These residents will soon be moved back into the newly remodeled building, and as you might imagine, they are delighted. Again, we'd like to thank them for their patience and support.

Now that these residents have selected their apartments, we are offering members of the Order the next opportunity to select apartments in the Villa. However, those of you who are interested must act quickly because we will be opening apartment selection to the general public in June, and we expect the remaining apartment to be reserved quickly. If you are interested in becoming a future resident, but are not quite ready to move in right away, you have an opportunity to get on our waiting list. For more information about becoming a resident or getting on the waiting list, please contact the Home.

The Board of Directors has reinstated the fifteen (15) years of membership to be eligible to apply for a subsidy. This does not apply to those who are already residents of the Home.

After due diligence, we are asking the Grand Lodge to allow a corporate and board merger between the Saratoga and Napa facilities. We feel that this will benefit the Order by having one Board over the two campuses since we are duplicating efforts and expenses. We are also asking that they empower the Grand Lodge Board of Directors with the right to approve any changes needed to allow this to happen quickly.

We are inviting all of you to our dedication for the new facilities at the annual BBQ in August. We appreciate your continued support of the Saratoga Retirement Community.

This Board appreciates the assistance that the Grand Lodge Board of Directors has provided this year. They are truly working with the Boards to provide guidance and help. The Grand Lodge Board of Directors representative, Pete Pohlhammer, who has provided advice and counsel at our meetings is truly appreciated. Thank you for all the extras you have done on our behalf.

Our Administrator, Gary Vernon, and his staff have performed in an exemplary fashion and have unified the staff into one campus. Gary Vernon, Marlene Bois and Mark Woolery have all been working hard to make sure that everything is included in the new construction. They have spent many hours reviewing plans and performing value engineering. Their efforts are greatly appreciated by the Directors.

Paul Manning, Nancy Carrey and their crew did another fine job for us on last years BBQ. We hope to see you all next year. Many thanks !

A note of appreciation goes to Silver Star Rebekah Lodge No. 336 of Fremont, who again brought their delicious Thanksgiving Cookies to the Home. The members have done this for a number of years but since the Board is not around Thanksgiving, we have been remiss in thanking them.

Gratitude is expressed to Grand Master Eugene Rasor, President of the Rebekah Assembly Judy Poarch and their officers who have been so supportive of the Home. They also

judged the "Decorate-A-Door" program and provided entertainment for the residents, a hilarious rendition of "The Night Before Christmas". Those flying reindeer (our Grand Lodge & Rebekah Assembly officers) were superb ! The Grand Master and President also handed out the awards for "Decorate-A-Door".

The Adopt-A-Resident program was a little late this year. The program was put on the back burner, because we were working so hard on the building project. As a result, last year's elves were unable to participate this year. A big Thank You goes to the staff members who became elves for this year. They were Richard Thomas, Brian Parker, Patti Conger and Linda Stotts. The Directors extend to all who participated in this program their heartfelt gratitude.

The faithful lodges of Districts 8 & 72, bearing cakes, apples, oranges and candy, made their 77th trip to the Home to bring Christmas Cheer. These fine Odd Fellows and Rebekahs again set up a \$1,000.00 CD which will be used later to buy something for the new Cal Villa. The Board appreciates everything this group did for the residents of our Home. We know what an effort went into raising the funds to make this trip. You are so diligent in making this trip each year.

The Past District Deputy Presidents Association of Los Angeles is another group who have faithfully provided cookies and candy to the residents each year. These were delivered at the same time as the Board's Christmas Party for the residents. The Board appreciates all the effort the Past Deputies put into making the containers and cookies. The residents really enjoy receiving them.

The Sunshine Club, that fabulous group of residents who work all year creating craft articles for sale in their showcases and their bazaar, have again made contributions to their Home. The group donated the following: 3 dryers - \$1,039.37, Endowment Fund \$5,256.74, Home \$665.00 and Health Center \$258.29 amounting to a fantastic \$7,219.40. The Directors salute the Sunshine Club members for the tremendous amount of work donated.

The Board expresses its gratitude to Apollo No. 123, Santa Cruz No. 96, Santa Rosa No. 53 and Sacramento No. 2 for their generous donation of money needed for the purchase of a bus. These donations, plus those from the Sunshine Club last year and several individuals, have allowed us to purchase a new bus.

The final THANKS goes to all the lodges and members who have donated to the various projects and funds for the residents. The Board would not be able to accomplish its mission without the partnership of all Odd Fellows and Rebekahs.

SARATOGA RETIREMENT COMMUNITY FORECAST SUMMARY BY MONTH 4/1/2001 TO 3/31/2002

	YTD Bal	Year End	FYE
	Nov. -00	Mar. 01	Mar 02
Health Care Revenue	\$1,916,037.	\$2,874,056.	\$3,801,306.
RCFE	\$469,667.	\$704,500.	\$2,038,804.
Contributions (Endowment)	\$811,690.	\$1,217,536.	\$919,896.
Other Income	\$39,227.	\$58,840.	\$57,619.
TOTAL REVENUE	\$3,236,621.	\$4,854,932.	\$6,817,625.
Administration	\$275,514.	\$413,271.	\$523,587.
Receptionists	\$104,461.	\$151,145.	\$102,359.
Marketing/Media/Publi	\$1,910.	\$2,865.	\$251,725.
Accounting	\$127,246.	\$187,223.	\$131,476.
Humas Resources	\$0.	\$0.	\$114,821.
Computer	\$13,550.	\$20,325.	\$10,200.
Food Service	\$741,169.	\$1,113,843.	\$1,182,760.

Health Center	\$1,127,442.	\$1,692,177.	\$2,014,028.
Social Services	\$22,108.	\$33,644.	\$90,688.
RCFE	\$149,149.	\$224,362.	391,517.
Therapy & Pt Charges	\$69,737.	\$104,606.	\$249,626.
Recreation/Activities	\$42,297.	\$63,109.	\$87,702.
Housekeeping	\$149,031.	\$223,960.	\$232,023.
Laundry	\$81,424.	\$122,211.	\$138,728.
Maintenance	\$139,271.	\$209,142.	\$305,596.
Transportation	\$19,679.	\$28,920.	\$38,935.
Grounds	\$17,189.	\$33,452.	\$56,000.
Utilities	\$132,966.	\$199,449.	\$345,183.
Depreciation	\$152,637.	\$228,955.	\$1,005,398.
Management Fees	\$99,600.	\$174,400.	\$393,900.
Building Fund	\$37,229.	\$0.	\$350,000.
TOTAL EXPENSE	\$3,503,609.	\$5,227,061.	\$8,016,234.
Net Operations	(\$266,987.)	(\$372,129.)	(\$1,198,608.)
Interest Income	\$126,001.	\$189,091.	(\$264,278.)
Interest Expense	\$14,806.	\$34,209.	\$1,311,347.
Net Financing Activities	\$111,195.	\$154,792.	(\$1,047,069.)
Combines Net Income	(\$155,772.)	(\$217,336.)	(\$2,245,677.)

**REBEKAH AUXILIARY TO THE
ODD FELLOWS HOME IN SARATOGA
ANNUAL REPORT - MARCH 15,2001**

Your Auxiliary is waiting for the completion of the new buildings in August. We still make bibs out of towels. Hospital gowns are made out of large men's shirts and ladies night gowns by slitting them down the back and sewing on 1/2 inch twill tape. Lodges are needed to make bibs and gowns, write to us for the pattern or pick it up from the table at Assembly. Please send us used towels that we can make into bibs. We had to purchase towels again this year at Cosco because we ran out of donated towels. Old beach towels that your grandchildren will no longer use make wonderful bibs.

We will still need to reassess our roll when the new home is finished. Perhaps the residents can take a more active roll in running the Auxiliary and the Country Store as they do now in Napa. The cottages will bring in more active residents who will want to have a say in the activities of their Auxiliary. We welcome and need their participation.

Mary Sager is the Activity Director for the Home. The Country Store is now under the direction of Carol Kaderabek as Maude after 20 years had to retire. It grossed about \$1,000.00 last year. This non-profit service, supplies everything from tooth paste and tissues to special order items for the residents who can not take the rigors of shopping. The prices are kept low by mainly taking advantage of sale items from the large chain stores. It is opened from 8 to 9:30 AM every Tuesday.

Your dollar dues all goes to the residents. None of us are reimbursed for mileage, postage or supplies. Our cooking and shopping is the least we can do for your generous support over the years. Your dollars supply the extra funds for ice cream, punch and paper products for the birthday parties at the Health Center. Craft materials for the main building also comes from your dues. We still give \$200 every 4 months to the Activity Director for these other expenses.

The personal touch, the home made cakes, cookies and pies are still sought after and prized. Pretty fruit baskets and small token gifts for their birthdays are presented at the birthday

parties that are given by the local lodges. The thirteen local lodges are to be commended for not missing a party in 18 years. They are held in the dining room at the health center because so many want to attend. Two Rebekah lodges send money for the party as it is too far for them to travel and they want to be a part of it. We purchase pretty table clothes, napkins, cups and plates as well as gifts of hand lotion for our residents.

Our Christmas party was a joyous celebration thanks to Santa and his helpers. Cupertino, Stella and Philotesian lodges supplied the gifts of hand lotion, home made cookies and good fellowship at the annual Health Center Christmas Party. Santa again was played by a member from Clara Lodge, who also entertained the residents with his rendition of White Christmas and many other Christmas songs.

If you have any craft items that you don't need send them to us or give them to us at assembly. Also please keep your coin marches and membership dollars coming in. The Residents who remain during the building phase need more of our help as a lack of parking and temporary roads are preventing visitors. The staff was trimmed because of the small number of residents in the main building. The rooms are small and it is cozy to say the least.

In the next year exciting things are going to take place at the home. Your auxiliary will be there to help fill in the needs until they are up and running on their own again. Meanwhile keep the cards and letters coming to your members living at the home. Visit them when you are in the area. Take them out to a movie. You are the reason the Home is such a wonderful place to live. Keep helping with your prayers and support.

**Rebekah Auxiliary
to the Odd Fellows Home in Saratoga
Annual Financial Report
March 30,2000**

Opening Balance		\$2,463.55	
Income:	Dues (95 members @ \$1.00)	\$95.00	
	Donations (Lodges for Birthday Parties)	\$150.00	
	Donations from Members	\$120.00	
	Raffles (Assembly)	76.00	
	<u>Interest from CD</u>	<u>\$103.45</u>	
	<u>TOTAL</u>	<u>\$544.45</u>	+544.45
			\$3,008.00
Expenses	Home - Birthday Supplies	\$154.49	
	Mary Sager Activities Director	\$600.00	
	Sewing Supplies	\$106.00	
	Health Center - 68 Bottles of hand lotion	NC	Donated by a Lodge
	<u>Birthday Party Supplies</u>		
	<u>Total</u>	<u>\$860.49</u>	<u>-\$860.49</u>
Closing Balance			\$2,147.51

Opening Balance in CD	\$5,781.31
<u>Country Store</u>	<u>\$397.52</u>
Closing Balance in CD	\$6,178.83

Restricted Fund	\$4,486.77	Restricted Fund:	
<u>Available Funds</u>	<u>\$1,692.06</u>	Sewing Supplies	\$138.75
Closing Balance in CD	\$6,178.83	Country Store	\$2,397.52
		Memorial Fund	\$1,950.50

Country Store; 28 Years of Operation, since 10/26/72

Cash on Hand 3/9/01	\$.00
<u>Inventory</u>	<u>\$200.00</u>
Total Assets	\$200.00

REPORT NO 10*Adopted 1st Day*

By George E. Hannaford of Lodge No. 63
Investment Committee Chairman

Total Securities in the Endowment Fund, Book Value \$11,691,416.53, Market Value \$11,335,011.43. Total of revenue received and paid to the Odd Fellows Home \$946,460.76.

Total Value of Funds:

Home Endowment Fund \$11,268,530.35
Grand Lodge Capital Account \$1,904,494.70
Higher Education Fund \$45,703.64
Grand Lodge Building Fund \$125,179.36

The Stock Market again has been on a roller coaster and at this writing is at 11,560 and has gained some since last report when it was at 9800.

At the present time we have 12 Odd Fellow Lodges, 3 Rebekah Lodges, 1 Encampment, Youth Camp and Visual Research Foundation invested with the Grand Lodge to help them.

We are making a change that the account with under \$50,000.00 will not be as diversified as the larger accounts.

The cost to have your account administered, to Grand Lodge is 1/4 of 1% in your principal for the advisor each year. A 5% handling cost to Grand Lodge on the interest earned and if we buy stock for you a 6¢ per share cost.

If any lodge or association is interested call the Grand Secretary at 408-867-0231 and he will get one of the investment committee members to come and talk with you.

All accounts averaged over 7.2% yield.

**SEE FINANCIAL REPORT OF THE
HOME ENDOWMENT FUND AS FOLLOWS:**

ASSETS:

Wells Fargo Checking	\$152,256.01
Stocks & Bonds	\$11,691,416.53
Gain/Loss in Market Value	(\$356,406.25)
Prudential Money mart	\$33,166.94
Notes & Loans	\$436,302.67
Interest/Dividends Receivable	\$12,742.00
TOTAL ASSETS	\$11,969,477.90

LIABILITIES:

Due to Odd Fellows Home	\$126,199.83
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EQUITY:

Principal Account	\$11,843,278.07
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TOTAL LIABILITY & EQUITY	\$11,969,477.90
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INCOME:

Donations & Bequests	\$13,571.68
Memorial Donations	\$6,735.00
Security Sales	\$130,734.43
Sundry Income	\$227.17
Interest Income	\$946,460.76
TOTAL INCOME	\$1,097,729.04

EXPENSE:

Miscellaneous Expense	\$63,578.05
Transferred to Home	\$946,643.27
TOTAL EXPENSE	\$1,010,221.32

NET PROFIT/(LOSS)	\$87,507.72
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STOCKS

No. Shares	Name	Cost
25000	Camden Property Trust	\$669,960.00
8500	Coastal Corp	\$223,103.75
6000	Cox Communications	\$334,080.00
73000	Duff & Phelps	\$637,899.97
63980	Eaton Vance Govt. Obligations Tr	\$778,042.17
7700	Equity Office Properties	\$342,080.20
12200	Georgia Pacific Corp	\$540,182.00
12500	Glenborough Realty Tr	\$223,872.50
24000	John Hancock Income Securirites Tr	\$318,249.34
10000	KMart Financing	\$516,140.00
14000	Mediaone Group Inc	\$565,216.76
5000	Pharmacia ACES CV	\$324,170.00
10000	National Australia Bank	\$280,600.00
6000	Newfield Financial Sec.	\$288,360.00
25000	Preferred Income Fund	\$324,660.70
4200	Seagram Co. Ltd	\$217,152.00
30000	TCW Convertible Securities	\$319,468.40
14265	TXI Corp	\$744,522.67
8500	Tower Automotive	\$320,760.00
500	Tulare Mining	\$1,250.00
7700	Union Pacific Corp	\$332,890.00
9500	United Rental Tr	\$313,383.19
34000	VanKampen American Bond Fund	<u>\$655,196.02</u>
TOTAL BOOK VALUE OF STOCK		\$9,271,239.67

BONDS

No. Shares	Name	Cost
300000	Aetna SVCS Inc.	\$297,813.00
100000	Bankamerica Sub NTS	\$99,500.00
300000	FNMA NC	\$295,546.88
600000	Federal Home Loan Mtg	\$601,843.75
10000	Federal Home Loan Mtg	\$10,030.73
600000	GTE Calif Inc. Deb	\$606,750.00
250000	News America Holdings	\$258,692.50
250000	Pacific Bell	<u>\$250,000.00</u>
TOTAL BONDS BOOK VALUE		\$2,420,176.86

TOTAL STOCKS & BONDS BOOK VALUE \$11,691,416.53

REPORT NO 11

Adopted 1st Day

Directors, Children's Home

Marie Avery has completed her third year with us as Executive Director. The time has flown so fast, but she has moved the Home ahead at least 7 years in those three.

Marie has hired several top executives to fill the key spots in our staff and quality of our program shows. At this time last year we were hoping to soon have the 6th program, Therapeutic Behavioral Services. That program is in place and operating. The Wrap-Around Program continues to be our biggest and very successful program. We are sorry to say that we have had to reduce the size of the residential program from 40 to 30 children. Much of the reason

for the reduction is the fact that it is very difficult to find the high caliber employees that we must have to run this program correctly. Also, changes in the ideas of the County and State Agencies that we work through reducing the number of children they put into the residential programs and they are increasing the children they recommend be placed in Wrap-Around Programs. It is very lucky that Marie Avery was on top of this change of direction in the child care business and had us ready and able to swing into this new area.

To Marie Avery, Executive Director, and staff, thank you for your dedication in making our Children's Home the best home these children have ever had and for the wonderful services to the families of these children who need our services so desperately. Thank you to Eleanor Villarreal for the great press coverage she gets for us including the pictures and articles she sends to Don Smith for the California Odd Fellow-Rebekah Newsletter. Thank you Don for that coverage.

BUILDING AND GROUNDS

Our grounds continue to be beautiful and have been further enhanced this year by the beautiful little memorial garden that was dedicated in memory of Liza Munoz on October 14, 2000. She was a resident of Gilroy who did a lot of volunteer work for the Home and supported us in many ways. She was murdered in late 1999 and her family purchased all of the plants and flower for the memorial garden and were involved in constructing it.

The grounds were further enhanced by the completion of the new recreation building. It was dedicated on October 8, 2000 by the Branches of our Order in a beautiful ceremony.

John O'Neill was hired as our head of Building and Grounds during 2000 and he has brought a wealth of knowledge with him. John was a very active leader in finding the exact wall paper and carpet and other items and doing the work that turned the former game room into a combination Board Office and Museum. That room is now one of the most beautiful in the Home. Alumni Ray Burgess and his wife have been, and are, very active in finding historical items to be displayed in the newly renovated room. We owe them a big thank you for their efforts. The Board of Directors voted to name that room the Carolyn Hoxett Museum and have the plaque up before the Festival was held in April.

The badly needed parking lot was completed this past year under supervision of Paul Pike, Director on the Home Board, Marie Avery and John O'Neill after he became a member of our staff. Those new parking spaces were badly needed and are much appreciated by our growing staff. Thank you Paul Pike for also keeping things moving on the recreation Building so that it was completed and partially furnished in time for the October dedication.

Your Children's Home is constantly growing and changing. As it becomes necessary to hire more employees to run our growing programs, work renovating the 2nd floor of the main building into office suites continues. It has become very apparent that the main building needs a modern heating and cooling system. The old boiler now heating the building is on its very last legs. Repairs to it this year have it working presently, but parts are no longer available and if it has a major breakdown, it will be impossible to get it up and running again. During the summer, the building can be so stifling on very hot, humid days to be impossible to work in. Therefore the Board is trying very hard to find funds to have a combination air conditioning/heating system installed. Another priority is the much needed painting of the outside of the main building and the Assembly office. The sewers are also in need of new lines and updating. To continue to have a functional and beautiful buildings and campus, there is constant need of donations and grants to provide the necessary funds. The Board and Staff say a heartfelt thank you to everyone who has helped in any way. The clothes and furniture donations to the Home for the families, and/or our residents and foster children is much appreciated.

PRESIDENT'S PROJECT

Thank you to Assembly President, Judy Poarch for dedicating part of her projects for the year to the Non Public School. We appreciate her help in making the school a more beautiful place for our children.

ACTIVITIES:

Each year Salinas Odd Fellows Lodge No. 163 and Violet Rebekah Lodge No. 42 take our children to the rodeo. The Christmas activities have been sponsored by Areas 7 & 9 for the past 5 years and our heartfelt thanks go out to all of them and especially Pam Tomlin who has worked so hard on this project. A new area will be taking over the Lodge Day/Christmas activities. Cookie Day is sponsored by Olive Rebekah Lodge No. 48 and the Santa Cruz Lodges give the children a day in Santa Cruz. The children look forward to these special days and we thank you for your generosity in providing these special activities for them.

Thank you to everyone for collecting the Campbell Labels and the other labels and TV Dinner boxes. These help furnish many items for the cottages and the Recreation Building.

Thank you to the President Judy Poarch, Grand Master Gene Razor, and all their officers and all of the members, Lodges and the community members who have given support to the Home throughout the year. Also, to Marie Avery, Executive Director and her staff, a big thank you for your dedication in making our Children's Home the best.

This Home is a proud heritage of the Odd Fellows and Rebekahs and we need to keep this pride alive and continue our great work in caring for these children.

EXECUTIVE DIRECTOR

Marie Avery

It has been another busy year at the Rebekah Children's Services. Our 103rd year was one of continuing to expand opportunities for strengthening families and ensuring their healthy development. As stated last year, current children's treatment services emphasize home-based programs. Instead of placing children in institutions, the idea is to keep children in families by providing services in their homes. Staffing has grown at Rebekah Children's Services to 147 positions, throughout out multi-service agency. The number of Children in the Compadres Program grew to a capacity of 47. Eighty children and 35 family members received intense therapeutic mental health services in our residential program. We boast an over 90% success rate with returning children to more natural family, school and community settings. Forty-one children received nurturing, support and care in 29 foster family homes. There are many more children waiting to be placed. Foster families are desperately needed. Over 1,000 children and parents received stabilization and resource services in our prevention, early intervention program, Family Care. The non-public school for severely emotionally disturbed children had a successful year by serving residential, Comprades, and community children in our specialized education program. Many of the children made significant gains in preparation for their return to public school. When you visit our campus you will see a new recreation building and parking lot. The new parking lot has allowed us to accommodate staff growth. Our budget has grown in one year from \$5.9 million to \$8.3 million. Rebekah Children's Services continues its history of changing and growing to meet Mental health needs of children and families.

**REBEKAH CHILDREN'S SERVICES
OPERATING BUDGET 2002**

SUPPORT AND REVENUE:

Support:	
Contributions	474,144
Contributions in-kind	
Other Support	
Total Support	474,144.
Revenue:	
Government Grants	8,621,968
Program Services Fees	656,000.
Net Investment Income & Interest	850,000.

Other Revenue	
Total Revenue	10,127,968.
TOTAL SUPPORT AND REVENUE	10,602,112.
EXPENSES	
Salaries	6,470,005.
Benefits	712,836.
Payroll Taxes	709,126.
Professional Fees	579,096.
Supplies Expense	324,819.
Telephone Expense	81,100.
Postage and Shipping	23,959.
Utilities	100,873.
Rental & Maintenance- Equip & Supplies	223,110.
Printing & Publications	140,801.
Travel & Transportation	260,205.
Conferences & Meetings	31,564.
Memberships & Dues	22,707.
Specific Assistance to Individuals	300,190.
Insurance	66,000.
Other Expenses	118,521.
Total Operating Expenses before Depreciation Expense & Capital Improvements	10,164,912.
Depreciation Expense	190,000.
Capital Improvements	275,000.
TOTAL EXPENSES	10,629,912.
NET REVENUE OVER(UNDER) EXPENSES	(27,800.)

REPORT NO 12
CALIFORNIA ODD FELLOWS FOUNDATION

Adopted 1st Day
Marlene Bois, President

Once again it is my pleasure to report to you on the state of Fellowship Plaza, your independent living facility in the City of Saratoga, just up the hill from the "Odd Fellows Home".

A federally subsidized facility of 150 units, Fellowship Plaza provides affordable housing and services to about 180 residents. Today, we stand on the atrium of the 21st century the Foundation continues to be a vital and vibrant part of the Order's mission.

PLANS AND PROJECTS

The Foundation continues to support the eventual development of our housing element into the provision of other services for our most frail residents. The advent of assisted housing into the housing industry as a logical step into the fray of long term care, has left out the low income sector of the senior market because of its high operational cost. To provide a choice to this sector at reasonable and affordable rates is the Foundation's development goal at this time.

Last year's announced project of reconstructing walkways around the property should begin this summer. All specifications for the project have been completed, and the contract tentatively awarded to the lowest responsible bidder.

FINANCIAL REPORT

As you may know Fellowship Plaza is a self sufficient facility that does not depend on per capita funds for its operation. Our operation is fully funded by both governmental subsidies and rental fees charged to the residents. With over twelve (12) million in assets the Foundation

continues to be a financially solid organization that usually turns a profit at the end of the year. With over two (2) million dollars in liquid assets our reserves are funded with over thirteen (13) thousand dollars per apartment. This coming year our budget reflects the following allocations:

Fellowship Plaza's Budget for Fiscal Year Ending March 31, 2002

Account Description	
Revenue	
Total Potential Rent	952,416.00
Vacancy	(3,000.00)
Other Income	14,500.00
Total Revenue	963,916.00
Expense Accounts	
Administrative Expenses	171,203.00
Utilities	52,000.00
Operating Expense	245,014.00
Payroll Expense & Insurance	100,741.00
Financial Expense	394,958.00
Total Expenses	963,916.00

GOVERNMENT AWARD

This past July 2000, Fellowship Plaza was awarded the "Secretary's Commendation" from the department of Housing & Urban Development, as one of HUD's - Top 1,000 High Performing Multifamily Properties. Congratulations to Carlos E. Garcia, the Administrator, his staff and the Trustees for a commendable job.

RESIDENT COUNCIL:

A group of extraordinarily dedicated residents that year after year spend their energies and efforts in making our facility a better place to live. We must express our appreciation to Anne Piacente who retired this year as the council's president, a position that she has held many times in the years that she has lived at the Plaza. Sofia Soriano, last years secretary has taken over as president and she is doing an outstanding job. Barbara Adkins, continues as the vice-president and is now recuperating from a recent surgical intervention, she is doing well. Arkady Kristberg, representative of our Russian community is now serving the last of his term. Two new members have joined the council this year, these are Samuel Cho, from our Korean community, as secretary, and Ruth Hollenbeck as treasurer. Congratulations for a job well done so far !

STELLA REBEKAH LODGE NO. 22

Stella Rebekah Lodge No. 22, our chartered Rebekah Lodge continues to promote with dynamism our organization's values and goals. During the last few years this lodge has become an important part of our operation at the Plaza, and its members are direct contributors to our residents welfare. Special mention is made this year of Carol Bergdahl, the lodge's Noble Grand, for her Saturday's English class to our Russian residents.

OUR TEAM

Our twelve (12) member staff team, under the leadership of brother Garcia, continues to excel in management of your facility. This year, Ms. Alice Wilson, a Stella Rebekah past noble grand, joined our staff, as the Activities Director and has become in a very short time, very popular among the residents. For their dedication to excellence and their caring attitude towards our residents, the Foundation extends our warmest thank you to all of the staff.

On my second term at the helm of the Foundation, I can only but feel proud of my fellow trustees on the board. Alan Thomas, our vice president and Grand Musician of the Order; Leland Safranek, a Foundation's past president and oldest elected member of the board; Doris

Scott, representing with me, the Rebekah Assembly on our board; and Niel Nielsen from South San Francisco, Trustee. To all of you I express our gratitude for your support and good work during the year.

A special expression of gratitude is always reserved for Max Holloway and his staff, Pat and John. The services and work that they have provided the Foundation during all these years is indeed deserving of special attention. In the same manner special mention has to be made of our Grand Treasurer, George Hannaford, and his legendary work for both the Order and Fellowship Plaza.

Finally, I take a minute to honor the memory of an extraordinary woman, Lee Hart, wife of our Trustee Emeritus, Robert Hart. One of our biggest supporters, Ms. Hart passed away this year. To brother Hart and his family, our deepest condolences.

To all Odd Fellows and Rebekahs, thank you for entrusting your facility to the Foundation's Trustees.

REPORT NO. 13

Adopted 1st Day

California Odd Fellows Housing of Napa, Inc

dba: The Meadows of Napa Valley

May 2001

Commencing to write this report we looked back into the first meeting of The Meadows Board in 1992. The current board members serving on this initial board are Joyce Rosgen, James McLean and Peter Bregman. Our hope from the start was that the purchase of the facility would enhance the mission of our beloved Order while building an improved asset base and helping to insure the legacy of those brothers and sisters that have blazed the trail for us to follow.

Expansion of Facilities

Purchasing the Meadows was a good investment for the Grand Lodge and Odd Fellowship, as the purchase price was reasonable and the appreciation of the property has been significant. Several major capital improvements have been made on the campus and the ability to serve both members and non members has provided us with opportunities to demonstrate our mission daily. One of the more recent additions to the campus is the new Fellowship Hall that also serves as a Lodge building for Napa Lodge No. 18 and Ivy Rebekah Lodge No. 23. This addition was made possible due to the generous donation from Napa Lodge No. 18 of \$400,000. contributions from Ivy Rebekah Lodge No. 23 and \$180,000. from the Meadows operating budget. This enabled the facility to expand resident activity space and create additional revenue by converting office space to rental units. Dedication ceremonies were held on March 31st, under the leadership of Grand Master Eugene Rasor, Assembly President Judy Poarch and the planning of the dedication committee.

Improved Financial Performance

For the first time since the inception of the Meadows we have finished the fiscal year with positive net revenue and an improved cash position. We have recovered from the losses of the past few years, increased our cash and improved our debt service coverage ratios. Our goal for this past year was make up the short fall from last year and finish the year with 25 days cash on hand. We did make up the short fall and finished with 24.6 days of cash. We are confident that with the continued expertise of Pacific Retirement Services and leadership from the Board of Directors we will exceed the requirements of our bond covenants and add to the asset base and financial performance of the Order.

Strategic Planning

As the Board began to set strategic priorities for the future of the Meadows, it became clear that increasing our purchasing power and improving operating efficiencies would require us to consider working closer with Saratoga. Finding ways to help each facility by cross training staff, sharing systems, group purchasing and standardizing operations will insulate the organizations from downturns in the economy or regulatory challenges. As we explored our future and the changes in the industry it became clear that the best vehicle to improve our financial performance, and create a platform for an efficient organization was to consider some form of consolidation of both facilities.

A larger organization with improved financial performance would also provide us with the future option of creating our own internal management expertise and reduce our dependence on an outside management company. The benefits to the Meadows are numerous and we believe that combining the assets and annual revenue will also be beneficial to Saratoga as they attempt to complete Phase 2 of their project. We believe that one corporate entity with one Governing Board overseeing both facilities will provide operational efficiencies not currently attainable as individual entities. The Meadows Board of Directors feels that a merger of the two boards would be in the best interest of the residents, the Odd Fellows and Rebekahs of California, and help insure good stewardship of the resources we are entrusted to manage.

Pacific Retirement Services has provided us with the expertise in managing this facility, and the Meadows Board of Directors has focused on approving policies and setting strategic priorities. We have dealt with numerous challenges this year, and were asked to make a number of difficult decisions to improve the financial health of the organization while enhancing the quality of services we offer to the residents. The board members focused on doing the right thing based on our values and sound business practices and not on individual agendas or emotions.

Member Lodges Supporting the Meadows

The generosity of the Odd Fellow and Rebekah Lodges in California along with individual members, in making donations following the earthquake is greatly appreciated. The damage estimates totaled \$46,000, and to date \$35,127 has been donated.

It also became evident that the old bus needed to be replaced. Thanks to the generosity of Mr and Mrs John Tifer, \$25,000, was donated as a start toward the \$48,000 needed to order a new bus. John was a member of Morse Odd Fellow Lodge No. 257 of San Francisco.

Priority Placement for Members

The Board of Directors approved a policy that would allow current members of the Odd Fellows and Rebekahs with fifteen (15) years of continuous membership, priority admission as apartments become available. There is Currently over 50 people on the waiting list and the board felt the benefits of affiliation and membership should have some advantages for the members. The priority waiting list does not supersede Federal Law on Medicare readmission of State Law dealing with the rights of Medi-Cal patients.

New Executive Administrator

Pacific Retirement Services has hired a new Executive Administrator for the Meadows effective April 16, 2001. His name is Wayne Panchesson, and he brings significant experience managing long-term care facilities and years of working in the not-for-profit hospital industry. The Meadows now has a full compliment of staff including a full time Human Resource Director, Nursing Home Administrator Business Office Manager and Assisted Living Administrator. The senior management team working with the Board and PRS has had a positive improvement in the day to day operations and the Board can focus their energy and efforts on preparing for the future instead of survival.

Napa 2001/2002 Budget	Approved Budget Summary	Estimated Actual 2000/01	Proposed Budget 2000/01
2001/02			
Income:			
Monthly Fees Apartment	\$3,502,174.	\$3,320,000.	\$3,481,082.
Monthly Residential Living	2,125,889.	2,115,000.	2,165,786.
Monthly Fees Credit			(11,100.)
Monthly Assistance			(14,436.)
Monthly Fees Health Center	3,626,295.	3,422,000.	3,396,875.
Other Income	110,994.	36,500.	48,300.
Total Monthly Revenue	9,365,352.	8,893,500.	9,066,507.
Expense:			
Administrative Expense	1,368,359.	1,223,849.	1,055,660.
Dining Service Expense	1,493,669.	1,509,900.	1,555,000.
Health Center Expense	2,274,199.	2,232,912.	2,296,219.
Assisted Living Expense	462,333.	500,900.	522,100.
Recreation Expense	77,341.	95,900.	67,801.
Facility Service Expense	1,065,151.	892,470.	887,279.
Utility Expense	377,513.	445,000.	504,664.
Depreciation	687,000.	680,000.	690,000.
Management Fees	276,000.	292,000.	300,000.
Total Operating Expense	8,081,565.	7,872,931.	7,878,723.
Excess of Revenue over Expense Operating	1,283,787.	1,020,569.	1,187,784.
Non Operating Income			
Donations & Other			
Non-operating Income	45,104.	105,000.	40,000.
Total Non-operating Income	45,104.	105,000.	40,000.
Interest & Bond Expense	1,065,368.	1,100,999.	1,086,224.
Investment Income	140,000.	140,000.	143,500.
Excess of Revenue over Expense (Financing)	(925,368.)	(960,999.)	(942,724.)
Excess of Revenue over Expense Total	403,523.	164,570.	285,061.

