

**ONE HUNDRED & FIFTY-FIFTH
ANNUAL SESSION**



Proceedings

OF THE

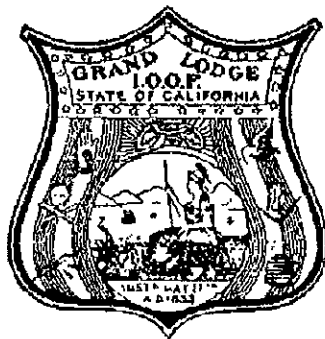
GRAND LODGE

OF THE

INDEPENDENT ORDER OF ODD FELLOWS

OF THE

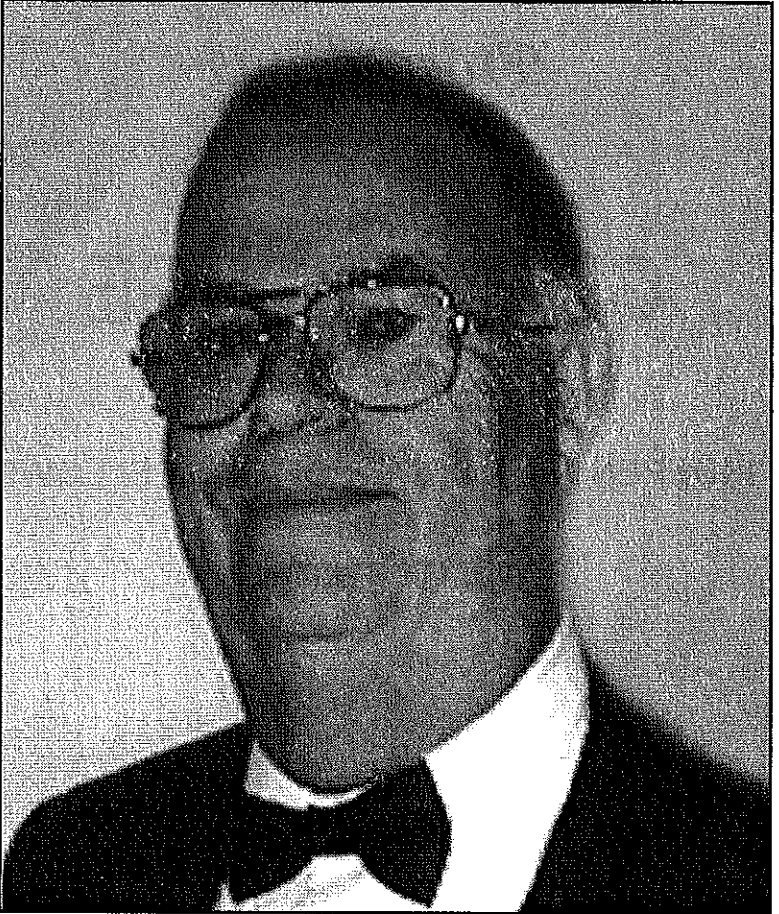
STATE OF CALIFORNIA



MODESTO, CALIFORNIA

MAY 17-19, 2007

MODESTO

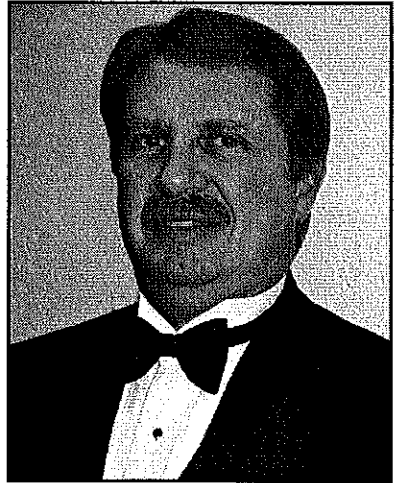


ROBERT BAREILLES
Grand Master

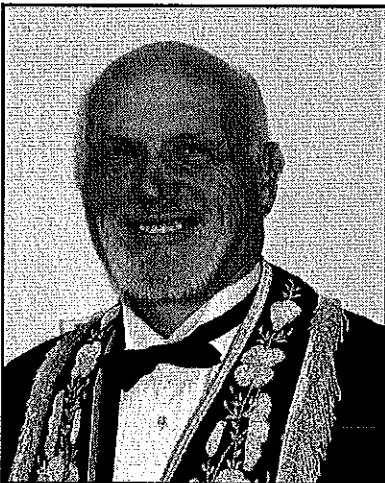
FIRST DAY



Glenn E. Bailey
Grand Master Elect



Barry Prock
Deputy Grand Master Elect



Paul Kramer
Grand Warden Elect

ODD FELLOWS HOME DIRECTORS

Wayne Thornton #96 (2008)	928 Windham, Santa Cruz 95062	831-426-4008
Neil Allen #2 (2009)	7011 Sylvan Rd, Citrus Heights 95610	916-628-7745
Peter Bregman #102 (2010)	11701 Kettleman Lane, Lodi 95240	209-367-0930
Donald R. Smith #6 (2011)	5350 N Harrison, Linden 95236	209-887-3829
Gerald Poarch #29 (2008)	P O Box 2669, Saratoga 95070	408-867-0231
George Hannaford #63 (2010)	102 Hannaford Ct, Folsom 95630	916-988-6555
Jeffrey C. Litts #259 (At-Large 2008)	1118 S. Pleasant Ave., Lodi 95240	209-334-6418
Lynn Hill (non member) (At-large 2009)	3252 Swiss Ct, Napa 94558	707-253-2324
Robin Oliver #25 (At-large 2010)	50 Birch St, Mill Valley 94941	415-388-3806
Gerald Worth #18 (At large 2010)	1535 Estee Ave, Napa 94558	707-224-5659
<i>Emeritus Board Members</i>		
G. Arthur Cort, #63	7556 Latrobe Triangle, Shingle Springs 95682	530-677-2601
Max M. Holloway, #170	2548 Winding Way, Lincoln 95648	916-408-3812

CHILDREN'S HOME DIRECTORS

Robert K. True #442 (2008)	10347 Aimestoy Ave, Granada Hills 91344	818-360-7940
Edward Brown #244 (2009)	1601 Niblick, Los Altos 94022	650-948-2378
Bill Maxwell #124 (2010)	2682 Blossom, Dos Palos 93620	209-392-3721
Paul Pike #96 (2011)	2355 Brommer St #37, Santa Cruz 95062	831-475-5331

ODD FELLOW-REBEKAH YOUTH CAMP DIRECTORS

Glenn Powell #63 (2008)	P O Box 133, River Pines 95675	209-245-5422
Allen E. Merriman #241 (2009)	9584 Rice St. Upper Lake 95485	707-275-2070
Ron Lamphere #8 (2010)	4990 Oak Ln, Garden Valley 95633	530-333-2870
Richard Alaskin #269 (2011)	3048 Bradshaw Rd, Wheatland 95692	530-633-0513
<i>Emeritus Board Members</i>		
George Evans, #8	10821 Simmerhorn Rd, Galt 95632	209-745-1425
Robert Forthun, #385	25452 Waldon Rd., Menifee 92584	909-301-9011
Jerry Rickner #9	P O Box 3004, Diamond Springs 95619	530-622-6920

CALIFORNIA ODD FELLOW FOUNDATION TRUSTEES

Alan E. Thomas #257 (2008)	145 Stuyvesant Dr., San Anselmo 94960	415-457-4576
Anthony Pruitt #8 (2009)	2555 Reiner Way, Sacramento 95833	916-359-5552
John Hughes, #8 (2010)	5227 Buena Vista, Fair Oaks 95628	916-961-5031
<i>Emeritus Board Members</i>		
Max M. Holloway, #170	2548 Winding Way, Lincoln 95648	916-408-3812
Harry Platek, #15	2063 - 46 th Ave., San Francisco 94116	415-681-2975
Leland Safraneck, #340	5725 Carrizo Rd., Atascadero 93422	805-466-1171

**The One Hundred and Fifty-sixth
And Next Annual Session of the Grand Lodge,
Independent Order of Odd Fellows of California
Will convene May 22 through 24, 2008
At Modesto, California**

MEMORIAL SERVICE
MAY 16, 2007 4:30 p.m.

Hymn: "Amazing Grace" sung by Dennis Carrey of California Lodge #1

Greetings: Paul Kramer Grand Chaplain

As we gather here this evening, let us remember the admonition that we are to bury the dead. Our purpose tonight is to gather and renew the memories of those who have passed in the last year. We have lost brothers and sisters who have contributed much to our lives.

Invocation: Fern Sutherland Rebekah Assembly Chaplain

Dear heavenly Father, we Thank You for your blessings, for your understanding and all of your love you have given us. We ask your guidance in our fraternal order. Help us to work to make it stronger. We ask you to be with those of us who have been called home.

Hymn: "Lord's Prayer" sung by Raymond Pons of Franco-American Lodge #207

Sovereign Grand Lodge
International Association of Rebekah Assemblies

Don't grieve for me now, I'm free
 I'm following the path God laid for me
 I took his hand when I heard him call
 I turned my back and left in all

Grand lodge of California
Rebekah Assembly of California

I could not stay another day
 To laugh, to love, to work or play
 Tasks left undone must stay that way
 I found the peace at close of day

Grand Encampment of California
Grand Ladies Encampment Auxiliary of California

If my parting has left a void,
 Then fill it with remembered joy
 A friendship shared, a laugh, a kiss.

Ah, yes, these things I will miss

**Department Council Patriarchs Militant
Department Association Ladies Auxiliary Patriarchs Militant**

Be not burdened with times of sorrow
I wish you the sunshine of tomorrow
My life's been full, I've savored much,
Good friends, good times, a loved one's touch.

**Grand Junior Lodge
Theta Rho Assembly**

Perhaps my time seemed all too brief
Don't lengthen it now with undue grief
Lift up your heart and share with me
God wanted me now. He set me free.

**District Deputy Grand Masters
District Deputy Presidents**

Hope, like a shining star brightens life's way'
Gives courage to the faint, from day to day
There is never a life without sadness,
There is never a heart free from pain
If one seeks solace he seeks it in vain

**Past Grands
Past Noble Grands**

So when to your heart comes the sorrow
Of losing some dear one you've known,
Tis the touch of God's sickle at the harvest.
Since he reaps in the fields he has sown.

Members of all the Odd Fellowship Families

There's a beautiful bridge at the end of the road,
that our loved ones crossed alone,
And there beyond our human sight,
God claimed them as His own.
He led them into heaven,
And now their stars shine bright,

Giving to our Father's Heavens.

Hymn: "How Great Thou Art" sung by Dennis Carrey of California Lodge #1

Benediction: Paul Kramer Grand Chaplain

Almighty Father we have gathered here to honor the memories of those we hold so dear to our hearts. May they never cease to be remembered. We pray that you hold them with you and that you guide and protect us in our journey to one day be with them and You. This we pray in your most Holy name.

Amen

Concluding remarks: Fern Sutherland Rebekah Assembly Chaplain

We thank you for joining us in honoring the memories of all of our brothers and sisters who have passed before us.

**JOINT FORMAL OPENING
WEDNESDAY, MAY 16, 2007**

NATHANIEL HOAGLAND:

Welcome everyone and ask all to stand

Escort in International Leaders to the platform

NORA MAXWELL:

Escort in Grand Lodge and Rebekah Assembly Officers and have them take their seats. Bobby and Joann join on the platform at their designated seats

NATHANIEL:

Presentation of flags.

Salute to colors and National Anthem

NORA:

Invocation

Seat the audience

JACK WHITT:

Welcome to everyone

Introduce Nathaniel Hoagland, Master of Ceremonies

Introduce Nora Maxwell, Mistress of Ceremonies

Introduce and allow to speak briefly, the Convention & Modesto City people so they may leave

NATHANIEL:

Introduce Jack Reasoner, General Commanding

NORA:

Introduce Lady Betty Jean Reasoner, President International Department Association Ladies Auxiliary Patriarchs Militant

NATHANIEL:

Introduce Robert “Rob” Robbins, Sovereign Grand Master.

NORA:

Introduce Sandra K. “Sandi” Young, President International Association of Rebekah Assemblies

NATHANIEL:

Introduce Robert “Bobby” Bareilles Grand Master and his sister, Karla

NORA:

Introduce Joann Burke, President Rebekah Assembly

Announce that dinner will now be served (It should be 6:30 now)

Dinner served. As soon as dessert has been served to platform and all are finished, start the speakers. SPEECHES ARE NOT TO BE MORE THAN 10 MINUTES IN LENGTH.

NATHANIEL:

Introduce Youth Camp representative – Brian DeBerry, President of Board of Directors

NORA:

Introduce Foundation representative – Tony Pruitt – President of Board of Trustees

NATHANIEL:

Introduce Children’s Home representative – Cora Jones, President Board of Directors

NORA:

Introduce Odd Fellows Home representative – Peter Bregman, President Board of Directors

NATHANIEL

Introduce John Morgan to introduce speaker for Thursday luncheon – Malcom Kushner

NATHANIEL & NORA:

Introduce Male Marshals

Jack Whitney, Honorary

Richard Jennings, Norman Rose

Introduce Female Marshals

Phoebe Astill, Honorary

Sharon Burgess, Josephine Toomata

Introduce Male Flag Bearers

Jim Driver, American flag – Escort Anthony Pruitt

Paul Pike, California flag

Don Lang, SGM – Colorado flag

Jay Johnson, Odd Fellow flag

J.R. Prosk, III, Jr Odd Fellow flag
 Introduce Female Flag Bearers
 Doris Fowlkes, Canadian flag – Escort Linda Prock
 Pamla Powell, IARA, Louisiana flag
 Jovita Thomas, Rebekah flag
 Chyrstal Reed, Theta Rho flag
 Introduce Musician, Jim Sossaman and Assistant Gordon Foster
 Introduce Chaplains for the evening -
 Invocation: Doris Williams
 Benediction: Paul Kramer

NORA:

Announce the beginning of flower presentations. All who are presenting please retire to wait to be called in. The heads of the orders to come forward at this time to make their presentations.

NATHANIEL:

Introduce Grand Ruler representative J. R. Prosk, III, Past Grand Ruler.
 Present flowers

NORA:

Introduce President Theta Rho Assembly, Erin Williams. Present flowers

NATHANIEL:

Introduce Oscar Delferriell, Department Commander

NORA:

Introduce Lady Cathy Doub, President Department Association Ladies Auxiliary Patriarchs Militant

NATHANIEL:

Introduce Kenneth O'Connell, Grand Patriarch, Grand Encampment

NORA:

Introduce Nora Rose, Grand Matriarch, Grand Ladies Encampment Auxiliary

NATHANIEL

Introduce Bobby Bareilles, Grand Master Grand Lodge of California

NORA:

Introduce Joann Burke, President Rebekah Assembly of California

NATHANIEL:

Introduce Convention Committee if they are waiting with flowers
 Any special announcements at this time for convention activities

NORA:

Ask audience to rise for Benediction

NATHANIEL:

Retiring of flags
 Thank all for coming and bid goodnight.

**155th ANNUAL SESSION
GRAND LODGE OF INDEPENDENT ORDER OF ODD FELLOWS
OF THE STATE OF CALIFORNIA
MODESTO, CALIFORNIA
FIRST DAY, THURSDAY MAY 17, 2007**

The Grand Lodge opened with Past Grand Master Gene Rasor presiding. Grand Lodge was called to order and the elected and appointed officers entered and assumed their stations after being introduced by the Grand Marshal.

Grand Master Robert Bareilles requested the Grand Herald Stan Boyer #39 to secure the door and Grand Conductor JR Prosk III #369 and Grand Marshal, Gene Williams #11 to ascertain that all members are qualified to sit in the Grand Lodge Degree.

Grand Secretary, Gerald Poarch #29 will ascertain that a quorum is present. Grand Secretary reported a quorum is present. The Grand Secretary will also call 1/3 of the roll of lodges each day with all lodges here being called during the week.

ROLL OF OFFICERS AND PAST GRAND MASTERS PRESENT

Robert Bareilles, # 11	Grand Master
Glenn Bailey, #345	Deputy Grand Master
Barry Prock, #63	Grand Warden
Gerald Poarch, #29	Grand Secretary
George Hannaford, #63	Grand Treasurer
George Hannaford, #63	Grand Representative
Donald Lang, #70	Grand Representative
Pete Pohlhammer, #265	Director
Jay Johnson, #114	Director
Randy Krassow, #96	Director
Robert Gennaria, #195	Director
Rick Boyles, #3	Director
Roy King, #35	Director
John Morgan, #8	Director
Eugene Williams, #11	Grand Marshal
J. R. Prosk, III, #369	Grand Conductor
Paul Kramer, #70	Grand Chaplain
Phillip Seibel, Sr., #134	Grand Color Bearer
Don Webb, #83	Grand Guardian
Stan Boyer, #39	Grand Herald
Pat McCloskey, #53	Grand Instructor

PAST GRAND MASTERS

Donald R. Smith	Gerald Poarch	Donald Lang
George Hannaford	Jack Whitt	Theodore Parker
Marshall Hansen	Walter L. Johnson	Nathaniel Hoagland
James E. Sossaman	Eugene Raser	Kenneth Kuklish
Doyle Childers		

DIRECTORS, ODD FELLOWS HOME

Gerald Poarch, #29	Gerald Worth, #18
George Hannaford, #63	Gene Breeland, #265
Donald R. Smith, #6	G. Arthur Cort, Emeritus
Wayne Thornton, #96	

DIRECTORS, CHILDREN'S HOME

Bill Maxwell, #124	Paul Pike, #96
Ed Brown, #244	Robert True, #442

DIRECTORS, YOUTH CAMP

Allen Merriman, #241	Glenn Powell, #63
Brian DeBerry, #63	Robert Forthun, Emeritus
Ron Lamphere, #8	

TRUSTEES, FOUNDATION

Gerald Poarch, #29	George Hannaford, #63
Tony Pruitt, #8	Leland Safranek, Emeritus
John Hughes, Emeritus	Harry Platek, Emeritus

Grand Conductor and Grand Marshal retired and escorted Dennis Carrey #1 to the podium.

Grand Master requested Grand Color Bearer Phillip Seibel #134 and Officers to retire and present the flag of our country and other flags.

Dennis Carrey #1 led us in the singing of the National Anthem

Grand Conductor and Grand Marshal and assistants escorted Dennis Carrey #1 out of the meeting room.

Grand Master appointed Marshall Hansen #489 song leader.

Marshall Hansen #489 led the Lodge in singing of the Opening Ode.

Grand Chaplain, Paul Kramer #70 gave the opening prayer by using the 1887 Opening Prayer given by E. G. McLean, Grand Chaplain:

“Eternal God, Ruler in Heaven and Sovereign in Earth, who dost inhabit Eternity and dispense the affairs of men: Most reverently we come before Thee as dependent creatures and humble suppliants for Thy favor.

We lift our hearts to Thee in gratitude, Our Father, for the care that has been over us and ours during the year to whose close we are now come. Thou hast spared our lives. Thou has blessed us. We are grateful for all Thy good and perfect gifts. Command now, we beseech Thee, Thy Fatherly blessing on us while we are together. Guide us in our deliberations. Aid us in the concert of means best calculated to conserve the good of our Order, and advance the welfare of our fellowmen. Bless the officers and committees of this Grand Lodge, and may partiality and prejudice be far from us in all our decisions. Bless this jurisdiction and all our sister jurisdictions, the Sovereign Grand Lodge in all of its appointments, the Independent Grand Lodges of this Order in every quarter of the world. Bless every Odd Fellow in the practice in his daily life, of the principles and precepts we learn around the white altars of our Order. Guide us in duty. Guard us in privilege. Save us in Heaven. For Thy great name's sake we ask it, and unto Thee be all the glory, dominion and power, world without end. Amen.”

Deputy Grand Master Glenn Bailey declared the Grand Lodge opened in the Grand Lodge Degree.

Grand Master Robert Bareilles appointed the assistants for this session:

- Assistant to the Grand Marshal, Thomas Campbell, #141
- Assistant to the Grand Conductor, John (Jack) Whitney, #199
- Assistant to the Grand Chaplain, Allan Rogers, #16
- Assistant to the Grand Color Bearer, Richard Trujillo, #43
- Assistant to the Grand Guardian, Ted Levin, #8
- Assistant to the Grand Herald, Peter Riskus, III, #315
- Assistant to the Grand Instructor, C. Eugene Breeland, #2

Grand Master appointed James Sossaman #265 acting Musician for the day.

Grand Master also appointed assistants to the Grand Secretary: George Hannaford, #63 and Paul Wright, #78.

Grand Master appointed Pete Pohlhammer, #265 Parliamentarian.

Grand Master appointed Courtesy Committee: Don Smith, #6 and Don Lang #70.

Grand Master requested Grand Conductor and Grand Marshal and assistants to escort The Sovereign Grand Master Rob Robbins, out the lodge room.

Grand Master requested the Courtesy Committee to retire to the ante room and escort The Sovereign Grand Master into the room.

Grand Master requested that the Grand Conductor and Grand Marshal retire and escort the Courtesy Committee and the Sovereign Grand Master into the room.

The Sovereign Grand Master was escorted into the room and given the Honors of the Order.

The Sovereign Grand Master was escorted to the podium.

The Grand Master introduced General Jack Reasoner, Commanding General Military Council of the World.

The Grand Warden was escorted back to his station.

The Grand Master requested Brother George Hannaford #63 to the podium to present the Welty Jewel.

Brother George Hannaford #63 called Don Smith #6 to the podium and presented him with the Welty Jewel. Brother George introduced and presented Brother Don Smith with the Jewel.

Brother Don Smith #6 accepted and asked Brother George Hannaford #63 to share the Welty Jewel with him.

Brother George Hannaford #63 accepted and asked that the Grand Secretary hold the Welty Jewel for safekeeping.

Grand Master requested that the Grand Conductor and Grand Marshal escort Grand Warden Barry Prock #63 to the podium.

Grand Master requested the Grand Conductor and Grand Marshal to escort the Grand Warden to the podium. The Grand Warden appointed Brother Paul Pike to take his place during his absence.

Grand Master requested the Grand Conductor and Grand Marshal and assistants to retire and present the candidates for the Grand Lodge Degree.

Grand Master requested all members with the Grand Lodge Degree to move to the front of the room so that the non-voting members can sit in the rear when it comes time to vote.

Grand Guardian reported the candidates for initiation were ready to enter. Grand Master said to admit them.

The Grand Warden instructed the candidates in the Grand Lodge Degree. There were 24 Past Grands for the Grand Lodge degree.

The Grand Lodge welcomed and asked the new members to become active in the Grand Lodge. The Grand Conductor and Grand Marshal were requested to escort the new members to the Credentials Committee to receive their ribbons.

The Grand Master requested the Credentials Committee Chairman to enter and give his report.

Chris Greenwood #385 was appointed to the State of the Order Committee.

Jack Fullmer #123 was appointed in charge of recording equipment.

Dick Brouse #19 requested assistant to the Printing Committee. The Grand Master appointed Bob Allen #6 to the Printing Committee.

Harry Platek #15 rose to speak and after the subject was identified the Grand Master ruled him out of order and requested that he sit down; he then explained the rules for speaking on the floor.

The Grand Master requested the Deputy Grand Master to close the Lodge in the Grand Lodge Degree and open in the Third Degree.

The Grand Master asked the Board of Directors to present their awards. Pete Pohlhammer #265 presented a plaque to San Pablo Lodge #43. There was a mistake on the plaque; changes will be made and presented to the lodge.

John Morgan #8 presented a plaque to the Arbuckle Lodge Spring Valley #316; no one was present to accept.

Gene Razor #2 made committee assignments; see Report No. 26.

Grand Master requested Grand Secretary to read records of the last sessions. Motion by Brother George Hannaford #63 to accept the journal as written with exceptions for misspelling, motion seconded, carried.

Called for Report No. 2, Grand Master reported his report is in print and moved for the adoption of his report except as assigned. Report accepted.

The Chairman of the Credentials Committee Don Fetherlin #11, reported as follows: 146 with Grand Lodge Degree, 24 Past Grands, 13 Past Grand Masters, 3 visitors; 183 eligible to vote. Moved and seconded to accept. Motion carried.

REPORT NO. 1
Credentials Committee
Adopted 1st Day

Representatives	146
Past Grands to Receive Degree	24
Past Grand Masters	13
3 rd Degree Members	32
Out of Jurisdiction Visitors	3
Total Attendance	218
Eligible to Vote	183

Report No. 3, Deputy Grand Master Glenn Bailey reported his report is in print, moved for the adoption of this report, motion seconded; a change of his report explaining that the young man that was making drugs was NOT a member of the order or on Odd Fellow property. Motion Carried. Report adopted.

Report No. 4, Grand Warden reported his report is in print, moved for its acceptance with the exception of recommendations assigned. Motion seconded. Motion carried.

Report No. 5, Grand Secretary reported his report is in print. Gave updates on moving the office from San Jose to Saratoga. He explained more about his recommendations on Page 12 of the Advance Proceedings explaining changes in the Grand Secretary's duties between the corporate duties and lodge duties. That portion was assigned. The rest of the report was accepted and adopted.

Report No. 6, Grand Treasurer's Report, pages 14-22 of the Advance Proceedings. Grand Treasurer reported his report is in print. Moved for acceptance of his report. Motion seconded and adopted.

Grand Master declared a ten-minute recess.

Grand Master declared recess over.

Chuck Jones of #251 was appointed to Rebekah Legislation Committee.

Bill No. 1 was withdrawn. The bill is found on Page 117 of the Advance Proceedings. Withdrawn by maker.

Report No. 7, Board of Directors Report, pages 22-64 of the Advance Proceedings. Questions asked on abbreviations and why a lodge has to ask for permission for anything over \$1,000. These questions answered. Report was accepted.

Report No. 8, Grand Representative's Report, pages 65-87 of the Advance Proceedings. Question asked about trial procedures by Chris Greenwood #385. Explanation accepted and report adopted.

Report No. 9, Investment and Endowment, pages 87-89 of the Advance Proceedings. Report adopted.

Report No. 10, Auditing Report, pages 89-98 of the Advance Proceedings. Report adopted.

Report No. 11, Odd Fellows Foundation, pages 90-91 of the Advance Proceedings. Report adopted.

Report No. 12, Judiciary Committee. It was requested that the last sentence, "It must be assumed that it was accomplished by the Grand Representatives who are members of this committee" be removed by maker. This request was granted and the report adopted.

Report No. 13, Home BBQ Committee, page 92 of the Advance Proceedings. Report adopted.

Report No. 14, United Nations Pilgrimage, pages 92-95 of the Advance Proceedings. Chairman reported that more members and lodges should be sending delegates on this educational trip. Report adopted.

Report No. 15, Rebekah Auxiliary to the Odd Fellows Home in Saratoga, pages 93-95 of the Advance Proceedings. Report given by Gerald Poarch #29. Report adopted.

Report No. 16, Membership Committee, pages 95-96 of the Advance Proceedings, Submitted by Don Lang #70 Chairman. . Report adopted.

Report No. 17, California Odd Fellow and Rebekah Paper, pages 96-97 of the Advance Proceedings. Report given by Brother Fraher. Report adopted. Brother Gerald Poarch #29 complimented Carol Fraher for her work on the Paper.

Report No. 18, Adopt-A-Resident Program, pages 98-99 of the Advance Proceedings. Report given by Past Grand Master Sossaman #265 praising the way the Rebekahs have adopted residents and donated to both of the Homes. Report adopted.

Report No. 19, Lodge By-laws Review Committee, page 99 of the Advance Proceedings. Reported by Chairman Ed Brown #244. Report adopted.

Report No. 20, Investigation Code Committee by G. Arthur Cort #63, on pages 99-100 of the Advance Proceedings. Harry Platek #15 made a statement that he was outnumbered 4 to 1 on the committee.

Report No. 21, Youth Camp by Allen Merriman #130, pages 100-105 of the Advance Proceedings. Report adopted.

Report No. 22, Cemeteries and Mausoleums. Held over.

Report No. 23, Odd Fellows Home of California by Don Smith #6, pages 103-107 of the Advance Proceedings. Report adopted.

Report No. 24, Children's Home Board by Paul Pike #96, pages 107-108 of the Advance Proceedings. Report adopted.

Report No. 25, Grand Lodge Budget. Held over until Saturday, May 19.

Nominations:

Grand Master:

Glenn Bailey #345 nominated by Don Lang #70

Deputy Grand Master:

Barry Prock #63 nominated by Gerald Poarch #29

Grand Warden:

- Paul Kramer #70 nominated by Don Smith #6
 Grand Representative to Sovereign Grand Lodge:
 George Hannaford #63 nominated by Don Smith #6
 Grand Lodge Director 4-year term (2):
 Jay Johnson #114 nominated by Paul Kramer #70
 Robert Forthun #385 nominated by Marshall Hansen #489
 Rodney Metoyer Sr. #152 nominated by Paul Pike #96
 Odd Fellows Home of California 3-year term:
 Don Smith #6 nominated by Gerald Worth #18
 Odd Fellows Home of California At-Large 3-year term (2 positions):
 Robin Oliver #25 nominated by Gerald Worth #18
 Gerald Worth #18 by Don Smith #6
 Odd Fellows Home of California Unexpired term:
 Neil Allen #2 nominated by Gene Breeland #2

Marshall Hansen #489 made a point of order that when making a nomination state your name and lodge number and the candidate's name and lodge number with no other information about candidate per the Roberts Code of California Odd Fellow Laws.

- Children's Home Board of Directors:
 Paul Pike #96 nominated by Bob True #442
 Youth Camp Board of Directors:
 Richard Alaskin #269 nominated by Paul Pike #96
 Brian DeBerry #63 nominated by Allen Merriman #130
 California Odd Fellows Foundation Trustee:
 John Hughes #8 nominated by John Morgan #8

Grand Master appointed John Belitti #345 to the Credentials Committee.

John Morgan #8 complimented Jack Whitt #170 for his outstanding duties as the Convention Committee Chairman.

Grand Chaplain, Paul Kramer #70 gave the Closing Prayer:

Almighty Father, we thank you for your guidance today. As we progress further in our deliberations, please grant us your vision to make the decisions that will help our Order. This we pray in Your most holy name. Amen.

The meeting recessed until 9:00 a.m. Friday, May 18th, 2007.

REPORT NO. 2*Adopted 1st Day*

Grand Master Report

Submitted by Robert Bareilles, Stockton Lodge No. 11

To the Officers, Representatives and members of the Grand Lodge of California. I, Robert Bareilles, Grand Master of the Grand Lodge of California, submit the following report on my year as Grand Master.

I started my year off in Stockton with a Social Visit to my Lodge and ended my year at Seaside Lodge #369 in Santa Monica. My year went great. I truly enjoyed visiting all of the Lodges that were in my schedule and meeting so many new Brothers and Sisters. I even made several unannounced visits to Lodges throughout the State.

This year my program was to get new members to join our Order. I believe we succeeded in this with all of the Degree Days that have occurred. I would like to thank you one and all for your support in this program. I would especially like to thank Apollo Lodge #123, California Lodge #1, Yerba Buena Lodge #15, Sacramento Lodge #2, El Dorado Lodge #8, San Pablo Lodge #43, Santa Paula Lodge #314, Yreka Lodge #19 and Santa Rosa Lodge #53 for conferring the Degree Days for our new members. Without Lodges like yours conferring the Degrees, some Lodges would not be able to get their new members eligible.

Highlights of my year as Grand Master:

I attended the Receptions of the Heads of all the Branches of our Order.

I attended the Receptions of all the Grand Lodge and Rebekah Assembly Appointed Officers. I also attended several of the Appointed Officers of the other Branches of our Order.

I attended all but one meeting of the Grand Lodge Board of Directors.

I spent 5 days at the Grand Encampment and Department Council Sessions in Stockton.

I spent 3 days at the Grand Junior Lodge and Theta Rho Assembly in Santa Rosa.

I spent 8 days at the Sovereign Grand Lodge and International Association of Rebekah Assemblies Communication Conference in Winston/Salem, N.C.

I attended as many of the Children's Home Board Meetings that I could.

I helped serve at the Home Barbecue in Napa.

I cooked hamburgers at the Children's Home and Youth Camp Festivals.

I took part in the Cave Degree in Yreka.

I rode on a float in the Veteran's Day Parade in San Jose.

I helped to decorate the Rose Parade Float in Pasadena.

Along with the President of the Rebekah Assembly, Sister Joann Burke, we escorted the Honorable Robert Robbins, Sovereign Grand Master of the Sovereign Grand Lodge, and Sister Sandra Young, President of the International Association of Rebekah Assemblies, during their visit to California to work on the Rose Float. We started with a Social Visit at Anaheim Lodge #199. Then we traveled north to Fresno where we had a Social Visit at Fresno Lodge #186. Then we traveled to Gilroy for a tour of the Rebekah Children's Home. Then we traveled to Saratoga where we were given a tour of the Saratoga Retirement Community. Then we traveled to Redwood City where we had a Social Visit at Bay View Lodge #109. Then we took them to San Jose Airport to catch their flights Home. I want to thank the Lodges and the Homes for all that they did for these visits. Our guests told us how much they appreciated it.

I attended the Testimonial for the Sovereign Grand Master in Denver, Colorado, and the Testimonial for the Commanding General of the General Military Council and the Lady President of the International Association Ladies Auxiliary Patriarchs Militant in Ontario, California.

I had the honor of presenting Veteran Jewels to members in Chowchilla, Vallejo and at the Saratoga Retirement Community.

I had the honor of placing the wreath on the Tomb of the Unknowns.

During the year, I performed two Consolidations of Lodges. They were San Joaquin Lodge #151 into Pacheco Lodge #117 and Eel River Lodge #210 into Sequoia #14.

I assigned 10 Special Deputy Grand Masters into Lodges that needed assistance from Grand Lodge. Hopefully, they will be done at the end of this term and will not have to be re-assigned next year by Brother Glenn.

I wrote 1 Dispensation. I was not asked in writing for any interpretation of the Code from any Lodge. I rendered no written rulings.

The following are the downfalls of my year:

I regret that I had to pull the Charter of Tuolumne Lodge #21 in Columbia.

I regret that I had to arrest the Charter of Sycamore Lodge #129 in Hayward.

I regret that I had to bring a member up on Charges. The result of the Trial and the Sentence was Expulsion from the Order with no chance of re-admittance to the Order.

In closing, I would like to thank the following:

To my Lodge, Thank you for all the Support that you have given me.

To my Appointed Officers, you are the greatest. Thank you for supporting my program and for traveling with me.

To George and Emma Hannaford for being there when I needed some advice.

To Gerald Poarch and his Office Staff for all the work you did for me.

To Glenn Bailey and Barry Prock Thank you for all your support and advice this past year it was great working close to both of you.

To Joann Burke and the Officers of the Rebekah Assembly it was sure fun working with all of you.

To my Sister Karla, Thank You for everything that you have done for me for the past 58 years you have been a great sister.

I want to wish Glenn and Ruth the best in their year as Grand Master and President, and to Barry and Joan best wishes to you both as you prepare for your year.

RECOMMENDATIONS:

1. Re-write the Sections of the California Code, which involves Trustees/Directors of Lodges so that they can be understood better.
2. We should look into changing the term of our Line Officers to Two Year Terms.
They are Grand Master, Deputy Grand Master, and Grand Warden.

Respectfully Submitted
Robert Bareilles, Grand Master

REPORT NO. 3

Adopted 1st Day

Deputy Grand Master

Submitted by Glenn Bailey, Ontario Lodge No. 345

To the Officers, Representatives and Members of the Grand Jurisdiction of California, I Glenn E. Bailey, Deputy Grand Master of the Grand Lodge of California, submit this report of my activities for the fiscal year 2006-2007.

On Wednesday May 17, 2006 I was nominated for Deputy Grand Master for the Grand Lodge of California by Past Grand Master Marshall Hansen and I was elected into the Office by the Representatives of Grand Lodge on Friday May 19, 2006. I was installed by Past Grand Master and Treasurer George Hannaford on Saturday May 20, 2006.

Since that time, I have been doing a lot of traveling around our State. The Grand Master, Robert Bareilles assigned me to four Official visits three unofficial visits and one visit to help two lodges consolidate.

I have attended all but one Grand Lodge Board meeting and all my visits to the other Boards of the Grand Lodge.

My wife Renee and I attended the Grand Master's reception in Stockton where I brought the greetings from Grand Lodge.

I attended the Grand Lodge and Rebekah Assembly Officers Orientation and Bar-B-Que in Gilroy.

I assisted with the Initiatory and First Degrees at the Yreka Lodge and after dinner we rode the bus to the Cave where I was asked to assist in the Cave Degree. We did the Second Degree for 29 new members.

My wife Renee and I attended the Reception for the Rebekah Assembly President, Joann Burke in Santa Maria.

My wife and I attended the Work Week at the Youth Camp. I worked with the young people raking up pine needles and debris around the camp. We hauled nine truck loads to the dump site. Wednesday I assisted in putting up the sun screen for shade, what a job! After the evening meal I helped Doris Anderson wash the dishes. On Saturday, the Theta Rho Assembly and the girls from

Whittier Theta Rho tied for the best skit presentation. The Chaplains, Paul Kramer and Fern Sutherland, did an excellent service presentation at the Chapel.

I was asked by the Grand Master to assist Santa Paula Lodge #314 in reorganizing their lodge. Past Grand Master Tracy Dimon and I delivered paper work, logs, ledgers, Rituals and other items sent by Grand Lodge. We took a tour of their Lodge to which they have done a great amount of work. They put in new carpet, linoleum and painted the Lodge Room. The members are doing most of the work themselves. They have submitted a plan to Grand Lodge for assistance in repairing the roof and redoing the kitchen area. They have set a goal to bring in at least 20 new members by September 2007 but cleaning up the Lodge and making it presentable is their first priority.

I attended the Grand Ruler of the Junior Grand Lodge reception in Cupertino.

I attended the reception for Theta Rho Assembly President Crystal Reed in Stockton.

My wife and I worked all three days at the Garlic Festival. On Saturday evening while a group of us were playing cards, there was an explosion in one of the rooms. One of the occupants was making dope using a propane gas tank when it blew up. I attended to the young man's injuries with the help of John Morgan until the Fire Department arrived. The young man had second and third degree burns on 90% of his body. He died about five hours later.

I attended the Napa Home Bar-B-Que in Napa. The Grand Lodge and Rebekah Assembly Officers served the meal.

On Monday, August 21, 2006 I attended the Formal Opening of the One Hundred Eightieth Annual Communication, The Sovereign Grand Lodge, Independent Order of Odd Fellows.

On Tuesday, August 22, 2006 I attended the One Hundred-third Annual Session of the General Military Council, Patriarchs Militant Meeting as a visitor. I was commissioned to Major General and assigned as the USA Military Advisor for the General Commanding of the General Military Council, General Jack Reasoner. I attended the Change of Command Ceremony and was installed as Major General, USA Military Advisor.

I attended Volcano Homecoming. There were 25 in attendance. There could have been a bigger group but the Encampment Degree Day was at the same time. The Grand Master and I drove back to Sacramento for the rest of the Degree Day. In

the evening I attended the Reception for the Grand Musician, GLEA, Gail Warness.

My wife and I attended the Children's Home Festival in Gilroy. The Grand Lodge Officers had their hamburger/hot-dog stand. In the evening the Odd Fellow and Rebekah Officers served the spaghetti dinner. Past Grand Master Eugene Rasor was presented the award for The Odd Fellow of the Year. He is very deserving of it.

I attended the GE/GLEA PM/DALAPM Official Opening in Stockton.

On Monday I was assigned to the By-laws Committee as Chairman. On Wednesday, October 18, 2006, I was Knighted by Brigadier General Martin Townsend and presented the Grand Decoration of Chivalry, the highest honor bestowed on a Chevalier in the Patriarch Militant by the Military.

I attended the Grand Patriarch, Ken O'Connell reception in Anaheim. I brought the greetings from the Grand Lodge, representing the Grand Master Robert Bareilles as he was attending a function in Colorado for the SGM.

My wife and I attended the Festival of Trees put on by the Rebekah Children's Services in Gilroy. The trees were beautiful and brought a price.

I attended the Grand Matriarch, Nora Rose reception in Clovis. I was asked to assist Col. Norman Rose and Maj. Gen. Richard Brouse in escorting the flag. During the reception, Winnie McCallister fell from the platform striking her head on the floor. As the Medical Officer, I attended to her until the arrival of the Paramedics from the Fire Department.

I attended the Christmas Parties and dinners at Saratoga, Napa and Gilroy and while at Napa I adopted a resident for Ontario Lodge #345 in Ontario. We adopted Patricia Miller. She is from England and her husband was an Odd Fellow at San Rafael, Marin #200. She is a Rebekah at the Home.

I attended the breakfast and gave a welcome to the members attending at the 11th Annual Officers Seminar in Santa Nella. Past Grand Master Donald J. Lang and his staff do a wonderful job of putting this Seminar on. Thank you Don and staff and keep up the good work.

I worked on the Rose Float. This is my fifth float to work on and I must say, that each Odd Fellow and Rebekah should, if they are able, come down and work on the float just one day. It will make you appreciate our float and all the other floats that much more.

My wife and I attended the SGM/IARA President's visit in Anaheim at the Anaheim Odd Fellow Lodge #199. The Theta Rho #23 girls from Whittier served the dinner.

I assisted the DDGM District #95, Russell Witmyer in installing Officers at Euclid #68 in Upland and Circle #377 in Corona.

My wife and I attended the Testimonial for the General Commanding, Jack Reasoner and Lady Betty Jean Reasoner.

I announced my Appointed Officers for 2007-2008 at their home Lodges:
Grand Marshal - Tom Campbell, Millville 141, Grand Conductor - Jack Whitney, Anaheim #199; Grand Chaplain - Allan Rogers, Oustomah #16; Grand Color Bearer - Richard Trujillo, San Pablo #43; Grand Guardian - Ted Levin, El Dorado #8; Grand Herald - Peter Riskus III, Whittier #315; and Grand Instructor - C. Eugene Breeland, Sacramento #2.

I attended the Grand Junior Lodge and Theta Rho Sessions in Santa Rosa. Grand Junior Lodge was conducted by Jeff Williams who did an excellent job. Jeff Williams was elected to Grand Ruler for 2007-2008 and I think he will do a good job for the youth group. I was asked to be on the committee to judge the competition for the United Nations Pilgrimage to New York. The committee selected Jeannette Vasquez as the winner of the competition to represent the Youth Group from California. I was asked to install the Deputy Grand Ruler and the Vice President.

I was approached by Brother C. Eugene Breeland of Sacramento Lodge #2 and was asked to be the guest speaker at a dinner to celebrate the 156th Anniversary of Sacramento Lodge #2. The Lodge had a great dinner and then I addressed the members and guests with a short history of the beginning of Odd Fellows in California.

My wife Renee and I attended the reception for Oscar Delferriel, the Department Commander for California and Nevada in Sacramento. I was asked to be in charge of the flag detail.

We attended the Joint Reception for the GE Color Bearer Jim Guthridge and GLEA Color Bearer Mary Jane Alaskin in Auburn. They had a great family band for the entertainment.

I thank you, the representatives of the Grand Jurisdiction of California for having confidence in me and allowing me to serve as your Deputy Grand Master. It has been a very informative year and I have learned so much. Thank you really

doesn't seem adequate for all the help and understanding that our members have put forth. Thank you, Tracy and Evelyn Dimon for your inspiration and guidance. To my Sponsor, Donald J. Lang, I thank you for keeping me on the right path. The brothers and sisters of Ontario Lodge #345, thank you for your faith and reassurance. Thank you Grand Master Robert Bareilles for keeping me informed about the things I needed to know. I thank all the members of all the branches of our order and I hope, if elected to Grand Master next year, we can all work together to build a better Order. My final thank you is to my wife Renee. Thank you for all of your encouragement and patience. I love you.

REPORT NO. 4

Adopted 1st Day

Grand Warden

Submitted by Barry Prock, Cosumnes Lodge No. 63

To the Officers and members of the Jurisdiction of California I, Barry L. Prock, Grand Warden of the Grand Lodge of California, submit this report of my activities during my term as Grand Warden, for the term of 2006-2007.

It is amazing to me that when you are looking forward to a year of service, it seems so long, and when looking back, it was too short. I would like to thank all of the brothers and sisters in this jurisdiction, for all of the kind words and hospitality shown to me. In my years on the Grand Lodge Board of Directors, I learned a lot about the lodges in our state, and as Grand Warden, I learned a lot about the members of those lodges.

I attended the Youth Camp Board meeting in Modesto during sessions last year. Then on Sunday following Grand Lodge last year, I attended the Joint Planning Board meeting and both the Visual Research Foundation and Board meetings.

In June, I attended the Grand Master's Reception and the Grand Lodge Board meeting in Stockton. I also had the pleasure of attending and participating in two degrees at the Yreka lodge and the second degree at the cave. I attended the Rebekah President's reception in Santa Maria, and I attended the Youth Camp Festival.

In July, I attended the Grand Ruler's Reception in Cupertino and the Theta Rho President's reception in Stockton.

In August, I attended the Grand Lodge Board of Directors meeting in Saratoga, where I was assigned as the Special Deputy to the Mt. Horeb Lodge in Manteca. I immediately called and made arrangements to take custody of their storage locker, which I did. I also attended the Napa BBQ at the Meadows.

In September, I attended the RA Outside Guardian's reception in Middletown. I attended an Initiatory Degree at Sacramento #2 with the Deputy Grand Master, and hosted the Volcano Homecoming in Volcano. I then attended the Children's Home Festival in Gilroy, attended an Official visit at Roseville #203 by the Grand Master, and attended the family get together of the Deputy Grand Master and Vice President in Santa Nella.

In October, I attended the Grand Lodge Board of Directors meeting and the Bay Area Day event in Burlingame. I also attend the Grand Herald's reception in Mariposa.

In November, I attended the Grand Lodge Board of Directors meeting in Saratoga and an Official Visit by the Grand Master at Sacramento #2.

In December, I attended the Grand Lodge Board of Directors meeting in Saratoga. I also attended the Christmas party at the Meadows in Napa, the Officers Christmas party in Gilroy, the Christmas Party at the Gilroy Children's Home and had breakfast at the Noble Grand-Vice Grand Seminar in Santa Nella.

In January, I was unable to attend the Grand Lodge Board of Directors meeting in Saratoga.

In February, I attended the Grand Junior Lodge and Theta Rho Sessions in Santa Rosa and made the Official visit of the Grand Master at Coloma Lodge #27. I also attended the reception for the RA Conductor in Ceres.

In March, I attended the joint reception for the Grand Conductor and RA Marshal in Torrance. I also attended the Grand Lodge Board of Directors meeting in Torrance as well as the RA Southern California March meeting. I attended the RA Inside Guardian's reception in Vallejo. I attended the Department Commanders reception in Sacramento and the Grand Marshal's reception in Stockton. As Grand Warden, I was the special guest speaker at the annual roll call of Auburn #7.

In April, I attended the Grand Master's Official Visit to Oakdale #228 and the reception of the Grand Color Bearer in Lockeford. I made an Official visit to Geyserville #176 and Romero #413.

I would like to thank the Grand Lodge Representatives for electing me to this office. I would also like to thank my lodge, Cosumnes #63 for their support this past year. I would like to thank your Deputy Grand Master and my friend, Glenn Bailey and his wife Renee, for all of their hospitality and guidance. Its brothers and sisters like them that make this order a pleasure to be in.

To the Grand Master, Robert Bareilles, I want to thank you and your officers for all of the friendship you gave to me this year. I had a great time running around with you all. To the Rebekah Assembly Officers, thank you for a wonderful year, you are all exceptional.

To my partner Joan, when Rebekah Assembly voted you in to be my partner, they had no idea that we would have such similar desires for our order. I am looking forward to working and traveling this state with you and your partners in the years to come.

Finally, to my wife Linda, thank you for allowing me to follow my heart. I have such great hopes for our order, and without your support and understanding, I would not have taken the steps I took. Your support is vital to my success!

RECOMMENDATIONS:

My only recommendations are as follows:

A. We must look toward the future with change on the agenda. As the leaders of our order, it is our obligation and our duty to investigate and pursue all avenues that might lead us to prosperity. We should leave no idea un-discussed and no proposal un-researched. The ideas and proposals that our members submit must not fall on deaf ears. We can not afford to miss the one idea that will turn our order around.

B. We must put away the old notions of what we are and quit looking to the past to save us. Let's put our collective minds and talents together and save this order that we all love. It's time to stop talking and start doing!

Respectfully submitted,
Barry L. Prock, Grand Warden

REPORT NO. 5

Adopted 1st Day

Grand Secretary

Submitted by Gerald A. Poarch, Costa Mesa Lodge No. 29

To the Officers, Representatives and Members, I submit the report of the Office of the Grand Secretary. The new Grand Lodge Office is outstanding. We need more storage space, but the Campbell building has been handling our need for now. I again thank the Odd Fellows Home of California Board of Directors, Grand Lodge Board of Directors, Saratoga Odd Fellows Lodge #428, Lucille

Mulligan, and many others as well as the entire office staff. The staff consisted of Judy Poarch, Marlene Bois and Debbie Ogren.

I thank Max and Pat Holloway for their service to this Order. Each day I learn more about how outstanding a member they are.

To George Hannaford, your financial wisdom has kept our Grand Lodge in excellent financial condition for years. I thank you for all that you have done to assist me in doing my job. You continue to be an inspiration.

To Grand Master, Robert Bareilles, thanks for being an outstanding Grand Master. Your quick response to problems that the Lodges have had was very much appreciated by this office...

To the Grand Lodge Board of Directors. Thank you for your support in the Grand Lodge Office operation.

To the Home Board, thank you for the outstanding job being done for our Order. At Saratoga, the Grounds Committee, chaired by Wayne Thornton, is making progress on the picnic ground, as funds become available. Thanks for the effort to keep the Napa Home viable in today's market.

To the Foundation, thank you for your work of looking out for the needs of others. It is nice to see so many Order related members living at the Plaza. I am impressed with Carlos Garcia's management of the Fellowship Plaza, even while he has been going thru a major illness.

To Margareut Oleson, Secretary of the Rebekah Assembly, again I thank you for your continued support for me as we perform our duties.

To the Office Staff, thanks for your dedication to the Order. The extra that you do is greatly appreciated by me. The successful service that we provide to the members, lodges and our jurisdiction will some day be recognized by others.

To the volunteers that assisted the Grand Secretary and the office, many thanks.

To the Lodges and members, the improvement in your reports is greatly appreciated and I am looking forward to more. We had about 40 lodges that did not complete their reports correctly or on time. The Office auditing the reports as they come in seems to have been helpful to some lodges. The small fine, if the reports are not in, has helped, but to some lodges it does not seem to matter. We are willing to help if you will call us, but do not wait until after the reports are to be in. You can complete your report immediately after the last meeting in

December and not wait until January. You do not change your records unless your Lodge has a meeting.

Two years ago, I asked if the Grand Lodge Representatives wanted to apply the laws to each lodge the same or give special consideration to their lodge. Based on the response, I continued to ask each lodge to get the reports in by the deadline. This has upset some, but the late reports impact on the workload of the office is significant. Timely reports will be a benefit to both the Lodge and the Grand Lodge. Each form sent to the lodge has its purpose – Please complete all forms that are sent with the semi- annual and annual reports or at other times. As an example, even the death list form, if you had no one die then write none on it and return it with the rest of the forms.

The Grand Lodge Board of Directors authorized the Grand Secretary \$40,000.00 for the move of the office from San Jose to Saratoga. I had no idea how much it would cost just for telephone service. I later asked for an additional \$20,000.00 to finish the office improvement. We wanted an office that looked like a corporate office of the current assets of this organization. The following is a list of the expenses:

14414 Oak St Office

Item	Expense
1 Ladder & Paint	\$96.90
2 New Desks	\$10,116.13
3 Repair of Heaters	\$490.00
4 Keys & Tools	\$28.21
5 Supplies for Lu Mulligan	\$26.39
6 Tool Kit & tools	\$114.35
7 Wallpaper	\$409.75
8 Painting	\$5,650.00
9 Carpet cleaning	\$650.00
10 Computer	\$2,932.62
11 Moving of Safes	\$1,125.00
12 Painting	\$3,250.00
13 Phone hook up	\$784.14
14 Mop & supplies	\$11.84
15 Telephone Service	\$258.00
16 Computer	\$300.00
17 Moving from Gilroy	\$1,546.20
18 Moving from San Jose	\$2,006.50
19 Computer supplies	\$45.42
20 Telephone Service	\$328.00
21 Trash removal	\$284.00
22 2 - new phones	\$281.43

23	Computer	\$180.00
24	Moving of Safes	\$1,058.56
25	Desks - credenzas	\$2,000.00
26	Truck Rental	\$77.94
27	Air Conditioner	\$9,325.00
28	Cabinet & sink	\$311.43
29	Delivery fee of furniture	\$418.75
30	Bathroom mirror	\$129.00
31	Light switch	\$56.99
32	Computer supplies	\$14.02
33	Sign Permit	\$800.00
33	Fire Alarm Permit	\$5.00
34	Fire Alarm	\$376.00
35	Cabinet top	\$186.19
36	Lateral File Cabinet	\$1,922.39
37	2 Cabinets for locking up supplies	\$864.21
38	Sofa	\$486.92
39	Rugs - 2	\$757.76
40	Floral arrangements	\$86.40
41	Display Table	\$75.00
42	Front Door entry rug	\$76.23
	Interior Design Person expenses -	
43	Lucille Mulligan	\$195.74
	Total	\$50,138.41

	Items needed but not Purchased	Approximate cost
44	Door on Bookkeeper's Office	\$1,100.00
45	Small desk/w two chairs for corner of Grand Secretary's Office	Unknown at this time
46	Glass for Desk tops - 4	\$900.00
47	Doors on Book shelves	Unknown at this time
48	GL Sign on front of Bldg	Unknown at this time

I have held down the costs where possible. Thanks to Paul Kramer, we saved a lot on purchases and labor. The rest of the work will be completed as time permits.

As I will not be running for re-election as Grand Secretary next year, now is the time to consider who might be serving in this capacity and what will make a smooth and successful transition to the new officer. We have had some studies done to better identify the workload of the Grand Secretary and the Grand Lodge office. It is my opinion that the tasks asked of the Grand Secretary are appropriate and needed to be done. The time study that was done showed that a

normal person could not complete all that the Grand Secretary is responsible for. Of all the suggested solutions to the issue that have been considered, I believe that we need to re-organize the duties of the office. We need more time for the Grand Secretary to work with the lodges and general membership. The corporate duties would best be handled by a professional. This can not be done by a stroke of a pen.

1) Therefore, I recommend that the Grand Secretary be directed by this Grand Body to form a committee of three to develop the plan for re-organization of the office and implementation of the plan. The committee is to research, develop job descriptions, salary structure, benefit plans and other items needed to hire a professional person to handle the corporate duties. If they are successful in hiring such a person, it should be considered a pilot program for two years and that this Grand Lodge allocate \$300,000.00 from the reserve fund for the two years. At the end of the pilot program, the benefits of the program and how to fund them, are to be determined. As they proceed, they may find that it is not the best solution and stop the project, thus not spending much of the funds.

2) I recommend that legislation be drafted that members being paid mileage for serving this jurisdiction be paid for travel from their home or Lodge in California.

3) I recommend that legislation be drafted that any member elected to serve in an office or as a Director/Trustee of Grand Lodge must reside in the Jurisdiction and if they move out of the jurisdiction during the term for which they are serving, the position is declared vacant and a replacement be selected per the code.

ODD FELLOW LODGES SUMMARY OF MEMBERSHIP FOR THE YEAR 2006

(Following information based on completed lodge reports received in time to submit to Sovereign Grand Lodge)

ROLL OF LODGES

TOTAL MEMBERSHIP JANUARY 1, 2006	5763
Members Added	
Error Last Report	18
Brothers Initiated	234
Sisters Initiated	128
Admitted by Card	107
Reinstated	<u>18</u>
Total Additions	505

Members Deducted

Error Last Report	24
Brothers Withdrawn	181
Sisters Withdrawn	43
Dropped for Non Payment of Dues	273
Suspended	3
Expelled	4
Deceased	<u>176</u>
Total Deducted	704

TOTAL MEMBERSHIP DECEMBER 31, 2006	5564
TOTAL LOSS	199
NON CONTRIBUTING MEMBERS	48
ASSOCIATE MEMBERS	425
MEMBERS SUBJECT TO SOVEREIGN GRAND LODGE DUES	5091

ROLL OF LODGES

ODD FELLOW LODGES JANUARY 1, 2006	159
CONSOLIDATIONS	3
CHARTER PULLED	<u>2</u>
ODD FELLOW LODGES DECEMBER 31, 2006	154

LODGES NOT REPORTING

(Reports not received on time, incorrect or not at all for reporting to SGL)

Charity #6	Millville #141	Lemoore #280
Coloma #27	Boulder Creek #152	Farmington #296
Jackson #36	Evergreen #161	Santa Paula #314
La Fayette #65	Rodeo #196	Ontario #345
French Gulch #75	Merced #208	Fort Bragg #360
Red Bluff #76	Stony Creek #218	Fowler-Sanger #363
Pacheco #117	Garcia #240	El Centro #397
Willow #121	Centennial #247	Van Nuys #442

TEN LARGEST LODGES

*(Lodge with * includes gain on 6/06 report only)*

Apollo #123	315	Golden West #322	118
California #1	309	Bay City #71	94
Lodi #259	174	Franco American #207	94
Santa Rosa #53	136	Mt Brow #82	86
Yerba Buena #15	136	Evergreen #161*	84

LODGES SHOWING NET GAIN

*(Lodges marked with an * showed a gain but both reports were not included in the report to SGL because they were not submitted with correct information in time)*

California #1	41	Chorro #168	5
Sacramento #2	6	Montezuma #172	7
Sequoia #14	6	Geyserville #176	2
Yerba Buena #15	20	Marin #200	3
Petaluma #30	1	Ventura #201	3
LA Golden Rule #35	4	Cahto #206	1
Memento #37	3	Livermore #219	4
Klamath #41	4	Berkeley #270	3
San Pablo #43	2	Lemoore #271*	10
Santa Rosa #53	1	Bay Rock #300	2
Suisun #78	1	Santa Paula #314*	8
Apollo #123	13	Odin #393	30
Millville #141*	7	Romero #413	1
Mound #166	1	Van Nuys #442*	5
St Helena #167	1	Fontana #489	2

LODGES SHOWING NO LOSS OR GAIN

*(Lodges marked with an * did not show a loss or gain this year but they also did not submit one or both reports to base any changes on the SGL report)*

Morning Star #20	Willow #121*	Pleasant Grove #269
Solano #22	Ocean View #143	Farmington #296*
Jackson #36*	Gilroy #154	Santa Maria #302
Pine Tree #46	Evergreen #161*	Selma #309
Healdsburg #64	Donner #162	Spring Valley #316
La Fayette #65*	Roseville #203	Forestville #320
French Gulch #75*	Merced #208*	Madera #327
Red Bluff #76*	Stony Creek #218*	Fowler-Sanger #363*
Olive #81	Santa Barbara #232	Gabilan #372

REPORT NO. 6

Adopted 1st Day

Grand Treasurer

Submitted by George E. Hannaford, Cosumnes Lodge No. 63

Again this year when visiting lodges and listening to the reading of the minutes, I noted that they were very condensed and not showing who made motions and seconded the motions that were passed. Also when hearing the Financial

Secretary and Treasurers report at the close of the meeting not stating who paid dues and what warrants were issued. There was no mention of what other income was received. This included interest, CD, and Stock balances.

At several of the meetings I was asked "how does the Finance Committee complete an audit of the books at the end of the term". Many answers were given but none meet the requirement of the Sovereign Grand Lodge or the Roberts Code of California.

I was again asked to address the incoming Officers conference at Santa Nella in December 2006, covering the Financial responsibilities of the Secretary, Financial Secretary, and Treasurer of the local lodges in California. Such as how to have their books in good order, hard bound books or glued computer minutes in a hard bound book. Tax forms, 1099 for everyone receiving over \$600.00 per year.

On Grand Lodge yearly financial report, any sale of property needs to have Grand Lodge approval. And with the NEW legislation that the officers and trustees must make a quarterly report to the lodge and these reports are to be recorded in the minutes of your lodge. Many questions were asked and I felt that my time at this conference was very much appreciated by those attending.

I am still puzzled why we do not receive more requests for an Educational Loan from our members. It is a no interest loan of \$1,000.00 per year; if grades are acceptable to advance to the next year, for a total loan of \$4,000.00, to be repaid after the student goes to work. (Read Page 246 of the Roberts Code of California).

Just last month Brother Floyd Malin of San Diego wrote and I Quote. "WHY DOES ODD FELLOWSHIP NOT ADVANCE", WRITTEN BY Gene Bianchi Past Sovereign Grand Master from California in the Grand Lodge Journal of 1968 Page 201-204. I would like all Odd Fellow and Rebekahs to find this journal and read those remarks. Some are being done but more could be accomplished, such as Page 203 of the 1968 Journal Quote "Change receptions to a local event with the community participating, designed to HONOR THE LOCAL PERSON and impress his or her local officials and invited to attend. With the finest entertainment, one good speaker, one or two presentations and very little escorting. Grand Lodge and Rebekah Assembly officers to be present if convenient and desirous".

It was an honor last May to place in nomination the name of Robert Bareilles for Grand Master. A brother whose parents were very active in the Order. This Brother does belong to all components of the order and is active in all. Also, His

sister Karla is active in the Rebekahs and LEA. This Brother has taken the responsibility of Grand Master as dictated by the Ritual, Sovereign Grand Lodge, and the Roberts Code of California. He has made many special visits to help the Lodges when called upon, or received calls from DDGM on problems in their districts. The reports that I have received are very impressed with the way he has served the Office of Grand Master. I also wish to thank the appointed officers for their dedicated service to the Grand Lodge.

To the Grand Secretary Gerald Poarch, for your recommendation to the Board of Directors that the location of the Grand Lodge Office be, in the city of Saratoga, after our Home Board was advised by our Lender that they felt that the office of Grand Lodge should not be at the Home as originally planned. The Home Board for the next years will pay the rent for the Office in Saratoga Lodge #428 building and this was approved. Also for your leadership in Sovereign Grand Lodge as Chairman of the Good of the Order committee, which has some kind of a report on over one-half of the reports written for action by the Sovereign Grand Lodge. To your staff in the Grand Lodge Office, Judy and Marlene, Thank you for all your help and an outstanding job keeping the office in order. To the Boards I serve on, Board of Directors of Grand Lodge, Board of Directors Home Board, Board of Trustees Foundation, and Chairman of the Endowment Board. I wish to thank you one and all for your dedicated service each of you gives to the order.

To Cosumnes Lodge #63 and Eldo Rebekah Lodge #282 of Latrobe, Again thank you for your support and encouragement.

To my wife Emma, Again thank you for the many hours you spend on the computer, receiving all the e-mails that are received each day, and sending the answers if required. The Help you give me with the Auditing Committee assignments and correspondence sent out to the auditing committees. The Love you express can not be equaled.

George E. Hannaford, Grand Treasurer.

PLEASE READ THE FINANCIAL REPORT THAT FOLLOWS SUBMITTED BY THE GRAND SECRETARY AND GRAND TREASURER.

ASSETS MARCH 31, 2007	<u>2007</u>
Wells Fargo Bank Checking	\$734,562.38
Comerica Bank – Money Market	\$24,649.43
Office – Petty Cash	\$75.00
Accounts Receivable: Invoices	\$1,780.57
Misc Receivables	\$932.20

SGL Convention Receivables	\$9,461.00
Accrued Interest & Dividends Receivable	\$3,836.76
Securities, Stocks & Bonds	\$2,012,468.30
Allowance for Increase/Decrease in FMV	\$49,653.33
GL General Building Fund	\$98,238.89
Prudential Money Market Account	\$8,438.13
Real Estate Notes Receivable	\$589,023.13
Inventory Supplies	\$25,024.01
Prepaid Insurance	\$8,661.00
Visual Research Fund Memorial Fund Invested	\$24,103.48
Surety Bond Funds CD – WMB	\$63,112.18
MRA – Disaster Funds – WFB	\$83,925.70
GL Employees Retirement Checking	\$15,921.11
GL Employees Retirement CD	\$27,973.05
Higher Education Fund, Checking	\$48,784.27
Higher Education Fund MRA	\$85,000.00
Higher Education Fund Invested – Unexpendable	\$49,553.02
Loan receivable – Higher Education Fund	\$30,680.04
Membership Promotion Fund MRA	\$207,188.45
GL Officers Regalia & Supplies	\$12,152.56
Regalia Allow Amortization	(\$11,347.00)
GL Equipment & Furnishings	\$33,112.39
GL Equipment & Furnishings Allow. Depreciation	(\$20,490.05)
Other	\$2,520,450.03
Total Assets	\$6,736,923.36

LIABILITIES MARCH 31, 2007

Blanket Bond Lodges	\$62,556.79
SGL Assessment	(\$1,289.52)
California Odd Fellows-Rebekah Paper	\$5,197.26
California Odd Fellows-Rebekah Paper – Paid	\$1,446.88
Odd Fellow/Rebekah Benefit Fund	\$14,036.81
Accounts Payable	\$0.00
Sales Tax Payable	\$238.58
Suspense	\$11,295.82

Grand Master Project Funds	\$3,346.54
Grand Junior Lodge Fund	\$2,637.06
Youth Nite Collection GJL & TRA	\$9,561.01
Youth Honors Program	\$3,244.00
California Visual Research Foundation	\$5,413.14
Visual Research Fund -- Memorial	\$13,775.38
VRF Invested Memorial Funds	\$24,103.48
Higher Education Fund	\$133,784.27
Higher Education Fund -- Loans	\$29,050.00
Higher Education Funds -- Unexpendable	\$49,552.82
GL Building Replacement Fund	\$112,125.00
GL Repair & Replacement	\$1,986.26
Membership Promotion Fund	\$25,644.01
Adm. Fund GL & Sub. Properties	\$349,046.88
Membership Promo Fund, MRA	\$70,000.00
Disaster Fund - MRA	\$83,925.70
Disaster Fund	\$8,325.75
GL Employees PCT Account	\$228.51
GL Employees Retirement	\$25,383.56
Volcano Lodge #25	\$2,691.59
Gene J Bianchi Jurisdictional Lodge	\$1,707.13
Float Fund	\$2,593.95
Cancer Fund	\$10.00
Heart Fund	\$475.00
Arthritis	\$9,412.01
Adopt-A-Resident Fund	\$10,810.95
Yreka Cave Fund	\$100.00
UN Pilgrimage Fund	\$27,662.71
Surrender Funds OF & Rebekah Lodges	\$0.00
Property Management	(\$24,783.00)
No County Cemetery End	\$149,094.19
Grand Lodge Capital Account	\$4,965,276.26
Other	\$61,108.23
Total Liabilities & Equity	\$6,250,775.01

CONDITION OF GRAND LODGE FUNDS

Opening Balance as of March 31, 2006	\$822,084.67
Sale of Supplies	\$12,025.38
GL Assessments	\$78,628.20
Interest & Dividends	\$105,038.20

Billed Services/Rental fee & utilities fee	\$162,861.00	
Miscellaneous Income	\$3,870.11	
Miscellaneous Income -- Lodges	\$4,040.31	
Rental Fee from Home (included in Billed Services)		
Rental Property	(\$24,783.00)	
Surrender Funds	\$0.00	
Total Receipts	\$341,680.20	\$341,680.20
Total		\$1,163,764.87
Less Disbursements		\$294,320.04
Balance March 31, 2007		\$869,444.83

DISBURSEMENTS ITEMIZED

SALARIES		\$81,028.40
Grand Secretary	\$34,500.00	
Office Personnel	\$46,528.40	
TRAVEL		\$52,660.72
Grand Master	\$16,800.00	
Deputy Grand Master	\$2,600.00	
Grand Warden	\$2,515.68	
Grand Secretary	\$2,000.00	
Grand Treasurer	\$1,500.00	
Board of Directors	\$26,979.46	
SGMaster Entertaining	\$265.58	
SPECIAL COMMITTEE ALLOWANCES		\$2,705.20
Grand Master Supplies	\$1,292.23	
GL Youth Committee	\$0.00	
Grand Instructor	\$672.00	
Good Fellowship Comm Exp	\$0.00	
International Youth Exchange Comm.	\$0.00	
Officers Collars & Jewels	\$740.97	
GENERAL OFFICE EXPENSE		\$138,258.88
Telephone	\$3,674.02	
Utilities	\$2,041.67	
Miscellaneous Office Expense	\$3,318.07	
Service Agreements -- Equipment	\$4,233.17	
Contingency	\$13,754.89	
Special Contingency	\$0.00	
Insurance	\$17,942.34	

Health Insurance	\$2,000.00	
Property Taxes	\$11.82	
Postage & Shipping	\$3,769.02	
Legal Fees	\$22,353.00	
Accounting Expense, CPA	\$15,875.00	
Brokers Fees	\$4,038.22	
Building Maintenance	\$250.00	
Supplies for Resale	\$8,968.66	
Office Rent	\$36,000.00	
Miscellaneous Moving Expense	\$0.00	
Late Fees	\$29.00	
TAXES		\$7,190.72
Employer Taxes	\$7,190.72	
PRINTING		\$7,610.47
GL Advance & Daily Proceedings	\$1,755.27	
Journal Printing	\$4,014.69	
Printing Office & Supplies	\$1,840.51	
SESSIONAL		\$4,865.65
Badges & Miscellaneous	\$4,865.65	
		\$294,320.04

DETAILED STOCKS & BONDS BY COST

GRAND LODGE GENERAL BUILDING FUND

No.	Name	Cost
100	Altria Group Inc	\$8,813.50
100	American Electric Power	\$3,528.00
150	AT&T Inc	\$4,046.25
100	Bank of America Corp	\$5,385.00
100	Consolidated Edison Inc	\$4,484.00
100	DTE Energy Co	\$4,086.91
300	Duke Energy Corp	\$5,124.03
100	Progress Energy Inc	\$4,791.50
200	The Southern Company	\$5,968.67
100	Wells Fargo Company	\$3,740.00
200	Excel Energy Inc	\$3,851.00
200	Energy Corp	\$10,259.00
300	Metlife Inc Conv	\$8,298.00
150	Schering-Plough PFD	\$8,071.50
700	DNP Select Income FD	\$6,798.00

Money Market	\$15,471.30
TOTAL March 31, 2007	\$102,716.66
Market Value	\$116,182.30

GRAND LODGE HIGHER EDUCATION FUND

No.	Name	Cost
100	America Electric Power	\$3,527.00
100	AT&T Inc	\$2,480.00
50	Consolidated Edison Inc	\$2,353.50
50	DTE Energy Co	\$1,931.61
200	Duke Energy Corp	\$3,526.55
50	Keyspan Corp	\$1,749.20
50	Pinnacle West Cap Corp	\$2,156.50
50	Progress energy Inc	\$2,107.11
100	The Southern Company	\$2,888.70
60	Verizon Communications Com	\$2,101.00
100	Wells Fargo Company	\$3,742.00
100	Xcel Energy Ing	\$1,886.00
75	Entergy Corp	\$3,867.75
100	Metlife Inc Conv	\$2,765.00
50	Schering-Plough PFD	\$2,744.50
	Money Market	\$7,361.27
TOTAL March 31, 2007		\$47,187.69
Market Value	\$60,821.72	

**CALIFORNIA VISUAL RESEARCH FOUNDTION INC.
MEMORIAL FUND**

No.	Name	Cost
100	Chevron Corp	\$3,361.50
100	Duke Reality Corp	\$2,553.04
50	Washington Mutual Inc	\$1,844.50
80	Wells Fargo Com	\$1,935.80
4,000	Freddie Mac	\$4,000.00
50	Cohen & Steers Quality Income Realty FD	\$945.00
200	DNP Select Income FD	\$2,217.50
	Money Market	\$932.60
TOTAL March 31, 2007		\$17,789.94
Market Value	\$24,754.21	

GRAND LODGE IOOF OF CALIFORNIA

No.	Name	Cost
1,100	Altria Group Inc	\$86,719.50
1,800	American Electric Power	\$73,698.50
2,000	AT&T Inc	\$52,060.82
1,400	Bank of America Corp	\$72,043.00
800	Chevron Corp	\$47,015.00
1,200	Consolidated Edison	\$52,306.00
1,100	DTE Energy	\$43,307.48
5,000	Duke energy Corp	\$83,516.93
600	Exxon Mobile Corp	\$38,447.20
1,000	Keyspan Corp	\$36,323.89
1,000	Pinnacle West Cap Corp	\$41,767.00
2,000	Progress Energy Inc	\$95,142.83
2,000	The Southern Co	\$61,129.57
2,000	Verizon Communications Com	\$68,126.87
2,000	Wells Fargo Company	\$70,136.00
3,000	Xcel Energy Inc	\$61,189.50
1,400	Entergy Corp	\$70,962.00
2,000	Metlife Inc	\$55,735.00
1,000	Schering-Plough	\$53,426.00
2,400	Cohen & Steers Quality Income Realty Fund Inc	\$50,745.72
5,000	DNP Select Income Money Market	\$49,755.18 \$266,088.15

TOTAL March 31, 2007 \$1,529,642.14
 Market Value \$1,730,267.15

SURRENDERED FUNDS LODGE #A

No.	Name	Cost
200	Chevron Corporation	\$6,665.00
100	Duke Energy Corp	\$2,207.05
200	Duke Realty Corp	\$5,141.23
200	Progress Energy Inc	\$8,703.07
50	Spectra Energy Corp	\$1,590.98
300	Telecom Co New Zealand LTD Sponsored Adr	\$8,516.97
200	Metlife Inc Conv	\$5,431.00
5,000	Bank of America Corp	\$5,000.00
14,000	Freddie Mac	\$14,000.00
200	Cohen & Steers Quality Income	\$3,622.00

	Realty Fund Inc	
800	DNP Select Income FD	\$7,823.00
800	Flaherty & Crumrine Preferred Income Fund Inc	\$10,106.48
300	Nuveen PFD & Convertible Income Fund	\$4,698.74
	Money Market	\$6,567.06
TOTAL March 31, 2007		\$90,072.58
Market Value		\$107,953.96

SURRENDERED FUNDS LODGE #B

No.	Name	Cost
200	Altra Group Inc	\$17,447.50
300	America Electric Power Inc	\$10,494.00
400	AT&T Inc	\$10,804.69
200	Bank of America Corp	\$10,681.00
100	Chevron Corporation	\$3,307.50
200	Consolidated Edison Inc	\$8,336.00
300	DTE Energy Co	\$12,754.00
600	Duke Energy Corp	\$9,613.60
250	Keyspan Corp	\$9,594.50
250	Pinnacle West Cap Corp	\$10,567.35
300	Progress Energy Inc	\$12,954.81
300	The Southern Company	\$8,869.77
300	Verizon Communications Com	\$11,117.00
300	Wells Fargo Company	\$11,038.00
300	Entergy Corp	\$15,210.00
500	Metlife Inc Conv PFD Series B	\$13,933.00
250	Schering-Plough PFD Convertible	\$13,566.00
300	Cohen & Steers Quality Income Realty Fund Inc	\$4,975.64
1,000	DNP Select Income Fd Money Market	\$10,660.00 \$19,134.93

TOTAL March 31, 2007		\$225,059.29
Market Value		\$275,063.43

INVENTORY

Sales of Supplies		\$40,961.69
Beginning Inventory April 1, 2006	\$25,473.95	
Cost of Supplies	\$25,713.30	
Closing Inventory March 31, 2007	\$25,024.01	\$26,163.24

Profit

\$14,798.45

DONATIONS TO VARIOUS FUNDS

Youth Nite Collection Fund	\$1,586.03
Visual Research Foundation	\$2,907.00
VRF Memorial Fund	\$11,130.88
Disaster Fund	\$4,550.96
Float Fund	\$55,584.82
Arthritis Fund	\$2,877.60
UN Pilgrimage Fund	\$3,217.70
Grand Masters Project Fund	
Hoagland	\$6,546.57
Kuklish	\$800.00
Bareilles	\$850.00
Adopt a Resident	\$10,557.15

REPORT NO. 7*Adopted 1st Day*

Grand Lodge Board of Directors

Submitted by Randy Krassow, Santa Cruz Lodge No. 96, Vice Chairman

To the officers and members of the Grand Lodge of California 2007, we your elected representatives to the Grand Lodge Board of Directors hereby submit this report of our activities for the year 2006-07

The Board held its annual reorganization meeting on Saturday, May 20, 2006 in Modesto, California. Pete Pohlhammer was elected chairman; Randy Krassow was elected Vice Chairman. Our June meeting was held in Stockton to coincide with the Grand Masters reception. Our October meeting was held in Burlingame to coincide with the Rebekah Assembly Bay Area Meeting. Our March meeting was held in Torrance to coincide with the Rebekah Assembly Southern California Meeting. Our April meeting (March 31st) was held in Sacramento to coincide with Rebekah Assembly Golden Valley days. All of our other meetings were held in the Grand Lodge offices in Saratoga. For the past year a representative of the Rebekah Assembly Executive Committee has attended all of our meetings. As is our tradition, the Rebekah Assembly Executive Committee was invited and did attend our December meeting. Our meetings with them focus on the future of the Order and other mutual concerns. It was at this December meeting that a joint committee of the Line Officers, Grand Lodge Board of Directors and Rebekah Assembly Executive Committee was formed. This committee named the "Joint Leadership Council" is co-chaired by John Morgan & Jill Ely. The committee is actively working on finding ways to

increase membership in all branches of the Order by making Odd Fellowship relevant to today while retaining the rich tradition of Odd Fellowship that makes us unique in the world.