REPORT NO. 14*Adopted 1st Day*

By Representative George E. Hannaford of Lodge No. 63
Chairman, Grand Lodge Auditing Committee

Under Chapter III, Section 14 (10) Roberts Code, page 67 & 68 you will find the authority for the audits.

The following audits have been completed in 2000-2001, as noted in the 2000 Journal, page 53 and 54, there were four audits not completed in prior years. They have now been completed and in two audits it was found that the books were in very bad condition and it took many hours to complete the audits.

One had NO permanent minutes and No Treasurers book, only a check book that did

not agree with the bank. This lodge had NO ledger on membership only the dues receipt book. Had to reassemble all the records we could and finally had to get the lodge they consolidated with to accept our report. The elected desk officers were not available to answer questions that the audit committee wanted to ask.

In another the minute book showed no balance at the close of the meeting and the Treasurer had only a check book with a balance after deposit and this was done after each meeting. Some deposits were made out by two desk officers and for some reason one deposit was entered in the wrong account. This audit took three trips to the lodge before all the expenses and deposits were verified. This audit took approximately 14 hours to complete.

The third audit that was held over because the Treasurer had passed away and the lodge did not know where all their funds were banked. This audit took three trips and approximately 15 hours to complete. The lodge went to the bank where they had a safety deposit box and found an account that had been turned over to the State, approximately \$27,000. and they are still trying to get the account returned.

There have been three lodges requesting Consolidation and they have been completed. One lodge was denied consolidation because of lack of a quorum.

One lodge asked the Grand Master for an audit because the lodge did not know where all the funds were located.

Had 5 Rebekah Lodge audits by request of the President, on one of these the committee had a very hard time to get the books to balance.

Have one Rebekah Lodge pending for report that was asked for on March 3, 2001 and this is for consolidation.

Again I urge all lodges to make sure that all books are audited and that all accounts are shown in ALL Desk Officers books,

I wish to thank all the auditors for the work they did this past year.

REPORT NO 15

Adopted 1st Day

By Representative Norman Rose of Lodge No. 186

As of March 1, 2001 there were no bills presented to the Legislative Counsels for review or assistance. As we are only going to have a three day session this year members are requested to contact the Legislation Committee during session if they have any questions regarding pending legislation. We will also be available for one half hour immediately following the days sessions to assist any member or to listen to their comments regarding any actions taken or to be taken.

REPORT NO. 16

Adopted 1st Day

By Representative Leonard Robideaux of Lodge No. 96

The Cemetery Committee duties were minimal this year. We responded to numerous inquiries for cemetery information, primarily through the IOOF web site which continues to be a worthwhile resource for our Order.

The weekend of February 2 - 4, 2001 the Grand Lodge Board of Directors held a retreat. As Chairman of the Cemetery Committee I had the privilege of being a presenter during the retreat. I spoke to the group about our Order and it's involvement with cemeteries, some of the State of California legal responsibilities of cemeteries and also some background about our cemetery operation in Santa Cruz. Following the presentation we took a brief tour of the Santa Cruz Memorial Park offices and grounds.

The feedback from the Board of Directors was very positive.

REPORT NO. 17*Adopted 1st Day***California Odd Fellow Rebekah Paper**

By Representative Don R. Smith, PSGM of Lodge No. 6

To enable the Representatives to have an insight into the publication of the "California Odd Fellow & Rebekah" magazine, I am reporting on the activities during the past year. We published six upgraded by-monthly issues. During the coming year we are proposing to convert the "California Odd Fellow & Rebekah" to a quarterly (4 issues per year) publication. This would provide for a reduction in the annual cost while maintaining a quality publication that can be useful in promoting membership and provides a good image for Odd Fellowship in California. I assume the Grand Lodge Board of Directors will be submitting a recommendation to Grand Lodge concerning the future of the "California Odd Fellow & Rebekah".

Grand Lodge Handling Mailing & Subscriptions

The Grand Secretary's office has maintained the mailing list during the past year, along with paying the mailing service for addressing and preparing the issues for mailing. The upgraded issues included a full color four-page cover, with 16 pages printed with two colors.

Upgraded Issues

We have continued in our efforts to feature one or more of the programs of Odd Fellowship on the front page of each issue, and we have received a favorable response from the membership on the appearance and content of the issues during the past fraternal year. During 2000-2001 the issues featured the Yreka Odd Fellows Cave, Grand Lodge Board of Directors, Fellowship Plaza, U. N. Pilgrimage for Youth, a four phase cover on History of Odd Fellowship, Schuyler Colfax, Meadows Fellowship Hall dedication and Children's Home Festival, and the GL-RA session in Ontario. Some of the front page features suggested for the coming year include the Saratoga Home, Odd Fellow/Rebekah Scholarship Programs, and Odd Fellow/Rebekah Recreation Parks. Ideas for front page features are appreciated.

Income for Grand Lodge

During the past year Grand Lodge received all monies from individual subscriptions, along with the appropriation of \$200.00 from the Sovereign Grand Lodge. Refer to the Grand Secretary/Grand Treasurer's Report for information concerning additional income.

Early Deadlines

It was necessary to extend the deadline for copy and columns to two months prior to the month of publication in hopes of having each issue out to the members prior to the first of the month. In most cases each issue was received prior to the month of publication, but Grand Lodge or we do not control the U. S. Postal Service and the delivery of the issues.

Conclusion

It is now 51 years that I have attempted to produce a publication that is a credit to Odd Fellowship in California. I hope the membership feels the publication has been an asset to our fraternity.

I want to express thanks to Grand Master Eugene Rasor for his cooperation in submitting articles for publication in a timely manner. I also want to thank Deputy Grand Master Robert Hoenig, Grand Warden Donald Lang, Grand Secretary Max Holloway, Grand Treasurer George Hannaford, Pete Pohlhammer and all the members of the Board of Directors, and all the other officers and individual members for their contributions and support. Thanks are also expressed to Pat Holloway for her dedication, and to my wife Darlene for her valuable assistance, support and encouragement over the years.

REPORT NO. 18*Adopted 1st Day*

By Representative Robert Bareilles of Lodge No. 11
Director, International Youth Exchange

This year we did not receive any requests from Europe for youth to come over to California for the Summer Vacation Season. We are always looking for new host families. Please consider this most rewarding experience.

We were able to send a representative to the annual IYE Conference which was held in the Kiel, Germany. Lorna Hemphill, Rebekah Assembly Committee Member attended the conference.

Please contact myself or any other member of the California IYE Committee for information and applications.

The 2002 IYE Conference has been set for Switzerland. We hope to be able to send someone to represent California. The Committee is working on plans for 2003 IYE Conference which will be held in California.

This program continues to be one of our best public relations program in getting new members. The Committee thanks you for your continued support.

REPORT NO. 19*Adopted 1st Day*

By Representative Gerald Poarch of Lodge No. 29
Chairman, Judiciary Committee

To the Representatives of Grand Lodge of California

Approximately half way thru this term, Brother Don Moody resigned from the committee and Brother Art Cort was appointed to complete the term. Both Brothers have been a big asset to the committee and this Order.

The committee reviewed the District Deputy Instruction books for the Rebekah Assembly and for the Grand Lodge. We made a few minor changes to instruction books.

The committee was called on for a determination and interruption of two code sections of Roberts Code of California Laws.

Chapter VI-A Constitution of Rebekah Assembly of California, Article V Officers and Trustees, Section 3 B (Children's Home Directors) as to when the current term limits took effect.

The committee determined that anyone elected after it took effect on January 1, 1993.

The second one was the last sentence of Chapter XXVIII Homes, Camps, Housing: Articles of Incorporation Article V Directors Section 5.7 Removal of Directors.

"A majority of the directors may recommend to the electing Grand Body to remove any Director for cause. Unexcused absence of a Director from two or more consecutive regular Board meetings or three or more regular or special Board meetings shall constitute cause for removal."

The opinion reached after consideration was as follows. That the word "Unexcused" in this section of the Code applies to both sides of the second "or" and therefore it in essence reads "Unexcused absence of a Director from two or more consecutive regular Board meetings or unexcused absences of three or more regular or special Board meetings shall constitute cause for removal."

RECOMMENDATION C*Bill No. 19, Adopted 3rd Day*

This Judiciary Committee requests that each Board review and establish a policy for each absence that is to be declared unexcused and that such be noted at the next or near future meeting.

REPORT NO. 20*Adopted 1st Day*

By Representative Anthony F. Pruitt of Lodge No.8
Co-Director for United Nations Pilgrimage for Youth Committee

To Grand Master Gene Rasor, Officers and Brothers of this Grand Lodge of the Independent Order of Odd Fellows, I submit for adoption this report of the 2001 Tour of the U N Pilgrimage for Youth.

This Jurisdiction sent 13 delegates on this tour, 7 girls and 6 boys, and of this group were 3 Theta Rho girls and 1 Junior. The group left on June 30th from San Francisco International Airport for an educational tour to some of our historical landmarks, and arrived in Philadelphia one time with all thirteen delegates. The assigned members on Bus 4 consisted of delegates from California, Alabama, Colorado Georgia, Montana, North Carolina, Tennessee, Texas and Wyoming. Other jurisdictions represented on this trip were: Illinois, Indiana, Kentucky, Maryland, District of Columbia, Vermont, Virginia, this was an all U. S. week.

We wish to thank this years sponsors and their committees for sponsoring delegates to this years tour. They are; Odd Fellows District No. 3 and Rebekahs District No. 6 (1) delegate; Sacramento Odd Fellows Lodge No. 2 (2) delegates; Beulah Rebekah Lodge No. 60 (1) delegate; Ventura Lodge No. 201 (3) delegates; Stony Creek Lodge No. 218 (1) delegate; El Dorado County Lodges (1) delegate, Suisun Lodge No. 78 (1) delegate, Olive Branch Rebekah Lodge No. 48 (1) delegate; Rebekah Assembly (1) delegate and Grand Lodge (1) delegate.

This busy and tight schedule will include the historical sights of Philadelphia, five nights in New York City, Niagara Falls, the Gettysburg Battlefield and two nights in Washington D.C.. Reaching New York City room assignments will be given out They will room with delegates from all around the United States. An overview of New York City which includes a couple of Broadway shows, shopping spree of 2 hours on 5th Avenue and of course the United Nations itself. Each delegate will be required to give a speech and participate in a talent show while at the United Nations.

We the committee are still struggling with lodges to present the proper paper work on time. We still see lodges having their speech contest in February and March not realizing all paperwork must be completed before April 1st to the Co-Chairman of the Grand Lodge, and the Co-Chairman of the Rebekah Assembly. The paper work must be carefully checked and make sure it is filled out completely and correctly.

SUGGESTIONS:

1. All Lodges that desire to sponsor a delegate, must have a down payment of \$300. to Grand Lodge by December 31 and no later. This will save you a spot on the tour.
2. Urge all District Deputies of both the Rebekah Assembly and Grand Lodge to appoint committee members to the United Nations Committee to get information out to all Lodges in the Districts.
3. Start your program in August and notify your local schools in your District in September. A sample letter to the schools with brochure is available.

Thanks again to President Judy Poarch and Grand Master Eugene Rasor for their support in this program.

REPORT NO. 21*Adopted 1st Day*

By Representative Kenneth Kuklish of Lodge No. 365
Vision 2001 Committee

Membership in General : As expected this has been a very busy year again with Vision 2001 Program. It seems as if we are gaining a lot of support at the Special Membership and Instructional Meetings. These meetings really have been well designed to hold the interest of

those attending. Those speakers who participated were well prepared and were able to communicate to all those present a good solid program of pride, dedication to our Order and the new Membership Enhancement Plan.

By attending these seminars the Brothers are able to take back to their home lodge a great deal of information on the proper method of handling ballots, Official Visits of all types of dignitaries. Proper flag ceremonies and methods of handling internal strife that occurs from time to time.

Incoming Noble Grand and Vice Grand Seminar: This seminar was again held in Santa Nella and once again the attendance was very good, as seventy-one brothers attended the program with Don Lang discussing leadership skills, the correct flag procedures and other lodge manual activities that are some times amiss. Peter Sellars presentation of parliamentary procedures and explanation of the organization chart created a good amount of "Friendly Conversation". Fred Zerkle did his normal super job of protocol and customs at lodge meetings and discussion of the Three Links Book. Ken Kuklish presented the complete program of Membership Enhancement for the future Odd Fellows in the coming century. Ron Carrey's discussion on duties of officers and membership should forever be remembered by those brothers attending, not only did he present those duties in a grand manner but with help from his brother it turned into a musical extravaganza that was enjoyed by everyone.

Costa Mesa District Meeting: Although this meeting did not draw the attendance we had hoped for, it was well planned by the speakers. Fred Zerkle on Pride and Dedication; Bob Gennaria on Property Management; Clarence Woodbey, Budgeting and Trustees Duties; and Ken Kuklish on Membership Enhancement. An open discussion was held at the end of the meeting with Grand Master Gene Rasor, Gerald Poarch, Past Grand Master and Tim Krohnfeldt, District Deputy Grand Master. All members present feasted on the best Strawberries and Whipped Cream ever.

Region #15 California & Nevada Seminar: Plans are completed for the April 20 and 21st SGL 2001 Membership Seminar. To be held in Sacramento. Speakers are Connie Mac Riley PSGM, Terry Barrett SGLS, Mavis Paul PPIARA, Mary Lou Lang Area 15 SGL Membership Chairman, Tracy Dimon PGM California Membership Committee Chairman and Ken Kuklish California Vision 2001 Chairman. The program is scheduled to start April 20th at 7 PM and conclude April 21st at 4 PM.

Children's Home Festival: On April 28th and 29th there will be available at the Festival a variety of 2001 brochures and possibly a short meeting explaining the Membership Enhancement program for those interested.

Educational Materials: There is a multitude of materials available to all lodges and its members either from Grand Lodge or California Vision 2001 Chairman Ken Kuklish. We are always searching for new ideas to enhance the membership. So any suggestions are greatly appreciated.

www.ioof.org Web Site . It is absolutely amazing how the web site is expanding everyday. Those of you who are on the web site should check into it anytime as you will be surprised. Thanks to Debra LaVergne and Mel Astrahan for their contribution.

In conclusion, there is a lot of work being done by the lodge members to really push the new membership program into a continuous operation. The program will succeed if there is an effort put forth by each individual member.

Our future as Odd Fellows has clearly declined to the point that if we don't grow quickly it will be an impossibility to continue as we are. This would be a terrible shame to lose this wonderful organization.

REPORT NO. 22*Adopted 1st Day*

By Representative Ray Link of Lodge No.1
Budget Committee

The Budget Committee submits this report, which includes an Unaudited 2000/2001 Budget Recap and the 2001/2002 Proposed Budget, which is included with this report.. The Grand Lodge Budget for 2000/2001 was \$28,545.85 over in revenue and \$32,059.74 under in expenses for a \$60,605.59 Net Budget.

The number of dues paying members used for 2001/2001 Proposed Budget is 5400. It is proposed that \$13,720.00 be shown as a debit from the General Fund to balance this budget. The Budget Committee has agreed that any legislation creating an unbalanced budget will be resolved by withdrawing the required amount from the Grand Lodge General Fund.

The proposed Grand Lodge Dues will be set at \$20.00, which includes the SGL Dues of \$5.00. The SGL Dues amount may be increased at their next annual session.

The Officers Bond of \$5.00 per Lodge per year will not be collected this year, as the maximum of \$50,000.00 as required by the Code has been reached and there is no need to collect additional funds.

2001/2002 Proposed Budget Summary

DUES BREAKDOWN	AMOUNTS	REVENUES	AMOUNTS
Grand Lodge	\$9.50	Restricted Funds	\$56,700.00
Sovereign Grand Lodge	\$5.00	Non-Restricted Funds	\$273,300.00
Odd Fellows Home	\$1.00	General Fund (Debit if needed)	\$14,820.00
Odd Fellow/Rebekah Newspaper	\$4.25	TOTAL REVENUES	\$344,820.00
Retirement Fund	\$0.25		
TOTAL DUES ASSESSMENT	\$20.00		

DUES PAYMENT SCHEDULE		EXPENSES	AMOUNTS
Report Date June 30, 2001	\$10.00	Restricted funds	\$56,700.00
Report Date December 31, 2001	\$10.00	Operational Expenses	\$274,400.00
TOTAL PAYMENT	\$20.00	Contingency (5% of Operations Exp)	13,720.00
		TOTAL EXPENSE	\$344,820.00

GRAND LODGE OF CALIFORNIA	2000/2001	Operational Budget Recap	2001/2002	
REVENUE LINE ITEMS	BUDGETED	ACTUAL	VARIANCE	PROPOSED
Sale of Supplies	\$7,500.00	\$11,829.93	\$4,329.93	\$8,000.00
Grand Lodge Assessments	40,500.00	40,350.16	(149.84)	51,300.00
Interest & Dividends	115,500.00	156,935.92	41,435.92	145,000.00
Billed Services	60,500.00	60,500.00	-	60,500.00
Miscellaneous	5,000.00	3,484.64	(1,515.36)	3,500.00
Lodge Investment Program	5,000.00	5,006.83	6.83	5,000.00
General Fund (Debit)	15,200.00		(15,200.00)	14,820.00
NET REVENUE	249,200.00	278,107.48	28,907.48	288,120.00

EXPENSE LINE ITEMS	BUDGETED	ACTUAL	VARIANCE	PROPOSED
Grand Master Travel	\$12,000.00	\$12,000.00		\$15,000.00
Deputy Grand Master Travel	2,000.00	2,000.00		2,500.00
Grand Warden Travel	2,000.00	2,000.00		2,500.00
Grand Secretary Travel	2,000.00	1,699.83	300.17	2,000.00
Grand Treasurer Travel	1,500.00	1,500.00		1,500.00
Grand Instructor	1,000.00	574.63	425.37	1,000.00

Grand Lodge Officers Jewels	1,200.00	1,091.19	108.81	1,200.00
Supplies for Resale	7,500.00	8,562.89	(1,062.89)	7,500.00
Grand Secretary Salary	36,000.00	36,000.00		36,000.00
Grand Lodge Office Salaries	70,000.00	37,213.09	32,786.91	64,000.00
Employment Taxes	10,000.00	6,038.26	3,961.74	10,000.00
Insurance - Health	7,000.00	5,987.39	1,012.61	8,000.00
Insurance - Property/Liability	15,000.00	9,757.16	5,242.84	11,000.00
Auditors	12,000.00	12,050.00	(50.00)	12,000.00
Attorney Legal Fees	1,000.00	25,015.44	(24,015.44)	35,000.00
Financial Broker Fees	3,000.00	2,989.27	10.73	3,000.00
Telephone	1,500.00	1,494.59	5.41	2,500.00
Utilities	3,000.00	3,626.29	(626.29)	5,000.00
Postage	3,000.00	2,501.24	498.76	3,000.00
Office Expenses	2,500.00	1,809.25	690.75	2,500.00
Office Printing	1,500.00	917.95	582.05	1,500.00
Equipment Maintenance	2,000.00	1,386.80	613.20	2,000.00
Building Maintenance	2,000.00	1,769.00	231.00	2,000.00
Personal Property Taxes	1,500.00	912.20	587.80	1,100.00
Board of Directors	20,000.00	22,818.98	(2,818.98)	25,000.00
Joint Youth Committee	1,000.00	739.00	261.00	1,000.00
Arthritis Committee	200.00		200.00	200.00
Goodfellowship Committee	400.00		400.00	400.00
GL Session Expenses	6,000.00	5,069.37	930.63	6,000.00
GL Session Printing	3,000.00	2,272.18	727.82	3,000.00
Journal Printing	3,500.00	2,395.30	1,104.70	3,500.00
Grand Master Supplies	1,000.00	982.22	17.78	1,000.00
SGM Entertaining	500.00	500.00		500.00
IARA President Gift				2,000.00
Contingency (6.7%)	11,900.00	1,987.89	9,912.11	13,720.00
NET EXPENSES	247,700.00	215,661.41	32,038.59	288,120.00
Net Gain or Loss		\$59,084.44		

REVENUE ACCOUNTS UNDER BUDGET

Grand Lodge Assessments	149.84	5 Lodges not reporting
Miscellaneous	1,515.36	No Explanation

EXPENSE ACCOUNTS OVER BUDGET

Supplies for Resale	1,062.89	Purchased extra supplies
Auditors	50.00	No Explanation
Attorney/Legal	24,015.44	Needed Legal Advice on Financial Issues
Utilities	626.29	Rising Gas & Electricity Costs

REPORT NO. 23

Adopted 1st Day, See Report No. 31

By Representative John L. Roberts of Lodge No. 52
Chairman Bylaws Review Committee

Your Committee on Bylaws Review has received Amendments and Bylaws of California Odd Fellow Lodges. The Committee has examined all and recommended any corrections necessary to conform to the regulations of the Order. Those reviewed included the Lodges sent letters to review their Bylaws on a rotating basis every 5 years. The first 35 lodges numerically 1 through 50 were sent letters requesting they submit the Bylaws, all those reviewed

were:

Lodges No. 2 - 5 - 6 - 7 - 12 - 19 - 29 - 33 - 34 - 36 - 37 - 39 - 41 - 42 - 70 - 87 - 129 - 134 - 231
271 - 346.

Corporation Bylaws of Lodge 43

Lodge No. 14 could not find bylaws, were sent a copy of old bylaws and sample bylaws.

The Lodges not responding to our letter and submitting their Bylaws were Lodge No. 1 - 3 - 8 - 9 - 10 - 11 - 15 - 16 - 18 - 20 - 21 - 22 - 25 - 27 - 30 - 35 - 45 - 46 - 50

REPORT NO. 24

Adopted 2nd Day

By Representative Rick Holliday of Lodge No. 63

The Joint Youth Committee held two meetings this year one in May of 2000 at Grand Lodge in Modesto, and the other in Lockeford before Heather Seibel's reception. Youth Camp was held this year, and despite the low turnout, the kids had a great time.

I would like to thank Dawn Williams for a great job as Trustee to the Youth Camp. The fun had was a testament to her hard work in planning the weekend.

Sovereign Grand Lodge was held in Chicago this year, and J. R. Prosk did a great as Master of Ceremonies for Friday night banquet.

Grand Junior Lodge and Theta Rho Assembly met once again in Modesto, with J. R. Prosk presiding over the GJL sessions. He did an outstanding job running the sessions, as well as in his travels throughout the state. Also during the weekend, the GJL elected Joseph Lepe Grand Ruler for the 2001-2001 year. I know he will follow in a great line of Grand Rulers in representing the Order. I would also like to wish Joseph and his corps of officers the best of luck this year.

I would like to thank all of the senior brothers for their work in helping the juniors during sessions and also in their home lodges. Your help is greatly appreciated.

For some personal thank you's;

Cathy, what can I say but thanks for everything you have done to help the boys and me.

The Joint Youth Committee, thank you for all your hard work during the past year and during sessions.

To the Past Grand Masters, Trois, Walter, Gene, thanks for all you guys have done in helping the youth of this order (nice hair Gene).

To the Past Grand Rulers, Cody, Paul and J.R., thanks for being there to help when needed and for the jobs you guys did in office.

And I end this report and my term as Chairman of the Grand Lodge Joint Youth Committee, I would like to say one final thank you, to the young people of the Juniors and Theta Rho's thank you for the best years of my life in this Order. You have worked hard in your duties but had fun all the while. Thank you for keeping me young at heart.

Grand Junior Lodge Account

Balance 3/31/00		\$4,941.23
Debits:		
Insurance, Juniors Travel	\$136.00	
Liability Insurance	\$75.00	
Flowers for Conventions	\$90.17	
J R Prosk, Grand Ruler Travel Expense	\$1,734.15	
Ribbons for Sessions	\$41.25	
PGR Jewel	\$47.37	
Total Debits	\$2,123.94	\$2,817.29

Credits:

Per Capita & Insurance from Junior Lodges	\$346.30	
Donation, Prosk hair cut	\$305.00	
Donation, Judy Poarch	\$25.00	
Donation, San Jose No. 34	\$6.00	
Donation, Valley Pines No. 112, GR Project	\$25.00	
Blythedale Rebekah Lodge No. 305, Donation	\$500.00	
Patsy Manwill, Donation	\$5.00	
Cody Holliday, Donation	\$16.00	
Bob Bareilles, donut money	\$50.00	
Total Credits	\$1,278.30	

Balance 3/31/01

\$4,095.59

Youth Nite Collections Funds

Balance 3/31/00

\$3,494.97

Debits:

Cathy Doub & Theta Rho President	\$1,290.00	
J. R. Prosk	\$853.00	
Rachel Silvera, Sigma Tau No. 92	\$1,060.00	
Total Debits	\$3,203.00	\$291.97

Credits:

Grand Lodge & Youth Nite Collection	\$1,622.86	
Total Credits	\$1,622.86	

Balance 3/31/01

\$1,914.83

Youth Honors Program

Balance 3/31/01

\$3,244.00

REPORT NO. 25*Adopted 2nd Day*

By Representative Richard Brouse of Stony Creek Lodge No. 218
Vice Chairman Cave Degree Committee

This is the Yreka Cave Report for the year 2001.

The Cave Degree Committee reports that the work previously done at the cave property has held up well. We have good drainage on the road. There have been no washouts and no major problems. In June or July we will grade the road, clean out the ditches, and do some painting on the deck and stairway where necessary.

About \$18,000 has been spent on the cave property since the project was established by Grand Lodge in 1992, under Grand Master Gerald Poarch. Most of this has come from donations made through the Grand Lodge fund, but a few hundred dollars still needs to be reimbursed to Yreka Lodge. Costs have been held down by the volunteer labor of Odd Fellows and by the donation of equipment. The Committee appreciates the generous donations that have been made through Grand Lodge or sent directly to the Lodge. All of this has allowed us to

continue providing this outstanding location for conferring one of the most beautiful degrees of our Order. Continuing donations are still needed.

The 54th Annual Second Degree Cave Ceremonial was held in Yreka on Saturday, July 15, 2000, and it well-attended. The Degree was conferred on a total of twelve candidates from six California lodges and one Oregon lodge. A total of 55 Brothers from California and Oregon were present. Dignitaries present from California included Grand Master Eugene Rasor, Deputy Grand Master Bob Hoenig, and Grand Warden Don Lang. Accompanying the Grand Master were Grand Herald Kenneth Astill and Grand Color Bearer Gorton Foster. The Degree Team was primarily from the Grand Master's home District No.3 of Sacramento, led by Degree Captain John Hughes of El Dorado #8.

The 55th Annual Second Degree Cave Ceremonial will be held in the Yreka Cave at 8:00 PM on Saturday, August 4, 2001. Grand Master Robert Hoenig has arranged for the Degree to be conferred by a team from California Degree Lodge No.1 of Whitter, California, led by Degree Captain Clark Boatright.

All Lodges are invited to bring their candidates, including newly qualified Odd Fellow Sisters.

The Degree will be preceded as usual by dinner at the Yreka Hall, 107 West Miner Street, served by Hope Rebekah Lodge No.33 at 5:30 PM, at a cost of \$12.00 per plate. Reservation for the dinner are required by August 1, 2001. Please call Jim Dutcher 1-530-842-2456 or Warren Seifert 1-530-842-0715. Headquarters Hotel will again be the AmeriHost Inn (1-530-841-1300 or Fax 1-530-841-0399), with Best Western Miner's Inn (1-800-444-1320), Motel 6 (1-800-466-8356), and Wayside Inn (1-800-795-7974) as alternates. Be sure to say you are an Odd Fellow.

Yreka Odd Fellows will serve breakfast at the hall on Sunday, August 5th, for a free will offering. The 56th Annual Second Degree Cave Ceremonial will be held in the Yreka Cave at 8:00 PM on Sunday, May 26, 2002, the day following installation of the 2002-2003 Grand Lodge and Rebekah Assembly officers in Redding. We hope that many of those attending those sessions will plan for the extra day to go to Yreka. They will have Memorial Day, Monday May 27th for their travel home.

REPORT NO. 26

Adopted 2nd Day

By Representative John Meierdierks of Lodge No. 244
Committee on Finance

The Grand Lodge Finance Committee has performed its duties as required by the Code. The committee met for each of the scheduled meetings since the last Grand Lodge session to review and approve all claims against the Grand Lodge of California. No abnormalities were found and no audits were performed.

The Finance Committee provided assistance to the Grand Lodge Board of Directors Budget Committee in the preparation of the proposed Grand Lodge budget for the upcoming term. The Members of this Grand Body will be presented with the final proposed budget for approval on the last day of this session.

Your Finance Committee also oversees and administers the Grand Lodge Education Loan Fund program.

At this time, there are outstanding loans total amount of \$48,955.31. The loan Fund currently has \$96,405.49, available for additional loans. The current value of invested unexpendable money in the Higher Education Fund, which provides income to the Student Loan Fund, is \$ 45,703.64.

If the student in your family is looking for an interest-free student loan, please consult Chapter XXII, Section C.3 of the Roberts Code of California for details of the Higher Education Loan Fund. This reference includes eligibility requirements for obtaining a student loan from The Grand Lodge of California. Please contact the Grand Secretary to obtain the application forms.

REPORT NO. 27*Adopted 2nd Day*

By Representative John Meierdierks or Lodge No. 244
Chairman of the Amateur Radio Committee

The Grand Lodge Amateur Radio Committee has not projected much visibility in the last few years. In part, this has been attributed to the failing health of former long-time committee member George Propst, W6UZV, of Alisal Lodge No. 163, Salinas. Unfortunately, Brother George passed away earlier this year, prior to our being able to get together discuss renewed Amateur Radio activity by members of the Jurisdiction of California.

On April 3, 2001, after learning of Brother Propst's passing, I request that Sovereign Grand Secretary Terry Barrett provide me with any information on this subject that might be available at Sovereign Grand Lodge headquarters. Brother Barrett, in turn, referred me to Kirk Sanderson, W8WNA, Past Grand Master of Ohio. For 28 years, Brother Sanderson was the North American contact for Amateur Radio activities by Members of the Order around the world. During the time, he published a periodic newsletter reporting worldwide activities of the Odd Fellow Amateur Radio Community. In May 1999, due to health concerns and pending relocation to a retirement apartment, Brother Sanderson discontinued publication of his newsletter. Unfortunately, he was unable to find an IOOF Ham Radio operator in North America to continue with the publication.

I have posted several copies of a notice in our convention area requesting a volunteer Brother to join with me on this committee. The notice also encourages all of our Brothers and Sisters that are licensed Radio Amateurs to check into one of the many on-the-air sessions with members of our Fraternity.

If reappointed to this committee, I will work with other members to develop a program to encourage increased participation in the world of international Odd Fellowship Amateur Radio communications by the Brothers and Sisters of this Jurisdiction.

REPORT NO. 28*Adopted 2nd Day*

By Representative Norman Rose of Lodge No 186.

Your Committee on Legislation and State of the Order to whom was referred Bill No. 9 Pertaining to Changing time after rejection of application from one year to six months.

Report as Follows: We the committee have examined the bill, find it in proper form, agree with the intent and recommend that the bill be adopted.

BILL NO. 9*Adopted 2nd Day*

By Berkeley Lodge No. 270

Presented the following Bill, which was submitted to the Committees on State of the Order and Legislation

TITLE: Change renewal time after rejection of application from one year to six months.

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA: That Chapter IV-B, Section 2 F (3), page 121, be deleted and reenacted to read.

(3) Rejection. A candidate for initiation, who has been rejected, cannot be proposed again in any Lodge of this jurisdiction for six months after such rejection. All other applications may renew at any time.

REPORT NO. 29*Adopted 2nd Day, Bill 10 Not Adopted*

By Representative Norman Rose of Lodge No. 186

Your Committee on Legislation and State of the Order to whom was referred Bill No. 10 Pertaining to: Deleting reporting notification for rejection of a candidate.

Report as follows: We the committees have examined the bill. Find it in proper form but cannot recommend it's passage. We therefore recommend that the bill be placed on it's own passage.

REPORT NO. 30*Adopted 2nd Day*By Representative Russell Weaver of Lodge No. 186 and
Michael Ely of No. 385

Your Committe on Legislation and State of the Order to whom was referred Bill No GJL-7. Pertaining to Junior Lodge members eighteen years of age.

Report as follows: We the committee have examined the bill, find it in proper form agree with the intent and recommend that the bill be adopted.

BILL NO. GJL-7*Adopted 2nd Day*

By Rick Holliday of Lodge No. 20

Presented the following Bill, which passed at Grand Junior Lodge sessions, which was referred to the Committees on State of the Order and Legislation.

TITLE: Graduate Members definition.

TO BE ENACTED BY GRAND LODGE: To revise Chapter XIX-B C. to add a new Paragraph (3) as follows:

(3) Graduate Members. Members who have attained the age of eighteen years may receive the graduate degree and retain all rights and privileges of a member until age twenty-one.

Renumber the following Sections

REPORT NO. 31*Adopted 2nd Day*By Reprsentative John L. Roberts of Lodge No. 52
Chairman Bylaws Review Committee

This is an addendum to Report No. 23

Lodge 15 and 18 did submit their Bylaws for review.

REPORT NO. 32*Adopted 2nd Day*

By Reprsentative John Hughes of Lodge No. 8

Your Committee on Legislation and State of the Order to whom was referred Bill No. 8 Pertaining to: Omnibus clause pertaining to gender references within the order.

Report as follows: We the Committees have examined the Bill and find it to be in proper form, agree with the intent and therefore recommend it's passage.

BILL NO. 8
Adopted 2nd Day

By Representative Norman Rose of Lodge No. 186

Presented the following Bill, which was referred to the Committees on Legislation and State of the Order

TITLE A Bill to clarify terms.

EXPLANATION: (not part of Bill) This bill will allow us to comply with change made by Sovereign Grand Lodge, without going to immediate excessive expense of changing each page in the code where a reference to male gender is made. This give us the opportunity to make changes as other necessary changes are made.

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA, that the following be added to Chapter XXXII, page 331.

Gender: With the exception of Chapter pertaining to Juniors and Theta Rho laws of the Order shall be construed to apply equally to all members regardless of sex, thus whenever a term normally associated to a male member is found it shall apply equally to a female member.

REPORT NO. 33

Not Adopted 2nd Day, Bill No. 2 Not Adopted

By Representative Norman Rose of Lodge No. 186

Your Committee on Legislation and State of the Order to whom was referred Bill No. 2 Pertaining to: Nominations for Officers of the Grand Lodge from the floor.

Report as follows: We your committees find this bill in proper form and agree with the intent. The passage of this bill is necessary for other submitted bills to be considered. We recommend that this bill be adopted.

REPORT NO. 35

Adopted 2nd Day, as Amended

By Representative Michael Ely of Lodge No. 385

Your Committee on State of the Order, to whom was referred Recommendation No. B Pertaining to: Having the Grand Lodge Subscribe to an Internet Service.

Report as follows: We wholeheartedly agree with this Recommendation and urge it's adoption, amended funds for this to be taken from Membership/Promotion Funds.

REPORT NO. 36

Adopted 2nd Day

By Representative Russell Weaver of Lodge No. 186

Your Committee on Legislation and State of the Order to whom was referred Bill No. 5.

Pertaining to notification of lodges no later than Febuary first each year as to which nomination will be called for during first days Grand Lodge Order of Business.

Report as follows: We, the committee have examined the bill, find it in proper form, agree with the intent and recommend that the bill be adopted on the passage of bill No.1.

BILL NO 5*Adopted 2nd Day*

By Representative Marshall Hansen, PGM, of Lodge No. 489

Presented the following Bill, which was referred to the Committees on State of the Order and Legislation

TITLE: A Bill to repeal and reenact Chapter III, Section 4, A, (11), (v) so that all Lodges are notified that the nominations will be called for during the first day's Grand Lodge Order of Business by the Grand Secretary.

BE IT ENACTED BY THE GRAND LODGE: That Chapter III, Section 4, A, (11), (v) page 29 of the Roberts Code of California Odd Fellows Laws be repealed and reenacted to read as follows:

(v) notify all Lodges no later than February 1st each year as to which nominations will be called for during the first day's Grand Lodge Order of Business as follows:

- (1) all elective officers of Grand Lodge
- (2) all directors where used
- (3) all trustees where used

REPORT NO. 37*Adopted 2nd Day*

By Representative Arthur Cort of Lodge NO. 63

Your Judiciary Committee to whom Petition No. 1 and Petition No. 2 pertaining to dissolving Odd Fellows District No. 100 and combining it with Odd Fellows District No. 53 submit the following: Since this action is requested by all Lodges in subject Districts #53 and #100 we recommend approval of these petitions.

We also recommend that this action take effect immediately upon close of this Grand Lodge Session.

PETITION NO. 1*Adopted 2nd Day*

A Petition to allow Odd Fellows District No. 100 to join Odd Fellows District No. 53, as soon as possible, from the Lodges of District No. 100

Signed By. Oceanside Lodge No. 346, Joshua Detwiler, Noble Grand and Nathaniel Hoagland, Secretary

and North County Lodge No. 339, Norman Ennis Noble Grand and Joshua Detwiler, Secretary

PETITION NO. 2*Adopted 2nd Day*

Referred to the Committee on Judiciary

A Petition to allow Odd Fellows District No. 100 to join Odd Fellows District No. 53, as soon as possible, from the Lodges of District No. 53

Signed by Sunset Lodge No. 328, Richard R. Faris, Noble Grand and David Dalglish, Secretary and San Diego Lodge No. 153, Jeffrey D Cook, Noble Grand and Nathaniel Hoagland, Sec. Pro-tem

and El Centro Lodge No. 397, Edward A Payne, Secretary

REPORT NO 38*Adopted 2nd Day***Three Links Camp 2001 Annual Report**

We have several new members on the Board, Dick Southern and Betty Stevens this year. We are familiarizing them with workings of the Camp. We have new officers for 2001. They are President, Marci Harper; Vice President, Dan Lazer; Secretary, Marjorie Knieriem and Treasurer, Donna Morrison, Treasurer Emeritus. Betty DeAngeles, who still handles our endowment fund reports it has grown to over \$50,000. and we need it to continue growing.

The Board meets from April to September at the camp and then from October to March at the Sonora Odd Fellows Hall. Our mailing address is P. O. Box 29379, Sacramento 95829.

Camp Operations: We had to transfer funds from our savings this year in February,. We then held our own.

Accomplishments: We put new floor and shower stall in the San Diego dorm. We are installing a small Barbecue pit next to the bell tower. The Stockton Odd Fellows lodge is donating the money for it.

Acquisitions: The dishwasher is now in place, but still not hooked up yet.

Summer Camp: Summer Camp went okay in 2000 with Betty Stevens as Manager. The price is \$150. per week this year. We had about 150 campers last year; the count was up from the last year.

Miscellaneous: Youth weekend went okay this year. Hope everything goes okay in 2001.

Needs: Donations to our general fund will keep us from dipping into our emergency reserves to keep the camp operating.

We need a new floor in the kitchen and more help in completing the maintenance building.

We need people to work during workweek. Everything we do during workweek keeps us from having to pay someone to do it.

THREE LINKS CAMP 2001 BUDGET

REVENUE	ESTMATE
Camp Deposits	\$1,000.
Camp Fee	18,000.
Camperships	19,000.
Donations	20,000.
Memorials	1,200.
Festival	9,000.
Seals	6,000.
Promotion Resale	3,000.
Miscellaneous	13,000.
Special Projects	4,000.
Interest	2,000.
Funds Transfer	7,000.
Special Fund	5,000.
Totals (Actual)	107,300.
EXPENDITURES	
Wages	\$20,000.
Deductions	-400.
Deposit Refund	0.
Maintenance Repair	5,000.
Maintenance Material	10,300.
Maintenance Vehicle	5,500.

Maint. Equipment	2,000.
Maint. Pool	1,500.
Summer Camp	3,000.
Construction	5,000.
Promotion - PR	1,000.
Resale	
Kitchen	4,000.
Office	2,000.
Telephone	1,000.
Utilities & Refuse	30,000.
Insurance	6,000.
Taxes	7,000.
Audits & Licenses	1,000.
Miscellaneous	900.
Festival	2,000.
Special Fund	500.
Totals (actual)	107,300.

REPORT NO. 39

*Adopted 2nd Day, Bill No. 3 Withdrawn
Due to the Defeat of Bill No. 2.*

By Representative Rodney Barnett of Lodge No. 8

Your Committee on Legislation and State of the Order to whom was referred Bill No. 3
Pertaining to: Qualification for Director of Grand Lodge.

Report as follows: The Committee has reviewed this bill, find it in proper form and agree with it contents, with the removal of the word Primary found on the second line in Sec (1) at the request of the maker. The remainder of the bill will remain as printed. We recommend its passage contingent upon the passage of Bill No. 2.

REPORT NO. 40

*Adopted 2nd Day,, Bill No. 4 Withdrawn
Due to the Defeat of Bill No. 2.*

By Representative Oscar Delferriellof Lodge No. 2

Your Committee on Legislation and State of the Order to whom was referred Bill No. 4
Pertaining to: Qualifications for Candidate of the Office of Grand Secretary.

Report as follows: The Committee has reviewed this Bill, and found it in proper form and agree with the intent. We recommend the adoption of this Bill contingent upon the passage of Bill No. No. 2.

REPORT NO. 41

Adopted 2nd Day

By Representative John Hughes of Lodge No. 8

Your Committee on Legislation and Judiciary to whom was referred Bill No. 6
Pertaining to: Establishment of the Meadows Fraternal Endowment Fund.

Report as follows: We have examined the Bill, find it to be in proper form and wishing to make the existing fund an authorized part of our Organization, recommend it's passage.

BILL NO. 6*Adopted 2nd Day*

By the Board of Directors, The Meadows of Napa Valley

Presented the following Bill, which was referred to the Committees on Legislation and Judiciary

TITLE: Authorizing the Meadows Fraternal Endowment Fund

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA: That a new Sub-section be added in Chapter XXII, Funds, Fees, Income, Dues, Assessments, Benefits of Roberts Code of California Odd Fellows Laws, Section 3, Special Trust Funds. Said new Sub-section will be designated as Sub-section C, and to read as follows:

C. The Meadows Fraternal Endowment Fund.

(1) Creation and Purpose. The Board of Directors of The Meadows of Napa Valley (California Odd Fellows Housing of Napa, Inc) established The Meadows Fraternal Endowment Fund in 1997, to assist Odd Fellows, Rebekahs, and their spouses in paying rents at The Meadows of Napa Valley. Only the interest may be used for the purpose of financially assisting members of the Order, after five (5) years of membership in the Order.

(2) Administration. (a) Control of the Meadows Endowment Fund is placed with the Board of Directors of The Meadows of Napa Valley, subject to approval and concurrence by the Grand Lodge Board of Directors with reference to investments.

(b) All charges and expenses of every kind incurred in the handling, management or control of the Fund shall be paid from the income thereof.

(c) All interest and cash dividends derived from the Meadows Fraternal Endowment Fund, may be retained in a separate account to financially assist Odd Fellows and RebekahsP.

(d) The Directors of The Meadows of Napa Valley or the Grand Lodge Board of Directors cannot lawfully withdraw, transfer, divert or use any part of the principal or interest of The Meadows Fraternal Endowment Fund for any purpose other than those listed in this Code Subsection.

(e) All fund now and hereafter, placed in The Meadows Fraternal Endowment Fund, other that accrued interest and cash dividends, shall be invested in first class bearing or income oriented securities or bank accounts, which shall have been approved and administered by a majority of the Directors of The Meadows of Napa Valley and the Grand Lodge Board of Directors, and as authorized under the laws of the State of California regulating the investment of trust funds.

Be It Further Resolved that the existing Sub-sections "C" and "D" will be renamed Sub-sections "D" and "E" respectfully.

REPORT NO. 42*Adopted 2nd Day*

By Representative Ronald J. Carrey of Lodge No. 1

Your Committee on State of the Order to whom was referred Bill No 17.

Pertaining to: To the Grand Masters Legislative Authority for Rebekah Assembly.

Reports as Follows: Your Committee has reviewed Bill No. 17 and find it to be in proper form and recommend the passage of Bill No.17.

BILL NO. 17*Adopted 2nd Day*

By Ad Hoc Committee on Rebekah Legislation

Presented the following Bill, which was referred to the Committee on State of the Order.

TITLE: A bill to clarify the duties of the Grand Master regarding Rebekah Legislation.

Explanation, not a part of bill. Any legislation submitted to the Sovereign Grand Lodge for consideration must be authorized and signed by the Grand Master. In 1977 legislation was submitted to grant legislative autonomy to the Rebekah Assembly, with several corrections to the original bill that would allow Grand Lodge to give up legislative authority but retain the Grand Masters authority. In the confusion both were deleted from the Code. This bill adds back his authority.

Be It Enacted By The Grand Lodge of California: That Chapter III, Section 17 B, page 74, be amended by adding:

(2) The Grand Master is the legislative authority for the Rebekah Assembly.

An emergency existing, this bill to become effective upon its passage.

REPORT NO. 43*Adopted 2nd Day*

By Representative Jack Doxey of Lodge No. 385.

Your Committee on State of the Order, to whom was referred Bill No. 14,

Pertaining to: A Bill to Reopen and Reenact Article III, Section 4 of the Constitution of Odd Fellows Lodges, Page 88 California Code.

Report as Follows: Our Committee has reviewed Bill No. 14 and find it to be in proper form and recommend the passage of Bill No. 14 which removes the word Brother and inserts the word Odd Fellow.

BILL NO. 14*Adopted 2nd Day, 3/4 Vote*

By The Committees on Legislation and Judiciary

Presented the following Bill which was referred to the Committee on State of the Order.

TITLE: A Bill to repeal and reenact Article III, Section 4, of the Constitution of Odd Fellow Lodges.

Be It Enacted By The Grand Lodge of California: That Chapter IV-A, Article III, Section 4, of Roberts Code of California be repealed and reenacted to read:

Sec. 4. An Odd Fellow meeting the requirements of Section 1 and Section 3 of this Article, may transfer their membership into this Lodge in the manner set forth in Chapter XXIV, Section 1-C, Code of General Laws.

An emergency existing, this bill to become effective upon its passage.

REPORT NO. 44*Adopted 2nd Day*

By Representative Bob True of Lodge No. 442

Your Committee on State of the Order, to whom was referred Bill No. 13. Pertaining to Article III, Sec 1 of Roberts Code.

Reports as follows: your Committee on State of the Order, to whom was referred Bill No. 13. We the Committee find this Bill to be in proper form and recommend it be adopted.

BILL NO. 13*Adopted 2nd Day, 3/4 Vote*

The Committees of Legislation and Judiciary

Presented the following Bill which was referred to the Committee on State of the Order.
TITLE: A Bill to repeal and reenact Article III, Section 1, of the Constitution of Odd Fellow Lodges for the purpose of deleting the words "a male person".

Be It Enacted By The Grand Lodge of California: That Chapter IV-A, Article III, Section 1, of Roberts Code of California be repealed and reenacted to read:

Sec. 1 Every candidate for admission to membership in this Lodge must be of good moral character and industrious habits, who believes in The Supreme Being - The Creator and Preserver of the Universe; and every candidate must reside in this jurisdiction except as provided in Chapter IV, Section 2-A (6), Code of General Laws.

An emergency existing, this bill to become effective upon its passage.

REPORT NO. 45*Adopted 2nd Day, Bill No. 12 Withdrawn**Due to the Defeat of Bill No. 2*

By Representative Myron Thomas of Lodge No. 251

Your Committee of State of the Order to whom was referred Bill No. 12.

Report as follows: The subject of this Bill should have been covered in Bill No. 12. But was accidentally left out. We find this Bill to be in proper form, and recommend it's adoption contingent upon the passage of Bill No. 2.

REPORT NO.46*Adopted 2nd Day*

By Representative Bob True of Lodge No. 442

Your Committee on State of the Order, to whom was referred Bill No.15. Pertaining to: Clarify duties of Committee on Rebekah Legislation, Chapter 111 Sec 14 C (9).

Report as follows: We find this Bill in proper form and recommend it's passage.

BILL NO. 15*Adopted 2nd Day, 3/4 Vote*

By Ad Hoc Committee on Rebekah Legislation

Presented the following Bill, which was referred to the Committee on State of the Order.
TITLE: Clarify duties of Committee on Rebekah Legislation.

Be It Enacted BY The Grand Lodge of California: That Chapter III, Section 14 C (9), Rebekah Legislation, page 52, be deleted and reenacted to read.

(9) Rebekah Legislation. The Committee on Rebekah Legislation shall consist of five members, who shall be members in good standing in a Rebekah Lodge in good standing and have received the Rebekah Degree.

(a) The Committee shall examine and review all actions taken by the Rebekah Assembly to change Roberts Code of California Odd Fellow Laws to endure these actions in no way conflict with the Code, outside the legislative authority of the Rebekah Assembly of California.

(b) Report to the Grand Lodge any actions taken that conflict with the authority of the Grand Master or the Grand Lodge.

(c) Act as Liaison to the Rebekah Assembly and report any actions they would like the Grand Lodge to take pertaining to the Rebekahs of California, which are not within their legislative authority.

(d) Submit legislation needed to clarify and implement changes approved by the Rebekah Assembly, which lie outside the legislative authority of the Rebekah Assembly.

(e) The committee may, at its discretion, consider any action on Emergency Rebekah Legislation failing to meet submission deadlines. The committee shall make an addendum to their report concerning these actions, to be added to the last days proceedings and presented to the Grand Master at the next scheduled meeting of the Grand Lodge Board of Directors.

An emergency existing, this bill to become effective upon its passage.

REPORT NO. 47

Adopted 2nd Day

By Representative John Hughes of Lodge No. 8

Your Committee on Legislation and State of the Order to whom was referred Bill No. 1.

Pertaining to Order of Business reports as follows: We have reviewed the Bill, find it to be in proper form, agree with it's intent and therefore recommend it's approval.

BILL NO. 1

Adopted 2nd Day

By Representative Marshall Hansen, PGM, of Lodge No. 489

Presented the following Bill, which was referred to the Committees on State of the Order and Legislation.

TITLE: A Bill to repeal and re-enact Chapter III, Sec 19, A, (3) (pages 78 & 79) of the Roberts Code of California Odd Fellow Laws so that the nomination and election of officers can better fit a three-day session of the Grand Lodge.

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA; THAT CHAPTER III, SEC 19, A, (3) of the Roberts Code of California Odd Fellows Laws be repealed and re-enacted to read as follows:

(3) Order of Business.

(a) First Day: Nomination of officers shall be the first order of business following the noon recess followed by receipt of invitations from cities desiring to host future sessions.

(1) The Grand Secretary shall present, and if required read, the credentials of members.

(2) The Credentials Committee shall report on the eligibility of members.

(3) Candidates for the Grand Lodge Degree shall be admitted and the Degree conferred.

(4) Close the session in the Grand Lodge Degree and open in the Third Degree.

- Lodge.
- (5) The record of all special sessions shall be read, and acted on by the Grand
 - (6) Vacancies in committees and among appointed officers shall be filled.
 - (7) In session appointments shall be made.
 - (8) The reports of the Grand Lodge Officers shall be presented.
 - (9) Petitions, communications, appeals, and financial accounts shall be presented, and referred.
 - (10) Business held over from the previous session shall be acted on.
 - (11) Reports of committees.
 - (12) Miscellaneous Business.
- (b) Second Day.
- (1) Reading and approval of the minutes of the previous day.
 - (2) Reception and reference of credentials, reports thereon and admission of new members.
 - (3) Talk, not to exceed three minutes, by each candidate for the office of Grand Warden, relative to his thoughts and plans for the benefit of the Order.
 - (4) Appoint Tellers.
 - (5) Election of Officers.
 - (6) Selection of future convention site(s).
 - (7) Consideration and action on daily proceedings.
 - (8) Miscellaneous Business.
- (c) Third Day or The Last Day: Close the Grand Lodge in the Third Degree and open in the Grand Lodge Degree prior to closing. A motion to close the session shall be in the following form: "That when the Grand Lodge adjourns this day, this annual session shall stand adjourned sine die".
- (1) Reading and approval of the minutes of the preceding day.
 - (2) Reception and reference of credentials, and admission of new members.
 - (3) Presentation and action on the final draft of the budget, if there be no bills, etc. that require funding.
 - (4) Finalize consideration and action on daily proceedings.
 - (5) The appointment and approval of Appointive Officers and Committees along with the approval of the Incoming Grand Master's program.
 - (6) Should there not be a public Installation of Officers, the Officers shall be installed and the District Deputy Grand Masters are to receive their commissions.
 - (7) Close the session.
 - (8) The minutes of the last day of the session shall be approved by the Board of Directors and a copy shall be sent to each Odd Fellow Lodge as soon as possible.

REPORT NO. 48

Adopted 2nd Day

By Representative Myron Thomas of Lodge No. 251

Your Committee on State of Order to whom was referred Bill No 16.

Report as follows: We the committee on State of the Order find Bill #16 in proper form and recommend adoption on it's passage.

BILL NO. 16

Adopted 2nd Day, 3/4 Vote

By Ad Hoc Committee on Rebekah Legislation

Presented the following Bill, which was referred to the Committee on State of the Order.
TITLE: A Bill to change the term resolution to bill.

Explanation not part of bill. This bill is necessary to update our section of the Roberts Code of California Odd Fellows Laws with legislation approved and enacted by Rebekah Assembly.

Be It Enacted By The Grand Lodge of California: That Chapter III, Section 18 A (9) Rebekah Legislation, page 77, be deleted and reenacted to read;

(9) Rebekah Legislation

(a) All bills submitted to the Rebekah Assembly sixty days prior to the annual Grand Lodge session, proposing amendments to the Constitution of the Rebekah Assembly or changes to the Code of California Odd Fellows laws shall, at the time submitted, be printed and ten copies mailed to the Grand Secretary of the Grand Lodge for distribution as follows, five copies for the Committee on Rebekah Legislation, two copies for the Committee on Assignments, one copy for the Printing Committee and two copies for the Grand Secretary of the Grand Lodge.

(b) All emergency bills submitted to the Rebekah Assembly proposing amendments to the Constitution of the Rebekah Assembly or changes to the Code of California Odd Fellow Laws shall, at time submitted, be printed and delivered to the Grand Secretary of the Grand Lodge as follows: ten copies for distribution as stated in paragraph (9) (a) above.

(c) In addition, a copy of such bills shall be submitted to the Grand Lodge, in a timely manner, on the computer media compatible with the Grand Lodge's computer system and programs.

(d) Upon report by the Grand Lodge Committee on Rebekah Legislation that the bill(s) are in code compliance the Grand Master will cause to be placed his signature thereon and submit to the Grand Lodge office for proper certification and distribution by the Grand Secretary to the Sovereign Grand Lodge.

An emergency existing, this bill to become effective upon its passage.

REPORT NO. 49

Adopted 2nd Day

By Representative Michael Ely of Lodge No. 385

Your committee on State of the Order, to whom was referred Resolution No. 204.
Pertaining to: Gender related words found in our ritual.

Report as follows: We are sure that the Sovereign Grand Lodge is tackling this issue of exactly how to address the female members of Odd Fellow Lodges.

We recommend that our Grand Representatives be directed to urge the Sovereign Grand Lodge to do everything necessary to implement necessary changes in the ritual and else where as needed.

RESOLUTION NO. 204

Adopted 2nd Day

By Representatives Marshall Hansen, PGM, of Lodge No. 489 and
Tracy Dimon, PGM, of Lodge No. 345

Submitted the following resolution, which was referred to the Committee on State of the Order and Grand Representatives.

WHEREAS: Since women have now been allowed to become member of an Odd Fellow Lodge by the removal of the "male" in the section covering membership in the Code of General Laws, and many women have become Odd Fellows, and

WHEREAS: When these women had our degrees conferred upon them, they were addressed as "BROTHERS" and other male gender words because we are not to deviate from the wording in the Ritual; and

WHEREAS: This has caused embarrassment and/or confusion or has caused the lodge to violate our laws by addressing women properly as being a female in conferring of our degrees; now
THEREFORE BE IT RESOLVED, that this Grand Lodge direct their Grand representatives to submit a similar Resolution to the Sovereign Grand Lodge to have them appoint a special committee to rewrite the Ritual for a Lodge of Odd Fellows in order to have the Ritual compatible to both genders along with any other change that would be agreed upon.

**STATEMENT OF QUALIFICATIONS OF ROBERT "BOB" HOENIG
FOR THE OFFICE OF GRAND MASTER
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

Once again I come before you Brothers to ask for your support in 2001-2002 for the next step in the Order. An active member of the Order since initiation in America Lodge No. 385 in 1984. I have been through the chairs in my own lodge, served as District Deputy Grand Master in 1994-95, and have had the pleasure of serving as Grand Conductor during 1998-99. 1999-2000, you showed your support in allowing me to become the Grand Warden, and again in 2000-2001 as I served as your Deputy Grand Master. In addition, I have been a member of the State of the Order Committee and for the past three years I have helped as assistant Grand Instructor.

I have served as Chief Patriarch of Citrus Encampment No. 107 two terms, in 1997 and 1998. I am an associate member of Liberty Lodge No. 303 and a active member of El Monte Rebekah Lodge No. 338. I have been the financial secretary for the Past District Deputies Association of Los Angeles County. For several years have been active in working on the Rose Float.

Outside activities included 35 years as a sports official with Foothill-Citrus baseball umpires where I was twice selected as President in 1978-79 and 1988-89. In 1980-81, I was elected President of the State organization (C.I.F.), the California Baseball Umpires Association. Was a member of the Jaycees having served twice as a State Director and was President of El Monte Chapter.

I have been an educator for over 30 years, holding a BS in engineering from Cal Poly, SLO and a MS in education from USC.

I ask for your consideration and vote.

I am aware of the obligations of the office I seek and have full support of my wife and family.

This is accompanied by a letter of endorsement from America Lodge No. 385, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF DONALD J. LANG
FOR THE OFFICE OF DEPUTY GRAND MASTER
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I was born in Elizabeth, New Jersey in 1937, received an Electrical Engineering degree from Stevens Institute of Technology in 1959. I married Mary Lou in 1960. I have 2 children, daughter Ann Marie, age 39 and son DeJay age 29. I moved to California in 1968.

1987 joined Cupertino IOOF Lodge No. 70, 1988 joined Philotesian Rebekah Lodge No 145, 1991 Barnes Encampment No. 77 and in 1992 Santa Clara Canton No. 6.

I am active in Odd Fellows at all levels (local, district, state and sovereign). I am editor of the of the lodge's "Triple Links" newsletter for the past 13 years. Past Grand, Past Chief Patriarch, Retired Captain, Past District Deputy Grand Master for District No 107 three times and Past Grand Instructor for Past Grand Master Gerald Poarch during 1992/1993. I served seven years as a Grand Lodge Board of Director and resigned to become Grand Warden. I am chairman of the Sovereign Grand Lodge Communication Committee, which I have served as chairman four of the five years since it's existence.

I retired from IBM after 36 years of service as a development engineer, where I received many patents, publications and achievement awards.

As Director, I was chairman of the Grand Lodge Vision 2001 Committee. This covered Membership, Redevelopment and Public Relations. I was also chairman of the very successful, Communication Conferences and Educational Seminars that were held throughout the state. I started and was chairman of the five over night seminars, which are held for the

incoming Odd Fellow Noble Grands and Vice Grands during December at Santa Nella. During this time I worked hard in moving our Order into the new millennium by making use of new technologies and teaching materials for Grand Lodge..

I am fully aware of the responsibility and obligations of this office and have the full support of my wife, my family and my lodge brothers. I am looking forward to serve in this position and I ask for your vote to elect me Deputy Grand Master.

This is accompanied by a letter of endorsement from Cupertino Lodge NO. 70, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF THEODORE G. PARKER
FOR THE OFFICE OF GRAND WARDEN
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I, Theodore G. Parker, desire to serve this Jurisdiction as an Elective Officer of Grand Lodge.

I feel that, with the support of the members, I will be able to provide the leadership needed for this Jurisdiction as Grand Warden, Deputy Grand Master and Grand Master, if elected to these positions.

I was born February 9, 1945 in Los Angeles, California. I have 1 Brother and 2 Sisters. I attended Montebello High School.

I served in the U. S. Army and was stationed in Vietnam 1966-1967.

I attended various trade schools and became a Computer Tech. I obtained customer service experience during my 24 years with Western Union. I have been employed for the last 13 years with a company now called Wells Fargo Finance as a Control Center tech.

I joined Whittier Odd Fellows Lodge No. 315 in 1985 and served as Noble Grand in 1990. I am currently Secretary of the Lodge. My wife and I are members of Arbutus Rebekah Lodge No. 204 in Whittier, California and I serve as their Treasurer. I served as Grand Conductor of the Grand Lodge during the 1999/2000 term.

I have been active in the L. A. Past Deputies Association and currently serve as Financial Secretary. I maintain the financial records for the Float Committee.

I married Bertha on September 2, 1972 and we have two sons and a daughter as well as three grandsons.

I am 56 years old and my wife Bertha, supports my desire to serve in this position.

I ask for your support and vote.

This is accompanied by a letter of recommendation from Whittier Lodge No. 315, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF EUGENE RASOR
FOR THE OFFICE OF GRAND REPRESENTATIVE
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I Eugene Rasor wish to represent this Jurisdiction of California and respectfully submit this statement of qualifications for the position of Grand Representative to Sovereign Grand Lodge.

I have served this Grand Lodge on various committees, and in 2000-2001 as your Grand Master. It is my wish to continue to work for this great Order.

Born June 8, 1934 in Sacramento, California, and have lived in Sacramento most of my life except for a short tour in the U. S. Army from 1957 to 1959, I was assigned to a guided missile Battery as a firing panel operator in Germany. I also served in the California National Guard and retired after 26 years with the rank of Master Sergeant. I worked for the State of California, and I retired in 1989 with 36 years of service. My education consists of graduation from Sacramento High School in 1952, and various military schools and correspondence

courses.

I was initiated into Sutter Junior Lodge No. 4 on August 3, 1948, and remained active until I joined Sacramento Lodge No. 2, October 12, 1955. I have been through the chairs, and have served as District Deputy Grand Master, back to back terms, 96-97 and 97-98 in District No. 3 and Special District Deputy No. 5, 97-98. I am an associate member in Oak Park Lodge No. 5, Past Chief Patriarch in Occidental Encampment No. 2, an member of Sacramento Canton No. 1 and a member of Capital City Rebekah Lodge No. 160.

I have the support of my lodge and most importantly the support of my wife Betty, and I now ask you for your support to be your Representative to Sovereign Grand Lodge.

This is accompanied by a letter of recommendation from Sacramento Lodge No. 2, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF TRACY A. DIMON
FOR THE OFFICE OF GRAND REPRESENTATIVE
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

My Qualifications for representing you as a Grand Representative to Sovereign Grand Lodge are as follows:

I have been a Representative to Grand Lodge since 1959, have served on the committees of Legislation, State of the Order, Rebekah Laws, served on the JYC for 11 years, served as Grand Guardian 1962-1963 for Pete Rebensdorf, Trustee to the Youth Camp for 9 years, served as Grand Instructor for Joe (Red) McCloskey 1982-1983, elected and served as your Grand Master 1985-1986, and am presently serving as your Grand Representative to the Sovereign Grand Lodge, on the Finance Committee.

I am a College Graduate with a B.A. Degree in Industrial Arts at U.C.L.A. My working experience includes 12 years as sales manager for National Sanitary Supply Co., General Sales Manager for Kent Landsberg Company 11 years, Vice President of Southland Paper Co. 9 years, President of sales for SofTron International Co. Inc. 7 1/2 years retiring in July of 1989. Presently serving on the Board of Directors for the Inland Valley Bank's.

This is accompanied by a letter of recommendation from Ontario Lodge No. 345, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF PETER SELLARS
FOR THE OFFICE OF GRAND LODGE DIRECTOR
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I, Pete Sellars have been a member of the Order for nearly a decade, joining San Leandro Lodge No. 231 in early 1992.

One of the areas that I frequently address, concerning the Odd Fellows, is Rebuilding a Lodge within the community. Having re-established my own lodge in its community has given me the necessary groundwork needed to understanding the complexities involved with other lodges throughout the state. On numerous occasions I have spoken to lodges, City's Councils, a Historical Society, Chamber of Commerce, and others on the methods of good Public Relations and Lodge Rebuilding.

I was born and raised in California. After graduating from high school, I was in the U.S. Marine Corps for 3 tours, until Honorably Discharged. For actions during the 1991 Gulf War, I was awarded the Navy Commendation Medal. I received my BS Degree in Criminal Justice and Sociology in 1997 from California State University - Hayward; where I was also a feature writer for the university paper. I opened my own business shortly thereafter, South Bay Window Screening. I also do freelance writing, in addition to submitting articles to the California Odd Fellow Rebekah magazine.

In the Order, I have served as DDGM, Chairman of the Good Fellowship Committee,

Instructor at NG/VG Seminars, spoke at many lodges on how to rebuild a lodge's image. In 2000, I received the Board of Directors Award. I am a member of Golden Gate Encampment No. 1, Rose Rebekah Lodge No. 224, Associate Member of Sycamore Lodge No. 129, and currently the Grand Instructor of the Grand Lodge.

I have the full support of my wife, Kim, also a member of Rose Rebekah Lodge No. 224, and the brothers of my lodge.

This is accompanied by a letter of endorsement from San Leandro Lodge No. 231, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF PAUL A. MANNING
FOR THE OFFICE OF DIRECTOR
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I, Paul A Manning respectfully submit my qualifications to the members of Grand Lodge for your considerations as Director of Grand Lodge.

For the past three years I have been privileged and proud to serve on this board as Director of Grand Lodge and work with many dedicated brothers and sisters on many boards of the Order, as well as the officers of Grand Lodge, it has been an enlightening experience and an ongoing education. These hard working brothers and sisters deserve not only deserve your thanks but your praise for the hours of unselfish service for the betterment of the Order. In the capacity of Director of Grand Lodge I have endeavored to at all times to uphold the duties and responsibility you have interested to me to the highest degree.