Membership Committee: (Don Lang, Chairman)

See Report No. 16 on page 95 of the Advance Proceedings

Auditing Committee: (George Hannaford, Chairman)

See Report No. 10 on page 89 of the Advance Proceedings

Property Committee: (Robert Gennaria, Chairman)

Property committee report for term 2006-2007

Submitted by Robert Gennaria, Redondo Lodge No. 195, Chairman

The property committee of Grand Lodge serves to help the lodge members in their issues of their properties. We can only assist if the members communicate an issue to us, about their properties and ask for our assistance. We will be glad to assist.

Continued requests come from lodge members of how to take their lodge corporation out of suspension with the California Secretary of State.

The Grand Lodge received property from defunct lodges this term, Moreno Valley, a two bedroom rental income, Newman lodge hall with rental income, and Hayward lodge property, with rental income.

As lodges go defunct, this committee is responsible to dissolve their corporations, by filing with the California Secretary of State for dissolution, time consuming.

It is recommended that Lodges that have rental income of a number of units should consider hiring an outside property management company, to over see the Rental and manage the rentals for the lodge. The property manager will assist in increasing the rents to market rents. The property management service will pay for itself.

Reminder, that Grand Lodge Board will assist lodges in their lease agreement with their tenants, must approve long term leases, reference code for complete information.

Some lodges are remodeling their halls, which is improving their image in their home town. Reminder to obtain Grand Lodge approval to remodel or revamp your hall.

For more detail reporting on the property committee, please refer to the Grand Lodge Board of Directors' minutes.

Thanks to everyone that assisted the property committee during the term.

Legal Report: (Larry Brenner, Attorney)

GRAND LODGE LEGAL MATTERS REPORT – APRIL 2007

Legal Counsel attends each monthly meeting of the Grand Lodge Board of Directors and advises the board on its legal rights and potential liabilities on the wide variety of board activities that take place every year. In addition, under the direction of the board Legal Counsel was involved in a number of projects throughout the year. Legal Counsel is in the final stages of completing the probate of a former member of the Order who left all of his worldly goods to the Order. This process involved various negotiations with state and federal authorities with respect to funds of the deceased that had escheated to the government. It now appears that this effort will result in a bequeath to the Order of over \$300,000.00. Legal Counsel also successfully negotiated with the City of Pleasanton's City Attorney for the City's acquisition of the Pleasanton Memorial Garden Cemetery which had been an active Odd Fellows Cemetery, but which was not being maintained at this time.

Legal Counsel has also been instrumental in obtaining new lease terms much more beneficial to the Order than the ones in place for the Newman Lodge Hall. Legal Counsel has also completed both the federal and state applications for exemption for the new Odd Fellow/Rebekah tax exempt Beneficial Fund which establishes a fund of money available to all brothers and sisters who are in need of assistance within the meaning of the fund's exempt purpose. Legal Counsel also was able to facilitate access for Grand Lodge to a certain bank safe deposit box which normally requires the initiation of legal process, but which was accomplished through much less expensive means.

Legal Counsel, in conjunction with Brother Bob Gennaria, prepared a series of letters and procedures to approach various county Office of Records personnel in a successful effort to reduce or eliminate the possibility of property tax reassessment when a lodge either ceases to exist or merges with another. Legal Counsel provided legal advice to suborders within the Order such as the Saratoga Home, Children's Home and the Youth Camp in resolving certain legal issues. Finally, Legal Counsel accompanied Vice Chairman, Randy Krassow, and met with Sherry Moffit Bell, Bureau Chief for the State of California Cemetery and Funeral Bureau to discuss various issues of State concern with particular Odd Fellow cemeteries. The meeting was quite successful in both educating the state regulatory board on what Odd Fellowship is and why Odd Fellow lodges own a

number of cemeteries, but also in developing an informal dialogue with the top state regulators, both of which should prove beneficial to the Order in the years to come.

Cemetery Committee: (Randy Krassow) The Grand Lodge Board of Directors has been taking an active role this year on cemetery issues. Working with the committee appointed by Grand Master Robert Bareilles several cemetery issues have been resolved, although many more need our attention. The Grand Lodge attorney, Larry Brenner and Board vice chairman Randy Krassow meet with Sherri Moffett-Bell, Bureau Chief for the State of California Cemetery & Funeral Bureau. The meeting was educational for Ms. Moffett-Bell, giving her a greater understanding of Odd Fellowship and allowed her the opportunity to review with us the Bureaus position on issues related to Odd Fellow cemeteries. We hope to continue working with the State Cemetery Bureau in a spirit of cooperation.

The Grand Lodge Board of Directors has taken the view that a cemetery is a community asset. When a Lodge that operated a cemetery, returns its charter or has it revoked we have and continue to try and find organizations in that Lodge's city that can take over ownership and/or operation of the cemetery. This allows the cemetery to remain in local control, maintaining a connection with the community it serves, as well as freeing Grand Lodge from the liability of owning or operating a cemetery.

Associate Boards: The Grand Lodge Board of Directors spends a great deal of time each year working with all associated Boards. The Grand Lodge Board of Directors has a representative assigned to each of the following; Rebekah Assembly, Children's Home, Odd Fellow Homes of California, the Foundation and the Youth Camp.

Grand Lodge Board representatives work closely with these Boards to maintain good working relationship between both bodies as well as to offer advice and counsel when asked. We also invite and encourage each of these separate Boards to send their own representative to the Grand Lodge Board of Director meetings. This furthers fraternal communications and in many cases resolves issues long before they could become potential problems.

Your Grand Lodge Board of Directors is very pleased to report to you that each of these separate Boards is doing an admirable job. The brothers and sisters who serve on these boards volunteer countless hours to further Odd Fellowship through their respective organizations and deserve the respect and thanks from the leaders of our Order and the membership as a whole.

Additional Comments: As we have reported every year for the past several years we are concerned about the continued trend in our Order of declining membership. This is not unique to Odd Fellowship and is an area of concern for all other fraternal and business organizations. As mentioned earlier in this report we have formed a joint committee with the Rebekahs and hope, that working together we can, first, identify the reasons people don't join fraternal organizations and then put together a plan that will allow Odd Fellowship to regain its place in our modern society. The principles and beliefs of Odd Fellowship are sound, relevant and needed in today's world. It's up to each one of us to find an effective way to get our message out and to help in rebuilding our Order. Rebuilding our Order needs to be the priority of each individual member. The Grand Master, Deputy Grand Master, Grand Warden, their officers and this Board can only do so much. We need the help of each Lodge and every member. We urge you to do your part to help us continue Odd Fellowship into the future.

Grand Lodge Board of Director's Meeting

May 20, 2006

Doubletree Hotel

Modesto, California

Called to order after the close of 2006 Grand Lodge session at 2:00 PM, with Chairman Randy Krassow presiding.

Roll Call:

Present: Randy Krassow; Robert Gennaria; Pete Pohlhammer; John Morgan; Roy King; Clarence Woodbey; Gerald Poarch (Grand Secretary), George Hannaford (Grand Treasurer), Paul Kramer.

Others: Ken Kuklish (Jr. Grand Master), Robert Bareilles (Grand Master-elect), Glenn Bailey, Deputy Grand Master – elect; Barry Prock, Grand Warden – elect, Don Lang (Grand Representative), Jay Johnson, Director –elect, and Rick Boyles, Director – elect..

Meeting Agenda / Purpose:

- Introduction of new California BOD Members
- Recognition of re-elected California BOD Members
- Election of 2006 – 2007 BOD Officers
- General / Other Actions

Introduction of new Board Members:

Jay Johnson and Rick Boyles were introduced as new members to the California BOD.

Recognition of re-elected California BOD Members:

Clarence Woodbey and John Morgan were re-elected (4 yr. term) to the California BOD

Election of 2006 – 2007 BOD Officers:

Nominations for the following California BOD office positions were made

Chairman

Pete Pohlhammer (Elected)

Vice-Chairman

Randy Krassow (Elected)

General / Other Actions:

Barry Prock resigned his California BOD office position to assume the position of Grand Warden-elect.

NEXT MEETING: June 3rd 2006, Stockton, CA. BOD Meeting and Bobby Bareilles (Grand Master) reception.

Prepared by: Clarence Woodbey

Respectfully submitted,

Gerald A. Poarch, Grand Secretary
Grand Lodge of California

Grand Lodge Board of Director's Meeting

June 3, 2006

Stockton Inn

Stockton, California

Called to order at 0900 AM, with Chairman Pete Pohlhammer presiding.

Roll Call: Present: Chairman, Pete Pohlhammer; Vice Chairman, Randy Krassow; Robert Gennaria; John Morgan; Roy King; Jay Johnson; Rick Boyles; Gerald Poarch, Grand Secretary; George Hannaford, Grand Treasurer; Robert Bareilles, Grand Master; Glenn Bailey, Deputy Grand Master; and Grand Warden, Barry Prock.

Others: Don Lang, Grand Representative; Diana Carranza, Rebekah Assembly Executive Board Representative; Larry Brenner, Legal Counsel.

Absent: Clarence Woodbey (declared an excused absence due a previous death in the family)

Visitors: Art Cort, Chairman of the Investigation pertaining to Resolution #2 Committee and Ken O'Connell, Grand Senior Warden

Minutes: April 1, 2006 was adopted at the Grand Session. May 20, 2006 minutes were presented. George Hannaford moved/ Roy King seconded that the minutes of 5-20-06 be approved. Motion carried.

Sick Report: Lou Martino of Sacramento passed away. Adona Chesney PPRAA had heart surgery.

Communications: None.

The Chairman Pohlhammer called on Art Cort to report on his committee assignment. Art Cort read a letter that he was sending to the members of the committee that was established to investigate Resolution No. 2 of the 2006 Grand Lodge Sessions. The letter gave direction on how he planned to have the committee proceed in the research for facts that are related to the issue.

Robert Gennaria moved / Glenn Bailey seconded to accept Art Cort's report. Motion carried.

Bills: Bills from property account: Pete Pohlhammer for activities at Campbell \$238.12 and to Robert Gennaria for activities at Moreno Valley & Newmar \$81.12.

George Hannaford moved / Roy King seconded to pay the bills. Motion carried.

Grand Master's Report: His report was not in print. It spoke of his activities for May, 2006. He spoke of the goals for his term and that the Deputy Grand Master and Grand Warden will be working closely with him on making improvements in our jurisdiction. He requested assistance with the two trials that are still pending.

Robert Bareilles then announced the appointment of Special Deputy Grand Masters for the following Lodges:

Allen Merriman for Spring Valley Lodge #316

Gene Razor for Oakland-Encinal Lodge #3

Paul Pike for San Jose Lodge #34

Paul Pike for Lafayette Lodge #65

Ken Kuklish for Santa Paula Lodge 314

Pete Pohlhammer for Marin Lodge #200

Jay Johnson for Sycamore Lodge #129

Barry Prock for Mt Horeb #58

Pete Pohlhammer stated that he thought that San Jose #34 issues had been resolved. The Grand Master stated that he still wants to assign someone in at this time.

Deputy Grand Master's Report: Glenn Bailey's report was in print and covered his activities during the month of May, 2006.

Grand Warden's Report: Barry Prock's report was in print and covered activities for May, 2006 and his previous assignment as the Liaison to the Youth Camp Board.

Home Board Report: John Morgan reported on the Meadows project and that it is in the permit obtaining stage. The Grand Master has agreed to change the Home Bar-B-Que from the 13th to the 6th of August, 2006. This was requested by the Home Board. Carlos Garcia, the legal counsel for the Home Board, is submitting his resignation as legal counsel at the end of July, 2006.

Foundation Board: George Hannaford reported that the next scheduled meeting is for July 9, 2006 at the Foundation.

Children's Home: Pete Pohlhammer reported on the new Administrator for the Children's Home – David Tollner. The Children's Home is on schedule in working towards obtaining accreditation for their organization.

Youth Camp – Barry Prock reported that at the last meeting of the Youth Camp Board the newly elected members seemed to be very good for the Board.

Break: 10:40 to 10:54

Audit Report: George Hannaford reporting. Saratoga Rebekah Lodge #337's audit has been completed and the charter picked up. George Hannaford moved / Robert Gennaria seconded to accept and send a copy to the Rebekah Assembly. Motion carried. Sunnymead Rebekah Lodge's charter has been picked up; Manteca Rebekah Lodge's charter is being picked up.

Odd Fellow Lodges: Gabilan #372; Lemoore #280; Euclid #68; Mt. Horeb #58; St Helena #167; Santa Paula #314; Oxnard #89; Tuolumne #21; Alisal #163 have all been assigned and need completion.

Legal: Larry Brenner reported on the successful effort on a probate that the Grand Secretary had sent to him to obtain approximately \$100,000.00. In working the case, he found additional funds that brought it up to approximately \$300,000.00.

Legislation: It was asked about the recommendations that pertained to the consideration of additional funds for the line Officers due to the increase in the price of gasoline. The answer was that they never got out of committee.

Membership: Don Lang reported that his report is in print. He asked if he would be able to receive mileage for transporting the SGM from the Airport and back. After discussion, Randy Krassow moved / Barry Prock seconded to pay

mileage to Don Lang for the airport trip out of the reserve account. Motion carried. The new brochures are being folded; Pete Sellars is printing the Officers Seminar manual, held two Membership workshops at the Grand Lodge sessions and has been looking into a speaker / wireless microphone system. Randy Krassow moved / Rick Boyles seconded to allow the purchase of the speaker / wireless microphone system up to \$3,500.00. Motion carried.

Property – Bob Gennaria’s report was in print. Colusa Hall – financial statement for April and May, 2006 are attached. Newman Lodge Hall – Hired a property manager, John Borrelli. Issues with leases are being worked on. Campbell Hall - Hired a property manager for the dining room and kitchen and we are using the Lodge room for storage for the museum and Grand Lodge office. North County Lodge and Fallbrook cemetery – have obtained all funds except two CDs which will be obtained at the proper time. There is a group that wants to take care of the cemetery at Fallbrook due to the first recipient of the Medal of Honor award buried there. It is the Sons of the Union Army organization, however their National Organization, will not let them take over the cemetery. The President of the local unit has been cleaning up on a regular basis and has volunteered to continue. Insurance has been obtained for the property. The invested funds have been reinvested at 9%.

Lunch: 12:00 to 12:45

Property (continued)

The property committee is to turn over all cemetery issues to the cemetery committee due to increasing problems. The State is focusing on Lodge cemeteries.

Moreno Valley property – When the charter was picked up, we became owners of a two bedroom house on a .90 acre piece of land. The deed has been recorded and insurance has been obtained. The Grand Secretary is instructed to transfer \$1,500.00 from Rebekah Assembly, which is a portion of what they have received. This is due to a lease security deposit on the property.

Our Insurance agent is working on getting insurance on our museum items.

The Grand Master stated that he will be pulling the Charter of Tuolumne Lodge #21.

Investment: George Hannaford reported that the next Committee meeting has been scheduled for July 21, 2006 in the Grand Lodge office at 10:00 AM.

Rebekah Assembly – Diana Carranza reported that the Rebekah Assembly Executive Board will start meeting each month starting after July, 2006.

Ken O'Connell, Grand Senior Warden of Grand Encampment, arrived and the Chairman asked if he wished to speak. He stated that he just wanted to listen to the discussion.

Next Grand Lodge Board meeting: We discussed having the meeting in Napa due to the Home Bar-B-Que. John Morgan moved / Barry Prock seconded to have our next meeting in Napa and meet with the Rebekah Assembly Executive Board on Friday the 4th. Motion did not carry. Robert Gennaria moved / Rick Boyles seconded that it be held in Saratoga with the Rebekah Assembly Executive Board on Friday the 4th. Motion carried.

Executive Session: from 1:30 PM to 2:25 PM.

Meeting adjourned at 2:25 PM.

Respectfully submitted,
Gerald A. Poarch, Grand Secretary
Grand Lodge of California

Grand Lodge Board of Director's Meeting
August 5, 2006
Grand Lodge Office
14414 Oak St.
Saratoga, California

Called to order at 0900 AM, with Chairman Pete Pohlhammer presiding. We began with a tour of the new office space.

Sick Report: Pat McCabe and Hugh Steinman had surgery. Lucille Mulligan had gall bladder surgery; Ken Kuklish had been hospitalized sometime after the Grand Lodge Session for about a week.

Roll Call: Present: Chairman, Pete Pohlhammer; Vice Chairman, Randy Krassow; Clarence Woodbey; Robert Gennaria; John Morgan; Roy King; Jay Johnson; Rick Boyles; Gerald Poarch, Grand Secretary; George Hannaford, Grand Treasurer; Robert Bareilles, Grand Master; Glenn Bailey, Deputy Grand Master; and Grand Warden, Barry Prock.

Others: Don Lang, Grand Representative; Sue Michener, Rebekah Assembly Executive Board Representative; Larry Brenner, Legal Counsel.

Visitors: Paul Kramer, Grand Chaplain.

Minutes: June 3, 2006 minutes were presented. George Hannaford moved/ Roy King seconded that the minutes of 6-3-06 be approved. Motion carried.

Bills: None

Grand Master's Report: His report is in print. He asked that the printed report be attached to the minutes of the Board meeting. The Chairman stated that he had no problem with it being done.

Robert Bareilles announced that some of the reports of the appointed Special Deputy Grand Masters will be reported later. He then noted the following:

Paul Pike for San Jose Lodge #34 went to a social meeting and will attend a regular meeting soon.

Tuolumne #21 will be turning in their charter and Grand Master requests an audit. He would like assistance on what to do with the cemetery. Robert Bareilles spoke of the good attendance at his visits and the donation from Apollo Lodge #123 to his project at the Youth Camp. Requested that the funds be sent to the Youth Camp immediately so the work can be done before winter. George Hannaford moved/ Clarence Woodbey seconded that the Grand Master's request be approved. Motion carried. Grand Master is to check to see if the Woodland Lodge's new property has the reversionary clause to Grand Lodge on it.

Deputy Grand Master's Report: Glenn Bailey's report was in print and added that he & John Morgan cared for the person that was in an explosion and fire at the Leavesley Inn in Gilroy prior to the Garlic Festival. The person had 95% of his body burned and died several hours later. Glenn spoke on his activities with Santa Paula Lodge #314 and this is another Lodge with new blood and ready to be developed. They have submitted a business plan for repairs that are needed.

Grand Warden's Report: Barry Prock's report was not in print and covered his taking a candidate to the Cave Degree. He attended the President of Rebekah Assembly's reception and an official visit of hers. He attended the receptions of the Grand Ruler and the Theta Rho President. Has now received information on his assignment to Mt. Horeb Lodge #58 and will start dealing with it.

Communications: Klamath #41 requesting a special session of Grand Lodge pertaining to the dues increase. Eel River #210 request to consolidate with Sequoia #14 in Eureka. George Hannaford moved/ Barry Prock seconded to recommend to the Grand Master to assign someone in to assist per the Code. Motion carried. A letter from Don Wolheim that pertains to the mortgage at Paradise, Ca. which will be discussed under Property report. Oceanside Lodge #346's letter to explain why they would like some financial assistance to improve their building. Randy Krassow moved / Clarence Woodbey seconded that the Grand Secretary send a letter to request that they obtain 3 bids for a chair lift and

3 bids for roof repair. Motion carried. We received a letter requesting invitation to have our October meeting in Burlingame, Ca at the hotel where the "Bay Area Days" special Session will be held. We received from Santa Paula #314 their business plan.

Chairman Pete Pohlhammer spoke on his willingness to come to the Grand Lodge office and put together a Board packet so that each Board member will have the information to review prior to coming to the meeting. All reports are to be in the Grand Lodge Office ten (10) days before the meeting. The Secretary stated that it would be best to E-Mail them to the office and he can print them. Pete Pohlhammer read an E-Mail he received from a member of Oakland-Encinal Lodge #3 asking about how to go about purchasing the parking lot next door. Robert Gennaria suggested that a procedure be developed for how a Lodge applies for a loan and what is needed from them. Someone was assigned to do so.

The Chairman referred us back to the assignment of special Deputy Grand Master.

Allen Merriman for Spring Valley Lodge #316 – No report

Gene Razor for Oakland-Encinal Lodge #3 – No report, however, we discussed the charges that had been made and presented to one of the members of the Lodge.

Pete Pohlhammer for Marin Lodge #200 – Pete Pohlhammer reported on his visit to the lodge and presented photos of the Hunter House.

Jay Johnson for Sycamore Lodge #129 – Jay Johnson's report is in print. Grand Master Bareilles stated that he attended their meeting and sent them a letter, which is attached to his report. He put the Lodge on Probation until the Special Deputy Grand Master reports that the irregularities are corrected.

Barry Prock for Mt Horeb #58 – Barry has now received the documentation of his assignment. We discussed the issues of getting the safe deposit items and storage unit resolved. Randy Krassow moved / Clarence Woodbey seconded to direct our legal counsel to proceed with legal action to resolve these issues. Motion carried.

Paul Pike for Lafayette Lodge #65 – No report.

Glenn Bailey for Santa Paula #314 – They have contacted Rebekah Assembly about starting a Rebekah Lodge.

Home Board Report: John Morgan reported the occupancy is doing okay in the Independent Living at Saratoga Retirement Community. He reminded everyone about the Home Bar-B-Que tomorrow. The Meadows project update was given with a good report on the neighborhood meeting held on the project. John Morgan reported on the resignation of the Home Boards legal counsel, Carlos

Garcia, which was effective July 31, 2006. Larry Brenner agreed to assist while they are looking for a new attorney. It was suggested to submit names of the members of Yolo Lodge in Davis, Ca. as they have several attorneys as members. We discussed the conflict between the members of the Home Board on Meadows Development project. We discussed the funds of the Vera Butler Trust and the decision that the Home Board made on placing it in the Merrill-Lynch until the Board decides what should be done with it. Randy Krassow moved / Clarence Woodbey seconded to ask the Home Board to reconsider their action on the Vera Butler Trust funds and consider placing the funds with Grand Lodge investment to be held in a separate account until the Home Board determines where to use the funds, in light of the non restricted fund status of the Trust Funds. Motion carried. George Hannaford and Gerald Poarch abstained from voting. Gerald Poarch spoke on the development of the Picnic Grounds and the idea that has been proposed on establishing an “Odd Fellow – Rebekah Memorial Grove” on the east side of the grounds as a quiet place to meditate, reflect on the past, present and/or future. The Odd Fellow Home arch (sign) is to be erected at that site. We discussed the power outage that occurred and the need to correct the problem of elevators being down during this time, which affected the ability to feed the residents the normal way.

Foundation Board: George Hannaford reported that the meeting on the tenth of August was cancelled and rescheduled for September 10, 2006. We discussed the survey of the membership of the Order as to senior housing needs for the future. It needs to get done.

Children’s Home: Rick Boyles reported. He attended June 9 & July 29 meetings. They elected Cora Jones – President, Martha Sargent – Vice President, Margaret Oleson – Secretary, Mary Lou Lang – Treasurer. The new Administrator, David Tolmer, spoke on the vision of the future and their programs.

Youth Camp – Roy King reported. The new Board members seem to be helping the Board. They have established a budget committee. They are conducting meetings in a more business like manner. Roy King would like to see them develop a long range business plan. We discussed the construction of the retaining wall and a new building.

Ten minute break.

Rebekah Assembly – George Hannaford reported that their Endowment is doing good. An issue on the sale of property of Rebekah Lodge. There are three more Rebekah Lodges Charters being picked up. The Rebekah Assembly Executive Board has had meetings on membership needs and progress is being made in developing a plan to stop the loss of membership. We discussed the effect of the

female joining Odd Fellow Lodges and leaving the Rebekah Lodges. Several comments were made in support of the work that the Rebekahs are doing.

Lunch

Continue on **Rebekah Assembly** after lunch at 12:40 PM.

Sue Michener asked if there are any plans for a joint meeting in October. There is an item on our agenda pertaining to our October meeting being held in Burlingame, Ca where the Special session of Rebekah Assembly will be held. George Hannaford moved / Roy King seconded that we meeting in Burlingame, the joint meeting to be at 6:00 PM on Friday 10-6-06 and the Grand Lodge Board to meet on Saturday 10-7-06. Motion carried. Barry Prock moved / Rick Boyles seconded that we join the Rebekahs for lunch with it being cover by Board expense. Dinner to be at each Board Members expense. Motion carried.

Glenn Bailey requested that our meeting on the first Saturday in June 2007 be changed due to his reception will be an afternoon event. Randy Krassow moved / Gerald Poarch seconded that we hold our June, 2007 meeting on Friday June 1, 2007. Motion carried.

Sue Michener asked the Grand Master Bareilles if he had appointed a committee to re-write the Code of California Odd Fellows Laws. He stated that he had. The request of the Rebekah Lodge name Oriental Rebekah Lodge to California Rebekah Lodge #1 was discussed. The Grand Secretary stated that the Charter had been printed and issued. The Lodge stated that they have not received a letter pertaining to their request.

Minutes – Robert Gennaria moved / Randy Krassow seconded to approve the minutes of the June 3, 2006 meeting. Motion carried.

Audit Committee – George Hannaford reporting. St. Helena report not received. Portola Rebekah Lodge audit has been completed and Charter picked up. One check to Rebekah Assembly and one due to sale of property to Grand Lodge. Manteca Rebekah lodge to be done. Odd Fellows Lodges: Sanger-Fowler will be turning in their Charter and will be audited as soon as their members are notified. Sycamore Lodge #129 will be audited next Thursday. Berkeley Lodge will be audited. Gabilan Lodge and Alisal Lodge reports are in. Santa Paula audit to be followed up by Roy King. Tuolumne #21 still needs an audit before turning in the Charter. Euclid Lodge follow up on their audit. Finished audits to be filed and a copy sent to the Lodge. Lemoore Lodge's audit is still not finalized. Sunnymead Rebekah lodge's Charter is picked up and the file is closed. Sunflower Rebekah Lodge's building sale has fallen thru.

Budget – Clarence Woodbey reporting. George Hannaford asked that Line Item #36 “Oak St. Office” and #39 “Storage – Gilroy” of this printout not be on this report as they are not part of the Budget. Those items are to come out of the separate accounts such as property, building fund or membership. The board discussed the other accounts and how the funds, such as property, are divided.

Executive Session –

We discussed the voucher system for the Grand Master reimbursement.

Bills – Jay Johnson \$87.22 Special Deputy Grand Master to Lodge #129, Pete Pohlhammer \$149.51 Special Deputy Grand Master to Lodge #200 and a meeting in Napa for the Home Board, Glenn Bailey \$178.00 special assignment to Santa Paula #314. Clarence Woodbey moved / Barry Prock seconded that the bills be paid. Motion carried.

It was suggested that in the next budget that a line item be established for Special Deputies since we are using them to solve lodge problems.

Legislation - Pete Pohlhammer will draft legislation to cover our discussion on Grand Masters reimbursement.

Membership – Don Lang reporting. He spoke on the new brochures that SGL has developed, which is excellent. The new speaker system is stored upstairs in the Saratoga Odd Fellow Lodge. Clarence Woodbey moved / Glenn Bailey seconded that we reimburse Paul Kramer for the extra expense on the speaker system of \$60.17 out of the membership fund. Motion carried. Don Lang stated that there will be a membership committee in Napa tomorrow. Don was appointed to the SGL Membership Committee and there will be a meeting of the committee in Denver. It will be held on the 3 & 4 of November and it has been requested that all Grand Master attend. Randy Krassow moved / Clarence Woodbey seconded to authorize the Grand Master to attend this Membership meeting and the mileage and per diem to come from the Membership fund. Motion carried.

We discussed the resolution for the bid for SGL to be in California for the 2009.

Investment – George Hannaford reporting. It was asked if the meetings could be scheduled for Thursdays instead of Friday. It was agreed to do so after the one scheduled for October 6, 2006 in Burlingame.

Property – Bob Gennaria’s report was in print. Crocket repairs have been made. The Lodge at Arbuckle has been re-roofed with the members helping the contractor and thus saved money. Bob spoke on the repairs to be done at

Newman. George Hannaford moved / Clarence Woodbey seconded to authorize \$11,970.00 to do repairs at Newman. Motion carried.

Bob Gennaria spoke of bids on painting the building at Newman. Barry Prock moved / Clarence Woodbey seconded to authorize Gennaria to hire someone to paint the exterior of the building and approve the estimate of \$22,580.00 & send 10% to start the job and forward the remainder when completed. Motion carried. Funds are to come out of the property account.

Bob Gennaria noted that the Campbell property deed has not been recorded with county yet. Gerald Poarch will get it filed before the next meeting. We discussed the bills on the Campbell property and specifically the building cleaning costs. Gennaria will call on the insurance. He also spoke on the need for racks at the Campbell building requested by Paul Kramer at approximately \$70 each.

Robert Gennaria moved / Clarence Woodbey seconded that we authorize the purchase of storage racks and clothes/robe racks to be used by Paul Kramer and his committee. Motion carried. We discussed the committee's progress on the use of the property. Gennaria spoke on the funds of the Campbell property. George Hannaford spoke of what title we should place on the invested accounts that were under Morning Light #42. Randy Krassow moved / Clarence Woodbey seconded that it be titled the Grand Lodge Campbell property account with the Grand Lodge Tax I.D. #. Motion carried. Gennaria reported on the current status of the North County funds. Gennaria commented on the Moreno Valley property and the need to request \$1500 from the Rebekah Assembly for the security deposit of the rental in Moreno Valley. This is to come from the funds that the Rebekah Assembly received when they picked up the Rebekah Lodge Charter. The \$1500 should be transferred to the Property Fund to be held as a security deposit on the rental property that the Grand Lodge will have to return to the renters when they move out... California Lodge #1 requested information on purchasing shares in the San Francisco Hall Association. It was the consensus of the Board that this is an investment by the Lodge and Pete Pohlhammer is to respond to California Lodge #1's letter. Gennaria read a letter from, Don Wolheim, the person who purchased the Paradise, Ca property, with a request to extend his loan. George Hannaford moved / Clarence Woodbey seconded to not extend the loan and his request is denied. Motion carried. Letter is to be sent to him stating so. Gennaria asked who was responsible for handling the Campbell property. After discussion, it was left up to the Property Chairman. Gerald Poarch / Clarence Woodbey seconded to authorize Robert Gennaria to act for the Board on issue to issue basis on Property issue. Motion carried.

A break was called for at 3:15 pm.

We discussed the Santa Paula Lodge #314's business plan. Glenn Bailey will go back to them and obtain answers to the questions that the Board has about their plan.

SGL Legislation: George Hannaford spoke on the legislation that will be considered at the Sovereign Grand Lodge session August, 2006. Randy Krassow moved / Barry Prock seconded to authorize funds for our legal counsel to go to Sovereign Grand Lodge, if needed. Motion carried.

Cemetery Issues: Randy Krassow spoke on the need of setting up a special Endowment Care Board for cemeteries. There are several other issues that are being dealt with.

John Morgan moved / Clarence Woodbey seconded that we set up new Cemetery Management account to cover expenses of those working on cemetery, using \$15,000.00 from the surplus fund. Motion carried.

Line of Credit for Home Board: We reviewed the proposal that was drafted by their legal counsel and reviewed by our legal counsel. After discussion, Randy Krassow moved / Clarence Woodbey seconded that this be tabled. Motion carried.

We discussed the Chowchilla property sale. It was reported that the Rebekahs sold the building. The Grand Secretary stated that he told a member of the Odd Fellows Lodge that the Grand Lodge Board did not want them to sell and that the Grand Master will be assigning someone into their lodge to help build up the membership.

Grand Lodge Office: The Grand Secretary presented an expense sheet of current costs of setting up the new office of which had been approved up to \$40,000.00. \$12,681.56 has been spent on furnishings, \$23,827.97 on Office preparations and on other expenses such as Truck rental, moving of safes and storage items from the Gilroy storage unit, computer & phone set up, etc., which was \$6,866.85. The total came to \$36,509.53 plus the moving expense of \$6,866.85 thus the grand total of \$43,376.38. Gerald Poarch requested additional funds for the future expenses of approximately \$20,000.00. Rick Boyles moved / Jay Johnson seconded to approve the request of \$20,000.00 from the building fund for Grand Lodge Office expenses for moving and developing the office at 14414 Oak St., Saratoga, Ca. Motion carried. It was asked that the Grand Secretary include this expense in his report to Grand Lodge at the next session.

Grand Master Bareilles spoke on Santa Clara Convention bid for Sovereign Grand Lodge session. If we get the bid, we will need to make a deposit and will receive funds back as the room reservations are booked. We discussed how the

bid to host Sovereign Grand Lodge session in 2009 was to be handled. Don Lang will submit a resolution to have the bid considered.

John Morgan spoke on the desire to attend the AASHA convention. George Hannaford moved / Robert Bareilles seconded to authorize John Morgan to attend the AASHA convention in November, 2006 at the Home Board expense. Motion carried. It was asked that the attendee report back to the Board so that others can benefit from the subject matters.

Grand Master Bareilles spoke on the U.N.P. program. We had one delegate back out at the last minute and it is noted that there is no refund. We can rebook the airline ticket if we go thru the U.N.P. chairman.

Gerald Poarch spoke on a proposal that Carol Fraher has made on how the Odd Fellow –Rebekah paper could be improved. It should not cost any more but can increase the number color pages making it an improved paper.

Robert Gennaria handed out a paper on his thoughts about the State of the Order of this Board and asks the Board members to read and think about the issues he raised. It was decided that the Board members were to take it home and study his paper.

George Hannaford stated that Don Lang has a question on a difference in the Grand Lodge Capital account between 2005 and 2006. Gerald Poarch moved / Rick Boyles seconded that Don Lang come to the Grand Office and research the journals reports. Motion carried.

Grand Master Bareilles asked if it was in the Code on how someone can be reinstated into the Order. The answer is yes.

October Meeting: 10-6-06 at 0900 AM with a joint meeting with the Rebekah Assembly Executive on Friday 10-5-06 at 6:00 pm at the hotel in Burlingame, Ca.

Executive Session: from 1:30 PM to 2:25 PM.

Meeting adjourned at 2:25 PM.

Respectfully submitted,
Gerald A. Poarch, Grand Secretary, Grand Lodge of California

**Grand Lodge Board of Director's Meeting
October 7, 2006
DoubleTree Hotel
835 Airport Rd
Burlingame, California**

Joint meeting of Rebekah Assembly Executive Board and the Grand Lodge Board held on Friday October 6, 2006 at 6:00 PM was attended by the following: Pete Pohlhammer, Jill Ely, Sue Michener, Joan Pike, Roy King, Ruth Morgan, Clarence Woodbey, Diana Carranza, Joanne Burke, Margareut Oleson, Robert Gennaria, John Morgan, Jay Johnson, Rick Boyles, Gerald Poarch, George Hannaford, Don Lang, Mary Lou Lang, Laurie Prescott, Emma Hannaford, Robert Bareilles, Glenn Bailey, and Barry Prock.

Regular Grand Lodge Board meeting called to order at 0900 AM, Saturday, October 7, 2006, with Chairman Pete Pohlhammer presiding.

Roll Call: Present: Chairman, Pete Pohlhammer; Vice Chairman, Randy Krassow; Clarence Woodbey; Robert Gennaria; John Morgan; Roy King; Jay Johnson; Rick Boyles; Gerald Poarch, Grand Secretary; George Hannaford, Grand Treasurer; Robert Bareilles, Grand Master; Glenn Bailey, Deputy Grand Master; and Grand Warden, Barry Prock.

Others: Don Lang, Grand Representative; Sue Michener, Rebekah Assembly Executive Board Representative; Larry Brenner, Legal Counsel.

Visitors: Paul Kramer, Grand Chaplain; Ben Shuler; Debbie Shuler, Grand Matriarch; Paul Pike; John Hughes.

The Chairman stated that he was going to change the agenda and ask the Board to discuss the memo that was drafted by Robert Gennaria as to what he has been thinking about pertaining to the "State of the Board". Gennaria gave a summary of what was included in the memo. Items such as: who approves lodges' request for construction issues, how are they tracked, the Board should have more information on the various financial accounts, need to set up a "holding" company to handle the properties such as the buildings of Lodges that have turned in their Charters.

Larry Brenner to review the 1997 letter that was sent to all Lodges on the "Tax Considerations for Odd Fellow and Rebekah Lodges"

Sick Report: Pat McCabe was hospitalized, Fred Runnels – Grand Patriarch fell and broke a rib, Randy Krassow's mother past away, and Joan Pike had gall bladder surgery.

Communications: Bay Rock Lodge #300 letter on their request for authorization to do repairs and upgrades and that past letter was not answered in writing. They thanked George Hannaford for his written response. The lodge is also requesting a loan but did not have the amount needed. They have completed some of the items with verbal approved from the Grand Secretary with their own funds.

Minutes: August 5, 2006 minutes were tabled until the next meeting.

Bills: Jay Johnson \$74.76 Special Deputy to Sycamore #129; Robert Gennaria \$162.22 for property issues in Riverside, Santa Clara, Campbell, postage & Etc; Pete Pohlhammer \$127.48 for Special Deputy to Marin #200; Rick Boyles \$83.66 Children's Home & for Special Deputy to Berkeley #270 & Children's Home Robert Bareilles moved / Clarence Woodbey seconded to pay the Bills.

Motion carried.

Grand Master's Report: His report is in print covering his activities from August 5, 2006 thru September 27, 2006. It included Lodge visits and trip to SGL sessions.

Robert Bareilles reported on the reports of the appointed Special Deputy Grand Masters.

Allen Merriman – Spring Valley #316, in print.

Pete Pohlhammer – Marin #200, verbal

Paul Kramer – San Joaquin #151, verbal

Barry Prock – Mt. Horeb #58, verbal

Paul Pike – San Jose #34, verbal

Paul Pike – Lafayette #65, have not worked on this one yet

Glenn Bailey – Santa Paula #314, verbal

Rick Boyles – Berkeley #270, verbal

Norm Rose – Lemoore #280

Jay Johnson – Sycamore #129 to be reported in executive session.

Deputy Grand Master's Report: Glenn Bailey's report was not in print and he covered his activities.

Grand Warden's Report: Barry Prock's report was in print he covered June thru September, 3006 that he had.

Grand Master Bareilles presented the awards and certificates issued by Sovereign Grand Lodge.

Home Board Report: John Morgan reported the occupancy is about 93%. Mike Logan, administrator at Saratoga Home, has submitted his resignation. Napa development is progressing and going thru permits and approval. Gerald Poarch spoke on the development of the Picnic Grounds and we now have permits and the fencing can be installed to protect the Oak trees.

Foundation Board: Pete Pohlhammer reported that the Foundation Board discussed the survey of the membership of the Order as to senior housing needs for the future. They are trying to interview for an architect to handle the project of refurbishing and development of the property.

Children's Home: Jay Johnson reported. He spoke about the new administrator who seems like that he will be good for the Order and the Children's Home. The Board has accepted a new mission statement. They are still working on the accreditation. Paul Pike spoke on contracts that they are trying for. The festival that was held last month did not turn out as we had hoped and will be looking for ways to change it. The Festival of Trees will be held again and is their best fundraiser.

Youth Camp – Roy King reported. The retaining wall has been built. The new Board is working on developing a budget. They have purchased a new shop building to store and /or work on equipment out of the weather but do not have the foundation for it yet. County Health Department made an inspection in August. The Board seems to feel they can comply with what was asked for by the County.

Rebekah Assembly – George Hannaford reported that they are working on forming a foundation as a 501C3 for the Endowment Fund. The Rebekahs are losing a lot of Lodges: Cascade #414 into Mt. Shasta #138, Arbuckle #157 surrender Charter, Manteca #332 no response Audit team, Sunflower #297 surrender Charter, Mayflower #300 into El Dorado #401, Sanger-King River #51 into Selma.

Their Executive Board has been meeting via phone conferencing. They request that they receive confirmation of the legislation that has been passed and has been approved by Sovereign Grand Lodge. The Grand Secretary will audit the records of the last three years and present to them documentation of it.

We discussed the new Benefit Fund and how it should be disbursed which would include the Rebekah Assembly. The Rebekah Assembly Representatives needs to know how it is handled before they place their funds into that account.

We discussed property issue that pertains to Moreno Valley Rebekah lodge. The deed did not have a reversionary clause but it does have it in the Corporation papers. Therefore the property goes to Grand Lodge in this case. In the future, each case will have to be considered on a case by case basis, when it is not clear as to whether it goes to Rebekah Assembly or to Grand Lodge.

A ten minute break was called for at 11:30 AM.

Ben and Debbie Shuler made a presentation on an issue that they have had with Redding IOOF Camp Trustees. No action taken by the Grand Lodge Board as this is for the Grand Master to handle if he desires.

Lunch at 12:00 noon.

Budget – Clarence Woodbey reporting. Clarence reminded us that Line Item #36 “Oak St. Office” and #39 “Storage – Gilroy” of the budget printout would not be in this report in the future. Other accounts information will be provided to the Grand Treasurer and chairman of the Budget committee.

Legal: Larry Brenner reported on the following issues, Mt. Horeb, Newman, Letter to the County assessor on title changes to Grand Lodge, Marin #200 trial document and discussed his roll with Gerald Poarch on the Sovereign Grand Lodge legislation.

Legislation – None.

Membership – Don Lang reporting. Membership committee has been meeting and their next one to be on Monday at 2:00 PM during the Grand Encampment Convention. We discussed the San Jose Veteran’s Day parade on November 11, 2006. Don spoke on the new membership brochure developed by SGL. Glenn Bailey asked about scheduling of the Officer seminar at Santa Nella on a different date or month. Don explained why he did not feel it should be changed.

Investment – George Hannaford reporting. The committee met yesterday. We are keeping some funds invested in cash due to the Line of Credit and other loan pending. Next meeting will be January 18, 2006.

Property – Bob Gennaria’s report was in print. Income statement for Colusa for August. Crocket Building water leak and repairs. Tuolumne Lodge #21 – Grand Master stated that he will be pulling the Charter and has told the State of California that he will have items removed from the building by the end of the month.

Newman Building – Glenn Bailey moved / Clarence Woodbey seconded to have the neon sign at the Newman building repaired. Motion carried.

Campbell Building – the Deed has been recorded but the county wants to reassess the property. Bob went to the county office and presented documents to correct this and has not received an answer. Gerald Poarch reported the cleaning people have been informed that they now work for the person that handles the renting of the property.

Moreno Valley property – Bob Gennaria explained the \$1,500 that is to be transferred from the funds that the Rebekah Assembly obtained when they picked up the Charter. It is the security deposit for the house on the property which the Grand Lodge owns and that will need to be returned when the tenant moves out.

Bob Gennaria is working on dissolving the corporations of Campbell Lodge, Newman Lodge and Mt. Horeb.

We discussed establishing a corporation to handle the properties of Grand Lodge. John Morgan moved / George Hannaford seconded that we authorize our attorney to create a “For Profit” corporation for Grand Lodge Managed Properties. Motion carried.

SGL Report: Don Lang reported. Bill #1 was to remove the word Model was withdrawn. Bill #17 was to limit associate member to 3 for each Branch was adopted. Bill #19, the property and assets of a Rebekah Lodge goes to Rebekah Assembly instead of Grand Lodge, however, this is in the Model section to the SGL Code therefore does not apply until California adopts legislation. California’s bid for 2009 SGL sessions was accepted over Hawaii, Fort Wayne, Indiana and Baltimore, Maryland. Degree videos are not ready for distribution. The new membership chairman is Wayne Reynolds of Nevada. Last year’s Chairman Mitch Kinder developed a new membership brochure which is outstanding. SGL committee assignments: Gerald Poarch – Chairman of the State of the Order, George Hannaford – Finance Committee & Don Lang – Membership committee. The SGL adopted a resolution to grant Europe a Grand Lodge Charter, which they will not have representation nor pay dues to SGL. They will re-charter all Lodges in Europe under them.

Saratoga Historical Foundation: Gerald Poarch recommended that Grand Lodge join the Foundation to become more a part of the community. Randy Krassow moved / Barry Prock seconded to approve joining the Saratoga Historical Foundation for \$100.00. Motion carried. Gerald Poarch reported that instead of renting a trash dumpster, he is donating \$100.00 per month to the Historical Foundation to use their dumpster.

Oceanside Lodge – no reply on our request.

Christmas Party – George Hannaford moved / Barry Prock seconded that we have our Christmas Party on December 2, 2006 with the Rebekah Assembly

Executive Board. Motion carried. The schedule of that day to be Board meeting 9:00 AM to 2:00 PM then joint meeting with the Rebekahs 3:00 PM to 5:00 PM and Dinner at 6:00 PM.

We discussed if we should put titles with names of the person making motions so that SGL can see the participation of our line Officers.

Paul Pike: Proposed an idea of Grand Lodge developing a plan for medical insurance for members of the Order. It would need a committee to collect information to see what it would take to implement a plan that could be presented to the Grand Lodge session. Randy Krassow spoke on his opinion of how difficult it would be.

John Morgan moved / George Hannaford seconded that this be tabled until a future meeting to allow research. Motion carried.

Line of Credit for Home Board: John Morgan moved / Randy Krassow seconded that we bring the tabled issue on the Line of Credit for the Napa project back for discussion. Motion carried. After discussion, Randy Krassow moved / Roy King seconded that we approve the Line of credit at a flat 7% interest rate. We discussed the interest rate further. Randy Krassow moved / George Hannaford seconded to amend the motion to flat rate of 7.5%. Motion carried. The Chairman call for the vote on the amended motion. The amended motion carried.

Cemetery at Pleasanton: Pete Pohlhammer presented information on the city of Pleasanton willing to acquire the cemetery. Randy Krassow moved / Glenn Bailey seconded to authorize the sale of the Pleasanton Cemetery with Larry Brenner handling the legal issues at Grand Lodge expense. Motion carried.

2009 SGL Convention: Grand Master Bareilles reported on the updated information. George Hannaford suggested that we make a loan out of the reserve funds to the 2009 SGL Convention Committee. The deposit this year is \$9,461.00 and the next deposit will be August 14, 2007. The Convention Committee will need to set up their own account. Randy Krassow moved / George Hannaford seconded to loan \$9,461.00 to the 2009 SGL Convention Committee. Motion carried. Grand Master Bareilles presented a copy of the contract with Santa Clara Convention Bureau and Hotels. After discussion, George Hannaford moved / Glenn Bailey seconded that the Grand Master and Grand Secretary be authorized to sign the contract. Motion carried.

Vera Butler Trust: The Home Board has considered putting some of the funds in the new Benefit Fund.

UNP: Roy King explained current status of the funds of the program. The letters have been signed to send to the Lodges. Since the letter was developed the price has been increased by \$200.00.

Re-Write of the Code: Paul Kramer reported that his research on what the committee is to do; he found that the direction was not for re-writing but to change the California Code to reflect the code section of SGL Code that we refer to in our Code.

John Morgan spoke on the funds that the Home Board still owes us that Napa Board caused us to lose due to a decision reversal they made.

Pete Pohlhammer thanked the Bay Area Deputies for their efforts for setting up for this meeting.

Executive Session: from 3:50 PM.

Audit Committee: George Hannaford moved /Randy Krassow seconded that we accept the audit report on Portola Rebekah Lodge. Motion carried. Send a copy to Rebekah Assembly and one to Edna Ede.

November Meeting: 11-4-06 at 0900 AM at the Grand Lodge Office. Randy Krassow moved / John Morgan seconded that we meet on November 4, 2006 Motion carried.

Gerald Poarch spoke of the need to cover the cost of the Property Committee chairman's cell phone cost due to the amount of work that he does for the Board. Glenn Bailey moved / Robert Bareilles seconded to cover the basic monthly cost of the cell phone for the Property Committee Chairman. Motion carried. Funds to come from the property account.

Meeting adjourned at 5:20 PM.

Respectfully submitted,
Gerald A. Poarch, Grand Secretary, Grand Lodge of California

**Grand Lodge Board of Director's Meeting
November 4, 2006
Grand Lodge Office
14414 Oak Street
Saratoga, California**

Called to order at 0900 AM, with Chairman Pete Pohlhammer presiding.

Roll Call: Present: Pete Pohlhammer, Chairman; Randy Krassow; Robert Gennaria; John Morgan; Clarence Woodbey; Roy King; Jay Johnson; Rick Boyles; George Hannaford, Grand Treasurer; Barry Prock, Grand Warden.

Others: Larry Brenner, Legal Counsel; Don Lang, Grand Representative; Paul Kramer, Acting Grand Secretary; Sue Michener, Rebekah Assembly Executive Board Representative.

Absent: Robert Bareilles, Grand Master (at meeting of Grand Masters called by Sovereign Grand Master); Glenn Bailey, Deputy Grand Master; Gerald Poarch, Grand Secretary.

Visitors: None

Minutes: August 5, 2006 minutes were presented. Barry Prock moved/Randy Krassow seconded that the minutes be approved. Motion carried. The minutes of October 7, 2006 were presented. Randy Krassow moved/Barry Prock seconded to approve the minutes as corrected. Motion carried. Margaret Oleson was present at the joint meeting.

Sick Report: Larry Brenner is having problems with his hamstrings. Karen DeBerry has melanoma and going into the hospital for massive surgery. Bob Gennaria was in the hospital for heart problems, but is present today. Tim O'Mara, Past Grand Patriarch passed away.

Communication: Received an invitation to the Festival of Trees presented by the Rebekah Children's Services. Also a list of delinquent members of the Gene J. Bianchi Jurisdictional Lodge was read for the first time. The list will be read at the December meeting for possible dropping from membership for non payment of dues.

Bills: Pete Pohlhammer \$13.00 for donuts for meeting today.

Grand Master's Report: The Grand Master's report and supplemental report were in print, but he was not present to give it. Robert was attending a special meeting of all Grand Masters from the various jurisdictions called by the Sovereign Grand Master to discuss the membership crisis facing all of us. In his report he gave an account on his extensive travels as Grand Master including his visit to the Sovereign Grand Lodge sessions held in Winston-Salem, North Carolina.

Sycamore Lodge # 129: Jay Johnson reported that he is waiting on the Grand Master's action.

San Joaquin #151: Paul Kramer reported that the Grand Master has approved the consolidation of San Joaquin #151 into Pacheco #117 on December 12, 2006 at 3 p.m.

San Jose #34: Pete Pohlhammer reported that the lodge is doing well.

Marin #200: Pete Pohlhammer reported that the lodge is functioning. He asked for the bylaws of the Hunter House Corporation.

Bay Rock #300: They sent a letter. George Hannaford got the plans, but the lodge never responded to him.

Berkley #270: Rick Boyles gave a verbal report on their status. Full audit in process.

Deputy Grand Master's Report: Glenn Bailey's report was in print. Glenn was not present. He was representing the Grand Lodge and the Grand Master at the reception of the Grand Patriarch. His report covered from August 5, 2006 to October 6, 2006.

Grand Warden's Report: The Grand Warden's report was in print. He presented a supplemental report. He spoke on the lack of participation at receptions and about having more pride in ourselves and our order. Barry also reported on Mt. Horeb lodge. He has taken no action as yet, but will contact member on the account about gaining access. He also stated that he wanted to contact the members and see if there is still a chance. They haven't met legally for seven years.

Home Board Report: John Morgan reported that the homes are doing well. Phase II is progressing. Revenue is up 6% over last year. The Meadows is giving incentives to entice more occupants for the Assisted Living section. There is another change in administration at Saratoga. Also there will be a new executive that oversees both campuses and that person will be exclusively managing our two campuses. Our assets are looking well.

Foundation: George Hannaford reported that there will be a meeting, at the San Francisco Odd Fellows building on Monday, November 6, to explain the options for this board about buyouts.

Children's Home: Jay Johnson reported that the home currently has poor cash flow. The county anticipates cuts and it will probably affect the Home. They are currently in the red by about \$61,000.00 to this point. Under the leadership of the new Executive Director they are looking into an Autism program. They may look

into the San Jose/Campbell area to house the autism program. Jay reported that the Fall festival had poor turnout. The board created a committee to look into ways to create more participation.

Youth Camp: Roy King reported that the Youth Camp Board needs to develop a vision and do more planning. They tend to rush into things and do them piecemeal. The retaining wall was completed. He also stated that they need more of a breakdown on where the gifts are coming from and how they are being used. They tend to put money in the General Fund because it is easier to use. They are working on the issues pursuant to a Health Inspection.

Rebekah Assembly: George Hannaford was not notified of the conference call meeting. He reported nothing new.

Break: 10:15 -10:27

Property: Bob Gennaria's report was in print. Colusa financial for October. Tuolumne Lodge picking up the equipment and state will take over building. Campbell and Newman Lodges corporations dissolved. Mt. Horeb paperwork resubmitted for dissolution.

Endowment Fund: George Hannaford reported that the accounts are doing well. These accounts are up 16.8% and the General Fund is up 11.3%. The next meeting will be Thursday, January 19, 2007.

Audit: George Hannaford stated that Barry Prock is the fifth person assigned into Mt. Horeb #58. Clarence Woodbey moved/Randy Krassow seconded that no audit be held for St. Helena #167. Motion carried. The audit of Santa Paula #314 was discontinued. They submitted a redevelopment plan and the lodge was given to Glenn Bailey to assist. Clarence Woodbey moved/Randy Krassow seconded that no audit be held for Santa Paula #314. Motion carried. Euclid #68 no written report yet. Waiting for one from Clarence and Glenn. Sycamore #129 audit submitted. Eel River #210 will audit after dissolution of corporation. It was moved by George Hannaford and seconded by Clarence Woodbey to accept audit report for San Joaquin #151. Motion Carried. Golden West is getting a full audit with Paul Kramer as chairman. Manteca Rebekahs having a hard time getting a meeting together with them to conduct audit. Cascade #414 waiting for dissolution of corporation. Diamond Rebekah Lodge #157 of Arbuckle, Ca has surrendered their charter. Audit completed. Santa Cruz, Oxnard and Portola audits are all completed.

Budget: Clarence Woodbey reported that there was no budget report because of computer problems. Also it was mentioned that the board still wants additional budget categories.

Legal: Larry Brenner's report was in writing. He reviewed the leases pertaining to the Sovereign Grand Lodge sessions to be held in Santa Clara in 2009. He also reported on the City of Pleasanton's Staff report on the city's acquisition of the Pleasanton Cemetery. He also changed the Odd Fellows Fund board makeup to reflect three Rebekah and three Grand Lodge members.

Cemetery: Randy Krassow reported that Fallbrook Cemetery is under 4 acres and that there are 1-2 burials per year. He met with the secretary of the local Masonic lodge to discuss the cemetery. He believed that several years ago there had been an intent to transfer the cemetery to the Masons. Randy proposed that if Masons are willing to deed the cemetery to them with no liability to us. Randy Krassow moved/seconded by John Morgan, to send a letter to inquire if the Masons would be interested. Motion carried.

Lunch: 11:50 -12:32

Membership: Don Lang reported that the letters for the Officers seminar has been sent. The manuals for use at the seminar have been picked up. He reported that he will be leaving on Thursday to go to North Carolina to a workshop on the New Sovereign Grand Master's membership program. He mentioned that Santa Cruz lodge was featured in the local Santa Cruz paper. Discussion was held on the possibility of creating displays of all of our assets promoting membership.

New Business: Clarence Woodbey informed the board that the members could get a discount rate of \$76.00 at the Los Gatos Motor Inn. Audit Report from William V. Jones dated August 10, 2006 was discussed.

Old Business: Pete Pohlhammer reported that he signed the Napa Home Line of Credit. They were waiting for Peter Bregman to sign it. Pete Pohlhammer reported that he thought that the Pleasanton Cemetery was closing in November. It was reported that Coloma Lodge cannot meet in its' lodge room because it needs its' fire escape repaired. Larry Brenner to update the 1997 report on tax considerations and then it is to be sent to the lodges. After discussion it was decided to invite the Rebekahs to lunch on December 2, 2006. After lunch they will remain for the rest of the meeting until 3 p.m. At 3 p.m. the two boards will meet to discuss membership. And then the Holiday dinner will be held that evening. The board would like to know why a list of lodges with non paid per capita was not presented. Randy Krassow reported that Paul Pike and he met with Tom O'Rourke, an insurance agent, to discuss the possibility of a policy covering

all lodges. A survey may be necessary. Also he reported that a health care plan may be problematic. It was moved by Clarence Woodbey/seconded by Roy King to give holiday bonuses to:

Grand Secretary - \$300.

Full time Employee \$200.

Part Time Employees -\$100. each

The taxes to be paid by the Grand Lodge so that they get the full amount. Motion carried.

Next meeting to be held December 2, 2006.

Meeting adjourned at 2:49 PM.

Respectfully submitted,
Paul J. Kramer, Acting Grand Secretary
Grand Lodge of California

**Grand Lodge Board of Director's Meeting
December 2, 2006
Saratoga Retirement Community
Barnes Hall
14500 Fruitvale Ave.
Saratoga, California**

Called to order at 0900 AM, with Chairman Pete Pohlhammer presiding.

Roll Call: Present: Chairman, Pete Pohlhammer; Vice Chairman, Randy Krassow; Clarence Woodbey; Robert Gennaria; John Morgan; Roy King; Jay Johnson; Rick Boyles; Gerald Poarch, Grand Secretary; George Hannaford, Grand Treasurer; Robert Bareilles, Grand Master; Glenn Bailey, Deputy Grand Master; and Grand Warden, Barry Prock.

Others: Don Lang, Grand Representative; Larry Brenner, Legal Counsel.

Visitors: Oscar Delferriell, Department Commander of California, P.M.

Minutes: November 4, 2006 minutes were presented as a draft and suggestions were made and the Chairman Pohlhammer directed the Grand Secretary to make the changes and declared the minutes approved as corrected.

Toulumne Lodge #21: The Grand Master Bareilles stated that he will be removing the Lodge items from the building next week.

Executive Session: Called for at 0910 AM and return to regular session at 1025 AM.

Randy Krassow moved / Barry Prock seconded that we direct our attorney to file what ever action that is need to finalize the Mt. Horeb Lodge #58's asset issues.
Motion carried.

Sick Report: Larry Brenner has had a leg injury and is mending. Karin DeBerry is preparing to have surgery. George Hannaford had Eye surgery. Marvon Parker, Past Grand Patriarch, passed away. Joan Meza, Past Grand Matriarch, passed away.

Communications: A letter from San Francisco Hall Association pertaining to furniture that was loaned to Sycamore Lodge #129 and that they would like it back. It was the consensus of this Board that the Property chairman would do what he could to honor the request.

A letter from the State of California pertaining to the Tuolumne Lodge #21 status.

Chorro Lodge # 168 pertaining to a form RRF-1 that they received from the State Attorney requiring them to file and pay a fee. Randy Krassow agreed to look into this issue and report back.

Bills: Robert Gennaria for property (stamps & Forms) \$12.73 and phone \$90.00; Pete Pohlhammer for Special Deputy & Board Travel \$71.24; Jay Johnson for Special Deputy & Board Travel \$67.42; Rick Boyles for Special Deputy & Board Travel \$103.61. Randy Krassow moved / Barry Prock seconded that we approve these bills. Motion carried.

Grand Master's Report: His report is in print and the only addition is that he arrested the Charter of Sycamore Lodge #129. The Grand Master Bareilles requested an advance of the budgeted amount of \$500.00 for the Sovereign Grand Master entertainment while traveling in California after the Rose Parade and Bowl Game. After discussion, George Hannaford moved / Randy Krassow seconded that we approve the advance. Motion carried.

Deputy Grand Master's Report: Glenn Bailey's report was in print.

Grand Warden's Report: Barry Prock's report was not in print

Special Deputies that were assigned:

Spring Valley #316 – No report

Oakland – Encinal #3 – is Gene Rasor still assigned there? Grand

Master Bareilles will follow up on this.

Marin #200 – Pete Pohlhammer stated that Hunter House Bylaws have been obtained and given to the Chairman of the Grand Lodge Bylaws Committee. He requested to be removed from the assignment.

Sycamore #129 – Handled in Executive session

Mt Horeb #58 - Handled in Executive session

San Jose #34 – No report

Santa Paula #314 – Glenn Bailey is having difficulty getting to the Lodge, Bob Gennaria to assist by checking on their construction request.

Lemoore #280 – No report

Berkeley #270 - Handled in Executive session

Bay Rock #300 - Bob Gennaria to check on their construction request.

Home Board Report: John Morgan's report is in print.

OFHC report to the Grand Lodge Board

Dec. 2, 2006

- The OFHC Board last met on Oct. 28, 2006.
- As of Oct. 31, 2006 there was 528 days cash on hand. Total OFHC assets were \$186,847,033.
- The occupancy rate in all 3 levels of care at Saratoga were above 95%.
- 26 Order Members were receiving financial assistance.
- In Napa the occupancy rate in Independent living and the Health Center were above 95%. With Assisted Living at 77%. AL is offering first month free rent to increase occupancy.
- Several of the OFHC Board members attended the AAHSA Convention in early Nov.
- The next Board meeting is a 3 day meeting on Dec. 7, 8 and 9. The majority of the meeting on Dec. 7 will be Board members only.
- Nothing to report on the Meadows development, other than the deferred maintenance that is being done.

Gerald Poarch stated that the picnic ground development is in process and requested members to go to the site and look at the construction.

Foundation Board: George Hannaford reported that the next meeting will be on the 16th with a Christmas party on Friday the 15th. We had a development Committee meeting in the San Francisco Lodge Hall on November 6, 2006.

Children's Home: Rick Boyles reported during Executive session.

Youth Camp – Roy King reported. The new Board members have elected their officers. Brain DeBerry – President, Allen Merriman – Vice President, Sandra Bierer – Secretary, Ron Lamphere – Treasurer.

Rebekah Assembly – George Hannaford reported that their Executive Committee has been having meetings via phone conferencing.

Cemetery Committee: Randy Krassow reported on the letter he sent to the Masonic Lodge on the Fallbrook Cemetery. Randy also recommended that a letter be sent to the State of California inquiring about their view on fraternal cemetery. George Hannaford moved / Barry Prock seconded that the letter be written on Grand Lodge letterhead with Grand Master's and Grand Secretary's signatures on it. Motion carried.

We discussed the next Grand Lodge Board meeting. Gerald Poarch stated that he will not be able to attend a February 3, 2007 meeting. Due the Board feeling that we will need a January meeting, Randy Krassow moved / Roy King seconded that we schedule a meeting on January 13, 2007. Motion carried. The meeting will be held at the Grand Lodge office.

Audit Committee – George Hannaford reporting. Eel River #210 has been completed on 11/20/06. Clarence Woodbey moved / Randy Krassow seconded to accept the audit report of Eel River #210. Motion carried. Cascade Rebekah Lodge #414 needs to dissolve the Corporation. Kings River Rebekah #51 audit stopped until they dissolve the Corporation. A new audit is Mayflower Rebekah #300 of El Monte and it is assigned to June Gennaria.

We discussed the turning over the audits of Rebekah Lodges to the Rebekah Assembly. We will ask the Rebekah Assembly Executive Committee what they think of this.

Budget: Clarence Woodbey reported. Item 36 and item 39 were to be deleted as they are not part of the adopted budget. We discussed the way the funds from the Managed Rental Property is being tracked. It was felt that we should have had only the amount transfer for the Budget shown on the budget report. The rest to be remain in its own accounting system.

Gerald Poarch reported on the work that is being done re-organize the various accounts in the Grand Lodge records. Gerald told of hiring a representative of the computer software company as a consultant and the improvement is impressive. It will take time which will be based on the consultant's time that she is available.

Lunch Break: with the Rebekah Assembly Executive Committee. After Lunch, we discussed common issues with them.

After the Rebekah Assembly Executive Committee members left the room, we returned to our regular meeting.

Executive Session: was called for.

We discussed the letter from Rebekah Assembly Executive Committee pertaining to the rental deposit on the property in Riverside County. Randy Krassow moved / George Hannaford seconded that this matter be turned over to Larry Brenner for research on the Moreno Valley property issue and report to the Board at the next meeting. Motion carried.

Investment – George Hannaford reporting. The next meeting will be January 18, 2007.

Property – Bob Gennaria's report was in print. Colusa property's financial statement was explained. Crockett – water leak, Bob to call on the water bill. Newman – still working with property manager on a tenant lease. Installed a new heating unit in 930 Fresno St Unit. Replaced window in 926 Fresno St. Unit. Moreno Valley – renew of lease.

Next Meeting: 1-13-07 at 0900 AM at the Grand Lodge Office.

Meeting adjourned at 4:58 PM. The Chairman reminded everyone about the Christmas Dinner tonight at 6:30 PM here in Barnes Hall with the Rebekah Assembly Executive Committee

Respectfully submitted,
Gerald A. Poarch, Grand Secretary, Grand Lodge of California

Grand Lodge Board of Director's Meeting
January 13, 2007
Grand Lodge Office
14414 Oak St.
Saratoga, California

Called to order at 0905 AM, with Chairman Pete Pohlhammer presiding.

Roll Call: Present: Chairman, Pete Pohlhammer; Vice Chairman, Randy Krassow; Clarence Woodbey; Robert Gennaria; John Morgan; Roy King; Jay Johnson; Rick Boyles; Gerald Poarch, Grand Secretary; George Hannaford, Grand Treasurer; Robert Bareilles, Grand Master and Glenn Bailey, Deputy Grand Master

Others: Don Lang, Grand Representative; Larry Brenner, Legal Counsel and Diana Carranza, Rebekah Assembly Representative.

Absent: Barry Prock, Grand Warden

Visitors: Oscar Delferriell, Department Commander of California, P.M.; and Ron Lamphere, Youth Camp Board

Grand Secretary requested that all vouchers be turned in at this time and acted upon. The following bills were read. Rick Boyles for Special DGM – \$116.28; Glenn Bailey for Santa Paula - \$178.89; Robert Gennaria for Crockett \$136.82 and for property review at Santa Paula - \$65.86. Randy Krassow moved / Roy King seconded to pay the bills. Motion carried.

Sick Report: Renee Bailey slipped on ice in driveway and received a head injury. Paul Kramer's mother has cancer and is currently on Hospice. Alice Minkler's (Color bearer of Rebekah Assembly) son passed away. Lela Townsend's daughter was murdered in Oklahoma. V.W. "Holly" Hollandsworth passed away.

Communications: Letter from Ontario Lodge #345 requesting a loan. This was turned over to the Investment committee. A letter from Willow Lodge #121 indicating that they want to close their lodge. This was turned over to the Grand Master. George Hannaford received a request from the Foundation Board pertaining to the loan they requested in relationship to the buy out of H.U.D. Hemet Lodge #190 has a request on their loan.

Grand Master's Report: His report is in print. Christmas celebrations and Seminar in Santa Nella were attended. He consolidated San Joaquin Lodge #151 into Pacheco Lodge #117 and Eel River Lodge #210 into Sequoia Lodge #14. He attended the Board meeting of Redding Lodge's Park to check on the issue between them and the Shuler's.

The Grand Master recommended that we send the Deputy Grand Master and the Grand Warden to the work shop on the SGL membership program. After discussion, no motion was made.

Special Deputy' reports:

Allen Merriman – no report

Gene Razor – will be returning to Oakland – Encinal #3

Jay Johnson – Sycamore #129 charter has been picked up and one renter is not paying on time. Action to be taken.

Glenn Bailey – Will be discussed under Property report.

Rick Boyles – Berkeley #270, we discussed rental policies that all lodges should use as a guide.

Robert Gennaria spoke on the Mt. Horeb's Articles of Incorporation papers and the need to get a copy to Larry Brenner.

Deputy Grand Master's Report: Glenn Bailey's report was in print.

Saturday December 2, 2006

Board of Directors Meeting at Saratoga. My wife Renee and I attended the Board Christmas Dinner. 850 miles

Friday December 8, 2006

Grand Lodge and Rebekah Assembly Officers Christmas Party in Gilroy. 724

Saturday December 9, 2006

Drove to Napa for the Christmas Party at the Home. Grand Lodge and Rebekah Assembly Officers sang carols for the residents in the assisted living. I also adopted a resident for Ontario Lodge #345. We adopted Patricia Miller. She is from England and her husband was an Odd Fellow in San Rafael, Marin #200. She is a Rebekah at the Home. 224

Sunday December 10, 2006

Drove to Santa Nella with the Grand Master and Warden for the 11th Annual Officers Seminar. We had breakfast and gave a welcome.

We returned to Gilroy for the Children's Home Christmas Party in the gym. The officers passed out gifts and served the lunch. They had a very good turn-out. 84

Saturday December 16, 2006

Worked on the Rose Parade Float in Pasadena.

Tuesday December 26, 2006 to Friday December 29, 2006

Worked on the Rose Parade Float in Pasadena. 985

Tuesday January 2, 2007

My wife Renee and I attended the SGM/IARA Presidents visit in Anaheim at the Anaheim Odd Fellows Lodge #199. The Theta Rho #23 girls from Whittier served the dinner. 172 3030 miles

22,542 Total for year

Glenn added that he attend the accreditation meeting at the Children's Home.

Grand Warden's Report: No report

Home Board Report: John Morgan's report is in print.

As of Nov. 30, 2006

- Days cash on hand 532.32
- YTD revenue \$160,428 above last year
- SRC occupancy:
- IL 96.06% 6 empty units
- Special care 100%
- AL 101.5%
- 22 Order members receiving assistance.
- Meadows:
- IL 94.5%
- AL 79.7%
- HC 91.4%

Meadows development committee will meet on Jan. 10, 2007

Gerald Poarch spoke on a resolution that the Home Board is considering concerning the policy on the Funds that they receive from the Endowment Fund. After discussion, the Chairman appointed a committee to meet with the Home Board. Randy Krassow, John Morgan and Barry Prock were appointed at a previous meeting.

Foundation Board: George Hannaford reported that the next meeting scheduled for tomorrow the 14th has been cancelled. Discussion on the buy out of H.U.D. which, in the opinion of this Board, should be brought before the Grand Lodge at session.

Children's Home: Jay Johnson reporting.