I therefore present to you my history and qualifications: I have been a proud member of the Odd Fellows since 1960 joining as a Junior Brother with continued service to the Order which would include: Past Grand Ruler of the Grand Junior Lodge, Noble Grand on six occasions, District Deputy Grand Master on three occasions, Secretary of my Lodge for eight years and currently serving as Treasurer of my Lodge. I was privileged to serve this Grand Body under Grand Master Lorin Swift as Grand Instructor. I am the second of a third generation of Odd Fellowship as my father before me and my son who I am proud to say is a Past Grand Ruler and also a third degree member.

A have attended Grand Lodge since 1967 and have served on many committees when asked. I am most proud of the years that I was able to serve a chairman and co-chairman of the committee on Legislation and the Chairman of the State of the Order Committee these appointments have enriched my education and have assisted my role that the Board of Directors have asked me to fill as the chair of their Legislative Committee.

The office of Director is very important, much has been accomplished in past years and as a member of this board I will continue to bring all of my years of experience to assist in the work needed to build this Order. I am aware of the duties and responsibilities and am prepared to perform them to the maximum. I have the support of my family and my Lodge for this endeavor.

This is accompanied by a letter of recommendation from Sycamore Lodge No. 129, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF KENNETH D. KUKLISH
FOR THE OFFICE OF DIRECTOR OF GRAND LODGE
OF THE GRAND LODGE OF
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I have been a member of the Order for over 45 years and served in most all the offices of the Lodge plus 2 years of District deputy Grand Master and one year as Grand Conductor for Grand Master Ole Oleson.

After being elected to the Board of Directors at the last session to complete the balance

of Brother Don Lang's term I accepted the position as Chairman of the Vision 2001 Program.

In the past year I have formulated and produced the First Edition of the Membership Enhancement Program. This program has been distributed to all Lodges throughout the State of California. The program seems to have been very well accepted by the Membership. There is a very strong commitment on my part to expand our membership throughout the state and stop the downward loss of members and additional programs and incentives.

I have attended every Grand Lodge Board meeting including a Special meeting. I also have been an active participant and speaker at the Noble Grand and Vice Grand seminar along with participation in the Sovereign Grand Lodge Membership seminar in Sacramento.

It has been a great honor for me to serve as Chairman of the Vision 2001 Program and I would like your support and vote to permit me to continue this program.

I have the full support of my wife and my family, plus my Lodge.

This is accompanied by a letter of recommendation from San Fernando Lodge No. 365, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF DAVID J. FULLMER
FOR THE OFFICE OF DIRECTOR OF THE ODD FELLOWS HOME OF
CALIFORNIA
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

AGE: 66 Years

MARITAL AND FAMILY STATUS: Married for 41 years, 1 child

MEMBERSHIP IN ORDER: Members of Apollo Lodge No. 123 since 1974

Recording Secretary 1977 to 1986

Vice Grand 1987

Noble Grand 1989

Secretary 1989 to 1996, Elected Secretary Emeritus

Chaplain 1998

Left Supporter of the Noble Grand 1999 & 2000

Right Supporter of the Noble Grand 2001

Board of Directors of Apollo Lodge Hall Association, Inc 1990 to present

Vice President of Apollo Lodge Hall Association, Inc 1994 to 2000

President of Apollo Lodge Hall Association, Inc. 2000 to present.

Member of Golden Gate Encampment No. 1 1976 to present

Served as Junior Warden 1988

Served as Recording Scribe 1994 to 2000

Serving as Chief Patriarch 2001

Received Grand Lodge Degree 1993

Appointed in December 1994 to Board of Directors of the Odd Fellows Home of California to complete the unexpired term of a Director who resigned and served on the Residential and Health Care Center Committees

Elected to three year term in 1995 (1995-1998)

1995/96 Served on the Residential, Health Care Center and Chairman of the Marketing Committees.

1996/97 Served Residential, Financial and Chairman of the Marketing Committees and as Vice President of the Board of Directors.

Elected to second three year term in 1998 (1998-2001)

1997/1999 Serving as President of the Board of Directors.

1998 to present serving on the Executive Committee of the Board of Directors of the Odd Fellows Home

1997 to present, serving on Steering Committee and Executive Committee of the Steering Committee.

1999/2000 Served as Chairman of Legislation Committee

1999/2000 Served on the Finance Committee
 1999 to present serving on the Construction Liaison committees
 2000/01 Served as Chairman of the Finance Committee
 2000/01 Served on the Personnel committee
 Up for reelection to third three year term in 2001 (2001-2004)

EDUCATION: High School

College Level GED

RADARMAN Class B School, USN (Electronic Technician

Automation Institute, TAB Wiring Operator, Gold Card

Automation Institute, Computer Programmer

A variety of classes at IBM

EMPLOYMENT HISTORY

December 1952 to January 1963, U. S. Navy

Personnelman striker for 2 years, RADARMAN for 8 years, First Class at time of discharge.
 February 1963 to June 1963, U. S. Army, at The Presidio, San Francisco, Repair 16 MM sound
 motion picture projectors.

July 1963 to January 1964, Westlake TV, Westlake Shopping Center, outside technician.

January 1964 to November 1965, Don's TV, Westlake Shopping Center, outside technician.

November 1965 to January 1967, Commonwealth Securities (became American Express
 Securities) Computer operator and programmer trainee.

February 1967 to January 1968, Electronics Services, installation of intrusion alarm systems and
 CABLE TV, installation and service technician.

February 13, 1968 to March 29, 1992, City and County of San Francisco

February 13, 1968 to June 1968, TAB Operator

June 1968, Transferred to Systems Programming Section, and worked there until

retired on March 27, 1992. Systems Programmer, Software Analyst and Senior Software
 Analyst for medium and large IBM Mainframe computers.

OTHER EXPERIENCES

1993 to present, Elected to executive board of the Retired Employees of The City and
 County of San Francisco.

1996 Served as Sergeant at Arms of the Fryers Club of San Francisco

1997 Served as Vice President of the Fryers Club of San Francisco

1998 Served as President of the Fryers Club of San Francisco

1999 Served as Chairman of the Board of the Fryers Club of San Francisco

1998 Served as Little Sit of SIR's Branch 13, San Francisco

1999 Served as Big Sir of SIR's Branch 13, San Francisco

This as accompanied by a letter of recommendation from Apollo Lodge No. 123, properly signed
 and sealed.

STATEMENT OF QUALIFICATIONS OF GEORGE MEANS FOR THE OFFICE OF DIRECTOR OF THE ODD FELLOWS HOME OF THE GRAND LODGE OF THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

Born: December 14, 1922

Place of Birth: Menard County Illinois

Education: High School, Greenview, Illinois Graduate 1941

Military Service: U.S.M.C. March 12, 1941 to March 12, 1946

Work Experience: Coal Miner 1940; Supervisor IBM, 1st Yr Premium dept, Franklin
 Life Insurance 1946-1947; Radio Announcer, Scriptwriter 1947-1948; Licensed Boat Operator
 1949-1980; Specialty Salesman (Door to Door) Hire and Train Specialty Salesman 1959-1980.

In Order since 1973. Member all Degrees of the Order. Past Marshal of the Grand
 Lodge of California 1987-88. Past member of the State of the Order Committee of Grand Lodge,
 Past Chairman of membership Committee of Grand Lodge, Past Chairman of the Board of

Directors of Odd Fellows Home of California, Past Chairman of Odd Fellows and Rebekahs Rose Parade Committee of Past District Deputies of Los Angeles County of California. Presently Chairman of Steering Committee of Odd Fellows Home of Saratoga.

This is accompanied by a letter of recommendation from Santa Ana Lodge No. 236, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF RAYMOND D. BIAGI
FOR THE OFFICE OF DIRECTOR OF THE YOUTH CAMP
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I was born September 13, 1930 in Sacramento California. I have been married fifty-one and one-half years to my wife Dorothy. We have four adult children, one girl and three boys.

I have served two years on the Youth Camp Board. At the present time I am Project Manager, and have an excellent relationship with other members of the Board. I would like to continue serving four more years.

I have been involved in Scouting for thirty years, both for boys and girls. For fifteen years I was the District Commissioner for the Delta area establishing scouting in the small towns along the Sacramento River, and I am proud to say Scouting is still flourishing in these communities. For all my interest and time devoted to Scouting, I was awarded the Silver Bear Award as well as many other awards for adult participation.

For thirty-nine years I worked for the County of Sacramento in the Highway Department, starting as a Laborer, progressing to Truck Driver, Equipment Operator and Supervisor Level I. For the last thirty years I was the Senior Supervisor responsible for road maintenance, bridge repair, installing culverts, maintenance of water drainage above and below the ground for all of Sacramento County. I retired from Sacramento County in March 1989 in good health.

I joined Sacramento Lodge No. 2, April 28, 1956. I have been through the Chairs several times and continue to be active in Lodge activities. I am an Associate Member of Oak Park Lodge No. 5, and a member of Occidental Encampment No. 2. I have volunteered my services for the last seven years during the month of July as a Counselor at the Youth Camp, and participated as needed to make other activities work for the youth. I enjoy working with Youth Programs and I feel that my years of experience can be an asset to this Board.

This is accompanied by a letter of recommendation from Sacramento Lodge No. 2, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF JAMES A. GUTHRIDGE
FOR THE OFFICE OF DIRECTOR, YOUTH CAMP
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

Brother Guthridge has been a member of the Order for 3 & 1/2 years, having joined Stony Creek Lodge No. 218 in November of 1997. He immediately became an enthusiastic, active member of the Order. He has sponsored five new members, all of whom are also active members of the Order.

He is the recommended District Deputy Grand Master of District No. 16, Junior Past Grand of Stony Creek No. 218, Chief Patriarch of Shasta Encampment No. 14, and a member of Orland Rebekah Lodge No. 191.

He has worked at the Youth Camp during "Clean-up Week" and a Counselor for each of the past three summers, and he worked successfully to find children in our area for Stony Creek Lodge and Shasta Encampment to sponsor for the summer camping program last year.

He is looking forward to continuing to work with the Youth Camp, either as a Counselor or as a Director, or both. He is proud of our Three Links Camp, and he wants to help

promote it, both to the members of our Order and to the general public, to assure that it will always be something to be proud of and a productive investment of the resources in our Jurisdiction.

This is accompanied by a letter of recommendation from Stony Creek Lodge No. 218, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF NIEL NIELSEN
FOR THE OFFICE OF TRUSTEE OF THE ODD FELLOWS FOUNDATION
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I am seeking reelection for a three year term as Trustee of Odd Fellows Foundation. I feel that I am qualified for the office. My experience within the Order and outside as follows:

BORN: July 21st 1932

PRESENTLY SINGLE.

INITIATED: Golden West Lodge No. 322, January 10th 1985.

MEMBERSHIP:

Golden West Lodge No. 322, Secretary

Golden Gate Encampment No. 1, Past Chief Patriarch

Associate Member of Apollo Lodge No. 123, Treasurer

Associate Member of San Leandro Lodge No. 231, Past Grand and building manager.

Associate Member of Morse Lodge No. 257

Member of Mission -California Rebekah Lodge No. 1

Member of Oriental Rebekah Lodge

Member of the Progressive Committee of San Francisco

Past District Deputy Grand Master of District No. 1

Trustee of the Mission Street Lot Trust of San Francisco

Have attended nine Grand Lodge sessions.

Twelve years of public school

Two years of college, Portland State University

Worked fifteen years as a printer, twenty years in sales and five years in public relations. Now retired.

I am active in several A.A.R.P Chapters and also on the board of the Senior Forum, which gives me knowledge as to the Seniors' requirement for housing.

My motto has always been "what can I do for the Order, Not what can the Order do for me!"

This is accompanied by a letter of recommendation from Golden West Lodge No. 22, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF DONALD R. SMITH
FOR THE OFFICE OF DIRECTOR OF
CALIFORNIA ODD FELLOWS HOUSING OF NAPA
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I have appreciated the opportunity of serving as a Director of The Meadows of Napa Valley during the past six years, and I would like the opportunity of serving another term on the board. My major concern is protecting the interest of our Grand Lodge and Odd Fellowship with reference to the investment we have made in The Meadows and all of our facilities. I also want to encourage Odd Fellows and Rebekahs to take advantage of the beautiful facilities we have in Napa.

I was born, reared and educated in Stockton; and I followed a career in journalism. For more than 50 years I have edited and published the *California Odd Fellow & Rebekah*. I previously edited and published the *International Odd Fellow & Rebekah* and the *Linden*

Herald, a newspaper of general circulation in San Joaquin County.

My wife, Darlene, and I have two children: Doug, 28, and Debbie, 27, both members of the Order. I am Secretary of Charity Lodge #6 and Treasurer of Scio Lodge #102.

A charter member of Stockton Junior Lodge #2 in 1947, on my 18th birthday I became a member of Charity Lodge #6, Grand Color Bearer in 1955-1956, Grand Master in 1958-59, and Sovereign Grand Master in 1969-1970. I am also a member of Scio Lodge #102, Parker Encampment #3, Canton Sacramento #1, Rainbow Rebekah Lodge #97, and Opal Rebekah Lodge #73.

I have been involved in civic activities serving as Chairman of the Linden Town Council, Linden Centennial Celebration, Chamber of Commerce, and I'm currently Chairman of the County 4-H Foundation,

I have the full support of my wife and my lodge for my candidacy, and I seek your support for this office.

This is accompanied by a letter of recommendation from Charity Lodge No. 6, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS FOR MERRILL BURNETT
FOR THE OFFICE OF DIRECTOR OF THE MEADOWS OF NAPA VALLEY
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I have been a member since 1974, active in Redondo Lodge No.195. I am currently a Director of the Meadows at Napa, and asking to be re-elected to the Office for the next 4 years. I have been N.G., V.G., Secretary and DDGM and Chaplain of the Grand Lodge in 1998-1999.

I was raised in and still live in Santa Monica since 1941. I was married in 1959 to Mary Burnett, an active Rebekah, and we have 3 grown sons and 2 grand daughters. I spent 8 years in the Navy Reserve and was the Manager of the Avionics Maintenance Lab while on active duty.

I obtained a Bachelor of Science degree from the engineering college at UCLA in 1958 and continued to work on a Masters of Business Administration while being employed at Litton Systems, Jet Propulsion Labs, and Hughes Aircraft Space Division. I am currently semi-retired am spending my time with Real Estate investments and financial planning and estate planning for clients through securities investments and risk management.

Other leadership positions are church trustee, past chairman of the finance committee at church, past president of the Y's Men Club at the YMCA, adult leader with the Boy's Scout of America, member of the Advisory Board at the Aldersgate retreat Center in Southern California, and a member of the current Napa Board.

These Leadership positions and the desire to improve the board performance are my qualifications.

If re-elected, I will faithfully serve in the spirit of Odd Fellowship.

SECOND DAY, FRIDAY, MAY 18, 2001

The Grand Lodge reconvened at 8 A.M. Deputy Grand Master declared the lodge opened The Grand Secretary took the Friday Roll Call and reported that a quorum was present. the Pledge of Allegiance was given and the National Anthem was sung, the Chaplain gave the Opening prayer.

Minutes approved with necessary corrections

REPORT NO. 1

By Representative Hall Fiches of Lodge No. 78
Credentials Committee

Your Committee on Credentials report as follows:

Representatives	170
Past Grand Masters & Grand Officers	19
Past Grand's for the Degree	0
Third Degree Brothers	8
Visitors	2
Total Attendance as of 8 A.M. May 18, 2000	199
Total Eligible to Vote	189

Recess called at 8:15 A.M. so that Dennis Russell of Pacific Retirement Services, could address the Grand Lodge. He was introduced by Director John Morgan No. 8 and talked about Napa and Saratoga, then explained why Napa and Saratoga Corporation should be merged.,

Grand Master declared recess over at 8:35 A.M.

Grand Master opened nominations for Children's Home. Don Lang No. 70 nominated Fred Zerkle No. 377.

Paul Pike No. 96 requested nominations be held opened for Children's Home Director, this was declared out of order.

Grand Master declared nominations closed.

Grand Warden nominee Theodore Parker No. 315 was asked to come to the platform and make a few remarks to Grand Lodge body.

Motion made seconded and carried, that where there be only one nominee for an office, they be elected by acclamation collectively.

The Grand Master declared the following elected:

Grand Master: Robert Honeig No. 385

Deputy Grand Master: Don Lang No. 70

Grand Warden: Theodore Parker No. 315

Director Odd Fellows Home Saratoga: George Means No. 236, David Fullmer No. 123

Director of Children's Home: Fred Zerkle No. 377

Trustee of the Foundation: Neil Nielsen No. 322

Director of Odd Fellow Home of Napa: Don Smith No. 6, Merrill Burnett No. 195

Grand Master read the list of tellers: George Hannaford No. 63 was named Chairman

1. Leon Soto No. 2
2. Ronnye Lamphere No. 8
3. William Fetherlin No. 11
4. Kermet Macha No. 18
5. Barry Prock No. 36
6. Tom Krull No. 45
7. Ray Hahn No. 53
8. R.B. Welch No. 63
9. Fred Hieber No. 94
10. Hallett Melicke No. 123
11. James Stewart No. 141
12. Robert Wooten No. 141
13. Chas Vind No. 162
14. Andrew Skagg No. 169
15. John Prosk No. 195
16. Harold Haldenson No. 218
17. Norm Phillips No. 271
18. Raymond Robbins No. 341

Grand Master introduced the candidates Peter Sellars No. 231, Paul Manning No. 129 and Kenneth Kuklish No. 365 for the Grand Lodge Board of Directors. Also James Guthridge No. 218 for Director of the Youth Camp, and Eugene Rasor No. 2 and Tracy Dimon No. 345 for Grand Representative.

Ballots were distributed and tellers retired.

Walter Johnson No. 369 rose on point of order, members entering or leaving while tellers are out, this is allowed by code. Also in code that business may proceed while tellers are out.

Tellers Returned, Chairman George Hannaford No. 63 reported that 85 votes needed to win.

Board of Directors	Peter Sellars	114
	Paul Manning	93
	Ken Kuklish	80
	Blanks	49
Youth Camp Director	Ray Biagi	115
	Ken Guthridge	54
	Blanks	4
Grand Representative	Tracy Dimon	92
	Eugene Rasor	70
	Blanks	6

Grand Master declared Peter Sellars and Paul Manning elected to the Board of Directors, Raymond Biagi elected Director of Youth Camp, and Tracy Dimon elected Grand Representative.

Ken Kuklish No. 365, Ted Parker No. 315, Fred Zerkle No. 377, Peter Sellars No. 231 and Tracy Dimon No. 345 thanked all who voted for them.

Paul Manning No. 129, read a bill not in print until tomorrow regarding procedures for the removal of directors and trustees.

Marshall Hansen No. 489, read Resolution No. 205, not in print, regarding finances for International Youth.

Steve Hall No. 246, spoke on the problems relating to his lodge, and expressed his desire that the problems between the Grand Lodge Board of Directors and there lodge can be settled.

Much discussion was held in regards to degrees and membership.

Grand Secretary announced, that orders are being taken for the 2001 Journal and the cost will be \$10.00.

Grand Master called on Sovereign Grand Master Arthur Craig, to address the officers and representatives on the future of our order, and congratulated the officers. He presented to Grand Master Eugene Rasor, his Golden Globe Award.

“ Odd Fellowship is losing members but Odd Fellowship will never die. We have too much in our favor.

As we examine our beginning and the principles upon which we were built we find that our forefathers built on stable ground. Men and women of today need this sharing of Friendship, Love and Truth. How gratifying it is to visit the sick or to be visited by a brother or sister when you are ailing. We continue to educate the youth of our countries and through the many projects of our Order we offer relief to the distressed. Words may mean much or little.

It is the manner in which we vitalize them that gives them breath hands and feet. I wonder if we have just been guilty of tasking the principle of Odd Fellowship for granted, wistfully assuming that tit would work itself. It goes forward upon the feet, and carries on through the hand, and lives and breathes through the lungs and hearts of its membership. When they stop it stops. When they, seeming to be alive, walk as dead men, it dies. Odd Fellowship is just as alive as the heartbeat of its membership who cares and works and serves. It is just as dead as the indifference and selfishness and laziness of the member who does not care.

The days in which our founding fathers lived are a far cry, a dying echo, when ranged alongside the problems of today. Our mode of living has undergone complete, almost miraculous change and yet we have the same needs our fathers had. A place to sleep, and food to eat. We love as passionately and hate as fiercely with the courage to express it as they did. We have the same emotions they had. When they wanted something they got out and got it. We tend to let George do it. Until we lift our ethical standard, we will not be able to contend with the forces that are destroying us. There's nothing wrong with Odd Fellowship that character will not solve.

The work that is laid before us will require Herculean efforts, but I am compelled to say the job can be done. We must readjust the output of fraternalism to the demand of the changing age in which we live. The principles of Odd Fellowship stand unimpaired, and unpurchasable. You cannot buy friendship, love and truth. Faith, hope and charity are not found, as such, upon the bargain counters of society.

The fundamentals of our Order are passed on through the exchange between men and women in the meeting and social rooms of our Order. They are as vital as the passing of history from one generation to another and will never die.

My theme this year is “The New World of Odd Fellowship” may we all see progress in this direction.”

Moved Seconded and carried, the Sovereign Grand Masters be printed in the journal Moved, seconded, carried that the lodge secretary must read this to the members when journal is received.

Recess declared until 8:30 A.M. tomorrow morning.

REPORT NO. 34*Adopted 3rd Day*

By Representative Myron Thomas of Lodge No. 251

Your Committee on State of the Order, to whom was referred Recommendation No. A. Pertaining to: Recommendation A to delete District No. 98 as only one lodge in the district.

Report as Follows: The Committee on State of the Order. We Recommend that District 98 be deleted, and Centennial Lodge No. 247 be moved to District 93. We move this Recommendation be adopted.

REPORT NO. RA50*Adopted 3rd Day*

By Representative Tim O'Mara of Lodge No. 340

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 20(RA1) Pertaining to Change Roberts Code of California Odd Fellow Laws page 131 Reports as follows, your Committee on Rebekah Legislation concur with this Bill and move for its adoption, we find no conflict with Roberts Code of California Laws.

BILL NO. RA20*Adopted 3rd Day*

BILL: A Bill to bring Chapter VI-A, Constitution of the Rebekah Assembly of California, of the Roberts Code of California Odd Fellows Laws, into accord with Chapter XXII, Sec. 1. B.(4) of the Code of General Laws.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA; that Chapter VI -A of Roberts Code of California Odd Fellow Laws be changed as follows: Chapter VI-A Article n, Sec. 3. B.(I) and Sec. 3.D.(2) page 131: Repeal and re-enact to read:

Sec. 3 Mary T Lyon Rebekah Lodge No.19.

B. Dues. (1) Dues shall be charged by the Secretary of Rebekah Assembly in the amount of Fifteen dollars (\$15.00) or an amount equal to the dues established by the Rebekah Assembly plus two dollars (\$2.00) whichever is greater.

D. Duties of Secretary

(2) She shall maintain a separate bank account into which all income shall be deposited and expenses incurred, including dues, shall be paid.

Chapter VI-A Article XI. Sec 1. page 135: Repeal and Re-enact to read:

Article XI. Revenues

Sec. 1. Revenues of this Rebekah Assembly shall be raised by dues on the membership (the rest of the section to remain the same.)

REPORT NO. RA51*Adopted 3rd Day*

By Representative Jack Reasoner of Lodge No. 429

Your Committee on Rebekah Legislation to whom was referred Bill No. RA 21 (RA5) Pertaining to: increasing the duties of the representative to the IARA

Report as follows: we your committee on Rebecca Legislation find this legislation not to be in conflict with the Code of General Laws or the Roberts Code of California.

I move the adoption of this Report.

BILL NO. RA 21*Adopted 3rd Day*

TITLE: A bill to increase the duties of the Representative to the International Association of Rebekah Assemblies.

BE IT ENACTED: That Chapter VI-B12, Sec 9A-Generally, Page 150, Roberts Code of California Laws be amended to add:

(4) On all required action taken at SGL/IARA sessions which will affect the Rebekah Lodges and Rebekah Assembly, she shall present or cause to be presented legislation/resolution within the required time to be acted upon for the next session of the Rebekah Assembly.

REPORT NO. RA52*Adopted 3rd Day*

By Representative Tim O'Mara of Lodge No. 340

Your Committee on Rebekah Legislation to whom was referred Bill No. 22 (RA2) Pertaining to: Change of Chapter VI-B of Roberts Code of California Odd Fellows Laws Report as follows: Your Committee on Rebekah Legislation finds no conflict with the Code of General Laws and move the adoption of Bill RA 22

BILL NO. RA22*Adopted 3rd Day*

BILL: A bill to bring Chapter VI-B into accord with Chapter XXII, Sec. 1. B (4) of the Code of General Laws.

BE IT ENACTED BY THE REBEKAH ASSEMBLY; that Chapter VI-B of Roberts Code of California Laws be changed as follows:

Chapter VI-B Section 12,B.(6) (e) page 153: Repeal and Re-enact to read:
Section 12. District Deputy Presidents.

(6) Additional Powers and Duties

(e) Collect from each lodge in her district and check for accuracy, all reports and Rebekah Assembly dues owed the Rebekah Assembly, and forward them immediately to the Secretary .

REPORT NO. RA53*Adopted 3rd Day*

By Representative Tim O'Mara of Lodge No. 340

Your Committee on Rebekah Legislation to whom was referred Bill No. RA 23 (RA3) Pertaining to: change of Roberts Code regarding disposal of funds of Lodges surrendering Charters.

Report as follows: We your Committee on Rebekah Legislation find this Bill in Order and move for its adoption.

BILL NO. RA23*Adopted 3rd day*

BILL: A bill to bring Chapter VII-B into accord with Chapter XXII, Sec. I. B.(4)of the Code of General Laws.

BE IT ENACTED BY THE REBEKAH ASSEMBLY , that Chapter VII-B of the Roberts Code of California Odd Fellows Laws be changed as follows:

Chapter VII-B, Sect (I) g.(,J page 182 and H. (2) and (3) page 183: Repeal and Re-enact to read: Chapter VII-B

Sec. (I) Structures & Powers.

G. Consolidations

(1)

(i). A lodge may not reduce its funds in excess of monies sufficient to pay all outstanding debts, Rebekah Assembly Dues, assessments and dues paid in advance, after a letter of intent to Consolidate is sent either to Grand Lodge or Rebekah Assembly.

H. Surrender. (2) Such Lodge shall make to the Rebekah Assembly a semi-annual Report, to include full membership and financial statement covering the period from the previous report date to the date of surrender. This Semi-Annual Report shall become due at the time of Charter surrender and shall be accompanied by payment of Rebekah Assembly Dues and any assessments, in full.

(3) A Lodge may not reduce its funds in excess of monies sufficient to pay all outstanding debts, Rebekah Assembly Dues/Assessments and dues paid in advance of Surrender date.

REPORT NO. RA54

Bill RA4 returned by Rebekah Assembly to Maker

See 1st Day minutes Rebekah Assembly

By Representative Tim O'Mara of Lodge No. 340

Your Committee on Rebekah Legislation to whom was referred Bill RA24 (RA4) Pertaining to: Amendments of Roberts Code of California Laws pertaining to Duties of Banner and Altar Bearers.

Report as follows: We your Committee on Rebekah Legislation concur with the changes and move for the adoption of Bill RA24

REPORT NO. 55

Adopted 3rd Day

By Representative Michael Ely of Lodge No. 385

Your Committee on State of the Order, to whom was referred Resolution No. 201 Pertaining to: Merging of the Two Corporations of the two Odd Fellows Homes (Saratoga and Napa) into One Corporation.

Reports as follows: As we move forward into a new era of operating our homes, we have found that to operate them as smoothly as possible that the Two Corporations be allowed to merge into one. We therefore recommend that these Two Corporations be directed to begin the process of merging the Corporations of the Odd Fellows Home and the California Odd Fellows Housing of Napa, into one.

RESOLUTION NO. 201

Adopted 3rd Day

By the Grand Lodge Board of Directors

Submitted the following Resolution, which was referred to the Committee on State of the Order.

WHEREAS, the Board of Directors of the Odd Fellows Home and the California Odd Fellows Housing of Napa have each, separately, passed Resolutions to merge the two corporations into one, and

WHEREAS, the Grand Lodge Board of Directors have responded favorably to this merger, so THEREFORE BE IT RESOLVED, that the members of Grand Lodge approve this merger and authorize and direct the Grand Lodge Board of Directors to take such action that may be necessary or desirable to effectuate the merger, including, without limitation, the approval of an Agreement of Merger between these two corporations, and RESOLVED FURTHER, that the Agreement of Merger or related documentation, shall include provisions for the surviving Corporation to adopt fictitious business names representing the names that are now used by the Corporation and Napa Corporation in connection with the conduct of their respective businesses, and that the initial Board of Directors of the surviving Corporation shall consist of all of the then existing directors of each of the Corporation and Napa Corporation, but if a plan and bylaws for restructuring the Board (including number and qualifications of directors) is not submitted to and approved by the Grand Lodge Board of Directors prior to December 31, 2001, the Board of Directors of the Grand Lodge will have all necessary power and authority to restructure the Board of Directors of the surviving Corporation, and it is understood that the Grand Lodge Board of Directors will make a report to its members in this regard at the Annual Session of the Grand Lodge in 2002.

REPORT NO. 56

Adopted 3rd Day

By Representative Fred Hieber of Lodge No. 94

Pertaining to: Examination of Incoming DDGM.

We the committee to examine incoming District Deputy Grand Masters, having examined 19 Brothers. Have awarded one (1) Certificate of Perfection to Brother Robert Acree Lodge No. 454.

We wish to Thank the Grand Master for this chance to serve.

REPORT NO. 57

Adopted 3rd Day

By Representative John Hughes of Lodge No. 8 and Michael Ely of Lodge NO. 385

Your Committee on Legislation and State of the Order to whom was referred Bill No. 18

Pertaining to: Conflict of Interest.

Reports as follows: We have conferred with the makers and it was agreed to amend their Bill by inserting, "within the past 5 years," "following", "have" in the third from last line and, inserting "an actual or "following have" in the last line so that it read as follows:

Conflict of Interest: No member including officer, trustee or director shall vote on any item or question relating to any business or organization in which they may be or have, within the past 5 years, been an employee, officer, director, vendor, supplier or service provider in which they have or might have an actual or a perceived personal, fiscal or pecuniary interest.

BILL NO. 18

Adopted as Amended, 3rd Day, 3/4 Vote

By Representatives Merrill Burnett and Dennis Forel of Lodge No. 195

Presented the following Bill which was referred to the committees on State of the Order and Legislation.

TITLE: A Bill to repeal and reenact Chapter XXXII Words and Phrases, Conflict of Interest, in order to expand the definition of conflict of interest.

Be It Enacted By The Grand Lodge: that chapter XXXII Words and Phrases will be repealed and

reenacted to read as follows.

Conflict of Interest: No member including officer, trustee or director shall vote on any item or question relating to any business or organization in which they may be or have, within the past 5 years, been an employee, officer, director, vendor, supplier or service provider in which they have or might have an actual or a perceived personal fiscal or pecuniary interest.

REPORT NO. 58

Adopted 3rd Day

By Representative John Meierdierks of Lodge 244

Your Committee on Finance and State of the Order to whom was referred Resolution 203 Pertaining to: IARA Gift

Reports as follows, The Committees have reviewed Resolution No. 203 and concur that a gift to the incoming President of the IARA, a California Rebekah, is appropriate. The amount of \$2,000.00 for this purpose is already included in the draft proposed budget for 2001-2002.

RESOLUTION NO. 203

Adopted 3rd Day

By Representative, George E. Hannaford, Grand Treasurer, of Lodge No. 63

Submitted the following Resolution, which was referred to the Committees on State of the Order and Finance

WHEREAS, in the past the Grand Lodge of California has always given a gift if one of the California Rebekahs has been elected President of the I.A.R.A., and

WHEREAS, this year Judette Rippetoe, Past President of the Rebekah Assembly of California, will be installed as President of the I.A.R.A. in Winston-Salem North Carolina in August 2001, so

THEREFORE I am asking that the Grand Lodge of California to place a sum of \$2,000.00 in the 2001-02 budget for this gift. A sum of \$1,000.00 be given her at her installation in August and another sum of \$1,000.00 be given her at her reception in Sacramento.

REPORT NO. 59

Adopted 3rd Day

By Representative Gerald Poarch of Lodge No. 29

Your Committee on Judiciary, to whom was referred Resolution No. 200.

Pertaining to: Director Emeritus for Phillip Sheridan.

Report as follows: We the Committee have reviewed the Resolution No. 200 and find it conforms with Chapter III, Sec. 20, A, 9 and would be appropriate to grant Brother Phillip Sheridan Emeritus status, of the Children's Home Board.

We moved for adoption.

RESOLUTION NO 200

Adopted 3rd Day

By the Officers and Members of Merced Lodge No. 208

Submitted the following Resolution, which was referred to the Committee on Judiciary

WHEREAS, Brother Phillip Sheridan was elected as a Trustee of the Childrens Home in Gilroy, and in 1989 when the Board expanded their members, and

WHEREAS, he was re-elected in 1993 and again in 1997, each term being for four years, and

WHEREAS, the combined terms equal twelve years of dedicated service, and
 WHEREAS, twelve or more years of service in the same position is required to be granted the title of "Emeritus" as stated Sec. 20, paragraph 9 of Chapter III, Roberts Code of California Odd Fellow Laws, and
 WHEREAS, Brother Sheridan meets that requirement, and is not seeking re-election in 2001 and is voluntarily leaving office, and
 WHEREAS, the title of Trustee was changed to Director in title, and
 WHEREAS, the name of the Childrens Home was changed to Rebekah Childrens Services the office remained the same office, now
 THEREFORE BE IT RESOLVED, that Brother Phillip Sheridan be granted the Title of Rebekah Childrens Services Director Emeritus.

REPORT NO. 60

Adopted 3rd Day

By Representative Norman Rose of Lodge No. 186 and
 Representative Michael Ely of Lodge No. 385

Your Committees on Legislation and State of the Order to whom was referred Bill 19. Pertaining to Removal of Directors/Trustees
 Report as follows: we the Committees have examined the Bill, find it in proper form, agree with the intent and recommends that the Bill be adopted.

BILL NO. 19

Adopted 3rd Day, 3/4 Vote

By Representative Paul Manning of Lodge No. 129

Presented the following Bill, which was referred to the Committees on Legislation and State of the Order.

TITLE: A Bill to standardize the guidelines for removal of a Director or Trustee for cause.
 Be It Enacted By The Grand Lodge: That the Roberts Code of California Odd Fellow Laws, Chapter XXXIII, page 333 be amended to include:

Sec. 9. Removal of Directors/Trustees.

(1) Any elected member of any Board may be removed by the elected body upon vote and recommendation of that Board for cause. The definition of cause shall include but not limited to the following.

(a) Attendance: A Director/Trustees having unexcused absences of two or more consecutive regular board meetings or any absences in excess of 25% at regular meetings in a calendar year may be grounds for removal.

(b) Ethical Conduct. A Director/Trustees shall perform the duties of a Director as prescribed, in good faith and in the interest of the Order. A Director must at all times maintain high ethical standards that are not adverse to the health, morals or welfare of the board or any member of the Order, or any individual engaged in any activity related to their or any board of the Order.

(c) Breach of Confidentiality. A Director/Trustees may not disclose or cause to be disclosed any confidential and proprietary board information to anyone not authorized to receive same.

For these or any other cause and upon vote and recommendation of two thirds majority of the board at a regular meeting, the Director will be notified by certified mail and placed under suspension until the ruling by the elected body or 60 days which ever comes first.

This being emergency legislation becomes effective upon passage.

REPORT NO. 61*Adopted 3rd Day*

By Representative John Meierdierks of Lodge No. 244

Your Committee on Finance to whom was referred Resolution No. 205.

Pertaining to: A resolution to include \$1500.00 in the 2001-2002 proposed budget for the International Youth Exchange Program.

Your Committee on Finance has reviewed Resolution #205 and find it in order. As stated in the resolution, Chapter III Section 14 E (8) (c), page 65 of the code, calls for funding for expenses of this Program, which has been included in past budgets.

The Finance Committee recommends the addition of \$1500.00 to the proposed 2001-2002 budget for the International Youth Exchange Program.

RESOLUTION NO. 205*Adopted 3rd Day*

By Representative Marshall Hansen, PGM, of Lodge No. 489

Moved the following which was referred to the Committee on Finance.

WHEREAS: Within the Roberts Code of California Odd Fellow Laws committee known as International Youth Exchange as printed in Chapter III, Sec. 14, E, (8), (c) page 65, that still exists, and

WHEREAS: Also within this Code, Chapter XXII, Sec. 5, page 249, we have a fund known as International Youth Exchange, and

WHEREAS: In this Jurisdiction, there are host families still willing to host youths from overseas, and

WHEREAS: Our Jurisdiction of California has been represented in every annual conference of this International group for over the last twenty years, and

WHEREAS: The previous budget has included the amount of \$1,500.00 for the use of this committee, now

THEREFORE BE IT RESOLVED: That the amount of \$1,500.00 be included in the Budget designated for the International Youth Exchange Program.

REPORT NO. RA62*Adopted 3rd Day*

By Representative Chuck Jones of Lodge No. 251

Your Committee on Rebekah Legislation to whom was referred Bill No. RA25 (RA8)

Pertaining to Rebekah Assembly Endowment Fund

Report as follows: We the Committee on Rebekah Legislation concur with Bill No. 8. There is no conflict with the Roberts Code or Code of General Laws. We recommend adoption of this report.

BILL NO. RA25*Adopted 3rd day*

BILL: A Bill to bring Chapter XXII, Constitution of the Rebekah Assembly of California, of the Robert Code of California Odd Fellows Laws, into accord with Chapter XXII, Sec 3, (B) (2) (b) of the Code of General laws.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA; that Chapter XXII of the Roberts Code of California Odd Fellow Laws be changed as follows:

Chapter XXII, Funds, Fees, Income, Dues, Assessments, Benefits, Sec 3, Special Trust Funds (B)

Rebekah Assembly Endowment Fund (2) Administration (b) Meetings page 243: Repeal and re-enact to read:

(b) Meetings Of: The Rebekah Assembly Endowment Fund Board shall meet four times a year on the 2nd Saturday in January, April, July and October. Such meetings shall be held in the offices of the Rebekah Assembly in Gilroy except when Special Session Rebekah Assembly is held in April and October. The Endowment Fund Board will then be held on Friday Afternoon, time set by executive board, prior to and at the same location of these special sessions.

REPORT NO. 63

Adopted 3rd Day, As Bill Amended

By Representative Chuck Jones of Lodge No. 251

Your Committee on Rebekah Legislation to whom was referred Bill No. RA26
Pertaining to Extinct Rebekah Lodges funds

Report as follows: We the Committee on Rebekah Legislation concur with this Bill #9, There is no conflict with Roberts Code and Code of General Laws, we recommend adoption of this report.

BILL NO. RA26

Adopted 3rd Day as Amended

Whereas: there is a need to develop funds for re-developing and rejuvenating weak Lodges; and

Whereas: Grand Lodge has established a similar fund for assisting Lodges; and Whereas: assets of extinct Rebekah Lodges now go to Grand Lodge; and Whereas: Rebekah Assembly needs funds to work with weak lodges and augment their general funds;

Therefore Be It Resolved that Roberts Code of California Odd Fellow Laws Chapter VII-B Section (1) Structure & Powers. Sub-section H Surrender have added as subsection (4) to read: (4) Extinct Rebekah Lodges' funds with the exception of Real Property are to be turned over to the Rebekah Assembly and fifty percent be placed in an account for rejuvenating Rebekah Lodges. The remainder to go to a general operating funds.

REPORT NO. 64

Adopted 3rd Day

By Representative Norman Rose of Lodge No. 186

During this Grand Lodge session your Committee on Legislation received, reviewed and acted on all legislation that was assigned to our Committee.

My thanks and appreciation to all members of the Committee for their dedication and hard work during this session. Special thanks to Oscar Delferriell of Lodge No. 2 and Robert Acree of Lodge No. 454 for agreeing to help during the temporary absence of two members of this Committee.

Because of his heavy work load Allen Peters of Lodge No. 87 has asked to be relieved from the Committee effective at the end of this session. His knowledge and experience will be missed, but we do understand that he cannot be in two places at once. My personal thanks Allan for all the help you have given to me since I have been on the Committee.

Reminder to everyone that your comments, regarding any pending legislation is encouraged. Your ideas may help improve legislation. So please bring them to our attention.

To Grand Master Eugene Rasor, thank you for allowing me to continue to serve this Grand Body as a member of the legislation Committee.

**STATEMENT OF QUALIFICATIONS FOR FRED ZERKLE
FOR THE OFFICE OF DIRECTOR CHILDREN'S HOME
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS**

I, Fred Zerkle, was born in Accoville, Virginia, in 1937 and received a BA Degree in 1963. I am married to Verna Rae Boush Zerkle, and have 4 children, 3 sons and 1 daughter. My Military Service consists of 10 years in the US Army with 1 year in Viet Nam. I have a BA degree in Business Management.

Currently, I am serving as the Grand Conductor of the Grand Lodge and have previously served as Noble Grand of my Lodge, Circle Lodge 377, in Corona. I have also served as DDGM twice, once for District 51 and once for District 95. I joined the order in 1992 and have been a participant in the Vision 2000/2001 programs as well as an instructor for the Noble Grand/Vice Grand Seminar in Santa Nella.

In my business life, I have been a Sales Manager for General Electric Power Systems Division, for about 10 years with headquarters in Ontario, and was previously employed as Vice President of Sales & Marketing for Vibro Meter Corporation, an international Aerospace company with Headquarters in Switzerland and Long Beach.

I've also held the position of Manager of Manufacturing while working for Bendix Field Engineering Corp. in Baltimore, and have more than 30 years experience in Sales and Marketing and Management Experience. I retired on February 1st of this year. My wife and I operate a small crafts business on the internet. I have always been interested in Children's Welfare, and believe that our young people are our most precious asset. I have the full support of my family and my Lodge.

THIRD DAY, SATURDAY, MAY 19, 2001

The Grand Lodge reconvened at 8:30 A.M.. P.G.M. Walter Johnson presided as the Officers were escorted in, the Pledge was given & National Anthem was sung also the Opening Ode. The Roll Call was taken by the Grand Secretary and a quorum was present. The Chaplain gave a prayer. Deputy Grand Master declared the Grand Lodge Sessions open

Minutes approved with necessary corrections

REPORT NO. 1

Adopted 3rd Day

By Representative Hal Fickess of Lodge No.78

Credentials Committee

Representatives	174
Past Grand's Masters & Grand Officers	19
Past Grand's for the Degreee	0
Third Degree	9
Visitors	2
TOTAL ATTENDANCE AS OF 8:30 A.M., Saturday 19, 2001	204
TOTAL ELIGIBLE TO VOTE	193

Report #RA 54 Adopted, Per Rebekah Assembly Minutes BILL RA 24, (RA4)
Returned to Maker by Rebekah Assembly, action by Grand Lodge nullified.

Grand Master asked to have Robert Acree No. 454 escorted to platform to receive his Certification of Perfection.

No assignment needed on recommendation (C)

Ed Doub No. 246 made a presentation on behalf of District #95 \$500.00 to the Children's Home for a Television Set. and was given to Paul Pike Director

Suisun No. 78, Donated \$500.00 to the Three Links Camp Given to Directors of Youth Camp.

California No. 1, Donated \$2,500.00 to the Children's Home to the operating fund and , presented the check to Paul Pike Director.

California No. 1, Donated \$2,500.00 to the Saratoga Home Building Fund, check presented Wayne Thorton Director

Yerba Buena No. 15, Donated \$300.00 to the Grand Masters Program

Grand Master presented \$1500.00 to the Cave Degree Fund. This was from the sale of pine depicting the cave.

Recess was declared at 9:35 A.M. for visit of Rebekah Assembly Officers, Hazel Moore, President IARA, Judy Poarch, President Rebekah Assembly and Rowena Whitney Warden elect were called on for remarks. Then the President of Rebekah Assembly introduced those who were with her.

The Grand Masters Officers presented two gifts to him.

Grand Master introduced Ruthie Schuyler and Carla Messner, the first two female Odd Fellows to sit in our sessions.

The officers retired and the recess declared over at 10:00 A.M.

Grand Master and Officers retired to visit Rebekah Assembly.

Past Grand Master Walter Johnson was named as acting Grand Master
Deputy Grand Master Robert Hoenig, read his committee appointments.

Moved carried and seconded that we except these committee appointments

He then introduced his appointive officers for the coming year. Moved carried and seconded to accept.

Officers returned from their visit to Rebekah Assembly

Walter Johnson reported on his visit to Carl Reitz.

Grand Instructor John Hughes No. 8 read a list of 21 Deputy Grand Masters that were not present, and asked someone from the district to pick up the work binder.

James Sossaman thanked the representatives for again funding the International Youth Exchange.

Grand Master gave a brief report on his year as Grand Master, and expressed his appreciation to the membership.

Recess declared for visit of the Theta Rho Assembly and Grand Junior Lodge Officers.

President Jody Brown, and Grand Ruler Joseph Lepe were called on, introduced their officers and asked the help of our membership in rebuilding the Juniors and Theta Rho.

A collection was taken up to assist in their expenses to Sovereign Grand Lodge.

Total Collection of \$1221.00

Moved seconded and carried that this money be placed in the Youth Night Collection Fund.

Recess was declared over at 11:28 A.M.

Deputy Grand Master, declared the Grand Lodge Closed in the 3rd degree and reopened in the Grand Lodge Degree.

Closing Prayer was given.

Most Holy Father, as we close our sessions, our hearts give thanks unto thee. Extend thy blessing upon the newly elected and appointed officers, that they may have the strength, courage and wisdom to complete the challenges that will come before them. Bring thy peace and understanding to the out going officers, that they may import knowledge, continue in the work of odd fellowship, knowing there is yet much work to be done. May the Lord bless us all, may the Lord lift up his countenance upon us and give us peace now, and evermore. Amen

The flags were deposited for safe keeping until we meet again in Redding on 23 May 2002, and Grand Lodge adjourned sine die until after the installation of officers at 11:45 A.M.

REPORT NO. 65

Adopted 3rd Day

By Representative Fred Zerkle of Lodge No. 377

Meetings were held on May 17 and 18, 2001. Delegates in attendance: Fred Zerkle, Chairman; Bob Hoenig, Member; Don Lang, Member; John Garcia, Member; Lou Woods, Member; Ted Parker, Member; Ed Doub, Member; Roy King, Guest; Clark Boatright, Guest.

The Committee for Long Range Planning met to discuss ways to become an effective, active and functioning committee. We discussed goal setting, strategy development, and submission of recommendations to the Grand Lodge.

In order to implement Long Range Planning, the members agreed to conduct a series of "regional Meetings" by dividing into two groups, one in Northern California, and one in Southern California. All matters discussed among the two groups will be e.mailed to all members of the Committee. Reports will then be submitted to Grand Lodge or the Board of Directors on a timely basis.

The Major subjects discussed with no recommendations made, were:

1. TOPIC ONE: District Deputy Grand Master
 - Improving the role- Effectiveness of the Deputy
 - Term of Office
2. TOPIC TWO: Grand Lodge Convention Attendance
 - Negotiating Long Term Contracts for low room rates
 - Centralizing Grand Lodge Session Location
 - Grand Lodge Convention Committee Participation.
3. TOPIC THREE: Use of Computers - Other Office Equipment,
 - Lodge Level - Records Keeping, Availability, Communications,
 - Grand Lodge Level - Improved Reporting Processes,
 - Information Availability - Improved Internet Communications
 - Standardization of Computer Software.
4. TOPIC FOUR: Membership Recruiting
5. TOPIC FIVE: Marketing Manager for Membership Development

REPORT NO. 66

Adopted 3rd Day

By Representative Ray Link of Lodge No. 1
Final Budget Committee Report

This final Budget Committee report contains the 2001/2002 Final Budget Summary. The Proposed Budget was shown in Report No. 22 of the Advanced Reports. The line item "International Youth Committee" was reinstated with it's \$1,500.00 amount. The Dues Assessment will remain at \$20.00

2001/2002 - Final Budget Summary

DUES BREAKDOWN	AMOUNTS	REVENUES	AMOUNTS
Grand Lodge	\$9.50	Restricted Funds	\$56,700.
Sovereign Grand Lodge	\$5.00	Non-Restricted Funds	\$273,300.
Odd Fellows Home	\$1.00	<u>General Fund Debit</u>	<u>\$16,320.</u>
Odd Fellow/Rebekah Paper	\$4.25	TOTAL REVENUES	\$346,320.
<u>Retirement Fund</u>	<u>.25</u>		
TOTAL ASSESSMENTS	\$20.00		
	EXPENSES	AMOUNTS	
PAYMENT SCHEDULE	AMOUNTS	Restricted Funds	\$56,700.
Report Date: 6/30/01	\$10.00	Operational Expenses	\$275,900.
<u>Report Date 12//31/01</u>	<u>\$10.00</u>	<u>Contingency</u>	<u>\$13,720.</u>
TOTAL PAYMENTS	\$20.00	TOTAL EXPENSES	\$346,320.

REPORT NO. 67

Adopted 3rd Day

By Representative Pete Pohlhammer of Lodge No. 265

Your Committee on Board of Directors and Committee on Finance to whom was referred Report No. 17.

Pertaining to: California Odd Fellow and Rebekah Paper.

We have reviewed Report 17, we find the proposal of 4 issues of the "California Odd Fellow Rebekah" magazine at a cost of \$22,950.00 (\$4.25 per member per year based upon 5400 members) is acceptable and that figure is included in approved 2001-2002 Budget.

OFFICERS OF GRAND LODGE 2001-02

Robert Hoenig, No. 385	Grand Master
Donald J. Lang, No. 70	Deputy Grand Master
Theodore G. Parker, No. 315	Grand Warden
Max M. Holloway, No. 170 (Term expires 2002)	Grand Secretary
George E. Hannaford, No. 63 (Term expires 2005)	Grand Treasurer
Gerald A. Poarch, No. 29 (Term expires 2002)	Grand Representative
Tracy Dimon, No. 345 (Term expires 2003)	Grand Representative
Ray Link, No. 1 (Term expires 2002)	Director
John Morgan, No. 8 (Term expires 2002)	Director
Ivan Tella, No. 11 (Term expires 2003)	Director
Pete Pohlhammer, No. 117 (Term expires 2003)	Director
Robert Gennaria, No. 195 (Term expires 2004)	Director
Randy Krassow, No. 96 (Term expires 2004)	Director
Peter Sellars, No. 231 (Term expires 2005)	Director
Paul Manning, No. 34 (Term expires 2005)	Director
Carl Reitz, No. 68	Director Emeritus
Charles R. Herman, No. 8	Director Emeritus
Frank Aanenson Sr., No. 52	Grand Marshal
Roy E. King, No. 35	Grand Conductor
Allen B. Wood, No. 328	Grand Chaplain
Brian DeBerry No. 63	Grand Guardian
Brian Markus, No 377	Grand Herald
Kenneth O'Connell, No. 201	Grand Color Bearer
John Hughes, No. 8	Grand Instructor

DIRECTORS OF THE ODD FELLOWS HOME

Wayne Thornton, No. 96 (Term expires 2002)
Ronny Lamphere, No. 274 (Term expires 2002)
Jack Reasoner, No. 429 (Term expires 2003)
Rick Holliday, No. 20 (Term expires 2003)
George Means, No. 236 (Term expires 2004)
David Fullmer, No. 123 (Term expires 2004)
G. Arthur Cort, No. 63, Emeritus
Norman Smith, No. 91, Emeritus
Richard Miller, No. 52, Emeritus
V. W. Hollandsworth, No. 208, Emeritus

TRUSTEES OF THE CHILDRENS HOME

Richard Jennings, No. 186 (Term expires 2002)
Paul Pike, No. 96 (Term expires 2003)
Robert K. True, No. 442 (Term expires 2004)
Fred Zerkle, No. 377 (Term expires 2005)
Phillip Sheridan, No. 208, Emeritus

DIRECTORS THE ODD FELLOW-REBEKAH YOUTH CAMP

Jerald Rickner, No. 20 (Term expires 2002)
Stephen R. Trotter, No. 196 (Term expires 2003)
Dick Southern, No. 46 (Term expires 2004)
Raymond Biagi, No. 2 (Term expires 2005)
Robert Forthun, No. 385, Emeritus
George Evans, No. 274, Emeritus

TRUSTEES OF THE ODD FELLOWS FOUNDATION

Leland Safranek, No. 340 (Term expires 2002)
 Alan E. Thomas, No. 257 (Term expires 2003)
 Niel Nielsen, No. 322 (Term expires 2004)
 Harry Platek, No. 123, Emeritus
 John Hughes, No. 8, Emeritus
 Robert Hart, No. 87, Emeritus

DIRECTORS OF THE CALIFORNIA ODD FELLOWS HOUSING OF NAPA

James McLean, No. 114 (Term expires 2002)
 Peter Bregman, No. 102 (Term expires 2002)
 Harold E. Castro, No. 96 (Term expires 2003)
 Donald R. Smith, No. 6 (Term expires 2004)
 Merrill Burnett, No. 195 (Term expires 2004)

COMMITTEE APPOINTMENTS**GRAND BODIES JOINT
PLANNING BOARD (3)**

Robert Hoenig #385
 Donald Lang #70
 Theodore Parker #315

SESSIONAL COMMITTEES**ASSIGNMENT (2)**

Gerald Poarch #29
 Tracy Dimon #345

CREDENTIALS (8)

Ray Hartman #199
 1245 Eastwood Dr
 Anaheim 92805
 (714) 772-0537
 Bruce Saunders #186
 Ivan Tella #11
 Gladwin Maplethorpe #11
 Don Fetherlin #11
 Don Pixton #293
 Arthur Winemiller #251

EXAMINATION OF D.G.G.M. (7)

Fred Hieber #94, Chairman
 2602 S. Dayton, Visalia 93277
 (559) 734-0828
 Clark Boatright #315
 Don Hall #463
 Trois Hindman #328

FINANCE (5)

John Meierdierks #244
 1666 Morgan St., Mt. View 94043
 (650) 967-4266
 Tom Kocal #52
 Ben Shuler #52
 Harvey Backman #71
 Harry Haines #123

JUDICIARY (5)

Randy Krassow, Chairman
 1927 Ocean St
 Santa Cruz 95060
 (831) 426-1601
 Tracy Dimon #345
 Wayne Roberts #327
 G. Arthur Cort #63
 Gerald Poarch #29

LEGISLATION (7)

Norman Rose #186, Chairman
 4688 No. Holt Ave., Fresno 93705
 (559) 226-8642
 John Hughes #8, Vice Chair.
 Rodney Barnett #8
 Oscar Delferriell #2
 L. C. Henry #274
 Fred Zerkle #377
 Russell Weaver #186

PRINTING (6)

Max Holloway #170, Chairman
 P.O. Box 2669, Saratoga 95070
 (408) 867-0231
 Richard Brouse #218
 Leland Safranek #340
 Charles Rager #168
 Robert Bareilles #11
 Niel Nielsen #322

REBEKAH LEGISLATION (5)

Patrick McCabe #63, Chairman
 12114 Griffin Way, Auburn 95603
 (916) 885-9770
 Harold "Tim" O'Mara #340
 Jack Reasoner #429
 Aaron 'Bud' Carey #293
 G. Arthur Cort #63

STATE OF THE ORDER

Michael Ely #385, Chairman
 1514 Greenwich Rd., San Dimas 91773
 (626) 339-8553
 Ron Carrey #1
 Myron Thomas #251
 Robert True #442
 Raymond Robbins #341
 Jack Doxey #385
 Mel Astrahan #315

LONG RANGE PLANNING (15)Term Expires 2002

Fred Zerkle #377
 Clarence Woodbey #345
 Mike Ely #385
 Ralph Stevens #182
 James White #45

Term Expires 2003

Lou Woods #1
 Andrew Skaggs #169
 Chris Greenwood #385
 Trond Flagstad #29
 John Garcia #207

Term Expires 2004

Roy King #35
 Nasseem Khan #123
 Clark Boatright #315
 Jack Doxey #385
 Glade Manwill #351

JURISDICTIONAL COMMITTEES**HISTORICAL(5)**

Thomas Collette #265, Chairman
 Charles Rager #168
 Wayne Thornton #96
 Fred Love #385
 John Prosk #195

LODGES BY-LAWS REVIEW (5)

John Roberts #52, Chairman
 513 Porter Lane., San Jose 95127
 (408) 258-4286
 Ed Brown #244
 Charles Rager #168
 Richard Burwick #70
 Frank Aaneson, Sr. #52

**ODD FELLOW CEMETERY AND
MAUSOLEUM (3)**

Leonard Robideaux #96, Chairman
 Gary Kimes #320
 Wayne Thornton #96
 Randy Krassow #96

MEMBERSHIP

Tracy Dimon #345, Chairman
 615 E. Hawthorne Ave
 Ontario 21754
 (981) 984-0818
 Donald Lang #70, Vice Chairman
 1a - Glade Manwill #351
 1b - Alan Thomas #257
 2a - John Hughes #8
 2b - Ivan Tella #11
 3a - Ken Kuklish #365
 3b - Ed Jashan #68

**GRAND LODGE & REBEKAH
ASSEMBLY JOINT JURISDICTIONAL COMMITTEES****ARTHRITIS PROGRAM (5)**

State Co-Chr. Oren Johnston #153
 1968 Diamond St.
 San Diego 92109, (619) 273-6601
 1. Northern California Region
 Steven R. Trotter #196

2. Northeastern California Region
Jack McCallister #172

3. Southern California Region
Mike Zilioli #377

4. San Diego Region
Lorin Goodin #346

VISUAL RESEARCH FOUNDATION

Richard Brouse #218, Chairman
P O Box 943
Orland 93963 *95963*
(530) 865-7669

- 1a. Gerald Worth #18
- 1b. Richard Cox #34
- 2a. Kenneth Astill #203
- 2b. Arthur Williamson, Sr. #11
- 3a. Leland Safranek #340
- 3b. Lori McLain #426

CONVENTION

John Morgan #8, Chairman
8764 Blinman Way
Fair Oaks 95628
(916) 961-1753

1. Max Holloway #170
2. Tracy Dimon #345
3. Bob Gennaria #195
4. Rick Holliday #20
5. Robert Wooten #141
6. Don Smith #6
7. Paul Greder #186
8. Paul Manning #129

GRAND MASTERS ADVISORY

Max Holloway #170
George Hannaford #63

ODD FELLOW AMATEUR RADIO

John Meierdierks #244
Phillip Sheridan #208

ODDFELLOW/REBEKAH

**CHILDREN'S
HOME LONG RANGE PLANNING**

1. Gene Jones #94
2. Doyle Childers #271
3. Bob Wilbur #2
4. Barry Cheney #329
5. Ted Heier #94

SARATOGA HOME BBQ

- Paul Manning #34, Chairman
1. Leonard (Dutch) Vogel #1
 2. Pete Pohlhammer #117
 3. Ben Shuler #52
 4. Rick Holliday #20
 5. Ron Carrey #1
 6. California #1

YOUTH CAMP FESTIVAL

Bob Bareilles #11, Chairman
190 W. Essex
Stockton 95204
(209) 462-4400
Dan Lazer #39, Vice Chairman
Hugh Stenstrom #8
Robert Sparks #39
Rick Holliday #20
Bill Anderson #102
Clyde Erler #36
Tom Dutil #33
Herman Seibel #134
Dick Southern #46

GRAND LODGE AUDITING

George E. Hannaford #63, Chairman
102 Hannaford Court, Folsom 95630
(916) 988-6555

1. John Hughes #8
 2. Leland Safranek #340
 3. James Sossaman #265
 4. Ivan Tella #11
- RA President Appoints 3 Rebekahs

DISASTER

Tracy Dimon #345, Co-Chairman

- 1a. Gene Smith #14, 3 Years
- 1b. Dean Gray #117, 1 Year
- 2a. Monte Estabrook #140, 1 Year
- 2b. Al Barnes Jr., 2 Years
- 3a. William H. Schuyler #248, 2 Years
- 3b. Nathaniel Hoagland #346, 2 Year

GOODFELLOWSHIP

Ronnye Lamphere #8, Co-Chairman
61 Amapola Ave
Sacramento 95828
(916) 688-0180

- 1a. Norm Phillips #271
- 1b. Ken Astill #203
- 2a. Peter Sellars #231

2b Gordon Foster #45
 3a Ray Hartman #199
 3b Dennis Forel #195

**GRAND LODGE
 YOUTH COMMITTEE**

Robert Bareilles #11, Chairman
 190 W. Essex
 Stockton 95204
 (209) 462-4400

1a - Jamie Michener #53
 1b - Ben Shuler #52
 2a - Ted Lamphere #8
 2b - Doc Maplethorpe #11
 3a -
 3b -

Chuck Jones #251
 Jack Reasoner #429
 Dick Brouse #218
 Rick Holliday #63

**INTERNATIONAL
 YOUTH EXCHANGE**

State Director, Bob Bareilles #11
 190 W. Essex, Stockton 95204
 (209) 462-4400

Richard Henderson #163, 4 Years
 James Sossaman #265 1 Year
 George Boarst #385 - 2 Years
 Marshall Hansen #489, 3 Years

U.N. PILGRIMAGE TOUR

Anthony F. Pruitt #8, Co-Chairman
 2555 Reiner Way
 Sacramento 95833
 (916) 567-0174

1a Slater Smith #14
 1b Jean Belleau #207
 2a Norm Phillips #271
 2b Jack Campbell #36
 3a Kenneth O'Connell #201
 3b Phillip Caines #345

SPECIAL COMMITTEES

HEARING IMPAIRED

George Kelly #236
 Fred Hager #442

GRAND LODGE HISTORIAN

Donald R. Smith #6

GRAND LODGE PHOTOGRAPHER

Clark Utterberg #390

**SITE COMMITTEE/
 ODD FELLOW CITY**

Robert Gennaria #195, Chairman
 2123 Voorhees
 Redondo Beach 90278
 (310) 370-9103
 Wayne Roberts #327
 Robert Hart #87
 Carl Reitz #68

IOOF HOST LINK

Robert Forthun #385

THREE DAY SESSION

Paul Manning #34, Chairman
 28378 Thackeray, Hayward 94544
 (510) 887-2084

Max Holloway #170
 Ray Link #1
 Don Smith #6
 Eugene Razor #2

CAVE DEGREE

Jack Dunkin #19, Chairman
 2816 Fairlane Road, Yreka 96097
 (916) 842-3827
 Richard Brouse #218, Vice Chairman
 Frank Aanenson #52
 Doyle Childers #271
 Michael Allen #78
 Nasseem Khan #123
 Norm Phillips #271
 Raymond Pons #207
 Jimmie Stewart #141
 James White Jr. #45

REPRESENTATIVES TO 2001 SESSION

CALIFORNIA #1 Ron Carrey Ray Link Louis Woods	MORNING STAR #20 Brian DeBerry Jerald Rickner	SAN ANDREAS #50 TRUE FELLOWSHIP #52 Frank Aanenson, Sr. Julian Carlsen John L. Roberts Ben Shuler, Sr. Carl Wuestefeld
SACRAMENTO #2 Oscar Delferriell Arthur Johnson Leon Soto, DDGM	TUOLUMNE #21	
	SOLANO #22	
	VOLCANO #25	
OAKLAND - ENCINAL #3 Al Downey	COLOMA #27	SANTA ROSA #53 Carl Feil Ray Hahn Ed Maybrun
OAK PARK #5	COSTA MESA #29 Tim Kronfeld Gerald Poarch	MOUNT HOREB #58
CHARITY #6 Don R. Smith	PETALUMA #30	OROVILLE #59
AUBURN #7 Pat McCabe	HOPE #33 David Davis	COSUMNES #63 G. Arthur Cort George Hannaford Rick Holliday R. B. Welch
EL DORADO #8 Rodney Barnett John Hughes Ron Lamphere Ted Lamphere DDGM John Morgan Tony Pruitt Hugh Steinman	SAN JOSE #34	HEALDSBURG #64 Jack A. Scott
	LOS ANGELES- GOLDEN RULE #35 Roy E. King	LA FAYETTE #65
	JACKSON #36 Jack Campbell Barry Prock	CAMPO SECO #66
DIAMOND SPRINGS #9	GEORGETOWN #37	EUCLID #68 Ryan Base Paul Conley Ed Jahshan
SONORA #10	MARIPOSA #39 George Cromell Dan Lazer	CUPERTINO #70 Don Lang Gary Vernon
STOCKTON #11 Robert Bareilles William Fetherlin Gladwin Maplethorpe Ivan Tella Arthur Williamson, Sr.	KLAMATH #41	BAY CITY #71 Harvey Backman
GRASS VALLEY #12	MORNING LIGHT #42 Tom Bell Fred Jones	COVENANT #73
SEQUOIA #14	SAN PABLO #43	FRENCH GULCH #75
YERBA BUENA #15	ORIENTAL #45 Gordon C. Foster Tom Krull	RED BLUFF #76
OUSTOMAH #16		SUISUN #78 Michel Allen Harold Fickess Ward Jones
NAPA #18 Kermett Macha	PINE TREE #46 Dick Southern	
YREKA #19		

OLIVE #81
Ernest Taylor
MOUNTAIN BROW #82

VACAVILLE #83
Howard Webb

CAPITOL #87
Allan L. Peters

OXNARD #89

PAJARO #90
James P. Carter

BARSTOW #91

FOUR CREEKS #94
Ted Heier
Fred Hieber

SANTA CRUZ #96
Randy Krassow
Paul Pike, DDGM
Leonard Robideaux
Wayne Thornton

YOSEMITE #97

SCIO #102

COULTERVILLE #104

BAY VIEW #109

WOODLAND #111

MISSION PEAK #114
James E. McLean

PACHECO #117

WILLOW #121

APOLLO #123
Earl L. Cesena
Balbino DeLeon
Patrick J. Dwan
David J. Fullmer
M. Nasseem Khan
Carl Kipp
German Lopez
Hallett E. Meilicke
W. C. "Pat" Patterson

SANTA RITA #124

SYCAMORE #129
Paul Manning
Robert Murphy
M. A. Volta

CLEAR LAKE #130
Allen Merriman

COLUSA, #133

PROGRESSIVE #134
Phillip Seibel

MARYSVILLE #140

MILLVILLE #141
Thomas C. Campbell
James E. Stewart
Robert L. Wooten

OCEAN VIEW #143
Hugh M. Smith

SAN JOAQUIN #151
Edwin B. Young

BOULDER CREEK #152

SAN DIEGO #153
Oren Johnston
John Saunders

GILROY #154

EVERGREEN #161

DONNER #162
Chas. F. Vind

ALISAL #163
Richard Henderson
Ralph Stevens

MOUND #166
Melvin Hurst

SAINT HELENA #167

CHORRO #168

YOLO #169
Andrew Skaggs

STANISLAUS #170
Max Holloway

MONTEZUMA #172

GEYSERVILLE #176

HESPERIAN #181

MONTEREY #182

FRESNO #186
Harold Cale
Paul Greder
Richard Jennings
Norman Rose
Bruce Sanders
Russell Weaver