RE: Children's Home Board of Directors Meeting for December 9, 2006.

Robert Bareilles, Pete Pohlhammer, Rick Boyles, and I attended the December meeting. We were in anticipation we would learn more about the dismissal of the CEO and others. Shortly after the start of the meeting all person not having voting privileges were asked to leave. Voting board members and the RCS Attorney met privately about issues regarding the home in confidence.

RCS is in the black through October by \$30,904.00. They had discussions and voted to give the staff a \$150.00 Christmas bonus. The staff was to be notified the bonuses were recommended and approved by the board as requested by the Interim Executive Director, Sharif Etman.

RCS is still trying to get a café started and would like to receive \$50,000 donations from eight people. Donna and Mel Raichart presented the board with the first \$50,000.

The home did not get the contract for the Transitional Age Youth (TAY) Program from the County. They are however looking into the cost of starting a program of their own to get their foot in the door. It will help them get a contract with the Counties after they have a working program.

They all seem motivated to keep moving in a positive direction.

At 1005 AM, Pete Pohlhammer introduced Carl San Miguel of Highland Properties to make a presentation on a possible development of the Campbell property. After the Presentation, the Chairman asked the committee that had been appointed to consider this project to review this proposal. The committee is Randy Krassow, Pete Pohlhammer and Paul Kramer.

1035 – Break until 1050 AM. Ron Lamphere arrived.

Youth Camp: Roy King reporting. The Camp received a bequeath of \$189,000.00 from a Rebekah from Lodi area with a possible 5 to 10 K coming later. The Camp is not very active at this time. Ron Lamphere informed this Board that he has been elected Treasurer and has asked to be the representative to the Grand Lodge Board. He has been getting the financial records in the computer and also that they now have a different CPA working on their books. There was a question on Grand Lodge paying for the audit of the Camp. The Grand Secretary is to verify and provide proof to them. The cost of the Attorney's fee for the work done on the Camp issue relating to personnel matter is to be totaled and billed to the Youth Camp. This was agreed to by Ron Lamphere and will be presented to the Camp Board.

Rebekah Assembly – George Hannaford reported that their Executive Committee has been having meetings via phone conferencing. Rose Rebekah lodge wants to turn in their Charter. They plan on raising the Rebekah Assembly Secretary salary. They have made a donation to the Youth Camp in the amount of \$8242.00 for the Boland Trust. They will be submitting legislation for a Rebekah Asset Protection Fund.

Diana Carranza reported on the Rebekah Assembly reaction to the letter that they received from Grand Lodge Attorney. Explanations and apologizes were made. Randy Krassow moved / Rick Boyles seconded that a letter will be sent to the Rebekah Assembly. Motion carried. Pete Pohlhammer to write the letter.

We discussed the Odd Fellow Beneficial Fund and the fact that we are progressing to change the name to Odd Fellow/Rebekah Beneficial Fund.

1200 lunch until 1240

Audit Committee – George Hannaford's report is a print. Odd Fellow Lodges: Mt. Horeb #58 - Barry Prock; Euclid #68 – Clarence Woodbey; Berkeley – Don Lang; Fowler-Sanger – Norman Rose; Golden West #322 - Paul Kramer. Rebekah Lodges: Manteca #332 – Joyce Link; Cascade #414 – Dorothy Brouse; Sunflower #297 – Jeanette Hughes; Mayflower #300 – June Gennaria; Kings River #51 – Lucille Milligan.

There will be one more added as soon as George receives the letter.

Budget: Clarence Woodbey reported. He pointed out that the lines that were not part of the budget have been removed. Gerald Poarch reported that progress is being made on the computer adjustments to have a corrected statement for the accounts.

Grand Secretary announced that the 2006 Journals are ready for distribution. Randy Krassow moved / Roy King seconded to pay for the journals and both code's supplements for the Grand Lodge Board of Directors. Motion carried.

Clarence Woodbey requested input for the budget to be adopted in May, 2007. Cemetery Committee needs to be budgeted for. Officer's travel expenses were discussed. Glenn Bailey moved / Robert Bareilles seconded to increase the Grand Master's expense to \$20,000.00 and the Deputy Grand Master & Grand Warden's to \$5,000.00. Motion carried. George Hannaford voting no. George Hannaford asked if this Board is planning to present a balance budget. It was felt that the Representatives to Grand Lodge will want it presented that way.

Cemetery Committee: Randy Krassow reporting.

Fallbrook Cemetery - I received a call last week from Jay Bell secretary of Fallbrook Masonic Lodge #317. Jay reported that my letter to their Lodge regarding the IOOF Fallbrook Cemetery was read at the Dec. meeting of their Board of Trustees. Jay reported that he was pleasantly surprised at the Boards willingness to seriously consider taking over ownership of the cemetery. The Masonic Lodge will be contacting their attorney and scheduling a meeting with him to discuss the best structure for a take over for them. We should get a written response from the Masonic Lodge by our February meeting.

On Friday, Jan. 8th I spoke with Steve Allen of the State Cemetery Bureau regarding our desire to transfer ownership of the IOOF Fallbrook Cemetery to the Masonic Lodge. At first look Steve was supportive of the idea. He will visit both the IOOF and Masonic cemetery this week so that he has a better idea of the situation.

Fresno IOOF Cemetery: I discussed this cemetery with Steve Allen of the Cemetery Bureau last Friday. The Fresno cemetery is no longer in his jurisdiction but he will review the file and put me in touch with the new inspector covering that area.

State Cemetery Board - I received a phone call last Friday from an IOOF cemetery that had received a letter from the State Attorney General office with a citation from the cemetery bureau because the IOOF cemetery involved does not have a licensed manager. I discussed this with Steve Allen of the Cemetery Bureau while I was reviewing the Fallbrook situation with him. Steve informed me that many, many letters went out from the Attorney Generals office to IOOF, Masonic and other non-profit cemeteries who have been in violation of the code for a number of years. The State is beginning to take a very tough stance with cemeteries and will no longer accept the "we're just a small fraternal cemetery" as an excuse for non-compliance. During our discussion Steve pointed out that he believed the time for fraternal organizations to own

cemeteries was over. With the slim to no profit margin associated with cemeteries I'm beginning to agree with him.

Larry and I are attempting to schedule a meeting with Sherrie Moffett-Bell, Chief of the Cemetery & Funeral Bureau to discuss the issues around IOOF cemeteries and the licensing problems. I'm not sure what will come of it but at least we can get a feel for how hard the State will be coming down on us.

Legal: Larry Brenner requests a copy of the Articles of Incorporation of Mt. Horeb #58.

Larry has been working on the Rudder Estate. The Pleasanton Cemetery has been transferred to the City. The State Attorney General's office form RRF-1 has been reviewed and it is not a form for the Lodges to comply with.

Membership: Don Lang reporting. Officers' seminar in December, 2006 and it was very successful. Don Lang is working on the SGL Membership meeting in this region, which is to be in February or March, 2007.

Investment – George Hannaford reporting. The investments are doing good. The next meeting will be January 18, 2007.

Property – Bob Gennaria's report was in print. When we poll the Board to obtain approval to do something, it should be put in the minutes of the next meeting. Rick Boyles obtained approval for \$10,000.00 for electrical repair at Hayward by polling the Board. Robert Gennaria obtained approval for Santa Paula window replacement and rain gutters for the Crockett property.

George Hannaford moved / Clarence Woodbey seconded to put any polling of the Board and obtained consensus be included in the minutes of the next meeting.
Motion carried.

COLUSA LODGE HALL –financial for income statements 11/06 - 12/06 are attached.

CROCKET LODGE HALL Rain gutters were installed which was approved by polling the Board. No invoice yet

COLUMBIA HALL Has all the equipment been removed that belongs to Odd Fellows? Yes

NEWMAN LODGE HALL Still working with property manager and tenant on the 10 year lease, no decision yet, but leasee has proposed an agreement, property manager still working on it. Statement for November & December

CAMPBELL LODGE HALL FRONT ROOM ONLY IS BEING RENTED OUT Called Santa Clara county assessor office on Jan 10, 2007, if we didn't get a notice by now they are not going to reassess Campbell property taxes on ownership transfer per assessor personnel I talked to... Bob & Paul are working on reviewing items in main hall to filter out the excess junk. Nothing new to report

MORENO VALLEY PROPERTY Awaiting county assessor's information on whether the property tax will stay the same. Received signed lease agreement for another 12 months and forwarded to Grand Lodge for their file.

Dissolving corporations-----Mt. Horeb lodge, we had to resubmit the paper work, no response from the Secretary of State yet.

ANTIOCH LODGE HALL, Concord lodge is considering keeping this hall when and if a consolidation takes place, stated verbally to Bob Gennaria
INFO ONLY FOR NOW

EEL RIVER LODGE HALL CONSOLIDATION? It has been completed.

ELK GROVE PROPERTY Separate property from lodge hall is still in Elk Grove Odd Fellows name, who have consolidated with another lodge. Also lodge property is in the name of Elk Grove Odd Fellows and Rebekahs and needs some attention??

LOMPOC LODGE HALL (for information only) Lodge is working on a proposal with an organization to work with tax credits to remodel their hall. No particulars yet, still in planning stage, may need advice from our attorney.

BAY ROCK LODGE Consensus through email by board members to approve handicap ramp construction and Grand Secretary to write a letter to them stating same, for their lodge records.

A question on a letter from a renter of the Santa Rosa Lodge and it was decided to contact the Lodge to find out about this.

Hayward building – What are we going to do with this building?

Santa Paula was reported on and the Grand Secretary to write a letter to authorize the replacement of the windows.

San Leandro – A question on the ownership of the building and it was found to be owned by the Odd Fellows.

Minutes: December 2, 2006 minutes were presented. Clarence Woodbey moved / Glenn Bailey seconded to approve the minutes of December 2, 2006. Motion carried.

Next Meeting: after discussion, Gerald Poarch moved / Clarence Woodbey seconded that our next meeting to be held in Torrance on March 3, 2007. Motion carried. Gennaria stated that a meeting room has been arranged for. The future meetings are planned for March 31, 2007 and on April 1, 2007 we will be meeting with the Rebekah Assembly Executive.

Gerald Poarch spoke on the problem that is created by members of this Board giving improper instructions to Lodges and/or District Deputy Grand Masters.

Roy King spoke on the UNP. Roy King moved / Glenn Bailey seconded to authorize \$3500.00 to send a Junior and a Theta Rho Member on the UNP Trip. Motion carried.

Executive Session: called for at 2:20 PM.

Meeting adjourned at 2:40 PM.

Respectfully submitted,
Gerald A. Poarch, Grand Secretary, Grand Lodge of California

**Grand Lodge Board of Director's Meeting
March 3, 2007
Holiday Inn
19800 Vermont Ave.
Torrance, Ca.**

Called to order at 0900 AM, with Chairman Pete Pohlhammer presiding.

Roll Call: Present: Chairman, Pete Pohlhammer; Vice Chairman, Randy Krassow; Clarence Woodbey; Robert Gennaria; John Morgan; Roy King; Jay Johnson; Rick Boyles; Gerald Poarch, Grand Secretary; George Hannaford, Grand Treasurer; Robert Bareilles, Grand Master; Glenn Bailey, Deputy Grand Master and Barry Prock, Grand Warden.

Others: Don Lang, Grand Representative; Larry Brenner, Legal Counsel and Sue Michener, Rebekah Assembly Representative.

Visitors: Paul Pike, Paul Kramer, Nathaniel Hoagland, John Hughes and Ken Kuklish.

Minutes: January 13, 2007 minutes were presented. George Hannaford moved / Robert Bareilles seconded that the minutes be approved as printed. Motion carried.

Sick Report: Emma Hannaford is recovering from knee surgery. Evelyn Dimon is in the hospital she has had a stroke. It was reported that Ron Lamphere had a heart attack. Gerald Poarch has a kidney stone problem. Carlos Garcia has been very ill and it is not known what disease he has, but tests are being conducted.

Bills: Bob Gennaria for checking Hemet's redevelopment - \$100.88 and from the property account \$108.00. Jay Johnson for handling the picking up of the Charter Laptop Computer of Sycamore #129 - \$15.58. Clarence Woodbey moved / Glenn Bailey seconded to approve the bills. Motion carried.

Grand Master's Report: His report is in print.

Special Deputy' reports:

Marin #200 – verbal report by Pete Pohlhammer. Their current issues pertain to their By-Laws. We discussed ways to help the lodge on how to improve the way they conduct their meetings.

Sycamore #129 - Rick Boyles is managing the building and one renter is not paying on time. Eviction notice action to be taken.

San Jose #34 – Paul Pike reporting. Still needs to correct their checking account as it relates to the trustee's account.

Santa Paula #314 – Glenn Bailey reported on the degree day on February 10, 2007. Building improvements are being made. Grand Secretary is to write requesting Grant Deed information and current rental information.

Rick Boyles – Berkeley #270, we discussed rental issues and trustee's duties.

Grand Master Bareilles announced that he has requested Glenn Bailey to go into Van Nuys to look into how they are conducting their meetings.

Oakland – Encinal #3 still having issues and Gene Rasor will be handling them.

Spring Valley #316 – we talked about their loan and that they had 17 members at a degree day in Vallejo.

Deputy Grand Master's Report: Glenn Bailey's report was in print.

Deputy Grand Master Report

January 13, 2007 to March 2, 2007

Saturday January 13, 2007

Board of Directors Meeting Grand Lodge Office Saratoga.

Sunday January 14, 2007

Met with my Grand Instructor to go over information to be presented at the District Deputy Grand Master School of Instruction at Grand Lodge 2007.

996 miles

Tuesday January 23, 2007

I Assisted the DDGM, Russell Witmyer in the Installation at Euclid Lodge #68 in Upland. I gave the Secretary and Treasurer charge. I also reprimanded Euclid Lodge for the condition of their Lodge. I gave them 60 days to get it cleaned up and told them that I would be back within 30 days to see that an effort was being made to take care of the problem.

100 miles

Friday January 26, 2007

I attended the Joint Dinner Installation of Officers for Fontana Lodge #489 and Sarah Rebekah Lodge #364. Acting DDGM Marshall Hansen was the installing officer. Sister Martha Sargent of Sarah #364 Rebekah Lodge put on a great chicken and ribs dinner.

90 miles

Saturday January 27, 2007

I assisted the DDGM, Russell Witmyer in the Joint Installation of Officers for Circle Lodge #377 and Starlight Rebekah Lodge #231 in Corona. The Lodge took the installing staff to dinner at Sizzler after the installation.

130 miles

Thursday February 1, 2007

I made an Official Visit to Crown City Lodge #395 in Pasadena. The Lodge put on a dinner at the lodge before the meeting. I assisted with the Initiatory Degree and did the Vice Grand Charge and Obligation for nine new members from Crown City, Whittier, Ontario and Upland lodges.

196 miles

Saturday February 10, 2007

I assisted in a Four Degree Day at Santa Paula Lodge #314. Bob Gennaria was the Degree Captain and did an exceptional job. We started at 0900 hours and finished at 1430 hours. The Degrees went well. This was a long day because some of us had to be in Ontario in the evening for the PM and LAPM testimonial.

300 miles

Thursday February 15, 2007

I made an unofficial visit to El Dorado Lodge #8 in Sacramento to ask permission to have one of their members to be on of my Appointed Officers to be the Grand Guardian for the Grand Lodge of California for 2007-2008.

438 miles

Friday February 16, 2007

My wife, Renee and I attended the Grand Junior Lodge and Theta Rho Session in Santa Rosa..

Saturday February 17, 2007

I attended the Grand Junior Lodge Session. Jeff Williams conducted the meeting and did an excellent job as the Grand Ruler. He was elected as Grand Ruler for 2007-2008 and I think he will do a good job for the youth group.

Sunday February 18, 2007

I was asked to be on the committee to judge the competition for the United Nations Pilgrimage to New York. There were three speeches given, one boy and two girls. The committee selected one of the girls, Jeannette Vasquez as the winner and to represent the youth group from California.

At the Installation of Officers for the Youth Groups I was asked to install the Deputy Grand Ruler and the Vice President

770 miles

Monday February 19, 2007

I made an unofficial visit to San Pablo Lodge #43 in Vallejo to ask their permission to have one of their members to be one of my Appointed Officers to be the Grand Color Bearer for the Grand Lodge of California for 2007-2008.

41 miles

Tuesday February 20, 2007

I made an unofficial visit to Millville Lodge #141 in Palo Cedro to ask their permission to have one of their members to be one of my Appointed Officers to be the Grand Marshal for the Grand Lodge of California for 2007-2008.

206 miles

Thursday February 22, 2007

I was asked to be the Guest Speaker at a dinner to celebrate the 156th Anniversary of Sacramento Lodge #2. After dinner I gave a short speech on where Sacramento Lodge #2 fit in the history of Odd Fellowship in California. Then I asked their permission to have one of their members to be one of my Appointed Officers to be the Grand Instructor for the Grand Lodge of California for 2007-2008

190 miles

Saturday February 24, 2007

My wife, Renee and I attended the reception for Rebekah Assembly Conductor, Linda Whitt in Knights Ferry. All had a good time.

Monday February 26, 2007

I made an unofficial visit to Whittier Lodge #315 to ask their permission to have one of their members to be one of my Appointed Officers for the Grand Lodge of California for 2007-2008.

590 miles

Friday March 2, 2007

My wife, Renee and I attended the reception for the Grand Lodge Conductor J.R. Prosk and the Rebekah Assembly Marshal Roberta Prosk in Redondo Beach.

160 miles

4,207 = 26, 749 miles

Respectfully Submitted

Glenn E. Bailey - Deputy Grand Master

I.O.O.F. Grand Lodge of California

Grand Warden's Report: reported on a problem with Sierra Park Lodge #376 and recommended to the Grand Master that a Special Deputy be appointed.

Home Board Report: John Morgan's report is in print.

**GRAND LODGE BOARD REPORT FOR 3/3/07
OFHC, results as of 1/31/07**

Total assets	\$186,441,611.
Days cash on hand	541.5.
Cash & Investments to debt	42.0%

Occupancy – Saratoga

IL 95.6% or 202 residents in 137 units.
 AL 92.3% or 101 residents.
 HC 93.3% 88 residents.
 Order members receiving assistance 26.
 YTD avg. # of residents 396.

Napa

IL 95.6% or 184 residents.
 AL 79.8% 56 residents.
 HC 89.6% 62 residents.
 YTD avg # of residents 303.

Budget for 2007 – 2008 (assumptions)

Rate increase's range between 3% to 8%.
 Combined occupancy rate 94%
 Projected revenue \$39,866,585.
 Projected earnings \$2,315,735.

The OFHC Board held a strategic planning retreat in Napa on Feb. 24/25. the plan should be finished/implemented by August '07.

Foundation Board: John Hughes reported on Carlos Garcia illness. The Trustees sent a request to H.U.D. for a rental rate increase of 13% which was not approved however they did grant a 11.1% increase which was more than they normally grant. The Trustees will be meeting with HFS Consultants on March 9, 2007 for them to look around our property and evaluate for future development. Pete Pohlhammer reported that members of the Odd Fellows at the Foundation can use the Fitness center at the SRC.

Children's Home: Jay Johnson reporting.

RE: Children's Home Board of Directors Meeting for February 10, 2007.

RCS is in the black to start the year by \$580,277. Sharif Etman reported reductions in social services will come and will be in effect by January 2008. They are already making adjustments to make up \$100,000 - \$600,000. They will be looking for grants and ways to reduce some services provided.

They are enthusiastically searching for a new Executive Director and have researched firms to aid in putting together a list of potential candidates. RCS is studying whether or not they can start a Transitional Assisted Youth (TAY) program with their own funds. A report on the TAY is due to be discussed at the March meeting.

All the homes programs remain strong and are at near full capacity. The Non-Public school recently had eight students successfully graduate to less restrictive environments. They were transferred into the school district at the start of the new semester.

Paul Pike added information on the funds cut by the County. The Children's Home Board has made adjustments and it should not impact us too badly.

Youth Camp: Roy King reporting. The Youth Camp Board changed their meeting to the 4th weekend. There was 4 feet of snow. The camp was without power and water which was out for two days. Grand Master Bareilles did attend the meeting and reported on the Workers Comp issue that seems to be resolved and the Attorney's bill was voted to be paid.

Sue Michener asked about the Camp needing funds for a floor. After discussion it was thought that there may be several different projects being considered. A suggestion was for the Youth Camp Board to draft a letter of needs they may have so that Lodges may donate.

Rebekah Assembly – George Hannaford reported that the Rebekah Assembly Executive Committee will be having a meeting tomorrow. They are working on a new Rebekah Lodge in St. Helena and one in Santa Paula.

Sue Michener reported that they approved the hiring of the Speaker for the Grand Lodge & Rebekah Assembly. They approved the mailing of the survey Questionnaire as long as the confidentiality of the list is maintained. We discussed some of the proposed legislation.

Break: 1015 to 1030

Audit Committee – George Hannaford's report is a print. Odd Fellow Lodges:

Rebekah Lodges: Mayflower #300 and Kings River #51 were completed. Manteca Rebekah Lodge audit has not been completed. Randy Krassow moved / Glenn Bailey seconded that we approve the consolidations of Mayflower Rebekah Lodge #300 into El Dorado Rebekah Lodge #401 and Kings River Rebekah Lodge #51 into Chrysanthemum Rebekah Lodge #178. Motion carried. There are other Rebekah Lodges being audited.

Budget: Clarence Woodbey reported. The budget is being drafted and he requested input of items to be considered. An item submitted was covering the cost of Grand Representatives' travel and other expenses that are not covered by Sovereign Grand Lodge Mileage and Per Diem. Randy Krassow moved / Robert Bareilles seconded that we pay the difference between what SGL pays for mileage and the hotel room expenses and the actual cost of those expenses not to exceed \$2,000.00. Motion carried.

We discussed whether to add a line item for the Cemetery Committee.

We discussed how the budget will be presented at the session. Robert Bareilles moved / George Hannaford seconded we present a balanced budget and two other options using some of the reserve funds. Motion carried. John Morgan voted no.

Cemetery Committee: Randy Krassow report is in writing.

Fallbrook Cemetery: The Fallbrook Masonic Lodge has decided to ask their Grand Lodge for approval to take over the Odd Fellows Cemetery. This will add a couple of months to the transfer if their Grand Lodge agrees.

I talked with a representative of the State Cemetery Board two weeks ago regarding this delay. The local inspector was sympathetic but was not sure how the Department Chief in Sacramento would react to this news.

Gerald Poarch was successful in having San Diego County waive the water quality fees for the cemetery. We have insured the cemetery.

Sacramento Cemetery: The brothers in the Sacramento Lodges are actively working on coming into compliance with State regulations. The case that the Attorney General's office filed against the cemetery is continuing to move forward but could be resolved if a cemetery employee can successfully pass the Cemetery Managers test or if the cemetery can recruit a licensed manager. The difficulty they face with hiring an already licensed manager is budgetary. They probably do not have the funds/income necessary to hire a licensed manager.

Fresno Cemetery: I have been unable to connect with the Inspector for the Fresno area. The cemetery's problems with the State Cemetery Board continue.

State Cemetery Board meeting: Randy and Larry Brenner have a meeting with the State Cemetery/Funeral Board Executive Director Sherrie Moffet-Bell on Monday, March 5th. They will discuss with her the problems unique to fraternal organizations operating cemeteries in California. In making the appointment Ms. Moffet-Bell's assistant made a point of noting that she would

not discuss any Odd Fellows Cemeteries (Sacramento, Fresno, Livermore, etc.) that are currently under investigation by the State.

We discussed several other lodge cemeteries.

Legal: Larry Brenner reported some progress on Mt. Horeb #58's safe deposit box.

Larry is still working on the Rudder Estate issue.

Legislation: Pete Pohlhammer is working two bills. One to changes to have Rebekah Assembly audit the Rebekah Lodges. One to establish a "for Profit" corporation.

Pete Pohlhammer spoke on the Campbell property development and we would need to get Grand Lodge permission to borrow the funds, approximately 12 million dollars, for the project if it becomes a viable development. Randy Krassow moved / Rick Boyles seconded that Pete Pohlhammer prepare and present the proposal at the next Grand Lodge Session. Motion carried. Robert Bareilles voted no.

Don Lang asked if we want to submit legislation to establish a dollar amount that Lodges must obtain permission from Grand Lodge for major expenditures i.e. repairs and etc.

Gerald Poarch presented a policy resolution on how we ask the Lodges that sell their building and property how they maintain the funds in trust for a future Lodge Building as per the code. Randy Krassow moved / Roy King seconded to table the subject until the next meeting. Motion carried.

Break for Lunch: 12:05 to 12:50 PM.

Speaker for Grand Lodge Session: John Morgan spoke on the approval obtained from Rebekah Assembly Executive on hiring Malcolm Kushner. He will be present at the formal opening Wednesday evening but will not speak until Thursday late morning, about 11:00 AM. A lunch is being considered for this day. All details have not yet been completely worked out.

George Hannaford moved / Rick Boyles seconded that we ratify the E-Mail vote of hiring the Special Speaker for \$5,000.00 and expenses of providing a box lunch. Motion carried.

Membership: Don Lang reporting. Three Degree Day at Santa Rosa on 2/24/07. San Pablo Lodge #43 held a Thomas Wildey Degree Day on 2/5/07 of which SGM Rob Robbins E-Mailed stating his joy of the report. Paul Kramer and Don have been working on the SGL Jurisdictional Membership Workshop that will be held in Cupertino Hall on April 14, 2007. The attendees are by

invitation only, as each of the West Coast Jurisdictions are to send at least one person from Grand Lodge & one from Rebekah Assembly.

Investment – George Hannaford reporting. The next meeting will be April 19, 2007.

The investments are doing good. Our Advisor is very conservative and has been serving us very well.

Property – Bob Gennaria's report was in print.

COLUSA LODGE HALL --financial for income statements 01/07 - 02/28/07 are attached.

CROCKET LODGE HALL Rain gutters were installed. No invoice yet
NEWMAN LODGE HALL Lease has been worked out on salon and signed. Job well done by our Attorney and our property manager.

CAMPBELL LODGE HALL Bob Gennaria & Paul Kramer are working on reviewing items in storage. The property tax was not increased with the Title change.

MORENO VALLEY PROPERTY The property tax was not increased with the Title change.

Dissolving corporations-----Mt. Horeb lodge has been dissolved.

ANTIOCH LODGE HALL, Concord lodge is keeping this hall and the consolidation took place on 12/12/06.

ELK GROVE PROPERTY John Morgan reported that this issue is being worked on.

Separate property from lodge hall is still in Elk Grove Odd Fellows name, who have consolidated with another lodge. Also lodge property is in the name of Elk Grove Odd Fellows and Rebekahs and needs some attention??

LOMPOC LODGE HALL (nothing new yet)

Hayward building – Rick Boyles reported on the Tenant issues. Bob asked if there is any possibility to start a new Lodge here and who is to sign the deed to transfer the Title to Grand Lodge?

Good of the Order: Bob Gennaria spoke on the Odd Fellow Paper and the difficulty in getting timely articles. Pete Pohlhammer to ask Carol Fraher to be present at our next meeting in Sacramento.

We discussed a letter that Robert Gennaria received pertaining to Sacramento Hall. John Hughes answered any question that anyone had about the letter. It was determined that at this time this is not a Grand Lodge issue and believe this should be referred to their Hall Board .

Pete Pohlhammer reported that San Mateo Lodge might be asking in the future for permission to sell their building.

Convention: We have heard that Jack Whitt states that he will not be chairman of the Modesto Convention after May, 2007. Robert Bareilles stated that he would be willing to be the chairman. Gerald Poarch moved / Rick Boyles seconded that we support Robert Bareilles becoming Chairman of the Modesto convention for 2008. Motion carried.
Robert Bareilles abstained.

Executive Session: 2:10 PM to 3:42 to discuss a trial committee report.

3:42 returned to regular session.

Paul Pike reported on the Trial Committee's report on a member of the former Sycamore Lodge #129.

Robert Bareilles, Grand Master, requested the Grand Lodge Board to vote on the penalty phase of this trial. The Trial Committee found the person guilty of all charges presented and recommended that the person be removed from membership from the Order without ability to re-apply for membership. The vote was taken by paper ballot. Jay Johnson abstained from voting. The vote was unanimous to approve the recommendation.

Santa Cruz Lodge: Randy Krassow spoke as a Trustee of the Lodge on Santa Cruz's need to make some changes in the operation. They had reviewed a plan with the Odd Fellows Lodge membership, that Pete Pohlhammer and the Grand Master attended the meeting where it was reviewed with the members and that we would be voting on the issue at our March 27th meeting. A presentation had already been made to the Rebekah Lodge as well and that the Lodge Board would be looking into helping them pay their rental fee if we moved to the Masonic Hall was part of this overall proposal.

Gerald Poarch reported on his progress in evaluation and improvement in the Grand Lodge accounts. Some funds will be transferred to investment accounts. We are meeting with Grand Treasurer, our CPA and our computer software consultant later this month to further identify ways to improve them.

Nathaniel Hoagland spoke on question on his Grand Master's Project funds. The Grand Secretary will get him an answer to how it was handled.

Pete Pohlhammer reminded the Board that the Directors Award will be approved next meeting.

The Grand Master appointed Roy King as Special Deputy Grand Master to Centennial Lodge #247.

Next Meeting: March 31, 2007 and on April 1, 2007 we will be meeting with the Rebekah Assembly Executive.

Meeting adjourned at 4:30 PM.

Respectfully submitted,
Gerald A. Poarch, Grand Secretary, Grand Lodge of California

REPORT NO. 8

Adopted 1st Day

Grand Representatives

Submitted by George E. Hannaford Cosumnes Lodge No. 63
and Donald Lang Cupertino Lodge No. 70

This year's 180th Sovereign Grand Lodge Session was held at Winston-Salem, North Carolina from August 18 through Friday, August 25, 2006.

Grand Lodge Representative George Hannaford served on the Finance Committee, Grand Lodge Representative Don Lang served on the Courtesy Expended Committee, while Grand Encampment Representative Gerald Poarch served on the State of the Order Committee as Chairman.

The SGL Youth session started on Friday evening with the Youth Banquet of which 166 was in attendance. The Youth session was on Saturday morning and the Youth Talent Show on Saturday evening. There were seven Theta Rho Girls and one Junior Lodge member attending from California. Each youth took part in the program and did an excellent job. At the Youth Talent Night, Sigma Tau Theta Rho #92 won the dance competition, but there was no over all winner. Youth attendance showed a large decline over previous years. The jurisdictional reports presented showed the discouraging results of many lost Clubs and lost Junior Lodges. Many of the jurisdictions are working together to form Theta Rho Assemblies and Grand Junior Lodges. There are only 13 jurisdictions that have youth groups.

On Sunday morning, the orientation for all the Grand Representatives was held. The voting method and rules used were all explained. At this time all the brothers who were nominated for Grand Warden gave their speeches.

On Sunday afternoon the formal Flag raising took place in front of the Marriott Hotel and immediately afterwards the Divine Memorial Service was held in the Grand Pavilion.

Sunday evening, the formal Joint Opening was held with 900 in attendance. This started with the parade of the national flags and the flags of each jurisdiction. This is always very impressive. Carrying the California flag was George Hannaford, Grand Representative and escorted by Diana Carranza, IARA Representative from California. The 2006 project reports were presented and awards given.

During the week, a presentation of the Rose Parade Float was made by Robert Gennaria. He also had a booth set up all week, with items for sale to benefit the float.

Monday morning at 8:00 A.M., the 180th session was opened by Sovereign Grand Master Michael W. Dutton. The first order of business was the swearing in of the new Representatives, which Donald J. Lang was sworn in from California. We were glad to see Don Smith, PSGM, in good health and attending this year. However, Lorin Swift, PSGM was unable to attend, since his dialyses treatment and his health did not allow the trip.

Monday evening we attended the formal "Officers Banquet" with 754 was in attendance. Many renewed and new friendships were enjoyed along with excellent food.

Tuesday morning, elections were held and the newly elected officers were as follows: Robert J. Robbins, Sovereign Grand Master from Colorado; Richard Kim, Deputy Sovereign Grand Master from Hawaii; Richard G. Proulx, Sovereign Grand Warden from Wisconsin; Harless A. Turner, Sovereign Grand Treasurer from West Virginia; Past Sovereign Grand Master Connie Mac Riley from Nebraska as Trustee of the Thomas Wildey Museum. There were 5 brothers running for Sovereign Grand Warden and on the third ballot, Brother Richard G. Proulx, from Wisconsin won. The Rebekah elective officers were Sandra K. Young, President of the I.A.R.A. from Louisiana; Ruth Battaglia, Vice President from NY and the newly elected Warden is Marilyn Wilson from Ontario.

Tuesday evening, the "Change of Command" installation of our own Jack L. Reasoner, General Commanding of the General Military Council and Lady Betty

Jean Reasoner, President of the International Association Ladies Auxiliary Patriarchs Militant both from California and their staff of officers, took place, with 550 in attendance. Also installed from California, were Maj. Gen. Glenn Bailey Military Advisor; Maj. Gen. Richard Brouse Inspector General; Lady Dorothy Brouse Officer of the Day; Lady Mary Lou Lang Hospital Matron and Lady Marie Summers Ambassador of Goodwill.

Wednesday night, the fun night theme was Country and all 740 of us enjoyed a meal of barbecued chicken and ribs with all the fixings, topped off with blueberry and peach cobblers with a scoop of ice cream. The entertainment for the evening was a band called 36 Degree North.

Thursday evening, 750 attended the joint installation of the officers of The Sovereign Grand Lodge and The International Association of Rebekah Assemblies. We wished them well in their coming year.

The Committee on Credentials reported that there were 95 Grand Lodge Representatives, 51 Grand Encampment representatives, 1 representative from the General Military Council, 1 representative from the International Association of Rebekah Assemblies and 1 from Hawaii. There were also nonvoting representatives from the independent jurisdictions. There were a total of 146 voting representatives eligible with 142 present on Tuesday morning.

During the sessions, the overseas dignitaries who were present were allowed to address the Sovereign Grand Lodge session. They were; Harold Thoen, Grand Sire of Norway; DSGM Hans Pedersen of Europe; Tapio Katajamaki, Grand Sire of Finland; Nicola O'Riordan-Finley, Director Manchester Unity from the United Kingdom; Lars Fryklund, Grand Sire of Sweden was not feeling well and had to return to the hotel, however his remarks will be included in the journal. Each of these addresses were very interesting, informative, positive and yet challenging remarks on Odd Fellowship. Just about all, stressed the importance of education and keeping with the basic moral ideals of Odd Fellowship.

On Monday, the State of the Order Committee gave a printed membership report on the decline of membership over the past 55 years. They broke it down by decline percentages in decades and then in the last 6 years. They also listed all jurisdictions with the number of lodges, brothers, sisters, dues paying members, average number of members per lodge. They also included suggestions on how to ensure our Order's survival. The newly elected SGM reformed the SGL Membership Committee, with one Chairman and 5 committee members. Their assignment was to attend a "Training the Trainers" workshop in Winston-Salem, then use what they had learned and go and motivate and train the trainers in each jurisdiction. Then each jurisdiction would take this message to each of their lodges, presenting the urgency and need to get new members. This new

membership program, with the newly designed pamphlet from last year's committee, hopefully will be presented to all the lodges with some good results. All Grand Masters were invited to a seminar at the SGM's testimonial weekend on this program, so that they all would understand the program and that their jurisdiction would take part with the SGL Membership Committee personnel assigned.

Bills held over from 2005 to 2006 Session

Bill No. 22 [Lay Over to 2006 Session]

TITLE: A Bill to amend Chapter XXIV, Section 3 B of the Code of General Laws adding a new sub-paragraph I regarding the reversionary interest in a 501C (3) corporation property

Be it enacted by The Sovereign Grand Lodge, I.O.O.F.

That Chapter XXIV, Section 3 B be amended with a new sub-paragraph (1) as follows:

(1) All properties that are a 501C (3) corporation are reversionary through their Grand Body to another 501C (3) Corporation within the Order.

This Bill Was Withdrawn

Bill No. 47 [Lay Over to 2006 Session]

TITLE: A Bill to amend Chapter XXII, Article V, Section 4 B [Page XXII-3] of the Code of General Laws changing the age of the Assistant Advisory Officer.

Be it enacted by The Sovereign Grand Lodge, I.O.O.F.

That Chapter XXII, Article V, Section 4 B of the Code of General Laws be amended to read as follows:

A. The minimum age of the Advisor Officer shall be twenty-one (21) years, and for an Assistant Advisory Officer eighteen (18) years. They shall be in good standing of an Odd Fellows Lodge.

This Bill Was Withdrawn

Bill No. 48 [Lay Over to 2006 Session]

TITLE: A Bill to amend Chapter XX, Article V, Section 4 B [Page XX-3] of the Code of General Laws changing the age of the Assistant Advisor Advisory

Officer.

Be it enacted by The Sovereign Grand Lodge, I.O.O.F.

That Chapter XX, Article V, Section 4 B [Page XX-3] of the Code of General Laws be amended to read as follows:

A. The minimum age of the Advisory Officer shall be twenty-one (21) years, and for an Assistant Advisory Officer, eighteen (18) years. They shall be in good standing of an Odd Fellows Lodge.

This Bill Was Withdrawn

Bill No. 49 [Lay Over to 2006 Session]

TITLE: A Bill to amend Chapter XXIII, Section 1 A (8) (b) [Page XXIII-2] of the Code of General Laws changing the age of the Vice-Chairperson.

Be it enacted by The Sovereign Grand Lodge, I.O.O.F.

That Chapter XXIII, Section 1 A (8) (b) of the Code of General Laws be amended to read as follows:

(b) Qualifications. The minimum age of a Chairperson shall be twenty-one (21) years and for a Vice-Chairperson eighteen (18) years. They shall be in good standing of an Odd Fellows or Rebekah Lodge.

This Bill Was Withdrawn

BILLS PRESENTED FOR THE 2006 SESSION

Bill No. 1

TITLE: A Bill to remove the word "Model" from the Title "Model Constitutions" in certain Chapters.

Be it enacted by The Sovereign Grand Lodge, I.O.O.F.

That the word "Model" Be removed from the title "Model Constitutions" as indicated in the following Chapters:

Chap IV, Part A [Page IV-6] (Grand Lodge)

Chap V, Part A [Page V-1] (Odd Fellow Lodge)

Chap VII, Part A [Page VII-1] (Rebekah Assembly)

Chap VIII, Part A [Page VIII-1] (Rebekah Lodge)

Chap XIV, Part A [Page XIV-1] (Department Council)
 Chap XV, Part A [Page XV-1] (Canton PM)
 Chap XVII, Part A [Page XVII-1] (Department Association)
 Chap XVIII, Part A [Page XVIII-1] (Ladies Auxiliary Patriarchs

Militant)

Chap XIX, Part A [Page XIX-1] (Grand Junior Lodge)
 Chap XX, Part A [Page XX-1] (Junior Lodge)
 Chap XXI, [Page XXI-1] (Theta Rho Assembly)
 Chap XXII, Part A [Page XXII-1] (Theta Rho Girls' Club)

This Bill Was Withdrawn

Bill No. 2

TITLE: A Bill to amend Chapter II, Section 2 B (1) (b) [Page II-5] of the Code of General Laws adding additional duties to a Special Deputy.

Be it enacted by The Sovereign Grand Lodge, I.O.O.F.

That Chapter II, Section 2 B (1) (b) of the Code of General Laws be amended as follows:

(b) A Special Deputy to take control and supervision over the affairs of any component body under the supervision of The Sovereign Grand Lodge which is acting in violation of law, failing meet its responsibilities, unlawfully dissipating its assets. The officers of the component involved may continue to perform their duties under the supervision of the Special Deputy and to the extent allowed pending investigation into the affairs of each office. There violations of the Code, as specified in Chapter XXXVIII, are detected by the Special Deputy, the implicated Grand Lodge Officer/s shall be suspended pending a trial. The Special Deputy shall initiate steps to conduct a trial following guidelines in Chapter XXXVIII. The Suspension shall remain in effect until completion of the trial, a verdict being rendered, and the appeal process concluded. The accused may appeal the finding to The Sovereign Grand Lodge. When the situation has been alleviated the Special Deputy shall be relieved and commission terminated.

Passed: Yes 145, No 0

Bill No. 4

TITLE: A Bill to amend Chapter III, Section 5 [Page III-5] of the Code of General Laws by deleting Section 5, and renumbering the subsequent Sections. (Contents of Section 5 being moved to Chapter XXXVIII by separate Bill)

Be it enacted by The Sovereign Grand Lodge, I.O.O.F.

That Chapter III, Section 5 of the Code of General Laws be deleted.

Passed: Yes 145, No 0

Bill No. 6

TITLE: A Bill to amend Chapter IV, Article VI, Sec 1 [Page IV-8] of the Code of General Laws regarding Board of Directors.

Be it enacted by The Sovereign Grand Lodge, I.O.O.F.

That Chapter IV, Article VI, Sec. 1 be amended to read as follows:

Sec 1. Elective Officers.

A. The elective officers of the Grand Lodge shall be those specified in the Grand Lodge Ritual, e.g: Grand Master, Deputy Grand Master, Grand Warden, Grand Secretary, Grand Treasurer, Grand Representative(s) or Alternate Grand Representative(s).

(1) The By-laws shall state the term of office.

(a) Grand Representative terms shall be set by The Sovereign Grand Lodge.

(2) The Grand Lodge may provide in its By-laws for additional elective officers; officers who are not ritual designated officers shall not receive the Honors of the Order or Honors of Degrees where Honors are extended.

(3) The Elective Officers of the Grand Lodge and the immediate Past Grand Master shall compose the Executive Committee of the Grand Lodge. This committee shall direct and promote the operations and general welfare, consistent with the laws, customs and usages of the Order, within the jurisdiction of the Grand Lodge during the interim of the Grand Lodge

Sessions.

B. If a Jurisdiction or any Grand Body is required by Civil Law to have a Board of Directors by Corporate Statute then the Board of Directors shall consist of those elective officers of the Grand Body and others that make up Grand Bodies, Executive Committees, or Grand Council's.

(1) Grand Bodies have the authority to elect members to any corporate boards or committees with the responsibilities to operate homes, camps, retirement centers, etc.

Passed: Yes 145, No 0

Bill No. 11

TITLE: A Bill to amend Chapter XXIV, Sec 4 A [Page XXIV-5] of the Code of General Laws, adding Officers to Incorporations of Grand Bodies.

Be it enacted by The Sovereign Grand Lodge, I.O.O.F.

That Chapter XXIV, Sec 4 A be amended to read as follows:

A. Unless prohibited by local law all Chartering Grand Bodies shall incorporate as non-profit, fraternal, charitable corporations under the laws of the jurisdiction in which they are located. Said Grand Body will maintain the reversionary interest in said incorporation. The incorporation shall include language reflecting the Grand Body is subject to the laws, rules and regulations of The Sovereign Grand Lodge. The Grand Bodies shall furnish copies of their corporation papers and any future amendments to The Sovereign Grand Lodge. All Grand Bodies after incorporation shall maintain their corporate status under the laws of their respective Jurisdictions. Officers of the Incorporation shall be the Executive Committee of the Grand Body.

Passed: Yes 145, No 0

Bill No. 12

TITLE: A Bill to amend Chapter XXX-8 [Page XXX-8] of the Code of General Laws by re-defining the meaning of the term "Meeting".

Be it enacted by The Sovereign Grand Lodge, I.O.O.F.

That Chapter XXX of the Code of General Laws be rewritten to clarify the term "Meeting" as Follows:

Meeting: An assembling of members of a component unit for the purpose of conducting business and/or performing ritualistic work or for some social function. Local Units shall meet at the hour on the day specified in the Unit's By-laws. One meeting could be conducted as a social type meeting if the Grand Body so provides. Regular meetings falling on legal holidays may be omitted. A Grand Body may grant a dispensation to a Local Unit enabling the Local Unit to dispense with meetings for a period not to exceed two months in a calendar year. Special Meetings may be held at which no business shall be transacted except that for which the meeting was called.

Passed: Yes 145, No 0

Bill #13

TITLE: A Bill to re-write Chapter XXXVIII of the Code of General Laws in its entirety as directed during the 2005 Session of The Sovereign Grand Lodge, I.O.O.F.

Be it enacted by The Sovereign Grand Lodge I.O.O.F.

That Chapter XXXVIII Offenses and Trials be rewritten as amended by Substitute Bill #13 which was referred to the Committees on Legislation and

State of the Order:

Substitute Bill Passed.

Chapter XXXVIII
Offenses and Trials
ARTICLE I

General Provision as to Offenses

Sec.1. No Lodge may try the member of another Lodge, except under a change of venue. No member will be punished for an offense until charges are preferred, trial is held and the Trial Committee reports.

Sec.2. Differences of a business nature, or failure to pay debts, unless accompanied by fraud or swindling, are left to the Civil Courts and should not be permitted to disturb the peace and harmony of a Lodge.

Sec.3. If a member is suspended for an offense, the suspension must be for a definite period of time, not to exceed one (1) year except as follows: The suspension shall remain in effect until completion of the trial and a verdict being rendered, and the appeal process concluded (Time spent for this process shall be counted toward the suspension).

Sec.4. If a member is expelled, the member cannot be readmitted without permission of the Grand Master and the consent of the Lodge in writing and under seal. When a member of a Lodge under the immediate jurisdiction of The Sovereign Grand Lodge has been expelled, membership shall not be restored in the Lodge without first procuring consent of the Sovereign Grand Master and the consent of the Lodge in writing and under seal.

Sec.5. When a member is expelled or suspended, the Secretary will promptly notify the Grand Secretary and the Secretary or Scribe of all branches to which the member belongs, with a statement of reasons for the suspension or expulsion. Every Lodge shall keep a record book listing the names of all persons rejected, suspended or expelled by the Lodge, or by any other Lodge of which the Lodge has knowledge with a statement of reason for the rejection, suspension or expulsion.

Sec.6. Tribunals.

A. Definition-Jurisdiction

- (1) The Tribunal is the component of which the accused is a member.
- (2) This Tribunal has jurisdiction of all offenses against the order.
- (3) A Tribunal has no civil jurisdiction.
- (4) Tribunals have jurisdiction to try and to determine the rights of members, local units, or Grand Bodies.
- (5) Members and components must exhaust the tribunals of the

Order before resorting to Civil Courts concerning the laws of the Order, and matters pertaining to its affairs or directives or orders.

Sec.7. Change of Venue. An accused feeling that a fair trial cannot be had in the component where charged may apply to it for a change of venue. The application shall be in writing setting forth reasons, facts, and circumstances for the change accompanied by certified statement of two (2) or more members of the component stating that in their opinion a fair trial cannot be had. The component shall grant or reject the application within fifteen (15) days. If granted, the accused component shall assign the same for trial to another unit. If rejected the component shall reduce its findings to writing, supported by evidence on which rejection is based and forward to the presiding officer of the Grand Body having jurisdiction. This officer shall render a decision on legality of the rejection within fifteen (15) days. If satisfied that the change should be granted, the officer shall order change of venue and designate another unit to try the member. The officer shall notify the unit and the accused of the decision. The secretary of the component where charges were filed shall forward all documents, charges, and evidence to the unit granted venue. This secretary shall be notified of all acts, decisions, and results of the trial.

Sec.8. Change by Grand Body. When the presiding officer of a Grand Body believes that a member charged with an offense cannot receive a fair trial in the Unit where charged, the presiding officer shall order a change of venue even if such change was not requested by the accused.

Sec.9. On change of venue, the Lodge from which the venue is changed must pay the legitimate expenses of the trial incurred by the trial Lodge.

Sec.10. It is the duty of the Prosecuting Committee who brought the charges to prosecute the case to its final determination, not only in their own Lodge, but also in the Lodge to which a change of venue has been granted.

Sec.11. Any three (3) members may request a change of venue on behalf of the prosecution as well as on behalf of the accused.

Sec.12. When an appeal case has been sent back for a new trial, a change of venue may be requested for the second trial unless there are special instructions inconsistent therewith.

Sec.13. Application for a change of venue must be made before evidence is taken.

ARTICLE II

Penalties, Offenses

Sec.1. Penalties. If any member of the Lodge shall be found guilty of conduct contrary to the laws of the order or in violation of its principles as set forth in its lectures, charges, and obligations, or shall be found guilty of any dishonest or immoral act or practice, injurious to the member, the Members family, or to society, or by which the Order may be scandalized, the member

shall be subjected to such penalty as the laws of this jurisdiction or the Lodge, in its discretion, may prescribe.

Sec.2. Laws for the Preservation of the Order.

A. Offenses. The following shall be deemed offenses against the Order and shall be cited as specifications under the charge of conduct unbecoming an Odd Fellow:

- (1) Acquiring membership by misrepresentation.
- (2) Printing and circulating forms, ceremonies, lectures, et cetera without authority.
- (3) Illegal use of seal.
- (4) Exposing books and records.
- (5) Identifying member who opposes admission of a candidate.
- (6) Attempting to or obtaining benefits by fraud.
- (7) Attempting to or obtaining pecuniary benefit by misrepresentation.
- (8) Attempting to or misappropriating or embezzling lodge funds or property.
- (9) Acquiring passwords by false representation.
- (10) Organizing, participating, or affiliating with an organization composed of Odd Fellows whose objects and purposes are in conflict with the Order.
- (11) Using Political or electioneering methods for the selection of officers.
- (12) Using abusive language in a Lodge room.
- (13) The Issuance or distribution of resolutions, circulars, memorials, letters, or other communications without consent of Grand Masters or executive officers of other components, except for publication of jurisdictional papers or magazines.
- (14) Gambling in any lodge room and anteroom except bingo or raffles where permitted by local authorities.
- (15) Failure to report fraudulent claims for assistance to any component and The Sovereign Grand Lodge.
- (16) Spreading false or malicious allegations or charges against a member.
- (17) Promulgation of spurious written or unwritten matter
- (18) Conviction in a court of competent jurisdiction for an act or offense evidencing a serious lack of character, especially of a nature as would cause penal servitude.
 - (a) Shall result, after a finding of the foregoing, in the automatic expulsion of the member from the Order.

Sec.1. Grand Bodies shall provide by legislation for the control and use of alcoholic beverages in their Jurisdiction.

ARTICLE IV Trial Procedures; Pertaining to

Sec.1. All members of the Order shall be subject to its penal process. Charges against a member will be reduced to writing and signed by the Vice Grand or comparable officer in other component units, or by any member in good standing. When it comes to the attention of the Vice Grand that a member of the Lodge is alleged to having engaged in conduct unbecoming an Odd Fellow, the Vice Grand will prepare charges and specifications and present the same in writing to the Lodge. If the Vice Grand fails to perform this duty, it shall result in removal from this office.

Sec.2. The Sovereign Grand Master or a majority of The Sovereign Grand Lodge Executive Committee have the power to prefer charges against any Grand Body Elective Officers who violate the laws of the Order as defined in the Code of General Laws of The Sovereign Grand Lodge. Charges preferred under the provisions of this section shall be tried before a committee selected by the Sovereign Grand Master or a majority of The Sovereign Grand Lodge Executive

Sec.3. The charge will always be stated: "Conduct Unbecoming an Odd Fellow." The specification/s will state the time, place and circumstances of the offense, and each offense will be the subject of a separate specification. If the specification does not state the time, place and circumstances sufficiently clearly to apprise the accused of exactly what offense the accused is charged with committing so that the accused can understand it and produce proof to meet the charge, the accused may at the trial move to quash the specification. If the motion is improperly overruled and a conviction results, the judgment will be reversed on appeal.

Sec.4. The charge and specification will be read to the Lodge at the next regular meeting after they are filed, and entered in full in the minutes.

ARTICLE V Pre-Trial Procedure

Sec.1. As soon as charges are read, the Lodge will elect a fair, unbiased and impartial committee of five (5) as a Trial Committee. The Committee members will be of the same or higher rank and degree of the accused, and in the absence of members of such rank and degree, any Third Degree member in good standing may be elected.

Sec.2. As soon as the Trial Committee is elected, the Secretary will deliver to it, the original charge and specifications and a copy of same certified under seal of the Lodge.

Sec.3. The Trial Committee will set a date and place for the trial and issue a summons to the accused, accompanied by a certified copy of the charges and specifications. The summons will be in the following form:

_____ Lodge No. _____

_____ , _____

City State/Province

_____ 20 _____

BROTHER/SISTER _____:(Name in full) You are notified that charges were filed against you on the _____ day of _____,20 _____ and a copy of such charges are enclosed. Such charges were referred to this committee for trial. You are summoned to appear before the committee, in person at _____ o'clock _____ M., on the _____ day of _____, 20 _____, to answer these charges and to be ready for trial. You may testify in your own behalf, request us to summon witnesses in your behalf, and you may avail yourself of the services of a member of the Order as counsel. If you fail to appear you will be in contempt of the Lodge and the trial will proceed in your absence

Trial Committee

Sec.4. The summons will be delivered to the accused in person by any member of the Order, and if personal service cannot be had, or the accused refuses to sign for the summons, it may be sent to the accused at the accused last known post office address by certified mail.

Sec.5. The date of trial must be at least one (1) week after the accused is served with summons or date of mailing of the summons. On application of the accused for good cause, or of its own motion, the Trial Committee may grant a continuance or postponement.

Sec.6. The person who delivers the summons to the accused or mails same, as above prescribed, will endorse on the reverse side of the original summons the time and manner of service, and will then return the original to the Trial Committee.

Sec.7. Either the accuser or accused may notify the Chairman of the Trial Committee in writing, that they request the presence of a member of the order as a witness, and the Chairman will endorse such notice, stating the time and place of meeting, and transmit to the Noble Grand of the Lodge of which the witness is a member. The Noble Grand will cause the member or members to be summoned to appear as witnesses.

Sec.8. If either party desires to obtain the testimony of a witness who cannot attend the trial, the deposition of the witness may be taken. The party desiring the testimony will file with the Secretary written interrogatories or questions to be propounded to the witness, together with the name and address of the witness. The Secretary will immediately deliver a copy of the interrogatories to the opposing party and that party may, within one week from receipt thereof, file cross interrogatories with the Secretary. The Secretary will then forward the interrogatories and cross interrogatories to the Noble Grand of the Lodge nearest the place where the witness may be found, requesting that it take or cause to be taken, the answers of the witness to the interrogatories. The Noble Grand or member designated by the Noble Grand will immediately cause the answers of the witness to be reduced to writing and signed by the witness. The Noble Grand will certify the answers, or the member designated by the Noble Grand, verified by seal of the lodge, will be placed in a sealed envelope with the interrogatories and answers and mailed to the Lodge where the trial is to be held. The deposition may, if taken in accordance with these requirements, be used as evidence at the trial.

Sec.9. If a Grand Lodge Officer brings charges against a member, The Grand Master may change the venue to a Lodge agreed upon by the Grand Master and the Lodge involved, and if no agreement can be reached, then the Grand Master will appoint a trial committee of five (5) Past Grand from the five (5) nearest Lodges. If an accused believes a fair trial cannot be received in the accused own Lodge, the accused may apply for a change of venue in writing, stating the reasons therefore, and the application must be supported by detailed affidavits of two (2) members of the Lodge, outlining the reasons why the accused cannot receive a fair trial in the accused own Lodge. The Lodge will act on the application within fifteen (15) days after it is filed with the Secretary. The application must be filed at least three (3) days before the date set for trial. The same party may make only one (1) application for change of venue in any case. If the application is rejected, it will be forwarded to the Grand Master, with the

supporting affidavits, and a summary of the evidence heard by the lodge in support of and against the application, and a certified copy of that portion of the minutes of the lodge pertaining to the application. The Grand Master will, within fifteen (15) days, either affirm or reverse the decision of the Lodge. When an application for change of venue is made, no further action will be taken in the trial until final action is taken on the application.

ARTICLE VI

Trial

Sec.1. Every member under charges is entitled to a fair trial at a regular meeting of the members Lodge. The Trial Committee cannot meet or transact business on Sunday (Sabbath). Any trial not conducted in accordance with the provisions of these articles will be irregular and will be reversed on appeal if the substantial rights of the accused have adversely affected.

Sec.2. If an officer is under charges, his chair is not vacated except insofar as it pertains to the incidents of the trial. For example, a Vice Grand will not investigate and bring charges against the Vice Grand, nor will a Noble Grand preside over the Lodge when the matter of charges against the Noble Grand are under consideration.

Sec.3. If the accused fails to appear in person, or by counsel who is a member of the order having received the same degrees as the accused, to answer charges, it will first be determined whether or not the accused was legally summoned. If so, the Trial Committee will proceed to hear evidence and make findings, together with the finding that the accused is in contempt of the Lodge for failure to appear. The Lodge may then inflict punishment without giving further notice to the accused.

Sec.4. Three (3) members of the Trial Committee constitute a quorum and a majority of a quorum determines all questions coming before the committee.

Sec.5. The accused may be heard in person, or by counsel who is a member of the order having received the same degrees as the accused, and may give evidence in the accused own behalf. The accused may present witnesses or documentary evidence and may argue the accused own case before the Trial Committee.

Sec.6. Persons Allowed in Hearing Room. No person or persons shall be allowed in the room when the trial committee is hearing evidence in the case except the accused and the accuser, their representatives, the members of the committee, and the witness testifying. All witnesses shall appear separately and

each shall be instructed not to discuss their testimony or the questions asked with anyone other than members of the trial committee.

Sec.7. The Chairman of the Trial Committee will administer to witnesses who are not members of the order the usual oath used in civil cases. If the witness is a member of the Order, the obligation will be: "Upon your honor as an Odd Fellow, do you solemnly declare that the evidence you give in this hearing shall be the truth, the whole truth, and nothing but the truth?"

Sec.8. After charges are referred to a Trial Committee, they cannot be dismissed except by unanimous vote of the Lodge on ball ballot. After charges are brought they cannot be suspended until a case brought by Civil Authority, involving the accused on the same or related charge, is resolved in State or Federal Court. The Trial Committee cannot dismiss charges in specifications, but must proceed to trial and make findings in every case. The Trial Committee must hear evidence in all cases and cannot make findings without hearing witnesses. No member of the Trial Committee may give testimony for or against the accused. The spouse of an accused is not a competent witness against the accused unless the offense is against the spouse.

Sec.9. The Trial Committee, after hearing the evidence and making its findings, will prepare a full and accurate record of the proceedings, which shall include the following:

- A. The date and place of each meeting of the Trial Committee and names of all persons present at each meeting.
- B. The charges and specifications and the pleas of the accused as to same.
- C. A Statement of all objections raised and the ruling on the objections.
- D. An accurate summary of the testimony of each witness, signed by the witness.
- E. The original of all documentary evidence considered by the Trial Committee, but if impossible to retain the original, a certified copy may be substituted.
- F. A statement of the decision or findings of the Trial Committee as to each specification and charge.

ARTICLE VII Action After Trial

Sec.1. When the minutes of the trial, prepared as outlined in Article VI, Section 8, are completed and signed by the Trial Committee, the minutes and all papers in the case will be immediately delivered to the Secretary. If the accused has appeared in person or by counsel, and if the findings are guilty, the Secretary will

notify accused under seal of the Lodge that the Lodge will, at the next regular meeting, act on the findings and impose punishment if the findings are approved.

Sec.2. At the next regular meeting following the notice prescribed in the preceding Section, under the heading of Unfinished Business, the Lodge will consider the report of the Trial Committee. The entire report, including summaries of evidence, documentary evidence, finding and all accompanying papers, will be read to the lodge. If the verdict is manifestly unfair, the Noble Grand may set aside the verdict and order a new trial, but the action of the Noble Grand is subject to appeal to the Lodge.

Sec.3. After the record has been read to the Lodge, the Lodge will ballot on whether to accept or reject the findings of the Trial Committee. If the majority of members present vote to accept the finding, the findings will be the judgment of the Lodge.

Sec.4. If the accused is found guilty, the Lodge will then impose punishment. All votes will be by ball ballot. If no member offers a motion to fix punishment, the Noble Grand will spread the ballot for the most severe punishment authorized for the offense, and vote of two-thirds (2/3) of the members present is necessary to inflict such punishment. If less than two-thirds (2/3) vote for such punishment, and so on until two-thirds (2/3) vote is had on some lesser punishment. The grades of punishment, in order of severity, are: expulsion, suspension, reprimand or fine.

ARTICLE VIII

Appeals

Sec.1. If an accused is convicted the accused may appeal, but if acquitted there is no right of appeal.

Sec.2. Notice of appeal must be given in writing, stating briefly the grounds for appeal. This notice must be filed with the Secretary within two (2) weeks after punishment is imposed. It will be read in open Lodge at the next regular meeting after it is filed. An accused need not be present to appeal.

Sec.3. When notice of appeal has been timely given, the Secretary will immediately prepare a certified copy of the part of the minutes of the Lodge pertaining to voting on findings of the Trial Committee and imposition of punishment, certified by the Secretary to be correct and approved by the Noble Grand. This copy, with the charges, specifications, report of the Trial Committee and all documentary evidence and summaries of Testimony will be mailed at once by certified mail to the Grand Master. No other evidence shall be permitted

in the appeal process.

Sec.4. The Grand Master will examine the merits of the appeal and will, without delay, make such order as is proper, giving briefly reasons for such action. A copy of the decision will be mailed to the lodge and read in open Lodge at the next regular meeting. The decision of the Grand Master is binding unless reversed by the Grand Lodge.

Sec.5. Either party may appeal the decision of the Grand Master to the Grand Lodge by giving notice thereof to the Lodge within thirty (30) days after the decision of the Grand Master was read in open Lodge. The secretary will immediately transmit a certified copy of the notice of appeal to the Grand Master and the Grand Master will immediately transmit to the Grand Secretary the decision and all papers in the case. If there is no appeal from the decision of the Grand Master, the Grand Master will not make any report of the case to the Grand Lodge. Within thirty (30) days after the final decision of the Grand Body upholding the Findings and Recommendations of the Grand Master any component body or member, shall have a right to appeal to The Sovereign Grand Lodge pursuant to the provisions of the Appeal Rights within the Code of General Laws.

Sec.6. If it appears that the officers of a Lodge have failed or refused to properly prepare and certify the record in an appeal, the Grand Master or Grand Lodge will compel such officers to promptly prepare, certify and transmit same.

Sec.7. If any member feels aggrieved by the action of the member's Lodge in any matter other than in a trial, the member may appeal to the Grand Master and then to the Grand Lodge in the same manner and within the same time as prescribed by this article for appeals after trial and imposition of punishment.

ARTICLE IX

Expulsion, Suspension for Cause, Readmission

Sec.1. PROCEDURES.

A. May Expel, or Suspend. Lodges have the power to expel or suspend for a definite period of time a member who is guilty of any willful violation of the following:

(1) Laws, rules and regulations of the Order.

(2) Fails to observe through personal conduct the standard of morality prescribed by the Ritual or violate the laws of the land.

B. Suspension for Cause. When the Lodge suspends a member for cause, it does not terminate membership during suspension but the member is not

entitled to any of the rights and privileges of membership in any component.

(1) The member is still regarded as a member, required to pay dues, fines and assessments and is amenable to the penal laws of the Order.

(2) The Lodge and Grand Lodge shall be subject to pay the per capita dues on such suspended member(s).

(3) Suspension shall not be for a period greater than twelve (12) months, except the suspension may be set for a time which permits the conclusion of the investigation, trial and appeals process.

C. May Petition Lodge. A member suspended for cause has the right to petition the Lodge for reinstatement prior to the expiration of the period for which suspended and make amends for the misconduct or offense and if reinstated, entitled to all rights and privileges of membership.

D. May be Tried for Same Offense in Other Component. When a member who is also a member of another component is convicted of an offense against the laws of the Order in the Lodge and the penalty is less than expulsion, the conviction shall not bar a trial by another component for the same offense.

E. Expelled Members May Be Restored - How. Refer to Chapter III.

F. Associate Members-Restoration. The Lodge that expels an associate member from the order must give approval for readmission to the regular Lodge.

G. Member Suspended for Cause-How Restored. A member having been suspended shall be restored at the end of the suspension to full rights and privileges of membership, provided the member has not been suspended for nonpayment of dues or expelled for cause during the suspension.

H. When Lodge Surrenders Charter Pending Suspension. A member suspended for cause, who is a member of a lodge whose charter has been surrendered or forfeited, may, at the expiration of the period of suspension, apply to the Grand Body for a withdrawal card and have the same right as other holders of such card.

I. A Grand Body may appoint a Special Deputy to take control and supervision over the affairs of a Lodge under its supervision which is acting in violation of law, failing to meet its responsibilities, or unlawfully dissipating its asset. The Officers of the Lodge involved may continue to perform their duties under the supervision of the Special Deputy and to the extent allowed pending investigation into the affairs of each office. Where the Special Deputy detects violations of this Code, the implicated Lodge Officer/s shall be suspended pending a trial. The Special Deputy shall initiate steps to conduct a trial following the guidelines in this Chapter. The suspension/s shall remain in effect until completion of the trial and verdict being rendered, and the appeal process concluded. The accused may appeal the findings to the Grand Lodge. When the situation has been alleviated the Special Deputy shall be relieved.

J. Judgment Final. All judgments rendered by The Sovereign Grand Lodge are final and not subject to review, except for fraud or mistake in

procuring the judgment. The aggrieved party may file an application for rehearing at the succeeding session.

K. Rehearing-Procedure. A petition for rehearing shall set forth the grounds and be filed with the Sovereign Grand Secretary not less than thirty (30) days prior to the ensuing session. Notice of intention to file such petition shall be given the adverse party with proof of service.

L. Costs. Each party to an appeal shall pay their own costs and no judgment for cost shall be rendered.

ARTICLE X

Cost of Trials and Appeals

Sec.1. Member vs. Member. The cost of a Trial and an Appeal Between two (2) members of the Order shall be borne by the members themselves. If the Lodge incurs expenses to conduct the Trial and Appeal, then the Lodge shall bear those expenses. The cost associated with witnesses testifying at the Trial and Appeal shall be borne by the member for whom the witness testifies.

Sec.2. Component Unit vs. Member. The cost of a Trial and an Appeal between a component unit and a member of the Order shall be borne by the component unit. If the Lodge incurs expenses to conduct the Trial and Appeal then the Lodge shall bear those expenses. The cost associated with witnesses testifying at the Trial and Appeal shall be borne by the component unit or member, for whom the witness testifies.

Sec.3. Change of Venue. In the event of a change of venue, the Lodge from which the venue is changed must pay the legitimate expenses of the trial incurred by the trial Lodge.

Sec.4. When the Presiding Officer of a Unit of the Order brings charges on behalf of that unit, then that Unit of the Order shall be responsible for expenses incurred with the Trial and Appeal.

Sec.5. Costs. Each Party to an appeal shall pay their own costs and no judgment for cost shall be rendered.

Bill #17

Title: A Bill to amend Chapter III, Sec. 13 A & B (Page III-10) to clarify Associate Membership

Be it enacted by the Sovereign Grand Lodge, I.O.O.F.

That Chapter III, Sec. 13 A & B of the Code of General Laws be amended at follows:

A. A Grand Body may provide for associate membership in the components over which it has legislative power. A member shall be restricted to associate membership in not more than three (3) components under each Grand Body within the Jurisdiction. Associated membership is not authorized in jurisdictions that do not adopt provisions pursuant to this section.

B. If authorized by a Grand Body, any member may be sponsored for associate membership in any lodge, or make application in the institution of a new lodge, or in a lodge designated as a "Historical Unit". Applications shall be made on regular forms and the applicant shall be interviewed and balloted on as in all other cases.

(1) The Grand Body shall determine if the associate member has voting rights and the right to hold office in the Grand Body.

Passed: Yes 123 No 22

Bill No. 19

Title: A Bill to amend Chapter VIII, Part B, Section 14, A [Page VIII-18] of the Code of General Laws relating to the Charter and effects of the Rebekah Lodges.

Be it enacted by the Sovereign Grand Lodge, I.O.O.F.

That Chapter VIII, Part B, Section 14, A of the Code of General Laws be amended as follows:

Sec. 14 Charter and Effects.

A. Should this Lodge become defunct, surrender its charter (except for purposes of consolidation), or its charter be declared forfeited, all rights and title to all funds, property and other effects shall become vested in the Rebekah Assembly in accordance with the Laws of the Order. It shall be the duty of the last installed officers and the trustees to deliver immediately to the Assembly Secretary, or any other person authorized to receive the same, the charter, seal, books, papers, funds, investments, property and all other effects belonging to the Lodge.

Passed: Yes 142 No 3

Bill No. 24

TITLE: A Bill to amend Chapter XXX 'Trust' Assets (Page XXX-11) to correct the chapter reference given in the definition.

Be it enacted by the Sovereign Grand Lodge, I.O.O.F.

That Chapter XXX, 'Trust' Assets of the Code of General Laws be amended as follows:

'Trust' Assets: All property, real or personal, of The Sovereign Grand Lodge, a component unit thereof is 'Trust' property-and-assets held in; 'Trust' shall not be allowed to inure to the benefit of an individual unless the benefit is bestowed in accordance with the trust purposes stated in Chapter XXIV, Section 5 of the Code of General Laws.

Passed: Yes 145, No 0

Bill No. 25

TITLE: A Bill to amend Chapter II, Section 12,E (2) (a) Committee on Communications (Page II-20) of the Code of General Laws, changing maintenance items.

Be it enacted by The Sovereign Grand Lodge, I.O.O.F.

That Chapter II, Section 12,E (2) (a) be amended to read as follows:

(a) The Committee shall develop for approval of The Sovereign Grand Lodge, or the Executive Committee when not in session, the operational guidelines and controls for establishment, performance and maintenance of websites, newsgroups, blogs and any other on-line communication content for the official use by the Independent Order of Odd Fellows in each jurisdiction throughout the world. In addition, the Committee shall be responsible for organizing the review and control procedures for current and developing communication structures, including the new multimedia technology and fraternal press publications supported by the order.

Passed: Yes, 145 No 0

Bill No. 26

TITLE: A Bill to amend Chapter XX, Part A Model Constitution for Junior Lodge, Article II, Section 1 B [Page XX-1] of the Code of General Laws changing number of persons qualified to become members.

Be it enacted by The Sovereign Grand Lodge, I.O.O.F.

B. Issuance of Charter. A Junior Lodge shall be organized upon receipt of a signed petition for a charter by five (5) or more members of the Junior Lodge

Degree or ten (10) persons qualified to become members, no more than two-fifths (2/5) of these shall be associate members.

Passed: Yes 145, No 0

Bill No. 27

TITLE: A Bill to amend Chapter XX, Part A Model Constitution for Junior Lodges,

Article V, Section 2 A [Page XX-2] of the Code of General Laws, changing Odd Fellows

Lodge Ritual to Junior Lodge Ritual.

Be it enacted by The Sovereign Grand Lodge, I.O.O.F.

That Chapter XX, Part A, Article V, Section 2 A be amended to read as follows.

A. The appointive officers of the Lodge shall be those officers noted in the Junior Lodge Ritual - e, g.: Chaplain, Warden, Conductor, Marshal, Color Bearer, Right Supporter of the Chief Ruler, Left Supporter of the Chief Ruler, Inner Sentinel, Outer Sentinel, Right Supporter of the Deputy Ruler and Left Supporter of the Deputy Ruler, Right Supporter of the Chaplain, Left Supporter of the Chaplain, Right Supporter of the Past Chief Ruler, and Left Supporter of the Past Chief Ruler.

Passed: Yes 145, No 0

Bill No. 29

TITLE: A Bill to create a new Section 3 D, to Chapter XXVIII [Page XXXVIII-4 of the Code of General Laws adding Odd/Fellow Rebekah Merit Jewel.

Be it enacted by The Sovereign Grand Lodge, I.O.O.F.

That Chapter XXVIII of the Code of General Laws be amended by creation of a new section 3 D as follows:

D. Odd Fellow/Rebekah Merit Jewel - Recommendations and Awards.

(1) "Odd Fellow/Rebekah Merit Jewels" are authorized and awarded to a Brother or Sister for outstanding or exceptional service performed by a member on behalf of the Lodge.

(a) It can be a lodge-sponsored activity, or some outside activity in the community, having particular benefit to the lodge of membership.

(b) There is no limit on the number of Merit Jewels that can be

awarded by a Lodge.

(2) All recommendations shall state the service rendered and be entered on the minutes. The cost of the Jewel shall be borne by the recommending component. Only one (1) Merit Jewel may be awarded to a member.

Passed: Yes 145, No 0

Bills Held Over to 2007 Session

Bill No. 28

Title: A Bill to amend Chapter XX Part B Model By-laws for Junior Lodges Section 1 A [Page XX-6] of the Code of General Laws, adding Treasurer.

Be it enacted by The Sovereign Grand Lodge, I.O.O.F.

That Chapter XX, Part B, Section 1 A be amended to read as follows:

A. Elective. The elective officers of a lodge are: Chief Ruler, Deputy Ruler, Recorder, Accountant, and Treasurer.

Bill No. 31

TITLE: A Bill to amend Chapter II, Section 5 A (14) [Page II-8] of the Code of General Laws relating to the Duties of the Sovereign Grand Secretary.

Be it enacted by the Sovereign Grand Lodge, I.O.O.F.

That Chapter II, Section 5 A (14) of the Code of General Laws be amended as follows.

(14) To prepare a complete Journal of Proceedings of each annual session containing Statistical and other information directed by The Sovereign Grand Lodge, properly indexed, to be printed and bound. The Journal of Proceedings shall be completed and sent to the printer no later than January 15th of each year and placed in the mail no later than March 1st of each year. Each Grand Body and component under immediate jurisdiction of The Sovereign Grand Lodge, Sovereign Grand Officer, Grand Representative and Past Sovereign Grand Master shall receive a copy. One (1) copy shall be given each elective officer and past elective officer of the International Association of Rebekah Assemblies and the elective officers of the Generals Commanding (Retired) of the General Military Council. Odd Fellows Museums and Libraries may order bound copies at cost plus handling charges.