HEMET #190
Clyde Alexander

REDONDO #195
Merrill Burnett
Dennis Forel
Robert Gennaria
Herb Masi, DDGM
O. J. Pandey
John Prosk

RODEO #196

ANAHEIM #199
Pete Hallmeyer
Ray Hartman
George Singley

MARIN #200

VENTURA #201
Ken O'Connell

BAKERSFIELD #202

ROSEVILLE #203
Kenneth Astill

CAHTO #206

FRANCO-AMERICAN #207
John Garcia
Michel Marticorena
Ray Pons

MERCED #208
Steve Hand
Phillip Sheridan

EEL RIVER #210

OSCEOLA #215	BERKELEY #270 Theodore M Hirshberg	CROCKETT #329
STONY CREEK #218 Richard A. Brouse James A. Guthridge Harold Halderson	REDDING #271 Norm Phillips	NORTH COUNTY #339
LIVERMORE #219 John Dykes Willard Springer	LITTLE LAKE #277	NACIMIENTO #340 John Miller Tim O'Mara Leland Safranek
OAKDALE #228	LEMOORE #280	HI DESERT #341 Robert Race Raymond Robbins
SAN LEANDRO #231 Pete Sellars	REDWOOD #281	ONTARIO #345 Phillip L. Caines Tracy Dimon Clarence Woodbey
SANTA BARBARA #232 George Dovas Sillas L. Stathis	GRAFTON #293	OCEANSIDE #346 Lorin C. Goodin Nathaniel R. Hoagland
SANTA ANA #236 George Means	FARMINGTON #296	LAKEPORT #351 Glade C. Manwill
GARCIA #240	BAY ROCK #300 Glenn Lindsey Roger Smith	ORESTIMBA #354
UPPER LAKE #241	SANTA MARIA #302	SAN BERNABE #358
MOUNTAIN VIEW #244 John Meierdierks	LIBERTY #303 Chester Minder	FORT BRAGG, #360
CHINO-POMONA #246 E. Edward Doub Steven Hall Ken Wolfe	SELMA #309 Phillip R. Starr	FOWLER-SANGER #363
CENTENNIAL #247 Clark Utterberg	DURHAM, #311	SAN FERNANDO #365 Ken Kuklish
LOMPOC #248	SANTA PAULA #314	SEASIDE #369 Walter Johnson
KERNVILLE #251 Charles Jones Myron Thomas Art Winemiller\	WHITTIER #315 Clark Boatright Theodore Parker Frank Secoy Arthur J. Wieck	GABILAN #372
MORSE #257 Lee Fields Alan Thomas	FORESTVILLE #320	SIERRA PARK #376
LODI #259	GOLDEN WEST #322 Rudy Brito Frank DeCesare Paul Fusitu'a Henry M. Garcia	CIRCLE #377 Brian Markus Fred Zerkle Mike Zilioli
SAN MATEO #265 Peter Pohlhammer James E. Sossaman	GOLDEN WEST #322, con't Niel Nielsen Walter Ryzanych	AMERICA #385 Jack Doxey Mike Ely Robert C. Forthun Robert Hoenig
PLEASANT GROVE #269 Richard Alaskin	MADERA #327 Wayne Roberts	ODIN #393
	SUNSET #328 Trois Hindman Allen B Wood, Sr.	CROWN CITY #395

EL CENTRO #397	VICTOR #429 Jack Reasoner	HUGHSON #461
ANDERSON VALLEY #411	VAN NUYS #442 George DeLaFrance Robert True	BELLFLOWER #463 John Rouse James Stickney
ROMERO #413		NORTH HOLLYWOOD #472
MANTECA #425	CHOWCHILLA #454 Robert Acree Altus Finley	FONTANA #489 Marshall D. Hansen J. Boyd Hodge Harry A. Wolff
TAFT #426		
SARATOGA #428	MOJAVE #457	

GRAND LODGE DEGREE RECEIVED BETWEEN SESSIONS

#426 Russell Norton

PAST GRANDS RECEIVING THE GRAND LODGE DEGREE AT GRAND LODGE SESSION

#1	Louis Woods	#129	M. A. Volta	#300	Glenn Lindsey
#36	Barry Prock	#143	Hugh Smith	#300	Roger Smith
#52	Julian Carlsen	#169	Andrew Skaggs	#322	Walter Ryzanych
#52	Carl W. Wuestefeld	#190	Clyde Alexander	#377	Brian Markus
#68	Ryan Base	#207	John Garcia	#454	Altus Finley
#70	Gary Vernon	#208	Steve Hand	#463	John Rouse
#83	Howard Webb	#218	Jim Guthridge		

PAST GRANDS WHO HAVE DIED WITHIN THE YEAR PRECEDING THE 2001 SESSION

SACRAMENTO #2 Lewis Lemon	TRUE FELLOWSHIP #52 Edwin Carney	SANTA CRUZ #96 Clark Arneal
OAK PARK #5 James Byrd John DeMattos	CUPERTINO #70 Dave Heck	APOLLO #123 Frank Jasielim Gary Kimball
SEQUOIA #14 Donald R. Gillespie	BAY CITY #71 Herman Aron Irving Reich	MILLVILLE #141 Kenneth Eastman Donald Gibson Robert Richter
SAN PABLO #43 Raymond L. Keay Murray S. Knapp Richmond H. Skelton	OLIVE #81 James Heisterkamp	SAN DIEGO #153 Charles M Kaltsukis
ORIENTAL #45 Lawrence Odor	CAPITOL #87 George William Weisker	STANISLAUS #170 Allan R. Ulrich
	FOUR CREEKS #94 Elmo Boyd	

HEMET #190
Lee S. Reynolds

ANAHEIM #199
Edwin Hefner
William T. Railsback

VENTURA #201
Henry Nass

MT. VIEW #244
Henry Hale
Larex C Myers

KERNVILLE #251
Robert Miller

SAN MATEO #265
Otto Walters

BERKELEY #270
Charles S. Spainhower

REDDING #271
Fred Lewis

LIBERTY #303
Tyson Burns

WHITTIER #315
Keith Wilson

CROCKETT #329
Frank S. Miller
A.L. Bishop

NACIMIENTO #340
Robert H. Durham

ONTARIO #345
Estevan Valdez
Esparza Ismael

OCEANSIDE #346
Wallace R. Bonds
Sidney E. Weiser

BELLFLOWER #463
John Stickney

**DISTRICTS AND REGIONS WITH NAMES AND ADDRESSES
OF DISTRICT DEPUTY GRAND MASTERS AND
YEAR OF GRAND MASTER'S VISITATION**

DISTRICT NO. 1 (1B)

2004-05	California	1	San Francisco	John Garcia
2002-03	Yerba Buena	15	San Francisco	254 Stone Valley Way
2003-04	Bay City	71	San Francisco	Alamo 94507
2004-05	Apollo	123	San Francisco	(925) 837-7634
2002-03	Franco-American*	207	San Francisco	
2003-04	Morse	257	San Francisco	
2002-03	Golden West	322	San Francisco	
2003-04	Odin	393	San Francisco	

DISTRICT NO. 3 (2A)

2004-05	Sacramento	2	Sacramento	Ted Lamphere
2002-03	Oak Park	5*	Sacramento	8800 Ring Dove Court
2003-04	El Dorado*	8	Sacramento	Elk Grove 95624
2003-04	Capitol	87	Sacramento	(916) 681-4183

2002-03

DISTRICT NO. 4 (2A)

2004-05	Auburn	7	Auburn	Allan Rogers
2002-03	Grass Valley	12	Grass Valley	528 Coyote Street
2003-04	Oustomah*	16	Nevada City	Nevada City 95959
2004-05	Covenant	73	Foresthill	(530) 265-4774
2002-03	Olive	81	Dutch Flat	
2002-03	Donner	162	Truckee	
2003-04	Roseville	203	Roseville	

DISTRICT NO. 5 (2A)

2004-05	Oriental	45	Yuba City
2002-03	Colusa	133	Colusa
2003-04	Marysville	140	Marysville
2004-05	Pleasant Grove	269	East Nicolaus

DISTRICT NO. 7 (2B)

2004-05	Charity	6	Stockton	Phillip Seibel
2002-03	Stockton	11	Stockton	19057 Lockwood Ln
2003-04	Scio	102	Linden	Lockeford 95237
2003-04	Progressive*	134	Lockeford	(209) 727-5087
2002-03	Lodi	259	Lodi	
2004-05	Farmington	296	Farmington	
2003-04	Manteca	425	Manteca	

DISTRICT NO. 8 (2B)

2002-03	Sonora	10	Sonora	Dick Southern
2004-05	Tuolumne	21	Columbia	P. O. Box 68
2003-04	Pine Tree*	46	Tuolumne	Tuolumne 95379
2004-05	Yosemite	97	Big Oak Flat	(209) 928-3848
2002-03	Coulterville	104	Coulterville	
2003-04	Sierra Park	376	Long Barn	

DISTRICT NO. 10 (1A)

2004-05	Clear Lake	130	Lower Lake	Allen E. Merriman
2002-03	Upper Lake*	241	Upper Lake	9584 Rice
2003-04	Lakeport	351	Lakeport	Upper Lake 95485 (707) 275-2070

DISTRICT NO. 11 (1A)

2003-04	Petaluma	30	Petaluma
2002-03	Evergreen	161	Sebastopol
2004-05	Marin	200	San Rafael

2004-05	Diamond Springs	9	Diamond Springs	Vernon C. Trumbly
2002-03	Morning Star	20	Placerville	3025 Camerosa Cr.
2003-04	Coloma	27	Coloma	Cameron Park 95682
2004-05	Memento	37	Georgetown	(530) 672-2938
2002-03	Cosumnes*	63	Latrobe	

DISTRICT NO. 15 (1A)

2003-04	Napa	18	Napa	Howard Webb
2002-03	Solano	22	Benicia	121 Westwood St
2003-04	San Pablo	43	Vallejo	Vacaville 95687
2004-05	Suisun	78	Suisun	(707) 448-2713
2002-03	Vacaville*	83	Vacaville	
2003-04	St. Helena	167	St. Helena	
2004-05	Montezuma	172	Dixon	

DISTRICT NO. 16 (2A)

2004-05	Oroville	59	Oroville	Jim Guthridge
2002-03	Red Bluff	76	Red Bluff	6331 Co. Rd 14
2003-04	Stony Creek*	218	Orland	Orland 95963
2004-05	Durham	311	Durham	(530) 865-7211

DISTRICT NO. 22 (2A)

2004-05	French Gulch	75	French Gulch	Norm Phillips
2002-03	Millville	141	Palo Cedro	17972 Wild Wood Way
2003-04	Redding*	271	Redding	Anderson 96007
				(530) 357-3454

DISTRICT NO. 23 (2B)

2004-05	Hope	33	Angels Camp
2002-03	Jackson	36	Jackson
2003-04	San Andreas	50	San Andreas
2004-05	Campo Seco	66	Jenny Lind

DISTRICT NO. 24 (2B)

2004-05	Mount Horeb	58	Ripon
2002-03	LaFayette	65	LaGrange
2004-05	Stanislaus	170	Knights Ferry
2003-04	Oakdale	228	Oakdale
2002-03	Hughson	461	Hughson

DISTRICT NO. 29 (1A)

2004-05	Sequoia	14	Eureka
2002-03	Klamath	41	Crescent City
2003-04	Eel River	210	Fortuna

DISTRICT NO. 33 (1B)

2004-05	Pajaro*	90	Watsonville	James Carter
2002-03	Santa Cruz	96	Santa Cruz	286 Hames Rd
2003-04	Boulder Creek	152	Boulder Creek	Watsonville 95076

DISTRICT NO. 36 (1B)

2004-05	Oakland-Encinal*	3	Alameda	Don Grappo
2002-03	Mission Peak	114	Fremont	#2 Stone Harbor
2003-04	Sycamore	129	Hayward	Alameda 94502
2004-05	Livermore	219	Livermore	(510) 522-7121
2002-03	San Leandro	231	San Leandro	

DISTRICT NO. 42 (3A)

2003-04	San Fernando*	365	San Fernando	Kenneth Kuklish
2002-03	Van Nuys	442	Van Nuys	9360 Branded Way
2004-05	North Hollywood	472	North Hollywood	Kingman AZ 86402
				(520) 692-5350

DISTRICT NO. 44 (1B)

2004-05	Bay View	109	Redwood City	Nat Johnson
2002-03	Ocean View*	143	Half Moon Bay	1555 Mizzen Lane
2003-04	Mountain View	244	Mountain View	Half Moon Bay 94019
2004-05	San Mateo	265	San Mateo	(650) 560-9831

DISTRICT NO. 45 (1B)

2003-04	Gilroy	154	Gilroy	Merrill A. Wood
2002-03	Alisal *	163	Salinas	210 Harvest St
2003-04	Mound	166	Hollister	Salinas 93901
2004-05	Monterey	182	Pacific Grove	(831) 757-4864
2002-03	San Bernabe	358	King City	John Henion
2004-05	Gabilan	372	Gonzales	3163 DeForest Rd

DISTRICT NO. 46 (2B)

2002-03	Four Creeks*	94	Visalia	MARINA 93933
2003-04	Lemoore	280	Lemoore	(831) 384-6336

DISTRICT NO. 47 (3A)

2004-05	Oxnard	89	Oxnard	Kenneth O'Connell
2002-03	Ventura*	201	Ventura	3551 So. G Street
2003-04	Santa Barbara	232	Santa Barbara	Oxnard 93033
2004-05	Santa Paula	314	Santa Paula	(805) 483-5981

DISTRICT NO. 48 (3A)

2002-03	Redondo	195	Redondo Beach	Jose Aguilar
2003-04	Seaside*	369	Santa Monica	14560 Runnymede
				Van Nuys 91405
				(818) 997-8235

DISTRICT NO. 49 (1B)

2004-05	Rodeo	196	Rodeo	Robert Murphy
2002-03	Berkeley*	270	Berkeley	801 Acacia Dr.
2003-04	Crockett	329	Crockett	Rodeo 94572
				(510) 245-7207

DISTRICT NO. 53 (3B)

2004-05	San Diego	153	San Diego	
2002-03	Sunset	328	San Diego	
2002-03	North County	339	Vista	
2003-04	Oceanside	346	Oceanside	
2003-04	El Centro	397	El Centro	

DISTRICT NO. 56 (2B)

2004-05	Mariposa	39	Mariposa	Robert Acree
2002-03	Willow	121	Snelling	120 Howell Road
2003-04	Merced	208	Merced	Chowchilla 93610
2004-05	Madera	327	Madera	(559) 665-3646
2002-03	Chowchilla*	454	Chowchilla	

DISTRICT NO. 57 (3A)

2004-05	Chorro	168	San Luis Obispo	Roger Smith
2002-03	Hesperian	181	Cambria	941 Pacific
2003-04	Lompoc	248	Lompoc	Morro Bay 93442
2003-04	Bay Rock*	300	Morro Bay	(805) 772-3867
2002-03	Santa Maria	302	Santa Maria	
2004-05	Nacimiento	340	Atascadero	

DISTRICT NO. 59 (2A)

2003-04	Woodland	111	Woodland	Andrew Skaggs
2002-03	Yolo*	169	Davis	44331 El Macero Dr
2004-05	Grafton	293	Zamora	El Macero 95618 (530) 753-8604

DISTRICT NO. 60 (1A)

2002-03	Cahto	206	Laytonville	Mike Posey
2003-04	Little Lake*	277	Willits	92 Franklin St Willits 95490 (707) 459-2971

DISTRICT NO. 62 (2B)

2004-05	Fresno*	186	Clovis	Norman Rose
2002-03	Selma	309	Selma	4688 N. Holt Ave
2003-04	Fowler-Sanger	363	Fowler	Fresno 93705 (559) 226-8642

DISTRICT NO. 65 (1b)

2002-03	Pacheco	117	Concord
2003-04	San Joaquin	151	Antioch

DISTRICT NO. 69 (3A)

2003-04	Costa Mesa	29	Costa Mesa	George T. Singley
2002-03	Anaheim*	199	Anaheim	283 N. Eckhoff St
2004-05	Santa Ana	236	Santa Ana	Orange 92868 (714) 978-2311

DISTRICT NO. 72 (1A)

2004-05	Santa Rosa*	53	Santa Rosa	Patrick McCloskey
2002-03	Healdsburg	64	Healdsburg	332 Major Dr
2003-04	Geyserville	176	Geyserville	Santa Rosa 95403
2003-04	Osceola	215	Windsor	(707) 523-2914
2002-03	Redwood	281	Guerneville	
2004-05	Forestville	320	Forestville	

DISTRICT NO. 73 (3B)

2004-05	Bakersfield	202	Bakersfield	Charles H. Jones
2002-03	Kernville*	251	Kernville	P O Box 1040
2003-04	Taft	426	Taft	Weldon 93283
2003-04	Mojave	457	Mojave	(760) 378-3683

DISTRICT NO. 82 (1A)

2003-04	Garcia*	240	Point Arena	Robert T. Anderson
2002-03	Fort Bragg	360	Fort Bragg	45300 Country Club Way
2004-05	Anderson Valley	411	Boonville	Gualala 95445 (707) 884-1310

DISTRICT NO. 83 (2B)

2004-05	Mountain Brow*	82	Los Banos	Robert Gauper
2002-03	Santa Rita	124	Dos Palos	934 Olivewood
2004-05	Orestimba	354	Newman	Los Banos 93635
2003-04	Romero	413	Gustine	(209) 826-2188

DISTRICT NO. 84 (3B))

2004-05	Barstow	91	Barstow	James Boyd Hodge
2002-03	Hemet	190	Hemet	760 E 9th St., Sp 111
2003-04	Hi Desert	341	Yucca Valley	San Bernardino 92410
2004-05	Victor	429	Victorville	(909) 885-6635
2003-04	Fontana*	489	Fontana	

DISTRICT NO. 91 (3A)

2003-04	Liberty	303	Baldwin Park	Khajag Danny Barsamian
2002-03	America	385	El Monte	122 N El Molino
2004-05	Crown City*	395	Pasadena	Pasadena 91101
				(626) 449-4853

DISTRICT NO. 93 (3A)

2003-04	Los Angeles- Golden Rule	35	Los Angeles	James Stickney
2002-03	Centennial	247	Bellflower	15720 Clark Avenue
2002-03	Whittier	315	Whittier	Bellflower 90706
2004-05	Bellflower*	463	Bellflower	(562) 920-7434

DISTRICT NO. 95 (3B)

2004-05	Euclid*	68	Upland	Ryan Base
2002-03	Chino-Pomona	246	Chino/Ontario	711 Val Vista St.
2003-04	Ontario	345	Ontario	Pomona 91768
2004-05	Circle	377	Norco/Corona	(909) 622-6467

DISTRICT NO. 97 (2A)

2003-04	Yreka*	19	Yreka	James Dutcher
				436 Rolling Hills Dr
				Yreka 96097
				(530) 842-2456

DISTRICT NO. 107 (1B)

2004-05	Volcano	25	Saratoga	Tom Kocal
2002-03	San Jose	34	San Jose	2685 Taft Avenue
2003-04	Morning Light	42	Campbell	Santa Clara 95051
2004-05	True Fellowship*	52	Santa Clara	(650) 325-3130
2002-03	Cupertino	70	Cupertino	
2003-04	Saratoga	428	Saratoga	

DISTRICT DEPUTY PRESIDENTS 2001-02

Dist. No.

- 1 Ida Brooks #97, 1200 N. Center, Stockton 95202, (209) 474-8995
- 2 Peggy Burdick #62, 227 Bokius, Watsonville 95076, (831) 724-5358
- 3 Debra LaVergne #145, 2369 St. Francis Dr., Palo Alto 94303, (650) 856-2470
- 6 Marcy Harper #132, P O Box 1061, Galt 95632, (209) 339-1654
- 7 Viola Jensen #154, P O Box 2071, Livermore 94551, (925) 447-1187
- 8 Avanelle Sutton #78, 2189 Vintage Circle, Santa Rosa 95404, (707) 528-8916
- 11 Emma Tiner (Special) 1864 W Acacia, Stockton 95203, (209) 463-3408
- 14 Florence Uhland #157, P O Box 273, Arbuckle 95912, (530) 476-2335
- 15 Phyllis Petras #236, 3700 N. Shingle Rd., Shingle Springs 95682, (530) 677-1723
- 16
- 17 Joyce Hodge #388, 760 E 9th St., Sp 111, San Bernardino 92410
- 19 Doris Anderson #24, 1540 Mansfield St., Santa Cruz 95062, (831) 475-7908
- 20 Nellie Christensen #81, 1730 S. Main St, Fortuna 95540, (707) 725-2843
- 21 Betty Rogers #119, 528 Coyote, Nevada City 95959, (530) 265-4774
- 23 LaReatha Humphrey #37, 11480 Rawson Rd., Red Bluff 96080, (530) 527-1370
- 24 Laurie Prescott #291, 100 Ledyard St., San Francisco 94124, (415) 467-1549
- 25 Pat Pereira #23, 234 Ash St., Vacaville 95688, (707) 448-6793
- 26 H. Lorene Jones #370, 9563 Cedar St., Bellflower 90706, (562) 925-1549
- 27 Sherry L. Manley #142, 8831 Oroville Hwy., Marysville 95901, (530) 742-3629
- 31 Donna Edstrom #43, P O Box 5378, Clearlake 95422, (707) 995-1745
- 34 Ina Phillips #414, 17972 Wild Weed Way, Anderson 96007, (530) 357-3454
- 41 Clare McDonald #189, 213 W Jones, Santa Maria 93458, (805) 925-5714
- 44 Dorothy Davis #327, 15462 Ave 21 1/2, Chowchilla 93610, (559) 665-3445
- 47 Cynthia Pettis #202, 555 Cornell St., Big Pine 93513
- 50 Judy Poarch #140, 1207 Belfast, Costa Mesa 92626, (714) 850-0607
- 51 Louise Cox #47, 715 Lilac, Bakersfield 93308, (616) 399-0780
- 54 Marilyn Faris #352, 518 Legate Circle, Chula Vista 91910, (619) 426-4944
- 55 Opal Whitely #300, 4111 Tyler St., B 301, El Monte 91731, (626) 575-5200
- 56 Lenora (Nora) Rose #158, 4688 N Holt Ave., Fresno 93705, (559) 226-8642
- 58 Charmian Blattner
- 61 Jeanne Cheney #305, 97 Lomita Dr., Mill Valley 94941, (415) 388-5799
- 63 Billie Jo Moore #395, 1805 EAqua View Rd., Mojave Valley, AZ 86440, (520) 768-4422
- 64 Edna Ede #339, P. O. Box 752, Portola 96122, (530) 832-4876
- 66 Fay Dye #357, 11529 S Trura, Hawthorne 90250, (310) 355-1117
- 68 Patsy Manwill (Special) 5000 George Rd., Lakeport 95453, (707) 263-9188
- 69 Frances Morton #33, P. O. Box 216, Montague 96064, (530) 459-3433
- 71 Charmian Hadlock (Special), 600 E. Colbert Dr, Lompoc 93436, (805) 735-3244
- 72 Wina Helm #259, P O Box 127, Big Oak Flat 95370, (209) 962-6534
- 73 Barbara Robbins #425, 56254 29 Palms Hwy., Yucca Valley 92284, (760) 365-1240
- 74 Ann Base #346, 711 Val Vista St., Pomona 91766, (909) 622-6467
- 75
- 76 Dorothy Little #333, 1218 Lynn, Dos Palos 93620, (209) 392-2711
- 77 Roxanna Airioli #219, P O Box 516, Altaville 95221, (209) 736-2123
- 78 Elizabeth Thomas #292, 6 Adobe Dr., Concord 94520, (925) 689-5483
- 83 Cora Ruth Jones #265, 1424 Betsy Place, Exeter 93221, (559) 592-2321
- 86 Ruby Gregory #156, 4531 Emerson St, Riverside 92506, (909) 684-2928
- 98 Mary Ann Tschernosha #354, P O Box 10298, Marina Del Ray 90295, (310) 306-1727

**GRAND MASTERS AND DATE OF SERVICE
AND PLACE OF SESSION**

GRAND MASTER	DATE	SESSION	DATE OF DEATH
	1853	San Francisco	
1. Samuel H. Parker, No. 3 SF	1853-1854	Sacramento	March 14, 1866
2. John F. Morse, No. 2	1854-1855	Stockton	December 30, 1874
3. Edwin W. Colt, No. 6	1855-1856	Marysville	June 19, 1869
4. Hamilton M. Hueston, No. 5	1856-1857	San Francisco	1891
5. William H. Watson, No. 4	1857-1858	Sacramento	September 28, 1898
6. John L. Van Bokkelen, No. 17	1858-1859	San Francisco	June 29, 1873
7. L. L. Alexander, No. 10	1859-1860	Sacramento	May 27, 1904
8. William M. Allen, No. 57	1860-1861	San Francisco	October 8, 1866
9. Thomas R. Kibbe, No. 24	1861-1862	Marysville	
10. James A. J. Bohlen, No. 15	1862-1863	San Francisco	May 25, 1867
11. David Kendall, No. 2	1863-1864	Sacramento	October 25, 1869
12. John A. McClelland, No. 3 SF	1864-1865	San Francisco	Sept. 21, 1884
13. Charles O. Burton, No. 6	1865-1866	San Francisco	May 25, 1907
14. L. N. Randolph, No. 31	1866-1867	Stockton	March 25, 1883
15. Charles N. Fox, No. 109	1867-1868	San Francisco	May 1, 1904
16. Charles S. Haswell, No. 100	1868-1869	San Francisco	Sept. 21, 1893
17. (#) John B. Harmon, No. 123	1869-1870	San Francisco	February 7, 1899
18. Charles W. Dannals, No 67	1870-1871	Sacramento	August 31, 1893
19. Rev. William H. Hill, No. 87	1871-1872	San Jose	October 27, 1896
20. Abraham C. Bradford, No. 186	1872-1873	San Francisco	Feb. 15, 1890
21. William J. Gurnett, No 118	1873-1874	Vallejo	March 26, 1911
22. Jacob F. Miller, No 17	1874-1875	San Francisco	June 5, 1884
23. D. W. Welty, No. 2	1875-1876	San Francisco	March 23, 1891
24. H. J. Tilden, No. 124	1876-1877	San Francisco	March 5, 1916
25. Fredrick P. Dann, No. 15	1877-1878	San Francisco	Sept. 27, 1884
26. Charles H. Randall, No. 10	1878-1879	San Francisco	October 1, 1891
27. George A. Case, No. 71	1879-1880	San Francisco	April 7, 1889
28. Ezra Pearson, No 87	1880-1881	San Francisco	Sept. 6, 1916
29. Davis Louderback, No. 15	1881-1882	San Francisco	Sept. 17, 1918
30. Leon D. Freer, No 47	1882-1883	San Jose	Sept. 19, 1888
31. William W. Morrow, No. 123	1883-1884	San Francisco	July 24, 1929
32. Edwin P. Smith, No. 253	1884-1885	San Francisco	Sept. 8, 1900
33. Nathaniel Cook, No. 52	1885-1886	San Francisco	December 3, 1898
34. Colin T. McEachren, No. 167	1886-1887	San Francisco	March 30, 1909
35. Elwood Bruner, No. 4	1887-1888	San Francisco	January 15, 1915
36. Reuben H. Lloyd, No. 15	1888-1889	San Francisco	March 10, 1909
37. C. N. Jenkins, No. 45	1889-1890	San Francisco	Dec. 11, 1915
38. John E. Glasson, No. 12	1890-1891	San Francisco	June 5, 1925
39. J. N. E. Wilson, No. 200	1891-1892	San Francisco	May 30, 1901
40. George W. Stockwell, No. 325	1892-1893	San Francisco	August 28, 1940
41. James F. Thompson, No. 221	1893-1894	San Francisco	Dec. 27, 1905
42. J. H. Simpson, No. 3 SF	1894-1895	San Francisco	
43. Perley F. Gosbey, No. 142	1895-1896	San Francisco	Jan. 31, 1937
44. John W. Warboys, No. 53	1896-1897	San Francisco	Feb. 16, 1923
45. A. M. Drew, No 186	1897-1898	San Francisco	Jan. 10, 1939
46. Karl C. Brueck, No. 11	1898-1899	San Francisco	October 10, 1955

47.	W. A. Bonyng, No. 323	1899-1900	San Francisco	April 2, 1924
48.	W. W. Watson, No. 222	1900-1901	San Francisco	April 24, 1939
49.	William Nicholls Jr., No. 81	1901-1902	San Francisco	Dec. 9, 1951
50.	Milton G. Gill, No. 76	1902-1903	San Francisco	May 8, 1930
51.	Charles W. Baker, No. 2	1903-1904	San Francisco	March 24, 1926
52.	J. W. Linscott, No. 90	1904-1905	San Francisco	August 17, 1931
53.	W. W. Phelps, No. 282	1905-1906	S. F.& Santa Cruz	Aug. 1, 1925
54.	Theo A. Bell, No. 18	1906-1907	Los Angeles	Sept. 4, 1922
55.	Frank B. Ogden, No. 298	1907-1908	Sacramento	October 7, 1918
56.	John E. Raker, No. 278	1908-1909	San Francisco	Jan. 22, 1926
57.	Grove L. Johnson, No. 87	1909-1910	Fresno	February 1, 1926
58.	Thomas W. Duckworth, No. 290 ..	1910-1911	San Francisco	June 23, 1947
59.	George F. Hudson, No. 11	1911-1912	San Francisco	Nov. 29, 1933
60.	Charles L. Snyder, No. 142	1912-1913	Los Angeles	January 15, 1961
61.	Thomas H. Selvage, No. 221	1913-1914	Santa Cruz	December 3, 1932
62.	A. P. Johnson, Jr., No. 328	1914-1915	San Francisco	March 11, 1930
63.	Frank D. Macbeth, No. 155	1915-1916	San Diego	March 17, 1961
64.	Wm. P. Schlosser, No. 160	1916-1917	Oakland	June 19, 1958
65.	Clifton H. Connick, No. 77	1917-1918	San Francisco	July 7, 1927
66.	Hugh W. Brunk, No. 270	1918-1919	San Francisco	Nov. 3, 1946
67.	Lyman M. King, No. 341	1919-1920	San Francisco	July 3, 1950
68.	Kendal C. Keene, No. 78	1920-1921	Oakland	March 26, 1946
69.	Auguste D. Ketterlin, No. 53	1921-1922	Santa Cruz	August 6, 1959
70.	James Ryan, Jr., No. 208	1922-1923	San Francisco	Jan. 19, 1952
71.	Edward R. Longley, No. 385	1923-1924	Pasadena	March 19, 1950
72.	Lloyd Cohn, No. 11	1924-1925	San Francisco	Feb. 19, 1931
73.	Emmet C. Rittenhouse, No. 96	1925-1926	San Francisco	Jan. 13, 1948
74.	Cyrus A. Palmer, No. 225	1926-1927	Sacramento	October 6, 1944
75.	C. H. S. Bidwell, No. 4	1927-1928	Santa Cruz	Nov. 17, 1941
76.	Harold Louderback, No. 15	1928-1929	San Francisco	Dec. 11, 1941
77.	Hjalmar Johnson, No. 395	1929-1930	Oakland	Dec. 24, 1963
78.	Floyd E. Hushow, No. 186	1930-1931	San Francisco	Feb. 21, 1964
79.	Charles Duck, No. 221	1931-1932	Riverside	Dec. 17, 1938
80.	Herbert L. Partridge, No. 142	1932-1933	Stockton	February 7, 1945
81.	Fred Boeken, No. 205	1933-1934	Santa Cruz	January 28, 1965
82.	Wm. T. Blakeley, No. 385	1934-1935	San Francisco	March 18, 1950
83.	Chas R. Taylor, No. 90	1935-1936	San Diego	February 5, 1962
84.	William W. Martin, No. 432	1936-1937	Sacramento	June 18, 1951
85.	Harry R. Farr, No. 328	1937-1938	San Jose	February 20, 1954
86.	Louis J. Hardie, No. 272	1938-1939	Oakland	April 19, 1962
87.	Rev. Eldred Charles, No. 420	1939-1940	Fresno	September 21, 1989
88.	Earl D. Jacobsen, No. 155	1940-1941	Santa Cruz	Nov. 29, 1944
89.	Jas. R. McCroy, No. 214	1941-1942	San Jose	December 28, 1967
90.	Wm. D. Taylor, No. 465	1942-1943	San Francisco	March 14, 1983
91.	Frank R. Biggs, No. 69	1943-1944	Sacramento	November 28, 1974
92.	Fred Boon, No. 308	1944-1945	San Francisco	May 6, 1967
93.	Lester J. Bertsch*, No. 155	1945-1946	Santa Cruz	Nov. 7, 1945
94.	Harry B. Dahlem, No. 385	1945-1947	San Francisco	Dec. 9, 1969
95.	Fred M. Ballew, Sr., No. 55	1947-1948	Long Beach	Sept. 22, 1982
96.	William H. Jewett, No. 77	1948-1949	Santa Cruz	Dec. 26, 1966
97.	Charles E. Hicks, No. 160	1949-1950	Long Beach	January 16, 1961
98.	Ross R. Rittenhouse*, No. 96	1950-1951	Santa Cruz	February 25, 1951
99.	## Gene J. Bianchi, No. 228	1951-1952	Long Beach	November 30, 1992