**RESOLUTIONS PRESENTED FOR CONSIDERATION
AT THE 2005 SESSION
HELD OVER TO THE 2006 SESSION**

Resolutions presented at the 2004 Session and held over to the 2005 & 2006 Session.

Resolution No. 6 [Lay Over to 2006 Session]

Be it Resolved by The Sovereign Grand Lodge that the Odd Fellows Lodge Ritual be changed at the bottom of Page 182 after the Grand Master seats the Lodge.

(Passed in Closed Session)

Resolution No. 8 [Lay Over to 2006 Session]

Per action adopted at the 2004 Session regarding SGM's Recommendation 12-2: to create and Odd Fellows Foundation.

Be it Resolved, that a 501 C (3) foundation be formed and named: The Independent Order of Odd Fellows Foundation, Inc. The purpose of the Foundation shall be: The purpose for which the corporation is organized shall be patriotic, educational, civic, charitable, altruistic, and eleemosynary; and to promote Odd Fellowship and to raise funds to support the same within the structure of The Sovereign Grand Lodge of the Independent Order of Odd Fellows and its Constitution and Code of Laws. (Articles of Incorporation attached).

Adopted

Resolution No. 20 [Lay over to 2006 Session]

Be it Resolved, that the voting sign in the United Youth Group Ritual on page 7 be changed as follows:

Passed in Closed Session

Resolution No. 24 [Lay over to 2006 Session]

Whereas, in the opening ceremony of the Odd Fellows Ritual, Noble Grand's Charge found on pages 7-8, last sentence states:

Whereas, the English language states that each is singular and brothers and sister are plural.

Now, Therefore be it Resolved, that the last sentence should read:
Passed in Closed Session

Resolution No. 25 [Lay over to 2006 Session]

Be it Resolved, that the voting sign in the Theta Rho Girls' Club Unwritten Work Album on Page 4 be changed as follows:
Passed in Closed Session

Resolution No. 26 [Lay over to 2006 Session]

Be it Resolved, that the voting sign in the Junior Lodge Unwritten Work Album on page JL-7 be changed as follows:
Passed in Closed Session

Resolution No. 28 [Lay over to 2006 Session]

Whereas, there is a need to update the Encampment Ritual by removing all mention of gender.
 Now, Therefore, Be it Resolved, that a new revised Encampment Ritual be adopted by The Sovereign Grand Lodge.
Not Adopted, Lay over to 2007 Session

RESOLUTIONS PRESENTED FOR THE 2006 SESSION

Resolution No. 1

Whereas, in the First Degree, Part III, Page 89 of the Ritual, King's part,
 Be It Resolved That the English language states that "he" is singular and "were" is plural,
 And Be It Further Resolved that the modern day English should be used.
 Now, Therefore, Be It Resolved, that
Not Adopted, Lay Over to 2007 Session

Resolution No. 2

Whereas, in the First Degree, Page 94 of the Ritual, now reads:
 Be it Resolved that all members should place their hand over their heart

 Now, Therefore, Be it Resolved, that is should read:
Not Adopted, Lay Over to 2007 Session

Resolution No. 3

Whereas, the members of the European Federation wish to dissolve their Association and form a new Independent Grand Lodge of Europe and

Whereas, There has been submitted a Petition to The Sovereign Grand Lodge for a Charter to form a Grand Lodge of Europe, Independent Order of Odd Fellows (copy of which is attached to this Resolution). and

Whereas, This Petition has been duly signed by the Grand Sire of each of the following Independent Jurisdictions: Denmark; Finland; Germany; Iceland; Netherlands and Belgium; Norway; Sweden and Switzerland, and

Whereas, it is understood that the above jurisdictions will surrender their Independent Charter and be rechartered by the new Grand Lodge of Europe, and

Whereas, after much discussion, the International Council voted unanimously to approve the above noted and attached petition for a Charter for a new Grand Lodge of Europe.

Now, Therefore, Be It Resolved that this Sovereign Grand Lodge grant the requested Petition for a Charter for the Independent Grand Lodge of Europe.

Adopted**Resolution No. 4**

Whereas, It has been 12 years since California has hosted the Sovereign Grand Lodge annual communication session; and

Whereas, the last session held in Sacramento, CA was enjoyed by all and was very successful; and

Whereas, the location always has beautiful weather during this period of time; and

Whereas, the location has so many nice places to go and see in the close vicinity of the convention facilities, being only 40 miles south of San Francisco and 30 minutes for the ocean beaches;

Now Therefore Be It Resolved, that the annual communications session of The Sovereign Grand Lodge be held in the Jurisdiction of California, in the City of Santa Clara, in August 2009.

Adopted**Resolution No. 7**

Whereas, The Sovereign Grand Lodge has a Host Jurisdiction packet available to Jurisdictions which host the annual session of The Sovereign Grand Lodge,

Now, Therefore, Be It Resolved, the Youth Day information in the Host Jurisdiction packet be removed and replaced with the attached Youth Day Host Jurisdiction Booklet supplied by the Joint Youth Committee,

And Be It Further Resolved, any revisions to the Youth Day Host Jurisdiction Booklet be approved by the Joint Youth Committee prior to replacement in the

Host Jurisdiction packet.
Adopted

Resolution No. 8

Whereas, the United Youth Group does not have an Advisor's Manual and Instruction Book,

Now, Therefore, Be It Resolved, that Advisor's Manual and Instruction Book for Junior Lodges and Theta Rho Girls' Clubs, item of supply No. 7502, be revised to include the United Youth Group,

Be It Further Resolved, that item of supply No. 7502 be called: Advisor's and Chairpersons Manual and Instruction Book for Junior Lodge, Theta Rho Girls Clubs and United Youth Groups and made an item of supply at The Sovereign Grand Lodge office.

California does not have any United Youth Groups

Adopted

Resolution No. 11

Be it Resolved, that The Sovereign Grand Lodge advance the sum of \$680,000 to cover the remaining expense of the Odd Fellows SOS Village in Cambodia. This sum to be a receivable on the Books of The Sovereign Grand Lodge with reimbursement coming from the donated funds as received month to month from the various Jurisdictions

NOT ADOPTED

Report No. 6 and No. 116

To The Sovereign Grand Lodge I.O.O.F.

Your Committee on Constitutions to whom was referred Amendments to Constitutions reviewed by the Sovereign Grand Warden.

Grand Lodge of Minnesota

Grand Lodge of California

Grand Lodge of Arizona

Rebekah Assembly of Missouri

Have been reviewed by the Committee on Constitutions and approved without exception.

Approved

REPORT NO. 9*Adopted 1st Day*

Investment - Endowment Fund

Submitted by: George E. Hannaford, Chairman, Cosumnes No. 63

The following are the Endowment Funds and other Investment Accounts.

Endowment Fund	Book Value	\$10,633,361.63
Endowment Fund	Market Value	\$13,108,599.74
Grand Lodge Capital Account		\$4,965,276.26
Higher Education Fund	Invested	\$48,944.78
Higher Education	Checking Account	\$48,784.27
Grand Lodge Building Fund	Invested	\$102,717.56
Total Paid to Home		\$616,452.66

The Home Board has repaid the \$5,500,000.00 that was owed to the Endowment fund. At the present time the Endowment board has three loans pending. When the committee receives all the needed information requested, the loans may be granted.

At the present time we have fourteen (14) Odd Fellows Lodges, four (4) Rebekah Lodges, one (1) Encampment, the Three Links Camp and Visual Research programs invested with the Grand Lodge Program, and 1 Odd Fellow Lodge pending to enter the program. All accounts are kept separate and all that have investments gets a statement each month.

If any Lodge or Incorporation wants more information on the Investment program please write to the Grand Lodge.

Endowment Account to Follow:

ENDOWMENT

No.	Name	Cost
9000	Altria Group Inc	\$708,314.00
12000	American Electric Power	\$459,385.50
17000	AT&T Inc	\$458,580.32
10000	Bank of America Corp	\$489,660.50
5000	Chevron Corporation	\$297,976.00
12000	Consolidated Edison Inc	\$522,497.50
12000	DTE Energy Co	\$502,685.50
40000	Duke Energy Corp	\$693,828.18
5000	Exxon Mobil Corp	\$315,898.00
7000	Keyspan Corp	\$261,086.00

10000	Pinnacle West Cap Corp	\$487,433.00
15000	Progress Energy Inc	\$667,411.50
17000	The Southern Company	\$557,599.50
17000	Verizon Communications Com	\$595,840.20
14000	Wells Fargo Company	\$473,363.50
25000	XCEL Energy Inc	\$496,829.50
10000	Entergy Corp	\$514,220.00
22000	Metlife Inc Conv PFD	\$630,140.00
9000	Schering-Plough PFD Conveteble	\$477,725.00
22000	Cohen & Steers Quality Income Realty Fund Inc	\$469,789.40
50000	DNP Select Income Fd	\$543,742.00
	Money Market	\$9,256.53
TOTAL March 31, 2007		\$10,633,361.63
Market Value		\$13,108,599.74

Submitted by:
Grand Secretary and Grand Treasurer

REPORT NO. 10

Adopted 1st Day

Auditing Committee Grand Lodge

Submitted by George E. Hannaford Cosumnes Lodge No. 63, Chairman

To the Officers and Representatives of Grand Lodge

This past year, March 16, 2006 to March 15, 2007, there were nine (9) audits requested by the Rebekah Assembly. All but two (2) have been completed. There were 5 surrender of Charters: Sunnymead #349, Saratoga #337, Portola #339, Sunflower #295, and Arbuckle #157.

One (1) Consolidation completed, Mayflower Rebekah Lodge #300 into El Dorado Rebekah Lodge #401. There are still two (2) pending consolidations that are not completed at this time: they are Cascade Rebekah Lodge #414 of Anderson, going into Mt. Shasta Rebekah Lodge #138 of Redding, and King River Rebekah Lodge #51 of Sanger into Chrysanthemum Rebekah Lodge #178 of Selma.

Manteca Rebekah Lodge #332 audited, the committee found that the lodge has missed many meetings and the records were incomplete. The Lodge has been given a grace period to start meeting regularly and take in pending members and associated members or the charter would be picked up.

Odd Fellow Lodges:

Mt Horeb Lodge #58 of Ripon, still waiting on getting the safe deposit box to be opened. Tuolumne Lodge #21 of Columbia, Charter and all other Odd Fellow books and all material picked up and sent to the Grand Lodge Office but the Audit is still pending. All other pending audits before March 15th, 2006 have been completed or dismissed.

There are six (6) audits that were requested by the Grand Master Robert Bareilles.

Sycamore Lodge #129. Auditing committee found many disbursements that were not approved by proper motions and seconded and voted on by the lodge. Audit turned over to the Grand Master for his action.

Berkeley Lodge #270, auditing committee assigned. I have not received their report as of starting this report.

Fowler-Sanger Lodge #363. Wanting to surrender charter. Waiting until all members have received the letter about surrendering the charter. Auditing Committee assigned.

Eel River Lodge #210, to consolidate with Sequoia Lodge #14 of Eureka. Audit completed, books are in good condition and the Lodge consolidated.

San Joaquin Lodge #151 of Antioch to consolidate with Pacheco Lodge #117 of Concord. Audit completed and consolidation request granted.

Golden West Lodge #322 of San Francisco, Auditing committee assigned, waiting for report.

I wish to thank all that were assigned to the auditing committees. Thank you for your dedication to doing these very trying audits.

George E. Hannaford, Chairman

REPORT NO. 11

Adopted 1st Day

California Odd Fellows Foundation, Inc.

Submitted by Representative Anthony F. Pruitt, Sacramento Lodge No. 2

Your Trustees of the California Odd Fellows Foundation submit for your consideration and approval their annual report on the fiscal year ending March 31, 2007.

As I am completing another year as president of the Foundation, which has become a very busy and interesting year, not only enjoying Christmas dinner with the residents at the Fellowship Plaza but planning a whole new future for this facility. Your 150 unit low-income senior housing property was built in

1979, with a loan from the federal government in an effort to further the charitable nature of Odd Fellowship. As mentioned in our report last year, the Foundation Board is working to reposition the Plaza, to provide additional congregate services while paying off the government loan which has a current balance of three million eight hundred and fifteen thousand eight hundred and sixty three with seventy six cents (\$3,815,863.76). Although our work has slowed down due to the unexpected illness of our Administrator, he is now on his way to full recovery and this promises to be a definitive year for our project.

Plans and Projects: A redevelopment committee has been appointed with John Hughes, Emeritus as chairperson. A meeting was held with this committee on November 6, 2006 at the Odd Fellows Hall in San Francisco during the American Association of Homes and Services for the Elderly Convention. This committee met with Consultants Richard Gianello and John McLeod of HFS Inc. to assess the market and financial feasibility of converting Fellowship Plaza to a below market rate independent living facility for low-to-moderate income seniors, with some additional congregate services that would allow our residents to age in place without having to transfer to a nursing home prematurely. The idea of providing preferential admission to our members is one that weighs heavily in the mind of the Foundation Trustees. A contract for HFS Consultants Inc. to provide the market and financial feasibility studies has been signed and the board is waiting for HUD to approve funding of these studies in order to have them complete. This year a survey about membership housing needs sponsored by the Foundation and the Odd Fellows Home of California will be mailed to every Odd Fellow and Rebekah in California. Please answer this survey fully, if you have any questions you may call Fellowship Plaza.

Waiting List: At this time the Foundation is regulated by the Federal Government, Fellowship Plaza continues to admit residents based on criteria established by the Department of Housing and Urban Development (HUD). We last opened our waiting list in March 2004 and we are now expecting to open the list again this coming summer.

Resident Council: Fellowship Plaza has a very active Resident Council that incorporated the Fellowship Plaza Residents Association back in 1980. Currently its officers are: Larry Chang, President; Marjorie Iller, Vice President; Claire LaRose, Secretary and Chun Son, Councilwoman.

Stella Rebekah Lodge: We are very proud of having this exceptional Rebekah Lodge at the Plaza. The Lodge continues to be very active in both their fraternal and charitable roles. Under the leadership of Irene Brownel, Noble Grand, the Lodge continues to grow every year.

Staff: Brother Carlos E. Garcia continues to lead our organization in a high professional manner with tenure of 19 years. We commend Brother Carlos and his staff for their dedication, competency and vigilant work to ensure the comfort, safety and well-being of all residents. The Board extends their appreciation to Brother Carlos for the many years of dedication and Odd Fellowship work at "The Plaza". It is with heavy heart that we offer our prayers to him at a time when he struggles with an unexpected illness that has kept him away from fully performing his duties during the last four months. We also acknowledge a well-trained staff that has kept the facility operating as usual in spite of the difficulties encountered by our brother. A special commendation goes to the Assistant Administrator, Susan Garcia, who has assumed the day-to-day operations very aptly.

Trustees: My deepest appreciation to my fellow Odd Fellows and Rebekah trustees for their continuous service. A special thanks to Gerald Poarch, Grand Secretary, and George Hannaford, Grand Treasurer, for all of their effort in promoting and efficiently working for the Foundation in their respective capacities.

To every Odd Fellow and Rebekah in the state, on behalf of my wife Sherri and myself, thank you for giving us the opportunity to serve.

Foundation Budget (Fiscal Year Ending March 31, 2007):

REVENUE

Rent	\$1,176,675.00
Other Income	\$11,504.00
Total Revenue	\$1,182,179.00

EXPENSES

Administrative	\$242,619.00
Utilities	\$69,345.00
Operating	\$279,660.00
Insurance/Taxes	\$190,742.00
Financial	\$229,156.00
Total Expenses	\$1,152,540.00

REPORT NO. 12*Adopted 1st Day*

Judiciary Committee Report

Submitted by G. Arthur Cort, Cosumnes No. 63, Chairman

The Judiciary Committee had little to do since the close of Grand Lodge last May 2006. There were no appeals or petitions to review and therefore no recommended actions. One request received through the Grand Secretary's office had to do with removal of a convicted felon from membership in the Order. At one time a convicted felon was automatically removed from membership in the Order. Now it is considered an offense against the Order but charges must be preferred against the member and a trial must be held. (SGL Code of General Laws, Chap XXXVIII, Sec 1, A (19). If the member is found guilty California Odd Fellow law requires expulsion. (Roberts Code of California Odd Fellow Laws, Chap. XXX, Sec.5, A, (7) (c)).

Deputy Grand Master Glenn Bailey submitted his proposed instruction manual of over 200 pages for review. Vice President Ruth Morgan's proposed District Deputy Presidents instruction book was reviewed also.

The annual review of the draft of the Proceedings of the Grand Lodge and supplements to the California Code before forwarding it to Sovereign Grand Lodge was not done by the entire committee.

REPORT NO. 13*Adopted 1st Day*

Home Barbecue Committee

Submitted by Glenn Powell, Cosumnes Lodge No. 63, Chairman

Our annual Home barbecue was held in Napa August 6, 2006. The barbecue committee expresses many thanks to Ben Shuler for his work and to Administrator Wayne Panchesson and staff at the Meadows of Napa. I would like to thank all brothers and sisters who helped bring this event together. A bus transported Saratoga residents to the barbecue and they and the residents at the Napa home were guests of the committee. We fed about 425 people.

REPORT NO. 14*Adopted 1st Day*

UN Pilgrimage & Educational Tour

Submitted by Roy E. King, Co-Chairman, LA-Golden Rule Lodge No. 35

To Grand Master Robert Bareilles, Officers and Members of this Grand Lodge of the Independent Order of Odd Fellows of California.

I submit for adoption this report of the U.N. Pilgrimage and Educational Tour for Youth 2007.

California will be sending sixteen delegates this year, the same number as last year. But again, as in past years there are young people who will not be attending, because Lodges waited too long to reserve a space.

NOW IS THE TIME TO PLAN FOR NEXT YEAR!

This is the most significant program that our Order can take to the families of our communities! This is truly an International Event, young people from all over the world coming together in New York City for the beginning of a powerful experience. The investment of \$1,750.00 is nothing compared to the rewards this experience will have on the participants. One of which will earn a \$1,000.00 College Scholarship upon their enrollment in College. The experience of meeting and interacting with their peers from all over the world is immeasurable. Spending a week on a bus with other young people touring the capital of Canada, visiting Niagara Falls, Gettysburg, Philadelphia and Washington D.C. in an education in history and government.

I would like to Congratulate and Thank the Lodges that are sponsoring this year's delegates: Silver Crest Rebekah Lodge, El Monte Rebekah Lodge, Mayflower Rebekah Lodge, Flora Rebekah Lodge, Red Bluff Lodge, Bay Rock Lodge, Ventura Lodge, America Lodge, Los Angeles-Golden Rule Lodge, and the California United Nations Committee. I would also like to Thank all of the lodges that made contributions to the United Nations Committee of California and Sovereign Grand Lodge.

Now is the time to sit down your Lodge's Representatives, your District Deputy Grand Masters and plan to have your Lodge, or your District sponsor a Delegate for 2008. Take this Program to your Community, your Schools, Places of Worship, Community Centers, Scouts, other Fraternal and Civic Organizations.

"GO WHERE YOU HAVE NEVER GONE BEFORE"

Finally, a thank you to Judy and Gerald Poarch, in the Grand Lodge Office for their assistance in the administration of this program. Thank you to Grand Master Robert Bareilles asking that I remain co-chair of this program.

REPORT NO. 15*Adopted 1st Day*

Rebekah Auxiliary to the Odd Fellows Home in Saratoga

Annual Report March 15, 2007

Submitted by Mary Lou Lang, Treasurer

The highlight of the week at Cal Villa, the assisted living facility at the Home in Saratoga, is the Tuesday Morning's Country Store. Two or three Rebekahs and residents greet, meet, have coffee and Danish, socialize and help the residents choose greeting cards, obtain much needed supplies and just drop in to say hello over a cup of coffee. The Country Store under the direction of Carol Kaderabek again grossed well over \$4,000.00 and spent even more on supplies obtained at bargain rates. This non-profit service, supplies everything from tooth paste and tissues to special order items for the residents who can not take the rigors mall shopping. This includes all the residents at both the Skilled Nursing Facility and the Assisted Living in Cal Villa. The prices are kept low by taking advantage of sales items from the large chain stores. The Country Store is opened every Tuesday at 9:00 A.M. to 12 noon or 1 PM depending on the need that day. The Country Store's location is on the second floor in the lobby right in front of the elevator. The bright lit atrium windows makes this a sunny area, the beautiful cabinet doors slide open and out of sight and are built into the side wall. The storage room is not far off and is large enough to hold the bulk of the supplies and even has room to store the Christmas gifts you send in for the adopt-a-residents. Carol needs several assistants to help her as so many residents are in need of the store's services. We do not forget the residents when they transfer to the Health Care Center and special deliveries are made by your Super-women Rebekah volunteers. The Country Store also sells greeting cards, so residents can sit and look through them as well as See's Candy Certificates are for sale at discount bulk rate prices, courtesy of the Cupertino Odd Fellows Lodge #70 who qualify every year under the auspices of Odd Fellows of California. Now since all Rebekahs in California are subordinate to the Odd Fellows we all qualify to purchase See's Candy at the Discount stores at up to 25% off, just show your Rebekah Certificate when making purchases. Remember you only get the discount at the Special See's Whole sale outlets but the Certificates are redeemable at all See's stores. If you have nice cards you are not going to use please send them to the Country Store. The Auxiliary members meet about four times a year on the last Tuesday of the month, 10:00 AM so that we are finished before the first lunch is served. The Rebekah Residents at the home take a personal interest in attending and adding input at our meetings. We evaluate the residents' needs and decide if we want to sponsor projects. Our latest project is making Easter Hats and inviting both Freja Lodge and residents to attend. Carol has to make so many trips a month shopping and traveling around getting discounts, the Auxiliary has voted to reimburse her for her gasoline. The trips

have tripled since the Home is now full and many times there are two and three volunteers needed to help with this very popular event. It is like shopping at a village marketplace, where every one knows your name and takes special care in getting you just what you want. They even have a project where they make and sell specialty items like crocheted neck chains that keep their cloth napkin secure at meal time. These funds now go to offset the County Store expenses. They can use any extra yarn and small spring-type clothespins, if you have any. The volunteers are able to get to know the residents and Carol has been able to even get some of the chain stores, she shops at, to save the extra sale items for her. A large fan was purchased to cool off the second floor atrium because in summer the sun is so hot, the temperature rises to over 80 degrees and the hall area does not have its own thermostat to offset the sun's heat buildup with the air-conditioning system. The fan circulates the air to maintain a more constant temperature for the residents congregating in the store area.

Meanwhile keep the cards and letters coming to your members and adopt-a-resident living at the home. Visit them when you are in the area. Take them out to a movie or a treat. You are the reason this Home is such a wonderful place to live and don't forget to keep helping us with your prayers and support.

Your Rebekah Auxiliary

**Auxiliary to the Odd Fellows Home in Saratoga
Annual Treasurers Report - March 15, 2007 (as of 6/19/06)**

Opening Balance			\$3,000.43
Income	Dues and Raffle at Assembly	\$44.00	
	Dues collected	\$40.00	
	Interest from checking	\$8.35	
	Lois Carr bibs	\$8.00	
	County Store President's Project	\$2,055.50	
	Memorial Donations to Country Store	\$250.00	
	Donation	\$25.00	
	TOTAL INCOME	\$2,430.85	+\$2,430.85
Expenses:			
	County Store – reimburse gasoline	\$950.54	
	County Store – fan & extension cord	\$32.98	
	County Store supplies	\$101.50	
	TOTAL EXPENSES	\$1,085.02	-\$1,085.02
TOTAL	CLOSING BALANCE		\$4,346.26

Opening Balance in CD	\$8,770.25	
+ Sunshine Club	\$8.00	
Interest 3/06 to 3/07	<u>\$400.58</u>	
Closing Balance in CD	\$9,178.83	
Restricted Funds	\$6,720.25	
Available Funds	<u>\$2,458.58</u>	
Closing Balance in CD		\$9,178.83
Restricted Funds in CD		
Sunshine Club	\$1,361.87	
Sewing Supplies	\$3,297.52	
Memorial Fund	\$1,950.50	

County Store: 31 years of Operation, since 10/26/72

Cash on hand 3/14/07	\$200.00
Inventory	<u>\$700.00+</u>
Total Assets	<u>\$900.00+</u>

Mary Lou Lang, Treasurer

REPORT NO. 16

Adopted 1st Day

Membership Committee

Submitted by Don Lang, Chairman, Cupertino Lodge No. 70

Our Membership Committee met at the Napa Home BBQ in August. It was well attended. We got to know our committee members and talked about things we might do in this coming year. In September, at the Children's Home Festival we held our second meeting. Our plans were to hold several seminars and talk about Membership Rally Days. Our Committee was to communicate over the internet. In August, I was appointed a Committee Member of the Sovereign Grand Lodge Membership Committee. I thought it best to wait a few months and see what plans the SGL had on its Membership Program. I would like to thank the committee members for all their input and help: Eugene Breeland, Dick Alaskin, Lola Gianelli, Glade Manwill, Ron Carrey, Marshall Hansen and Paul Kramer.

There was a SGL Membership Committee Workshop in Winston-Salem which I attended in October. The SGL program was for the SGL Membership Committee to train the Jurisdiction membership members for their area. Then each jurisdiction would train their membership committee and then have them (in some cases with help from others), go out to each and every lodge with what the Sovereign Grand Master's Membership Program was. Therefore, I decided to hold off on our Membership Rally seminars and do the SGL program. The first step of that is to take place on April 14, at the Cupertino Lodge #70. Jurisdiction

Representatives, from the Grand Lodges and Rebekah Assemblies from the West Coast Area, are scheduled to attend. Paul Kramer, from Cupertino Lodge and I, will be the instructors. The jurisdictions are: British Columbia, Alberto, Idaho, Nevada, Oregon, Washington and California. After this meeting, we plan on doing the California training session at the Saratoga Lodge #428 on Saturday, June 9, 2007.

In December, we held our eleventh Odd Fellow Officer's Seminar in Santa Nella. Again it was very successful, with 67 attending. I would like to thank all the instructors for giving up so much of their time to make this such a success. They were Ron Carrey, Pete Sellars, Paul Kramer, George Hannaford, Gerald Poarch and the singing of Dennis Carrey.

California won the SGL contest of having the most new members in 2006. But we should not be satisfied with this, since our losses were also very high and we again had a net loss. This is what the SGL Membership program is trying to address, with many of the jurisdictions going in a server downward spiral. Some Grand Lodges are threatening to go under, due to not having the required number of lodges for a Grand Lodge. So, now is the time to act and bring in new members and at the same time, work on ways to retain the old members. Not all our losses are not due to death.

We have many Membership pamphlets at the Grand Lodge office and there is a very nice new pamphlet that Sovereign Grand Lodge put out last August.

REPORT NO. 17

Adopted 1st Day

California Odd Fellow & Rebekah Paper

For Grand Lodge – May 2007

Submitted by Carol A. Fraher, California Lodge No. 1

Since its inception in 1952, the "California Odd Fellow and Rebekah Magazine" has tried to offer a publication which meets the needs of its membership. The magazine has worked hard to continue to grow and evolve. With the approval of the Board of Directors, I have continued the good work that former Editor Emeritus, Don Smith started. During the past four years, I have worked to make this publication something that California can be proud of.

I would like to thank the Grand Lodge Board of Directors for their vision and support in seeing that the "California Odd Fellow and Rebekah" magazine continues to grow and to be a publication that is state-of-the-art graphically, as well as one that is beneficial to the membership. I would also like to thank the members of the Odd Fellow and Rebekah Lodges who have helped to support and guide me these past years. I am happy to report that the number of articles

and photos received keeps increasing! Our Order is involved in many areas and good works that publishing these pieces have been a real tribute to the good that each of your lodges have done throughout the year. ALL members of the Order are encouraged to send in articles about your Lodge activities. I look forward in continuing to publish the future accomplishments and achievements from each of our lodges.

Publication Format

I am extremely pleased that this year, the Board of Directors made the decision to move to an all color piece. This current format has been in effect since January 2007. The current publication consists of a 20 page magazine with full 4/4 color throughout. The first two issues of the 2006-7 fiscal years were published in the old format consisting of a 20 page magazine with a full color self cover and 1 color inside. These publications were published in the Mid-West (Minnesota) and then shipped to the members.

Due to the fact that various companies are offering Web Press Printing Services, which are much more cost effective, the price of publishing a full color publication has come down significantly. Because of this, we were actually able to move to this new format - a full 4/4 color publication for about the same price as the previous publications.

The total cost of the publication for the 2006-07 term was \$30,076. Using web press printing services, we have been able to move the drop shipment for the publication back to California, thus getting the piece to the members on a timelier basis, with the majority of publications hitting the first week of the month in which they are due.

Plans for the Future

The format of the magazine will remain the new style unless directed by the Board of Directors. All members and lodges are encouraged to submit new articles and pictures for publication in an upcoming edition two (2) months prior to the next issue of the magazine. Currently, issues are done for July-September (*articles due by May 1st*); October – December (*articles due by August 1st*); January – March (*articles due by November 1st*) and April – June (*articles due by February 1st*). Please mail all publication pieces to: Carol A. Fraher, 1365 De Soto Avenue, Burlingame, CA 94010 or send via email to carolfraher@netscape.net.

Grand Lodge Handling Mailing & Subscriptions

For the past several years, the Grand Secretary's office has maintained the master mailing list.

Income for Grand Lodge

During the past year, I did not receive any money for individual subscriptions or advertising and any requests for such were handled directly by the Grand Lodge. Please refer to the Grand Secretary/Grand Treasurer's Report for any information regarding these items of possible additional income.

Conclusion

I would like to express my gratitude to everyone who has lent their support and encouragement this past year. To the members of the Board of Directors, all other officers, and individual members, I thank you for your continuing contributions. Without the support of all of you, the California Odd Fellow and Rebekah would not be the great publication that it is today, and I look forward to serving you again next year.

REPORT NO. 18

Adopted 1st Day

Adopt-A-Resident Program 2006-07

Submitted by Rep. James E. Sossaman, San Mateo Lodge No. 265

Pertaining to its activities for the past year,
Report as follows:

In June 2006 letters were sent to all Rebekah and Odd fellow Lodges asking them to adopt a resident or donate gifts or money. A second letter was sent in September 2006 to lodges that had not responded. Thank you letters were sent to lodges and individuals that had responded with gifts or money.

As soon as a response was received, a letter was sent to the responder with the name of their adoptee and directions to send gifts and correspondence to the Adopt-A-Resident public mailbox (PMB #110), 1600 Saratoga Ave, #403, San Jose, CA 95129.

In January, 2007 a letter was sent to the participating lodges and individuals thanking them for their participation and reminding them to remember their adoptee all year long and some suggested ways to do so.

Letters have been sent to lodges when their resident passed away and a new resident's name was offered. Birthday reminder letters were also sent. Lodges have appreciated this contact. Telephone calls have been made to lodges to answer their queries or to help with gifts.

The Napa Committee members conducted a labor of love headed by the Triple Link Rebekah Lodge #38 of Lakeport. They had a ball shopping for gifts and

delivering them to the Napa Home. Patsy Manwill and her committee delivered the gifts and were treated to a wonderful lunch by the staff at the Home. Marty Havenga and Marlene Bois met them there with more gifts. In all, 21 people worked on the project. We received marvelous discounts from Wal-Mart and other establishments due to Patsy Manwill's solicitations. Approximately \$500.00 worth of gifts were donated by the Lake County members. We did not have to buy wrapping paper as we still had plenty left over from last year's donation from Campos Clothing.

For the Saratoga residents in the assisted care living and health care center, there is a lot of contact with committee members, Carol Kaderabek and Marty Havenga being at the Home weekly (at least). Many needs of the residents are taken care of or passed on to the lodges.

Christmas gifts were personally delivered a few days before Christmas by several local members of the committee. Residents not adopted by a lodge were given a gift and a card with holiday greetings from California Odd Fellows and Rebekahs. Birthday cards and gifts are given during the year. About 6 times a year seasonal cards are also given.

Special recognition is to be given to the Rebekah half of this committee, co-chaired by Marty Havenga for the devotion and many hours spent during the year to make this committee such a resounding success.

Financial report follows:

Balance forward	\$11,528.38
Donations received	\$8,295.00
Subtotal	\$19,823.38
Total expense	\$6,285.98
Ending balance	\$13,537.40

Much of the balance on hand, as needed, will be spent during the year to improve the program such as birthday cards, gifts and seasonal cards for all residents.

Please note that the committee is self-sustaining and no per capita funds are requested or needed.

Signed by the Committee
James E. Sossaman, Co-Chairman

REPORT NO. 19*Adopted 1st Day*

Lodges By-Law Review Committee

By Ed Brown, Chairman, Mountain View Lodge No. 244

Your committee on by-laws review has received amendments and by-laws for California Odd Fellow Lodges.

The committee has examined all and recommended any corrections necessary to conform to regulations of the Order. Those received included the lodges sent letters to review their by-laws on a rotating basis every five years.

All those reviewed were lodges: 2, 70, 82, 83, 114, 195, 244, 248, and 345.

The committee has also reviewed the following lodges: 43, 53, 68, 200, 203, 219, and 457 with recommendations and possible changes to their by-laws.

Also to the members, please check your by-laws, if they have not been updated in the last five years, you may not meet the Code of General Laws or Roberts Code of California Odd Fellow Laws.

Yours in F. L. & T.

Ed Brown, Chairman #244

REPORT NO. 20*Adopted 1st Day*

Investigate Code Committee"

Submitted by G. Arthur Cort, Cosumnes No 63, Chairman

This committee was formed to respond to the Resolution #2 by Harry Platek found on page 210 of the 2006 Proceedings of the Grand Lodge. In responding to this resolution we also reviewed a paper submitted to members of Grand Lodge entitled "Time to Wake Up". The intent of the resolution was to enact legislation but Grand Lodge has required proposed legislation to be submitted in Bill form for many years.

We will comment on the "Time to Wake Up" paper. First the legislation providing for a Board of Directors was not enacted until 1989 so there was no Board of Directors in 1988. The paper also blames the Board of Directors for the decline in membership. In the 1987 report of the State of the Order Committee, found on page 147 of the Proceedings of Grand Lodge, it is written "Reports of State Committee Chairman reveal an appalling degree of apathy among the membership toward many of the current projects of our Order. Additional reports indicate a pervasive indifference relative to the conduct of meetings in many

lodges. This situation cannot be allowed if we want to continue to prosper." The report closed suggesting a questionnaire be sent to every member in the jurisdiction "The purpose of the questionnaire would be aimed at determining why each member joined; why they remain; what they perceive to be the purpose of Odd Fellowship to have been yesterday, to be today, and should be tomorrow; and what current projects are most important." As can be seen by this report there was a concern in the declining membership of our Order before the Board of Directors took office.

Regarding the third paragraph of the paper there are procedures written in the SGL Code of General Laws and The Roberts Code of California Odd Fellow Laws for picking up lodge charters and removing a member from the Order. The Judiciary Committee reviews all appeals and petitions and is active during the entire term of the Grand Master that appointed it. The term "Sessional Committee" used in our Code is a poor choice of words. What it means is that the members of the committee shall have attended the Grand Lodge session at which the incoming Grand Master appointed them. Most "sessional committees" have work to perform throughout the year.

In reviewing Grand Lodge proceedings since the minutes of the Board of Directors meetings have been published there are some things that could be improved. When an executive session is noted in the minutes the minutes should state what the executive session was for and any Board action required should not be taken until the Board went back to open session.

In conclusion it is time for all of us to wake up. Not for the purpose of ridding our Order of the Board of Directors but to rid ourselves of putting the blame of our decline on others. Look into a mirror and ask yourself "What have I done to increase the membership in my Lodge?"

G. Arthur Cort, Chairman

REPORT NO. 21

Adopted 1st Day

Youth Camp Report

Submitted by Brian DeBerry, Cosumnes Lodge No. 63

March 22, 2007

Dear Sisters and Brothers,

As the Chairman of the Board of Directors of your Three Links Youth Camp, I am submitting this year end report of the status of your youth camp. The past

year has been busy. We have completed the three tier retaining wall behind the multi-purpose room. The financial activities of the camp have been updated with the use of a new computer and bookkeeping program. A new Accountant has also aided in training and the implementation of this new financial aid. Thanks to the hard work of our budget committee, Sandra Bierer, Marcy Harper, Ron Lamphere, Allen Merriman, and Glenn Powell, our financial condition is available for review anytime. This will allow a budget to be prepared in a timely manner.

We have undertaken a new project. We have purchased a 38' x 52' metal building, to give our camp manager a place to work out of the cold weather and mud. We are expecting delivery this June after the weather changes at the Camp. We hope to complete the project before the snow flies again. We will be contracting out the concrete pad for the building. Contributions for this work can be sent to camp, please specify on check for concrete pad. The building may be named for the Lodge with the largest donation, however all lodges making donations will be recognized on the building.

We are also considering an upgrading of our campsites to a standard plan approved by the Board of Directors. Lodges may choose to adopt a campsite and donate money to help in the upgrade. That campsite will then be called by the name of the adopting Lodge. The Board feels that this will give the Lodges more of a tie to the Camp. After all this is Your Camp.

The financial outlook for the camp is very positive and yet conservative. We wish to express our sincere appreciation to all the Lodges and individuals that have donated to your camp. We could not do our job without your vital donations. Seeing the happiness in the eyes of the children from the Children's Home and knowing that they enjoyed their stay at your Camp makes all our hard work worthwhile.

Remember, this is your Camp. We invite you to come and stay for a day, a week or even a month, because you will always be home, at one of the best kept secrets of the Sierra Nevada's.

See You Along The Way,
In Friendship, Love and Truth,

Brian N. DeBerry
Chairman of the Board of Directors of the Three Links Camp

**CALIFORNIA ODD FELLOWS REBEKAH YOUTH CAMP
BALANCE SHEET**

As of December 31, 2006

ASSETS

Current Assets

Checking/Savings

1110 - Checking Account \$10,178.49

1120 - Savings Account \$2,295.50

1130 - Grand Lodge Inv - Restricted \$55,706.49

1140 - CIF Account - Restricted \$53,382.63

Total Checking/Savings \$121,563.11

Other Current Assets

1200 - Inventory \$800.00

Total Other Current Assets \$800.00

Total Current Assets \$122,363.11

Fixed Assets

1500 - Land \$25,429.00

1505 - Transportation Equipment \$13,773.00

1510 - Buildings \$315,692.29

1512 - Well \$15,990.00

1520 - Machinery & Equipment \$74,522.78

Total Fixed Assets \$445,406.78

TOTAL ASSETS \$567,769.89

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

2100 - Payroll Liabilities -\$1,218.14

Total Other Current Liabilities -\$1,218.14

Total Current Liabilities -\$1,218.14

Total Liabilities -\$1,218.14

Equity

3920 - Unrestricted \$501,984.20

3930 - Temporarily Restricted \$58,610.55

Net Income \$8,393.28

Total Equity \$568,988.03

TOTAL LIABILITIES & EQUITY \$567,769.89

**CA ODD FELLOWS REBEKAH YOUTH CAMP
PROFIT & LOSS BUDGET OVERVIEW**
January through December 2007

	Jan-Dec 07	Budget	Jan-Dec 07	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
4000 Camp Income					
4010 Camp Deposits	2,800.00	5,600.00	2,800.00	2,800.00	5,600.00
4020 Camp Fees	2,508.64	34,619.12	2,508.84	34,619.12	34,619.12
4030 Camperships	0.00	21,758.00	0.00	21,758.00	21,758.00
4000 Camp Income					
Other	193,985.98	350.00	193,985.98	350.07	350.07
Total 4000 Camp	199,294.82	62,327.19	199,294.82	62,327.19	62,327.19
Income					
4110 Donations	4,753.00	19,783.14	4,753.00	19,783.14	19,783.14
4120 Memorials	70.00	1,952.50	70.00	1,952.50	1,952.50
4210 Festivals	0.00	3,695.34	0.00	3,695.34	3,695.34
4320 See's Candy	117.25	4,029.97	117.25	4,029.97	4,029.97
4410 Promotion					
Resale					
4411 Taxable Resale	0.00	191.00	0.00	191.00	191.00
Total 4410 Promotion	0.00	191.00	0.00	191.00	191.00
Resale	0.00	191.00	0.00	191.00	191.00
4430 Bank Fee	5.00		5.00		
4500 Miscellaneous					
Income	10.00	867.92	10.00	867.92	867.92
4600 Special Projects	500.00	18,412.04	500.00	18,412.04	18,412.04
4700 Refunds					
4701 Discounts	12.34		12.34		
4700 Refunds Other	59.90	1,493.45	59.90	1,493.45	1,493.45
Total 4700 Refunds	72.24	1,493.45	72.24	1,493.45	1,493.45
Total Income	204,822.31	112,752.55	204,822.31	112,752.55	112,752.55
Gross Profit	204,822.31	112,752.55	204,822.31	112,752.55	112,752.55
Expense					
6020 Advertising	0.00	814.15	0.00	814.15	814.15
6021 Promotion PR					
6021a See's	0.00	2,172.75	0.00	2,172.75	2,172.75
Total 6021 Promotion PR	0.00	2,172.75	0.00	2,172.75	2,172.75
6060 Bank Serv Chgs	4.00	80.00	4.00	80.00	80.00
6092 Camp Expenses					
6092a Summer Camp	0.00	1,766.51	0.00	1,766.51	1,766.51
6092 Camp Expenses					
Other	310.00	6,691.44	310.00	6,691.44	6,691.44
Total 6092 Camp	310.00	8,457.95	310.00	8,457.95	8,457.95
Expenses	310.00	8,457.95	310.00	8,457.95	8,457.95
6093 Refund					
6094 Camp Fees	350.00	565.22	350.00	565.22	565.22
Total 6093 Refund	350.00	565.22	350.00	565.22	565.22
6100 Car/Truck Expense					
6101 Gas & Oil	893.85	3,007.06	893.85	3,007.06	3,007.06
6102 Gas for Equip	0.00	68.50	0.00	68.50	68.50
6103 Repairs &	37.30	344.02	37.30	344.02	344.02
Maintenance					

6105 Registration & License	10.00	66.00	10.00	66.00	66.00
6107 Insurance Auto	0.00	971.00	0.00	971.00	971.00
Total 6100 Car/Truck Expense	941.15	4,456.58	941.15	4,456.58	4,456.58
6130 Cleaning/ Janitorial Supplies	345.14	890.80	345.14	890.80	890.80
6161 Fees	0.00	55.00	0.00	55.00	55.00
6170 Festival Exp	0.00	1,623.27	0.00	1,623.27	1,623.27
6180 Insurance					
6182 Liability Insurance	0.00	8,259.25	0.00	8,259.25	8,259.25
6185 Worker's Comp	806.00	4,306.70	806.00	4,306.70	4,306.70
Total 6180 Insurance	806.00	12,565.95	806.00	12,565.95	12,565.95
6220 Kitchen Exp	211.97	193.01	211.97	193.01	193.01
6230 Licenses & Permits	0.00	296.00	0.00	296.00	296.00
6490 Office Supplies	120.26	347.50	120.26	347.50	347.50
6492 Office Equip	0.00	400.00	0.00	400.00	400.00
6500 Payroll Gross Wages	4,920	22,030.00	4,920.00	22,030.00	22,030.00
6502 Payroll Tax Exp	152.32	288.28	152.32	288.28	288.28
6503 Pest Control	0.00	268.00	0.00	268.00	268.00
6870 Professional Fees					
6571 Accounting	485.14	1,773.50	485.14	1,773.50	1,773.50
6572 Legal fees	687.50		687.50		
Total 6570 Professional Fees	1,172.64	1,773.50	1,172.64	1,773.50	1,773.50
6610 Postage & Delivery	273.00	508.99	273.00	508.99	508.99
6670 Repairs & Maintenance					
6671 Building Repairs	0.00	589.91	0.00	589.91	589.91
6673 Equipment Repairs	161.79	1,475.16	161.79	1,475.16	1,475.16
6674 Pool Maintenance	40.00	1,110.38	40.00	1,110.38	1,110.38
6675 Materials	1,420.82	1,825.21	1,420.82	1,825.21	1,825.21
6676 Road	0.00	239.62	0.00	239.62	239.62
Total 6670 Repairs and Maintenance	1,622.61	5,240.28	1,622.61	5,240.28	5,240.28
6750 Supplies	0.00	117.70	0.00	117.70	117.70
6800 Telephone	207.35	892.07	207.35	892.07	892.07
6820 Taxes					
6222 Bed Tax	27.03	2,435.30	27.03	2,435.30	2,435.30
6224 Sales Tax	20.00	41.80	20.00	41.80	41.80
6821 Property Taxes	0.00	3,437.49	0.00	3,437.49	3,437.49
Total 6820 Taxes	47.03	5,914.59	47.03	5,914.59	5,914.59
6970 Utilities					
6968 Meter 4 Dorm Craft 237T64	829.33	2,219.00	829.33	2,219.00	2,219.00
6972 Meter 1 Main Camp 27934T	2,953.68	12,682.81	2,953.68	12,682.81	12,682.81
6974 Meter 2 Well 58209T	114.06	1,086.78	114.06	1,086.78	1,086.78

6976 Meter 3 25 RV/ House 13R041	533.92	2,342.94	533.92	2,342.94	2,342.94
6977 Garbage	95.05	1,084.79	95.05	1,084.79	1,084.79
6978 Propane	2,472.06	5,376.10	2,472.066	5,376.10	5,376.10
Total 6970 Utilities	6,998.10	24,792.42	6,998.10	24,792.42	24,792.42
Total Expense	18,481.57	94,744.01	18,481.57	94,744.01	94,744.01
Net Ordinary Income	186,340.74	18,008.54	186,340.74	18,008.54	18,008.54
Other Income/Expense					
Other Income					
7010 Interest income	131.69	1,314.05	131.69	1,314.05	1,314.05
7020 Dividend income	652.26	2,733.59	652.26	2,733.59	2,733.59
Total Other Income	783.95	4,047.64	783.95	4,047.64	4,047.64
Other Expenses					
8010 Other Expenses	0.00	149.00	0.00	149.00	149.00
Total Other Expenses	0.00	149.00	0.00	149.00	149.00
Net Other Income	783.95	3,898.64	783.95	3,898.64	3,898.64
Net Income	187,124.69	21,907.18	187,124.29	21,907.18	21,907.18

REPORT NO. 22

Cemeteries and Mausoleums

Report held over to 2nd day.

REPORT NO. 23*Adopted 1st Day*

ODD FELLOWS HOME OF CALIFORNIA

dba: Saratoga Retirement Community

and dba: The Meadows of Napa Valley

Submitted by Peter Bregman, Board Chairman, Scio Lodge No. 102

This report will be my final report as the chairman of the Odd Fellows Home of California Board of Directors, and I will include in this report the following issues:

1. Financial Picture

The financial picture of both campuses is very good with our commitment to Cal Mortgage being fully met. An investment of nearly \$62 million dollars in a conservative portfolio is producing a return of about 5.5%. Napa and Saratoga have both experienced revenue in excess of that estimated in the budget. The occupancy rate has been higher than anticipated with residents that are well cared for.

Both facilities have improved considerably and your Board of Directors has been able to work very well with our management company, Pacific Retirement Services (RSLLC), which has been instrumental in the financial turn around at both homes. Cal Mortgage has also been very cooperative in providing the Board with positive critique on some of the plans for improvements that we were making. With their input, your Board was able to focus on the necessary steps to take in planning for the future of our home in Napa.

2. Napa Renovation and Expansion

Our Executive Administrator in Napa, Wayne Panchesson, under the leadership of Mary Naylor of RSLLC, and with the input from Cal Mortgage made it possible for the Board to make final plans for the renovation and expansion of The Meadows of Napa Valley. This project will be funded by the retention of \$16,000,000 that we were able to obtain without any costs to bond brokers, or insurance and legal fees, which usually cost about 10% of the loan. We also have a line of credit from Grand Lodge for \$5,000,000 for use on the Napa renovation project.

Bids have been received for the expansion project and are within budget. The \$16,000,000 was set aside in October 2005 and with accumulated interest now amounts to almost \$17,000,000. The building permits for this project were applied for in April 2006 and have not been issued at the time of this writing. It is anticipated that the permits will be issued by the end of May 2007. There is a road easement that separates the Skilled Nursing facility from the remainder of The Meadows and we have been working with the City of Napa to have it deemed abandoned. When the renovation and expansion projects are completed we can be very proud that it makes The Meadows the largest, finest and most respected retirement facility in the entire Napa Valley.

3. Saratoga on Budget

Even though we have had some turnover of key personnel at this facility we have met our budget projections. There has been full occupancy on the independent living side and the assisted living and skilled nursing units have also met our budget expectations. It was the successful completion of our Saratoga expansion, which was administered by our management company that allowed us to reach this level of financial stability.

This does not mean that we can let our guard down now that we have arrived at this high level and we have gained recognition within the industry. Your Board has made many decisions and will have many more to make in the future as we are living in a rapidly changing environment that we must adapt to.

4. Homes Endowment Fund

Your Board has spent a lot of time and energy in creating a fair and clear direction for the Odd Fellows Home Endowment Fund. The income from this fund was recommitted to Cal Mortgage to be used in their calculations pertaining to waiving the payment of the \$16,000,000 earmarked for use in the Napa expansion. Until we have finished that project the interest will continue to be counted as part of the gross revenue of the homes. What we will soon be able to do is have the income accounted for, less the amount used by our members, leaving a balance in a separate account as a contingency reserve that can be used in case revenues do not meet budget estimates during the expansion period. It is estimated that the project will have been completed by the Grand Lodge session in 2010.

5. Sponsor Fee to Grand Lodge

The Odd Fellow Homes of California (OFHC) sponsor fee to the Grand Lodge for the year 2006-07 amounted to \$75,000.00. The Home Board approved to increase this fee at the same rate as the increases in the fees charged to the residents. This means \$78,503.00 is included in the 2007/08 budget. The Board approved an increase of the rent that the Grand Lodge incurred when they moved from their temporary location in San Jose to the new location in Saratoga. The rent payment FROM OFHC for the 2006-07 year was \$50,064.00. A total of \$125,064.00 was paid to Grand Lodge during the 2006-07 fiscal year.

6. Long Term Planning

In looking ahead to the long term planning for the OFHC Board of Directors, it is good to reflect on the past to determine where we are now. From this we can form a direction for the future. We have done that in many of our prior reports and there was a time when it was unclear as to whether we would survive in a changing industry. The future is much brighter now with the Board more familiar with the ever-changing regulatory requirements. We should meet both our financial obligations and the State standards resulting in a more efficient operation. Our management company, Pacific Retirement Services (RSLLC), consistently provides your Board with the necessary resources and assistance to execute sound decisions.

7. Our Top Priority

The completion of the Napa building and renovation is our top priority. If we look at the results of the Continuing Care Retirement Community (CCRC) that we have in Saratoga we must realize that this form of retirement community has allowed us to regain our financially stable position. The Napa expansion, on the other hand, will be financed with our own money as it will continue to be a rental facility. There will not be any sales of units to generate the cash flow that we

have at the Saratoga CCRC. We are however, planning another phase at Napa but will not implement it until the current phase is financially stable.

OFHC 2007-2008 BUDGET

Saratoga/Napa 2007/2008 Consolidated Budget Summary	Approved Budget 2006/2007	Estimated Actual 2006/2007	Proposed Budget 2007/2008
Income:			
Monthly Fees Apartments	\$8,934,727	\$9,000,962	\$9,357,800
Monthly Fees Cottages	\$2,401,388	\$2,457,308	\$2,497,443
Monthly Fees Special Care	\$452,561	\$442,684	\$492,402
Monthly Fees Residential Living	\$8,159,997	\$7,374,305	\$8,046,869
Monthly Fees Credit	(\$536,529)	(\$565,907)	(\$648,436)
Health Center Revenue	\$13,736,601	\$14,558,772	\$15,320,418
Other Income	\$1,227,613	\$1,735,537	\$1,230,465
Entrance Fee Amortization	\$3,346,000	\$3,497,405	\$3,600,000
Total Income	\$37,722,357	\$38,501,067	\$39,896,961
Operating Expense:			
Administrative Expense	\$3,392,918	\$2,997,871	\$3,180,202
Dining Service Expense	\$5,602,242	\$5,707,895	\$6,084,183
Health Center Expense	\$7,571,019	\$7,849,923	\$7,741,592
Assisted Living Expense	\$1,943,802	\$2,091,232	\$2,163,474
Response Assistance / Security	\$207,174		\$74,374
Recreation Expense	\$470,601	\$517,392	\$585,696
Facility Service expense	\$3,564,970	\$3,568,014	\$4,996,937
Utility Expense	\$2,232,786	\$1,704,447	\$1,896,368
Depreciation	\$5,188,014	\$5,098,875	\$5,413,972
Management Fees	\$2,073,409	\$2,079,680	\$2,174,572
Total Operating Expense	\$32,246,934	\$31,615,329	\$33,311,370
Excess of Revenue over Operating Expense	\$5,475,423	\$6,885,738	\$6,585,590
Non-Operating Income			
Donations & Other Non- operating Income	(\$1,081)	(\$32,373)	(\$5,240)
Total Non-operating Income	(\$1,081)	(\$32,373)	(\$5,240)
Interest & Bond Expense	\$7,670,432	\$7,707,686	\$7,564,043
Investment Income	\$3,645,670	\$3,186,579	\$3,300,000

Excess of Revenue over Expense (Financing)	(\$4,024,762)	(\$4,521,106)	(\$4,264,043)
Excess of revenue over expenses before Extraordinary	\$1,449,580	\$2,332,359	\$2,316,307
Extraordinary Items			
Effects of Napa Bond Payoff			
Interest Earned on Project Funds			
Total Extraordinary Items	\$0	\$0	\$0
Excess of Revenue over Expense (Total)	\$1,449,580	\$2,332,259	\$2,316,307
	(\$0)	(\$0)	(\$0)
OCCUPANCY	SARATOGA	NAPA	COMBINED
Independent Living	96%	94%	95%
Assisted Living	96%	89%	92%
Special Care	80%		80%
Health Center	93%	94%	94%
Total	95%	93%	94%
STAFF	SARATOGA	NAPA	COMBINED
Total FTE's (including agency)	228.10	144.56	372.66
FTE change from actual	7.51		
Average Wage Increase	4.0%	2.5% - 5%	
OPERATIONS	SARATOGA	NAPA	COMBINED
Net Income	\$457,204	\$1,859,103	\$2,316,307
Net Cash Flow	\$2,924,914	(\$404,072)	\$2,520,842
Capital Budget	\$350,000	\$709,823	\$1,059,823
Capital Budget (Renovation)	\$0	\$2,050,000	\$2,050,000
INVESTMENT ACTIVITIES	SARATOGA	NAPA	COMBINED
Total Cash & Investments @ 3/2008	\$44,924,910	\$17,595,928	\$62,520,842
Investment Return	5.5%	5.5%	5.5%
KEY RATIOS	SARATOGA	NAPA	COMBINED
Days Cash on Hand (Including Restricted Cash)	704	552	654
Debt Service Coverage	1.42	2.54	1.59
Ash to Debt (Including Restricted Cash)	41%	119%	51%
Net Income Margin	1.6%	12.8%	5.4%
Operating Ratio (Cash Exp/Cash Rev)	0.93	0.80	0.88

REPORT NO. 24*Adopted 1st Day*

Children's Home Board Report

Submitted by Cora Ruth Jones, Board Chairman

The Children's Home again has gone through many changes; we all agree this is a very busy place with **our number one priority being any and everything we can do for the Children.**

This year is not unlike other past years in regards to the County level funding. With the cuts coming down from the State level to the County of course it then funnels down to the Rebekah Children's Home because the majority of our funds come from the County, we just do not know how much of a cut we are to receive but it will be significant we should know in a couple of months

In 2006 we are happy to report the Children were able to go to Disneyland they had a very good time, we hope they can do it again very soon. The Children also went on their annual fishing trip and a wonderful time was had by all, children and adults both.

The International Leaders again made a visit in January. Again they were very impressed with the work being done the Children's Home does and were very happy with everything they saw.

A would like to send very big THANK YOU out to Junior Past President Diana Carranza and her sister Linda Rawlinson for their continued support you are such jewels and very obvious outstanding Rebekahs.

The first issue to address is that some of you know we are without an Executive Director since last November. We are in the process of finding a replacement, however we are doing very well under the leadership of Sharif Etman, Interim Executive Director, who is first our CFO, the board appreciates the job you have done Sharif THANK YOU.

We would like to take this time to Thank the Three links Camp Board for allowing our children the opportunity to have a wonderful time in the snow. They had a wonderful time once again.

We once again had our Golf tournament and the festival of trees and our Children's Home festival, and this next year we are going to be able to bring back the Casino Night, the last one was in 2002, now that legislation has approved this type of fund raising we are scheduling on August 10, 2007. A decision has been made on a site for the Restaurant for the Transitional Age Youth and it is a beautiful building and very close and convenient for the kids.

We would also like to thank President Joann Burke and Grand Master Robert Bareilles and all their officers with the work and support they provided the Rebekah Children's Home received this year THANK YOU.

Last but certainly not least, we would like to **thank all the lodges and certainly the members** who supported Rebekah Children's Services this last year. This is a program we can all be proud to be a part of it is all for the Children.

REPORT NO. 26

Adopted 1st Day

Assignment Committee

By Gene Rasor, Sacramento Lodge No. 2 and
Tracy Dimon, Ontario Lodge No. 345

BILL NO	SUBJECT	CODE REFERENCE	COMMITTEE ASSIGNED
#1	Eliminate elected representatives to GL	Chapter II, Art. IV (page 8)	Judiciary, Legislation, State of the Order
#2	Grand Master Chair of GLBOD	Chapter II, Art. IX, Sec. 3 (page 13)	Legislation, State of the Order
#3	Add Jr. PGM to GLBOD	Chapter II, Art. IX, Sec. 1 (page 13)	Legislation, State of the Order
#4	GM committee appointments after sessions	Chapter III, Sec. 1, Subsec. A. 6 (b) (page 20)	Legislation
#5	GM grant dispensations with advice of GLBOD to institute new lodges	Chapter III, Sec. 1, Subsec. D (2) (a) (page 21)	Legislation
#6	GM to grant dispensations for reinstatement after expulsion	Chapter III, Sec. 1, Subsec. D (2) (k) (page 22)	Legislation
#7	GM to seek advice of GLBOD before acting on petition to consolidate	Chapter III, Sec. 1, Subsec. D (18) (page 24)	Legislation
#8	Appointment of Grand Secretary if position becomes vacant	Chapter III, Sec. 13, Subsec. A (7) (pages 46-46A)	Legislation
#9	Appointment of Grand Treasurer if position becomes vacant	Chapter III, Sec. 13, Subsec. A (8) (page 46A)	Judiciary, Legislation
#10	Appointment of Grand Lodge BOD if position becomes vacant	Chapter III, Sec. 13, Subsec. B (page 47)	Judiciary, Legislation

#11	Appointment of Director/Trustee if position becomes vacant	Chapter III, Sec. 13, Subsec. C (page 47)	Judiciary, Legislation
#12	Appointment of Appointive officer if becomes vacant	Chapter III, Sec. 13, Subsec. D (page 47)	Judiciary, Legislation
#13	Safeguard against conflict of interest by lodge trustees	Chapter IV-B, Sec. 1, Subsec. L (1) (page 112)	Legislation, State of the Order
#14	Accountability of lodge trustees to lodges	Chapter IV-B, Sec. 1, Subsec. L (2) (d) (page 112)	Legislation
#15	Composition of lodge trustees	Chapter IV-B, Sec. 3, Subsec. D (5) (page 120)	Judiciary, Legislation
#16	Safeguards against conflict of interest by lodge trustees	Chapter IV-B, Sec. 1, Subsec. L (1) (page 112)	Legislation
#17	Bylaws to reflect current laws of GL & SGL	Chapter IV-B, Sec. 1, Subsec. T (7) (page 116)	Legislation
#18	Remove sub-section under duties of Grand Secretary	Chapter III, Sec. 4, A., (11) (o) (page 29)	Legislation, State of the Order
#19	Changes wording for becoming Noncontributing member	Chapter IV-B, Sec. 2, B (2) (page 117)	Judiciary, Legislation
#20	Increase number of Journals issued	Chapter III, Sec. 4, A (6) (page 27)	Finance, State of the Order
#21	Create Jurisdictional Audit Committee	Chapter III, Sec. 14, (D) (5) (page 56)	Judiciary, Finance
#22	Remove Joint Audit Committee from Code	Chapter III, Sec. 14 (E) (9) (pages 67-68)	Legislation
#23	Create For Profit Corporation	Chapter III, Sec. 7 (C) (page 33) add(6)	Legislation
#24	Correct Endowment Fund Code Section	Chapter XXII, Sec. 3, A, (pages 242-243)	Legislation, Judiciary
#25	Remove Rebekah Lodges & Theta Rho Girls' Clubs bylaws from Bylaws Review Committee	Chapter III, Sec. 14 D (3) (a) (page 55)	Legislation, Judiciary
#26	Remove Regions from consideration of appointment to committees	Chapter III, Sec. 1 B (1) (d) (pages 17-18)	Legislation, Judiciary

RECOMMENDATIONS		SUBJECT	COMMITTEE ASSIGNED
#A	Page # 210	Re-write Code sections which involve Trustees/Directors of Lodges so that they can be understood better.	State of the Order
#B	188	Look into changing the term of our Line Officers to Two Year Terms; GM, DGM, GW	State of the Order
#C	189	Investigate and pursue all avenues that might lead us to prosperity	State of the Order
#D	189	Put away the old notions of what we are and quit looking to the past to save us	State of the Order
#E	188	Grand Secretary to form Committee to reorganize Grand Lodge office	Finance, State of the Order
#F		Legislation be drafted that members being paid mileage for serving this jurisdiction be paid for travel from their home or Lodge in California	Finance
#G	188	Draft legislation that any member elected to serve in an office or as a Director/Trustee of Grand Lodge must reside in the Jurisdiction and if they move out of the jurisdiction during the term for which they are serving, the position is declared vacant and a replacement be selected per the code	Judiciary, State of the Order

RESOLUTIONS

	Page #		
#1	192	Expunge racial prejudice from Ritual	Judiciary
#2	193	Redevelopment of Campbell lodge property	Judiciary, Legislation
#3	208	Pete Pohlhammer Emeritus status	Judiciary, Legislation
#4	211	Annual Home barbecue to become OFHC Project	Judiciary, Legislation
#5		Reorganize Grand Lodge office	Judiciary, State of the Order, Finance

**STATEMENT OF QUALIFICATIONS OF GLENN E. BAILEY
FOR THE OFFICE OF GRAND MASTER
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I, Glenn E. Bailey submit the following qualifications to the Representatives of the Grand Lodge of California for consideration of my election to Grand Master.

I served 6 years in the United States Marine Corps and received an Honorable Discharge in 1964.

I served over 32 years with the Ontario Fire Department and retired in 1994 at the rank of Fire Captain.

I served 23 years with the Ontario Police Department SWAT Team as an Operator; I was their Medic, Rappel Master, Firearms Instructor and Armorer on all their weapons systems. I retired in 2005 but still assist as Firearms Instructor and Armorer.

I am still the Senior Master Instructor at the Mt. SAC Basic Fire Academy with the rank of Chief.

I was initiated into the Ontario Odd Fellow Lodge #345 in 1963 I received the Grand Lodge Degree May 23, 2002 and was appointed to Grand Color Bearer by Grand Master Donald J. Lang. I represented District #95 as District Deputy Grand Master in 2003-2004.

I was appointed to numerous committees and served as the Chairman of the Disaster Committee for 2004-2005. I am a member in good standing of Morse Encampment #51, Riverside Canton #25 (Past Captain) and First Aid Officer for Department Commander Oscar Delferriell. I am a Major General in the Patriarch Militant I.O.O.F. and the USA Military Advisor for the General Commanding, General Military Council. I received the Grand Decoration of Chivalry in 2006, it is the highest award bestowed on a chevalier by the Military. I am a member in good standing of May Queen Rebekah Lodge #177 in Ontario. I was elected to Grand Warden for 2005-2006 and this past year I have served as the Deputy Grand Master for the Grand Lodge of California.

I am aware of the responsibilities and obligations that come with this office and if elected, I am looking forward for the opportunity to represent you and to continue to serve Odd Fellowship as your Grand Master. I am asking for your vote of confidence and especially your support.

I have the support of my wife Renee, my family and the members of Ontario Lodge #345.

These qualifications are accompanied with a letter of recommendation from the members of Ontario Odd Fellow Lodge #345, properly signed and sealed.

Glenn E. Bailey - Deputy Grand Master

**STATEMENT OF QUALIFICATIONS OF BARRY L. PROCK
FOR THE OFFICE OF DEPUTY GRAND MASTER
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA.**

I was initiated into Cosumnes Lodge #63 in 1995 and into Eldo Rebekah Lodge #282 in 1996. I am also an associate member of Jackson Lodge #36. I received both my Grand Lodge Degree and my Rebekah Assembly Degree in the year 2001. I held the position of Noble Grand once in the Cosumnes Lodge and three times in the Jackson Lodge. I have attended Grand Lodge sessions five years in a row as a representative of Jackson Lodge. I served as Grand Chaplain for our Past Grand Master Don Lang in the years 2002-2003, and I feel that my year as Grand Chaplain was a very enlightening and successful experience. At the 2003 session I ran, and was elected to, the Grand Lodge Board of Directors. In the three years that I served on the GLBD, I was the board's representative to the Odd Fellows and Rebekah's Youth Camp. I believe that my interaction with that board was a rewarding experience for myself and that board's members. I feel that my years serving as a member of the GLBD has taught me many things about our order that I would not have had the opportunity to learn elsewhere. In the summer of 2005, I was asked to serve as the Vice Chairman of the GLBD, and had the opportunity to Chair the December meeting in the Chairman's absence. The experience of serving on the GLBD has shown me the strengths and weakness' in our order and allowed me to develop some very basic plans to enhance our order for the future good. I have the support of my wife Linda, my family and my lodges.

I served 4 years in the United States Navy, serving two years at Submarine Base, Pearl Harbor, attached to the submarine repair facility, and two years on the USS Edson DD-946, as a fireman and fire instructor for the entire crews compliment. I was honorably discharged at the rank of E-5.

I spent several years in different City Colleges and two years at San Jose State where I majored in Psychology. However, due to economic pressure I was forced to discontinue my studies and enter the work force.

After a few years in precision sheet metal shops in the "Silicon Valley" learning my trade I moved up to Production Manager for Excel Fab. This company produced high quantities of precision sheet metal parts for companies like: Intel, Memorex, IBM, Apple Computer, Atari, National Semi Conductor and many more. I was General Manager for several companies, two of which have, with my help, grown into multi million dollar a year companies.

In 1982 I started my own precision sheet metal business. I have manufactured parts for almost any industry you can think of, the Aero Space Industry, (parts for Hubble), the military, (parts for the Bradley Tank), I made 25 sets of hydraulic stairs for the US Air Force that were to be retro fitted to 707 jets. I made some parts for Air Force One and many other things. I have enjoyed running my business and feel that I am very good at what I do.

In 1993, I purchased a restaurant franchise, Chubby's, of which my store was in Cameron Park, CA. I successfully operated that store until 1995, when I decided that the restaurant business was not for me.

I believe that my business background, my common sense, my terms as Grand Chaplain , Grand Warden, and a member of the Grand Lodge Board of Directors, gives me a solid foundation from which to fulfill the duties of Deputy Grand Master. As Grand Warden, I have traveled the state and had many meaningful conversations with the brothers and sisters of our jurisdiction. I believe that the bond between the Grand Master and I is a strong one and that our views and desires to see this order prosper are the same. We have embarked on a path of substantial change that will bring our order back to its former glory. I believe that our teamwork will bear fruit and that through communication and cooperation; we will succeed in our efforts. I have a strong commitment to the members of our order, and would like the chance to help guide our order to prosperity and growth.

I am fully aware of the responsibilities and obligations of this office. I am prepared and looking forward to serving in this position, and I ask for your support and your vote. This is accompanied by a letter of recommendation from Cosumnes Lodge #63, properly signed and sealed.

Respectfully Submitted,
Barry L. Prock
Grand Warden of the Grand Lodge

**STATEMENT OF QUALIFICATIONS OF PAUL KRAMER
FOR THE OFFICE OF GRAND WARDEN
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS CALIFORNIA**

I was initiated into King's Men Junior Lodge #96 in 1965 and am a Past District Deputy Grand Ruler. I joined True Fellowship Lodge #52 in 1967 and a few years later joined Sunnyvale Rebekah Lodge #363. I am a PDDGM for District #107. I am also a Past Trustee to the Youth Camp for Grand Lodge. I am currently a member in Cupertino Lodge #70. I am a PDDGP for the Encampment. I serve on several Grand Lodge committees and I am Chair of three Grand Lodge Committees. I am a Captain and currently the lieutenant of Santa Clara Canton #6. I serve as Co-Advisor to King's Men #96, which I helped to reactivate. I am an associate member of Cosumnes Lodge #63 and San Jose #34. I am currently serving as Grand Chaplain of the Grand Lodge.

In 1968, I started my professional career in business as a warehouse supervisor for Milligan News Co, Inc. During my 22-year tenure with this company, I worked my way into increasing areas of responsibility culminating in my becoming the Operations Manager. My duties included, but were not limited to, the overall management of the day-to-day operation of a company doing \$25 million dollars in business in 1990 dollars. It employed 55 people in the main business and another thirty in our two retail bookstores.

In 1990, I decided to retire and entered college with the objective of becoming a teacher. I completed my A.A. at Evergreen Community College in one year and was Valedictorian. I then attended San Jose State University where I completed my B.A. in Social Science and my teaching credential in two years and was one of the top four outstanding graduates in a class of over 4,000, graduating with Great Distinction (*summa cum laude*). I received many honors such as Who's Who in American Universities and Colleges and several scholarships. I continued my studies and earned my M.A. in Administration and Leadership with Honors (*summa cum laude*).

After College I started my tenure in San Jose Unified School District. I have taught at all levels. In 1995, I was Teacher of the Year. I have served as an Asst. Principal at the high school and elementary levels. I retired in 2005 after serving as the Principal for two schools. I was the Manager for the district special education program with an enrollment of over 30,000 students.

I have served as the leader of several organizations including PTA, Little League, and a single parent group. My service has also been on the boards of several non-profits such as CORAL and ABLEPROJECT.com. I have also served as a

County Transportation Commissioner for the County of Santa Clara. I have received many honors including the carrying of the Olympic Torch for the Salt Lake Olympics and commendations from the San Jose City Council. I also represented the U.S. as member of the Paralympics Volleyball Team at the 1996 Paralympics.

I can honestly say that what I learned in the Odd Fellows has provided me the foundation for whatever success I have had in business, my community, and life as a whole.

My wife, Melanie, and I have five children and three grandchildren. My son, David is Vice Grand in his lodge. My family and lodge support my desire to serve in this important position in our order and a letter of endorsement from my lodge is enclosed.

**STATEMENT OF QUALIFICATION OF GEORGE E. HANNAFORD
FOR THE OFFICE OF GRAND REPRESENTATIVE, SGL
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I, George E. Hannaford, of Cosumnes Lodge #63 wish to continue to represent the Jurisdiction of California at The Sovereign Grand Lodge.

This coming year again will have changes that may effect California if passed by The Sovereign Grand Lodge, and we need representatives that have a working friendship with other representatives and committees.

I was appointed the first year as a Representative to Sovereign Grand Lodge, (2004) to the Legislation Committee, then the last two years (2005-06) to the Finance Committee.

Upon returning from Winston-Salem this past August I received a letter from the Sovereign Grand Master telling me that I am now on the Executive Committee of Finance.

This is a committee of three that works all year and receives financial statements each month from the Sovereign Grand Lodge office. And if it is noted by any of the three members they will have a telephone conference call to discuss any questions that is not understood by the three committee members.

In July of each year the Committee of three goes to Winston-Salem to meet with the Auditor and Executive Committees of Sovereign Grand Lodge, to help establish a budget for the coming year.

By having this position, it gives California more input on the final report that will be given at Sovereign Grand Lodge in Denver this August, 2007.

Therefore, I would ask for your vote to return to Sovereign Grand Lodge as your representative for the next two years.

A Letter of Endorsement by Cosumnes Lodge #63 is attached and properly signed and stamped with the Seal of the Lodge.

In F L & T

George E. Hannaford, #63

**STATEMENT OF QUALIFICATIONS OF JAY R. JOHNSON
FOR THE OFFICE OF GRAND LODGE DIRECTOR
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS**

I have been an active member of the order for sixteen years. I have served as Color Bearer of the Grand Lodge for Past Grand Master Nathaniel Hoagland, PDDGM, PG, and currently the Treasurer of my Lodge, Mission Peak #114. I am also on the By-Laws committee, and have served as a Special District Deputy.

I am concluding my first year as a Grand Lodge Director and have served as the representative to the Rebekah Children's Services Home Board. We as a Board have accomplished much this year, and have plenty more work to do to benefit our order.

I have much more to learn in the following years and ask for your support, with the purpose of continuing to represent you as a board member.

I respectfully submit these qualifications to the membership for your consideration of my re-election to the Grand lodge Board of Directors.

A letter of recommendation from Mission Peak Odd Fellows Lodge #114, Fremont CA., properly signed and sealed accompanies this letter.

**STATEMENT OF QUALIFICATIONS OF RODNEY M. METOYER, SR.
FOR THE OFFICE OF GRAND LODGE DIRECTOR
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS**

I was initiated into Boulder Creek Lodge #152 on April 1, 1995 and into Idlewild Rebekah Lodge #251 in 1997. I received my Grand Lodge degree on May 15, 2004.