100. C. Alvin Beach, No. 8	1952-1953 Fresno	April 6, 1991
101. Edward A. Seeley, No. 420	1953-1954 Long Beach	February 6, 1969
102. Chas H. Henderson, No. 128	1954-1955 San Jose	January 21, 1976
103. Arthur C. Tibert, No. 388	1955-1956 Long Beach	August 25, 1963
104. Earl R. Beecher, No. 265	1956-1957 Fresno	July 12, 1974
105. Lou E. Billings, No. 385	1957-1958 Sacramento	November 8, 1977
106. ## Donald R. Smith, No. 6	1958-1959 Long Beach	Linden
107. Robert H. Tuttle, No. 174	1959-1960 San Jose	June 7, 1983
108. Chas B. Mershon*, No. 369	1960-1961 Sacramento	October 23, 1960
109. Allen F. English, No. 82	1960-1962 Long Beach	July 16, 1979
110. Peter Rebensdorf, No. 186	1962-1963 San Jose	January 29, 1998
111. George E. Hannaford, No. 63	1963-1964 Sacramento	Folsom
112. LeRoy Scolari, No. 248	1964-1965 Bakersfield	Lompoc
113. Elmer Garlick, No. 351	1965-1966 Bakersfield	June 8, 1976
114. Thomas H. Renner, No. 236	1966-1967 San Diego	Resigned 1966
115. Clarence M. Alvis, No. 463	1966-1968 Sacramento	Placerville
116. Gerald H. Clark, No. 409	1968-1969 Bakersfield	May 9, 1998
117. Arthur S. Tomlinson, No. 461	1969-1970 San Jose	August 22, 1996
118. Max M. Holloway, No. 170	1970-1971 Bakersfield	Saratoga
119. Kermit Robinson, No. 121	1971-1972 Sacramento	February 3, 1992
120. John L. Taylor, No. 236	1972-1973 San Diego	August 11, 1993
121. Charles H. McGuire, No. 491	1973-1974 Bakersfield	July 15, 1997
122. Marvin Gonder, No. 442	1974-1975 San Jose	March 31, 2000
123. Mike Zilioli, No. 377	1975-1976 Sacramento	Riverside
124. Marshall Hansen, No. 489	1976-1977 Pasadena	Bloomington
125. Clarence Parent, No. 85	1977-1978 Riverside	February 25, 1989
126. Norman Christensen, No. 236	1978-1979 Stockton	December 20, 1988
127. ## Lorin D. Swift, No. 8	1979-1980 Bakersfield	Sacramento
128. Marion Strand, No. 297	1980-1981 Redding	December 16, 1985
129. Dick Miller, No. 52	1981-1982 Riverside	1-9-2002 San Jose
130. Joe McCloskey, No. 215	1982-1983 Bakersfield	December 29, 1983
131. ## Robert Irving, No. 8	1983-1984 Redding	December 29, 1999
132. James Sossaman, No. 265	1984-1985 Riverside	Sunnyvale
133. Tracy Dimon, No. 345	1985-1986 Sacramento	Ontario
134. Hallet Meilicke, No. 281	1986-1987 Riverside	Santa Rosa
135. Doyle C. Childers, No. 153	1987-1988 Riverside	Lewiston
136. Keith Adamson, No. 70	1988-1989 Redding	Jackson
137. Thomas LaRose, No. 461	1989-1990 Fresno	Turlock
138. Kenneth M. Proctor, No. 200	1990-1991 Stockton	San Rafael
139. Edward H. Reedy, No. 141	1991-1992 Redding	Dec 2, 2001 Redding
140. Gerald A. Poarch, No. 29	1992-1993 Riverside	Costa Mesa
141. John Snyder, No. 377	1993-1994 Riverside	Corona
142. Spencer T. Parker, No. 166	1994-1995 Redding	Crescent City
143. Jack Whitt, No. 170	1995-1996 Fresno	Oakdale
144. Gaford G. Medley*, No. 345	1996-1997 Modesto	April 4, 1997
145. Charles J. Oleson, No. 20	1997-1998 Ontario	December 25, 1998
146. Trois Hindman, No. 328	1998-1999 Redding	San Diego
147. Walter L. Johnson, No. 369	1999-2000 Modesto	Irvine
148. Eugene Rasor, No. 2	2000-2001 Ontario	Sacramento

* Died in Office

Grand Sire

Sovereign Grand Master

GRAND SECRETARIES AND DATE OF SERVICE

T. Rodgers Johnson	1853-1875 Died	January 11, 1875
Walter B. Lyon	1875-1893 Died	November 4, 1893
George T. Shaw	1893-1906 Died	June 13, 1906
Harry Richardson	1906-1923 Died	September 19, 1923
U.S. G. Clifford	1923-1926 Died	December 30, 1926
George F. Hudson	1927-1933 Died	November 29, 1933
Frank D. Macbeth	1933-1957 Died	March 17, 1961
Chas H. Henderson	1957-1973 Died	January 21, 1976
Gerald H. Clark	1973-1982 Died	May 9, 1998
Glenn Kirkpatrick	1982-1986 Resigned	P. O. Box 657 Whitehall, Montana 59759
Max M. Holloway	1986-..... P.O. Box 2669,	Saratoga 95070

GRAND TREASURERS AND DATES OF SERVICE

J. M. Coughlin	1853-1854 Died	
Geo. I. N. Monell	1854-1855 Died	
A. S. Iredale	1855-1856 Died	
Geo. I. N. Monell	1856-1862 Died	
Henry Kimball	1862-1866 Died	
Martin Heller	1866-1868 Died	
Henry B. Brooks	1868-1872 Died	
David Meeker	1872-1876 Died	
Henry B. Brooks	1876-1883 Died	
John Hansen	1883-1885 Died	
George W. Lemont	1885-1895 Died	
Moses Greenbaum	1895-1898 Died	
Jas. W. Harris	1898-1943 Died	November 29, 1943
Harry F. Borden	1943-1945 Died	
Charles L. Dodge	1945-1957 Died	March 20, 1959
Thomas Hitchcock	1957-1966 Died	March 19, 1976
Geo. E. Hannaford	1966-..... 102 Hannaford Ct,	Folsom, 95630

MEMBERSHIP OF GRAND LODGE OF CALIFORNIA

The following table shows the number of members in this state for the year given together with the gain or loss in membership for each year. Loss in membership is marked by a (*)

YEAR	MEMBERS	GAIN	YEAR	MEMBERS	GAIN
1853	985	780	1860	5370	767
1854	1765	780	1861	5626	256
1855	2205	440	1862	5788	162
1856	2936	731	1863	6505	717
1857	3310	374	1864	6972	467
1858	3832	522	1865	7258	286
1859	4603	771	1866	8312	1054

YEAR	MEMBERS	GAIN	YEAR	MEMBERS	GAIN
1867	9265	953	1912	46022	1200
1868	10766	1501	1913	46099	77
1869	12517	1751	1914	45925	*174
1870	13706	1189	1915	44831	*1094
1871	14748	1042	1916	44276	*555
1872	16277	1529	1917	44593	317
1873	17484	1207	1918	44371	*222
1874	18013	529	1919	46292	1921
1875	19342	1329	1920	49572	3280
1876	20201	589	1921	52553	2981
1877	20729	528	1922	54484	1931
1878	21203	474	1923	55888	1404
1879	21346	143	1924	57030	1142
1880	21468	122	1925	57560	530
1881	21858	390	1926	56995	*565
1882	22248	390	1927	58398	1403
1883	22754	506	1928	58820	422
1884	23447	693	1929	55089	*3731
1885	24078	631	1930	48945	*6144
1886	24375	297	1931	45680	*3265
1887	25223	848	1932	41926	*3744
1888	26457	1234	1933	38006	*3930
1889	27475	1018	1934	35138	*2868
1890	28307	832	1935	33186	*1952
1891	29393	1086	1936	31631	*1555
1892	30388	995	1937	30365	*1266
1893	30741	353	1938	29621	*744
1894	30687	*56	1939	28302	*1219
1895	30534	*151	1940	27474	*928
1896	30273	*261	1941	26515	*959
1897	30204	*69	1942	25567	*948
1898	30373	169	1943	25837	270
1899	30772	399	1944	27370	1533
1900	31588	816	1945	28762	1392
1901	35521	933	1946	30239	1477
1902	34038	1517	1947	30739	500
1903	35486	1348	1948	30600	*139
1904	36561	1175	1949	29894	*709
1905	38217	1756	1950	29096	*798
1906	40974	1334	1951	28144	*952
1907	42308	1334	1952	27379	*765
1908	42851	543	1953	26794	*58
1909	43154	303	1954	26141	*653
1910	44239	1085	1955	25323	*818
1911	44822	583	1956	24415	*906

YEAR	MEMBERS	GAIN	YEAR	MEMBERS	GAIN
1957	23571	*734	1979	10503	*269
1958	22713	*858	1980	10151	*340
1959	22300	*413	1981	9822	*329
1960	21744	*556	1982	9550	*272
1961	21084	*660	1983	9322	*228
1962	20247	*83	1984	9041	*281
1963	19286	*196	1985	8903	*138
1964	18220	*1066	1986	8532	*364
1965	17430	*817	1987	8242	*287
1966	16662	*741	1988	8041	*201
1967	15881	*781	1989	7819	*222
1968	15200	*681	1990	7617	*202
1969	14561	*639	1991	7487	*130
1970	14027	*534	1992	7444	*19
1971	13512	*514	1993	7373	*71
1972	13029	*483	1994	7174	*199
1973	12585	*444	1995	6915	*259
1974	12111	*474	1996	6721	*194
1975	11800	*311	1997	6484	*237
1976	11292	*508	1998	6190	*294
1977	11045	*247	1999	6074	*116
1978	10772	*273	2000	5846	*228

SOVEREIGN GRAND SECRETARY

Terry L. Barrett, 422 Trade St., Winston-Salem, NC 27101
Phone (336) 725-5955 - Fax (336) 722-7317

GRAND SECRETARIES OTHER JURISDICTIONS

JURISDICTION	GRAND SECRETARY	ADDRESS
Alabama	Troy Cleckler	297 County Rd 253, Clanton, AL 35046
Alberta	E. Wes Nelson	24 Northmount Dr. NW, Calgary, AB, T2K 3E8
Arizona	Jon R. Petersen	1841 N 24th St., Ste 6, Phoenix AZ 85008
Arkansas	Franklin Webster	P O Box 563, Bryant AR 72089
Atlantic Prov.	Emery Downing	P. O. Box 1420, Montague, PE COA 1R0
British Columbia ..	Dino Fiorin	449 Lampson St, Victoria, BC, V9A 5Z4
Colorado	Eugene Heckard.....	1545 Phelps, Canon City CO 81212
Connecticut	Warren Smith	P.O. Box 1055, New Milford, CT 06776
Delaware.....	Michael Lynch	1113 Maplefield Rd., Newark DE 19713
Dist.of Columbia ..	Peter F. Geolot	1301 Tiverton Pl., Largo MD 20774
Florida	Stephen Johnson	P.O. Box 5335, Englewood FL 34224
Georgia	J. Edward Stallings	102 Melton St., Griffin GA 30223
Idaho	William Stephan	920 Grant St., Caldwell, ID 83605
Illinois	Lyndall Pigg	P.O.Box 248, Lincoln, IL 62656

JURISDICTION	GRAND SECRETARY	ADDRESS
Indiana	Michael Reed	5360 Rockville Rd., Indianapolis IN 46224
Iowa	Wilbur Bingaman	5850 Oakwood Dr. NW, Des Moines IA 50322
Kansas	Everett A. Spunaugle	130 W. 2nd St., Frankfort KS 66427
Kentucky	James Saunders	WKU Box 8463, Bowling Green KY 42101
Louisiana	Phillip Fielding	11482 Florida Blvd #4, Walker LA 70785
Maine	Dexter Eaton	300 Fairview Ave., Auburn ME 04210
Manitoba	Lloyd D. Shelvey	205-2281 Portage Ave., Winnipeg MB R3J 0M1
Maryland	Robert Beatty	320 S. Highland Ave., Baltimore MD 21224
Massachusetts	Steven R. Morrow	104 Randolph Road, Worchester MA 01606
Michigan	Theodore Dusseau	116 W Saint Joe, Litchfield, MI 49252
Minnesota	William Peters	2380 Hampden Ave., St.Paul MN 55114
Mississippi	Ed Muchow	RR. 1, Box 156A, Coila MS 38923
Missouri	Kenneth D. Higgins	P.O.Box 336, Fulton MO 65251
Montana	James Van Campen	637 Svenson Rd, Reedpoint MT 59069
Nebraska	Wayne Colgrove	1008 S. Hutchins Ave, York NE 68467
Nevada	Wayne N. Reynolds	P. O. Box 6059 Reno NV 89513
New Hampshire	James A. Lawrence	200 Pleasant St., Concord NH 03301
New Jersey	Leonard M. Burger	2660 Rt. 130, Suite 1, Cranbury, NJ 08512
New Mexico	Gaylen L. Brown	P. O. Box 5608, Farmington, NM 87499
New York	Daniel Friedberg	200 Park Ave. S, Room 505, New York NY 10003
North Carolina	R. Kenneth Babb	315 N. Spruce, Ste. 250 Winston-Salem NC 27101
North Dakota	Mark E. Ulrich	1107 Walnut St., Devils Lake ND 58301
Ohio	Hebern D. Hannah	P.O.Box 1088, Springfield OH 45501
Oklahoma	C. LaVaughn Lawson	P. O. Box 588, Perry OK 73077
Ontario	John R. Nichols	307 Jane St., Toronto, ON M6S 3Z3
Oregon	John J. Smida	3202 S.E.Holgate, Portland OR 97202
Pennsylvania	Willis G. Robinson	1001 W.Harrisburg Pike, Middletown PA 17057
Quebec	Wilhelm Loken	489 St. Joseph St., LaTuque, PQ G9X 1M7
Rhode Island	Ralph E. Peters	P. O. Box 296, Bristol RI 02809
Saskatchewan	Nick Seneshen	Box 1060, Unity, SK S0K 4L0
South Carolina	Keith L. Walker	131 Hayes Rd., Lot 3, Summerville SC 29483
South Dakota	Donald Mackintosh	100 S. Marion Rd., Sioux Falls SD 57107
Tennessee	C. E. Worrell, Sr.	4426 Saunders Ave., Nashville TN 37216
Texas	Jack R. Tatum	3324 W.Second Ave.Corsicana TX 75110
Utah	Michael Roberts	85 W. Sunset Ave, Salt Lake City UT 84115
Vermont	Edward Spaulding	786 VT Rte 10, Chester VT 05143
Virginia	Jack Gibson	P O Box 22458, Newport News VA 23609
Washington	Arthur Craig	P. O. Box 377, Buckley WA 98321
West Virginia	Kenny Partlow	1401 Grandview Gardens, Kenova WV 25530
Wisconsin	Loren Farrey	822 Grignon St., Green Bay, WI 54301
Wyoming	Robert C. Benardis	P.O.Box 2201, Casper WY 82601

ADDRESS LIST OF JUNIOR LODGES

Stockton Junior Lodge No. 2 (Area 8) Meets 1st & 3rd Thursdays 7 P.M.
1200 N. Center Street, Stockton

Mailing address: 1200 N. Center Street, Stockton, 95202

Advisor	Eugene Williams	(209) 948-1308
	3544 Mendocino	
	Stockton 95204	

Sponsoring Lodges Charity No. 6 and Stockton No. 11

Sonoma County Junior Lodge No. 53 (Area 4) Meets 1st & 3rd Mondays 7:30 P.M.
IOOF Hall, 545 Pacific Ave. Santa Rosa 95404

Mailing address: 545 Pacific Ave., Santa Rosa 95404

Advisor,	Jamie Michener	(707) 664-1422
	6886 Lancaster Dr.	
	Rohnert Park 94928	

Sponsoring Lodge Santa Rosa No. 53

Kings Men Junior Lodge No. 96 (Area 9) Meets 1st & 3rd Wednesdays 7:30 P.M.
1035 Emory Street, San Jose 95126

Mailing address: c/o Advisor,	Ed Brown	(650) 948-2378
	1601 Niblick	
	Los Altos 94022	

Sponsoring Lodge All Lodges District No. 107

Valley Pines Junior Lodge No. 112 (Area 6) 1st & 3rd Wednesdays 7 P.M.
Odd Fellows Hall, Latrobe

Mailing Address: 101 Herman Circle, Auburn 95603

Advisor;	Rick Holliday	(530) 885-3620
	101 Herman Circle	
	Auburn 95603	

Sponsoring Lodge Cosumnes No. 63

Quick Silver Junior Lodge #113 (Area 14) 2nd & 4th Mondays
112 1/2 West B Street, Ontario

Mailing Address: 112 1/2 West B. Street, Ontario 91761

Advisor	John Prosk, Jr.	(310) 214-9338
	2122 Gates Ave., #B	
	Redondo Beach 90278	

Sponsoring Lodge Ontario No. 345

GRAND RULERS

GRAND JUNIOR LODGE OF CALIFORNIA

YEAR	NAME LODGE MEMBERSHIP NO.	ADDRESS-CITY-ST-ZIP
1953-54	Gerald Worth #18	1535 Estee, Napa, CA 94558
1954-55	Albert Toland	5431 Walnut Dr., Eureka, CA 95501
1955-56	Pete Pohlhammer #265	100 Devon Ave #106, Pleasant Hill, CA 94523
1956-57	Leonard Hall	
1957-58	Bob Taylor	23035 S. Kinard St., Wilmington, CA 90744
1958-59	John Ramsey #6	908 Governors Drive, El Dorado Hills, CA 95630
1959-60	Don Miller #14	3105 Miller Lane, Arcata, CA 95521
1960-61	Lester Halverson #8	4134 Conejo Drive, San Bernardino, CA 92404
1961-62	Dale Thomas #102	133 A Street, Galt, CA 95632
1962-63	Gary DiMercurio	3904 Lighthouse Pl., Byron, CA 94514
1963-64	Allen Garcia	410 W. Mendocino St., Willits, CA 95490
1964-65	John Garlick #186	6481 N. Lead, Fresno, CA 93711
1965-66	C. A. Hampton #14	1645 Camelia Dr., McKinleyville, CA 95521
1966-67	Paul Manning #129	28378 Thackeray, Hayward, CA 94544
1967-68	Jerry Sturm	3399 Norton Way #4, Pleasanton, CA 94566
1968-69	Gerry Milbourn	612 Pacific Ave., Fullerton, CA 92633
1969-70	Wade Marshall	Rt. 2 Box 826A, Rainier, OR 97048
1970-71	Norm Albert	1100 Keith Ave., Berkeley, CA 94708
1971-72	Gary Dimon #345	12802 Valley View St., Ste 4, Garden Grove, CA 92845
1972-73	Ken Nichols #70	1601 Oriole Ave., Sunnyvale, CA 94086
1973-74	James Jepson #463	501 N 4th Ave., Avenal, CA 93204
1974-75	Larry Shapard	49 Nautius Pl., Pittsburg, CA 94565
1975-76	Frank Aaneson #52	1605 Rebel Way, San Jose, CA 95118
1976-77	Bill Brayton	14769 Nanry St., Whittier, CA 90604
1977-78	Bill Collins	2205 Marques Ave., San Jose, CA 95125
1978-79	Steve Bates #385	14711 Nanry St., Whittier, CA 90604
1979-80	Jamie Michener #53	920 Civic, Rohnert Park, CA 94928
1980-81	R. Dean Marriott #385	2675 Foss Ave., Arcadia, CA 91006
1981-82	Jerry Strickland #8	P.O. Box 812016, Boca Raton, FL 33481
1982-83	Mike Hoenig	Deceased 10/30/97
1983-85	Duard Fyffe #2	30903 - 19th Place SW, Federal Way, WA 98023
1984-85	Ted Lamphere #8	8800 Ring Dove Ct., Elk Grove, CA 95624
1985-86	Jack Vinsant #63	3300 Harmony Lane, Sacramento, CA 95821
1986-87	Tony Smith #8	12329 Simmerhorn Rd., Galt, CA 95632
1987-88	Gary Collins	Resigned
1988-90	Cody Dean #271	3938 Oasis Road, Redding, CA 96003
1990-91	Chris Shuler #52	7471 Windrow Dr., Highland, CA 92346
1991-92	Eric Shuler #52	2666 Associated Rd. #B42, Fullerton, CA 92835
1992-93	None	
1993-94	Paul Aparicio (Capt) #63	PSC 37, Box 2318, APO AE 09459
1994-95	Jeremy Satterfield	
1995-96	Jason Satterfield	
1996-97	Aaron Head #53	1304 High School Rd., Sebastopol, CA 95472
1997-98	Cody Holiday #20	3301 Circle Dr., Cool, CA 95614
1998-99	Paul A Manning #129	28378 Tackeray, Hayward, CA 94544
1999-00	Chad Mullican #63	4540 Foothill Dr., Shingle Springs, CA 95682
2000-01	John R. Prosk III #369	2122 Gates Ave "B", Redondo Beach, CA 90278
2001-02	Joseph Lepe #11	1242 W. Willow St., Stockton, CA 95203

Current Odd Fellows Lodge Membership Number

DA 149 F.O. Cannon #133 Dana 95616

**CHANGES TO ROBERTS CODE OF CALIFORNIA
ODD FELLOWS LAWS
2001**

Chapter III, Sec. 4, A, (11) (v) Page 29

(v) notify all Lodges no later than February 1st each year as to which nominations will be called for during the first day's Grand Lodge Order of Business as follows:

- (1) all elective officers of Grand Lodge
- (2) all directors where used
- (3) all trustees where used

Chapter III, Sec. 17, B, (2) Page 74

(2) The Grand Master is the legislative authority for the Rebekah Assembly.

Chapter III, Sec. 14, C, (9) Page 52

(9) Rebekah Legislation. The Committee on Rebekah Legislation shall consist of five members, who shall be members in good standing in a Rebekah Lodge in good standing and have received the Rebekah Degree.

(a) The Committee shall examine and review all actions taken by the Rebekah Assembly to change Roberts Code of California Odd Fellow Laws to endure these actions in no way conflict with the Code, outside the legislative authority of the Rebekah Assembly of California.

(b) Report to the Grand Lodge any actions taken that conflict with the authority of the Grand Master or the Grand Lodge.

(c) Act as Liaison to the Rebekah Assembly and report any actions they would like the Grand Lodge to take pertaining to the Rebekahs of California, which are not within their legislative authority.

(d) Submit legislation needed to clarify and implement changes approved by the Rebekah Assembly, which lie outside the legislative authority of the Rebekah Assembly.

(e) The committee may, at its discretion, consider any action on Emergency Rebekah Legislation failing to meet submission deadlines. The committee shall make an addendum to their report concerning these actions, to be added to the last days proceedings and presented to the Grand Master at the next scheduled meeting of the Grand Lodge Board of Directors.

Chapter III, Sec. 18, A, (9) Page 77

(9) Rebekah Legislation

(a) All bills submitted to the Rebekah Assembly sixty days prior to the annual Grand Lodge session, proposing amendments to the Constitution of the Rebekah Assembly or changes to the Code of California Odd Fellows laws shall, at the time submitted, be printed and ten copies mailed to the Grand Secretary of the Grand

Lodge for distribution as follows, five copies for the Committee on Rebekah Legislation, two copies for the Committee on Assignments, one copy for the Printing Committee and two copies for the Grand Secretary of the Grand Lodge.

(b) All emergency bills submitted to the Rebekah Assembly proposing amendments to the Constitution of the Rebekah Assembly or changes to the Code of California Odd Fellow Laws shall, at time submitted, be printed and delivered to the Grand Secretary of the Grand Lodge as follows: ten copies for distribution as stated in paragraph (9) (a) above.

(c) In addition, a copy of such bills shall be submitted to the Grand Lodge, in a timely manner, on the computer media compatible with the Grand Lodge's computer system and programs.

(d) Upon report by the Grand Lodge Committee on Rebekah Legislation that the bill(s) are in code compliance the Grand Master will cause to be placed his signature thereon and submit to the Grand Lodge office for proper certification and distribution by the Grand Secretary to the Sovereign Grand Lodge.

Sec. 19 Rules of Order,

Page 78 & 79

(3) Order of Business.

(a) First Day: Nomination of officers shall be the first order of business following the noon recess followed by receipt of invitations from cities desiring to host future sessions.

(1) The Grand Secretary shall present, and if required read, the credentials of members.

(2) The Credentials Committee shall report on the eligibility of members.

(3) Candidates for the Grand Lodge Degree shall be admitted and the Degree conferred.

(4) Close the session in the Grand Lodge Degree and open in the Third Degree.

(5) The record of all special sessions shall be read, and acted on by the Grand Lodge.

(6) Vacancies in committees and among appointed officers shall be filled.

(7) In session appointments shall be made.

(8) The reports of the Grand Lodge Officers shall be presented.

(9) Petitions, communications, appeals, and financial accounts shall be presented, and referred.

(10) Business held over from the previous session shall be acted on.

(11) Reports of committees.

(12) Miscellaneous Business.

(b) Second Day.

(1) Reading and approval of the minutes of the previous day.

(2) Reception and reference of credentials, reports thereon and admission of new members.

(3) Talk, not to exceed three minutes, by each candidate for the office of Grand Warden, relative to his thoughts and plans for the benefit of the Order.

(4) Appoint Tellers.

(5) Election of Officers.

- (6) Selection of future convention site(s).
- (7) Consideration and action on daily proceedings.
- (8) Miscellaneous Business.

(c) Third Day or The Last Day: Close the Grand Lodge in the Third Degree and open in the Grand Lodge Degree prior to closing. A motion to close the session shall be in the following form: "That when the Grand Lodge adjourns this day, this annual session shall stand adjourned sine die".

- (1) Reading and approval of the minutes of the preceding day.
- (2) Reception and reference of credentials, and admission of new members.

(3) Presentation and action on the final draft of the budget, if there be no bills, etc. that require funding.

(4) Finalize consideration and action on daily proceedings.

(5) The appointment and approval of Appointive Officers and Committees along with the approval of the Incoming Grand Master's program.

(6) Should there not be a public Installation of Officers, the Officers shall be installed and the District Deputy Grand Masters are to receive their commissions.

(7) Close the session.

(8) The minutes of the last day of the session shall be approved by the Board of Directors and a copy shall be sent to each Odd Fellow Lodge as soon as possible.

Chapter IV-A, Article III, Sec.1

Page 88

Sec. 1 Every candidate for admission to membership in this Lodge must be of good moral character and industrious habits, who believes in The Supreme Being - The Creator and Preserver of the Universe; and every candidate must reside in this jurisdiction except as provided in Chapter IV, Section 2-A (6), Code of General Laws.

Chapter IV-A, Article III, Sec. 4

Page 88

Sec. 4. An Odd Fellow meeting the requirements of Section 1 and Section 3 of this Article, may transfer their membership into this Lodge in the manner set forth in Chapter XXIV, Section 1-C, Code of General Laws.

Chapter IV-B, Sec. 2, F, (3)

Page 121

(3) Rejection. A candidate for initiation, who has been rejected, cannot be proposed again in any Lodge of this jurisdiction for six months after such rejection. All other applications may renew at any time.

Chapter VI-A, Article II, Sec. 3, B, (1)

Page 131

(1) Dues shall be charged by the Secretary of Rebekah Assembly in the amount of Fifteen dollars (\$15.00) or an amount equal to the dues established by the Rebekah Assembly plus two dollars (\$2.00) whichever is greater.

Chapter VI-A, Article II, Sec3, D, (2)

Page 131

(2) She shall maintain a separate bank account into which all income shall be deposited and expenses incurred, including dues, shall be paid.

- Chapter VI-A, Article XI, Sec. 1 Page 135
 Sec. 1. Revenues of this Rebekah Assembly shall be raised by dues on the membership (balance of section to remain the same)
- Chapter VI-B, Sec. 9, A, (4) Page 150
 (4) On all required action taken at SGL/IARA sessions which will affect the Rebekah Lodges and Rebekah Assembly, she shall present or cause to be presented legislation/resolution within the required time to be acted upon for the next session of the Rebekah Assembly.
- Chapter VI-B, Sec. 12, B, (6), (e) Page 153
 (e) Collect from each lodge in her district and check for accuracy, all reports and Rebekah Assembly dues owed the Rebekah Assembly, and forward them immediately to the Secretary .
- Chapter VII-B, Sec. 1, G, (1), (i) Page 182
 (i). A lodge may not reduce its funds in excess of monies sufficient to pay all outstanding debts, Rebekah Assembly Dues, assessments and dues paid in advance, after a letter of intent to Consolidate is sent either to Grand Lodge or Rebekah Assembly.
- Chapter VII-B, Sec. 1, H, (2) & (3) Page 183
 (2) Such Lodge shall make to the Rebekah Assembly a semi-annual Report, to include full membership and financial statement covering the period from the previous report date to the date of surrender. This Semi-Annual Report shall become due at the time of Charter surrender and shall be accompanied by payment of Rebekah Assembly Dues and any assessments, in full.
 (3) A Lodge may not reduce its funds in excess of monies sufficient to pay all outstanding debts, Rebekah Assembly Dues/Assessments and dues paid in advance of Surrender date.
- Chapter VII-B, Sec. 1, H, (4) Page 183
 (4) Extinct Rebekah Lodges' funds, with the exception of Real Property, are to be turned over to the Rebekah Assembly and fifty percent be placed in an account for rejuvenating Rebekah Lodges. The remainder to go to a general operating funds.
- Chapter XXII, Sec. 3, B, (2), (b) Page 243
 (b) Meetings Of: The Rebekah Assembly Endowment Fund Board shall meet four times a year on the 2nd Saturday in January, April, July and October. Such meetings shall be held in the offices of the Rebekah Assembly in Gilroy except when Special Session Rebekah Assembly is held in April and October. The Endowment Fund Board will then be held on Friday Afternoon, time set by executive board, prior to and at the same location of these special sessions.
- Chapter XXII, Sec. 3, C Page 245
 C. The Meadows Fraternal Endowment Fund.
 (1) Creation and Purpose. The Board of Directors of The Meadows of Napa Valley (California Odd Fellows Housing of Napa, Inc) established The Meadows

Fraternal Endowment Fund in 1997, to assist Odd Fellows, Rebekahs, and their spouses in paying rents at The Meadows of Napa Valley. Only the interest may be used for the purpose of financially assisting members of the Order, after five (5) years of membership in the Order.

(2) Administration. (a) Control of the Meadows Endowment Fund is placed with the Board of Directors of The Meadows of Napa Valley, subject to approval and concurrence by the Grand Lodge Board of Directors with reference to investments.

(b) All charges and expenses of every kind incurred in the handling, management or control of the Fund shall be paid from the income thereof.

(c) All interest and cash dividends derived from the Meadows Fraternal Endowment Fund, may be retained in a separate account to financially assist Odd Fellows and Rebekahs.

(d) The Directors of The Meadows of Napa Valley or the Grand Lodge Board of Directors cannot lawfully withdraw, transfer, divert or use any part of the principal or interest of The Meadows Fraternal Endowment Fund for any purpose other than those listed in this Code Subsection.

(e) All fund now and hereafter, placed in The Meadows Fraternal Endowment Fund, other than accrued interest and cash dividends, shall be invested in first class bearing or income oriented securities or bank accounts, which shall have been approved and administered by a majority of the Directors of The Meadows of Napa Valley and the Grand Lodge Board of Directors, and as authorized under the laws of the State of California regulating the investment of trust funds.

The existing Sub-sections "C" and "D" will be renamed Sub-sections "D" and "E" respectfully.

Chapter XIX-B, C, new (3)

Page 211

(3) Graduate Members. Members who have attained the age of eighteen years may receive the graduate degree and retain all rights and privileges of a member until age twenty-one.

Renumber the following Sections

Chapter XXXII Page 331

Conflict of Interest: No member including officer, trustee or director shall vote on any item or question relating to any business or organization in which they may be or have, within the past 5 years, been an employee, officer, director, vendor, supplier or service provider in which they have or might have an actual or a perceived personal, fiscal or pecuniary interest.

Chapter XXXII Page 331

Gender: With the exception of Chapter pertaining to Juniors and Theta Rho laws of the Order shall be construed to apply equally to all members regardless of sex, thus whenever a term normally associated to a male member is found it shall apply equally to a female member.

Chapter XXXIII, Sec. 9

Page 339

Sec. 9. Removal of Directors/Trustees.

(1) Any elected member of any Board may be removed by the elected body upon vote and recommendation of that Board for cause. The definition of cause shall include but not limited to the following.

(a) Attendance: A Director/Trustees having unexcused absences of two or more consecutive regular board meetings or any absences in excess of 25% at regular meetings in a calendar year may be grounds for removal.

(b) Ethical Conduct. A Director/Trustees shall perform the duties of a Director as prescribed, in good faith and in the interest of the Order. A Director must at all times maintain high ethical standards that are not adverse to the health, morals or welfare of the board or any member of the Order, or any individual engaged in any activity related to their or any board of the Order.

(c) Breach of Confidentiality. A Director/Trustees may not disclose or cause to be disclosed any confidential and proprietary board information to anyone not authorized to receive same.

For these or any other cause and upon vote and recommendation of two thirds majority of the board at a regular meeting, the Director will be notified by certified mail and placed under suspension until the ruling by the elected body or 60 days which ever comes first.

Scholarships, Programs & Projects

To educate the orphan is one of the ancient commands of Odd Fellowship. The Three Link Fraternity in California has extended this command to orphans and non orphans alike through numerous educational programs. There are two major student loan programs available to assist California members and related youth to attend college or trade schools, along with numerous scholarships.

GRAND LODGE HIGHER EDUCATION FUND operates only in California, and it offers no interest educational loans for college, or for recognized trade school. Orphans of deceased Odd Fellows or Rebekahs shall be given first preference; half-orphans of deceased Odd Fellows or Rebekahs shall be given second preference; and, if any funds remain available they may be used for the higher education of children of Odd Fellows and Rebekahs. Loans made from the fund shall be limited to \$1,000.00 per year, per recipient, with the total amount not to exceed \$4,000.00 for a four (4) year course. Additional information may be obtained through the Grand Lodge of California, P.O. Box 2669, Saratoga, CA 95070. Phone (408) 867-0231.

I.O.O.F. EDUCATIONAL FOUNDATION is a Revolving Loan Fund and offers financial assistance to students who attend accredited colleges, universities, and trade schools full time. These loans cover a maximum of four years' schooling, and are offered at a low rate of interest. For information and application forms, contact I.O.O.F. Educational Foundation, R. Kenneth Babb, Ex. Dir., P. O. Box 20455, Winston-Salem, NC 27120.

REBEKAH ASSEMBLY SCHOLARSHIP PROGRAM: The Rebekah Assembly of California annually provides many educational scholarships for deserving students furthering their education. Scholarship Awards are presented to students who are members of the Order or relatives of members of the Order, and these scholarships are an outright gift and are not repayable. Additional information and applications may be obtained from: Rebekah Assembly of California, P. O. Box 637, Gilroy, CA 95021. Phone (408) 842-2842.

GRAND ENCAMPMENT SCHOLARSHIP FUND: The Grand Encampment Scholarship Fund was founded by Theresa and Albert Clark to aid members of the Order, in California, who are 25 years of age or younger, aspiring to continue their education in either a Junior College, Community College, State University or University. A trade or vocation school does not qualify. One must be a member of a Junior Lodge or Theta Rho Club for three years or a member of an Odd Fellow or Rebekah Lodge for one year. They must promise to continue their membership in the Order. Additional information and applications may be obtained from: Grand Encampment of California, 101 Elkhorn Blvd., Rio Linda, CA 95673.

RUTH BETTINGER SCHOLARSHIP FUND: The Ruth Bettinger Theta Rho Scholarship Fund provides for \$500.00 scholarships for members of a Theta Rho Girls Club or Junior Odd Fellows Lodge. Applications may be obtained from: Rebekah Assembly of California, P. O. Box 637, Gilroy, CA 95021. Phone (408) 842-2842.

ELSIE BANBURY TRUST FUND: The Elsie Banbury Trust Fund will award annually two \$100.00 scholarships to Theta Rho Girls between the ages of 10 and 15 and whose scholastic average is B or above. Additional information and applications may be obtained from: Rebekah Assembly of California, P. O. Box 637, Gilroy, CA 95021. Phone (408) 842-2842.

INGSTROM TRUST REGIONAL SCHOLARSHIP: Eight annual \$1,000.00 scholarships are awarded by the I.O.O.F. Educational Foundation, with one being awarded in each of the eight areas in North America. Applicants must have completed one year in a college or university and have a relative who is a member of the Order. The deadline to return applications is April first of each year. For additional information and application forms, write Ingstrom Trust Scholarship, P. O. Box 20455, Winston-Salem, NC 27120.

WIRZ SCHOLARSHIPS: Two \$1,000.00 Wirz Scholarships are awarded each year by The Sovereign Grand Lodge. For information and application forms, write The Wirz Scholarship, P. O. Box 20455, Winston-Salem, NC 27120.

INDIVIDUAL LODGE SCHOLARSHIPS: Additionally many local lodges annually award scholarships to deserving graduates of local high schools. In some instances such scholarships are offered to members, sons or daughters of members, and to other relatives. Inquiries about such scholarships should be made to local lodges or local high schools.

PILGRIMAGE FOR YOUTH: A pilgrimage to the United Nations in New York, which also includes other sights in New York, as well as Gettysburg, Washington, D.C., and various way points, is sponsored each summer by California lodges, in conjunction with a Sovereign Grand Lodge U. N. Pilgrimage for Youth Committee. Qualifying students must be high school sophomores or juniors the year they compete; they must submit an essay on a topic related to the United Nations, then compete in a speech contest. Many local Odd Fellow and/or Rebekah Lodges sponsor Pilgrimage Delegates from their city, district, or region. Contest winners are usually sponsored as Pilgrimage Delegates with all expenses paid. For more information, contact the Grand Lodge of California, P.O. Box 2669, Saratoga, CA 95070.

INTERNATIONAL YOUTH EXCHANGE: One of the more recent programs launched for the benefit of youth and world understanding is the International Youth Exchange for the sons, daughters, grandsons, and granddaughters of Odd Fellows and Rebekahs and for members of Junior Lodges and Theta Rho Clubs. The late Arnold Warner, Past Grand Musician of the Grand Lodge of California, and his wife, Gretl, were founders of this program in 1976. It has now

spread throughout the United States, Canada, Europe, England, and Australasia. Helping to "Build Bridges of Friendship and Understanding throughout the World" is one of the goals of this program. It was established for the purpose of affording today's youth, the leaders of tomorrow, an opportunity to learn about people in other countries, with a goal of promoting world peace. Additional information may be obtained from the Grand Lodge of California, P.O. Box 2669, Saratoga, CA 95070; or from Robert Bareilles, 190 W. Essex, Stockton, CA 95204.

TOURNAMENT OF ROSES PARADE: Odd Fellowship participated as early as 1908 in the world famous Tournament of Roses Parade in Pasadena, California. Several parade entries were entered in the early 1900's. After a lapse of several years in 1955 the Odd Fellows and Rebekahs once again entered a float in the famed parade, watched by millions of people on New Years Day. Since that time The Three Link Fraternity has continuously had an entry in the parade winning several awards including the Grand Marshals Trophy (Most creative design) in 1964, Theme Trophy (Best presentation of Rose Parade Theme) in 1970, 1972, in 1982; Special Trophy Award (Exceptional merit in multiple classifications) in 1986, Isabella Coleman trophy (Best presentation of color and color harmony) in 1998; and Princess Trophy (Most beautiful entry under 35 feet in length) in 1991, 1993, and 2000.

In addition First Prize division awards were received in 1958, 1959, 1961, 1964, 1968, 1974, 1975, 1976, 1978, 1979, 1980, and 1981. Second prizes in 1960, 1962, 1963, 1965, 1966, and 1973; and Third Prize division awards were received in 1969 and 1971. Division awards were discontinued in the early 1980's.

The Odd Fellow and Rebekah entry is one of the few that is constructed entirely by volunteers with members traveling from all over California and from other states and Canada decorating the float.

NUMEROUS LOCAL PROGRAMS: Throughout California most local lodges have numerous community service programs and other projects to help make this world a better place in which to live. The Three Link Fraternity is especially known for its support and sponsorship of youth groups, health related activities and senior citizen activities and endeavors.

**Grand Lodge of California**

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Phone (916) 991-2447

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Nora Belle Maxwell, Grand Scribe
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Dept. Assn., LAPM of California

Debra LaVergne, Secretary
2369 St. Francis Dr., Palo Alto, CA 94303

Phone (650) 856-2470

Saratoga Retirement Community

14500 Fruitvale Ave.
Saratoga, CA 95070

741-7100
Phone (408) 867-8891
FAX (408) 867-7629

Fellowship Plaza

14520 Fruitvale Ave.
Saratoga, CA 95070

Phone (408) 867-1105
FAX (408) 867-4819

The Meadows of Napa Valley

1800 Atrium Parkway
Napa, CA 94559

Phone (707) 257-7885
FAX (707) 257-6915

Rebekah Children's Services

290 IOOF Avenue
Gilroy, CA 95020

Phone (408) 846-2100

Three Links Youth Camp

21950 Highway 108
MiWuk Village, CA 95346

Phone (209) 586-5500

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DIRECTORY OF ODD FELLOW LODGES

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. No.	Region	Jan.1 2000	Dec.31 2000
Alameda, Alameda Co. 94501	Oakland-Encinal 3	P. O. Box 2183	2329 Santa Clara Ave	7:30	2-4 Tue.	36	IB	44
Anaheim, Orange Co. 92805	Anaheim 199	721 S. Anaheim Blvd	Same.	Tue	1-3 Tue	69	3A	18
Angels Camp, Calaveras Co. 95222	Hope 33	Box 833	1275 S. Main Street	1-3 Tue	1-3 Tue	23	2B	23
Antioch, Contra Costa Co. 94509-1262	San Joaquin 151	305 H Street	3 & H Sts	7 PM	Thu	65	1B	16
Atascadero, San Luis Obispo Co. 93423	Nacimiento 340	Box 272	5035 S. Palma Ave.					
Auburn, Placer Co. 95604	Auburn 7	Box 4	Grange Hall		1-3 Tue	57	3A	31
Bakersfield, Kern Co. 93380	Bakersfield 202	P O Box 81261	1226 1/2 Lincoln Way		2-4 Thu	4	2A	49
Baldwin Park, Los Angeles 91796	Liberty 303	Box 303	425 30th St.	7:30	2-4 Fri	73	3B	10
Barstow, San Bernardino Co. 92311	Barstow 91	109 S. Ave. F	4147 Baldwin Park Blvd.		1-3 Mon	91	3A	12
Bellflower, Los Angeles Co. 90706	Bellflower 463	15720 Clark Ave.	Same		2-4 Thu	84	3B	11
Bellflower, Los Angeles	Centennial 247	234 E. 186th St.	Same		1-2-4 Tue	93	3A	40
Benicia, Solano Co. 94510	Solano 22	Box 44	15720 Clark Ave	7 PM	3 Wed	93	3A	7
Berkeley, Alameda Co. 94704-1449	Berkeley 270	2288 Fulton St.	721 First St.	7:30 P M	1-3 Tue	15	1A	8
Big Oak Flat, Tuolumne Co. 95305	Yosemite 97	P.O.Box 333	Same	7:30	2-4 Thu	49	1B	36
Boonville, Mendocino Co. 95415	Anderson Valley 411	Box 22	O.F. Hall	7:30	2-4 Thu	8	2B	32
Boulder Creek, Santa Cruz 95006	Boulder Creek 152	Box 204	Hwy. 128		2-4 Thu	82	1A	12
Cambria, San Luis Obispo Co. 93428	Hesperian 181	P.O. Box 42	152 Forest St	7 PM	2-4 Thu	33	1B	27
Campbell, Santa Clara Co. 95009	Morning Light 42	Box 458	614 Main Street		2-4 Mon	57	3A	32
Chino, San Bernardino Co. 91762	Chino-Pomona 246	120 W B Street	276 E. Campbell		1-3 Thu	107	1B	49
Chowchilla, Madera 93610	Chowchilla 454	Ontario 91762	120 W. B. St.	7 PM	1-3 Wed.	95	3B	24
Coloma, El Dorado Co. 95613	Coloma 27	P. O. Box 715	204 Robertson Blvd.		2-4 Mon	56	2B	35
Columbia, Tuolumne Co. 95310	Tuolumne 21	Box 17	Main St. & Hwy 49	7 PM	2-4 Thu	12	2A	21
Cotati, Colusa-Co-95932	Cotati-133	Box 731	11198 State St.	7PM	2-4 Tue	8	2B	11
Concord, Contra Costa Co. 94521	Pacheco 117	P.O.Box 1283	143-5th St.		1-3 Tue	5	2A	8
Corona, Riverside Co. 92882	Circle 377	Box 21278	4349 Cowell Rd.		2-4 Tue	65	1B	30
Costa Mesa, Orange Co. 92627	Costa Mesa 29	611 W. 6th St.	Same		Tue	95	3B	21
Coulterville, Mariposa Co. 95311	Coulterville 104	2476 Newport Blvd.	Same	6:30	Mon	69	3A	17
Crescent City, Del Norte Co. 95531	Klamath 41	Box 156	5030 Main St.	7 PM	2-4 Wed.	8	2B	26
Crockett, Contra Costa Co. 94525	Crockett 329	P.O. Box 537	305 W. Lauff Ave.		2-4 Thu	29	1A	10
Cupertino, Santa Clara Co. 95015	Cupertino 70	P.O. Box 323	645 Loring Ave.	7:30PM	1-3 Tue	49	1B	16
		Box 6	20589 Homestead Rd.		2-4 Mon	107	1B	74

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting	Dist. No.	Regions	Jan.1 2000	Dec.31 2000
Davis, Yolo Co.	95616	415 Second St	Same 7:30	2-4 Wed	59	2A	18	27
Diamond Springs, El Dorado Co.	95619	Box 162	3731 Odd Fellows Rd, 7:30	1-3 Tue	12	2A	25	25
Dixon, Solano Co.	95620	111 W. A St.	Same	2-4 Thu	15	1A	10	11
Dos Palos, Merced Co.	95620	Box 253	Almond & Carol Sts. 7:30	Mon	83	2B	24	27
Durham, Butte Co.	95938	P.O.Box 95	2557 Durham-DAYTONA Hwy 7:2-4 Tue	1-3 Wed	16	2A	19	10
Dutch Flat, Placer Co.	95714	Box 111	32775 Main St.	1-3 Wed	4	2A	14	15
East Nicolaus, Sutter Co.	95659	2300 Palm Ave.	1968 Nicolaus	2-4 Mon	5	2A	9	8
El Centro, Imperial Co.	92244	Box 1021	1199 Evans Hughs Hwy 7:30	2-4 Mon	53	3B	9	8
El Monte, Los Angeles Co.	91731	4215 N.Tyler	Same	1-3 Wed	91	3A	48	41
Eureka, Humboldt Co.	95501	P.O.Box 114	239 Ruhne	1-3 Wed	29	1A	40	40
Farmington, San Joaquin Co.	95230	Box 81	O.F.Hall	2 Wed	7	2B	43	39
Fontana, San Bernardino Co.	92334	P.O.Box 2276	16550 Arrow Blvd.	2-4 Fri	84	3B	16	15
Foresthill, Placer Co.	95631	Box 347	O.F. Hall 7 PM	2-4 Mon	4	2A	35	30
Forestville, Sonoma Co.	95436	Box 221	O.F.Hall.6531 Covey Rd.	2 Wed	72	1A	37	34
Fort Bragg, Mendocino Co.	95437	P.O.Box 1344	428 N. Main St. 7:00	2-4 Wed	82	1A	15	14
Fortuna, Humboldt Co.	95540	1502 S. Main	Same	2-4 Tue	29	1A	34	31
Fowler, Fresno Co.	93625	P.O. Box 441	16214 E. Kings Canyon Rd	2-4 Tue	62	2B	11	11
Fremont, Alameda Co.	94538	Mission Peak 114	Sanger	2-4 Tue	36	1B	29	28
French Gulch, Shasta Co.	96033	French Gulch 75	Same	1-3 Thu	22	2A	28	32
Fresno, Fresno Co.	93612-4829	Fresno 186	Box 55 2823 Helm Ave.	2-4 Tue	22	2A	28	32
Georgetown, El Dorado Co.	95634	Memento 37	Clovis 93612	Mon.	62	2B	70	68
Geyersville, Sonoma Co.	95441	Box 116	6240 Main St., 7 PM	1-3 Thu	12	2A	17	17
Gilroy, Santa Clara Co.	95021	Box 3	21027 Geyersville Ave	1-3 Tue	72	1A	27	19
Gonzales, Monterey Co.	93926	P.O.Box 1162	7455 Eagleberry	2-4 Tue	45	1B	22	22
Grass Valley, Nevada Co.	95945	Box 192	117 4th St.	3 Thu	45	1B	10	11
Guerneville, Sonoma Co.	95446	Box 284	Same 7:30 PM	1-3 Thu	4	2A	28	29
Gustine, Merced Co.	95322	Box 281	O.F.Hall, First St. 7:00 PM	2-4 Tue	72	1A	39	31
Half Moon Bay, San Mateo Co.	94019	Romero 413	471-4th Ave.	Wed	83	2B	14	12
Hayward, Alameda Co.	94543	Oceanview 143	526 Main St.	2-4 Thu	44	1B	22	21
Healdsburg, Sonoma Co.	95448	Sycamore 129	950 B. St.	Mon	36	1B	38	35
Hemet, Riverside Co.	92343	Hemet 190	Windsor	2-4 Tue	72	1A	26	25
Hollister, San Benito Co.	95024	Mound 166	136 S. Harvard St. Same 2PM 330 C.-Fourth 7:30 PM	1-3 Mon. Thu	51	3B	23	24

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. No.	Regions	Jan.1 2000	Dec.31 2000
Hughson, Stanislaus Co. 95326	Hughson 461	P.O.Box 21	6941 Hughson Ave.	7:30 PM	2-4	2B	40	39
Jackson, Amador Co. 95642	Jackson 36	10 Main St	Same	1-3 Mon	23	2B	24	23
Jenny Lind, Calaveras Co.95252	Campo Seco 66	11845 Main St						
Kernville, Kern Co. 95238	Kernville 251	Valley Springs	11845 Main St.	1-3 Wed	23	2B	20	18
King City, Monterey Co. 93930	San Bernabe 338	Box 367	O.F.Hall, 48 Tobias St.	7PM 2-4 Wed	73	3B	17	18
Knights Ferry, Stanislaus Co.95361	Stanislaus 170	Box 327	332 Bassett St	1-3 Tue	45	1B	17	15
LaGrange, Stanislaus Co.95329	LaFayette Historical 65	P.O.Box 834	O.F.Hall, Main St.	1-3 Tue	24	2B	45	45
Lakeport, Lake Co. 95453	Lakeport 351	Box 32	O.F.Hall 7:30 PM	2 Thu	24	2B	69	50
Latrobe, El Dorado Co.95682-9733	Cosurnnes 63	310 N.Main St.	Same	1-3 Thu	10	1A	16	15
Laytonville, Mendocino Co.95454	Cahto 206	Single Springs	O.F.Hall	1-3 Thu	12	2A	57	55
Lemoore, Kings Co.93245	Lemoore 280	Box 42	44780 Foster Ave.	2-4 Tue	60	1A	12	14
Linden, San Joaquin Co.95236	Scio 102	Box 234	246 Heinlan St	1-3 Thu	46	2B	8	8
Livermore, Alameda Co.94550	Livermore 219	Box 677	4971 N.Mill St.	2-4 Thu	7	2B	73	67
Lockeford, San Joaquin Co. 95237	Progressive 134	Box 988	2160 First St.	1-3 Thu	36	1B	43	42
Lodi, San Joaquin Co.95240	Lodi 259	Box 37	13366 E. Hwy 88	1-3 Wed	7	2B	17	19
Lompoc, Santa Barbara Co.93438	Lompoc 248	6 S.Pleasant Ave.	Same 7PM	1-3 Tue	7	2B	158	171
Long Barn, Tuolumne Co. 93335	Sierra Park 376	Box 324	106 1/2 W. Ocean Ave.	7PM 3 Thu	57	3A	40	37
Los Angeles, L. A Co.90026	Los Angeles- Golden Rule 35	Box 214	Rec.Hall, Sierra Park...	7 PM .2-4 Sat	8	2B	68	67
Los Banos, Merced Co. 93635	Mt. Brow 82	Box 26250	3620 Whittier Blvd.	9 AM 2-4 Sat	93	3A	18	18
Madera, Madera Co.93639	Madera 327	Box 1047	938 Sixth St.	7PM Thu	83	2B	79	85
Manteca, San Joaquin Co.95336	Manteca 425	P.O.Box 33	Ave. 15, Rd.29	1-3 Wed	56	2B	22	23
Mariposa, Mariposa Co.95338	Mariposa 39	Box 425	113 W.Yosemite Ave.	7:30PM 1-3 Thu	7	2B	25	23
Marysville, Yuba Co. 95901	Marysville 140	Box 567	6th & Hwy 140	1-3 Mon	56	2B	65	63
Merced, Merced Co.95341	Merced 208	c/o 1021 B Street	1937 Hammondton Rd.	2-4 Tue	5	2A	15	14
Millville, Shasta Co. 96073	Millville 141	Box 4	1740 Canal St.	Mon	56	2B	23	22
Mojave, Kern Co.93501	Mojave 457	22551 Silverlode Rd.	Same	1-3 Tue	22	2A	41	36
Monro Bay, San Luis Obispo Co. 93442	Bay Rock 300	2069 Inyo St.	Same 7PM	2-4 Wed	73	3B	15	16
Mountain View, Santa Clara Co. 94041	Mountain View 244	298 Atascadero Rd.	710 Harbor Blvd	1-3 Wed	57	3A	26	23
Napa, Napa Co. 94599	Napa 18	823 Villa St.	Same	Thu	44	1B	41	36
		1800 Atrium Pkwy	1800 Atrium Pky	7:30 PM	15	1A	49	42
		Box 500	Box 500	1 Wed	15	1A	49	42

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. No.	Regions	Jan.1 2000	Dec.31 2000
Nevada City, Nevada Co. 95959	Oustomah 16	Box 428	212 Spring St.	1-3 Tue	4	2A	25	21
Newman, Stanislaus Co.95360	Orestamba 354	Box 882	938 Fresno St	1-3 Tue	83	2B	13	13
No.Hollywood,L.A. Co. 91601	No.Hollywood 472	5535 Lankersheim Blvd.	same 6 PM	2-4 Wed.	42	3A	31	30
Oakdale, Stanislaus Co.95361	Oakdale 228	Box 6	110 N. Yosemite Ave.	1-3 Thu	24	2B	25	23
Oceanside, San Diego Co. 92049-0450	Oceanside 346	Box 450	503 Mission Ave	2-4 Fri	53	3B	28	35
Ontario, San Bernardino Co.91762	Ontario 345	112 1/2 W. B St.	Same 7 PM	Thu	95	3B	24	19
Orland, Glenn Co. 95963	Stony Creek 218	Box 872	359 Colusa St.	2-4 Tue	16	2A	36	42
Orville, Butte Co.95966	Orville 59	2262 LasPlumas Wy	1470 Oliver Ave.	7 PM	16	2A	18	18
Oxnard, Ventura Co. 93033	Oxnard 89	876 Polares Way						
Pacific Grove, Monterey Co.93950	Monterey 182	Port Hueneme 93041	3201 Samuel Ave.	7 PM	47	3A	14	14
Passadena, L.A.Co.91101-1805	Crown City 395	Box 413	130 Congress St.	7:30 PM	45	1B	15	14
Petaluma, Sonoma Co. 94953	Petaluma 30	122 N.EI Mollino Ave.	Same 7:45 PM	Thu	91	3A	28	24
Placerville, El Dorado Co.95667	Morning Star 20	Box 2504	111 Petaluma Blvd.	2-4 Tue	11	1A	36	36
Point Arena, Mendocino Co.95468	Garcia 240	Box 897	467 Main St.	1-3 Mon.	12	2A	17	21
Red Bluff, Tehama Co.96080	Red Bluff 76	P. O. Box 71	183 Main St.	3 Wed	82	1A	10	9
Redding, Shasta Co. 96099	Redding 271	Box 342	342 Oak St.	7 PM	16	2A	27	40
Redondo Beach, L.A.Co 90277	Redondo 195	Box 703	1445 Butte St.	2-4 Wed.	22	2A	74	74
Redwood City, San Mateo Co.94064	Bay View 109	406 S Camino Real	Same 6:30 PM	1-3 Mon.	48	3A	45	34
Ripon, San Joaquin Co. 95366	Mount Horeb 58	Box 925	839 Main St.	1-3 Wed.	44	1B	28	25
Rodeo, Contra Costa Co. 94572	Rodeo 196	Box 591	338 E. Main St.	6:30 PM	24	2B	27	26
Roseville, Placer Co.95678	Roseville 203	Box 398	5050 El Portal Dr.					
Sacramento, Sacto. Co.95825-1025	Sacramento 2	Richmond 7:30						
Sacramento, Sacto Co. 95825	El Dorado 8	412-B Washington,	Same 7 PM	1-3 Mon	49	1B	28	27
Saint Helena, Napa Co.94574	Capitol 87	1831 Howe Ave	Same	2-4 Tue	4	2A	11	10
Salinas, Monterey Co.93902	Alisal 163	1831 Howe Ave	Same	2-4 Thu	3	2A	32	35
San Andreas, Calaveras Co.95249	San Andreas 50	1352 Main St.	Same	1-3 Thu	3	2A	47	59
San Diego, San Diego Co.92104	Sunset 328	Box 627	215 Main St.	2-4 Wed.	3	2A	54	54
San Diego, San Diego Co.92104	Sunset 328	Box 35	5th & Charles Sts.	7 PM	15	1A	19	22
San Fernando, L.A.Co.91340-2323	San Fernando 365	Box 35	5th & Charles Sts.	7 PM	23	2B	15	9
San Francisco, S.F.Co. 94103	California 1	401 Hager St.	Same	1-3 Thu	53	3B	23	21
		P. O. Box 347	Same	1-3 Tue	53	3B	34	33
		Pacific 94044	Same	Wed.	42	3A	30	30
		1185 San Vicente	7:30 PM	1-3 Tue	1	1B	139	145

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. No.	Regions	Jan.1 2000	Dec.31 2000
San Francisco, S.F.Co. 94103	Yerba Buena 15	26-7th St.	Same	Thu	1	1B	59	56
San Francisco,S.F.Co.94103	Bay City 71	26-7th St.	1185 San Vicente St.	2-4 Tue	1	1B	95	93
San Francisco, S.F.Co.94103-1508	Apollo 123	26-7th St.	Same	Wed	1	1B	244	254
San Francisco,S.F.Co.94103	Franco-American 207	26-7th St.	Same	1-3 Thu	1	1B	84	89
San Francisco,S.F.Co.94103	Morse 257	P. O. Box 2525						
San Francisco,S.F.Co.94103	Golden West 322	SanAnselmo 94979	2174 Market St. 7:30 PM	1 Wed	1	1B	33	32
San Francisco,S.F.Co.94114	Odin 393	2174 Market St.	Same 7:30 PM	Thu	1	1B	137	136
San Jose,Santa Clara Co.95126-3040	San Jose 34	122 Race St	Same 6 PM	1 Wed	1	1B	18	18
San Leandro,Alameda Co.94577-3665	San Leandro 231	1349 Hays St.	Same	2-4 Thu	107	1B	34	26
San Luis Obispo,			Same 7:00 PM	2-4 Tue	36	1B	36	41
San Luis Obispo Co. 93401-3407	Chorro 168	520 Dana St	Same	1-3 Mon	57	3A	44	48
San Mateo,San Mateo Co.94401	San Mateo 265	Box 201	121 So. B St.	2-4 Mon	44	1B	27	25
San Rafael,Marin Co. 94915	Marin 200	Box 150104	1525 Mission	1 Mon	11	1A	70	67
Santa Ana,Orange Co. 92707	Santa Ana 236	1517 S. Sycamore	Same	Thu	69	3A	16	15
Santa Barbara,Santa Barbara Co. 93101	Santa Barbara 232	15 1/2 E. Anapamu St.	Same	1-3 Tue	47	3A	17	18
Santa Clara,Santa Clara Co.95052	True Fellowship 52	Box 486	1035 Emory,San Jose	Wed	107	1B	93	89
Santa Cruz, Santa Cruz Co.95060	Santa Cruz 96	1927 Ocean St. Ext.	40 Brockwood Drive,7:30PM	2-4 Tue	33	1B	73	69
Santa Maria,Santa Barbara Co. 93454-4310	Santa Maria 302	522 W Chapel	Same	2-4 Tue	57	3A	14	13
Santa Monica,L.A.Co. 90401-2322	Seaside 369	1408 3rd St.						
Santa Paula, Ventura Co.93060	Santa Paula 314	Promenade	Same 7:30 PM	1 Tue	48	3A	35	33
Santa Rosa,Sonoma Co.95404	Santa Rosa 53	Box 304	869 E Main St. 6:30 PM	1-3 Thu	47	3A	22	22
Saratoga, Santa Clara Co.95071-0054	Saratoga 428	545 Pacific Ave.	Same 7:30 PM	Wed	72	1A	118	120
Saratoga, Santa Clara Co.95070	Volcano 25	Box 54	14414 Oak St.	2-4 Tue	107	1B	20	20
Sebastopol,Sonoma Co. 95473	Evergreen 161	P.O.Box 2669	Odd Fellows Home. 7PM	1-3 Tue	107	1B	25	24
Selma,Fresno Co.93662	Selma 309	Box 127	Main & McKinley 7 PM	1-3 Tue	11	1A	75	74
Snelling,Merced Co.95369	Willow 121	Box 263	2301 Selma St.	1-3 Tue	62	2B	10	9
Sonoma,Tuolumne Co.95370	Sonoma 10	Box 44	15907 No. Hwy 59 7:30 PM	1-3 Tue	56	2B	29	39
Stockton, San Joaquin Co.95202	Charity 6	Box 103	12 W. Dodge St.	1-3 Wed	8	2B	11	10
		P. O. Box 129						
		Linden 95236	1200 N. Center 7:30 PM	1-3 Wed	7	2B	48	46
Stockton,San Joaquin Co.95202-1318	Stockton 11	1200 N.Center	Same	1-2-3-4-Fri	7	2B	53	50
Suisun City, Solano Co.94585	Suisun 78	805 Main St.	805 Main St. 7 PM	Mon	15	1A	76	63
Taft,Kern Co. 95268	Taft 426	Box 471	504 Center St. 7:30 PM	Mon	73	3B	35	39

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist. Regions No.	Jan.1 2000	Dec.31 2000
Truckee,Nevada Co. 96160	Donner 162	Box 1042	10068 Donner Pass Rd.	4 Mon	4 2A	22	17
Tuolumne,Tuolumne Co.95379	Pine Tree 46	Box 997	18382 Bay St.	2 Mon	8 2B	17	10
Upland,San Bernardino Co.91786	Euclid 68	233 N.2nd Ave.	Same	2-4 Tue	95 3B	30	14
Upper Lake,Lake Co.95485	Upper Lake 241	Box 577	9480 Main St.	2-4 Wed	10 1A	11	12
Vacaville,Solano Co.95696-5241	Vacaville 83	Box 5241	532 Main St. 7 PM	1-3 Tue	15 1A	51	56
Vallejo,Solano Co. 94590	San Pablo 43	342 Georgia St.	Same. 7:30 P.M.	Mon	15 1A	71	68
Van Nuys,L.A.Co.,North Hills 91343	Van Nuys 442	15236Parthenia	Same	Thu	42 3A	37	34
Ventura,Ventura Co.95003	Ventura 201	2350 E. Main St.	516 E. Main St. 7:30 PM	2-4 Wed	47 3A	59	52
Victorville,San Bernardino Co. 92392	Victor 429	15483 Seventh	Same	1-3 Tue	84 3B	12	9
Visalia,Tulare Co.93279	Four Creeks 94	Box 1228	116 S. Court St.	Mon.	46 2B	38	36
Vista, San Diego Co. 92083	North County 339	Box 34	150-B Hammett Dr. 10AM	2-4 Sat	53 3B	18	12
Watsonville,Santa Cruz Co. 95076	Pajaro 90	Box 834	435 Main St	Thu	33 1B	29	29
Whittier, L.A.Co.90602-1345	Whittier 315	12818 E. Wardman St. Same	Same	Mon	93 3A	31	29
Willits,Mendocino Co. 95490	Little Lake 277	Box 517	269 S.Main St.	1-3 Thu	60 1A	28	30
Windsor, Sonoma Co.95492	Osceola 215	Box 144	337 Windsor River Rd	1-3 Thu	72 1A	20	21
Woodland,Yolo Co.95695	Woodland 111	770 Dead Cat Alley. Same	Same	4 Tue	59 2A	18	18
Yreka,Siskiyou Co.96097	Yreka 19	Box 445	107 W. Miner St. 7 PM	1-3 Thu	97 2A	46	43
Yuba City,Sutter Co.95993	Oriental 45	P. O. Box 1790	Same	Same	Same	Same	Same
Yucca Valley, San Bernardino 92285	Hl Desert 341	Marysville 95901.	290 Percy St. 7PM	1-3 Mon	5 2A	25	34
Zamora,Yolo Co. 95698	Grafton 293	P. O. Box 124	7062 Theatre Rd 7 PM	2-4 Fri	84 3B	14	13
		Box 180	O.F.Hall, 9780 Blacks St.	1 Tue	59 2A	12	11

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ADDRESSES OF PAST ELECTIVE OFFICERS

PAST GRAND MASTERS

Donald R. Smith, P. O. Box 129, Linden 95236	(209) 887-3829
George E. Hannaford, 102 Hannaford Court, Folsom 95630	(916) 988-6555
Le Roy Scolari, 423 N. 'G' Street, Lompoc 93430	(805) 736-0934
Clarence Alvis, (Summer) 7701 E. Sly Park Rd, Placerville 95667	(530) 644-3154
(Winter) 7902 Birchwood Circle, La Palma, 90623	(714) 827-2868
Max M. Holloway, P. O. Box 3686, Saratoga 95070	(408) 867-0231
Mike Zilioli, 4000 Pierce St. #114, Riverside 92505	(909) 352-4546
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