I have held the position of District Deputy Grand Master twice, in 2002-2003 and 2004-2006 for District No. 33. I have been Noble Grand several times and currently Secretary for Boulder Creek Lodge #152. I was Grand Color Bearer in 2005-2006 for Grand Master Ken Kuklish. I have attended the Grand Lodge sessions for the last four years as a representative from Boulder Creek Lodge #152.

I have served twenty-one years in the United States Air Force Reserve, serving in Hawaii in support of the Gulf War, eighteen months on active duty after 9/11 and four and a half months in Iraq in support of Iraq Freedom. I have reached the rank of Senior Master Sergeant and may retire in four years. My regular job is with Verizon Communications as a Customer Service Technician II. I have at least five more years to work before I retire from Verizon.

I believe that with my military career and the years I have worked with Verizon and the public, I would be an asset to the Grand Lodge Board of Directors.

I have the support of my family and the Brothers and Sisters of Boulder Creek Lodge #152.

These qualifications are accompanied with a letter from my lodge properly signed and sealed.

In F L & T
s/ Rod Metoyer

**STATEMENT OF QUALIFICATIONS OF ROBERT C. FORTHUN
FOR THE OFFICE OF GRAND LODGE DIRECTOR
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I was born in South Gate, California on July 2, 1941. I grew up surrounded by Odd Fellows and Rebekahs in my family and my parents' lodges. I attended

schools in South Gate and Norwalk and graduated from South Gate High School in 1958. I served in the U.S. Navy from 1958 to 1966.

After the Navy, I worked days and attended college nights to earn a Bachelor's degree from California State University at Los Angeles. I continued my education and earned a degree in Logistics. I also earned a full-time, lifetime, teaching credential for community colleges. I taught Logistics part time evenings at Cerritos College for several years while working as a Product Support (Logistics) Engineer for The Boeing Company where I worked over 27 years until I retired.

I have been a member of the order for 52 years starting as a Junior Lodge member in Norwalk, California. I have held nearly all offices in my lodge and served as District Deputy Grand Master.

For 16 years, I served the order as a director of the board for the Odd Fellow-Rebekah Youth Camp Corporation. I was elected five times to that office by this Grand Lodge and am now a Director Emeritus. During those years, I worked with the other board members to keep abreast of changing laws and ordinances that affected operation of our camp. I served 14 years as secretary of the corporation and was instrumental in getting the camp board organized and operating as a serious business.

I served on the code revision committee that resulted in the Robert's Code of California Odd Fellow Laws.

For over ten years, I served as an advisor to a very fine Junior Lodge and served several years as a member of the Jurisdictional Youth Committee.

I am aware of the duties, time required, and costs of this office and I am willing to undertake this responsibility for the Order.

These qualifications were accompanied with a letter from America Lodge #385 properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF DONALD R. SMITH
FOR THE OFFICE OF DIRECTOR OF
ODD FELLOWS HOME OF CALIFORNIA OF
THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

It has been a pleasure serving on the Board of Directors for the Odd Fellows Home of California. Significant progress has been made in the operation of our two Odd Fellow Homes and it has been a joy to look at the achievements during the past few years.

I was born, reared and educated in Stockton, where I became a Charter Member of Stockton Junior Lodge #2 in 1947. I have been continuously active in Odd Fellowship from that time until the present. I am proud to be an active officer in both Charity Lodge #6 and Scio Lodge #102.

My wife, Darlene, and I have two adult children: Doug, 34, and Debbie, 33, and both are members of the Order. My wife is an active member of Opal Rebekah Lodge.

I have recently retired as owner of Linden Publications, a printing and publishing business established in 1959. I served as editor and publisher of the California Odd Fellow & Rebekah for more than 50 years, along with being editor and publisher of The Linden Herald, International Odd Fellow, and other publications.

My community and public service activities include membership and service on various non-profit organizations, boards, and governmental agencies. I am a member and past president of the Linden Chamber of Commerce, served as chairman of Linden Centennial Celebration, past director and helped re-organize Buy High-Sell Low Corporation, Linden Citizen of the Year in 1982, past chairman of Linden Municipal Council, and current chairman of San Joaquin County 4-H Foundation since 1990. I have been recipient of several awards including Golden Key Award from Stockton Teachers Association, Achievement Award from San Joaquin County Board of Supervisors, Grand Decoration of Chivalry and listed in Who's Who in America and Who's Who in the West for many years.

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 #6, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF ROBIN OLIVER
FOR THE OFFICE OF "AT LARGE" DIRECTOR OF
THE ODD FELLOWS HOME OF CALIFORNIA
OF THE GRAND LODGE OF THE INDEPENDENT ORDER OF
ODD FELLOWS OF CALIFORNIA**

PROFESSIONAL EXPERIENCE

Independent Technologist and Consultant Jan 2000 – Present Provider of a broad range of technology implementation and business consulting services to public,

private, and non-profit clients as an independent contractor and as a team member.

Business Technology Implementation: Lead business analysis engagements to determine needs and to implement appropriate business information and communications technologies. Internet Application Design and Development: Engaged in full cycle software development projects both on and off the public network for private, public, and non-profit clients; recent efforts have focused on public and private online surveys and similar data gathering tools. Analysis and Writing: Content development for corporate, nonprofit, and community-based organizations relating to organizational governance, policy, communications, operations, process, technology implementation, project management, and strategic planning. Training and Consulting: Developer and provider of training in use of Microsoft Office applications (certified expert) and Microsoft Project in classes and one-on-one coaching.

Instructional Technologist Informania Inc, San Francisco Nov 1995 - Dec 1999. An instructional technologist integrates information technologies with cognitive strategies to create highly effective learning processes. Provided expert technological direction as a principal analyst, designer, and developer of applications on the public network.

Internet Application Design and Development: Immediate and effective adaptation to developer role by extending application and user interface development skills and expertise from previous development experience to the Web. Instructional Design and Development: Led efforts to design and write specification for an online university that was capable of delivering student testing and assessment, calculating recommendations for learning, and engaging remote students in distance learning. Research, Writing, and Content Development: Principal developer of learning content for nationally recognized certification courses on Web development practices, e-commerce, and network administration and security. IT Administration: Assumed the role of IT systems and network administrator to direct internal network growth strategies and network maintenance policies and protocols.

Project Manager & Developer Graphic Data Designs, San Francisco/Mill Valley Jun 1988 - Jan 1996. Owner and principal of consultancy business to deliver full cycle development of custom applications on cross-platform client-server and file server networks enabling major corporate and private clients to meet time-sensitive critical operational and marketing objectives.

Project Planning and Resource Management: Projects included functional and technical design, development, quality assurance, testing, and deployment.

Assembled teams to ensure that skills were matched to tasks, and that time and cost budgets remain as planned. Analysis of Business Requirements: Ensured that project scope and outcomes met clients' needs by interviewing users and stakeholders, exploring operational procedures and tasks, developing use cases, and researching related systems, policy and legal compliance issues. Data Modeling and Data Architecture: Designed and developed RDBMS data structures by thoroughly defining system output and the input requirements for calculating that output. User Interface Design and Development: Specified user options for data entry, manipulation, and output according to user access, access controls, specified process, and navigation. Training, Documentation, Support: Ensured that delivered systems became immediately useful to business operations and that client self-reliance in systems operation was maximized.

OTHER BUSINESS SKILLS AND EXPERIENCE

Prior to June 1988, led international, commercial, retail, and private banking operations in California and Asia-Pacific as a senior vice president and manager. Directly responsible for branch unit profit and loss, development of business and customer services, processing operations, and regulatory relations to ensure superior service, maximum return, and optimum staff deployment. From 1986 to 1988, led planning and implementation of business operations for the first full service branch of a U.S. bank in the People's Republic of China. Organization and Process Design and Development: Reorganized retail and commercial business units to remove transaction-processing operations out of branches and to centralize these operations into regional service centers, thereby significantly reducing operating costs and reapplying focus of retail and commercial branches to customer service and satisfaction. Policy and Procedures Development: Developed enterprise standards and protocols for performance and quality, and led the effort to create and implement operating and credit policies and procedures, thereby ensuring best practices in transaction processing and significantly reducing risks of loss. Financial Accounting and Analysis: Managed maintenance of an accurate general ledger (loans, deposits, income and non-interest expense), created and managed business unit budgets, and as loan officer and manager analyzed credits and made loan decisions. Strategic and Tactical Planning: Collaborated with colleagues to calculate desired enterprise performance outcomes and negotiated operating business unit goals and attainment options. Production Metrics: Led the creation and implementation of analytical disciplines to ensure that staff resources were efficiently deployed for transaction processing. Training: Created and implemented formal programs in financial accounting, supervisory management and mentoring.

TECHNICAL SKILLS

Microsoft Office Pro: Word, Excel, Access, PowerPoint, Outlook,
 Publisher
 Microsoft Project (2000, 2002, 2003), Visio, Project Management
 Hand-coded HTML, DHMTL, XHTML, CFML, Javascript, CSS, UI
 Design
 Business Analysis, Functional and Technical Specification, Development
 SQL, ODBC, Cold Fusion MX, Relational Databases, Crystal Reports
 Adobe Photoshop/Image Ready, Macromedia Fireworks/Dreamweaver
 Windows XP Pro, 2000 Pro, NT, 9x, IIS, Macintosh, Linuxo
 Rogue Spybot, Adware, Browser Hijacking Software Removal
 Basic Network Admin and Security, User Training and Support

EDUCATION

B.A. with honors, Economics and Int'l Relations, California State University,
 San Francisco

**STATEMENT OF QUALIFICATIONS OF GERALD WORTH
 FOR THE OFFICE OF AT-LARGE DIRECTOR OF
 THE ODD FELLOWS HOME BOARD
 OF THE GRAND LODGE OF THE
 INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

PROFESSIONAL:

San Jose State University – BA/Accounting with distinction – 1956
 Certified Public Accountant (retired)
 1958 – 1963 International accounting and auditing firm
 1963 – 1976 Various positions including, VP/Treasurer, of electronic and
 microelectronic firms.
 1976 – 1980 VP/Treasurer of Caterpillar Equipment Dealer
 1980 – 2001 Self-employed – Tax and Accounting
 2001 – Now Retired

ODD FELLOWS/REBEKAHS:

Joined Redwood Junior Lodge – 1947
 Joined San Mateo Lodge – 1952
 Joined Olive Rebekah Lodge – 1953
 Past Grand Ruler, PDDGM, PCP
 The Meadows of Napa Valley – Board member for 5 years

Odd Fellows Home of California – Board member since September, 2002

Presently serving as Secretary of Napa Lodge #18

PERSONAL:

Born November, 1934

Married – 44 years

Two children, five grandchildren

Hobbies: Square dancing, bowling, golf, gardening, RV travel.

**QUALIFICATIONS OF NEIL ALLEN
FOR THE OFFICE OF DIRECTOR AT-LARGE (Unexpired term)
OF ODD FELLOWS HOME OF CALIFORNIA OF
THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

Qualifications Relating to Ministry Activities

I have been an elder and a financial board member at my current and former churches (Olive Branch Four Square Church of Roseville and Faith Center Four Square Church) for over two decades.

Qualifications Relating to Business

I have been in the insurance and financial planning business in the Sacramento community since 1985 and remain in the top ½ of one percent income level in the industry.

Professional Experience

1994 to present

Allen Financial Insurance Services Inc.: Own and operate a full service insurance and investment advisory service. Currently have approximately 150 clients and manage approximately 15 million in assets.

1985 to 1994

New York Life Insurance Company: Began in 1985 and was selected as “New Agent of the Year”. Remained in the “top ten” of local agents consistently during the nine years at New York Life.

Clubs and Organizations

Member of Sacramento #2 Odd Fellows – past grand membership since 2003.

Lions Club International past president – member since 2003.

Sacramento Law Enforcement Chaplaincy executive board member and chaplain secretary – board member since 2003.

Educational Background

Oregon Institute of Technology: 1973-1975

Bachelor of Technology degree

Lane Community College: 1970-1973
 Associate of Science degree
 Sheldon High School – high school diploma

Professional Designations

Registered Investment Advisor Representative, Certified Estate Planning Professional, and many other securities designations.

References available upon request.

**STATEMENT OF QUALIFICATIONS OF PAUL PIKE
 FOR THE OFFICE OF DIRECTOR OF REBEKAH CHILDRENS HOME
 OF THE GRAND LODGE OF THE
 INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I joined Santa Cruz Lodge #96 in 1982. I also belong to Isabella Rebekah Lodge #17 and am an associate member of Boulder Creek Lodge #152. I am also a senior member of Kings Men Junior Lodge #96. I am the current Noble Grand of Boulder Creek #152. I have been on the Board of Directors of the Children's Home for eight years. I am the only ODD FELLOW to ever serve as President of the Board for the Children's Home. I have been chairman of every committee on our Board and have served on many special committees and projects. I feel our Board is making real headway in our ever changing world and I am proud to be a member of this board.

I had the honor of serving as Grand Marshal for Ken Kuklish in 2005-2006.

I retired in 2003 after closing down our casket business of 12 years.

I have the support of my wife, Joan and my lodges.

I respectfully submit these Qualifications to Grand Lodge for consideration for re-election to the Children's Home Board of Directors.

**STATEMENT OF QUALIFICATIONS OF BRIAN DE BERRY FOR
 THE OFFICE OF DIRECTOR OF THE YOUTH CAMP OF THE
 GRAND LODGE OF CALIFORNIA OF THE
 INDEPENDENT ORDER OF ODD FELLOWS**

I have been a Director of the Youth Camp since my appointment by my Grand Master, Robert Hoenig. A vacancy became available and I asked for this appointment. I now have completed 6 years on the Board. I have been elected

President for the second time in the last two years. I hope to complete my second year as President and second full term on the Board with your support.

During my time on the Board, there have been many changes and accomplishments. You and your Board can take pride in these accomplishments. The long awaited retaining wall has been completed behind the multi-purpose building. We have a new accountant and computer program to track the finances of the camp. We have cut costs of the camp operation. We have undertaken another project that has been discussed for years. A new metal shop building (52' x 38') has been purchased and will be delivered June of 2007, and then we will proceed with construction.

I have been a member of the Odd Fellows for 13 years. I am a member of Cosumnes Lodge #63, an associate member of Morning Star #12 and Diamond Springs #9, and I am also a member of Eldo Rebekah Lodge #282. I have been a Past Grand twice, District Deputy Grand Master, and Grand Guardian for the Grand Lodge of California, and Director of the Three Links Youth Camp. I have the support of my Lodges for my election to the Board of Directors and the support of my wife of 30 years.

In closing I would like to Thank my Board of Directors for their hard work and support during my term as President, to Robert Hoening, for giving me the opportunity to serve most of all Thanks to the Brothers and Sisters for your support of the Three Links Youth Camp. The Camp will always be your camp.

Sincerely, In F. L. & T.
Brian N. DeBerry

**STATEMENT OF QUALIFICATIONS OF RICHARD ALASKIN FOR
THE OFFICE OF DIRECTOR OF THE YOUTH CAMP OF THE
GRAND LODGE OF CALIFORNIA OF THE
INDEPENDENT ORDER OF ODD FELLOWS**

I have been nominated from the floor to run for Youth Camp Director for the Odd Fellows.

A brief history of my qualifications:

In October 2004, I was appointed to fill a one-year vacancy on the Board representing the Patriarchs Militant.

The following October, 2005, I was elected to a four-year term.

In October 2006, due to being elected Deputy Commander of the Patriarchs Militant for California and Nevada, I had to give up my directorship.

I joined the Odd fellows in July 1974. I served for 28 years on active duty in the military. Knowledge and awareness of the responsibilities of a Director, I feel I can be an asset to the Board and do my best to help the Youth Camp and hopefully become a shining example for other jurisdictions to follow.

In F.L. & T.

s/Richard Alaskin, Pleasant Grove #269

**STATEMENT OF QUALIFICATION OF JOHN HUGHES
FOR THE OFFICE OF FOUNDATION BOARD TRUSTEE
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

Associates of Arts Degree in Real Estate.

Six years in the Title Insurance Business doing research and as an Escrow Officer.

Six years for a Civil Engineer and Land Surveyor processing Subdivision Maps through the necessary Public Agencies to comply with existing statutes to qualify a final map for recording.

Twenty-nine years at an Electric Utility's Land Department acquiring necessary approvals, permits, and rights of way to extend electric lines for residential, commercial and industrial service. Retired in 1997.

Served this Grand Body on various committees since 1970, and I am currently serving on the Legislation Committee.

Served as Grand Conductor for the 1969 -1970 term and as Grand Instructor for the 2000-2001 term.

After 14 years on the Foundation Board, I thought I would step down and let someone else serve, but I found myself continuing to attend meetings as an Emeritus Trustee. The Foundation is currently in the planning stages of a redevelopment and expansion program.

It is my hope that my experience can help move this forward, and I ask for your support.

In F L & T

John Hughes, El Dorado No. 8

GRAND LODGE BILL NO. 1*Withdrawn 1st Day*

Submitted by America Lodge No. 385

A bill to eliminate elected representatives to the Grand Lodge of California

BE IT ENACTED BY THE GRAND LODGE, that Chapter II, Article IV Representatives, (page 8) of the Constitution of the Grand Lodge in the Roberts Code of California, be deleted in its entirety and replaced with the following:

Article IV Representatives

Sec. 1. All Past Grands in good standing and having received the Grand Lodge Degree shall be members in good standing of the Grand Lodge of California and shall have full voice and vote.

Sec. 2. All Past Grands attending the Grand Lodge Sessions shall register with Secretary of the Grand Lodge no later than April 1.

Sec. 3. Remains the same.

REBEKAH ASSEMBLY BILL NO. 3*Withdrawn by maker*

TITLE: A bill to add the Representative to the International Association of Rebekah Assemblies to the Executive Committee.

BE IT ENEACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA: That Chapter VI-A, ARTICLE IX, Sec. 1 (page 135) of the Roberts Code of California Odd Fellow Laws be repealed and re-enacted to read

ARTICLE IX. Executive Committee

Sec. 1. There shall be an Executive Committee of this Rebekah Assembly consisting of the Junior Past President, President, Vice President, Warden Secretary, Treasurer, **Representative to the International Association of Rebekah Assemblies** And three Assembly Directors. The President shall be the chairman and the Secretary shall record the minutes of each meeting. The President and any four members of the committee may call an Executive Committee meeting and five members shall constitute a quorum. The Executive Committee shall act in the recess of the Rebekah Assembly and perform the duties specified in Chapter VI-B, Section 15. 1. (3) of this Code.

SECOND DAY, FRIDAY MAY 18, 2007

Past Grand Master Gene Rasor #2 announced the Grand Master and his Officers are ready to enter. They entered and were introduced by the Grand Marshal and then assumed their stations.

Grand Master declared recess over.

Grand Master led the Pledge of Allegiance to our flag.

Grand Master requested Dennis Carey #1 sing the National Anthem

Raymond Pons #207 sang the Lords Prayer in French.

Grand Chaplain Paul Kramer #70 gave the Morning Prayer:

Day two Opening Prayer:

Almighty Father, We ask your blessings on the Body here assembled as we work in concert to continue the work of our beloved Order. Grant us the ability to recognize that the actions we take should be a reflection of the basic principles of our Order: Friendship, Love and Truth. And may our work today produce leadership and legislation that will promote Odd Fellowship to the world. This we pray in your most Holy name. Amen.

Grand Master requested Grand Secretary to determine a quorum was present.

Grand Secretary called roll call of officers and 1/3 of the lodges. A quorum was present.

Marshall Hansen #489 led the singing of the opening ode.

Grand Master requested the sign of the Third Degree

Grand Master requested the Credential Committee Chairman come in and give his report.

REPORT NO. 1

Adopted 2nd Day

Credentials Committee

By Don Fetherlin, Stockton Lodge No. 11

Past Grand Masters	13
3 rd Degree Members	32
Out of Jurisdiction Visitors	4
Total Attendance	224
Eligible to Vote	190

Brother Gene Razor #2 presented a list of bills that were withdrawn. Numbers 13, 14, 15, 16, 19, and 24, pages 122-124, 127-128 of the Advance Proceedings.

Grand Secretary made announcement that Bill No. 24 was not correct at this time and would be resubmitted later.

Grand Master requested that all voting members move to the front of the room and nonvoting members remain in rear.

Grand Master requested all presenters to be prepared when their bills are called.

Grand Master requested the Grand Secretary to read minutes from previous day.

George Hannaford #63 made announcement of corrections to "First Day's Proceedings"

Grand Secretary moved to accept first day's proceedings. Motion 2nd. First Day's Proceedings were accepted as corrected.

Grand Master requested Grand Secretary to read the nominations for Grand Lodge Officers.

Grand Secretary read nominations with the following correction to Deputy Grand Master instead of Vice Grand for Barry Prock.

OFFICE

NOMINEE

Grand Master	Glenn Bailey #345
Deputy Grand Master	Barry Prock #63
Grand Warden	Paul Kramer #70
Grand Representative to SGL (2 year term)	George Hannaford #63
Grand Lodge Board of Directors (4 year term)	Jay Johnson #114
Grand Lodge Board of Directors (4 year term)	Robert Forthun #385
Grand Lodge Board of Directors (4 year term)	Rodney Metoyer #152
Odd Fellows Home of California (3 year term)	Don Smith #6
Odd Fellows Home of California (At-Large 3 year term)	Robin Oliver #25
Odd Fellows Home of California (At-Large 3 year term)	Gerald Worth #18

Odd Fellows Home of California (Unexpired term)	Neil Allen #2
Odd Fellow-Rebekah Children's Home (4 year term)	Paul Pike #96
California Odd Fellow-Rebekah Youth Camp (4 year term)	Richard Alaskin #269
California Odd Fellow-Rebekah Youth Camp (4 year term)	Brian DeBerry #63
California Odd Fellow Foundation (3 year term)	John Hughes #8

Pete Pohlhammer #265 moved that where there be but one nominee for an office that they be elected by acclamation collectively. Seconded by George Hannaford #63. Motion carried.

Grand Master read names of those candidates elected to office.

Grand Master	Glenn Bailey #345
Deputy Grand Master	Barry Prock #63
Grand Warden	Paul Kramer #70
Grand Representative to SGL (2-year term)	George Hannaford #63
Odd Fellow Homes of California (3-year term)	Don Smith #6
Odd Fellow Homes of California (At-large 3 year term) (2)	Robin Oliver #25
Odd Fellow Homes of California (Unexpired term)	Gerald Worth #18
Children's Home Board	Neil Allen #2
California Odd Fellows Foundation Trustee	Paul Pike #96
	John Hughes #8

Pete Pohlhammer #265 made a clarification about voting by acclamation. It is a voice vote.

All in favor of slate of candidates say yes, opposed no. Motion carried. By your vote you have elected the slate of candidates.

Grand Master requested Paul Kramer #70 to come to the podium and introduce himself for the office of Warden.

Grand Master, Brothers and Sisters,

I thank you for this opportunity to share a few of my thoughts with you. When I look at candidates for any office, I wonder what does that candidate have to offer my community, the organization, or me.

Well, I think that I have many things to offer our Order. I started as a junior and used the lessons that I learned there and in my Odd Fellows lodges to help me become a leader in my community, my places of work, and various organizations where I have been a member.

One of those lessons was that you do not take on a leadership role unless you have a vision and an action plan to implement that vision.

I am reminded of an old Asian saying:

“A vision without action is just a daydream and action without a vision is a nightmare.”

I have both a vision and a plan of action for our Order.

As we have traveled the state this year, so many times we have been asked how we can grow and improve our Order; I believe that we must change because obviously what we are doing is not working. However, we must remember who we are and retain that essence of Odd Fellowship that makes us so unique.

We must stop trying to do things and just do them. To say that we are going to try to do something means that we admit that there is a possibility of defeat; therefore, we will be defeated.

We can learn a lesson from history. I believe that one of the reasons that we were once so successful was because the Odd Fellow's halls were the community centers and the members were also leaders in the communities. We must once again become prominent in all aspects of our communities.

We must provide the education and skills to our members, so that they may then develop programs, implement them and be able to let the world know what we are doing in our lodges and communities.

Brothers Glenn, Barry and I have had many discussions this year and I believe that we will be supportive of each other and that we will foster a team spirit where programs will be developed and implemented with the interests of Odd Fellowship foremost in our thoughts and plans.

Brothers and Sisters, I am unwilling to let such a great organization disappear into history, and I will dedicate my efforts as your Grand Warden to see that that does not happen. Thank you for your attention and support.

Grand Master appointed George Hannaford #63, Chairman of the Tellers:

TELLERS

- | | |
|-----------------------------------|--------------------------|
| 1. George Hannaford #63, Chairman | 11. Nassem Kahn #123 |
| 2. Oscar Delferrial #2 | 12. Ray Mills #124 |
| 3. Richard Gohlke #6 | 13. Les Gennaria #195 |
| 4. Ron Lamphere #8 | 14. Kenneth Astill #203 |
| 5. John King #10 | 15. Steve Greendale #271 |
| 6. Slater Smith #14 | 16. Theodore Parker #315 |
| 7. Jack Dunkin #19 | 17. Keith Vorndran #385 |
| 8. Bob Sparks #39 | 18. David Fullmer #123 |
| 9. Gordon Foster #45 | 19. John Prosk, Jr. #195 |
| 10. Barry Cheney #117 | |

Tellers were called to the front of the floor. Ballots were passed out to all qualified members.

Members were reminded to vote for (2) two candidates where applicable.

Grand Master asked if all who are qualified to vote have cast their ballots. If all have cast their ballots then the tellers are about to retire.

Ballots were collected and Tellers retired in form to count ballots.

Grand Warden thanked the members for their confidence in voting for him as Deputy Grand Master.

Paul Kramer #70 thanked the members for their vote of confidence in voting for him as Grand Warden.

Brother Gene Breeland #2 announced he still has District Deputy Grand Master Manuals up in his room. He read the names of those who have not picked their manuals. He is in Room 327. Those members are:

- | | |
|--------------------------|---------------------------|
| Dick Southern, Dist #8 | Joseph Lopes, Dist #60 |
| Michael Gerke, Dist #11 | David Sell, Dist #62 |
| Ronald Olsen, Dist #16 | Robert Anderson, Dist #82 |
| Theodore Heier, Dist #46 | |

Grand Master asked members to turn in their survey forms from yesterday.

Grand Master declared a short recess.

Grand Master declared recess over.

David Arnold #53 made a \$3,000 donation to the Youth Camp. This donation is requested to go the swimming pool restoration project.

Ken O'Connell #201 made an announcement that there would be no meeting of Grand Encampment today.

Neil Allen #2 thanked the members for their confidence in electing him to the Home Board.

Don Smith #6 reported the Financial Report on page 176 was accepted yesterday and the Odd Fellows Home is a very big business, 39 million dollars.

George Hannaford returned with the ballot results.

Ballots cast, 162; 82 votes needed to elect.

Rodney Metoyer #152	104
Robert Forthun #385	89
Jay Johnson #114	112
Blanks	19

Grand Master announced that Rodney Metoyer, Sr. #152 and Jay Johnson #114 were elected to the Board of Directors.

Grand Master asked for the ballot to be destroyed.

Grand Master requested ballots for the Youth Camp Board be passed out.

Grand Master asked if all had voted who are entitled to vote, if so pick up the ballots.

Ballots were collected and tellers retired in form to count ballots.

The following donations were received from Sacramento Lodge #2:

Gene Raser made a donation to the Disaster Committee of \$500.

Tony Pruitt made a donation to the Rose Parade. These two checks were turned over to the Grand Treasurer.

Gene Breeland made a donation directly to the Three Links Camp of \$500.

Neil Allen made a donation directly to the Youth Camp Capitol Fund of \$200.

Rodney Metoyer #152 thanked the members for their confidence in voting for him as a member of the Board of Directors.

Jay Johnson #114 thanked the members for their confidence in voting for him as a member of the Board of Directors.

Harry Platek #15 thanked the Home Board for returning the \$25,000.00 for use in maintaining cemetery at the Saratoga Home that had been raided by projects of Past Grand Masters.

Paul Pike #96 thanked the members for their confidence in voting for him as a member of the Board of Directors of the Children's Home.

Glenn Bailey #345 thanked the members for their confidence in voting for him as Grand Master.

Don Smith #6 moved that we accept Supplement Report No. 23.

Art Cort #63 discussed minor changes to Supplemental Report No. 23. These changes were agreed to. Report No. 23 was adopted with corrections.

Terrance Baillargeon #123 made a point of order and asked if we still do have a quorum present. The Grand Secretary agreed that there is a quorum present.

John Morgan #8 announced a practice this afternoon after the Rebekahs adjourn.

Roy King #35 presented pins to the Sovereign Grand Master and Grand Master.

George Hannaford #63, Chairman of the Tellers returned with the Tellers. The results were:

172 votes cast; 87 needed to elect.

Brian DeBerry #63	82
Richard Alaskin #269	87
Blank	3

Grand Master announced that Richard Alaskin #269 is elected to the Youth Camp Board.

Grand Master asked that the ballot be destroyed and dismissed the tellers.

Grand Master appointed Mario Chisessi #428 to the printing committee.

Wayne Thornton #96. Report No. 22 is in print on pages 175-176 of the First Day's Proceedings pertaining to Cemeteries and Mausoleums. Moved for adoption of Report No. 22; motion seconded. Report Adopted.

Jack McCallister #172. Report No. 27 is in print on pages 186-187 of the First Day's Proceedings pertaining to adding Jr. Past Grand Master to the Board. Moved for adoption of Report No. 27; motion seconded. Report adopted by 2/3 majority.

Tony Pruitt #8. Report No. 28 is in print on page 187 of First Day's Proceedings pertaining to appointing committee members after adjournment; moved for adoption of Report No. 28. Motion seconded; report adopted by 2/3 majority.

Jack McCallister #172. Report No. 29 is in print on page 187 of the First Day's Proceedings pertaining to granting dispensation by Grand Master. Moved for adoption of Report No. 29; motion seconded. Report adopted.

Harry Platek #15 made comments about the content of Report No. 29 and Bill No. 5.

Gerald Worth #18 requested clarification of the word "advice".

Norman Rose #186, Chairman of Legislation explained that the word "advice" means advice to the Grand Master, but the Grand Master still has final decision.

Norman Rose #186; Report No. 30 is in print on page 187 of the First Day's Proceedings pertaining to granting dispensations by Grand Master. Moved for adoption of Report No. 30, motion seconded.

Richard Brouse #19 wanted to know what expulsion meant.

Gerald Worth #18 doesn't understand what we are doing. Need to explain what we did before, and what we are trying to change.

Bob Forthun #385 read a section of the Code to explain changes.

Jack Reasoner #429 moved to amend the Bill to read "with advice of Board of Directors"; motion seconded.

Robert Bareilles #11 commented on intent of change.

A vote for the amendment was called. Vote was too close, and a standup vote was called for.

Grand Marshal reported the following results:
In Favor 76; Against 58

Bill No. 6 voted on as amended which reads, "with the advice of the Board of Directors," tacked on the end. Vote was too close, and a standup vote was called.
For 96; Against 58
Motion did not pass by a 2/3 majority.

Chet Craft #195 asked why amendment passed and motion failed.

Parliamentarian Pete Pohlhammer #265 explained the 2/3 majority vote.

Norman Rose #186, Report No. 31 is in print on page 119 of the Advance Proceeding pertaining to creation of a for-profit corporation. Moved for adoption of Report No. 32.

Harry Platek #15 asked for the Bill to be explained.

Robert Forthun #385 expressed concern about not contacting a tax attorney.

Pete Pohlhammer #265 explained that the Odd Fellows are currently making a profit from rentals of Lodge properties. The funds will be sent to the Grand Lodge.

Richard Brouse #19 doesn't think they have answered the question of previous speaker; he moved to table Report No. 32. Motion seconded; report tabled.

Mike Ely #385 Report No. 33 is in print on page 188 of the First Day's Proceedings pertaining to the recommendation of the Grand Secretary pertaining to maintaining residency in this state. Moved for adoption of Report No. 33. Motion seconded; report adopted by 2/3 majority.

Harry Platek #15 asked for clarification of the report.

Mike Ely #385 explained the amount of this report. Gerald Worth #18 asked for an opinion on this report.

Mike Ely #385, Report No. 34 is in print on page 12 of the Advance Proceedings pertaining to reorganization of the Grand Secretary's office. Moved for the adoption of this report, motion seconded.

George Hannaford #63 asked for the cost of the previous report.

Gerald Poarch #29 explained they have not determined actual cost of change, but asked that this body make funds available to make changes if it is found to be the proper way to improve the office.

Ben Shuler #52 recommended this bill be sent to Finance Committee.

Robert Forthun #385 explained this office has many duties that need assistance to accomplish. Don Smith #6 questioned the amount of cost to implement this report and moved to table this report. Motion seconded, motion carried.

Gerald Poarch #29 made a statement about the tabling of this report. George Hannaford #63 commented on the tabling of this report. Harry Platek #15 made comment that report was tabled.

Grand Master requested Grand Conductor and Grand Marshal to escort newly-elected Grand Warden to the Grand Warden's table.

Mike Ely #385, Report No. 35 is in print on pages 188-189 of the First Day's Proceedings pertaining to two-year term for elected officers, moved for the adoption of Report No. 35. Motion seconded, report adopted. Grand Master to appoint the committee.

Grand Master requested that members review bills.

Mike Ely #385 Report No. 36 is in print on page 189 of the First Day's Proceedings pertaining to agenda changes, moved for adoption of Report No. 36. Motion seconded, motion adopted.

Mike Ely #385 Report No. 37 is in print on page 189 of the First Day's Proceedings pertaining to State of the Order, moved for adoption of Report No. 37. Motion seconded.

Phil Caines #345 moved to amend the motion by changing the last word to "unresearched"; motion seconded, motion carried.

Report No. 37 adopted as amended.

Lola Gianelli #15, Report No. 38 is in print; Rebekah Bill No. 1. Moved to adopt with correction; motion seconded, motion adopted by 2/3 vote.

Lola Gianelli #15, Report No. 39 is in print; Rebekah Bill No. 2. Moved to adopt with correction; motion seconded, motion adopted.

Tony Pruitt #2, Report No. 40 is in print on page 123 of the Advance Proceedings pertaining to adding by-laws committee to Odd Fellow lodges; moved to adopt Report No. 40. Motion seconded, motion adopted.

Wayne Roberts #327 Report No. 41 is in print on page 190 of the First Day's Proceedings pertaining to changes in filling Grand Secretary vacancy. Moved to adopt Report No. 41, motion seconded.

Harry Platek #15 asked for clarification. Wayne Roberts #327 explained the intent of this bill. Grand Master called for the vote of Bill No. 8, Report No. 41.

Richard Brouse #19 asked about the intent of this bill. Marshall Hansen #489 recommended that Brothers understand.

Grand Master called for the vote; Report No. 41 adopted.

Wayne Roberts #327 Report No. 42 is in print on page 190 of the First Day Advance Proceedings pertaining to changes in filling Grand Treasurer vacancy. Moved to adopt Report No. 42, motion seconded.

Wayne Roberts #327 commented on following the rules of the General Laws. Don Smith #6 commented on how he handled a loss of the Sovereign Grand Treasurer during his tenure as Sovereign Grand Master. Sovereign Grand Master explained the appointment needed the approval of the trustees. Richard Brouse #19 asked if this would apply to this situation. Sovereign Grand Master said it would.

Grand Master called for the vote. Bill No. 9, Report No. 42 was adopted.

Don Lang #70, Report No. 43 is in print on page 191 of the Advance Proceedings pertaining to filling vacancy on Grand Lodge Board of Directors. Moved to not adopt Report No. 43, motion seconded.

Pete Pohlhammer #265 explained the voting process for this bill. Grand Master read the change. Richard Brouse #19 asked for clarification of the change. Grand Master read the change. Grand Master called for the vote on Report No. 43. Marshall Long #39 asked if we were voting on the bill or the change. Grand Master explained we were voting on the bill.

Vote was declared too close. A standup vote was called for. A standup vote was taken:

Yes 72; No 76.

Motion failed, Report No. 43 did not pass.

Harry Platek #15 requested we recess for lunch. Grand Master declared a recess until 1:30 pm.

Grand Master declared recess over.

Grand Master requested Grand Conductor and Grand Marshal to verify all present are qualified to sit in the Third Degree.

Nathaniel Hoagland #153 questioned the absence of his name to the Courtesy Committee.

Gerald Poarch #29, Grand Secretary, made an announcement that he was preparing his resignation. He said that "if the body cannot resolve the issues, the needs of the Grand Lodge office, I'm preparing my resignation".

Gerald Worth #18 requested permission to read a resolution that was not in print. Grand Master ruled that he could read the resolution. (Resolution No. 6) Gerald Worth read the resolution and moved the resolution hoping to correct the current problem concerning the Grand Secretary's office. Motion seconded, motion carried.

Comment was made that Gerald Worth's resolution should have been in print prior to the vote being taken.

Don Lang #70, Report No. 44 is in print on page 191 of the First Day Proceedings pertaining to filling a vacancy on the Trustees and Directors. Moved not to adopt Report No. 44, motion seconded. Clarification asked for. Grand Master read Bill No. 11 and called for vote. Vote was too close; a standup vote was called for

Votes for Bill No. 11, Report No. 44:

For 74; Against 79

Bill No. 11, Report No. 44 failed to pass by 2/3 majority.

George Hannaford #63 move to rescind previous action on the Resolution No. 6 made by Gerald Worth #18, pertaining to the current problem concerning the Grand Secretary's office. Motion seconded, motion carried.

Harry Platek #15 stated he felt the motion was out of order. Pete Pohlhammer #265 Parliamentarian, ruled that the previous vote was in order. Grand Master called for the Resolution No. 6 to be reread. Then vote taken on reconsideration, motion carried.

Marilyn Faris #328 asked why the Board of Directors have to approve of this. Pete Pohlhammer #265 explained that's the way it is in the Order. Robert Forthun #385 made a statement about George Hannaford's #63 motion. Chet Craft #195 commented on the Gerald Worth #18 Resolution No. 6.

Grand Master called for the vote on Resolution No. 6 as submitted before being printed. Motion seconded, motion carried.

Tony Pruitt #2, Report No. 45 is in print on page 191 of the First Day Proceedings pertaining to doing away with joint committees, moved for adoption of Report No. 45. Motion seconded, Report No. 45 adopted by 2/3 majority.

Change noted that Wayne Roberts is from Lodge #327 not #357.

Wayne Roberts #327 Report No. 46 is in print on page 192 of the First Day Proceedings, pertaining to Ritualistic Changes, moved for the adoption of Report No. 46. Motion seconded, report adopted.

Report No. 47 is not in print; no action taken at this time.

Don Lang #70 Report No. 48 is in print on page 192 of the First Day Proceedings, pertaining to filling a vacancy in an appointive office, moved for the adoption of Report No. 48. Motion seconded, report adopted by 2/3 majority vote.

Wayne Roberts #327 Report No. 49 is in print on page 192 of the First Day Proceedings, pertaining to reinstatement of duties of bylaws review committee, moved for the adoption of Report No. 49. Motion seconded, report adopted by 2/3 majority vote.

Wayne Roberts #327 Report No. 50 is in print on page 192-193 of the First Day Proceedings, pertaining to eliminating references to regions, moved for the adoption of Report No. 50. Motion seconded, report adopted by 2/3 majority.

Don Lang #70 Report No. 51 is in print on page 193 of the First Day Proceedings, pertaining to developing of Lodge #42's property, moved for the adoption of Report No. 51; motion seconded.

Question raised about author coming up with more information. Pete Pohlhammer #265 said he has supporting information that could help clear this issue concerning Report No. 51. Pete Pohlhammer #265 moved the tabling of this Report No. 51. Motion seconded, motion carried. Report No. 51 tabled until Saturday.

Gene Rasor #2 made Emergency Resolution No. 6 assignment to Finance Judiciary and State of the Order Committees.

Richard Alaskin #269 thanked those for their vote of confidence.

Marshall Hansen #489 commented on the tabling of the previous bill.

Oscar Delferriell #2 will hold a meeting after Grand Lodge sessions of the Department Council of Patriarchs Militant.

John Meierdierks #244 reported Grand Encampment will meet in this room after close of sessions.

Grand Master announced that the size of the room will be smaller tomorrow due to damage to the floor in the rear.

Richard Brouse #19 complimented the committees on their thoroughness in submitting their reports to the printing committee.

Information requested by the Home Board concerning their support of the Grand Lodge office expenses:

Office rent and utilities are accounted for in the following billed services

\$37,500.00: From Napa from the Home Board in Napa Budget

\$30,500.00: From Endowment

\$37,500.00: From Saratoga – this is in the Home Board Budget

for Saratoga.

\$53,567.00: Saratoga, Office rent and utilities. This comes from the Home Board's Billed Services.

Total: \$159,067.00

GRAND LODGE RENTAL COSTS:

Actual rent of Saratoga Lodge #428 is \$3,000.00 per month or \$36,000.00 per year.

Grand Chaplain, Paul Kramer gave Closing Prayer:

Heavenly Father, Thank you for your guidance as we met today. Please protect all of our members here assembled and as we get together this evening for Good Fellowship night, grant us the opportunity to laugh and have fun. This we pray in your most Holy name. Amen.

Grand Master declared a recess until 9:00 a.m., Saturday, May 18.

REPORT NO. 22*Adopted 2nd Day*

Cemeteries & Mausoleums Committee

Submitted by Wayne Thornton, Chairman, Santa Cruz Lodge No. 96

The Grand Lodge Cemetery & Mausoleums committee did the majority of their work this past year in conjunction with the Grand Lodge Board of Directors. There were the usual requests for genealogy information that the committee received via the Grand Secretary. Those inquiries were answered as best as we could, however since the Grand Lodge has little to no historical burial information we find ourselves referring most inquiries to local cemeteries.

Listed below were the primary items worked on this past year:

STATE REGULATORY AGENCY: The Grand Lodge attorney, Larry Brenner and Grand Lodge Director Randy Krassow had a meeting in March with Sherrie Moffett-Bell, Bureau Chief of the Department of Consumer Affairs, Cemetery & Funeral Bureau; also in attendance were the Bureau's chief legal counsel and their chief auditor. The meeting was requested by the Grand Lodge in order to discuss with the Bureau the unique challenges of operating and maintaining Odd Fellow cemeteries and to clarify the Bureau's position as it related to some specific problems encountered by some Odd Fellow cemeteries. The meeting went well and both sides were able to share information and exchange ideas in a congenial atmosphere.

Ms. Moffett-Bell did make it very clear that Odd Fellow cemeteries were not exempt from the State Code that governs cemeteries. She also noted that the Bureau was having difficulties with some Odd Fellow (and other fraternal organizations) cemeteries complying with the Code. It was agreed by all at the meeting that most non-compliance issues related to a misunderstanding of the Code or the false belief by some Lodges that fraternal cemeteries were exempt from the code. Ms. Moffett-Bell agreed that the Bureau would work with the Grand Lodge and the cemetery committee when issues arose with Odd Fellow operated cemeteries.

FALLBROOK CEMETERY: The Fallbrook Odd Fellows Lodge lost its charter in 2005. Since then the small pioneer (under 3 acres) Fallbrook Odd Fellow Cemetery has been unattended. The condition of the cemetery had been reported to the state and they were beginning an investigation. In the late fall last year the Grand Lodge began discussions with the Fallbrook Masonic Lodge to take over ownership of the cemetery. The Fallbrook Masonic Lodge currently operates a well maintained cemetery in Fallbrook. The State Cemetery Bureau signed off on the transfer and agreed to stop its investigation. The Fallbrook Masonic

Lodge members and their Grand Lodge have agreed to accept the Odd Fellows Cemetery and to maintain it as a pioneer cemetery. They will also maintain the Odd Fellow name on the cemetery. Along with the transfer of the cemetery approximately \$145,000.00 of endowed care money collected from families will be turned over to the Masonic Lodge. Transfer should be completed by August 1st.

COLUMBIA CEMETERY: The Grand Master revoked the charter of the Columbia Lodge in 2006. The Lodge operated a small cemetery in historic Columbia. The cemetery is approximately 2 to 3 acres developed and another 2 to 3 acres undeveloped. The cemetery is contiguous to the Columbia District Cemetery, in fact there are no fences separating the cemeteries and one can not tell which is which with the exception that the District Cemetery is better maintained. The District approached the Grand Lodge in March 2007 and discussions began on transferring ownership of the Odd Fellow cemetery to the Columbia District Cemetery. Those discussions are almost complete and the cemetery should be transferred to the district within 90 days.

OTHER IOOF CEMETERIES: The committee and the Grand Lodge have been working with the State Cemetery Bureau on several other IOOF cemeteries that are currently having difficulties with compliance issues. We will be actively working with the state and these Lodges to resolve these issues.

There are also several Odd Fellow cemeteries around the State that were begun by Lodges that no longer exist. These tend to be small and in historic communities. These cemeteries pose a potential problem for the Grand Lodge both from public relations prospective and a legal stand point. An unkept cemetery is not only a blight on a community but it will generally be in a condition that could cause physical injury to visitors. The potential for law suits against the Grand Lodge needs to taken very seriously and requires our attention. We will be working to identify these cemeteries and try to find a local entity to assume responsibility for them. As we lose more and more Lodges in the State we must work hard to make certain that cemeteries begun by the Order in towns that lose Lodges are handled in an appropriate, thoughtful and legal manner. Cemeteries, whether begun by a Lodge or a private entity, are by their very nature a community asset. The promise of caring for the dead is solemn commitment made to a community that should never be taken lightly.

RECOMMENDATIONS: Because of the increased regulations imposed by the State and Federal governments coupled with the ever expanding litigious nature of society the committee recommends that all cemeteries under the control of or the ownership of a Lodge be incorporated as a separate entity from the Lodge. This corporate veil offers a measure of protection for the Lodge as well as the

Grand Lodge. All cemeteries should be incorporated in the State of California and should be exempt from Federal Income tax under section 501 (c) (13) of the federal tax code. This exemption will allow these cemeteries to accept monetary contributions that can be deductible as charitable contributions by the donor. This will allow our historical cemeteries an opportunity to solicit funds from community members that could help maintain them into the future.

SUPPLEMENTAL REPORT NO. 23

Adopted 2nd Day

Submitted by OFHC Board of Directors

Odd Fellow Home of California

Saratoga Retirement Community – The Meadows of Napa Valley

Supplemental Report – 5/16/07

The OFHC Board of Directors has been endeavoring to address some concerns expressed by Odd Fellows and Rebekahs throughout California, and we will attempt to cover some of those concerns with this supplemental report.

CLARIFICATION OF IOOF SPECIAL FUNDS

During the past fiscal year of the OFHC Board has attempted to consolidate and designate numerous dedicated funds in the operation of the Odd Fellow Homes. Most of these funds were donated by Odd Fellows and Rebekahs for the benefit of Odd Fellow Home residents prior to admitting non-member residents. For that reason the former Resident Assistance Fund has been renamed IOOF Members Fund which will be used for the assistance of IOOF Members. By consolidating several funds and channeling significant bequests the IOOF Members Fund now amounts to \$436,066. The Building Fund and Recreation Fund have been consolidated and supplemented with bequest funds and is being used for development of the Odd Fellows Memorial Park, utilizing the Odd Fellows Home Arch, at the Saratoga Home.

IOOF MEMBER BENEFITS AND ASSISTANCE

Numerous hours are being spent by our Fraternal Relations Committee in developing policies dealing with IOOF Member Benefits and Assistance. We currently are providing assistance to several Odd Fellows and Rebekahs at Saratoga with reduced rental rates, total assistance amounting to \$600,000 annually. The new policies, when implemented, will clarify what is available to IOOF members in the way of assistance and benefits.

Members or unmarried widows and widowers of a member who has at least 15 continuous years of membership and currently in good standing would meet the basic requirements for IOOF Member Benefits and assistance.

IOOF MEMBER BENEFITS - It has been long felt that IOOF members, by virtue of their membership, are entitled to some type of recognition for their loyalty to the Order, regardless of their financial situation. It is proposed that the benefit will be a subsidy on their monthly residency fees equal to \$3.00 per full year of their documented continuous membership, and that adjustments to this subsidy shall be made on every fifth anniversary of the resident's membership. A 40-year member would receive a \$120.00 monthly subsidy, and a 50-year member would receive a \$150.00 monthly subsidy. While these amounts are not large they at least recognize their membership in the Order. The \$3.00 amount may be changed from time to time by resolution, depending upon the amount of funds available.

IOOF MEMBER ASSISTANCE - Carrying out one of the principles of Odd Fellowship, the board of the Odd Fellows Home of California feels an obligation to provide assistance for our members and their spouses that are in need. A questionnaire must be completed which requires the applicants to furnish a statement of financial condition and seeks information about their personal assets, obligations, monthly income and monthly expenses. This information will be reviewed to determine the amount of support needed for the applicant. It shall be determined whether personal assets have been transferred to anyone for less than full value prior to making applications. It must be determined if applicants are eligible and are willing to apply for other forms of assistance.

SARATOGA ODD FELLOWS HOME CEREMONY

Members have expressed concern about the Saratoga Odd Fellows Home Cemetery Fund having been depleted while it was intended to be a dedicated fund with only the interest being used for maintaining the Saratoga Odd Fellows Home Cemetery. By action of the OFHC Board, the fund has been replenished with \$25,000.00 and it will remain a Board Dedicated Fund.

IMPROVEMENTS AT ODD FELLOWS HOME CEMETERY

The Saratoga Home Cemetery has been neglected for some time, and the new Independent Living Residents (not members of the Order) have taken it upon themselves to clean all the grave markers in the cemetery in an effort to take photographs of all grave markers along with compiling a history and record of everyone in the cemetery. These documents are located on the Grand Lodge Web Page, available on the Internet along with hard copies being placed in the San Jose Public Library and available for purchase.

NEW RESIDENTS JOINING THE ORDER

Since the influx of new Independent Living Residents at Saratoga, several of these new residents have become members of Volcano Historical Odd Fellows

Lodge No. 25, Freja Historical Rebekah Lodge No. 284 or Stella Rebekah Lodge No. 22, all located in Saratoga.

ODD FELLOW AND REBEKAH RESIDENTS

There are approximately 30 IOOF members that are residents at Saratoga Retirement Community, and some 20 IOOF members that are residents at The Meadows of Napa Valley.

ACKNOWLEDGEMENT OF GIFTS/WILLS

During the past year the Odd Fellows Home of California has been remembered in the wills of members, and we want to share our appreciation for those remembering the Home in their wills and other memorial gifts.

The Home received \$405,086 from the estate of Vera Butler, a resident in Butte County. The bequest was distributed as follows: \$25,000 for SRC Cemetery Fund, \$100,000 for Capital improvements at MNV, \$75,000 for completion of the Odd Fellows Memorial Park at Saratoga, and the balance of the funds to benefit the IOOF Members Fund.

A \$425,000 Memorial Gift in memory of Milton LeGard, a member of Bay View Odd Fellows Lodge No. 109 of Redwood City, was received from Mrs. Monica Giannini of Sutter Creek. The funds benefited projects at Cal Villa and the Health Care Center at Saratoga. Items purchased included bird aviaries, aquariums, large screen TV's and other items to benefit the residents.

The residents of The Meadows appreciated the new computer lab made possible by the California Rebekahs with donations to the project of Diana Carranza, Rebekah Assembly President.

GRAND LODGE BILL NO. 3

Submitted by Paul Pike, Santa Cruz Lodge No. 96

Title: To add the Jr. Past Grand Master to the Board of Directors.

BE IT ENACTED BY THE GRAND LODGE that Chapter II, Article IX, Grand Lodge Board of Directors (page 13) Code of California be changed to read:

Sec. 1. There shall be a Board of Directors of this Grand Lodge, consisting of eight (8) elected members, and the Grand Master, Grand Secretary and the Grand Treasurer with full voice and vote. The Deputy Grand Master, Grand Warden, and Jr. Past Grand Master shall be ex-officio members with voice and vote and shall be entitled to sit in all open and closed sessions of the board without exceptions.

The remainder of this section shall remain the same.

REPORT NO. 27

Adopted 2nd Day

Your Committee on Legislation to whom was referred Bill No. 3 found on page 118 of the Advance Proceedings, Pertaining to: adding Jr. Past Grand Master to the Board;

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

Signed by the Committee

GRAND LODGE BILL NO. 4

Submitted by Robert Bareilles, Stockton Lodge No. 11; Glenn Bailey, Ontario Lodge No. 345 and Barry Prock, Cosumnes Lodge No. 63

TITLE: That the Grand Master have the ability to appoint committee members after adjournment at his discretion.

BE IT ENACTED BY THE GRAND LODGE: That Chapter III, Section 1, Subsection A. 6 (b) (page 20) be removed from the Robert's Code of California Odd Fellow Laws and re-enacted as follows:

(b) All committee appointments made by the Grand Master after adjournment of the Grand Lodge session shall be made with the advice of the Grand Lodge Board of Directors.

REPORT NO. 28

Adopted 2nd Day

Your Committee on Legislation to whom was referred Bill No. 4 found on page 118 of the Advance Proceedings, Pertaining to: appoint committee members after adjournment;

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.

Signed by the Committees

GRAND LODGE BILL NO. 5

Submitted by Robert Bareilles, Stockton Lodge No. 11; Glenn Bailey, Ontario Lodge No. 345 and Barry Prock, Cosumnes Lodge No. 63

TITLE: A bill to allow the Grand Master to grant dispensations where it is allowed in the Ritual, California Code, and Code of General Laws to institute lodges with the advice of the Board of Directors.

BE IT ENACTED BY THE GRAND LODGE: That Chapter III, Section 1, Subsection D (2) (a) (page 21) be repealed and re-enacted to read as follows:

(2) Grant Dispensations. The Grand Master may grant dispensations to:

(a) Institute new lodges, with the advice of the Board of Directors, and to authorize them to work under dispensation until the next regular session of the Grand Lodge.

REPORT NO. 29

Adopted 2nd Day

Your Committee on Legislation to whom was referred Bill No. 5 found on page 119 of the Advance Proceedings, Pertaining to: Grant dispensations;

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.

Signed by the Committee

GRAND LODGE BILL NO. 6

Submitted by Robert Bareilles, Stockton Lodge No. 11; Glenn Bailey, Ontario Lodge No. 345 and Barry Prock, Cosumnes Lodge No. 63

TITLE: A bill to allow the Grand Master to fulfill the duties of his office with the advice of the Board of Directors.

BE IT ENACTED BY THE GRAND LODGE: That Chapter III, Section 1, Subsection D (2) (k) (page 22) be repealed and re-enacted to read as follows:

(2) Grant Dispensations. The Grand Master may grant dispensations to:

(k) with the advice of the Board of Directors, allow a former member of the order to apply for reinstatement after expulsion.

REPORT NO. 30
Not Adopted 2nd Day

Your Committee on Legislation to whom was referred Bill No. 6 found on page 119 of the Advance Proceedings, Pertaining to: Grand Dispensations;

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

Signed by the Committee

GRAND LODGE BILL NO. 7

Submitted by Robert Bareilles, Stockton Lodge No. 11; Glenn Bailey, Ontario Lodge No. 345 and Barry Prock, Cosumnes Lodge No. 63

TITLE: A bill to allow the Grand Master to fulfill the duties of his office with the advice of the Board of Directors.

BE IT ENACTED BY THE GRAND LODGE: That Chapter III, Section 1, Subsection D (18) (page 24) be repealed and re-enacted to read as follows:

(18) **Consolidations.** He shall seek the advice of the Grand Lodge Board of Directors before acting on any petitions for consolidation of Odd Fellow Lodges.

REPORT NO. 31
Adopted 2nd Day

Your Committee on Legislation to whom was referred Bill No. 7 found on page 119 of the Advance Proceedings, Pertaining to: Consolidations;

Report as follows: We have examined the Bill, find it in proper form and agree with the intent. However, to be implemented we also need to change Chapter IV, Sec. 1, I (3) page 107 by deleting, on the second line the words and consent. With this addition and the consent of the maker we recommend the Bill as amended be adopted.

Signed by the Committee

GRAND LODGE BILL NO. 23

Submitted by the Grand Lodge Board of Directors

Title: A bill to create a For Profit Corporation.

Whereas, the Grand Lodge of California has acquired several real properties throughout the state through its reversionary interest in the properties of lodges that surrender their charters, and

Whereas these properties generate revenues, and this Grand Lodge is obligated to pay taxes on these revenues as unrelated business income where there is no operating Odd Fellow Lodge, and

Whereas, if there were created a for profit corporation to manage these properties, some savings may be made in the Grand Lodge tax liability by management fee and other legitimate expenses. It might also be possible for this corporation to manage properties where a lodge still exists but is unable to manage its property. This would increase the revenues from these properties and provide more funds for this Grand Lodge.

Therefore, be it resolved by this Grand Lodge that Chapter III, Section 7 (C) (page 33) of the Code of California Laws be amended to add the following:

(6) Odd Fellows Properties, Inc.

The Board of Directors shall have the power and authority of the Grand Lodge to create and manage during the periods that the Grand Lodge is not in session a for profit corporation to manage real properties that the Grand Lodge owns throughout this jurisdiction. This corporation to be named Odd Fellow Properties Incorporated, to be governed by a Board of Directors made up of the Board of Directors of this Grand Lodge.

REPORT NO. 32

Tabled 2nd day

Your Committee on Legislation to whom was referred Bill No. 23 found on page 127 of the Advance Proceedings, Pertaining to: creation of a for profit corporation;

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.

Signed by the Committee

RECOMMENDATION G (5-3), REPORT NO. 5

Submitted by Gerald Poarch, Costa Mesa Lodge No. 29, Grand Secretary

I recommend that legislation be drafted that any member elected to serve in an office or as a Director/Trustee of Grand Lodge must reside in the Jurisdiction and

if they move out of the jurisdiction during the term for which they are serving, the position is declared vacant and a replacement be selected per the code.

REPORT NO. 33

Adopted 2nd day

Your Committee on State of the Order to whom was referred Recommendation No. G (#3) found on page 12 of the Advance Proceedings, Pertaining to: Recommendation of the Grand Secretary

Report as follows: We the State of the Order we concur with this Recommendation of the member elected to serve as Director/Trustee must reside in the Jurisdiction, if they move out of the jurisdiction during the term, the position be declared vacant. This way we have dedicated Director/Trustees in this jurisdiction.

Signed by the Committee

RECOMMENDATION E (5-1), REPORT NO. 5

Submitted by Gerald Poarch, Costa Mesa Lodge No. 29, Grand Secretary

I recommend that the Grand Secretary be directed by this Grand Body to form a committee of three to develop the plan for re-organization of the office and implementation of the plan. The committee is to research, develop job descriptions, salary structure, benefit plans and other items needed to hire a professional person to handle the corporate duties. If they are successful in hiring such a person, it should be considered a pilot program for two years and that this Grand Lodge allocate \$300,000.00 from the reserve fund for the two years. At the end of the pilot program, the benefits of the program and how to fund them are to be determined. As they proceed, they may find that it is not the best solution and stop the project, thus not spending much of the funds.

REPORT NO. 34

Tabled 2nd Day

Your Committee on State of the Order to whom was referred Recommendation No. E (5-1) found on page 12 of the Advance Proceedings, Pertaining to: Recommendation of the Grand Secretary

Report as follows: We concur with this Recommendation of the Grand Secretary to form a committee of three for re-organization of the office and the implementation give the opportunity to the Grand Secretary to implement this great task.

Signed by the Committee

RECOMMENDATION B (2-2), REPORT NO. 2

Submitted by Robert Bareilles, Stockton Lodge No. 11, Grand Master

We should look into changing the term of our Line Officers to Two Year Terms. They are Grand Master, Deputy Grand Master, and Grand Warden.

REPORT NO. 35

Referred 2nd Day

Your Committee on State of the Order to whom was referred Recommendation No. B (2-2) found on page 3 of the Advance Proceedings, Pertaining to: Advance Proceedings Report No. 2, Recommendation No. 2

Report as follows: Many Grand Masters, upon completion of their terms, have commented that by the time their term was over, they were just beginning to understand their duties. Many also have commented that the programs that they initiated barely got off the ground and were not carried forward by their successors. While these are legitimate concerns, they must be balanced against the six (6) year commitment that would be imposed on potential candidates. Past Grand Masters, to a man, will advise potential candidates that they can expect to spread a considerable amount of their personal funds to go through the present three (3) year commitment. A six (6) year commitment could possibly prevent some otherwise highly qualified members from taking the plunge. Aside from the monetary aspect, a two year term would require an additional 3 years sacrifice of the personal life of these officers.

We your committee on State of the Order recommend that a special committee of Past Grand Masters be appointed to study the feasibility of this proposal and report their findings and recommendations at the 2008 session of the Grand Lodge of California.

Signed by the Committee

RECOMMENDATION D (4-B), REPORT NO. 4

Submitted by Barry Prock, Cosumnes Lodge No. 63, Grand Warden

We must put away the old notions of what we are and quit looking to the past to save us. Let's put our collective minds and talents together and save this order that we all love. It's time to stop talking and start doing!

REPORT NO. 36*Adopted 2nd Day*

Your Committee on State of the Order to whom was referred Recommendation No. D (4-B) found on page 9 of the Advance Proceedings,

Pertaining to: Grand Warden Report Recommendation D;

Report as follows: We the State of the Order Committee concur whole heartedly with recommendation D. We cannot rest on what we did in the past, we must look to the future, and new members.

Signed by the Committee

RECOMMENDATION C (4-A), REPORT NO. 4

Submitted by Barry Prock, Cosumnes Lodge No. 63, Grand Warden

We must look toward the future with change on the agenda. As the leaders of our order, it is our obligation and our duty to investigate and pursue all avenues that might lead us to prosperity. We should leave no idea un-discussed and no proposal un-researched. The ideas and proposals that our members submit must not fall on deaf ears. We can not afford to miss the one idea that will turn our order around.

REPORT NO. 37*Adopted 2nd Day*

Your Committee on State of the Order to whom was referred Recommendation No. C (4-A) found on page 9 of the Advance Proceedings,

Pertaining to: Grand Warden Report Recommendation C (4-A);

Report as follows: We the State of the Order Committee concur whole heartedly with Recommendation C (4-A) in the Advanced Proceedings Report no. 4. We must leave no stone unturned, and no idea or proposal untried.

Signed by the Committee

REBEKAH ASSEMBLY BILL NO. 1

TITLE: A bill to change the term of the Representative to the International Association of Rebekah Assemblies.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA: That Chapter VI-A, ARTICLE V. Sec. 2. C. (page 132A) of the Roberts Code of California Odd Fellow Laws be repealed and re-enacted to read:

ARTICLE V. Officers, Directors and Trustees

Sec. 2

C. The term of the Representative to the International Association of Rebekah Assemblies, shall be for ~~one~~ two years and shall commence with the next regular session of the IARA.

Submitted by,
Betty C. Moates, PPRA, PPIARA

REPORT NO. 38

Adopted 2nd Day

Your Committee on Rebekah Legislation, to whom was referred RA Bill No. 1 found on page 131 of the Advance Proceedings, Pertaining to: A bill to change the term of the Representative to the International Association of Rebekah Assemblies;

Report as follows: we the committee find no conflict with the current Code, but recommend the legislation stand on its own merit.

Signed by the Committee

REBEKAH ASSEMBLY BILL NO. 2

TITLE: A bill to add qualifications for the Representative to the International Association of Rebekah Assemblies.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA: That in Chapter VI-B, Sec. 13. A. (4) (page 154) of the Roberts Code of California Odd Fellow Laws a subsection (a) be added to Qualifications.

Sec. 13. Elections

A. Nominations

(4) Qualifications. Written qualifications not to exceed one hundred words are required for all nominees, incumbents may be excluded. They shall be presented to the Secretary, prior to nominations, so that they may be read

following the presentation of nominee and shall be printed in the First Day Proceedings.

(a) **The nominees for the Representative to the International Association of Rebekah Assemblies need to have a working knowledge of the Code of General Laws, legislation and have attended a minimum of three sessions of the International Association of Rebekah Assemblies sessions.**

REPORT NO. 39

Adopted 2nd Day

Your Committee on Rebekah Legislation, to whom was referred RA Bill No. 2 found on page 132 of the Advance Proceedings,

Pertaining to: A bill to add qualifications for the Representative to the International Association of Rebekah Assemblies;

Report as follows: We the committee find no conflict with the current Code, but recommend the legislation stand on its own merit.

Signed by the Committee

GRAND LODGE BILL NO. 17

Submitted by Paul Kramer, Cupertino Lodge No. 70

TITLE: A bill to ensure that the bylaws of all lodges reflect the current laws of Grand Lodge and Sovereign Grand Lodge.

BE IT ENACTED BY THE GRAND LODGE: That Chapter IV-B, Section 1 Subsection T (7) (page 116) be added and to read as follows:

(7) **Bylaws Committee.** The Bylaws committee shall consist of three Third Degree members, who shall be appointed the meeting following installation and shall serve for the term of the officers of the lodge. The duties of the bylaws Committee shall be to:

(a) Review all legislation of the Grand Lodge and rewrite the bylaws to reflect the new laws and present them to the lodge for its' approval.

(b) The Bylaws Committee will draft changes directed by the lodge in proper form and present them to the lodge for its' approval.

(c) The Lodge shall present the bylaws for review to the Grand Lodge Bylaws Committee every five years or sooner, if the Grand Lodge or Sovereign Grand Lodge passes laws affecting the bylaws.

REPORT NO. 40
Adopted 2nd Day

Your Committee on Legislation to whom was referred Bill No. 17 found on page 123 of the Advance Proceedings, Pertaining to: add by-laws committee to Odd Fellow Lodges;

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.

Signed by the Committee

GRAND LODGE BILL NO. 8

Submitted by Robert Bareilles, Stockton Lodge No. 11; Glenn Bailey, Ontario Lodge No. 345 and Barry Prock, Cosumnes Lodge No. 63

TITLE: A bill to allow the Grand Master to fulfill the duties of his office with the advice of the Board of Directors.

BE IT ENACTED BY THE GRAND LODGE: That Chapter III, Section 13, Subsection A (7) (page 46-46A) be repealed and re-enacted to read as follows:

(7) **Grand Secretary.** If the office of Grand secretary becomes vacant during adjournment of the Grand Lodge and prior to April 1, the Grand Lodge Board of Directors shall immediately comply with subsection (1) of this section. The Grand Master with the advice of the Grand Lodge Board of Directors may designate a qualified member of Grand Lodge to pro tem in that office while the selection of a temporary Grand Secretary is in progress. The pro-tem Grand Secretary shall not sign checks or handle securities without the approval of the finance committee of the Grand Lodge Board of Directors.

REPORT NO. 41
Adopted 2nd Day

Your Committee on Judiciary to whom was referred Bill No. 8 found on page 120 of the Advance Proceedings:

Report as follows: We the Judiciary Committee and Legislative Committee do not believe that there should be a change in the method of filling a vacancy in the Office of Grand Secretary, an elected office. We recommend this Bill No. 8 not be approved.

Signed by the Judiciary Committee and Legislative Committees.

GRAND LODGE BILL NO. 9

Submitted by Robert Bareilles, Stockton No. 11; Glenn Bailey, Ontario No. 345
and Barry Prock, Cosumnes No. 63

TITLE: A bill to allow the Grand Master to fulfill the duties of his office with the advice of the Board of Directors.

BE IT ENACTED BY THE GRAND LODGE: That Chapter III, Section 13, Subsection A (8) (page 46A) be repealed and re-enacted to read as follows:

(8) Grand Treasurer. In the event of a vacancy in the office of Grand Treasurer, the members of the Grand Lodge Board of Directors shall comply with subsection (1) of this section immediately.

The Grand Master with the advice of the Grand Lodge Board of Directors may designate a qualified member of Grand Lodge to pro-tem in that office while the selection of a temporary Grand Treasurer is in progress. The pro-tem Grand Treasurer shall not sign checks or handle securities without the approval of the finance committee of the Grand Lodge Board of Directors.

REPORT NO. 42

Adopted 2nd Day

Your Committee on Judiciary to whom was referred Bill No. 9 found on page 120 of the Advance Proceedings:

Report as follows: We the Judiciary Committee and Legislative Committee do not believe that there should be a change in the method of filling a vacancy in the Office of Grand Treasurer, an elected office. We recommend this Bill No. 9 not be approved.

Signed by the Judiciary Committee and Legislative Committees.

GRAND LODGE BILL NO. 10

Submitted by Robert Bareilles, Stockton Lodge No. 11; Glenn Bailey, Ontario Lodge No. 345 and Barry Prock, Cosumnes Lodge No. 63

TITLE: A bill to allow the Grand Master to fulfill the duties of his office with the advice of the Board of Directors.

BE IT ENACTED BY THE GRAND LODGE: That Chapter III, Section 13 Subsection B (page 47) be repealed and re-enacted to read as follows:

(B) Grand Lodge Board of Directors. In the event of a vacancy among the elected members of the Board of Directors, after compliance with sub-section (1) of this Section, the Grand Master with the advice of the remaining members of the Grand Lodge Board of Directors, shall select within sixty days a member of the Grand Lodge to assume and discharge the duties of an elective Board member.

(1) In the event the Grand Master feels there are not any qualified candidates to fulfill the duties within the time allowed, the position may be left open until the next session of Grand Lodge, at which time an election will be held to fulfill the remainder of the term.

REPORT NO. 43

Not Adopted 2nd Day

Your Committee on Judiciary to whom was referred Bill No. 10 found on page 120 of the Advance Proceedings:

Report as follows: We the Judiciary Committee and Legislative Committee do not believe that there should be a change in the method of filling a vacancy in the Grand Lodge Board of Directors as the Directors are elected by the Representatives to Grand Lodge. The Directors, therefore, should be involved in the selection of a qualified member to fill a vacancy. We recommend this Bill No. 10 not be approved.

Signed by the Judiciary Committee and Legislative Committees.

GRAND LODGE BILL NO. 11

Submitted by Robert Bareilles, Stockton Lodge No. 11; Glenn Bailey, Ontario Lodge No. 345 and Barry Prock, Cosumnes Lodge No. 63

TITLE: A bill to allow the Grand Master to fulfill the duties of his office with the advice of the Board of Directors.

BE IT ENACTED BY THE GRAND LODGE: That Chapter III, Section 13, Subsection C (page 47) be repealed and re-enacted to read as follows:

(C) Trustees/Directors. In the event of a vacancy among any of the elected members of the Grand Lodge Boards, after compliance with sub-section (1) of this Section, the Grand Master with the advice of the remaining members of the Grand Lodge Board of Directors, shall appoint a qualified member of the Grand Lodge to assume the duties of the elective Board member.

(1) In the event the Grand Master feels there are not any qualified candidates to fulfill the duties within the time allowed, the position may be left open until the next session of Grand Lodge, at which time an election will be held to fulfill the remainder of the vacant term.

REPORT NO. 44

Not Adopted 2nd Day

Your Committee on Judiciary to whom was referred Bill No. 11 found on page 121 of the Advance Proceedings:

Report as follows: We the Judiciary Committee and Legislative Committee do not believe that there should be a change in the method of filling a vacancy in an elected Trustee/Director office. The Directors, therefore, should be involved in the selection of a qualified member to fill a vacancy in a Trustee/Director position on any of the Grand Lodge Boards. We recommend this Bill No. 11 not be approved.

Signed by the Judiciary Committee and Legislative Committees.

GRAND LODGE BILL NO. 22

Submitted by Grand Lodge Board of Directors

A bill to remove the Grand Lodge Audit Committee from the Joint Committees.

Whereas, this Grand Lodge has granted autonomy to the Rebekah Assembly of California, and

Whereas, the Code of California Odd Fellow Laws establishes the Audit Committee as a Joint Committee of the Grand Lodge and the Rebekah Assembly,

Therefore, be it resolved by this Grand Lodge that Chapter III, Section 14 (E) (9) (pages 67-68) be repealed and removed from said Code of California Laws.

REPORT NO. 45

Adopted 2nd day

By Representative Anthony Pruitt of Lodge #2;

Your Committee on Legislation to whom was referred Bill No. 22 found on page 127 of the Advance Proceedings; Pertaining to Removing Grand Lodge Audit Committee:

Report as follows: We the Legislation Committee have examined the Bill No. 22, but find it not in proper format. However, upon concurrence with the member we recommend that it be rewritten as Substitute Bill No. 22.

BE IT RESOLVED BY THE GRAND LODGE OF CALIFORNIA that Chapter III, Section 14 (E) (9), pages 67-68 be repealed and removed from the Code of California Laws.

With this change we agree with the intent, find it in proper form, and recommend approval of Substitute Bill No. 22.

Signed by the Legislative Committee.

GRAND LODGE RESOLUTION NO. 1

Grand Lodge Resolution

Submitted by Garcia Lodge No. 240

Whereas modern Odd Fellowship is a non-segregated order.

Whereas all possible inference of racial prejudice in any IOOF ritual must be expunged:

Therefore let it be resolved that all instances of the word "race" within the ritual be preceded by the word "human" as follows.

Page 114, second paragraph, last sentence:

"One is an enemy of ~~our race~~ the human race who does not care for its welfare, but is wedded to selfishness and greed."

Page 123, second paragraph, last sentence:

"One is an enemy of ~~our race~~ the human race who does not care for its welfare, but is wedded to selfishness and greed."

Page 138 second paragraph, last sentence:

"Thus bound with the chain of sincere friendship, sincere love, and simple truth, we may live in the bonds of peace and harmoniously pursue our labors for the improvement of ~~our race~~ the whole human race."

REPORT NO. 46*Adopted 2nd Day*

By Representative Wayne Roberts of Lodge #357;

Your Committee on Judiciary to whom was referred Resolution No. 1 found on page 129 of the Advance Proceedings; Pertaining to Ritualistic Changes:

Report as follows: We the Judiciary Committee concur with the intent of Resolution No. 1; however, to be implemented this must be submitted to the Sovereign Grand Lodge for action. We therefore urge our Grand Representative present the proposed changes to the appropriate committee of the Sovereign Grand Lodge.

Signed by the Judiciary Committee.

GRAND LODGE BILL NO. 12

Submitted by Robert Bareilles, Stockton Lodge No. 11; Glenn Bailey, Ontario Lodge No. 345 and Barry Prock, Cosumnes Lodge No. 63

TITLE: A bill to allow the Grand Master to fulfill the duties of his office with the advice of the Board of Directors.

BE IT ENACTED BY THE GRAND LODGE: That Chapter III, Section 13, Subsection D (page 47) be repealed and re-enacted to read as follows:

(D) **Appointive Officers.** In the event of a vacancy in an appointive office, the Grand Master with the advice of the Grand Lodge Board of Directors shall appoint a member of the Grand Lodge to fill the office for the rest of the term.

(1) In the event the Grand Master feels there are not any qualified candidates to fulfill the duties within the time allowed, the position may be left open until the next session of Grand Lodge.

REPORT NO. 48*Adopted 2nd Day*

Your Committee on Judiciary to whom was referred Bill No. 12 found on page 121 of the Advance Proceedings, Pertaining to: filling vacancy in an appointive officer;

Report as follows: we concur with the Bill that gives the Grand Master the right, with the advise of the Grand Lodge Board, to appoint a member to fill the office of a vacant appointed officer.

Signed by the Committee

GRAND LODGE BILL NO. 25

Adopted 2nd Day

Submitted by Norman Rose, Legislation Committee, Fresno Lodge No. 186

TITLE: A bill to remove Rebekah Lodges and Theta Rho Girls Clubs bylaws from By Laws Review Committee

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA that Chapter III, Sec 14 D (3) (a), (page 55), be repealed and re-enacted and that Chapter III, Sec 14 D (3) (e), (page 55), be repealed and remaining subsection re-lettered.

(a) examine and report on the bylaws of all Odd Fellow Lodges, Junior Lodges, Hall and Temple Associations and/or Corporations in which an Odd Fellow Lodge has an ownership or shareholder interest, Cemetery Associations and/or Corporations in which an Odd Fellow Lodge has an ownership or shareholder interest and Area Councils that may be referred to them.

REPORT NO. 49

Adopted 2nd Day

Your Committees on Judiciary and Legislation to whom was referred Bill No. 25 found on page 128 of the Advance Proceedings, Pertaining to: restatement of the duties of the bylaws review committee;

Report as follows: this bill removes the requirement that the committee review bylaws of Rebekah Lodges and Theta Rho Girls' Club. Those duties are now performed by a committee of the Rebekah Assembly. We the committee concur with the intent and recommend adoption of Bill No. 25

Signed by the Committees

GRAND LODGE BILL NO. 26

Submitted by Norman Rose, Legislation Committee, Fresno Lodge No. 186

TITLE: A bill to remove Regions from consideration in appointment to committees.

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA that Chapter III, Sec. 1 B (1) (d), (pages 17 & 18) of the Roberts Code of California Odd Fellow Laws be repealed in its entirety and the remaining subsection re-lettered

REPORT NO. 50*Adopted 2nd day*

Your Committees on Judiciary and Legislation to whom was referred Bill No. 26 found on page 128 of the Advance Proceedings, Pertaining to: elimination of reference to regions;

Report as follows: The regional appointments referenced in their subsection have not been used for many years by the Grand Lodge. The committee on Legislation and Judiciary recommend adoption of Bill No. 26

Signed by the Committees

GRAND LODGE RESOLUTION NO. 2*Tabled to 3rd Day*

Submitted by the Grand Lodge Board of Directors

A resolution to authorize the redevelopment of property in Campbell.

Whereas the lodge, known a Morning Light Lodge No. 42 has turned in its charter and the property which formerly housed said lodge is not being used to its maximum potential, and

Whereas this property could be utilized to create revenue for this Grand Lodge and

Therefore be it resolved that the Board of Directors of Grand Lodge be authorized to research the redevelopment of the property located at 276 East Campbell Avenue in Campbell, California, and if economically feasible, the Board of Directors be authorized to borrow enough funds to complete said redevelopment at a total not to exceed \$12 million dollars to fully redevelop this valuable asset and thus produce additional revenue to this Grand Lodge.

AMENDED RESOLUTION NO. 2

Submitted by the Grand Lodge Board of Directors

Whereas Odd Fellow Lodge No. 42 located in Campbell, California has surrendered its charter, and

Whereas the property formerly occupied by said Lodge is not being used to its maximum potential, and

Whereas the property consisting of a one story Lodge building of approximately 3,500 square feet has the potential for use as a mix of retail space on the ground level, two floors of office space with underground parking, now therefore

Be it Resolved that the Board of Directors of Grand Lodge of California be authorized to research the redevelopment of the property located at 276 East Campbell Avenue, Campbell, California, and

Be it further resolved that if the redevelopment of the property proves to be economically feasible that the Board of Directors be authorized to borrow funds, not to exceed \$12,000,000.00 using the property as collateral, to complete said redevelopment thus producing additional revenue to the Grand Lodge of California.

REPORT NO. 51

Not Adopted 2nd Day

Your Committee on Judiciary to whom was referred Amended Resolution No. 2 found on page 130 of the Advance Proceedings, Pertaining to: developing Lodge #42 property in Campbell, California;

Report as follows: We feel that there is not enough information to approve this resolution. A modest amount of money may have to be spent to determine possible uses and development costs but approval of acquiring funds before this would be premature. We recommend that the author of this resolution come up with more information this session.

Signed by the Committee

EMERGENCY RESOLUTION

RESOLUTION NO. 6

Submitted by Gerald Worth, Napa Lodge No. 18

TITLE: Directions to the Grand Lodge Board of Directors RE: Office of the Grand Secretary.

The office of Grand Lodge Grand Secretary is a vital part of the Odd Fellows of California. It requires special skills in organization, reporting, satisfying individual lodge requests, etc.

It appears that our present Grand Secretary is not interested in running for re-election. It also appears that none of our members of the Order are interested in taking the job.

Therefore, the Grand Lodge Board of Directors is directed to make (or have made) a thorough study of the requirement (personnel, time, space, etc) of the office and implement the necessary steps to insure a proper and efficient operation. This study should not exceed \$20,000.

When the study is completed and accepted by the Board of Directors, they are authorized to implement the plan. The source of the required funding will be determined by the Board of Directors.

REPORT NO. 74

Adopted 2nd Day

No Report No. 74 was submitted to the Grand Lodge office by the Committees of Finance, Judiciary and State of the Order, due to being referred to the Grand Lodge Body as a committee of the whole, and acted on. The vote was taken and Emergency Resolution No. 6 was adopted on the 2nd Day.

GRAND LODG BILL NO. 13

Withdrawn 2nd Day

Submitted by Rick Boyles, Oakland Encinal Lodge No. 3

TITLE: This legislation creates safeguards against conflict of interest by members of Lodge trustees.

BE IT ENACTED BY THE GRAND LODGE: That Chapter IV-B, Section 1, Subsection L (1) (page 112) be repealed and re-enacted to read as follows:

- (1) **Numbers Authorized.** The Board of Trustees shall:
- (a) if authorized by the By-Laws of the Lodge, be not less than three, may be five and shall not be more than seven and in no case may an even number be elected: also provided, that at least one Trustee's term expire each year and in no case shall a majority of terms expire at the same time.
 - (b) Not have a majority of its' membership be family members (by blood or marriage)
 - (c) Not have a majority of its membership be associates members.
 - (d) Not have a majority of its membership be tenants or their family of lodge property.
 - (e) Not have a compensated property or hall manager as a member of the Board.

GRAND LODGE BILL NO. 14*Withdrawn 2nd Day*

Submitted by Rick Boyles, Oakland Encinal Lodge No. 3

TITLE: This legislation creates more accountability of the Lodge trustees to the lodge.

BE IT ENACTED BY THE GRAND LODGE: That Chapter IV-B, Section 1, Subsection L (2) (d) (page 112) be repealed and re-enacted to read as follows:

(2) Duties. The Board of Trustees, shall:

(d) Make a full and complete written report at least quarterly or more often if required by the lodge, to the lodge of all business transacted by the Trustees since the last report. The report is to list the balances of all funds and type and value of all investments.

GRAND LODGE BILL NO. 15*Withdrawn 2nd Day*

Submitted by Rick Boyles, Oakland Encinal Lodge No. 3

TITLE: To bring this section in compliance with new proposed legislation concerning the composition of a Lodge Board of Trustees.

BE IT ENACTED BY THE GRAND LODGE: That Chapter IVB, Section 2, Subsection D (5) (page 120) be repealed and re-enacted to read as follows:

(5) Rights of Associate Members. An associate member shall have all the rights of a non-beneficial member, with the following exceptions:

- (a) Hold the office of Noble Grand and/or Vice Grand in two Odd Fellows Lodges concurrently;
- (b) Vote on resolution of consolidation;
- (c) Vote on the purchase or sale of real property;
- (d) By election create a majority of associate members on the Board of Trustees
- (e) Vote on any other matter where a conflict of interest may arise.

GRAND LODGE BILL NO. 16*Withdrawn 2nd Day*

Submitted by Rick Boyles, Oakland Encinal Lodge No. 3

TITLE: This legislation creates safeguards against conflict of interest by members of Lodge trustees.

BE IT ENACTED BY THE GRAND LODGE: That Chapter IV-B, Section 1, Subsection L (1) (page 112) be repealed and re-enacted to read as follows:

(2) Numbers Authorized. The Board of Trustees shall:

(a) if authorized by the By-Laws of the Lodge, be not less than three, may be five and shall not be more than seven and in no case may an even number be elected: also provided, that at least one Trustee's term expire each year and in no case shall a majority of terms expire at the same time.

(b) Not have a majority of its membership be family members (by blood or marriage)

(c) Not have a majority of its membership be associates members.

(d) Not have a majority of its membership be tenants or their family of lodge property.

GRAND LODGE BILL NO. 19

Withdrawn 2nd Day

Submitted by Phil Martinez, Representative of Mission Peak Lodge No. 114

TITLE: Noncontributing Status

Whereas, at the present time the Roberts code of California requires that members wishing to be transferred to Noncontributing Status must write and sign their own application for transfer; and whereas, we the members do not wish to lose any members in good standing who are not capable of writing such letter due to medical issues:

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA: That the constitution of Odd Fellows Lodges of the IOOF of California Chapter IV-B, Sec. 2, B (2) Noncontributing Status (page 117) wording be changed as follows:

(2) Noncontributing Status, How Acquired. A ~~Brother~~ **Member** who has been a contributing member of an Odd Fellows Lodge for forty (40) or more consecutive years to the present date and is unable to afford the dues of ~~his~~ **their** lodge or ~~unable to comprehend the duties of their lodge,~~ may ~~make~~ **application, in writing request through the lodge of their membership,** to be transferred to noncontributing status. The ~~written application request~~ shall be received at any regular meeting and shall be acted upon in the same manner as any application for membership. When the ~~written~~ report of the Investigating Committee has been ~~submitted~~ **noted in the minutes,** a ball ballot shall be taken and if a majority of the ballots cast are favorable, the ~~brother member~~ shall be declared transferred to noncontributing membership status ~~and declaration filed with Grand Lodge of California on the next Per Capita report.~~

GRAND LODGE BILL NO. 24*Withdrawn 2nd Day*

Submitted by Gerald Poarch, Grand Secretary, Costa Mesa Lodge No. 29

TITLE: A bill to correct the Endowment Fund Code section.

Whereas, the Odd Fellows Home Endowment Fund was changed during the 2004 Grand Lodge Session, and

Whereas, we did not realize that the change had not considered our commitment to the Bond documents that obtained the funding for the re-development of the Home at Saratoga, California; and

Whereas, we are obligated to correct this by changing Robert Code of California Odd Fellow Laws, Chapter XXII, Section 3, Special Trust Funds, A. The Odd Fellows Home Endowment Fund, (pages 242-243), to read as before the change in 2004.

Therefore be it resolved that Chapter XXII, Section 3, Special Trust Funds, A. The Odd Fellows Home Endowment Fund, Subsection (1) Creation and Purpose of the Roberts Code of California Odd Fellow Laws be repealed and reenacted to read:

Chapter XXII, Section 3, Special Trust Funds, A. Odd Fellows Home Endowment Fund

(1) Creation and Purpose. An Endowment Fund known as the "Odd Fellows Home Endowment Fund" has been created for the purpose of helping fund the operation of the Odd Fellows Home of California, at Saratoga.

THIRD DAY SATURDAY, MAY 19, 2007

Past Grand Master Gene Rasor #2, announced the Grand Master and his Officers were ready to enter. They entered and again were introduced by the Grand Marshal and then assumed their stations.

The recess was declared over by the Grand Master.

The Grand Master led the Pledge of Allegiance to the flag, and then requested Dennis Carrey, #1, to sing the National Anthem.

The Grand Chaplain, Paul Kramer, #70, gave the Morning Prayer:

“Almighty Father we pray that we may continue the progress that we have made in our efforts. As we finish our annual sessions guide us so that we do not lose sight of our ultimate goal of promoting the precepts of Odd Fellowship throughout the world. We thank you for giving us the opportunity of meeting in fellowship. This we pray in your most Holy Name. Amen”

The Grand Master requested the Grand Secretary to determine that a quorum was present. The Grand Secretary called the roll of 1/3 of the Lodges and announced that a quorum was present. The Grand Secretary asked if any Lodges had not been called; the following Lodges reported not being called: Sonora No. 10; Montezuma No. 172; Euclid No. 68; San Fernando, No. 365; Red Bluff No. 76; El Centro, No. 297; Stony Creek, No. 218, Napa, No. 18; this was noted and they were marked as present.

Marshall Hansen, #489, led the singing of the Opening Ode.

The Grand Master then requested the sign of the Third Degree.

The Grand Master reminded the members that today is Armed Forces Day remember our troops, especially those in harms way.

The Grand Master appointed Charles Jones, #251 as Musician for the day.

The Grand Master requested the Grand Secretary to read the minutes of the previous day. George Hannaford, #63 moved to accept the minutes with corrections. The motion was seconded and the minutes were approved.

Ken O'Connell, #201, reported that his name is misspelled and his statement was not included in the minutes. His statement was that the Grand Encampment Scholarship Committee would not be meeting this week.

Richard Perri, #15, reported his statement during yesterday's sessions was left out; he had a statement the previous day that the Reports and Bills were confusing and hard to follow. He recommended that they make the reports and bills have a pro/con section to help analyze them

Paul Pike, #96 reported he thanked the members for his election to the Children's Home Board.

Don Lang, #70 said his name doesn't have an "E" on the end, page 208.

Gene Breeland, #8 said there was a duplication on page 199, pertaining to the "thank you's".

Marshall Hansen, #489 said his name is spelled with an "E" not an "O" as on page 203.

Marilyn Faris, #328 said her name only has one "R".

Correction on page 198 the donation made by David Arnold, #53, was from Santa Rosa Lodge No. 53.

Correction on page 204 should read Report No. 42 on Bill No. 9.

Correction on page 204, Report No. 43 should read Bill No. 10 was not passed.

It was noted that some handouts are missing page 219 from the handout. Grand Secretary told the members we have extra copies to hand out for page 219, that last night they had already started printed when he showed up with the change, so some copies had it left out.

Minutes approved as corrected for 2nd Day Proceedings.

Credentials Committee Chairman, Don Fetherlin, #11 made the following report:

REPORT NO. 1

Adopted 3rd Day

Credentials Committee

By Don Fetherlin, Stockton Lodge No. 11

Representatives	179
Past Grand to receive the Degree	2
Past Grand Masters	13

3 rd Degree Members	32
Out of Jurisdiction	4
Total	230
Eligible to Vote	194

Report No. 47, Making Pete Pohlhammer Emeritus, Don Lang #70, moved to adopt report. Adopted. Pete thanked the members for granting him Emeritus status.

Report No. 52, Youth Committee Report on pages 208 and 209 of the Advance Proceedings, Eugene Williams, #11 moved for adoption of this report, seconded, Adopted.

Report No. 53, Cave Degree, on page 209 of the Advance Proceedings, Dick Brouse, #19 moved for adoption of this report, seconded, Adopted. Dick spoke on the event.

Ron Lamphere, #8, has candy for the Youth Camp for sale at their table in the back of the room.

Report No. 54, Bill No. 2 in print. Deputy Grand Master opposes the Bill. Robert Forthun, #385 spoke about there is a problem with the bill as written; it crosses the two different sides of the order, business/ritualistic. Glenn Bailey, #345, spoke against the bill; he does not feel he has the time to attend and manage the Board meetings as well as Fraternal and social functions. He said the Board understands the position and concurs. Pete Pohlhammer, #265 spoke against this bill, stated the chairman does not have a vote. Paul Pike, #96 reported intent of the bill, was to be a member of the Board. Grand Master called for the vote on Report No. 54, motion defeated.

Report No. 55, Recommendation on Re-writing the Code, Chris Greenwood, #385, read the report and moved for the adoption of this report, "We further recommend that this be submitted to the Committee on Legislation as corrected and we further recommend legislation be brought back for further action in 2008." Motion Adopted.

Report No. 56, Bill No. 20, Number of Journals to be issued; Mike Ely, #385, moved to adopt, motion seconded. Motion adopted with 2/3 majority vote.

Don Smith, #6, reported on further corrections to Second Day's proceedings.

Reports No. 58 to 69, Rebekah Assembly Bills, pages 211-214 of the Advance Proceedings, all have been approved. Motion by Lola Gianelli, #15 to adopt. Carried.

Report No.70, Bill No. 21 Auditing Committee, in print Don Lang, #70, moved for the adoption of this report, seconded, Adopted.

Report No. 71, Bill No. 18, Duties of the Grand Secretary, Norm Rose, #186, stated bill needed to be reworked and recommended move to accept bill on its own merit, seconded.

Peter Sellars, #15, spoke about this report about lodges not completing reports on time. The bill was ok when originally adopted. Current problem is that there is no appeal process; secondly there should be a change in the process. This issue is not against the Grand Secretary.

Gerald Poarch, #29, Grand Secretary, spoke about the appeal process, a Lodge can file an appeal with the Grand Master, who may forward to the Judicial Committee, or the Board of Directors, or write legislation to have the bill rescinded. There is an appeal process but Lodges need to accept their responsibilities. He requested to vote this bill down.

Bob Forthun, #385, believes Grand Secretary doing a good job, believes Sovereign Grand Lodge is imposing fines against California and he feels the reports should be out by the first of December we should not be fined for trying.

Harry Platek, #15, spoke that the End of Year report should be received by the first of December, moved to accept.

Pete Pohlhammer, #265, Parliamentarian informed Harry Platek #15, that there is a motion on the floor.

Ron Carrey, #1 said that there are all sorts of forms, online; we should have online forms that are easier to fill out and send them, First Class mail. John Morgan, #8, spoke about getting reports in timely manner. Dick Brouse, #19, spoke on what are we voting on fine or report? Peter Sellars, #15 original bill was "read verbatim". Harry Platek, #15 called for the question.

Grand Master asked for all in favor of closing debate, debate closed. Vote too close to call, standing vote called for.

For 89; Against 55

Bill No. 18 motion passed with 2/3 vote.

Bill No. 18; Grand Master got new information about 2/3 vote and declared it did not receive 2/3 vote so Bill failed.

Grand Master declared closed recess to allow Juniors and Theta Rho to enter.

Walter Johnson, #199, complimented Chuck Jones, #251 for his musical talents. Grand Master requested the Grand Conductor and the Grand Marshal and assistants to escort Juniors and Theta Rho into the Lodge room then onto the stage.

Grand Master introduced the Juniors. Junior member Michael Robertson, Grand Inner Sentinel, gave compliments and introduced the other officer present, Joe Robertson, Right Supporter to the Deputy Grand Ruler.

Erin Williams, Theta Rho President presented the Grand Master and The Sovereign Grand Master a gift from Theta Rho and then introduced her officers and announced that she would be selling her pins.

Grand Master thanked them for attending and the Grand Conductor and Grand Marshal presented them a small gift as they were escorted from the stage.

Recess declared closed.

Bob Gennaria, #195, asked about a collection for the Youth. Grand Master explained that there was over \$800.00 collected at Good Fellowship Night and he did not want to "Milk the members".

An \$8.00 donation for Grand Master's Youth Program of raising money for the Grand Junior Lodge was given.

Bob Gennaria, #195, Float Committee Chairman, reminded the members that he had sweatshirts and T-shirts available for sale at the table in the rear. We still owe over \$10,000.00 for last year's float.

Eugene Williams, #11, told the brothers they could donate to the youth through the Grand Master's projects.

The Grand Master announced the Parliamentarian had miscalculated and Bill #18 failed to pass by a 2/3 majority vote. (Needed 96 votes).

Grand Master declared a closed recess.

Grand Master requested Grand Conductor and Grand Marshal to retire and escort the Officers of Rebekah Assembly into the Lodge Room.

Grand Master introduced Joann Burke, President of Rebekah Assembly.

President of Rebekah Assembly, Joann Burke, told about collecting money for any officer that lost the Grand Master mascot dog, they collected over \$100.00 toward their projects. She then introduced all of the officers that came with her. President of the International Association of Patriarch's Militant, Betty Jean Reasoner, spoke. The President of the International Association of Rebekah Assemblies, Sandra Young spoke about her year. The Grand Master gave gifts to the above.

Paul Kramer, #70, Grand Warden-elect, spoke.

Grand Marshal Eugene Williams, #11 and Grand Conductor J.R. Prosk, #369 presented Grand Master with a scrapbook of mementos of his year. Then the Grand Master presented a present from his officers and the Rebekah officers, a picture of his officers and a picture of Joann's officers.

Grand Master presented Joann with a present, a Troll King w/crown.

The Grand Master requested Sandra Young, President I.A.R.A. to come to the podium, he presented her with a present of her with a Mickey Mouse to help her remember her trip to Disneyland – a picture of her riding in "Dumbo" at Disneyland.

Grand Master requested Sovereign Grand Master Robert Robbins to come to the podium; he presented him with a picture of the "Happy Cows of California".

Grand Master requested Dennis Carrey, #1 to come to the microphone and sing a song for the Officers of Rebekah Assembly; he sang "Wind Beneath My Wings".

Grand Master announced that today was his sister's "60th" Birthday; the Grand Lodge sang "Happy Birthday".

Grand Master requested the Grand Conductor and Grand Marshal to escort the Rebekah Assembly visitors out of the room since we have business to conduct.

Grand Master declared the recess closed.

Richard Brouse, #19, presented awards for Pinochle Tournament.

Robert Forthun, #385, would like to appeal the prior decision of the chair. Grand Master explained that the vote taken prior to the recess was out of order, and would allow an appeal. He called for vote to reconsider. Motion passed.

Gerald Poarch, #29 spoke against the passage of this bill.

Roy King, #35, spoke that he paid the fine, and that the lodges that don't file their report jeopardize our Order, support the Grand Secretary. Bob Forthun, #385 asked if he could ask Grand Secretary a question -- Can the Grand Secretary impose a greater charge than \$1.00, answer was yes. Peter Sellars, #15, this is a fine, cannot appeal this fine, you can appeal a fine by IRS. He feels that the fine is wrong. The fine was supposed to go towards the Lodges that don't pay their per-capita. Richard Gohlke, #6, spoke about errors and that IRS gives 10 days. John Meierdierks, #244, spoke on a timely way that reports are received. Forms are sent out first of January not due until 15 March. A penalty is appropriate if reports are not correct and the lodges should get reports in, in a timely manner. Richard Perri, #15, thinks it time to get real, associating IRS and our Lodges is wrong. Lodges need to support each other, we are bickering over minute issues. We should accept this bill.

George Hannaford, #63, asked how many members have read the Sovereign Grand Lodge and Roberts Rules of Order, not many; he explained the importance of submitting your reports in a timely manner. There is not a fine for June 30th report.

Harry Platek, #15, moved to close the debate, called for the question, motion carried.

Grand Master called for the vote for Bill No. 18, vote to close to call a standing vote was ordered.

For 62; Against 75

Required 90 votes to pass, Bill No. 18 did not pass.

Gerald Poarch, #29, thanked the members for their support.

Report No. 73, Norman Rose, #186, Report of Legislation Committee. If you need any assistance in submitting a bill the committee is available throughout the year to help. If you have any questions about the opinions, contact the committee.

Moved for adoption of this report, seconded, motion carried.

Report No. 72, Ben Shuler, #52, Recommendation "F" (5-2), mileage. This has to do with mileage, see page 12, Advanced Proceedings. The committee agrees with the intent, from their home or Lodge the shortest distance to where they have to go. Move to adopt report, seconded, motion adopted.

Harry Platek, #15, spoke to how lucky we are to have a Grand Secretary like Gerald Poarch, his work doesn't stop here, and he works for all the Order's Corporations. Harry called for a round of applause, and there was a standing ovation for Gerald.

Don Fetherlin, #11 announced that Clarence Woodbey #345 had arrived, that changed the number of representatives and the number eligible to vote. Moved to adopt this amended report, seconded and carried.

Correction on Credentials Committee Report:

AMENDED REPORT NO. 1

Credentials Committee

By Don Fetherlin, Stockton Lodge No. 11

Representatives	179 + 1
Past Grand to receive Degree	2
Past Grand Masters	13
3 rd Degree Members	32
Out of Jurisdiction	4
Total	230 + 1
Eligible to vote	194 + 1

Report No. 75, Theta Rho Assembly Bills 1 and 2, Adopted. Richard Jennings, #186, moved to adopt

Pete Pohlhammer, #265, spoke on Report No. 51, page 193, the Resolution No. 2 on page 130 of Advanced Proceeding on Developing the Campbell property. He spoke about pages 216, 217 and 218 and moved that it be taken off of the table, seconded, motion carried. He explained the figures on page 218 and that the money could generate much revenue for this Order.

Don Fetherlin, #11, Credentials Committee Chairman presented a committee update adding change No. 3 to the report.

Correction No. 3 on Credentials Committee Report:

2ND AMENDED REPORT NO. 1

Credentials Committee

By Don Fetherlin, Stockton No. 11

Representatives	179 + 1 + 1
Past Grand to receive Degree	2
Past Grand Masters	13
3 rd Degree Members	32
Out of Jurisdiction	4
Total	230 + 1 + 1
Eligible to vote	194 + 1 + 1

Bob Forthun, #385, spoke in favor of the project we can afford to do this project and that this would be good, thanks to the board; Peter Sellars, #15 congratulated the board for coming up with fresh idea. He agrees this is a great plan and supports it 100%.

Gerald Worth, #18, looks at this with mixed emotion; not enough time to consider resolution. There are a lot of questions that need to be answered.

Chris Greenwood, #385, thinks we should move forward on this opportunity, we don't have the time to study this forever. They sold their lodge and now can't afford to build another.

Harry Platek, #15 asked what the building will be named; Pete Pohlhammer, #265 spoke that it will be called the Odd Fellows building.

Pete Pohlhammer, #265; since 1890 it has been an Odd Fellows Building. Page 218 talked about the projected vacancy rate; there is also a projected value of \$13 million. Moved to adopt, motion seconded.

Arnold Dorer, #22, spoke about how a lodge in Berkeley lost money competing against the city for commercial investments.

Peter Sellars, #15, spoke about how welcome the building will be received by the City of Campbell.

Gerald Poarch, #29, spoke about how outstanding this building, would be and how he already knows a person who is interested in renting space. (Referring to the Campbell Lodge property.)

Grand Master called for the vote on Resolution No. 2. Carried.

Grand Master appointed Allan Rogers, #16, assistant to the Grand Chaplain.

Chris Greenwood, #385, presented Harry Platek, #15 with a document praising him for being a Grand Lodge Philadelphia lawyer.

Harry Platek, #15, said this is the first time he has been recognized; he only wants to work for the better of the Order.

Gerald Poarch #29 announced that today Brother Paul Hamer, #29 is celebrating his 68th birthday. The Grand Lodge sang Happy Birthday to Paul Hamer.

Grand Master Bareilles called on The Sovereign Grand Master Robert Robbins for his remarks. Sovereign Grand Master was told to keep it brief, "we want to go to lunch". He has enjoyed hearing Brother Chuck Jones play the piano and is waiting to hear the Hokey Pokey. He wanted to compliment the members on their preparedness in being ready to vote on issues that come before them. He thinks that the Grand Master has done an outstanding job running the sessions. He complimented the Board of Directors on running the business aspect of the order. He told us that we can submit legislation if they don't like something that has been implemented by Sovereign Grand Lodge.

If you have issues with the "Model" section of the code, submit legislation. He said that the Grand Lodge of Canada also has issues with the "Model".

He likes the work the Grand Lodge has done; now we need to help the Grand Secretary with his office. As new forms are printed get rid of the old ones. There is a software program available that would automatically go into his report, and then electronically submit to Sovereign Grand Lodge.

Working on updating the membership list. Sovereign Grand Lodge sends list on membership, but many times it has not been corrected.

Talked about United Nations Pilgrimage program, having a problem, states Sovereign Grand Lodge can't afford it. We need support from local lodges.

Congratulated California Odd Fellows Rebekah paper, very nice. He then talked about his membership program, "New and renew, Add Two" there were 54,000 in 2006 and in 1846 there were 455,000. We need to have each member to bring in two new members. There has been a loss in Lodges, we need to stop. San Pablo Lodge No. 43 sent e-mail saying they had initiated 27 new members, he wrote back, how many were theirs. Oops, none, later they wrote that they had held another Initiatory, this time they had initiated their own members.

Grand Master thanked The Sovereign Grand Master for attending our sessions.

Grand Master asked if the members wish to break for lunch or work on through.
Motion to continue, seconded and carried.

Richard Alaskin, #269, chairman of District Deputy Grand Master Examining Committee presented Certificates of Proficiency to the following:

NAME	LODGE #
Mary Jane Alaskin	7
Marshall Long	39
Jerald McCarter	68
Dell Conlan	123
Ray Mills	124

Grand Master called for a 10 minute recess; Grand Master declared recess over at 1:17 pm.

Clarence Woodbey, #345, Chairman Board of Directors Budget Committee presented remarks about last year's budget and thanked members who voted for the new per capita which resulted in surplus. He presented new budget, which is in print. This budget will allow us the ability to move forward. It will provide us the revenue to the do things that need to be done. See printed budget; (Report No. 25).

George Hannaford, #63 submitted a minority budget

Clarence Woodbey, #345 moved and requested us to accept the proposed budget, motion seconded.

George Hannaford, No, 63, amended to accept minority budget of \$34.70, motion to amend, seconded and carried.

Grand Master declared the minority budget of \$34.70 which was submitted by the Grand Treasurer passed.

Richard Brouse, #19, asked about changes for legal fees.

George Hannaford, #63, explained the need for legal fees.

Richard Brouse, #19 asked about change to Board of Directors.

George Hannaford, #63 explained change about per capita fees.

George Hannaford, #63 moved for the adoption of the report as amended, seconded. Grand Master reported it adopted as amended, budget passed by 4/5's.

Allan Rogers, #16, incoming Grand Chaplain was called on to speak by incoming Grand Master. He introduced himself and explained an article he wrote in Nevada City. He asked how long have you been an Odd Fellow, coming to lodge, say the odes, creed.

Allan Rogers speech:

“When did you become an Odd Fellow?”

A few days ago I asked some brother Odd fellows “When did you become an Odd Fellow? Their answers ranged from; well, I’ve been an Odd Fellow for 20 years; or, I’ve belonged to Odd Fellows for over 40 years!

But, that was not my question. My question was ... “When did you become an Odd Fellow?” The answer is not how many years you’ve been attending Odd Fellow meetings. The true answer is how long you’ve been living by the Odd Fellow Code of Friendship, Love and Truth!!

Coming to meetings and repeating the creed, the valediction and saying the opening and closing odes does not make any of us Odd Fellows. Our daily living of the Odd Fellow Code – Friendship, Love and Truth – is what makes us Odd Fellows.

The Rebekah Creed states, ...” Friendship is like a golden chain that ties our hearts together.

Love is one of our most precious gifts, the more you give, the more you received.

Truth is the standard by which we value people. It is the foundation of our society ...”

Treating our fellow members of our lodge and our sister members of Rebekahs as true Odd Fellows, and reaching out to our community and then to the world, showing and living our code of friendship, love and truth must be our aim and our creed. We are members of a grand and wonderful society, we must show it and live it.”

Incoming Grand Master Glenn Bailey presented his program:

Motto: Anytime, Anywhere - if you have a problem see me.

Slogan: Working together to protect and serve;

Emblems: Stars and Strips, Eagles, represent freedom and Shield, shields protect, Bee for working together.

Watchwords: Courtesy, Loyalty and Service.

Song: “God Bless the USA”.

Projects: Rose Float, Children's Home Service, Youth Camp, and others, U.N.P. for one,

Colors: Red, white and blue; red and gold; yellow and black.

Ask not what this order can do for you, But what can you do for this Order.

Membership.

Challenge game, if someone challenges you and you don't have a coin, you pay them a dollar, if you challenge a member and they don't have a coin, then they pay you a dollar.

Awards for duties.

Disaster Fund.

Main concern is communication, from lodges up, let the order know what you need. We are in this together, It's not an I – I thing, it's a we – we thing.

Moved by Gerald Poarch, #29 and seconded to approve program and committees by Grand Master-elect, carried.

Grand Master-elect introduced his choice of Appointed Officers:

Tom Campbell	#141	Grand Marshal
John (Jack) Whitney	#199	Grand Conductor
Allan Rogers	#16	Grand Chaplain
Richard Trujillo	#43	Grand Color Bearer
Ted Levin	#8	Grand Guardian
Peter Riskus, III	#315	Grand Herald
C. Eugene Breeland	#2	Grand Instructor

Motion by Gerald Poarch, #29, seconded to accept the Appointed Officers carried.

Robert Gennaria, #195, requested outgoing officers to turn their collars and jewels into Board of Directors.

Phil Caines #345, Good Fellowship Chairman for 2007-2008 asked District Deputy Grand Masters to pick up Good Fellowship materials.

Grand Master Robert Bareilles announced that we are about to close the Grand Lodge in the Third Degree and open in the Grand Lodge Degree and asked all Third Degree members to retire.

Grand Master than asked Deputy Grand Master to close lodge in Third Degree and open in Grand Lodge Degree. Grand Master asked for sign of Grand Lodge Degree and he answered.

The Grand Master requested the Grand Marshal, Grand Conductor, Grand Instructor and Assistants to retire the flags and banners of the Grand Lodge and deposit them for safe keeping.

Closing Prayer was given by Grand Chaplain, Paul Kramer, #70:

“Almighty Father, as we close, we ask that you watch over the new officers and their families as they travel throughout the year. May they be successful in their endeavors. We also beseech you to grant success and harmony amongst our Lodges and their members. Help us to remember the teachings of our order and to incorporate them in our everyday lives. Protect our brothers and sisters as they return to their homes and families. And we especially appeal to you to watch over the brave Americans in the military who are fighting so courageously for our country. May their families see them soon. This we pray in your most holy name. Amen.”

The Grand Master asked Marshall Hansen, #489 to come to the podium and lead in singing the Closing Ode.

Grand Master asked the Deputy Grand Master to declare the Grand Lodge of California adjourned until after the installation ceremonies accordingly.

The Deputy Grand Master declared the Grand Lodge adjourned Sine Die.

REPORT NO. 25

Grand Lodge Budget

Submitted by Clarence Woodbey, Ontario Lodge No. 345

GRAND LODGE OF CALIFORNIA, I.O.O.F. 2007/2008 BUDGET						
	DISTRIBUTED PER-CAPITA		RESTRICTED DISTRIBUTED PER-CAPITA FUNDS			PROPOSED
	06/07 Per-capita	07/08 Per-capita	Account Name	2006/07 Budgeted	2006/07 ^{A1} Actual	2007/08 ^{A2} Proposed
1	\$12.50	\$14.50	SGL Assessment ¹	\$63,750.00	\$63,750.00	\$71,050.00
2	\$1.00	\$1.00	Odd Fellow Benefit Fund ^{A3}	\$5,100.00	\$0.00	\$4,900.00
3	\$1.00	\$1.00	Disaster Fund	\$5,100.00	\$5,100.00	\$4,900.00
4	\$6.25	\$6.25	IOOF/Rebekah Paper	\$31,875.00	\$31,141.68	\$30,625.00
4	\$2.50	\$2.50	Retirement Fund	\$12,750.00	\$12,750.00	\$12,250.00
5	\$23.25	\$26.25	Total	\$118,575.00	\$112,741.68	\$123,725.00

GENERAL INCOME, GRAND LODGE OPERATIONS						
	06/07 Per- capita	07/08 Per- capita	Account Name	2006/07 Budgeted	2006/07 ^{A1} Actual	2007/08 ^{A2} Proposed
A			Sales & Supplies	\$12,000.00	\$12,026.46	\$11,000.00
B	\$16.17	\$14.75	Grand Lodge Assessment ¹	\$82,467.00	\$78,628.63	\$72,275.00
C			Gen'l Fund Interest & Dividends	\$85,000.00	\$104,674.66	\$94,150.00
D			Billed Services	\$155,564.00	\$162,861.00	\$160,500.00
E			Miscellaneous Income	\$1,300.00	\$3,870.11	\$3,000.00
F			Lodge Invest Program	\$3,500.00	\$4,040.31	\$4,000.00
H			Rental Property (Net)	\$19,000.00	\$76,777.97	\$19,000.00
I			2006/2007 Budget Surplus X-fer ²	N/A	N/A	\$65,665.00
J			IOOF/Reb. Paper: (\$6.50/ea or \$5.50 +10 or more)	\$1,700.00	\$1,447.34	\$1,500.00
K			Journals (@\$15/ea)	\$1,004.00	\$1,005.00	\$850.00
L	\$39.42	\$40.00	Income Sub-Total	\$361,535.00	\$445,331.48	\$431,940.00
NOTES:						
2007/2008 Budget Includes funding for Lodge Development Program, GL Postage & shipping services, Costs for distributed Journals, increased Mileage expense reimbursement, and SGL cost reimbursement.						
A1. 2007-2008 Per Capita based on 5100 Dues Members						
A2. 2007-2008 INCOME & Per Capita Based on 4900 Dues Paying Members						
A3. Effective March 31, 2007 Funds transferred to appropriate account.						
1. 2006-2007 Based on per-Capita late and incomplete reports						
2. Surplus \$Funds\$ from 2006-2007 Budget X-fer to establish the IOOF Lodge Development						

2007 -2008 BUDGET REVENUE SUMMARY

REVENUE LINE ITEMS		2006/2007 Actual	2007/2008 Proposed Budget
a	Sale of Supplies	\$12,026.46	\$11,000.00
b	G. L. Assessments	\$78,628.63	\$72,275.00
c	General Fund (Int & Div)	\$104,674.66	\$94,150.00
d	Billed Services	\$162,861.00	\$160,500.00
e	Miscellaneous	\$3,870.11	\$3,000.00
f	Lodge Investment Prog	\$4,040.31	\$4,000.00
g	Real Property (Net)	\$76,777.97	\$19,000.00
h	2006/2007 Budget Variance Surplus (debit) Carry-over *	\$0.00	\$65,665.00
i	IOOF Reb Paper (sales)	\$31,141.68	\$30,625.00
j	IOOF Reb Paper (per	\$1,447.34	\$1,500.00

	capita)		
k	Journal Sales	\$1,005.00	\$850.00
	NET REVENUES	\$476,473.16	\$462,565.00
	* 2006 – 2007 BUDGET Variance/Surplus funds carry-over/transferred to 2007 – 2008 budget to establish the IOOF Lodge Development Program.		

EXPENSE SUMMARY

Account Name		2006/2007 Budget	2006/2007 Actual	2007/2008 Proposed
1	Grand Master's Travel	\$16,800.00	\$6,800.00	\$20,000.00
2	Dep Grand Master's Travel	\$2,600.00	\$2,600.00	\$5,000.00
3	Grand Warden's Travel	\$2,600.00	\$2,515.68	\$5,000.00
4	Grand Secretary's Travel	\$2,000.00	\$2,000.00	\$3,000.00
5	Grand Treasurer's travel	\$1,500.00	\$1,500.00	\$2,500.00
6	Board of Directors	\$30,000.00	\$26,979.46	\$32,000.00
7	Grd. Sec. SGL Travel	\$0.00	\$0.00	\$1,000.00
8	GL REP SGL Travel	\$0.00	\$0.00	\$2,500.00
9	Grand Instructor	\$1,000.00	\$0.00	\$1,000.00
10	G.L. Officers Jewels	\$1,500.00	\$740.97	\$1,250.00
11	Supplies for Resale	\$10,000.00	\$8,968.66	\$9,000.00
12	Grand Secretary Salary	\$37,800.00	\$34,500.00	\$40,000.00
13	G.L. Office Staff Salaries	\$50,000.00	\$46,528.40	\$52,500.00
14	Employment Taxes	\$7,200.00	\$7,190.72	\$7,500.00
15	Insurances (Health)	\$3,000.00	\$2,000.00	\$3,000.00
16	Insurances (Property & Liability)	\$18,000.00	\$17,932.34	\$19,000.00
17	Accountants (Audit)	\$16,000.00	\$15,875.00	\$17,000.00
18	Legal Fees	\$55,000.00	\$22,353.00	\$37,800.00
19	Broker Fees	\$3,300.00	\$4,038.22	\$3,300.00
20	Telephone	\$3,400.00	\$3,674.02	\$3,600.00
21	Utilities (Gas, Elect, & etc.)	\$7,200.00	\$2,041.68	\$5,500.00
22	Building Maintenance	\$1,000.00	\$0.00	\$1,000.00
23	Postage & Shipping	\$4,500.00	\$3,769.02	\$5,200.00
24	Miscellaneous Office Exp	\$2,500.00	\$3,318.07	\$3,000.00
25	Journal Printing (Printing & Distribution)	\$4,000.00	\$4,014.69	\$4,900.00
26	Office Printing & Supplies	\$2,000.00	\$1,840.51	\$2,000.00
27	Equipment Maintenance	\$6,500.00	\$4,233.17	\$6,500.00

28	Property Tax (equipment)	\$500.00	\$11.82	\$500.00
29	Youth Committee	\$750.00	\$0.00	\$750.00
30	G.L. Session Expense	\$5,500.00	\$4,865.65	\$5,500.00
31	G.L. Session (Adv & Daily Proce)	\$1,500.00	\$1,755.27	\$1,750.00
32	Grand Master supplies	\$1,500.00	\$1,292.23	\$1,500.00
33	SGM entertainment	\$500.00	\$265.58	\$500.00
34	Contingency Expenses	\$17,185.00	\$13,754.89	\$23,150.00
35	Tomb of the Unknown	\$1,000.00	\$1,921.03	\$1,000.00
36	GL Office Rent	\$43,200.00	\$36,000.00	\$36,000.00
37	Fire & Security Alarm fees	\$500.00	\$625.00	\$1,200.00
38	IOOF Reb Paper	\$26,500.00	\$25,944.23	\$31,000.00
39	Lodge Development Fund	\$0.00	\$0.00	\$65,665.00
Total Expenses:		\$361,535.00	\$321,849.31	\$462,565.00
G.L. Operation Income:				\$462,565.00
2006/2007 Budget Variance/Surplus:			\$65,665.00	\$0.00

*2007/2008 Contingency = 5.0% of Total Expenses
 Budget Includes funding for Lodge Dev. Program, GL Postage & shipping services, distributed Journal costs, Mileage expense reimbursement, SGL cost reimbursement.
 2007/2008 Per-Capita Assessments Based on 900 Dues Members @ \$40.00/ea

Following is a Minority Budget Report submitted by George E. Hannaford, Grand Treasurer:

RESTRICTED DISTRIBUTED PER-CAPITA FUNDS

Distributed Per Capita		Account Name	Budget	Actual	Proposed Budget
2006-07	2007-08		2006-2007	2006-2007	2007-2008
\$12.50	\$14.50	SGL Assessment*	\$63,750.00	\$63,045.25	\$71,050.00
\$1.00	\$1.00	Odd Fellow Benefit Fund	\$5,100.00	\$5,172.00	\$4,900.00
\$1.00	\$1.00	Disaster Fund	\$5,100.00	\$4,769.80	\$4,900.00
\$2.50	\$2.50	Retirement Fund	\$12,500.00	\$12,156.83	\$12,250.00
\$6.25	\$6.25	Odd Fellow/Reb Paper	\$31,875.00	\$31,141.68	\$30,625.00
\$23.25	\$25.25	Total	\$118,325.00	\$116,285.56	\$123,725.00

G L Operating Income as reported 3/31/3007				2006-2007	2006-2007	2007-2008	
2006-2007	2007-2008	REVENUE ACCOUNT NAME	BUDGET	ACTUAL	BUDGET		
\$16.17	\$9.45	Sale & Supplies	\$12,000.00	\$12,023.06	\$12,000.00		
		G. L. Assessments	\$82,467.00	\$78,628.63	\$46,285.00		
		Interest & Dividends	\$85,000.00	\$96,926.09	\$96,000.00		
		Billed Services	\$155,564.00	\$162,861.00	\$159,067.00		
		Misc. Income	\$1,300.00	\$3,870.11	\$2,500.00		
		Misc. Investment Fee	\$3,500.00	\$4,040.31	\$4,000.00		
		Rental Fees from the Home	\$0.00	\$0.00	In Billed Services		
		Rental Property, Net	\$19,000.00	\$76,777.97	\$21,000.00		
		General Fund Dividends	\$0.00	\$0.00	\$0.00		
		IOOF Reb Paper (Sales)	\$1,700.00	\$1,447.34	\$1,200.00		
		Journal Sales	\$1,004.00	\$1,005.00	\$800.00		
		Use Part of Surplus Expense not used in 06/07				\$30,725.00	
Per Capita	\$23.25	\$25.25					
Total PC	\$39.42	\$34.70	Total Income	\$361,535.00	\$437,579.51	\$373,577.00	
Balance of surplus will go into Grand Lodge Capital Account now called Grand Lodge Surplus Account which can be used in future years.							
This is based on final operational information as of March 31, 2007							
Page 2							

	EXPENSE ACCOUNT NAME	2006-2007 BUDGET	2006-02007 ACTUAL	2007-2008 BUDGET
1	Grand Master's Travel	\$16,800.00	\$16,800.00	\$20,000.00
2	Dep Grand Master's Travel	\$2,600.00	\$2,600.00	\$5,000.00
3	Grand Warden's Travel	\$2,600.00	\$2,515.68	\$5,000.00
4	Grand Secretary's Travel	\$2,000.00	\$2,000.00	\$3,000.00
5	Grand Treasurer's Travel	\$1,500.00	\$1,500.00	\$2,500.00
6	Board of Directors	\$30,000.00	\$26,876.08	\$32,000.00
7	Grd. Sec. SGL Travel	\$0.00	\$0.00	\$1,000.00
7A	GL Rep SGL Travel	\$0.00	\$0.00	\$2,500.00
8	Grand Instructor	\$1,000.00	\$0.00	\$1,000.00
9	G.L. Officers Jewels	\$1,500.00	\$740.97	\$1,250.00
10	Supplies for Resale	\$10,000.00	\$8,968.66	\$9,000.00
11	Grand Secretary Salary	\$37,800.00	\$34,500.00	\$40,000.00
12	G.L. Office Staff Salaries	\$50,000.00	\$46,228.40	\$52,500.00
13	Employment Taxes	\$7,200.00	\$7,190.72	\$7,500.00
14	Insurance (Health)	\$3,000.00	\$2,000.00	\$3,000.00
15	Insurance (Property & Liability)	\$18,000.00	\$17,942.34	\$19,000.00
16	Accountants (Audit)	\$16,000.00	\$15,875.00	\$17,000.00
17	Legal Fees	\$55,000.00	\$22,353.00	\$50,000.00

18	Broker Fees	\$3,300.00	\$4,038.22	\$4,100.00
19	Telephone	\$3,400.00	\$3,674.02	\$3,600.00
20	Utilities (Gas, Elect. & Etc)	\$7,200.00	\$2,041.67	\$5,500.00
21	Building Maintenance	\$1,000.00	\$0.00	\$1,000.00
22	Postage & Shipping	\$4,500.00	\$3,769.02	\$5,200.00
23	Miscellaneous Office Expense	\$2,500.00	\$2,758.70	\$3,000.00
24	Journal Printing (Print & Dist)			
	Distribution	\$4,000.00	\$4,194.69	\$4,200.00
25	Office Printing & Supplies	\$2,000.00	\$1,840.51	\$2,000.00
26	Equipment Maintenance	\$6,500.00	\$4,233.17	\$6,500.00
27	Property Tax (Equipment)	\$500.00	\$11.82	\$500.00
28	Youth Committee	\$750.00	\$0.00	\$750.00
29	G.L. Session Expense	\$5,500.00	\$4,865.65	\$5,500.00
30	G.L. Session (Adv & Daily Pro)	\$1,500.00	\$1,755.27	\$1,750.00
31	Grand Master Supplies	\$1,500.00	\$1,292.23	\$1,500.00
32	SGM Entertainment	\$500.00	\$265.58	\$500.00
33	Contingency* (=5% Total Exp)	\$17,187.00	\$13,754.89	\$19,027.00
34	Tomb of the Unknown	\$1,000.00	\$1,921.03	\$1,000.00
35	G.L. Office Rent	\$43,200.00	\$36,000.00	\$36,000.00
36	Fire & Security Alarm Fees	\$500.00	\$625.00	\$700.00
37	Office Storage @ Gilroy	\$0.00	\$0.00	\$0.00
38	IOOF Reb Paper		\$25,944.23	
	Total Expense	\$361,537.00	\$321,076.55	\$373,577.00
	G.L. Operation Income	\$361,537.00	\$321,076.55	\$373,577.00
	This is the proposed Budget from the Grand Treasurer and it is a minority Budget			
	This is based on 4900 Members with a Per-Capita Dues of \$34.70 per member			
	See Page 2 of the Minority Budget. George E. Hannaford, Treasurer of the Grand Lodge			
	\$123,725.00			
	\$373,577.00			
	Total			
	\$497,302.00			

RESOLUTION NO. 3

Submitted by Grand Lodge Board of Directors

Whereas Pete Pohlhammer has served this Jurisdiction with distinction and

Whereas Pete Pohlhammer was elected to the Board of Directors in 1995 and

Whereas he has been re-elected each term since and served those terms, totaling 12 years, with a vast knowledge of the history of the Order as well as a knowledge of business that has been a huge asset to the jurisdiction of California and

Whereas in 1955 at the third annual session of the Grand Junior Lodge of California, he was elected and installed as the Grand Ruler of that Grand Body and

Whereas Pete Pohlhammer has met the qualification as established in Chapter III The Grand Lodge of California Section 20 - Miscellaneous Rules, A. - Generally (9) - Qualifications for Title Emeritus (page 84) of the Roberts Code of California Odd Fellow Laws.

THEREFORE BE IT RESOLVED that Pete Pohlhammer of San Mateo Odd Fellows Lodge #265 be granted the title of Grand Lodge Board of Director - Emeritus.

REPORT NO. 47

Adopted 3rd Day

By Representative Don Lang #70

Your Committee on Judiciary and Legislation to whom was referred Resolution No. 3 found on page 130 of the Advance Proceedings; Pertaining to Director-Emeritus:

Report as follows: We the Judiciary and Legislative Committees concur with the Director-Emeritus for Pete Pohlhammer with the correct title being Director-Emeritus of the Grand Lodge Board of Directors.

Signed by the Judiciary and Legislative Committees.

AMENDED RESOLUTION NO. 2

Submitted by the Grand Lodge Board of Directors

Whereas Odd Fellow Lodge No. 42 located in Campbell, California has surrendered its charter, and

Whereas the property formerly occupied by said Lodge is not being used to its maximum potential, and

Whereas the property consisting of a one story Lodge building of approximately 3,500 square feet has the potential for use as a mix of retail space on the ground level, two floors of office space with underground parking, now therefore

Be it Resolved that the Board of Directors of Grand Lodge of California be authorized to research the redevelopment of the property located at 276 East Campbell Avenue, Campbell, California, and

Be it further resolved that if the redevelopment of the property proves to be economically feasible that the Board of Directors be authorized to borrow funds, not to exceed \$12,000,000.00 using the property as collateral, to complete said redevelopment thus producing additional revenue to the Grand Lodge of California.

REPORT NO. 51

Not Adopted 3rd Day

Your Committee on Judiciary to whom was referred Amended Resolution No. 2 found on page 130 of the Advance Proceedings, Pertaining to: developing Lodge #42 property in Campbell, California;

Report as follows: We feel that there is not enough information to approve this resolution. A modest amount of money may have to be spent to determine possible uses and development costs but approval of acquiring funds before this would be premature. We recommend that the author of this resolution come up with more information this session.

Signed by the Committee

BARRY SWENSON BUILDER777 N. FIRST STREET, 5TH FLOOR SAN JOSE, CA 95112-6303 (408) 287-0246 FAX (408) 998-1737

Odd Fellows Building
276 East Campbell Avenue, Campbell, CA 95008

PRELIMINARY DEVELOPMENT BUDGET

May 9, 2007

Project Summary/Description	Area	
Odd Fellows Land Area in Sq. Ft.	16,031	
City Land n Sq. Ft. (Available for parking)	5,538	
Total UG Parking in Sq. Ft.	15,940	
City Surface Parking	4,180	
Total UG Parking Spaces	46	
Total Surface Parking Spaces	12	
Approx. gross sq. ft. bldg area	26,600	
Landscape Area	6,609	
 <u>Direct Costs</u>		
Hard Costs	\$3,626,920	\$136 per gross Sq. Ft.
Tenant Improvement Allowance	\$931,000	\$35 per gross Sq. Ft.
On & Offsites	\$329,310	\$21 per Sq. Ft. of Land
Parking Underground	\$1,211,440	\$76 per Sq. Ft. Parking
Parking Surface	\$75,240	\$18 per Sq. Ft. Parking
Builder's General Conditions	\$339,565	
Builder's Overhead / Profit	\$413,035	
General Liability Insurance	\$67,132	
Contractor's Contingency	\$275,000	
Total Directs	\$7,268,642	\$273 per Gross Sq. Ft. of Bldg
 <u>Indirect Costs</u>		
A & E Fees	\$370,435	5.1% of directs
City Fees-Planning & Building Permit	\$246,956	3.40% of directs
Taxes/Legal/Environment/Title/Appraisal	\$145,373	2.00% of directs
Leasing Commissions	\$159,600	\$5.50 per Gross Sq. Ft.
Developers Contingency	\$27,671	3.00% of indirects
Total Indirects	\$950,035	\$35.72 per Gross Sq. Ft. of Bldg
 <u>Financing</u>		
Construction loan int. (approx. 70% ltv)	\$493,380	50% @ 18 mos @ approx. 7%
Loan points / fees	\$100,690	approx. 1% of total const. loan
Total Financing	\$594,070	\$22.33 per Gross Sq. Ft. of Bldg
 <u>Development Fee</u>		
Development Fee	\$262,106	3% of development costs
Total Development Fee	\$262,106	\$9.85 per Gross Sq. Ft. of Bldg.
** Total Development Costs	\$9,074,853	\$341 per Gross Sq. Ft. of Bldg.

** Development Costs above do not include land costs as the land is owned free and clear.
 Value of land can be used to finance the project.

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A DIVISION OF GREEN VALLEY CORPORATION

BARRY SWENSON BUILDER777 NORTH FIRST STREET 5TH FLOOR, SAN JOSE, CA 95112-6303 (408) 287-0246 FAX (408) 885-1138

CONTRACTOR'S LICENSE NO. 342751

Odd Fellows Building
276 East Campbell Avenue, Campbell, CA 95008

PRELIMINARY REVENUE & CASH FLOW SCHEDULE

May 9, 2007

Permanent Financing Schedule

Projected Value	\$13,425,300	End of year one
Projected LTV of 70%	\$9,397,710	Permanent Financing
Total Annual Debt Service	\$740,741	(70% LTV, 6.6%, 25 yr. amortization.)

Projected Income Analysis

* All Leases are NNN with annual 3%

increase			Year 1	Year 2	Year 3	Year 4	Year 5
1 st Flr Retail	10,780 sf	\$3.25/sqft	\$420,420	\$433,033	\$446,024	\$459,404	\$473,180
2 nd Flr Office	8,800 sf	\$2.50/sqft	\$264,000	\$271,920	\$280,078	\$288,480	\$297,130
3 rd Flr Office	7,020 sf	\$2.50/sqft	\$210,600	\$216,918	\$223,426	\$230,128	\$237,030
	26,600 sf	Gross Inc.	\$895,020	\$921,871	\$949,527	\$978,013	\$1,007,350

Projected Income Analysis

	Year 6	Year 7	Year 8	Year 9	Year 10
1 st Flr Retail	\$487,382	\$502,003	\$517,064	\$532,575	\$548,550
2 nd Flr Office	\$306,048	\$315,230	\$324,687	\$334,427	\$344,460
3 rd Flr Office	\$244,143	\$251,467	\$259,011	\$266,782	\$274,780
Gross Inc.	\$1,037,573	\$1,068,701	\$1,100,762	\$1,133,785	\$1,167,790

Projected Expenses

	Year 1	Year 2	Year 3	Year 4	Year 5
Reserves for Improvements 2%	\$17,900	\$18,437	\$18,991	\$19,560	\$20,140
Management 3%	\$26,851	\$27,656	\$28,486	\$29,340	\$30,220
Vacancy 5%	\$44,751	\$46,094	\$47,476	\$48,901	\$50,360
Projected Exp:	(\$89,502)	(\$92,187)	(\$94,953)	(\$97,801)	(\$100,735)
Net Operating Inc.	\$805,518	\$829,684	\$854,574	\$880,211	\$906,610
Projected Value 6.00% Cap	\$13,425,300	\$13,828,059	\$14,242,901	\$14,670,188	\$15,110,290

Projected Expenses

	Year 6	Year 7	Year 8	Year 9	Year 10
Reserves for Improvements 2%	\$20,751	\$21,374	\$22,015	\$22,676	\$23,350
Management 3%	\$31,127	\$32,061	\$33,023	\$34,014	\$35,030
Vacancy 5%	\$51,879	\$53,435	\$55,038	\$56,689	\$58,390
Projected Exp:	(\$103,757)	(\$106,870)	(\$110,076)	(\$113,378)	(\$116,780)
Net Operating Inc.	\$933,816	\$961,831	\$990,686	\$1,020,406	\$1,051,010
Projected Value 6.00% Cap	\$15,563,602	\$16,030,510	\$16,511,426	\$17,006,768	\$17,516,970

Cash Flow Analysis

	Year 1	Year 2	Year 3	Year 4	Year 5
Net Operating Income:	\$805,518	\$829,684	\$854,574	\$880,211	\$906,610
Annual Debt Service:	\$740,741	\$740,741	\$740,741	\$740,741	\$740,741
Projected Annual Cash Flow:	\$64,777	\$88,943	\$113,833	\$139,470	\$165,870

Cash Flow Analysis

	Year 6	Year 7	Year 8	Year 9	Year 10
Net Operating Income:	\$933,816	\$961,831	\$990,686	\$1,020,406	\$1,051,010
Annual Debt Service:	\$740,741	\$740,741	\$740,741	\$740,741	\$740,741
Projected Annual Cash Flow:	\$193,075	\$221,090	\$249,945	\$279,665	\$310,270

REPORT NO. 52*Adopted 3rd Day*

Youth Committee Report

Submitted by Eugene Williams Stockton Lodge No. 11

This year has been a trying year. It started off well with the Youth Camp Festival and all the summer activities. The Youth Camp Weekend was a success with 25 of our youth there. The kids had a great time.

I was able to attend most of the receptions for the youth and they had a good turn out to them by the youth. It would have been better if more of the adults could have attended. About all the adults that were there were the ones that work with the youth.

Towards the end of 2006 I had to ask Kenny to step down because of personnel problems that he was having. That was the down side of the year. Jeff was asked to finish his term and did a good job of it. He had fun working on the Rose Float.

We are working on restarting a Junior Lodge in the LA area and could use some help with it.

The Finance Report is as follows;

Balance as January 1, 2006		\$4,576.34
Receipts		
Per Capita Dues/Insurance	\$150.00	
Donations	\$100.00	
Donut Fund	26.00	
Robert Hemphill Grand Ruler Project	100.00	
Kenny Adkins Grand Ruler	60.00	
Purchase Rebate	<u>12.00</u>	
Total Receipts	<u>448.50</u>	
Available for Disbursements	\$5,021.74	
Disbursements:		
Grand Ruler/Deputy Ruler Cases		\$186.36
Insurance		99.40
Session Flowers		346.55
Robert Hemphill Travel Expenses		<u>2,100.00</u>
Total Disbursements		\$2,732.31
Balance on Hand December 31, 2006		\$2,289.43

I would like to thank Bobby for appointing me to this office; it as been a learning time

REPORT NO. 53

Adopted 3rd Day

Cave Degree

Submitted by Richard Brouse Vice Chairman, Yreka Lodge No. 19

This is the Yreka Cave Report for the year 2006-2007.

The Cave Degree Committee reports that the work done previously at the cave property is still holding up well, in spite of occasional vandalism. The road has had no washouts and no major problems. General cleanup will be done before our 61st Annual Second Degree Cave Ceremonial, which will be held August 25, 2007. We regret that this will inconvenience those coming back from SGL, which will end on August 24th. Good moon nights are limited. This year, moonrise will be only a little early, about 7:00

As a clarification to the flyer distributed in Grand Lodge on Thursday, all of the Degrees will be conferred by teams from Sacramento #2, with Gene Breeland as Degree Captain and Gene Rasor as acting Noble Grand. The Initiatory and First Degrees will be conferred in the Yreka Lodge Hall in the afternoon, and the Second Degree will be conferred at the Cave after moonrise.

Yreka Lodge is still accepting \$5 Cave Associate memberships, in accordance with Code adopted by this Grand Lodge in 2005. These Associate members are encouraged to do all they can to support and promote this unique program of Odd Fellowship in California. An account of the dues collected from these memberships is being maintained separate from other Lodge funds. Along with your generous lodge donations to the Cave Funds made through Grand Lodge, these funds will be used to maintain the Cave and help continue the Cave Degree program. All of your support is greatly appreciated.

Last year, our 60th Annual Second Degree Cave Ceremonial was held in Yreka on Saturday, June 10, 2006. A total of 18 members received the Degree, which was conferred impressively by a team from Sacramento #2. A total of 57 persons were present at the Cave. The Degree was conferred during twilight due to a late moonrise. The meeting was closed about 9:00 pm, after a moonrise that could not be seen due to clouds, although most of Mount Shasta was clearly visible throughout the meeting.

Earlier, during the afternoon, the Initiatory Degree was conferred on 8 candidates and the First Degree on 16 in the Yreka Lodge Hall. The Initiatory Degree was

conferred by the team from Sacramento Lodge #2, and the First Degree was conferred by a team assembled from the members present. Past Grand Master Eugene Rasor served as Noble Grand for all of these lodges.

On Sunday morning, members and Cave Associate members of Yreka Lodge and the Cave Committee served breakfast at the Lodge Hall.

The 62nd Annual Cave Degree Ceremonial will be held on August 26, 2008. We expect Deputy Grand Master-elect Barry Prock to be communicating with lodges to provide the Degree teams. Again unfortunate for those attending SGL, this is just before the Sovereign Grand Lodge session in Winnipeg, Canada.

The expected moonrise time will be about right at 8:10 pm. We will again confer the Initiatory and First Degrees at the Lodge Hall in the afternoon to qualify candidates for the Second Degree at the Cave. Details will be announced prior to the Grand Lodge session in May of 2008.

Signed by the Committee:

GRAND LODGE BILL NO. 2

Submitted by Paul Pike, Santa Cruz Lodge No. 96

BE IT ENACTED BY THE GRAND LODGE that Chapter II, Article IX, Sec. 3 (page 13) of the Code of California be repealed and enacted to read.

Sec. 3. The Grand Master shall be the Chairman of the Board of Directors and preside at all meetings. The vice chairman will be elected annually by the Board of Directors from the elected board members and preside in the absence of the Grand Master. The Grand Secretary shall be the Secretary of the Board of Directors and shall record the minutes of each Board of Director meeting.

REPORT NO. 54

Not Adopted

By Representative Michael Ely, America Lodge No. 385.

Your Committee on State of the Order, to whom was referred Bill No. 2 found on page 118 of the Advanced Proceedings; Pertaining to: making the Grand Master Chairman of the Board of Directors;

Report as follows: we find this legislation to be in proper form and therefore recommend its passage.

Signed by the Committee

RECOMMENDATION A (2-1), REPORT NO. 2

Submitted by Robert Bareilles, Grand Master, Stockton Lodge No. 11

Re-write the Sections of the California Code, which involves Trustees/Directors of Lodges so that they can be understood better.

REPORT NO. 55

Adopted 3rd Day

By Representative Chris Greenwood America Lodge No. 385.

Your Committee on State of the Order, to whom was referred Recommendation A (2-1) found on page 3 in Report 2 of the Advance Proceedings; Pertaining to: Re-writing Sections of Robert's Code appertaining to Trustee/Directors;

Report as follows: We your Committee on State of the Order concur with your Recommendation. We feel that streamlining and removal of confusing words in the Code will improve the membership's understanding of the responsibilities of holding the office of Trustee/Director of an Odd Fellow's Lodge.

Signed by the Committee

GRAND LODGE BILL NO. 20

Submitted by Gerald Poarch, Grand Secretary Costa Mesa Lodge No. 29

TITLE: A bill to increase the number of Journals issued.

Whereas, the Roberts Code of California Odd Fellow Laws, Chapter III Section 4 A (6) (page 27) Compile Journal, states that a copy of the Journal is sent to each Lodge and to each District Deputy Grand Master for the District Kit; and

Whereas, it is felt other officers and past officers of the Grand Lodge should also receive a copy of the Journal;

Therefore be it resolved that Chapter III Section 4 A (6) Compile Journal be deleted in its entirety and rewritten to read:

(6) Compile Journal. As soon as practicable after the close of the annual Grand Lodge session, the Grand Secretary shall compile a Journal of Proceedings of the session and disseminate it to all Odd Fellow lodges, to each District Deputy Grand Master for the District kit, to each Grand Lodge elected Board Director/Trustee and emeritus, to each elected and appointed officer of the session, and each Past Grand Master, one Journal each.

REPORT NO. 56*Adopted 3rd Day*

By Representative Michael Ely America Lodge No. 385.

Your Committee on State of the Order, to whom was referred Bill No. 20, found on page 124 of the Advanced Proceedings; Pertaining to increasing the number of Journals issued;

Report as follows: After conferring with the Finance Committee as to additional printing cost, we feel that having additional Journals would be beneficial and therefore recommend the passage of this bill.

Signed by the Committees of State of the Order and Finance

RESOLUTION NO. 4

Submitted by Odd Fellows Home Board of Directors

WHEREAS, the chairman of the Annual Odd Fellows Home Barbecue, has been named by the Grand Master and Rebekah Assembly President as it was a Grand Lodge and Rebekah Assembly project, and

WHEREAS, the annual Barbecue has been going in the red and loosing money rather than being a fund raiser, and

WHEREAS, there will be an advantage having the Barbecue as a project of the Odd Fellows Home of California, with the general chairman being named by the Odd Fellows Home of California, Board of Directors, as it is important to utilize the staffs at the Saratoga and Napa Homes, and

WHEREAS, the Grand Master and Rebekah Assembly President will continue to name a Barbecue Chairman to coordinate the efforts of Grand Lodge and Rebekah Assembly officers in serving at the Barbecue.

NOW THEREFORE BE IT RESOLVED, that the Odd Fellows Home of California, Board of Directors will be responsible for the Annual Barbecue in the future. The Events Committee of the board will continue involving the Grand Lodge officers and Rebekah Assembly officers for this annual event.

REPORT NO. 57*Adopted 3rd Day*

Your committee on Judiciary to whom was referred Resolution No. 4 found on page 131 of the Advanced Proceedings; Pertaining to Annual Home Barbecue;

Report as follows: We find Resolution No. 4 to be satisfactory.

Signed by the Committee

REBEKAH ASSEMBLY BILL NO. 4

TITLE: A bill to add duties of the Auditing Committee

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA:

That in Chapter VI-B, Sec. 15. D., (page 161) of the Roberts Code of California Odd Fellow Laws a new subsection (2) be added and the remaining subsections be re-lettered.

Sec. 15. Committees of the Rebekah Assembly

D. Special Committees of the Rebekah Assembly

(2) Auditing Committee. The Chairman of this committee shall be the Treasurer of the Rebekah Assembly, who with the concurrence of the President shall designate qualified members of the Rebekah Assembly to perform audits.

(a) This committee shall have the authority to audit all books and property of any Rebekah lodge, Theta Rho Girls' Club, corporation or other entity established or in which any Rebekah Lodge or entity has an interest, whenever,

(I) requested by the President of the Rebekah Assembly or Grand Master;

(II) requested by a lodge, club and corporation when such request is under seal of the lodge (if applicable) and properly signed by the presiding officer and attested by the secretarial officer;

(III) the Secretary or Treasurer of the Rebekah Assembly determines that a report sent to the Rebekah Assembly may be incorrect or falsified;

(IV) there is other evidence that the funds or assets of the entity are being dissipated, or that the entity has become inactive;

(V) the lodge or club fails to complete and submit in a timely manner required semi-annual or annual report;

(VI) when a lodge or club is seeking to consolidate;

(VII) the entity is seeking to purchase or sell real property; or

(VIII) a member of the Order, in a sworn affidavit alleges financial irregularities.

(b) Committee members shall be reimbursed for out of pocket expenses associated with the audit. Reimbursement shall be made, only after submission of a written report on the audit to the auditing committee chairman and upon presentation to the Secretary of the Rebekah Assembly with a properly completed expense voucher accompanied by receipts and other supporting

documents, and upon approval of the Executive Committee of the Rebekah Assembly and the Finance committee. No more than three members of the committee shall receive reimbursement for the same audit.

(c) When audits are performed pursuant to subsections (a) (I) through (a) (VI), or when an audit is performed under subsection (a) (VIII) and chargeable irregularities are found, the entity audited shall, whenever funds are available, reimburse the Rebekah Assembly for all reimbursable expenses incurred by the committee relative to the audit.

REPORT NO. 58

Adopted 3rd Day

By Representative Phil Caines, Ontario Lodge No. 345

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 4 found on pages 132-133 of the Advanced Proceedings; Pertaining to: A bill to add duties of the Auditing Committee;

Report as follows: We the committee find no conflict with the current Code.

Signed by the Committee.

REBEKAH ASSEMBLY BILL NO. 5

TITLE: A bill to add Auditing Committee to Special Committees of Rebekah Assembly.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA:

That in Chapter VI-B, Sec. 1. A. (3) (page 139) of the Roberts Code of California Odd Fellow Laws a new subsection 9 (a) be added and the remaining subsections be re-lettered.

Sec. 1. Duties of the President

A. Generally

(3) Special Committees. The following Rebekah Assembly Special Committees shall be appointed by the President-elect, to perform the duties specified in sub-section 15. D of this Chapter and as may be directed by other provisions of this Code, the Rebekah Assembly or the President:

- (a) Auditing
- (b) California Odd Fellow Youth Camp Festival
- (c) Certificate of Proficiency Perfection
- (d) Children's Home Festival
- (e) Correspondence
- (f) Elsie Banbury Trust Fund

REPORT NO. 59*Adopted 3rd Day*

By Representative Phil Caines, Ontario Lodge No. 345

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 5 found on pages 133-134 of the Advanced Proceedings; Pertaining to: A bill to add Auditing Committee to Special Committees of the Rebekah Assembly;

Report as follows: We the committee find no conflict with the current Code.

Signed by the Committee.

REBEKAH ASSEMBLY BILL NO. 6

TITLE: A bill to remove Auditing Committee from Joint Committees of the Grand Lodge and Rebekah Assembly.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA:

That I Chapter VI-B, Sec. 1. A. (4) (page 140) of the Roberts Code of California Odd Fellow Laws subsection (b) be deleted and the remaining subsections be re-lettered.

Sec. 1. Duties of the President**A. Generally**

(4) Joint Committees of Grand Lodge and Rebekah Assembly. The President-elect shall make appointments to the following Grand Lodge and Rebekah Assembly Joint Committees, for such terms and to perform such duties as specified in sub-section 14. E of this Chapter and Chapter III, Sec. 14 E (2-10) and as may be directed by other provisions of this Code, the Grand Lodge and Rebekah Assembly or the Grand Master and President:

(a) Arthritis

~~(b) Audit~~

(b) Convention

(c) Disaster

(d) Goodfellowship

(e) Membership

(f) Visual Research

(g) Youth

(h) Youth Educational & United Nations Tour

Unless otherwise specified by the Constitution of the Rebekah Assembly or the Code, persons appointed to Rebekah Assembly Joint Committees shall be members of the Rebekah Assembly at the time of appointment, however, they do

not have to be Representatives when appointed or at any time during their tenure on the Committee.

REPORT NO. 60

Adopted 3rd Day

By Representative Phil Caines, Ontario Lodge No. 345

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 6 found on pages 134-135 of the Advanced Proceedings; Pertaining to: A bill to remove Auditing Committee from Joint Committees of the Grand lodge and Rebekah Assembly;

Report as follows: We the committee find no conflict with the current Code.

Signed by the Committee.

REBEKAH ASSEMBLY BILL NO. 7

TITLE: A bill to remove Regional Chairman from the I.A.R.A. Project Committee.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA: That Chapter VI-B, Sec. 15. D. 9. (page 162) of the Roberts Code of California Odd Fellow Laws be repealed and re-enacted to read:

Sec. 15. Committees of the Rebekah Assembly

D. Special Committees of the Rebekah Assembly

(9) I.A.R.A. Project. This Committee shall consist of a State Chairman and six ~~members Regional Chairman, each residing in a different half of her/his region of this jurisdiction,~~ who shall promote the programs of the International Association of Rebekah Assemblies President, and make available for sale to members, the jewelry of the International President.

REPORT NO. 61

Adopted 3rd Day

By Representative Phil Caines, Ontario Lodge No. 345

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 7 found on page 135 of the Advanced Proceedings; Pertaining to: A bill to remove Regional Chairman from the I.A.R.A. Project Committee;

Report as follows: We the committee find no conflict with the current Code.

Signed by the Committee.

REBEKAH ASSEMBLY BILL NO. 8

TITLE: A bill to remove Regional Chairman from the Membership Committee.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA:
That Chapter VI-B, Sec. 15. E. (2) f. (page 165) of the Roberts Code of California Odd Fellow Laws be repealed and re-enacted to read:

Sec. 15. Committees of the Rebekah Assembly

E. Grand Lodge and Rebekah Assembly Joint Jurisdictional Committees

(2) Joint Jurisdictional Committees are:

(f) Membership. This Committee shall consist of a Joint Jurisdictional Chairman, the President, the Vice President, the Warden and six ~~members regional Chairman~~ who shall work together with the Grand Lodge Membership Committee. The Rebekah Assembly Joint Jurisdictional Chairman shall direct the affairs of the Committee as specified in Chapter II, Sec. 12. E. (5) of the Code of General Laws.

REPORT NO. 62

Adopted 3rd Day

By Representative Phil Caines, Ontario Lodge No. 345

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 8 found on page 135 of the Advanced Proceedings; Pertaining to: A bill to remove Regional Chairman from the Membership Committee;

Report as follows: We the committee find no conflict with the current Code.

Signed by the Committee.

REBEKAH ASSEMBLY BILL NO. 9

TITLE: A bill to remove Regional Chairman from the Press Committee.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA:
That Chapter VI-B, Sec. 15. D. (13) (page 163) of the Roberts Code of California Odd Fellow Laws be repealed and re-enacted to read:

Sec. 15. Committees of the Rebekah Assembly

D. Special Committees of the Rebekah Assembly

(13) Press. The Committee on Press shall consist of a State Chairman and six ~~members Regional Chairman~~ who shall publicize activities of the Order, ~~in their half of the region~~ to local news media and to the California Odd Fellow and Rebekah News.

REPORT NO. 63

Adopted 3rd Day

By Representative Phil Caines, Ontario Lodge No 345

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 9 found on pages 135-136 of the Advanced Proceedings; Pertaining to: A bill to remove Regional Chairman from the Press Committee;

Report as follows: We the committee find no conflict with the current Code.

Signed by the Committee.

REBEKAH ASSEMBLY BILL NO. 10

TITLE: A bill to remove Regional Chairman from the Children's Home Festival Committee and add a Co-Chairman.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA: that Chapter VI-B, Sec. 15. D. (4) (page 161) of the Roberts Code of California Odd Fellow Laws be repealed and re-enacted to read:

Sec. 15 Committee of the Rebekah Assembly

D. Special Committee of the Rebekah Assembly

(4) Children's Home Festival. This Committee shall consist of a State Chairman **and a Co-Chairman** both ~~who~~ shall be a Directors of the Odd Fellow Rebekah Children's Home Board, and six ~~members Regional Chairman~~, each residing in a different ~~half of her/his region~~ **part** of this jurisdiction, who shall assist in preparing the activities of the annual Children's Home Festival. This Committee shall be further supplemented by the appointment of a District Chairman, by the District Deputy President of each District, and a Lodge Chairman, appointed by the Noble Grand.

The ~~Regional Chairman~~ **Children's Home Festival Committee** shall permit and encourage groups of District Chairman (such as those within the currently designated areas) to cooperate in projects or activities for the Children's Home.

REPORT NO. 64*Adopted 3rd Day*

By Representative Phil Caines, Ontario Lodge No 345

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 10 found on page 136 of the Advanced Proceedings; Pertaining to: A bill to remove Regional Chairman from the Children's Home Festival Committee and add a Co-Chairman;

Report as follows: We the committee find no conflict with the current Code.

Signed by the Committee.

REBEKAH ASSEMBLY BILL NO. 11

TITLE: A bill to remove Regional Chairman from the Heart Committee.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA:

That Chapter VI-B, Sec. 15. D. (8) (page 162) of the Roberts Code of California Odd Fellow Laws be repealed and re-enacted to read:

Sec. 15. Committees of the Rebekah Assembly

D. Special Committees of the Rebekah Assembly

(8) Heart. This Committee shall consist of ~~seven members including a~~ State Chairman and six members ~~Regional Chairman, with each Chairman residing in a different half of her/his region of this jurisdiction.~~ The State Chairman shall coordinate the statewide activities. ~~of the Committee, and The Committee shall each Regional Chairman shall work with the Rebekah Lodges in her/his Region~~ and encourage every lodge to engage in a project for the benefit of the California Heart Association in its effort to reduce the ravages of heart and cardiovascular diseases.

REPORT NO. 65*Adopted 3rd Day*

By Representative Phil Caines, Ontario Lodge No. 345

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 11 found on pages 136-137 of the Advanced Proceedings; Pertaining to: A bill to remove Regional Chairman from the Heart Committee;

Report as follows: We the committee find no conflict with the current Code.

Signed by the Committee.

REBEKAH ASSEMBLY BILL NO. 12

TITLE: A bill to remove Regional Chairman from the Institution and Rejuvenation of Lodges Committee.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA: That Chapter VI-B, Sec. 15. D. (10) (page 162) of the Roberts Code of California Odd Fellow Laws be repealed and re-enacted to read:

Sec. 15. Committees of the Rebekah Assembly

D. Special Committees of the Rebekah Assembly

(10) Institution and Rejuvenation of Lodges. This Committee shall consist of a State Chairman and six ~~members Regional Chairman, each residing in a different half of her/his region of this jurisdiction.~~ This Committee shall assist Lodges who are considering consolidation or Surrender of their Charter. They shall also assist in rejuvenation of weak Rebekah Lodges by offering council and advice on methods of retaining and increasing their membership.

REPORT NO. 66

Adopted 3rd Day

By Representative Phil Caines, Ontario Lodge No 345

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 12 found on page 137 of the Advanced Proceedings; Pertaining to: A bill to remove Regional Chairman from the Institution and Rejuvenation of Lodges Committee;

Report as follows: We the committee find no conflict with the current Code.

Signed by the Committee.

REBEKAH ASSEMBLY BILL NO. 13

TITLE: A bill to remove Regional Chairman from the President's Jewelry Committee.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA: That Chapter VI-B, Sec. 15. D. (14) (page 163) of the Roberts Code of California Odd Fellow Laws be repealed and re-enacted to read:

Sec. 15. Committees of the Rebekah Assembly

D. Special Committees of the Rebekah Assembly

(14) President's Jewelry. This Committee shall consist of a State Chairman and six ~~members Regional Chairman, each residing in a different half of her/his region of this jurisdiction,~~ who shall make available for sale to the members the jewelry of the President of the Rebekah Assembly.

REPORT NO. 67

Adopted 3rd Day

By Representative Phil Caines, Ontario Lodge No 345

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 13 found on page 137 of the Advanced Proceedings; Pertaining to: A bill to remove Regional Chairman from the President's Jewelry Committee;
Report as follows: We the committee find no conflict with the current Code.

Signed by the Committee.

REBEKAH ASSEMBLY BILL NO. 14

TITLE: A bill to remove Regional Chairman from the Public Relations Committee.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA:

That Chapter VI-B, Sec. 15. D. (15) (pages 163-164) of the Roberts Code of California Odd Fellow Laws be repealed and re-enacted to read:

Sec. 15. Committees of the Rebekah Assembly

D. Special Committees of the Rebekah Assembly

(15) Public Relations. This Committee shall consist of a State Chairman and six ~~members Regional Chairman, each residing in a different half of her/his region of this jurisdiction,~~ who shall work to:

- (a) secure favorable publicity for the Order in this jurisdiction.
- (b) promote contact and favorable relations with newspapers, radio, television and special events media.
- (c) develop and provide to the lodges, public relations programs and activities which may be used to promote favorable image of our lodges and Order within our communities and throughout the jurisdiction; and
- (d) conduct a Public Relations workshop at the annual Grand Lodge and Rebekah Assembly sessions;
- (e) work with the District Deputies and the Membership Committee coordinators in developing promotional campaigns aimed at increasing membership; and

(f) perform such other duties in the area of public relations as shall benefit our Order.

This Committee shall be augmented by District Chairmen appointed by the District Deputy Presidents, and lodge Chairmen appointed by the Noble Grands. The Committee shall function not only during the Rebekah Assembly sessions, but also throughout the year, and strive for quality of appointments and programs.

REPORT NO. 68

Adopted 3rd Day

By Representative Phil Caines, Ontario Lodge No 345

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 14 found on pages 137-138 of the Advanced Proceedings; Pertaining to: A bill to remove Regional Chairman from the Public Relations Committee;

Report as follows: We the committee find no conflict with the current Code.

Signed by the Committee.

REBEKAH ASSEMBLY BILL NO. 15

TITLE: A bill to remove Regional Chairman from the Youth Committee.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA: That Chapter VI-B, Sec. 15. E. (2) (i) (page 165) of the Roberts Code of California Odd Fellow Laws be repealed and re-enacted to read:

Sec. 15. Committees of the Rebekah Assembly

E. Grand Lodge and Rebekah Assembly Joint Youth Committees

(2) Joint Jurisdictional Committee are:

(i) Youth. The Rebekah Assembly Youth Committee shall consist of one State Chairman, appointed by the President, to serve a four year term and **six members Regional Chairman from each of the Regions where a Theta Rho Club is located**, to serve a term of three years on a rotating basis. The Vice President of the Theta Rho Assembly shall serve on this Committee by virtue of her Office with full voice and vote, and the President of the Theta Rho Assembly, by virtue of her Office shall serve as an Ex-officio member of the Committee without vote.

(1) This Committee shall work with the Grand Lodge Committee in accordance with Chapter III, Sec. 14 E. (7) of this Code.

(2) ~~Each Club shall be assigned a Youth Committee member~~
~~Regional Chairman who shall see that grant Dispensations, with a copy sent to,~~
~~granted by the President of the Rebekah Assembly are obtained for:~~

- (a) Changing the time or place of a regular meeting
 (b) Electing a President or Vice President who is not
 regularly qualified
 (c) Electing Assembly Representatives who are not
 regularly qualified; and
 (d) Public Entertainment

REPORT NO. 69

Adopted 3rd Day

By Representative Phil Caines, Ontario Lodge No 345

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 15 found on pages 137-138 of the Advanced Proceedings; Pertaining to: A bill to remove Regional Chairman from the Youth Committee;

Report as follows: We the committee find no conflict with the current Code.

Signed by the Committee.

GRAND LODGE BILL NO. 21

Submitted by Grand Lodge Board of Directors

SUBJECT: to create a jurisdictional Audit Committee.

WHEREAS, the Grand Lodge of California has granted autonomy to the Rebekah Assembly and;

WHEREAS, the Code of California Odd Fellow Laws lists the Grand Lodge Auditing Committee as a joint committee, and;

WHEREAS, under a bill of Rebekah Assembly, said committee is not to be a joint committee listed as such in the Laws of California Lodges, and;

WHEREAS, there needs to be a jurisdictional committee created to audit the books of Odd Fellow Lodges and Junior Lodges and other entities established by the Grand Lodge, or other entity created by or operating under the authority of an entity chartered or authorized by this Grand Lodge;

Delete in its entirety Chapter III, Sec. 14 (E) Grand Lodge and Rebekah Assembly Joint Jurisdictional Committees, (9) Grand Lodge Auditing Committee (pages 67-68) and;

THEREFORE, BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA that Chapter III, Section 14. (D) Grand Lodge Jurisdictional Committees, (5) Auditing Committee (page 56) be added by this Grand Lodge to read as follows:

(5) Auditing Committee.

(a) The Grand Lodge Auditing Committee shall consist of at least five Odd Fellows, appointed by the Grand Master.

(b) The committee shall:

(i) establish standards and guidelines for all lodges, clubs and associations operating under the ultimate authority of the Grand Lodge regarding the establishment of proper procedures for the expenditure and disbursement of monies in order to protect the unit's financial integrity and the Order's tax exempt status;

(ii) instruct and assist lodges, clubs and associations in maintaining proper financial records and procedures for completing and filing required tax forms, and

(iii) conduct audits as specified in this sub-section.

(c) The committee chairman may, with the concurrence of the Grand Master, designate additional qualified Odd Fellows to assist or perform audits when it is necessary to expedite the completion of an audit.

(d) This committee shall have authority to audit all books and property of any lodge, club, corporation or association operating under a Charter granted by the Grand Lodge, or any corporation or other entity establish by an action of the Grand Lodge, or any corporations, association or other entity created by or operating under the authority of an entity chartered or authorized by the Grand Lodge, whenever,

(i) requested by the Grand Master;

(ii) requested by a lodge, club, corporation when such request is under seal (if applicable) and properly signed by the presiding officer and attested by the secretarial officer;

(iii) the secretary or treasurer of the Grand Lodge determines that a report sent to the Grand Lodge may be incorrect or falsified;

(iv) there is other evidence that the funds or assets of the entity are being dissipated, or that the entity has become inactive;

(v) the entity fails to complete and submit in a timely manner, a required semi-annual or year end report;

(vi) the entity is seeking to consolidate with another entity;

(vii) the entity is seeking to purchase or sell real property or erect a new temple; or

(viii) a member of the Order, in a sworn affidavit, alleges financial irregularities.

(e) Committee members may be reimbursed for out of pocket expenses associated with the audit. Reimbursement shall be made by the Grand Lodge. When a Junior Lodge is audited reimbursement shall be made by the Grand Lodge. Reimbursement for an audit of a corporation shall be prorated on the number of trustees/directors elected by the Grand Lodge or Rebekah Assembly. Reimbursement for an audit of an association shall be prorated on the basis of the primary affiliation of the unit or units represented in the association. Reimbursement shall be made, only after submission of a written report on the audit to the audit committee chairman, and upon presentation to the secretary of the appropriate Grand Body or the executive committee of the Grand Body. Mileage reimbursement shall not exceed the mileage rate paid to the Grand Lodge Board of Directors. No more than three members of the committee shall receive reimbursement for the same audit.

(f) When audits are performed pursuant to sub-paragraph (d) (i) through (d) (vi), or when an audit is performed under sub-paragraph (d) (viii) and chargeable irregularities are found, the entity audited shall, whenever funds are available, reimburse the Grand Lodge for all reimbursable expenses incurred by the committee relative to the audit.

REPORT NO. 70

Adopted 3rd Day

By Representative Pete Pohlhammer San Mateo Lodge No. 265

Your committees on Judiciary and Finance to whom was referred Bill No. 21 found on pages 125-126 of the Advanced Proceedings; Pertaining to: Audit Committee;

Report as follows: We the committee concur with the removing the Audit Committee as a Joint Jurisdictional Committee and have it become a Grand Lodge Jurisdictional Committee. We recommend the adoption of this Bill.

Signed by the Committee

GRAND LODGE BILL NO. 18

Submitted by Peter Sellars, Yerba Buena Lodge No. 15

TITLE: A bill to remove a sub-section under Duties of the Grand Secretary
Additional Duties

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA: That Chapter III, Sec. 4, A., (11), (o), (page 29) of Roberts Code of California Odd Fellow Laws be removed in its entirety and replaced with:

(o) send blank reporting forms, in duplicate, to each Odd Fellow Lodge and Junior Lodge, by first class mail to be received no later December 1st. The original form shall be returned when completed by March 1st.

REPORT NO. 71

Not Adopted 3rd Day

By Representative Norman Rose Fresno Lodge No. 186.

Your committees on Legislation and State of the Order to whom was referred Bill No. 18 found on page 124 of the Advanced Proceedings; Pertaining to: Duties of the Grand Secretary;

Report as follows: We the committees have received Bill No. 18 and although there is merit for the reason behind the Bill we feel that more needs to be addressed; including but not limited to dates reports need to be sent and received, cost factor, appeal process, etc. and other items. We feel, after consulting with the maker, that it needs to be reworded and brought back at the next session of Grand Lodge. Therefore, we cannot recommend its passage. We therefore recommend that the subject be placed on it own passage.

Signed by the Committees of Legislation and State of the Order

RECOMMENDATION F (5-2), REPORT NO. 5

By Gerald Poarch, Grand Secretary of Costa Mesa Lodge No. 29

I recommend that legislation be drafted that members being paid mileage for serving this jurisdiction be paid for travel from their home or Lodge in California.

REPORT NO. 72

Adopted 3rd Day

By Representative Ben Shuler True Fellowship Lodge No. 52

Your Committee on Finance to whom was referred Recommendation F (5-2) in Report No. 5 found on page 12 of the Advanced Proceedings Pertaining to: Mileage for Travel;

Report as follows: We of the Finance Committee agree with the intent of the recommendation. The mileage should be from home or lodge whichever is the shortest distance.

Signed by the Committee

REPORT NO. 73

Adopted 3rd Day

Legislation Committee

Submitted by Norman Rose, Fresno Lodge No. 186

Thanks to the Grand Lodge office and Marlene Bois for getting the upcoming legislation sent to all members of the Legislation Committee so that we would have an idea of what work was coming up at sessions. A reminder to all members that if you need any assistance in drafting a bill in proper form the Legislative Council is available throughout the year to assist. Any member who has any question about legislation, bills, or reports are strongly urged to check with the appropriate committee(s) for clarification or to express their concerns or suggestions. It is important to the committees to be able to take into consideration the member's ideas. This would also assist the members in allowing them to vote for the good of the Order.

**THETA RHO LEGISLATION
TRA BILL NO. 1**

Explanation: There is a necessity to write by-laws for a new club and the old model of by-laws had not been updated for many years. In our review it was determined that the Constitution for Theta Rho Clubs also needed updating.

Be it enacted by the Theta Rho Assembly of California: that Chapter XXII C be added to the Roberts Code of California of Odd Fellow Laws.

An emergency exists due to the fact that there is a necessity to write by-laws for a newly chartered Theta Rho Club.

Submitted by the Rebekah Assembly Executive Committee

**CHAPTER XXII-C
BY-LAWS
FOR
THETA RHO GIRLS' CLUB
OF CALIFORNIA**

Independent Order of Odd fellows under the Jurisdiction of the Rebekah Assembly of California, I.O.O.F.

ARTICLE I: NAME

The name, style and title of this Theta Rho Girls' Club shall be _____ Theta Rho Girls' Club No. _____ Independent Order of Odd Fellows (I.O.O.F.) _____, CA and shall be hereafter governed by the following laws.

ARTICLE II: OBJECTS, PURPOSES AND CREED

Sec. 1: The Object and purposes of this Theta Rho Girls' Club are to promote the principles of Friendship, Love, and Truth; and the sentiment that Happiness is obtained through Service; and to follow the Golden Rule: Do unto others, as you would have them do unto you.

Sec. 2. These purposes are expressed in the following official creed of Theta Rho Girls' Clubs:

We, the Theta Rho Girls' Clubs, strive for Friendship, Love and Truth, through improving our character and citizenship. In understanding others, we achieve our goal and model: Happiness through Service.

ARTICLE III: MEMBERSHIP

The membership of this club, shall be as provided for in the Constitution for Theta Rho Girls' Clubs of California, Chapter XXI-A, Article III California Code of Odd Fellow Laws.

ARTICLE IV: REPRESENTATIVES

Sec. 1. Representative. This club at its first meeting in November shall elect Representatives as specified in the Constitution of Theta Rho Assembly of California, Chapter XX-B, Article V, California Code Odd Fellow Laws.

Sec. 2. The Representatives shall, within thirty (30) days from the date of adjournment of the regular session of the Theta Rho Assembly, present a written report as to the proceedings of the Theta Rho Assembly, pointing out specifically all changes in the laws of the Order and giving the decisions of the President which have been approved, and such other matters as will be of interest in their respective clubs.

ARTICLE V: OFFICERS, TRUSTEES AND COMMITTEES

Sec. 1. Officers

A. Elective. The elective officers of this club are: President, Vice President, Secretary, (Financial Secretary), and Treasurer.

B. Appointive: The appointive officers of this club are: Chaplain, Warden, Conductor, Marshal, Right and Left Supporters of the President, Musician, Right and Left Supporters of the Vice President, Inside Guardian, and Outside Guardian, First Herald, Second Herald, Third Herald, Fourth Herald.

C. Pro Tem: In the absence of regular officers, the presiding officer may appoint pro tem officers.

D. Duties: The duties of officers of this Club are prescribed by the Ritual, the California Code of Odd Fellow Laws and the Sovereign Grand Lodge Code of General Laws.

E. Eligibility: Only a Theta Rho Degree member in good standing in this Club may hold office.

F. Qualifications:

(1) Elective and Appointive. All officers shall commit to memory the several charges in the opening and closing ceremonies of their respective offices and pass examination on this qualification before installation.

(2) President and Vice President. To be eligible to the office of President, one must have served in the office of Vice President. To be eligible to the office of Vice President, a member must have served a term in each of two different offices of a Theta Rho Girls' Club. In the event there are no qualified members to hold either office, the club may elect any member to either office. A dispensation must be obtained from the Rebekah Assembly President before installation.

Sec. 2. Committees: The President shall appoint, on the night of installation, the following committees:

A. Finance. The Committee on Finance shall consist of three (3) members and an Advisory Officer. They shall audit and inspect the accounts, books, securities, funds, and other property in the hands of the Treasurer, and the books and reports of the Secretaries, and of other officers and committees charged with the receipt and expenditure of money. For this purpose they shall fix a time and place to meet the Secretaries and Treasurer, after the last regular meeting in each semiannual term, and shall report in writing at the first regular meeting in the next term upon duplicate blanks as approved by the Rebekah Assembly and furnished by the Rebekah Assembly, one copy of which shall be mailed to the Rebekah Assembly Secretary, the other retained by the Club. They shall also examine all other financial matters referred to them, and report thereon to the Club as soon as practicable. The Treasurer, the Secretary, the Financial Secretary, nor any member of the Trustees shall be a member of the Finance Committee.

B. Membership: The Committee on Membership shall consist of up to (3) members and an Advisory Officer. It shall be the duty of this committee, in conjunction with the President, to promote plans for securing new members for the Club. They shall promote all youth activities including but not limited to

sponsorship of athletic teams, scholarships and club participation in the United Nations Educational Pilgrimage for Youth (UNP). They shall work with the Financial Secretary in promoting among the members the habit and practice of paying their dues promptly in advance. This Committee shall submit a report to the Club at the end of their respective term.

C. Press: This Committee on Press shall consist of up to three (3) members who are charged with promoting club awareness in the community which may include such items as newspaper articles and sponsorship or participation of community activities. This Committee shall submit a report to the Club at the end of their respective term.

D. Instruction: (Optional) The Committee on Instruction shall consist of up to three (3) members who are charged with scheduling training for members of the Club to include, but not limited to, schools of instruction, mentoring of new members, coordinating efforts with the Rebekah Assembly Membership Committee. This Committee shall submit a report to the Club at the end of their respective term.

E. Visiting: (Optional) The Committee on Visiting shall consist of up to three (3) members, one of whom shall be the President. They shall keep themselves informed at all times as to the condition of a member who has been reported ill. This Committee shall submit a report to the Club at the end of their respective term.

F. Other Committees as Authorized by the Club: The President may appoint such other committees deemed necessary for the operation of the Club.

ARTICLE VI: TERMS, MEETINGS AND QUORUMS

Sec. 1. The term of this Club shall be 6 months, commencing in April and October.

or

Sec. 1. The term of this Club shall be 12 months, commencing in April.

Sec. 2. Regular Meeting: This Club shall meet on the _____ (and the _____; if meeting twice a month) of each month at _____ pm at _____ (address including street, city, state and zip code).

Sec. 3. Special Meetings: The President may call a special meeting of the Theta Rho Girls' Club at any time, or when petitioned by at least seven (7) members of the club. Notice thereof shall be given at least thirty (30) days; stating the time, place and purpose of the meeting, and no business shall be transacted except as specified in the notice.

Sec. 4. This Club shall not move from the place of meeting without approval of the Rebekah Assembly. The day and hour of meeting may be fixed and changed only by amendment of these By-laws.

Sec. 5. Five members in good standing in this Club, including one qualified to preside, shall constitute a quorum for the transaction of business. In addition to a quorum, an advisor or assistant advisor shall be present during the transaction of any business. Should the Club during its meeting, be left without a quorum or advisor, it shall not transact business and the presiding officer shall close the club without ceremony.

ARTICLE VII: FEES AND DUES

Sec. 1. Every application for membership into this Club shall be accompanied, in full, by all required fees.

Sec. 2. The fee for admission to membership by initiation in this Club shall be _____. (See Constitution of Theta Rho Girls' Clubs, Chapter XXI-A, Code of California Odd Fellow Laws.)

Sec. 3. The fee for admission as an associate member, by deposit of withdrawal card or transfer certificate shall be as prescribed in the Constitution of Theta Rho Girls' Clubs, Chapter XXI-A, Article VII, Code of California Odd Fellow Laws.

Sec. 4. The dues for each contributing member, including Associate Members shall be the amount equal to the per capita dues established by the Rebekah Assembly (rounded to the next dollar) plus _____.

Sec. 5. Dues are payable in advance, but at the option of a member may be paid quarterly in advance.

ARTICLE VIII: FUNDS AND PROPERTY

Sec. 1. The funds and property of this Club shall be administered according to the Constitution of Theta Rho Girls' Clubs, Chapter XXI-A, Article VIII, Code of California Odd Fellow Laws.

ARTICLE IX: RULES AND PRACTICES

Sec. 1. Cards and Certificates.

A. This Club shall use only the cards and certificates authorized by the Sovereign Grand Lodge and furnished by the Rebekah Assembly of California.

The cards and certificates shall be issued and recognized by the Club in accordance with the provisions of the Code of General Laws.

Sec. 2. Charter and Effects.

A. Should this Club become defunct, surrender its charter (except for purposes of consolidation), or its charter be declared forfeited, all rights and title of all funds, property and other effects shall become vested in the Rebekah Assembly of California in accordance with the Laws of the Order. It shall be the duty of the last installed officers and the trustees to deliver immediately to the Rebekah Assembly Secretary, or any other person authorized to receive the same, the charter, seal, books, papers, funds, investments, property and all other effects belonging to the Club.

ARTICLE X: AMENDMENTS

These By-Laws may be amended, altered, or repealed by the Club after having been read at three (3) consecutive regular meetings, with action taking place at the third meeting. Such changes shall be distributed to the membership at least (30) days prior to the vote. A vote of two-thirds (2/3) of the members present is required for passage. Upon passage, the changes shall be submitted to the Rebekah Assembly for approval. Upon approval by the Rebekah Assembly, the amendments shall become effective.

TRA BILL NO. 2

Explanation: There is a necessity to write by-laws for a new club and the old model of by-laws had not been updated for many years. In our review it was determined that the Constitution for Theta Rho Clubs also needed updating.

Be it enacted by the Theta Rho Assembly of California: that Chapter XXI-A of the Roberts Code of California Odd Fellow Laws be repealed in its entirety and replaced with the following.

An emergency exists due to the fact that there is a necessity to write by-laws for a newly chartered Theta Rho Club.

Submitted by the Rebekah Assembly Executive Committee.

CHAPTER XXI-A
CONSTITUTION
FOR
THETA RHO GIRLS' CLUBS
OF CALIFORNIA

Independent Order of Odd Fellows under jurisdiction of the Rebekah Assembly of California, I.O.O.F.

PREAMBLE

For the purpose of effecting uniformity in administration of the privileges, honors and benefits of Theta Rho Girls' Clubs membership in this jurisdiction, the Theta Rho Assembly of the Independent Order of Odd Fellows of the State of California does ordain, subject to approval of the Rebekah Assembly, the following Constitution of Theta Rho Girls' Clubs of California.

ARTICLE I. OFFICIAL CREED

We, the Theta Rho Girls' Clubs, strive for Friendship, Love and Truth, through improving our character and citizenship. In understanding others, we achieve our goal and motto:

"HAPPINESS THROUGH SERVICE"

ARTICLE II. AUTHORITY, OBJECTS AND PURPOSES

Sec. 1. Authority.

A. The authority of the Theta Rho Girls' Clubs of/in the Jurisdiction of California is derived from the Rebekah Assembly, Independent Order of Odd Fellows (I.O.O.F.), to which it shall be accountable.

(1) The rituals, constitution, laws and decisions of the Sovereign Grand Lodge of the Independent Order of Odd Fellows and the laws and decisions of the Rebekah Assembly of California are the laws of Theta Rho Girls' Clubs and all persons by becoming or continuing as members of a Theta Rho Girls' Club consent and agree to acquaint themselves fully and abide by the same.

(2) A Theta Rho Girls' Club possesses the right to enact any law not contravening the customs and usages of the Order, not altering the work of the Order or any of the degree belonging thereto, not in conflicting with the laws of the land, and do all such other acts as are promotive of the interest of the Order or that appertain thereto by ancient usage or custom.

B. Issuance of Charter. A Theta Rho Girls' Club shall be organized upon receipt of signed petition for a charter by five (5) or more members of the Theta

Rho Degree or fifteen (15) persons qualified to become members, no more than two-fifths (2/5) of these shall be associate members.

(1) Petitions for charter shall be on forms supplied by the Rebekah Assembly Secretary.

(2) The petition for the charter shall be sent to the Rebekah Assembly Secretary who shall make a copy for the permanent file and then forward the petition to the Rebekah Assembly Executive Committee. If satisfied, the Rebekah Assembly Committee may issue the charter or reserve action and present it to the Rebekah Assembly in regular session. The application shall be accompanied by a fee set by the Rebekah Assembly, which shall be refunded if the petition is not granted.

C. The Charter issued by the Rebekah Assembly shall be undisturbed and may not be altered or amended without the consent of the Rebekah Assembly, except that a photocopy of the Charter may be used, be at least a minimum of eight and one-half inches by eleven inches (8½" x 11"), a copy of which must be furnished to the Rebekah Assembly for its archives.

D. Five (5) Members of the Theta Rho Degree in good standing, of which two-fifths (2/5) may be associate members, shall be required to keep the Club charter active.

Sec. 2. Objects

A. To promote the principles of Friendship, Love and Truth; and the sentiment that Happiness is obtained through Service.

B. To follow the Golden Rule: Do unto others, as you would have them do unto you.

Sec. 3. Purpose

A. To have general supervision over Theta Rho Odd Fellowship in its area.

B. To make recommendations to the Theta Rho Assembly for legislation and such other matters that will improve the Order.

ARTICLE III. MEMBERSHIP

Sec. 1. Membership in a Club shall be divided into the following categories: 1) Active, 2) Graduate, 3) Life, 4) Senior Sister, and 5) Honorary, as defined in Chapter III, Sec. 1 I, Code of General Laws and Chapter XXI-B, Sec. 1. C (3), Code of California.

Sec. 2. All single females between the age of eight and eighteen years who are of good moral character, believe in the Supreme Being, and have never been affiliated with a Theta Rho Girls' are eligible to apply for active membership in a club by initiation.

Sec. 3. A Theta Rho Girls' Club member, meeting the requirements of Sections 1 and 2 of this Article, may transfer her membership into a Club in the manner set forth in Chapter XXVII, Sec. 1. C, Code of General Laws.

Sec. 4. A member of a Theta Rho Girls' Club who has established residence within this jurisdiction may apply for Associate Membership in a Club, upon proof of membership in good standing in her home Club. Associate Membership shall be subject to the provisions of Chapter III, Sec. 13, Code of General Laws.

Sec. 5. Every applicant for membership in a Theta Rho Girls' Club by deposit of card or certificate shall be free of encumbrances or indebtedness to another Theta Rho Girls' Club.

Sec. 6. Reinstatement of suspended members of a Theta Rho Girls' Club shall be effected in the manner prescribed in Chapter XXI, Sec. 1. E. (10), Code of General Laws.

Sec. 7. Any member in good standing in a Rebekah Lodge may attend any meeting of a Theta Rho Girls' Club upon presentation of an Official Rebekah Certificate showing dues paid through current date.

Sec. 8. The Club shall keep a permanent record in book form of all persons admitted to membership, setting forth all information regarding admittance to the Club, honors obtained in the Order and the termination of membership.

ARTICLE IV. REPRESENTATIVES

Sec. 1. Representative. A Theta Rho club in good standing, at its first meeting in November shall elect Representatives as specified in the Constitution of Theta Rho Assembly of California, Chapter XX-B, Article V, California Code of Fellow Laws.

Sec. 2. The Representatives shall, within thirty (30) days from the date of adjournment of the regular session of the Theta Rho Assembly, present a written report as to the proceedings of the Theta Rho Assembly, pointing out specifically all changes in the laws of the Order and giving the decisions of the President which has been approved, and such other matters as will be of interest to their respective clubs.

Sec. 3. If a Representative or Representative-elect becomes disqualified, it shall be the duty of the Club to immediately notify the Rebekah Assembly Secretary.

ARTICLE V. OFFICERS

Sec. 1. Elective Officers.

A. The elective officers of a Theta Rho Girls' Club shall be those specified in Theta Rho Girls' Club Ritual – e.g.: President, Vice President, Secretary, Financial Secretary, and Treasurer. (1) The By-laws shall state the term of office.

B. Nominations for Elective Officers shall take place at the last meeting in February and August, unless the by-laws of the Club provide for a term of one year when nominations shall take place at the last meeting in February.

C. Officers of a Club shall be elected at the first meeting in March and September of each year unless the by-laws of a Club provide for a term of one year when the election shall take place at the first meeting in March.

(1) Balloting. All elections shall be by written ballot, unless there be but one nominee, in which event the Club may vote to elect by acclamation. A majority of the votes cast shall be necessary for election. Should no candidate receive a majority on the first ballot, the candidate having the least number of votes shall be dropped at the next ballot, and so on until a candidate receives a majority of the votes cast.

D. Vacancies in Office shall be filled in the manner prescribed in Chapter VI-B, Sec. 14, Code of California.

Sec. 2. Appointive Officers.

A. The appointive officers of the Theta Rho Girls' Club shall be those officers noted in the Theta Rho Girls' Club Ritual – e.g.: Chaplain, Warden, Conductor, Marshal, Right Support of the President, Left Support of the President, First Herald, Second Herald, Third Herald, Fourth Herald, Right Supporter of the Vice President and Left Supporter of the Vice President, Inside Guardian, and Outside Guardian.

(1) The Theta Rho Girls' Club may provide in its By-laws for additional appointed officers and designate their duties.

Sec. 3. Advisory Officers and Assistant Advisory Officers. The Youth Committee shall appoint one (1) Advisory Officer and any number of Assistant Advisory Officers as deemed proper for each Theta Rho Girls' Club. A Theta Rho Girls' Club has the right to recommend its own Advisory Officer at its first

meeting in December. If a recommendation is not made, the Youth Committee shall request recommendations from the sponsoring lodge and make a selection.

A. The Advisory Officer assisted and advised by the Assistant Advisory Officers, shall have general supervision over a club, attend meetings, and see that the laws of The Sovereign Grand Lodge, the Grand Lodge, the Rebekah Assembly, and the Theta Rho Assembly, governing Theta Rho Girls' Clubs Lodges are adhered to. They shall be appointed for a term of one (1) year to coincide with the fiscal term of the Theta Rho Girls' Club.

B. The minimum age of the Advisory Officer shall be twenty-one (21) years, and for an Assistant Advisory Officer, twenty (20) years. They shall be in good standing of a Rebekah Lodge.

ARTICLE VI. TERMS AND MEETINGS

Sec. 1. The regular term of a Club shall be for six months – one to commence in April, and one to commence in October; unless the by-laws provide for a term of one year when such term shall commence in April. All terms shall end on the day the succeeding one commences.

Sec. 2. A Club shall hold regular meetings at least once a month, on such day(s) at such time and place, as the by-laws so provide. However, if the by-laws provide for a term of one year, a Club may dispense with regular meetings for a period not to exceed two months in a calendar year.

Sec. 3. A Club may hold occasional meetings in places and at times other than specified by its by-laws, when a dispensation for such a meeting has been granted.

Sec. 4. A Club, may, upon notification of all active members, hold special meetings, during which no business shall be transacted other than that for which the meeting was called. Applications for membership shall not be received or balloted upon or elections held at special meetings.

Sec. 5. Five active members, including one qualified to preside, shall constitute a quorum for the transaction of business. In addition to a quorum, an advisor or assistant advisor shall be present during the transaction of any business. If the Club, during any meeting, is left without a quorum or advisor, no business shall be transacted and the presiding officer shall declare the Club closed without ceremony.

Sec. 6. A Club shall extend an official invitation to its sponsoring Rebekah Lodge(s) once each term, reminding the members of their right and privilege to attend all Theta Rho Girls' Club meetings.

ARTICLE VII. FEES AND DUES

Sec. 1. The fees for admission to membership in a Club by initiation shall be prescribed in the by-laws and shall not be less than three dollars for active members or Senior Sisters.

Sec. 2. The Fee for admission as an associate member shall be one dollar.

Sec. 3. There shall be no fee for admission to membership in a Club by deposit of an unexpired withdrawal or transfer certificate.

Sec. 4. The fee for admission by reinstatement, deposit of an expired Withdrawal Card or Dismissal Certificate shall be the amount equal to one year's dues.

Sec. 5. The annual dues for active members and Senior Sisters of Club shall be prescribed in the by-laws and shall not be less than the expense of per capita dues and fraternal obligations, payable in advance. Should the expenses and current liabilities for any year be in excess of the income and current assets, on hand, to an extent that it might tend to impair the financial standing of the club, an assessment shall be levied by the Club on all contributing members to meet the deficiency.

Sec. 6. The annual dues for a Life member of a Club shall be as prescribed in the by-laws for an active member until she reaches the age of twenty-one years, and thereafter shall be as prescribed in the by-laws for a Senior Sister,

Sec. 7. The granting of cards and certificates by a Club shall be governed by the applicable sections in Chapter XXVII, Code of General Laws and fees to be prescribed in the Club by-laws.

Sec. 8. Non Payment of fees and dues.

A. Neglect or refusal to pay dues or legally imposed assessments is an offense against a Club and Order.

B. The penalty for non-payment of dues or demands of a Club shall be suspension as prescribed in Chapter III, Sec. 4., Code of General Laws, and shall be effected as provided in Chapter IV, Sec. 2. H. Code of California.

ARTICLE VIII. REVENUES, RETURNS AND ASSETS

Sec. 1. Revenues

A. Revenues shall be from per capita dues, assessments adopted in regular meetings, profit from the sale of supplies, investment income, devises and bequest and income from any lawful source.

B. The Theta Rho Girls' Club shall collect sufficient per capita dues to pay the expenses and fraternal obligations.

Sec. 2. Returns

A. The officers of a Club shall make when requested and in the form required, such return demanded by the Sovereign Grand Lodge and the Rebekah Assembly of California.

B. The Club shall NOT sell or distribute for any purpose outside the Fraternity, any of the members rosters, mailing lists, including personal information held by the Club to any person or persons, institutions or agencies for sales promotions, or for other purposes within or without the Theta Rho Girls' Clubs, except with the expressed written permission of the member.

Sec. 3. Assets

A. The Club shall have control of its financial affairs and its funds, so long as it acts in accordance with the Constitution and the Laws of the Order. It may use its income for any purpose which is for the Good of the Order and which will exemplify the broad spirit of Odd Fellowship, unless expressly restricted by the laws and mandate of The Sovereign Grand Lodge or the Code of California Odd Fellow Laws.

B. All funds of the Club, from whatever source derived, are trusted funds and are to be accounted for and used in accordance with the Laws of the Order. All moneys shall be deposited in the name of the Club in a chartered and insured bank or savings institution. All investments shall be in the name of the Club and in such securities as would be approved for investment of trust funds. The Rebekah Assembly has a reversionary interest in all funds and investments and any division among members or any improper distribution is illegal and void.

C. Each account shall require at least four signatures on file which shall be Club Advisory Officers or Youth Service Committee Members; two signatures shall be Club Advisory Officers.

D. Two signatures shall be required for the withdrawal from any bank or investment account. One signature shall be that of an Advisory Officer.

- E. Warrants shall be drawn and checks issued for all monies disbursed.
- F. The Club shall keep sufficient financial records to show at any time the accounts of its members, its receipts and disbursements, all investments of its funds and other effects. The records and accounts shall be audited by qualified members within thirty days after the end of the term. The records shall conform to all requirements prescribed by the Rebekah Assembly.
- G. The Club may create special funds by voluntary contributions or the holding of entertainment or bazaars where no part of the expense is chargeable to the regular funds of the Club and to use such funds for any purpose authorized by the Code of General Laws.
- H. No funds of the Club shall be invested or used in the purchase, construction or alteration of a building unless the plans, specifications and full particulars of financing are submitted to and receive the approval of the Rebekah Assembly. The Club shall not incur any debt or obligation nor enter into any contract for such purpose without the prior approval of the said Rebekah Assembly. This shall not apply to improvements or alterations the cost of which shall not exceed \$1,000.00.
- I. The Club shall keep any buildings or personal property owned by it protected by insurance to cover loss by catastrophic disaster in an amount sufficient to protect it from serious loss.
- J. The Rebekah Assembly must grant approval prior to the Theta Rho Girls' Club disposing of property and assets. In the event the Theta Rho Girls' Club ceases to exist, all property and assets revert to the Rebekah Assembly.
- K. Life Membership. Refer to The Sovereign Grand Lodge Code of General Laws, Chapter III, Sec. 11. for details on Life Membership.

ARTICLE IX. RULES AND PRACTICES

Sec. 1 Voting.

- A. Method. The methods of voting shall be by the voting sign, written ballot, the ballot box, and acclamation.
- B. Required to Vote. Every qualified member present is required to vote on all questions unless excused by the Club.
- C. Illegal Vote. An illegal vote shall not invalidate the ballot unless it changes the result. In that event, a new ballot shall be taken.

D. Conflict of Interest. A member shall not be eligible to vote on any matter relating to the fiscal affairs of the club in which the member has personal interest.

Sec. 2. Offenses and Penalties

A. Any member of a Club charged with an offense against the Order as defined by the Code of General Laws and/or Code of California Odd Fellow Laws shall be subject to the penalties and procedures in the Code of General Laws and/or Code of California Odd Fellow Laws.

B. All members are prohibited from resorting to civil courts prior to exhausting the tribunals of the Order, concerning the construction of the laws of the Order, matters pertaining to its affairs or directives or orders.

C. All Clubs are prohibited from resorting to civil courts prior to exhausting the tribunals of the Order, concerning the construction of the laws of the Order, matters pertaining to its affairs or directives or orders.

Sec. 3. Rituals

A. Officers Accounting for Rituals. Immediately prior to the closing ceremony of each regular club meeting, this club shall require the Secretary to report in open club on the rituals in the possession of the Secretary giving the number of each ritual, also on the rituals loaned to members give the name of the member and the number of the ritual in such member's possession. The Secretary shall be required to record such report in the minutes of the club meeting.

B. Return of Rituals Loaned. Rituals loaned to members must be returned to the Secretary in the club hall within a period of thirty (30) days from the date the ritual was received. The Secretary shall report such return in open club and record it in the minutes of the club meeting. A fine equal to the replacement cost shall be assessed against any member failing to return a ritual as above provided unless for a good and sufficient reason satisfactory to a majority of the members present, the member shall be relieved from the payment of such fine.

C. Reports and Penalties. In its Semi-annual Report to the Rebekah Assembly, each club will account for the rituals by the numbers with which they are charged to it. In event of a ritual being lost the club shall be assessed a fine equal to the replacement cost, payable immediately to the Rebekah Assembly Secretary to be credited into the funds of the Rebekah Assembly.

ARTICLE X. AMENDMENTS AND INTERPRETATIONS.

Sec. 1. Amendments:

A. A proposition to amend this Constitution must be approved by the Theta Rho Girls' Club, after having been read at three (3) consecutive meetings. The amendment shall be submitted, in duplicate, to the Rebekah Assembly Secretary in writing. At the next annual session of the Rebekah Assembly, the Committee on Legislation shall report on the Amendment. A vote shall then be taken of the voting members of the Rebekah Assembly with an affirmative vote of three-fourths (3/4) of the voting members present necessary for passage. The amendment shall not be in force until approved by the Rebekah Assembly.

Sec. 2. Interpretations

A. When any doubt arises as to the true meaning of these Articles, it shall be determined by the Theta Rho Assembly, subject to advice and review by Rebekah Assembly.

ARTICLE XI. BY-LAWS

Sec. 1. A Club shall adopt by-laws as required by the laws of the Order.

Sec. 2. By-laws shall be adopted, amended, or repealed in the manner set forth in Chapter VII-B, Sec. 1-D, Code of California.

REPORT NO. 75

Adopted 3rd Day

By Representative Rick Jennings of Lodge No. 186

Your Committee on Rebekah legislation to whom was referred TRA Bills No. 1 and 2 found on pages 139 thru 151 of the Advance Proceedings, Pertaining to: Theta Rho Legislation;

Report as follows: We the committee find no conflict with the current Code.

Signed by the Committee

GRAND LODGE OFFICERS 2007-2008

Glenn Bailey #345	Grand Master
Barry Prock #63	Deputy Grand Master
Paul Kramer #70	Grand Warden
Gerald Poarch #29 (Term expires 2008)	Grand Secretary
George Hannaford #63 (Term expires 2010)	Grand Treasurer
George Hannaford #63 (Term expires 2009)	Grand Representative
Donald Lang #70 (Term expires 2008)	Grand Representative
Randy Krassow #96 (Term expires 2008)	Director
Robert Gennaria #195 (Term expires 2008)	Director
Roy Edward King #35 (Term expires 2009)	Director
Rick Boyles #3 (Term expires 2009)	Director
Clarence Woodbey #345 (Term expires 2010)	Director
John Morgan #8 (Term expires 2010)	Director
Jay Johnson #114 (Term expires 2011)	Director
Rodney Metoyer #152 (Term expires 2011)	Director
Ivan Tella #11	Director Emeritus
Ray Link #1	Director Emeritus
Max Holloway #170	Director Emeritus
Pete Pohlhammer #265	Director Emeritus
Thomas O. Campbell #141	Grand Marshal
John (Jack) Whitney #199	Grand Conductor
Allan Rogers #16	Grand Chaplain
Richard Trujillo #43	Grand Color Bearer
Ted Levin #8	Grand Guardian
Peter Riskus III #315	Grand Herald
C. Eugene Breeland #2	Grand Instructor

DIRECTORS OF THE ODD FELLOWS HOME

Wayne Thornton, #96	(Term expires 2008)
Peter Bregman, #102	(Term expires 2008)
Neil Allen, #2	(Term expires 2009)
Donald R. Smith, #6	(Term expires 2010)
Jeffery Litts, #259, At Large	(Term expires 2008)
Lynn Hill, Non-member, At-Large	(Term expires 2009)
Gerald Worth, #19, At Large	(Term expires 2010)
Robin Oliver, #25, At-Large	(Term expires 2010)
Max Holloway, #170	Emeritus
G. Arthur Cort, #63	Emeritus

DIRECTORS OF THE CHILDREN'S HOME

Robert K. True, #442	(Term expires 2008)
Ed Brown, #244	(Term expires 2009)
Bill Maxwell, #124	(Term expires 2010)
Paul Pike, #96	(Term expires 2011)

DIRECTORS OF THE ODD FELLOW-REBEKAH YOUTH CAMP

Glenn Powell, #63	(Term expires 2008)
Allen Merriman, #130	(Term expires 2009)
Ron Lamphere, #8	(Term expires 2010)
Richard Alaskin, #269	(Term expires 2011)
Robert Forthun, #385	Emeritus
George Evans, #274	Emeritus
Jerald Rickner, #20	Emeritus

TRUSTEES OF THE ODD FELLOWS FOUNDATION

Anthony Pruitt, #8	(Term expires 2008)
Alan E. Thomas, #257	(Term expires 2009)
John Hughes, #8	(Term expires 2010)
Harry Platek, #15	Emeritus
Leland Safranek, #340	Emeritus

2007-2008 GRAND MASTER COMMITTEE APPOINTMENTS**Grand Bodies Joint Planning Board: (3)**

GM Glenn Bailey #345	10262 Cotoneaster St, Apple Valley 92308	760.247.8267
DGM Barry Prock #63	23616 Fortress Way, Pioneer 95666	209.295.3999
GW Paul Kramer #70	3573 Sandpebble Dr, San Jose 95136	408.826.9238

Sessional Committees**Assignment Committee: (2)**

1. Eugene Rasor #2, Chairman	4041 71 st St, Sacramento 95820	916.457.5618
2. Tracy Dimon #345, Co- Chair	615 E Hawthorne St, Ontario 91764	909.984.0818

Credentials: (8)

1. Don Fetherlin #11, Chairman	2034 W Monterey, Stockton 95204	209.466.8217
2. Robert Acree #454	120 Howell Rd, Chowchilla 93610	559.665.3646
3. John Bellitti #345	8395 Amelia Ave, Glendora 91740	626.483.4152
4. Richard Gunnels #166	13808 Cienega Rd, Hollister 95023	831.637.6320

5.	Gladwin Maplethorpe #11	126 W. Loretta, Stockton 95207	209.477.0685
6.	Glenn Powell #63	P O Box 133, River Pines 95675	209.245.5422
7.	Bruce Sanders #186	1140 E. Fairmont, Fresno 93704	559.227.9171
8.	Ivan Tella #11	1736 W. Willow, Stockton 95203	209.465.6463

Examination of D.D.G.M.: (7)

1.	Richard Alaskin #269, Chairman	3048 Bradshaw Rd, Wheatland 95692	530.633.0513
2.	Gene Jones #94	314 N. Albert Ave Spc 92, Exeter 93221	559.5922321
3.	Allen Wood #328	4711 Seaford, San Diego 92111	858.278.4922
4.	Carl Henning #8	8806 Piedra Way, Fair Oaks 95628	916.965.6447
5.	Paul Pike #96	2355 Brommer St, #37, Santa Cruz 95062	831.475.5331
6.	Paul Wright #78	405 Avalon Way, Suisun City 94585	707.425.2028
7.	Jack McCallister #172	330 Sacramento Ct, RioVista 94571	707.374.5729

Finance: (5)

1.	Rodney Metoyer #152	345 Mesa Dr, Boulder Creek 95006	831.338.3452
2.	Jay Johnson #114	4759 Pardee Ave, Fremont 94538	510.794.0708
3.	Paul Kramer #70	1844 Allison Way, San Jose 95132	408.826.9238
4.	Ed Brown #244	1601 Niblick, Los Altos 94024	650.948.2378
5.	Rick Boyles #3	448 Dutchcap Ln, Alameda 94502	510.521.1683

Judiciary: (5)

1.	Wayne Roberts #327, Chairman	429 So "J" St, Madera 93637	559.674.2789
2.	George Hannaford #63	102 Hannaford Ct, Folsom 95630	916.988.6555
3.	Gerald Poarch #29	P O Box 2669, Saratoga 95070	408.356.9730
4.	Donald Lang #70	11220 Monterey Ct, Cupertino 95014	408.252.3954
5.	Phil Caines, #345	704 Virginia, El Segundo 90245	310.322.3882

Legislation: (6)

1.	Norman Rose #186, Chairman	4688 N. Holt Ave, Fresno 93705	559.226.8642
2.	John Hughes #8, Vice Chairman	5227 Buena Vista, Fair Oaks 95628	916.961.5031
3.	Anthony Pera #143	P O Box 2444, El Granada 94018	650.726.3251
4.	Tony Pruitt #8	2555 Reiner Way, Sacramento 95833	916.359.5222
5.	Ted Parker #315	260 2 nd St, Christiansburg, VA 24073	540.382.0565
6.	Larry Brenner #96	340 Soquel Ave Ste 205, Santa Cruz 95062	831.427.2727
7.	Eugene Williams #11	231 South Ave, Turlock 85380	209.534.8525

Printing:

1.	Gerald Poarch #29, Chairman	P O Box 2669, Saratoga 95070	408.356.9730
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2.	Richard Brouse #19	P O Box 943, Orland 95963	530.865.7669
3.	David Arnold #53	6457 Billington, Windsor 95492	707.838.3297
4.	Leland Safranek #340	5725 Carrizo Rd, Atascadero 93422	805.466.1171
5.	Mario Chisessi #428	4887 Kingridge Dr, San Jose 95124	408.358.3902

Rebekah Legislation: (5)

1.	Richard Jennings #156, Chairman	1355 N. Fine, Fresno 93727	559.251.4608
2.	Chuck Jones #251	P O Box 1040, Weldon 93283	760.378.3683
3.	Lola Gianelli #15	P O Box 6328, San Rafael 94903	415.491.4372
4.	Patrick McCabe #7	121140Griffin Way, Auburn 95602	530.885.9770
5.	Carlos Garcia #428	14520 Fruitvale Ave, Saratoga 95070	408.867.1105

State of the Order: (7)

1.	Michael Ely #385, Chairman	1514 Greenwich Rd, San Dimas 91773	626.234.1945
2.	Chester Craft #195	23119 Adolph Ave, Torrance 90505	310.373.2164
3.	Oscar Delferriell #2	6055 Tenth St, Rio Linda 95673	916.641.7126
4.	Jack Reasoner #429	20785 Sitting Bull Rd, Apple Valley 92308	760.247.9210
5.	Carl Henning #8	8806 Piedra way, Fair Oaks 85628	916.965.6441
6.	Chris Greenwood #385	1029 E Woodland Ln, Glendora 91741	626.914.7585
7.	Don Webb #83	100 Oxbow Marina Dr, Isleton 95641	707.777.4965

Long Range Planning:**Grand Master: (5)**

1.	Jack Doxey #385	9521 Ralph St, Rosemead 91770	626.442.6807
2.	Ronald Carrey #1	1964 Fountain View Cir, Santa Rosa 95403	707.526.4476
3.	Robert Heslop #70	1102 Hunterson Pl, Cupertino 95014	408.252.7294
4.	Del Conlan #123	2466 30 th Ave, San Francisco 94116	415.664.4627
5.	Tim Krohnfeldt #29	1201 Belfast Ave, Costa Mesa 92626	714.540.9417

Deputy Grand Master: (5)

1.	Ted Heier #94	900 E Rankin Ave Spc 2, Turlock 93274	559.686.9480
2.	Lola Gianelli #15	P O Box 6328, San Rafael 94903	415.491.4372
3.	Joe Nelson #2	1213 Xandria Dr, Sacramento 95838	916.649.3100
4.	Mark Oliver #25	8143 Miners Meadow Ct, Granite Bay 95746	
5.			

Grand Warden: (5)

1.	Anthony Pera #143	P O Box 2444, El Granada 94018	650.726.3251
2.	John Angel #181	2484 Pierce Ave, Cambria 93428	805.927.5817
3.	Terry Pedersen #215	P O Box 895, Malibu 90265	310.465.1994

- | | | | |
|----|----------------|------------------------------------|--------------|
| 4. | Stan Boyer #39 | P O Box 1378, Mariposa 95338 | 209.966.4506 |
| 5. | Paul Pike #96 | 2355 Brommer #37, Santa Cruz 95062 | 831.475.5331 |

Grand Lodge Jurisdictional Committees:

Historical (Museum): (5)

- | | | | |
|----|------------------------------|--|--------------|
| 1. | Paul Kramer #70,
Chairman | 3575 Sandpebble Dr, San Jose 95136 | 408.826.9238 |
| 2. | James Sossaman #265 | 961 W. Campbell Ave, Campbell 94008 | 408.871.8226 |
| 3. | Kermett Macha #18 | 3201 Columbus #406, Bakersfield 93306 | 661.871.1511 |
| 4. | Ben Shuler #52 | 1411 Four Oaks Rd, San Jose 95131 | 408.251.0760 |
| 5. | Donald Smith #6 | 5350 N. Harrison St, Linden 95236 | 209.887.3829 |
| 6. | Charles Rager #168 | 14500 Fruitvale Ave #2111, Saratoga
95070 | 408.741.7655 |

I.O.O.F Lodge By-Laws Review: (5)

- | | | | |
|----|----------------------------|------------------------------------|--------------|
| 1. | Ed Brown #244,
Chairman | 1601 Niblick, Los Altos 94024 | 650.948.2378 |
| 2. | Jay Johnson #114 | 4759 Pardee Ave, Fremont 94538 | 510.794.0708 |
| 3. | Donald Lang #70 | 11220 Monterey Ct, Cupertino 95014 | 408.252.3954 |
| 4. | John L. Roberts #52 | 513 Porter Ln, San Jose 95127 | 408.258.4286 |
| 5. | Robert Heslop #70 | 1102 Hunterson Pl, Cupertino 95014 | 408.252.7294 |

I.O.O.F. Cemetery & Mausoleum: (3)

- | | | | |
|----|------------------------------------|-----------------------------------|--------------|
| 1. | Roy King #35
3 year term | 3437 Twin Ave, Rosemead 91770 | 626.307.1908 |
| 2. | Wayne Thornton #96,
2 year term | 928 Windham Ave, Santa Cruz 95062 | 831.426.4008 |
| 3. | Randy Krassow #96
1 year term | 1927 Ocean St, Santa Cruz 95060 | 831.426.1601 |

G.L. & R.A. Joint Jurisdictional Committees:

Arthritis: (5)

- | | | | |
|----|--|------------------------------------|--------------|
| 1. | Slater Smith #14,
Northern Region | 1835 Lowell St, Eureka 95501 | 707.443.1081 |
| 2. | Allan Rogers #16,
Northeastern Region | 528 Coyote St, Nevada City 95959 | 530.265.4248 |
| 3. | Tracy Dimon #345,
Southern Region | 615 E. Hawthorne St, Ontario 91764 | 909.984.0818 |
| 4. | Allen Wood #328, San
Diego Region | 4711 Seaford, San Diego 92111 | 858.278.4922 |

Visual Research Foundation: (9)

1a.	Richard Brouse #19	P O Box 943, Orland 95963	530.865.7669
1b.	Hugh Steinman #8	7416 Newport Ln, Sacramento 95842	916.331.2138
2a.	Richard Jennings #186	1355 N. Fine, Fresno 93727	559.251.4608
2b.	Robert Acree #454	120 Howell Rd, Chowchilla 93610	559.665.3646
3a.	Bobby Keller #199	8881 Joyzelle Dr, Garden Grove 92641	714.539.4216
3b.	Merrill Burnett #195	446 21 st Place, Santa Monica 90402	310.395.8389
4a.	Paul Jackson #385	10623 Las Casitas Ave, Tujunga 91042	818.434.8186
4b.	Danny See Chin Wong #397	P O Box 3505, El Centro 92244	760.352.8487

Convention: (9)

1.	John Morgan #8, Chairman	8764 Blinman Way, Fair Oaks 95628	916.961.1753
2.	Robert Bareilles #11	190 W. Essex, Stockton 95204	209.462.4400
3.	Tracy Dimon #345	615 E. Hawthorne St, Ontario 91764	909.984.0818
4.	Gerald Poarch #29	P O Box 2669, Saratoga 95070	408.867.0231
5.	John Meierdierks #244	1666 Morgan St, Mt View 94043	650.967.4266
6.	Glenn Bailey #345	10262 Cotoneaster St, Apple Valley 92308	760.247.8267
7.	Barry Prock #63	23616 Fortress Way, Pioneer 95666	209.295.3999
8.	Paul Kramer #70	3573 Sandpebble Dr #421, San Jose 95136	408.826.9238
9.	George Hannaford #63	102 Hannaford Ct, Folsom 95630	916.988.6555

Disaster: (7)

1.	Gladwin Maplethorpe #8	126 W. Loretta, Stockton 95207	209.477.0685
2.	Slater Smith #14	1835 Lowell St, Eureka 95501	707.443.1081
3.	Neil Neilson #322	1700 El Camino Real #R19-A, S. San Francisco 94080	650.588.2019
4.	Chris Pappakostas #43	624 Marin St, Vallejo 94590	707.642.2324
5.	Jack Doxey #385	9521 Ralph St, Rosemead 91770	626.442.6807
6.	Bobby Keller #199	8881 Joyzelle Dr, Garden Grove 92641	714.539.4216
7.	Jay Johnson #114	4759 Pardee Ave, Fremont 94538	510.794.0708

Good Fellowship: (7)

1.	Phillip Caines #345, Chairman	704 Virginia, El Segundo 90245	310.322.3882
2.	Paul Pike #96	2355 Brommer #37, Santa Cruz 95062	831.475.5331
3.	Jack Whitney #199	29040 Snead Dr, Sun City 92586	760.247.9210
4.	Don Smith #6	5350 N. Harrison, Linden 95236	209.887.3829
5.	Russell Witmyer #345	3800 N. Bradford #292, LaVerne 91750	909.593.6910

- | | | | |
|----|---------------------|---|--------------|
| 6. | John Prosk, Jr #195 | 2122 Gates Ave #B, Redondo Beach
90278 | 310.214.9338 |
| 7. | Phillip Seibel #134 | 19057 Lockewood Ln, Lockeford
95237 | 209.727.5087 |

Grand Lodge Youth Committee: (7)

- | | | | |
|----|----------------------------------|--|--------------|
| 1. | Robert Bareilles #11
Chairman | 190 W Essex, Stockton 95204 | 209.462.4400 |
| 2. | Paul Kramer #70 Co-
Chairman | 3573 Sandpebble Dr #421, San Jose
95136 | 408.826.9238 |
| 3. | J R Prosk III #369 | 2122 Gates Ave #B, Redondo Beach
90278 | 310.464.7139 |
| 4. | Jack Whitney #199 | 29040 Snead Dr, Sun City 92586 | 714.638.0562 |
| 5. | Ben Shuler #52 | 1411 Four Oaks Rd, San Jose 95131 | 408.251.0760 |
| 6. | Phillip Seibel #134 | 19057 Lockewood Ln, Lockeford
95237 | 209.369.9147 |
| 7. | | | |

O.F./Rebekah Youth Education & UN Pilgrimage: (7)

- | | | | |
|----|-----------------------------|-----------------------------------|--------------|
| 1. | Roy King #35, Chairman | 3437 Twin Ave, Rosemead 91770 | 626.307.1908 |
| 2. | Scott Ignacio #240 | P O Box 172, Point Arena 95468 | 707.882.3138 |
| 3. | C. T. Johnson #33 | P O Box 570, Altaville 95221 | 209.736.4104 |
| 4. | Tony Pruitt #8 | 2555 Reiner Way, Sacramento 95833 | 916.359.5552 |
| 5. | Robert True #442 | P O Box 3505, El Centro 92244 | 818.360.7940 |
| 6. | Danny See Chin Wong
#397 | P O Box 3505, El Centro 92244 | 760.352.8487 |
| 7. | Richard Larson #385 | 120 W Longdon Ave, Arcadia 91007 | 626.447.5409 |

Grand Lodge Auditing: (6)

- | | | | |
|----|----------------------|------------------------------------|--------------|
| 1. | George Hannaford #63 | 102 Hannaford Ct, Folsom 95630 | 916.988.6555 |
| 2. | John Hughes #8 | 5227 Buena Vista, Fair Oaks 95628 | 916.961.5031 |
| 3. | Pete Pohlhammer #265 | P O Box 3182, Saratoga 95070 | 408.872.0703 |
| 4. | Don Lang #70 | 11220 Monterey Ct, Cupertino 95014 | 408.252.3954 |
| 5. | Leland Safranek #340 | 5725 Carrizo Rd, Atascadero 93422 | 805.466.1171 |
| 6. | Roy King #35 | 3437 Twin Ave, Rosemead 91770 | 626.307.1908 |

SPECIAL COMMITTEES:**Membership: (8)**

- | | | | |
|----|------------------------|--|--------------|
| 1. | Don Lang #70, Chairman | 11220 Monterey Ct, Cupertino 95014 | 408.252.3954 |
| 2. | C Eugene Breeland #2 | P O Box 1706, Rancho Cordova
95741 | 916.852.1722 |
| 3. | Richard Alaskin #269 | 3048 Bradshaw Rd, Wheatland
95692 | 530.633.0513 |
| 4. | Paul Kramer #70 | 3573 Sandpebble Dr #421, San Jose
95136 | 408.826.9238 |
| 5. | John Angel #181 | 2484 Pierce Ave, Cambria 93928 | 805.927.5817 |

6.	Brian Riehl #240	P O Box 528, Point Arena 95468	707.882.4021
7.	Roy King #35	3437 Twin Ave, Rosemead 91770	626.307.1908
8.	Russell Witmyer #345	3800 N Bradford #292, LaVerne 91750	909.593.6910

Grand Instructor Assistants

1.	Phillip Caines #345	704 Virginia, El Segundo 90245	310.322.3882
2.	Ronald Carrey #1	1964 Fountain View Cir, Santa Rosa 95403	408.736.3014
3.	Kenneth O'Connell #201	3551 S "G" St, Oxnard 93033	805.483.5981
4.	Allen Merriman #130	9584 Rice St, Upperlake 95485	707.275.2070
5.	Tony Pruitt #8	2555 Reiner Way, Sacramento 95833	916.359.5552
6.	Tracy Dimon #345	615 E Hawthorne St, Ontario 91764	909.984.0818

Youth Camp Festival: (10)

1.	Paul Pike #96, Chairman	2355 Brommer Spc #37, Santa Cruz 95062	831.475.5331
2.	Ron Lamphere #8	4990 Oak Ln, Garden Valley 95633	530.333.2870
3.	Don Pixton #111	1012 Carson St, Woodland 95695	530.662.0680
4.	Allen Merriman #130	9584 Rice St, Upperlake 95485	707.275.2070
5.	Glenn Powell #63	P O Box 133, River Pines 95675	209.245.5422
6.	Ben Shuler #52	1411 Four Oaks Rd, San Jose 95131	408.251.0760
7.	Jim Guthridge #218	6331 County Rd 14, Orland 95963	530.526.1580
8.	Phillip Seibel #134	19057 Lockewood Ln, Lockeford 92537	209.369.9147
9.	Jack Whitney #199	29040 Snead Dr, Sun City 92586	714.638.0562

Home's Bar-B-Que: (7)

1.	Ed Brown #244, Chairman	1601 Niblick, Los Altos 94024	650.948.2378
2.	Glenn Powell #63,	P O Box 133, River Pines 95675	209.245.5422
3.	Dutch Vogel #1	225 Mt. Herman Rd, Scotts Valley 95066	831.438.8555
4.	Jackie Brown RL #49	1601 Niblick, Los Altos 94024	650.948.2378
5.	Joyce Rosgen RL #363	6694 San Anselmo Way, San Jose 95119	408.225.4671

Grand Master's Advisory Committee:

1.	Don Lang #70	11220 Monterey Ct, Cupertino 95014	408.252.3954
2.	John Morgan #8	8764 Blinman Way, Fair Oaks 95628	916.961.1753
3.	Robert Gennaria #195	2107-B Vanderbilt Ln, Redondo Beach 90278	310.379.4370

Parliamentarian:

1.	Robert Forthun #385	25452 Waldon Rd, Menifee 92584	909.301.9011
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Adopt-A-Resident: (3)

- | | | | |
|----|----------------------------------|--|--------------|
| 1. | James Sossaman #265,
Chairman | 961 W. Campbell Ave, Campbell
94008 | 408.871.8226 |
| 2. | Julian Carlsen #52 | 173 Kayak Dr, San Jose 95111 | 408.225.0413 |
| 3. | James Harshman #70 | 7818 Robindell Way, Cupertino
95014 | 408.996.0944 |

Grand Lodge Historian:

- | | | | |
|----|--------------------|--|--------------|
| 1. | Paul Kramer #70 | 3573 Sandpebble Dr #421, San Jose
95136 | 408.826.9238 |
| 2. | Donald R. Smith #6 | 5350 N. Harrison St, Linden 95236 | 209.887.3829 |

Line Officer's Two-year Consideration Committee

- | | | | |
|----|-------------------------|--|--------------|
| 1. | Gene Raso #2 | 4041 71 st St, Sacramento 95820 | 916.457.5618 |
| 2. | Marshall Hansen #489 | 18177 Hawthorne Ave, Bloomington
92316 | 909.823.9221 |
| 3. | Nathaniel Hoagland #346 | 3775 Budd St, San Diego 92111 | 858.277.0211 |
| 4. | Jack Whitt #170 | 22 Willow Glen, Oakdale 95361 | 209.847.8696 |
| 5. | Ted Parker #315 | 2260 2 nd St, Christiansburg, VA
24073 | 540.382.0565 |

Cave Degree:

- | | | | |
|----|-------------------------------|-------------------------------------|--------------|
| 1. | Jack Dunkin # 19,
Chairman | 2916 Fairlane, Yreka 96097 | 530.842.3827 |
| 2. | Richard Brouse #19 | P O Box 943, Orland 95963 | 530.865.7669 |
| 3. | Tom Campbell #141 | P O Box 53, Igo 96047 | 530.396.2332 |
| 4. | Jimmie Stewart #141 | 8046 Deschutes Rd, Palo Cedro 96073 | 530.547.3494 |
| 5. | Brian Reihl #240 | P O Box 528, Point Arena 95468 | 707.882.4021 |
| 6. | Steve Greendale #271 | 19516 Dovie Ln, Cottonwood 96022 | 530.347.6501 |
| 7. | Keith McNeil #19 | 701 Lakeshore Dr, Selma, OR 97538 | |

First Aid & Security: (8)

- | | | | |
|----|---------------------------|-------------------------------------|--------------|
| 1. | Don Lang #70,
Chairman | 11220 Monterey Ct, Cupertino 95014 | 408.252.3954 |
| 2. | Jay Johnson #114 | 4759 Pardee Ave, Fremont 94538 | 510.794.0708 |
| 3. | Ken O'Connell #201 | 3551 So. "G" St, Oxnard 93033 | 805.483.5981 |
| 4. | Gerald Poarch #29 | P O Box 2669, Saratoga 95070 | 408.867.0231 |
| 5. | Dean Gray #117 | 2301 Sunshine Dr, Concord 94520 | 925.686.4341 |
| 6. | Norman Rose #186 | 4688 N. Holt Ave, Fresno 93705 | 559.226.8641 |
| 7. | Mike Pulido #166 | 1600 Spring Grove, Hollister 95023 | 831.637.6670 |
| 8. | James Stewart #141 | 8046 Deschutes Rd, Palo Cedro 96073 | 530.547.3494 |

Grand Lodge Photographers:

- | | | | |
|----|--------------------------|--|--------------|
| 1. | Danny See Chin Wong #397 | P O Box 3505, El Centro 92244 | 760.352.8487 |
| 2. | Jack Reasoner #429 | 20785 Sitting Bull Rd, Apple
Valley 92308 | 760.247.9210 |

**PAST GRANDS RECEIVING THE
GRAND LODGE DEGREE AT GRAND LODGE SESSIONS**

Neil Allen #2
Rich Gohlke #6
Mary S. Alaskin #7
Ted Levin #8
Samuel Tole #15
Donald W. Lear #18
Keith McNiel #19
Michael Gerke #30
Nadine Johnson #33
Marshall Long #39
Richard M. Trujillo #43
Bill Sendle #78
Dell O. Conlan #123
Anthony Pera #143

Shannon Wooten #141
Robert Saari #163
Robert Uribe #203
Denny Pedersen #215
Dell Jackson #228
Alta Taylor #234
Harvey LaSalle #237
Brian Riehl #240
Kirk Moberg #240
Robert Mordecai #271
Pamela Mordecai #271
Mario Chisessi #428
Don Hugh #429

REPRESENTATIVES TO 2007 SESSION

CALIFORNIA #1

Ronald J. Carrey
John Fraher
Ray Link
Tom Manini
Dutch Vogel
Lou Woods

SACRAMENTO #2

Neil Allen
Gene Breeland
Oscar Delferriell
Tony Pruitt
Eugene Rasor

OAKLAND-ENCINAL #3

Rick Boyles
Donald Grappo
Robert Murphy
David Spinelli

CHARITY #6

Harvey Addie
Bob Allen
Richard Gohlke
Stephen Seelman
Don R. Smith

AUBURN #7

Richard Alaskin
Patrick T. McCabe

EL DORADO #8

Carl Henning
John Hughes
Ronnys Lamphere
Ted Levin
John Morgan
William Warns

DIAMOND SPRINGS #9

Elbert Hever

SONORA #10

Troy Bahten
Lamont Baker
John King

STOCKTON #11

Robert Bareilles
Barbara Coleman
William Fetherlin
Gladwin Maplethorpe
Ivan Tella
Eugene Williams

GRASS VALLEY #12

Manuel Volta

SEQUOIA #14

Slater Smith

YERBA BUENA #15

Jesse Dalton
Charles Doolittle
Lola Gianelli
Kim Lee
Tony Mirante
Richard L. Perri
Harry Platek
Peter Sellars
Samuel Toole

OUSTOMAH #16**NAPA #18**

Donald Lear
Gerald Worth

YREKA #19

Richard Brouse
Jack Dunkin
Keith McNiel

MORNING STAR #20

Brian DeBerry

SOLANO #22

Arnold Dorer

VOLCANO #25

Gerald Gallagher
Mark Oliver

COLOMA #27

George Parkinson

COSTA MESA #29

Samuel Aruzza
Tim Krohnfeldt
Gerald Poarch

PETALUMA #30

Michael J., Gerke

HOPE #33

C. T. Johnson
Nadine Johnson

SAN JOSE #34**LOS ANGELES-
GOLDEN RULE #35**

Roy Edward King

JACKSON #36**MEMENTO #37****MARIPOSA #39**

Stan Boyer
Marshall Long
Bob Sparks
Lois Sparks

KLAMATH #41**SAN PABLO #43**

Richard M. Trujillo

ORIENTAL #45

Gordon Foster

PINE TREE #46

Dick Southern

SAN ANDREAS #50**TRUE FELLOWSHIP #52**

Julian Carlsen

Fred Jones

Bob Hasting

Randy Richmond

Joe Silveria

Ben Shuler

John Roberts

SANTA ROSA #53

David Arnold

Jack Fowlkes

Pat McCloskey

OROVILLE #59**COSUMNES #63**

G. Arthur Cort

George Hannaford

Glenn Powell

Barry Prock

Judson Reeves

HEALDSBURG #64

Jack A. Scott

LAFAYETTE #65**CAMPO SECO #66****EUCLID #68**

Perry Camp

A. Ed Jahshan

Jerald F. McCarter

James Varney

CUPERTINO #70

Robert Heslop

Paul Kramer

Don Lang

BAY CITY #71**COVENANT #73****FRENCH GULCH #75****RED BLUFF #76**

Terry Allen

Vickie Allen

SUISUN #78

James Barbour

Wesley Mitchell

Jimmy Potts

Bill Sendle

Cliff Tillotson

Paul L. Wright

OLIVE #81**MOUNTAIN BROW #82****VACAVILLE #83**

Don Webb

CAPITOL #87

Kernett Macha

OXNARD #89**PAJARO #90**

John Bowman

BARSTOW #91**FOUR CREEKS #94**

Gene Jones

J.R. Yarnell

SANTA CRUZ #96

Larry Brenner

Peter Dean

Randy Krassow

Paul Pike

Wayne Thornton

YOSEMITE #97**SCIO #102**

Bill Alessio

Vince Belli

Peter Bregman

Ronny Fisher

Ed Juarez

Bill Potter

COULTERVILLE #104**BAY VIEW #109****WOODLAND #111****MISSION PEAK #114**

Terry Hirshberg

Jay Johnson

Phil Martinez

Pat McLean

PACHECO #117

Barry Cheney

Dean Gray

Herb Meeks

WILLOW #121**APOLLO #123**

Albert Allahyari

Terrence Baillargeon

Earl L. Cesena

Dell Conlan

David J. Fullmer

Jack T. R. Fullmer

Nasseem Kahn

German Lopez

Albert Raffo

SANTA RITA #124

Bill Maxwell
Ray Mills

CLEAR LAKE #130

Allen Merriman

PROGRESSIVE #134

John Paulk
Phillip Seibel
Alta Taylor
Leroy Taylor

MILLVILLE #141

Thomas O. Campbell
James E. Stewart
Robert L. Wooten
Shannon Wooten

OCEAN VIEW #143

Anthony Pera

BOULDER CREEK #152

Rodney Metoyer

SAN DIEGO #153

Nathaniel Hoagland

GILROY #154**EVERGREEN #161****DONNER #162**

Charles F. Vind

ALISAL #163

John E. Henion
Robert Saari

MOUND #166

Richard Gunnels
Mike Pulido

SAINT HELENA #167**CHORRO #168****YOLO #169****STANISLAUS #170**

Fred Dolling
Wendell Watson
Jack E. Whitt

MONTEZUMA #172

Jack McAllister

GEYSERVILLE #176**HESPERIAN #181**

John R. Angel, DDGM
Walter Davis
Oliver Hopkins
John Sampson
Ervin Smithers

FRESNO #186

Chuck Falls
Paul Greder
Rick Jennings
Norman Rose

HEMET #190

Jay Smith

REDONDO #195

Chet Craft
Robert Gennaria
O. J. Pandy
John Prosk, Jr.
Les Gennaria, DD

RODEO #196**ANAHEIM #199**

Walt Johnson
Bobby Keller
George Singley
Jack Whitney

MARIN #200

Brian Deason
Michael J. Hogin

VENTURA #201

Ken O'Connell

ROSEVILLE #203

Kenneth Astill
Robert J. Uribe

CAHTO #206**FRANCO AMERICAN #207**

John Belleau
Leon Franchisteguy
Louis Lang
Michel Marticorena
Jacques Oyharcabal
Raymond Pons

MERCED #208

Fred Runnells

OSCEOLA #215

Denny Pedersen

STONY CREEK #218

Clayton Carpenter
Steven Carter
Jim Guthridge
Gordon Werner

LIVERMORE #219**OAKDALE #228**

Earl Bass
Dell Jackson
Fred Lansdowne

SAN LEANDRO #231

- SANTA BARBARA #232**
Donald E. Brown
Silas L. Stathis
- SANTA ANA #236**
- GARCIA #240**
Kirk Mobert
Brian Riehl
- UPPER LAKE #241**
- MOUNTAIN VIEW #244**
Ed Brown
Jacqueline Brown
Tom Kocal
Mary Lou Lang
John Meierdierks
- CENTENNIAL #247**
- LOMPOC #248**
Joseph Avila, Sr
W. Howard Schuyler
- KERNVILLE #251**
Chuck Jones
- MORSE #257**
Tom Bernard
Harvey LaSalle
Charles Morse
Alan Thomas
- LODI #259**
- SAN MATEO #265**
Pete Pohlhammer
James E. Sossaman
- PLEASANT GROVE #269**
- BERKELEY #270**
Suzanne Waligore
- REDDING #271**
Doyle Childers
Steve Greendale
Wayne Howard
Pamela Mordecai
Robert Mordecai
- LITTLE LAKE #277**
- LEMOORE #280**
- REDWOOD #281**
- GRAFTON #293**
- FARMINGTON #296**
- BAY ROCK #300**
Roger Smith
- SANTA MARIA #302**
John Sahagun
- SELMA #309**
- SANTA PAULA #314**
- WHITTIER #315**
Theodore I. Parker
Peter P. Riskus, III
- FORESTVILLE #320**
- GOLDEN WEST #322**
Mario Leno Poon
Walter Ryznych
- MADERA #327**
Austin Raymond
James Raymond
Don Roberts
Wayne Roberts
- SUNSET #328**
Marilyn Faris
- NACIMIENTO #340**
Robert Evans
Leland Safranek
- HI DESERT #341**
- ONTARIO #345**
Glenn Bailey
John Bellitti
Phillip Caines
Russell Witmyer, DDGM
- OCEANSIDE #346**
Daniel R. Williams
- ORESTIMBA #354**
Irwin Husman
- SAN BERNABE #358**
- FORT BRAGG #360**
- FOWLER-SANGER #363**
- SAN FERNANDO #365**
Ken Kuklish
- SEASIDE #369**
John Prosk, III
- GABILAN #372**
- SIERRA PARK #376**
- CIRCLE #377**
Terry L. Olson
- AMERICA #385**
Mike Ely
Robert Forthun
Chris Greenwood
Keith Vorndran
- ODIN #393**

CROWN CITY #395

EL CENTRO #397

Danny See Chin Wong

ROMERO #413

MANTECA #425

TAFT #426

SARATOGA #428

Mario Chisessi

Carlos Garcia

Armin Kippes

Werner Springer

VICTOR #429

Don Hugh

Jack L. Reasoner

VAN NUYS #442

Bob True

CHOWCHILLA #454

Bob Acree

Al Finley

MOJAVE #457

HUGHSON #461

BELLFLOWER #463

FONTANA #489

Marshall Hansen

PAST GRANDS DECEASED SINCE 2006 SESSIONS**Sacramento #2**

William Kagee

Richard Pape

Auburn #7

Joseph Karwan

El Dorado #8

Lester Mann

Lu Martino

Arthur Thor

Sonora #10

Harold Patton

Yerba Buena #15

Robert W. Pearce

Yreka #19

Dennis Hanon

Mariposa #39

James Armistead

Daniel Lazer

San Pablo #43

Emmett 'Jack' Nelson

Oriental #45

Richard Forke

Santa Rosa #53

Leon Stanley Hayes

Cosumnes #63

Jake L. Schneider

Cupertino #70

Ron Kaderabek

Capital #87

Robert Hart

Glenn Moore

George Root

Four Creeks #94

Lawrence Giraudi

George Perry

Mission Peak #114

James Dickerson

Pacheco #117

Earl Blevins

James George

Donald Mendez

Hector Ogilvie

Apollo #123

Wilber 'Pat' Patterson

Santa Rita #124

Melvyn Clayton Dill

Millville #141

James J. Robertson

Harry Scott

San Diego #153

John Saunders

Fresno #186

J. C. Butcher

Hemet #190

Clyde Alexander

Redondo #195

Clyde Fones

Anaheim #199

Herbert Winship

Osceola #215

Steven Brodnansky

Livermore #219

John Dykes

Oakdale #228
Charles Ackerman
Maurice Lathrope

Berkeley #270
Theodore Hirschberg

Whittier #315
Clark Boatright

Nacimiento #340
Tim O'Mara

**DISTRICTS AND REGIONS WITH NAMES AND ADDRESSES
OF DISTRICT DEPUTY GRAND MASTERS AND
YEAR OF GRAND MASTER'S VISITATION**

DISTRICT No. 1 (1B)

2007-08	California	1	San Francisco	Dell Conlan
2008-09	Yerba Buena	15	San Francisco	2466 30 th Ave
2009-10	Bay City	71	San Francisco	San Francisco 94116
2007-08	Apollo*	123	San Francisco	415-664-4627
2008-09	Franco- American	207	San Francisco	
2009-10	Morse	257	San Francisco	
2008-09	Golden West	322	San Francisco	
2009-10	Odin	393	San Francisco	

DISTRICT NO. 3 (2A)

2009-10	Sacramento*	2	Sacramento	Eugene Rasor
2007-08	El Dorado	8	Sacramento	4041 71 st St.
2008-09	Capitol	87	Sacramento	Sacramento 95820 916-457-5618

DISTRICT NO. 4 (2A)

2007-08	Auburn*	7	Auburn	Mary Alaskin
2008-09	Grass Valley	12	Grass Valley	3048 Bradshaw Rd
2009-10	Oustomah	16	Nevada City	Wheatland, 95692
2007-08	Covenant	73	Foresthill	530-633-0513
2008-09	Olive	81	Dutch Flat	
2008-09	Donner	162	Truckee	
2009-10	Roseville	203	Roseville	

DISTRICT NO. 5 (2A)

2008-09	Oriental	45	Yuba City	Richard Alaskin
2007-08	Pleasant Grove	269	East Nicholas	3048 Bradshaw Rd Wheatland 95692 530-633-0513

DISTRICT NO. 7 (2B)

2007-08	Charity	6	Stockton	Richard Gohlke
2008-09	Stockton	11	Stockton	3848 Steve Lillie Cir
2009-10	Scio*	102	Linden	Stockton 95206
2009-10	Progressive	134	Lockeford	209-983-0901
2008-09	Lodi	259	Lodi	
2007-08	Farmington	296	Farmington	
2009-10	Manteca	425	Manteca	

DISTRICT NO. 8 (2B)

2008-09	Sonora	10	Sonora	Dick Southern
2009-10	Pine Tree*	46	Tuolumne	P O Box 68
2007-08	Yosemite	97	Big Oak Flat	Tuolumne 95379
2008-09	Coulterville	104	Coulterville	209-928-3848
2009-10	Sierra Park	376	Long Barn	

DISTRICT NO. 10 (1A)

2008-09	Upper Lake	241	Upper Lake	Allen Merriman
2009-10	Clear Lake*	130	Lakeport	9584 Rice St
				Upper Lake 95485
				707-275-2070

DISTRICT NO. 11 (1A)

2009-10	Petaluma*	30	Petaluma	Mike Gerke
2008-09	Evergreen	161	Sebastopol	734 B St
2007-08	Marin	200	San Rafael	Petaluma 94952
				707-763-3181

DISTRICT NO. 12 (2A)

2007-08	Diamond Springs	9	Diamond Springs	Barry Prock
2008-09	Morning Star	20	Placerville	23616 Fortress Way
2009-10	Coloma	27	Coloma	Pioneer 95666
2007-08	Memento	37	Georgetown	209-295-3999
2008-09	Cosumnes*	63	Latrobe	

DISTRICT NO. 15 (1A)

2009-10	Napa	18	Napa	Arnold Dorer
2008-09	Solano*	22	Benicia	363 Valle Vista Ave
2009-10	San Pablo	43	Vallejo	Vallejo 94590
2007-08	Suisun	78	Suisun	707-704-2352
2008-09	Vacaville	83	Vacaville	
2009-10	St. Helena	167	St. Helena	
2007-08	Montezuma	172	Dixon	

DISTRICT NO. 16 (2A)

2007-08	Oroville*	59	Oroville	Ron Olson
2008-09	Red Bluff	76	Red Bluff	2674 Phaeton Dr
2009-10	Stony Creek	218	Orland	Oroville 95966 530-532-0693

DISTRICT NO. 22 (2A)

2007-08	French Gulch	75	French Gulch	Shannon Wooten
2008-09	Millville*	141	Palo Cedro	11189 Deschutes Rd
2009-10	Redding	271	Redding	Palo Cedro 96073 530-549-3555

DISTRICT NO. 23 (2B)

2007-08	Hope	33	Angels Camp	
2008-09	Jackson	36	Jackson	
2009-10	San Andreas	50	San Andreas	
2007-08	Campo Seco	66	Jenny Lind	

DISTRICT NO. 24 (2B)

2008-09	LaFayette	65	LaGrange	Fred Dolling
2007-08	Stanislaus*	170	Knights Ferry	17525 Frymire Rd
2009-10	Oakdale	228	Oakdale	Oakdale 95361
2008-09	Hughson	461	Hughson	209-881-0440

DISTRICT NO. 29 (1A)

2007-08	Sequoia*	14	Eureka	Slater Smith
2008-09	Klamath	41	Crescent City	1835 Lowell St
				Eureka 95501 707-443-1081

DISTRICT NO. 33 (1B)

2007-08	Pajaro *	90	Watsonville	John Bowman
2008-09	Santa Cruz	96	Santa Cruz	245 Lakeview Rd
2009-10	Boulder Creek	152	Boulder Creek	Watsonville, 95076 831-724-9147

DISTRICT NO. 36 (1B)

2007-08	Oakland- Encinal*	3	Alameda	Rick Boyles
2009-10	Mission Peak	114	Fremont	3448 Dutch Cap Ln
2007-08	Livermore	219	Livermore	Alameda 94502
2008-09	San Leandro	231	San Leandro	510-521-1683

DISTRICT NO. 42 (3A)

2009-10	San Fernando*	365	San Fernando	Jim Miles
2008-09	Van Nuys	442	Van Nuys	16024 Calahan St North Hills 91343 818-893-2544

DISTRICT NO. 44 (1B)

2007-08	Bay View	109	Redwood City	Ed Brown
2008-09	Ocean View	143	Half Moon Bay	1601 Niblick Ave
2009-10	Mountain View*	244	Mountain View	Los Altos 94024 650-948-2378
2007-08	San Mateo	265	San Mateo	

DISTRICT NO. 45 (1B)

2009-10	Gilroy	154	Gilroy	John Henion
2008-09	Alisal*	163	Salinas	P O Box 627
2009-10	Mound	166	Hollister	Salinas 93902
2008-09	San Bernabe	358	King City	831422-6418
2007-08	Gabilan	372	Gonzales	

DISTRICT NO. 46 (2B)

2008-09	Four Creeks*	94	Visalia	Theodore Heier
2009-10	Lemoore	280	Lemoore	900 E. Rankin Ave Sp 2 Tulare 93274 559-686-9480

DISTRICT NO. 47 (3A)

2007-08	Oxnard	89	Oxnard	Ken O'Connell
2008-09	Ventura*	201	Ventura	3551 So. G St
2009-10	Santa Barbara	232	Santa Barbara	Oxnard 93033
2007-08	Santa Paula	314	Santa Paula	805-483-5981

DISTRICT NO. 48 (3A)

2008-09	Redondo	195	Redondo Beach	J. R. Prosk III
2009-10	Seaside*	369	Santa Monica	2122 Gates Ave #B Redondo Beach 90278 310-464-7139

DISTRICT NO. 49 (1B)

2007-08	Rodeo	196	Rodeo	John Lockhart
2008-09	Berkeley*	270	Berkeley	412 El Cerrito Ave Piedmont 94611 510-655-2615

DISTRICT NO. 53 (3B)

2007-08	San Diego	153	San Diego	Daniel Williams
2008-09	Sunset	328	San Diego	PO Box 390490 Anza 92539 760-685-6881
2009-10	Oceanside*	346	Oceanside	
2009-10	El Centro	397	El Centro	

DISTRICT NO. 56 (2B)

2007-08	Mariposa*	39	Mariposa	Marshall Long
2008-09	Willow	121	Snelling	PO Box 2303
2009-10	Merced	208	Merced	Mariposa 95338
2007-08	Madera	327	Madera	209-966-7654
2008-09	Chowchilla	454	Chowchilla	

DISTRICT NO. 57 (3A)

2007-08	Chorro	168	San Luis Obispo	John Angel
2008-09	Hesperian*	181	Cambria	2484 Pierce Ave
2009-10	Lompoc	248	Lompoc	Cambria 93428
2009-10	Bay Rock	300	Morro Bay	805-927-5817
2008-09	Santa Maria	302	Santa Maria	
2007-08	Nacimiento	340	Atascadero	

DISTRICT NO. 59 (2A)

2009-10	Woodland*	111	Woodland	Don Pixton
2008-09	Yolo	169	Davis	1012 Carson St
2007-08	Grafton	293	Zamora	Woodland 95695
2008-09	Spring Valley	316	Arbuckle	530-662-0680

DISTRICT NO. 60 (1A)

2008-09	Cahto	206	Laytonville	Joseph W. Lopes
2009-10	Little Lake*	277	Willits	18801 Shaffer Ranch Rd
				Willits 95490
				707-459-6267

DISTRICT NO. 62 (2B)

2007-08	Fresno*	186	Clovis	David Sell
2008-09	Selma	309	Selma	943 E Goshen Ave
				Fresno 93720
				559-447-1785

DISTRICT NO. 65 (1B)

2008-09	Pacheco*	117	Concord	Dean Gray
				2301 Sunshine Dr
				Concord 94520
				925-686-6341

DISTRICT NO. 69 (3A)

2009-10	Costa Mesa	29	Costa Mesa	Jack Whitney
2008-09	Anaheim*	199	Anaheim	29040 Snead Dr
2007-08	Santa Ana	236	Santa Ana	Sun City 92586
				951-246-4184

DISTRICT NO. 72 (1A)

2007-08	Santa Rosa	53	Santa Rosa	Denny Pedersen
2008-09	Healdsburg	64	Healdsburg	PO Box 2353
2009-10	Geyserville	176	Geyserville	Santa Rosa 95405
2009-10	Osceola*	215	Windsor	707-573-8338
2008-09	Redwood	281	Guerneville	
2007-08	Forestville	320	Forestville	

DISTRICT NO. 73 (3B)

2008-09	Kernville	251	Kernville	
2009-10	Taft	426	Taft	
2007-08	Mojave	457	Mojave	

DISTRICT NO. 82 (1A)

2009-10	Garcia*	240	Point Arena	Robert T Anderson
2008-09	Fort Bragg	360	Fort Bragg	45300 Country Club Dr Gualala 95445 707-884-1310

DISTRICT NO. 83 (2B)

2007-08	Mountain Brow	82	Los Banos	Ray Mills
2008-09	Santa Rita*	124	Dos Palos	7741 W. Azusa Rd
2009-10	Romero	413	Gustine	Dos Palos 93620 209-387-4471

DISTRICT NO. 84 (3B)

2007-08	Barstow	91	Barstow
2008-09	Hemet	190	Hemet
2009-10	Hi Desert	341	Yucca Valley
2007-08	Victor	429	Victorville
2009-10	Fontana	489	Fontana

DISTRICT NO. 91 (3A)

2008-09	America	385	El Monte	Danny Barsamian
2007-08	Crown City*	395	Pasadena	122 N El Molino Pasadena 91101

DISTRICT NO. 93 (3A)

2009-10	Los Angeles- Golden Rule*	35	Los Angeles	Roy King
2008-09	Centennial	247	Bellflower	3437 Twin Ave
2008-09	Whittier	315	Whittier	Rosemead 91770
2007-08	Bellflower	463	Bellflower	626-307-1908

DISTRICT NO. 95 (3B)

2007-08	Euclid*	68	Upland	Jerald McCarter
2009-10	Ontario	345	Ontario	610 W Comstock Ave
2008-09	Circle	377	Norco/Corona	Glendora 91741 626-201-8869

DISTRICT NO. 97 (2A)

2009-10	Yreka*	19	Yreka	Jack Dunkin 2816 Fair Ln Yreka 96097 530-842-2827
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DISTRICT NO. 107 (1B)

2007-08	Volcano	25	Saratoga	Carlos Garcia
2008-09	San Jose	34	San Jose	367 St. Julie Dr San Jose 95119
2007-08	True Fellowship	52	Santa Clara	408-867-1105
2008-09	Cupertino	70	Cupertino	
2009-10	Saratoga*	428	Saratoga	

DISTRICT DEPUTY PRESIDENTS 2007-2008**Dist No.**

- 1 Marcy Harper, No. 162, P. O. Box 1061, Galt 95632, 209.339.1654
- 2 Marlene Bois, No. 251, 407 Sumner St, Santa Cruz 95062, 408.821.0609
- 3 Gayle M. Joslin, No. 22, 1694 Ben Roe Ave, Los Altos 94024, 408.446.4680
- 6 Darleen Shepler, No. 381, 2718 60th St, Sacramento 95817, 916.451.5417
- 7 Pat McLean, No. 336, 43383 Gallegos Ave, Fremont 94539
- 8 Claudia McClain, No. 278, 1727 W. Third St, Santa Rosa 95401
- 11 Pilar Kopping, No. 361, 6006 Jackson, Riverbank 95367, 209.869.0943
- 14 Donna Morrison (Spec), No. 136, 9547 Polhemus, Elk Grove 95624 916.686.5112
- 15 Terri Lamphere, No. 64, 4990 Oak Lane, Garden Valley 95633, 530.333.2672
- 16 Donna Miller, No. 239, 19400 Welby Way, Reseda 91335, 818.776.0130
- 17 Martha Sargent, No. 364, 8538 Evergreen, Fontana 92335, 909.823.2765
- 19 Linda Dellanini, No. 24, 7841 Driftwood Terrace, Gilroy 95020, 408.842.4791
- 20 Marion Jorgensen, No. 81, 1291 Garden Lane, Fortuna 95540, 707.725.6147
- 21 Kitty Toms, No. 72, 9322 Barton Rd, Granite Bay 95746, 916.791.0184
- 23 Patricia Foster, No. 84, 134 Sycamore Park Way, Oroville 95966, 530.533.9213
- 24 Jackie Brown, No. 49, 1601 Niblick Ave, Los Altos 94024, 650.948.2378
- 25 Ruth B. Angelo, No. 15, 129 Jordan St, Vallejo 94591, 707.644.1731
- 26 Jovita Thomas, No. 21, 3722 Michelson St, Long Beach 90712, 562.408.2528
- 27 Mary Alaskin, No. 133, 7748 Bradshaw Rd, Wheatland 95692, 530.633.0513
- 31 Dianna Mann, No. 134, P. O. Box 504, Middletown 95461, 707.489.0509
- 34 Glenda Wooten, No. 3, 11189 Deschutes Rd, Palo Cedro 96073, 530.549.3555
- 41 Charmain Hadlock, No. 139, 600 E. Colbert Dr, Lompoc 93436, 805.735.3244
- 44 Lois Mills, No. 333, 7741 W. Azusa Rd, Dos Palos 93620, 209.387.4471
- 50 Ruth Keller, No. 402, 8881 Joyzelle Dr, Garden Grove 92841, 714.539.4216
- 54 Fern Korab, No. 358, 7251 Blackton, LaMesa 91941, 619.460.9536
- 55 Carolyn DeBoer, No. 401, 130 S. Barranca Ave #112, West Covina 91791,
626.966.1076
- 56 Netta Perini, No. 158, 3110 E. Sierra Ave, Fresno 93710, 559.322.8759

- 61 Jeanne Cheney, No. 305, 97 Lomita Dr, Mill Valley 94941, 415.388.5799
 66 June Gennaria, No. 295, 2107-B Vanderbilt Lane, Redondo Beach 90278,
 310.379.4370
 72 Linda Prock, (Spec.), 23616 Fortress Way, Pioneer 95666, 209.295.3999
 73 Linda Vest, No. 425, 7686 Bannock Trail, Yucca Valley 92284, 760.401.6346
 75 Laurie Prescott, No. 1, 100 Ledyard St, San Francisco 94124, 415.467.1549
 77 Julie Hall, No. 187, 9479 Jesus Maria Rd, Mokelumne Hill 95245, 209.286.0830
 78 Deborah Ogren, No. 228, 5228 Concord Ave, Concord 94521, 925.286.7208
 83 Cora Jones, No. 265, 314 N. Albert #92, Exeter 93221, 559.592.2321
 86 Ada Hoffman, No. 177, 23735 Palomino Dr Diamond Bar 91765, 909.861.8424

**GRAND MASTERS AND DATE OF SERVICE
AND PLACE OF SESSION**

<u>GRAND MASTER</u>	<u>DATE</u>	<u>SESSION</u>	<u>DATE OF DEATH or Place of Residence</u>
	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. Bohem, 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. Bonyngue, 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	Lincoln
119.	Kernit 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	January 9, 2002
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	Campbell
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	January 7, 2004
138.	Kenneth M. Proctor, No. 200	1990-1991	Stockton	San Rafael

139.	Edward H. Reedy, No. 141	1991-1992	Redding	December 2, 2001
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
149.	Robert Hoenig, No. 385	2001-2002	Redding	Covina
150.	Donald J. Lang, No. 70	2002-2003	Modesto	Cupertino
151.	Theodore G. Parker, No. 315	2003-2004	Modesto	Christiansburg, VA
152.	Nathaniel Hoagland, No. 153	2004-2005	Modesto	San Diego
153.	Kenneth Kuklish, No. 365	2005-2006	Modesto	Saratoga
154.	Robert Bareilles, No. 11	2006-2007	Modesto	Stockton

* 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
Gorge 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	1986-2002		2548 Winding Way Lincoln, 95648
Gerald A. Poarch	2002-		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 Court, 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 an (*).

YEAR	MEMBERS	GAIN		YEAR	MEMBERS	GAIN
1853	985	780		1894	30687	*56
1854	1765	780		1895	30534	*151
1855	2205	440		1896	30273	*261
1856	2936	731		1897	30204	*69
1857	3310	374		1898	30373	169
1858	3832	522		1899	30772	399
1859	4603	771		1900	31588	816
1860	5370	757		1901	35521	933
1861	5626	256		1902	34038	1517
1862	5788	162		1903	35483	1348
1863	6505	717		1904	36561	1175
1864	6972	467		1905	3821	1756
1865	7258	286		1906	40974	1334
1866	8312	1054		1907	42308	1334
1867	9265	953		1908	42851	543
1868	10766	1501		1909	43154	303
1869	12517	1751		1910	44239	1082
1870	13706	1189		1911	44822	583
1871	14748	1042		1912	46022	1200
1872	16277	1529		1913	46099	77
1873	17484	1207		1914	45925	*174
1874	18013	529		1915	44831	*1094
1875	19342	1329		1916	44276	*555
1876	20201	589		1917	44593	317
1877	20727	528		1918	44371	*222
1878	21203	474		1919	46292	1921
1879	21346	143		1920	49572	3280
1880	21468	122		1921	52553	2981
1881	21858	390		1922	54484	1931
1882	22248	390		1923	55888	1404
1883	22754	506		1924	57030	1142
1884	23447	693		1925	57560	530
1885	24078	630		1926	56995	*565
1886	24375	297		1927	58398	1403
1887	25223	848		1928	58820	422
1888	26457	1234		1929	55089	*3731
1889	27475	1018		1930	48945	*6144
1890	28307	832		1931	45680	*3265

1891	29393	1086		1932	41926	*3744
1892	30388	995		1933	38006	*3930
1893	30741	353		1934	35138	*2868
1935	33186	*1952		1971	13512	*514
1936	31631	*1555		1972	13029	*483
1937	30365	*1266		1973	12585	*444
1938	29621	*744		1974	12111	*474
1939	28302	*1219		1975	11800	*311
1940	27474	*928		1976	11292	*508
1941	26515	*959		1977	11045	*247
1942	25567	*948		1978	10772	*273
1943	25837	270		1979	10503	*269
1944	27370	1533		1980	10151	*340
1945	28762	1392		1981	9822	*329
1946	30239	1477		1982	9550	*272
1947	30739	500		1983	9322	*228
1948	30600	*139		1984	9041	*281
1949	29894	*709		1985	8903	*138
1950	29096	*798		1986	8532	*364
1951	28144	*952		1987	8242	*287
1952	27379	*765		1988	8041	*201
1953	26794	*53		1989	7819	*222
1954	26141	*653		1990	7617	*202
1955	25323	*818		1991	7487	*130
1956	24415	*906		1992	7444	*19
1957	23571	*734		1993	7373	*71
1958	22713	*858		1994	7174	*199
1959	22300	*413		1995	6915	*259
1960	21744	*556		1996	6821	*194
1961	21084	*660		1997	6484	*237
1962	20247	*83		1998	6190	*294
1963	19286	*196		1999	6074	*116
1964	18220	*1066		2000	5846	*228
1965	17430	*817		2001	5778	*68
1966	16662	*741		2002	5812	*34
1967	15881	*781		2003	5766	*46
1968	15200	*681		2004	5736	*30
1969	14561	*639		2005	5680	*56
1970	14027	*534		2006	5564	*199

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

<u>JURISDICTION</u>	<u>GRAND SECRETARY</u>	<u>ADDRESS</u>
Alabama	John Boshell	28606 Hwy 78, Carbon Hill, AL 35549
Alberta	E. Wesley Nelson	24 Northmount Dr NW, Calgary, AB T2K 3E8
Arizona	Richard Imel	302 7 th St, Safford, AZ 85546
Arkansas	Earl Hilligas	21818 White Estates Rd, Bauxite, AR 72011
Atlantic Provinces	Leslie Beazley	1700 King St, Box 347, Windsor, NS B0N 2T0
British Columbia	Dino Fiorin	1316 Esquimalt Rd, Esquimalt, BC V9A 3P6
Colorado	Douglas Pittman	1545 Phelps Ave, Canon City, CO 81212
Connecticut	Warren Smith	P.O. Box 1055, New Milford, CT 06776-1055
Delaware	Michael Lynch	1113 Maplefield Rd, Newark, DE 19713
Dist. of Columbia	Peter F. Geolot	1301 Tiverton Pl, Largo, MD 20774
Florida	Aldo Farradaz	1664 W 42 nd St, Hialeah, FL 33012
Georgia	J. Edward Stallings	102 Melton St, Griffin, GA 30223
Hawaii	Richard R. Heflin	1134 First Ave, Honolulu, HI 96816
Idaho	Kenny Averill	920 Grant St, Caldwell, ID 83605
Illinois	Jerald T. Sarnes	845 Wyatt St, Lincoln, IL 62656
Indiana	Diana Merritt	5360 Rockville Rd, Indianapolis, IN 46224
Iowa	Wilbur Bingaman	5850 Oakwood Dr NW, Des Moines, IA 50322
Kansas	Bill D. Cochran	P. O. Box 384, Norton, KS 67654-0384
Kentucky	James Sanders	1620 Pontiac Way, Bowling Green, KY 42103
Louisiana	David D. Nelams, Sr.	P. O. Box 457, Port Barre, LA 70577
Maine	James Campbell	80 Caron Ln, Auburn, ME 04210
Manitoba	Lloyd D. Shelvey	118-4025 Roblin Blvd, Winnipeg, MB R3R 3V5
Maryland	Robert E. Beatty	320 S Highland Ave, Baltimore, MD 21224
Massachusetts	Clarence Plant	104 Randolph Rd, Worchester, MA 01606
Michigan	Charlie R. Trombley	116 W Saint Joe St., Box 386, Litchfield, MI 49252
Minnesota	John Reynolds	140 Illinois St, Hutchinson, MN 55350
Mississippi	Ed Muchow	103 Sunrise Cove, Batesville, MS 38606
Missouri	Kenneth D. Higgins	P.O. Box 336, Fulton, MO 65251-0336
Montana	Donald R. Scott	109 Riverview 5W, Greacet Falls, MT 59404
Nebraska	Ronald D. York	1008 S. Hutchins Ave, York, NE 68467
Nevada	Wayne N. Reynolds	P.O. Box 6059 Reno, NV 89513-6059
New Hampshire	Ralph L. Smith	200 Pleasant St, Concord, NH 03301-2599
New Jersey	Leonard M. Burger	2660 Rte 130 Suite 1, Cranbury, NJ 08512
New Mexico	Gaylen L. Brown	2908 Northwood Dr, Farmington, NM 87499
New York	Donald D. Rutigliano	245 Costa Rd, Highland, NY 12528
North Carolina	R. Kenneth Babb	315 N. Spruce St Ste 250, Winston-Salem, NC 27101
North Dakota	Mark E. Ulrich	1107 Walnut St, Devils Lake, ND 58301
Ohio	Hebren D. Hannah	P.O. Box 1088, Springfield, OH 45501-1088
Oklahoma	Daniel L. Barton	P. O. Box 588, Perry, OK 73077-0588
Ontario	John R. Nichols	157 Frederick St, Stratford, ON 5NA 3V6
Oregon	John M. Blades	3202 SE Holgate Blvd, Portland, OR 97202
Pennsylvania	William L. Locke	1001 W Harrisburg Pike, Middletown, PA 17057
Quebec	Wilhelm Loken	15 Rue Flynn, Trois Rivieres, QC G8W 1E7
Rhode Island	Ralph E. Peters	P.O. Box 296, Bristol, RI 02809-0296

Saskatchewan	Nick Seneshen	Box 1060, Unity, SK S0K 4L0
South Carolina	Terry Garrett	510 Heritage West Ct, Greenwood, SC 29649
South Dakota	Denise Castor	P. O. Box 1213, Spearfish, SD 57783
Tennessee	C. E. Worrell, Sr.	4426 Saunders Ave, Nashville, TN 37216
Texas	James Curtis	3324 W Second Ave, Corsicana, TX 75110
Utah	Robert L. Nyland	2334 Monroe Blvd #1005, Ogden, UT 84401
Vermont	Edward Spaulding	786 VT Rte 10, Chester, VT 05143
Virginia	Jack Gibson	P O Box 22458, Newport News, VA 23609
Washington	Ed Reitan	P. O. Box 377, Buckley, WA 98321-0377
West Virginia	Paul L. Hevner	1465 Tremont Ave, Morgantown, WV 26505
Wisconsin	Joyce Proulx	490 Tyrlan Dr, Green Bay, WI 54302-5143
Wyoming	Judy M. Geer	P.O. Box 1049, Gillette, WY 82716

GRAND JUNIOR LODGE OFFICERS 2007-2008

Jeff Williams, No. 2	Grand Ruler
Nick Fuentes, No. 2	Deputy Grand Ruler
Adam Cavazos, No. 4	Grand Recorder
Steven Uhlich, No. 2	Grand Treasurer
Roby Hemphill, No. 2	Junior Past Grand Ruler
Brent Hemphill, No. 2	Grand Warden
Dillon Arnold, No. 53	Grand Marshal
Zachary Pike, No. 96	Grand Chaplain
Ryan Arnold, No. 53	Grand Conductor
Michael Robertson, No. 96	Grand Inner Sentinel
Daniel Hess, No. 4	Grand Outer Sentinel
R. J. Heslop, No. 96	Grand Color Bearer
Ronnie Fuentes, No. 2	Right Supporter Grand Ruler
Roby Hemphill, No. 2	Left Supporter Grand Ruler
Joe Robertson, No. 96	Right Supporter Deputy Grand Ruler
Walter Agati, No. 4	Left Supporter Deputy Grand Ruler
Alan Baldwin, No. 4	First Herald
	Second Herald
	Third Herald
	Fourth Herald
Dillon Arnold, No. 53	Director to the Youth Camp

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: Phillip Seibel (209) 727-5087
 19057 Lockewood Ln
 Lockeford 95237

Sponsoring Lodges: Charity No. 6 and Stockton No. 11

Sutter Junior Lodge No. 4 (Area 2) Meets 1st & 3rd Tuesdays 7:30 P.M.

Elk Grove Odd Fellows Hall, 9045 Elk Grove Blvd, Elk Grove

Mailing address: c/o Advisor: Gene Raser (916) 457-5618
4041 71st Street
Sacramento 9582

Sponsoring Lodges: Sacramento No. 2, co-sponsored by Elk Grove
Rebekahs, El Dorado No. 8 and Capitol No. 87

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: Pat McClosky (707) 523-2914
332 Major Dr
Santa Rosa 95403

Sponsoring Lodge: Santa Rosa No. 53

Kings Men Junior Lodge No. 96 (Area 9) Meets 1st & 3rd Mondays 6:30 P.M.

20589 Homestead Road, Cupertino 95015

Mailing address: c/o Advisor: Ed Brown (650) 948-2378
1601 Niblick Ave
Los Altos 94024

Sponsoring Lodges: All Lodges District No. 107

Valley Pines Junior Lodge No. 112 (Area 6) 1st & 3rd Wednesdays 7 P.M.
INACTIVE

Odd Fellows Hall, Latrobe

Mailing Address: c/o 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 INACTIVE

112 ½ West B Street, Ontario

Mailing Address: 112 ½ West B. Street, Ontario 91761

Advisor: John Prosk, Jr. (310) 214-9338
2122 Gates Ave "B"
Redondo Beach 90278

Sponsoring Lodge Ontario No. 345

**PAST GRAND RULERS
GRAND JUNIOR LODGE OF CALIFORNIA**

YEAR	NAME, LODGE NUMBER	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	P O Box 3182, Saratoga, CA 95070
1956-57	Leonard Hall	
1957-58	Bob Taylor	
1958-59	John Ramsey #6	23035 S Kinard St, Wilmington, CA 90744
1959-60	Don Miller #14	908 Governors Dr, El Dorado hills, CA 95630
1960-61	Lester Halverson #8	3105 Miller Ln, Arcata, CA 95521
1961-62	Dale Thomas #102	4134 Conejo Dr, San Bernardino, CA 92404
1962-63	Gary DeMercurio	133 A Street, Galt, CA 95632
1963-64	Allen Garcia	3904 Lighthouse Pl, Bryon, CA 94514
1964-65	John Garlick #186	410 W Mendocino St, Willits, CA 95490
1965-66	C.A. Hampton #14	6481 N Lead, Fresno, CA 93711
1966-67	Paul Manning #129	1645 Camelia Dr, McKinleyville, CA 95521
1967-68	Jerry Sturm	Deceased 12/23/2003
1968-69	Gerry Milbourn	3399 Norton Way #4, Pleasanton, CA 94566
1969-70	Wade Marshall	612 Pacific Ave, Fullerton, CA 92633
1970-71	Norn Albert	Rt 2 Box 826A, Rainier, OR 97048
1971-72	Gary Dimon #345	1100 Keith Ave, Berkeley, CA 94708
1972-73	Ken Nichols #70	12802 Valley View St, Ste 4, Garden Grove, CA 92845
1973-74	James Jepsen #463	1601 Oriole Ave, Sunnyvale, CA 94086
1974-75	Larry Shapard	501 N 4 th Ave, Avenal, CA 93204
1975-76	Frank Aanenson #52	49 Nautius Pl, Pittsburg, CA 94565
1976-77	Bill Brayton	67400 West Hill St, Goldsboro, NC 27634
1977-78	Bill Collins	14769 Nanry St, Whittier, CA 90604
1978-79	Steve Bates	Deceased 2005
1979-80	Jamie Michener	14711 Nanry St, Whittier, CA 90604
1981-81	R Dean Marriott #385	920 Civic, Rohnert Park, CA 94928
1981-82	Jerry Strickland #8	2675 Foss Ave, Arcadia, CA 91006
1982-83	Mike Hoenig	P O Box 812016, Boca Raton, FL 33481
1983-84	Duard Fyffe #2	Deceased 10/30/1997
1984-85	Ted Lamphere #8	30903-19 th Pl SW, Federal Way, WA 98023
1985-86	Jack Vinsant #2	4990 Oak Ln, Garden Valley, CA 95633
1986-87	Tony Smith #8	3300 Harmony Ln, Sacramento, CA 95821
1987-88	Gary Collins	12329 Simmerhorn Rd, Galt, CA 95632
1988-90	Cody Dean #271	Resigned
1990-91	Chris Shuler #52	3938 Oasis Rd, Redding, CA 96003
1991-92	Eric Shuler #52	1411 Four Oaks Rd, San Jose, CA 95131
1992-93	None	724 Natoma Dr, San Jose, CA 95123
1993-94	Paul Aparicio (Capt) #63	
1994-95	Jeremy Satterfield	PSC 37, Box 2318, APO AE 09459
1995-96	Jason Satterfield	
1996-97	Aaron Head #53	
1997-98	Cody Holiday #20	6198 Riverside Blvd #C-21, Sacramento, CA 95831
1998-99	Paul A Manning	312 E. Arcade St, Stockton, CA 95204
1999-00	Chad Mullican	28378 Thackeray, Hayward, CA 94544
2000-01	John R Prosk III #369	4540 Foothill Dr, Shingle Springs, CA 95682
2001-02	Joseph Lepe #11	2122 Gates Ave "B", Redondo Beach, CA 90278
2002-03	Edward Herren #11	1242 W Willow St, Stockton, CA 95203
2003-04	David Henderson, Jr. #489	137 Spruce Ave, Galt, CA 95632
		145 S. Thompson St, Hemet, CA 92543

2004-05 Justin Reed
 2005-06 Roby Hemphill
 2006-07 Kenneth Adkins

1037 S. Airport Way, Stockton, CA 95240
 1827 Scarborough Dr, Lodi, CA 95240-6121
 Resigned

= *Current Odd Fellows Lodge Membership Number*

**CHANGES TO ROBERTS CODE OF CALIFORNIA
 ODD FELLOW LAWS
 2007**

Chapter II, Article IX, Grand Lodge Board of Directors Sec. 1 (page 13) be amended to read: (GL Bill #3)

Sec. 1. There shall be a Board of Directors of this Grand Lodge, consisting of eight (8) elected members, and the Grand Master, Grand Secretary and the Grand Treasurer with full voice and vote. The Deputy Grand Master, Grand Warden, and Jr. Past Grand Master shall be ex-officio members with voice and vote and shall be entitled to sit in all open and closed sessions of the board without exception.

The remainder of this section shall remain the same.

Chapter III, Sec. 1 Duties of the Grand Master, B Committee Appointments (1) (d), (pages 17 & 18) be repealed in its entirety and the remaining subsection re-lettered. (GL Bill #26)

Chapter III, Section 1, Duties of the Grand Master, Subsection B Committee Appointments, 6 Approval by Grand Lodge, (b) (page 20) be removed and re-enacted as follows: (GL Bill #4)

Section 1, Duties of the Grand Master

B. Committee Appointments

6 Approval by Grand Lodge

(b) All committee appointments made by the Grand Master after adjournment of the Grand Lodge session shall be made with the advice of the Grand Lodge Board of Directors.

Chapter III, Section 1, Duties of the Grand Master, Subsection D General Powers and Duties, (2) Grant Dispensations, (a) (page 21) be repealed and re-enacted to read as follows: (GL Bill #5)

Section 1, Duties of the Grand Master

D General Powers and Duties

(2) **Grant Dispensations.** The Grand Master may grant dispensations to:

(a) Institute new lodges, with the advice of the Board of Directors, and to authorize them to work under dispensation until the next regular session of the Grand Lodge.

Chapter III, Section 1, Duties of the Grand Master, Subsection D General Powers and Duties, (18) Consolidations, (page 24) be repealed and re-enacted to read as follows: (GL Bill #7)

Section 1, Duties of the Grand Master

D General Powers and Duties

(18) **Consolidations.** He shall seek the advice of the Grand Lodge Board of Directors before acting on any petitions for consolidation of Odd Fellow Lodges.

Chapter III Section 4 Duties of the Grand Secretary, A Generally, (6) Compile Journal, (page 27) be deleted in its entirety and rewritten to read: (GL Bill #20)

Section 4 Duties of the Grand Secretary

A Generally

(6) **Compile Journal.** As soon as practicable after the close of the annual Grand Lodge session, the Grand Secretary shall compile a Journal of Proceedings of the session and disseminate it to all Odd Fellow lodges, to each District Deputy Grand Master for the District kit, to each Grand Lodge elected Board Director/Trustee and emeritus, to each elected and appointed officer of the session, and each Past Grand Master, one Journal each.

Chapter III, Section 13, Filling of Vacancies of Grand Lodge Positions, Subsection D Appointive Officers, (page 47) be repealed and re-enacted to read as follows: (GL Bill #12)

Section 13, Filling of Vacancies of Grand Lodge Positions

(D) **Appointive Officers.** In the event of a vacancy in an appointive office, the Grand Master with the advice of the Grand Lodge Board of Directors shall appoint a member of the Grand Lodge to fill the office for the rest of the term.

(1) In the event the Grand Master feels there are not any qualified candidates to fulfill the duties within the time allowed, the position may be left open until the next session of Grand Lodge.

Chapter III, Sec 14 Committees of the Grand Lodge, D Grand Lodge Jurisdictional Committees, (3) Bylaws Review, (a), (page 55), be repealed

and re-enacted and that Chapter III, Sec 14 D (3) (e), (page 55), be repealed and remaining subsection re-lettered. (GL Bill #25)

Sec 14 Committees of the Grand Lodge
D Grand Lodge Jurisdictional Committees

(3) Bylaws Review

(a) examine and report on the bylaws of all Odd Fellow Lodges, Junior Lodges, Hall and Temple Associations and/or Corporations in which an Odd Fellow Lodge has an ownership or shareholder interest, Cemetery Associations and/or Corporations in which an Odd Fellow Lodge has an ownership or shareholder interest and Area Councils that may be referred to them.

Chapter III, Section 14. Committees of the Grand Lodge, D Grand Lodge Jurisdictional Committees, (5) Auditing Committee (page 56) be added to read as follows: (GL Bill #21)

Section 14. Committees of the Grand Lodge
D Grand Lodge Jurisdictional Committees

(5) Auditing Committee.

(a) The Grand Lodge Auditing Committee shall consist of at least five Odd Fellows, appointed by the Grand Master.

(b) The committee shall:

(i) establish standards and guidelines for all lodges, clubs and associations operating under the ultimate authority of the Grand Lodge regarding the establishment of proper procedures for the expenditure and disbursement of monies in order to protect the unit's financial integrity and the Order's tax exempt status;

(ii) instruct and assist lodges, clubs and associations in maintaining proper financial records and procedures for completing and filing required tax forms, and

(iii) conduct audits as specified in this sub-section.

(c) The committee chairman may, with the concurrence of the Grand Master, designate additional qualified Odd Fellows to assist or perform audits when it is necessary to expedite the completion of an audit.

(d) This committee shall have authority to audit all books and property of any lodge, club, corporation or association operating under a Charter granted by the Grand Lodge, or any corporation or other entity established by an action of the Grand Lodge, or any corporations, association or other entity created by or operating under the authority of an entity chartered or authorized by the Grand Lodge, whenever,

(i) requested by the Grand Master;

(ii) requested by a lodge, club, corporation when such request is under seal (if applicable) and properly signed by the presiding officer and attested by the secretarial officer;

(iii) the secretary or treasurer of the Grand Lodge determines that a report sent to the Grand Lodge may be incorrect or falsified;

(iv) there is other evidence that the funds or assets of the entity are being dissipated, or that the entity has become inactive;

(v) the entity fails to complete and submit in a timely manner, a required semi-annual or year end report;

(vi) the entity is seeking to consolidate with another entity;

(vii) the entity is seeking to purchase or sell real property or erect a new temple; or

(viii) a member of the Order, in a sworn affidavit, alleges financial irregularities.

(e) Committee members may be reimbursed for out of pocket expenses associated with the audit. Reimbursement shall be made by the Grand Lodge. When a Junior Lodge is audited reimbursement shall be made by the Grand Lodge. Reimbursement for an audit of a corporation shall be prorated on the number of trustees/directors elected by the Grand Lodge or Rebekah Assembly. Reimbursement for an audit of an association shall be prorated on the basis of the primary affiliation of the unit or units represented in the association. Reimbursement shall be made, only after submission of a written report on the audit to the audit committee chairman, and upon presentation to the secretary of the appropriate Grand Body or the executive committee of the Grand Body. Mileage reimbursement shall not exceed the mileage rate paid to the Grand Lodge Board of Directors. No more than three members of the committee shall receive reimbursement for the same audit.

(f) When audits are performed pursuant to sub-paragraph (d) (i) through (d) (vi), or when an audit is performed under sub-paragraph (d) (viii) and chargeable irregularities are found, the entity audited shall, whenever funds are available, reimburse the Grand Lodge for all reimbursable expenses incurred by the committee relative to the audit.

Chapter III, Section 14 Committees of Grand Lodge, (E) Grand lodge and Rebekah Assembly Joint Jurisdictional Committees, (9) Grand Lodge Auditing Committee, (pages 67-68) be repealed and removed from said Code of California Laws. (GL Bill #22)

Chapter IV-B, Sec. 1 Structure and Powers, I. Consolidations, (3) May Grant, (page 107) delete words "and consent". Subsection (3) to read as follows: (GL Bill #7)

Sec. 1 Structure and Powers

I. Consolidations

(3) May Grant. Upon receipt of the Audit Committee report the Grand Lodge, or the Grand Master with the advice of the Grand Lodge Board of Directors during the adjournment of the Grand Lodge, may grant or refuse the consolidation. If the consolidation is granted during the adjournment of the Grand Lodge, it shall be conditional upon the approval of the Grand Lodge at the next annual session. If approved the Grand Master shall issue a warrant to that effect, attested by the Grand Secretary, under seal of Grand Lodge.

Chapter IV-B, Section 1. Structure and Powers., Subsection T. Committees.

(7) Bylaws Committee., (page 116) be added and to read as follows: (GL Bill #17)

Section 1 Structure and Powers

T. Committees.

(7) Bylaws Committee. The Bylaws committee shall consist of three Third Degree members, who shall be appointed the meeting following installation and shall serve for the term of the officers of the lodge. The duties of the bylaws Committee shall be to:

(a) Review all legislation of the Grand Lodge and rewrite the bylaws to reflect the new laws and present them to the lodge for its' approval.

(b) The Bylaws Committee will draft changes directed by the lodge in proper form and present them to the lodge for its' approval.

(c) The Lodge shall present the bylaws for review to the Grand Lodge Bylaws Committee every five years or sooner, if the Grand Lodge or Sovereign Grand Lodge passes laws affecting the bylaws.

Chapter VI-A, ARTICLE V. Officers, Directors and Trustees Sec. 2. C (page 132A) be repealed and re-enacted to read: (RA Bill #1)

ARTICLE V. Officers, Directors and Trustees

Sec. 2

C. The term of the Representative to the International Association of Rebekah Assemblies, shall be for two years and shall commence with the next regular session of the IARA.

Chapter VI-B, Sec. 1 Duties of the President, A Generally, (3) Special Committees (page 139) a new subsection (a) be added and the remaining subsections be re-lettered. (RA Bill #5)

Sec. 1. Duties of the President

A. Generally

(3) Special Committees. The following Rebekah Assembly Special Committees shall be appointed by the President-elect, to perform the duties specified in sub-section 15. D of this Chapter and as may be directed by other provisions of this Code, the Rebekah Assembly or the President:

- (a) Auditing
- (b) California Odd Fellow Youth Camp Festival
- (c) Certificate of Proficiency Perfection
- (d) Children's Home Festival
- (e) Correspondence
- (f) Elsie Banbury Trust Fund

Chapter VI-B, Sec. 1 Duties of the President, A Generally, (4) Joint Committees of Grand Lodge and Rebekah Assembly, (page 140) subsection (b) be deleted and the remaining subsections be re-lettered. (RA Bill #6)

Sec. 1. Duties of the President

A. Generally

(4) Joint Committees of Grand Lodge and Rebekah Assembly. The President-elect shall make appointments to the following Grand Lodge and Rebekah Assembly Joint Committees, for such terms and to perform such duties as specified in sub-section 14. E of this Chapter and Chapter III, Sec. 14 E (2-10) and as may be directed by other provisions of this Code, the Grand Lodge and Rebekah Assembly or the Grand Master and President:

- (a) Arthritis
- (b) Convention
- (c) Disaster
- (d) Goodfellowship
- (e) Membership
- (f) Visual Research
- (g) Youth
- (h) Youth Educational & United Nations Tour

Unless otherwise specified by the Constitution of the Rebekah Assembly or the Code, persons appointed to Rebekah Assembly Joint Committees shall be members of the Rebekah Assembly at the time of appointment, however, they do not have to be Representatives when appointed or at any time during their tenure on the Committee.

Chapter VI-B, Sec. 13. Elections, A. Nominations, (4) Qualifications, (page 154) subsection (a) be added to Qualifications. (RA Bill #2)

Sec. 13. Elections

A. Nominations

(4) Qualifications.

(a) The nominees for the Representative to the International Association of Rebekah Assemblies need to have a working knowledge of the Code of General Laws, legislation and have attended a minimum of three sessions of the International Association of Rebekah Assemblies sessions.

Chapter VI-B, Sec. 15. D Special Committees of the Rebekah Assembly, (page 161) a new subsection (2) Auditing Committee be added and the remaining subsections be re-lettered. (RA Bill #4)

Sec. 15. Committees of the Rebekah Assembly

D. Special Committees of the Rebekah Assembly

(2) Auditing Committee. The Chairman of this committee shall be the Treasurer of the Rebekah Assembly, who with the concurrence of the President shall designate qualified members of the Rebekah Assembly to perform audits.

(a) This committee shall have the authority to audit all books and property of any Rebekah lodge, Theta Rho Girls' Club, corporation or other entity established or in which any Rebekah Lodge or entity has an interest, whenever,

(I) requested by the President of the Rebekah Assembly or Grand Master;

(II) requested by a lodge, club and corporation when such request is under seal of the lodge (if applicable) and properly signed by the presiding officer and attested by the secretarial officer;

(III) the Secretary or Treasurer of the Rebekah Assembly determines that a report sent to the Rebekah Assembly may be incorrect or falsified;

(IV) there is other evidence that the funds or assets of the entity are being dissipated, or that the entity has become inactive;

(V) the lodge or club fails to complete and submit in a timely manner required semi-annual or annual report;

(VI) when a lodge or club is seeking to consolidate;

(VII) the entity is seeking to purchase or sell real property; or

(VIII) a member of the Order, in a sworn affidavit, alleges financial irregularities.

(b) Committee members shall be reimbursed for out of pocket expenses associated with the audit. Reimbursement shall be made, only after submission of a written report on the audit to the auditing committee chairman and upon presentation to the Secretary of the Rebekah Assembly with a properly completed expense voucher accompanied by receipts and other supporting documents, and upon approval of the Executive Committee of the Rebekah Assembly and the Finance committee. No more than three members of the committee shall receive reimbursement for the same audit.

(c) When audits are performed pursuant to subsections (a) (I) through (a) (VI), or when an audit is performed under subsection (a) (VIII) and chargeable irregularities are found, the entity audited shall, whenever funds are available, reimburse the Rebekah Assembly for all reimbursable expenses incurred by the committee relative to the audit.

Chapter VI-B, Sec. 15 Committees of the Rebekah Assembly, D Special Committees of the Rebekah Assembly, (4) Children's Home Festival, (page 161) be repealed and re-enacted to read: (RA Bill #10)

Sec. 15 Committees of the Rebekah Assembly

D. Special Committees of the Rebekah Assembly

(4) Children's Home Festival. This Committee shall consist of a State Chairman and a Co-Chairman both shall be Directors of the Odd Fellow Rebekah Children's Home Board, and six members, each residing in a different part of this jurisdiction, who shall assist in preparing the activities of the annual Children's Home festival. This Committee shall be further supplemented by the appointment of a District Chairman, by the District Deputy President of each District, and a Lodge Chairman, appointed by the Noble Grand.

The Children's Home Festival Committee shall permit and encourage groups of District Chairman (such as those within the currently designated areas) to cooperate in projects or activities for the Children's Home.

Chapter VI-B, Sec. 15 Committees of the Rebekah Assembly, D Special Committees of the Rebekah Assembly, (8) Heart, (page 162) be repealed and re-enacted to read: (RA Bill #11)

Sec. 15. Committees of the Rebekah Assembly

D. Special Committees of the Rebekah Assembly

(8) Heart. This Committee shall consist of a State Chairman and six members. The State Chairman shall coordinate the statewide activities. The Committee shall encourage every lodge to engage in a project for the benefit of the California Heart Association in its effort to reduce the ravages of heart and cardiovascular diseases.

Chapter VI-B, Sec. 15 Committees of Rebekah Assembly, D Special Committees of the Rebekah Assembly, (9) I.A.R.A. Project, (page 162) be repealed and re-enacted to read: (RA Bill #7)

Sec. 15. Committees of the Rebekah Assembly

D. Special Committees of the Rebekah Assembly

(9) I.A.R.A. Project. This Committee shall consist of a State Chairman and six members who shall promote the programs of the International Association of Rebekah Assemblies President, and make available for sale to members, the jewelry of the International President.

Chapter VI-B, Sec. 15 Committees of the Rebekah Assembly, D Committees of the Rebekah Assembly, (10) Institution and Rejuvenation of Lodges, (page 162) be repealed and re-enacted to read: (RA Bill #12)

Sec. 15. Committees of the Rebekah Assembly

D. Special Committees of the Rebekah Assembly

(10) Institution and Rejuvenation of Lodges. This Committee shall consist of a State Chairman and six members. This Committee shall assist Lodges who are considering consolidation or Surrender of their Charter. They shall also assist in rejuvenation of weak Rebekah Lodges by offering council and advise on methods of retaining and increasing their membership.

Chapter VI-B, Sec. 15 Committees of Rebekah Assembly, D Special Committees of Rebekah Assembly, (13) Press, (page 163) be repealed and re-enacted to read: (RA Bill #9)

Sec. 15. Committees of the Rebekah Assembly

D. Special Committees of the Rebekah Assembly

(13) Press. The Committee on Press shall consist of a State Chairman and six members who shall publicize activities of the Order to local news media and to the California Odd Fellow and Rebekah News.

Chapter VI-B, Sec. 15 Committees of the Rebekah Assembly, D Special Committees of the Rebekah Assembly, (14) President's Jewelry, (page 163) be repealed and re-enacted to read: (RA Bill #13)

Sec. 15. Committees of the Rebekah Assembly

D. Special Committees of the Rebekah Assembly

(14) President's Jewelry. This Committee shall consist of a State Chairman and six members who shall make available for sale to the members the jewelry of the President of the Rebekah Assembly.

Chapter VI-B, Sec. 15 Committees of the Rebekah Assembly, D Special Committees of the Rebekah Assembly, (15) Public Relations, (pages 163-164) be repealed and re-enacted to read: (RA Bill #14)

Sec. 15. Committees of the Rebekah Assembly

D. Special Committees of the Rebekah Assembly

(15) Public Relations. This Committee shall consist of a State Chairman and six members who shall work to:

(a) secure favorable publicity for the Order in this jurisdiction.

(b) promote contact and favorable relations with newspapers, radio, television and special events media.

(c) develop and provide to the lodges, public relations programs and activities which may be used to promote favorable image of our lodges and Order within our communities and throughout the jurisdiction; and

(d) conduct a Public Relations workshop at the annual Grand Lodge and Rebekah Assembly sessions;

(e) work with the District Deputies and the Membership Committee coordinators in developing promotional campaigns aimed at increasing membership; and

(f) perform such other duties in the area of public relations as shall benefit our Order.

This Committee shall be augmented by District Chairmen appointed by the District Deputy Presidents, and lodge Chairmen appointed by the Noble Grands. The Committee shall function not only during the Rebekah Assembly sessions, but also throughout the year, and strive for quality of appointments and programs.

Chapter VI-B, Sec. 15 Committees of Rebekah Assembly, E Grand Lodge and Rebekah Assembly Joint Jurisdictional Committees, (2) Joint Jurisdictional Committees, (f) Membership, (page 165) be repealed and re-enacted to read: (RA Bill #8)

Sec. 15. Committees of the Rebekah Assembly

E. Grand Lodge and Rebekah Assembly Joint Jurisdictional Committees

(2) Joint Jurisdictional Committees are:

(f) Membership. This Committee shall consist of a Joint Jurisdictional Chairman, the President, the Vice President, the Warden and six members who shall work together with the Grand Lodge Membership Committee. The Rebekah Assembly Joint Jurisdictional Chairman shall direct the affairs of the Committee as specified in Chapter II, Sec. 12. E. (5) of the Code of General Laws.

Chapter VI-B, Sec. 15 Committees of the Rebekah Assembly, E Grand Lodge and Rebekah Assembly Joint Youth Committees, (2) Joint Jurisdictional Committee, (i) Youth, (page 165) be repealed and re-enacted to read: (RA Bill #15)

Sec. 15. Committees of the Rebekah Assembly

E. Grand Lodge and Rebekah Assembly Joint Youth Committees

(2) Joint Jurisdictional Committee are:

(i) Youth. The Rebekah Assembly Youth Committee shall consist of one State Chairman, appointed by the President, to serve a four year term and six members to serve a term of three years on a rotating basis. The Vice President of the Theta Rho Assembly shall serve on this Committee by virtue of her Office with full voice and vote, and the President of the Theta Rho Assembly, by virtue of her Office shall serve as an Ex-officio member of the Committee without vote.

(1) This Committee shall work with the Grand Lodge Committee in accordance with Chapter III, Sec. 14 E. (7) of this Code.

(2) Each Club shall be assigned a Youth Committee member who shall grant Dispensations, with a copy sent to the President of the Rebekah Assembly for:

- (a) Changing the time or place of a regular meeting
- (b) Electing a President or Vice President who is not regularly qualified
- (c) Electing Assembly Representatives who are not regularly qualified; and
- (d) Public Entertainment

Chapter XXI-A (pages 229-234) be repealed in its entirety and replaced with the following: (TRA Bill #2)

CHAPTER XXI-A
CONSTITUTION
FOR
THETA RHO GIRLS' CLUBS
OF CALIFORNIA

Independent Order of Odd Fellows under jurisdiction of the Rebekah Assembly of California, I.O.O.F.

PREAMBLE

For the purpose of effecting uniformity in administration of the privileges, honors and benefits of Theta Rho Girls' Clubs membership in this jurisdiction, the Theta Rho Assembly of the Independent Order of Odd Fellows of the State of California does ordain, subject to the approval of the Rebekah Assembly, the following Constitution of Theta Rho Girls' Clubs of California.

ARTICLE I. OFFICIAL CREED

We, the Theta Rho Girls' Clubs, strive for Friendship, Love and Truth, through improving our character and citizenship. In understanding others, we achieve our goal and motto:

"HAPPINESS THROUGH SERVICE"

ARTICLE II. AUTHORITY, OBJECTS AND PURPOSES

Sec. 1. Authority.

A. The authority of the Theta Rho Girls' Clubs of/in the Jurisdiction of California is derived from the Rebekah Assembly, Independent Order of Odd Fellows (I.O.O.F.), to which it shall be accountable.

(1) The rituals, constitution, laws and decisions of the Sovereign Grand Lodge of the Independent Order of Odd Fellows and the laws and decisions of the Rebekah Assembly of California are the laws of Theta Rho Girls' Clubs and all persons by becoming or continuing as members of a Theta Rho Girls' Clubs consent and agree to acquaint themselves fully and abide by the same.

(2) A Theta Rho Girls' Club possesses the right to enact any law not contravening the customs and usages of the Order, not altering the work of the Order or any of the degree belonging thereto, not in conflicting with the laws of the land, and do all such other acts as are promotive of the interest of the Order, or that appertain thereto by ancient usage or custom.

B. Issuance of Charter. A Theta Rho Girls' Club shall be organized upon receipt of signed petition for a charter by five (5) or more members of the Theta Rho Degree or fifteen (15) persons qualified to become members, no more than two-fifths (2/5) of these shall be associate members.

(1) Petitions for charter shall be on forms supplied by the Rebekah Assembly Secretary.

(2) The petition for the charter shall be sent to the Rebekah Assembly Secretary who shall make a copy for the permanent file and then forward the petition to the Rebekah Assembly Executive Committee. If satisfied, the Rebekah Assembly Committee may issue the charter or reserve action and present it to the Rebekah Assembly in regular session. The application shall be accompanied by a fee set by the Rebekah Assembly, which shall be refunded if the petition is not granted.

C. The Charter issued by the Rebekah Assembly shall be undisturbed and may not be altered or amended without the consent of the Rebekah Assembly, except that a photocopy of the Charter may be used, be at least a minimum of eight and one-half inches by eleven inches (8½" x 11"), a copy of which must be furnished to the Rebekah Assembly for its archives.

D. Five (5) Members of the Theta Rho Degree in good standing, of which two-fifths (2/5) may be associate members, shall be required to keep the Club charter active.

Sec. 2. Objects

A. To promote the principles of Friendship, Love and Truth; and the sentiment that Happiness is obtained through Service.

B. To follow the Golden Rule: Do unto others, as you would have them do unto you.

Sec. 3. Purpose

A. To have general supervision over Theta Rho Odd Fellowship in its area.

B. To make recommendations to the Theta Rho Assembly for legislation and such other matters that will improve the Order.

ARTICLE III. MEMBERSHIP

Sec. 1. Membership in a Club shall be divided into the following categories: 1) Active, 2) Graduate, 3) Life, 4) Senior Sister, and 5) Honorary, as defined in Chapter III, Sec. 1 I, Code of General Laws and Chapter XXI-B, Sec. 1. C (3), Code of California.

Sec. 2. All single females between the age of eight and eighteen years who are of good moral character, believe in the Supreme Being, and have never been affiliated with a Theta Rho Girls' Club are eligible to apply for active membership in a club by initiation.

Sec. 3. A Theta Rho Girls' Club member, meeting the requirements of Sections 1 and 2 of this Article, may transfer her membership into a Club in the manner set forth in Chapter XXVII, Sec. 1. C, Code of General Laws.

Sec. 4. A member of a Theta Rho Girls' Club who has established residence within this jurisdiction may apply for Associate Membership in a Club, upon proof of membership in good standing in her home Club. Associate Membership shall be subject to the provisions of Chapter III, Sec. 13, Code of General Laws.

Sec. 5. Every applicant for membership in a Theta Rho Girls' Club by deposit or card or certificate shall be free of encumbrances or indebtedness to another Theta Rho Girls' Club.

Sec. 6. Reinstatement of suspended members of a Theta Rho Girls' Club shall be effected in the manner prescribed in Chapter XXI, Sec. 1. E. (10), Code of General Laws.

Sec. 7. Any member in good standing in a Rebekah Lodge may attend any meeting of a Theta Rho Girls' Club upon presentation of an Official Rebekah Certificate showing dues paid through current date.

Sec. 8. The Club shall keep a permanent record in book form of all persons admitted to membership, setting forth all information regarding admittance to the Club, honors obtained in the Order and the termination of membership.

ARTICLE IV. REPRESENTATIVES

Sec. 1. Representative. A Theta Rho club in good standing, at its first meeting in November shall elect Representatives as specified in the Constitution of Theta Rho Assembly of California, Chapter XX-B, Article V, California Code Odd Fellow Laws.

Sec. 2. The Representatives shall, within thirty (30) days from the date of adjournment of the regular session of the Theta Rho Assembly, present a written report as to the proceedings of the Theta Rho Assembly, pointing out specifically all changes in the laws of the Order and giving the decisions of the President which has been approved, and such other matters as will be of interest to their respective clubs.

Sec. 3. If a Representative or Representative-elect becomes disqualified, it shall be the duty of the Club to immediately notify the Rebekah Assembly Secretary.

ARTICLE V. OFFICERS

Sec. 1. Elective Officers.

A. The elective officers of a Theta Rho Girls' Club shall be those specified in Theta Rho Girls' Club Ritual - e.g.: President, Vice President, Secretary, Financial Secretary, and Treasurer.

(1) The By-laws shall state the term of office.

B. Nominations for Elective Officers shall take place at the last meeting in February and August, unless the by-laws of the Club provide for a term of one year when nominations shall take place at the last meeting in February.

C. Officers of a Club shall be elected at the first meeting in March and September of each year unless the by-laws of a Club provide for a term of one year when the election shall take place at the first meeting in March.

(1) Balloting. All elections shall be by written ballot, unless there be but one nominee, in which event the Club may vote to elect by acclamation. A majority of the votes cast shall be necessary for election. Should no candidate

receive a majority on the first ballot, the candidate having the least number of votes shall be dropped at the next ballot, and so on until a candidate receives a majority of the votes cast.

D. Vacancies in Office shall be filled in the manner prescribed in Chapter VI-B, Sec. 14, Code of California.

Sec. 2. Appointive Officers.

A. The appointive officers of the Theta Rho Girls' Club shall be those officers noted in the Theta Rho Girls' Club Ritual – e.g.: Chaplain, Warden, Conductor, Marshal, Right Support of the President, Left Support of the President, First Herald, Second Herald, Third Herald, Fourth Herald, Right Supporter of the Vice President and Left Supporter of the Vice President, Inside Guardian, and Outside Guardian.

(1) The Theta Rho Girls' Club may provide in its By-laws for additional appointed officers and designate their duties.

Sec. 3. Advisory Officers and Assistant Advisory Officers. The Youth Committee shall appoint one (1) Advisory Officer and any number of Assistant Advisory Officers as deemed proper for each Theta Rho Girls' Club. A Theta Rho Girls' Club has the right to recommend its own Advisory Officer at its first meeting in December. If a recommendation is not made, the Youth Committee shall request recommendations from the sponsoring lodge and make a selection.

A. The Advisory Officer assisted and advised by the Assistant Advisory Officers, shall have general supervision over a club, attend meetings, and see that the laws of The Sovereign Grand Lodge, the Grand Lodge, the Rebekah Assembly, and the Theta Rho Assembly, governing Theta Rho Girls' Clubs Lodges are adhered to. They shall be appointed for a term of one (1) year to coincide with the fiscal term of the Theta Rho Girls' Club.

B. The minimum age of the Advisory Officer shall be twenty-one (21) years and for an Assistant Advisory Officer, twenty (20) years. They shall be in good standing of a Rebekah Lodge.

ARTICLE VI. TERMS AND MEETINGS

Sec. 1. The regular term of a Club shall be for six months – one to commence in April, and one to commence in October; unless the by-laws provide for a term of one year when such term shall commence in April. All terms shall end on the day the succeeding one commences.

Sec. 2. A Club shall hold regular meetings at least once a month, on such day(s) at such time and place, as the by-laws so provide. However, if the by-law

provide for a term of one year, a Club may dispense with regular meetings for a period not to exceed two months in a calendar year.

Sec. 3. A Club may hold occasional meetings in places and at times other than specified by its by-laws, when a dispensation for such a meeting has been granted.

Sec. 4. A Club, may, upon notification of all active members, hold special meetings, during which no business shall be transacted other than that for which the meeting was called. Applications for membership shall not be received or balloted upon or elections held at special meetings.

Sec. 5. Five active members, including one qualified to preside, shall constitute a quorum for the transaction of business. In addition to a quorum, an advisor or assistant advisor shall be present during the transaction of any business. If the Club, during any meeting, is left without a quorum or advisor, no business shall be transacted and the presiding officer shall declare the Club closed without ceremony.

Sec. 6. A Club shall extend an official invitation to its sponsoring Rebekah Lodge(s) once each term, reminding the members of their right and privilege to attend all Theta Rho Girls' Club meetings.

ARTICLE VII. FEES AND DUES

Sec. 1. The fees for admission to membership in a Club by initiation shall be prescribed in the by-laws and shall not be less than three dollars for active members or Senior Sisters.

Sec. 2. The Fee for admission as an associate member shall be one dollar.

Sec. 3. There shall be no fee for admission to membership in a Club by deposit of an unexpired withdrawal or transfer certificate.

Sec. 4 The fee for admission by reinstatement, deposit of an expired Withdrawal Card or Dismissal Certificate shall be the amount equal to one year's dues.

Sec. 5. The annual dues for active members and Senior Sisters of a Club shall be prescribed in the by-laws and shall not be less than the expense of per capita dues and fraternal obligations, payable in advance. Should the expenses and current liabilities for any year be in excess of the income and current assets, on hand, to an extent that it might tend to impair the financial standing of the club, an

assessment shall be levied by the Club on all contributing members to meet the deficiency.

Sec. 6. The annual dues for a Life member of a Club shall be as prescribed in the by-laws for an active member until she reaches the age of twenty-one years, and thereafter shall be as prescribed in the by-laws for a Senior Sister.

Sec. 7. The granting of cards and certificates by a Club shall be governed by the applicable sections in Chapter XXVII, Code of General Laws and fees to be prescribed in the Club by-laws.

Sec. 8. Non Payment of fees and dues.

A. Neglect or refusal to pay dues or legally imposed assessments is an offense against a Club and Order.

B. The penalty for non-payment of dues or demands of a Club shall be suspension as prescribed in Chapter III, Sec. 4., Code of General Laws, and shall be effected as provided in Chapter IV, Sec. 2. H. Code of California.

ARTICLE VIII. REVENUES, RETURNS AND ASSETS

Sec. 1. Revenues

A. Revenues shall be from per capita dues, assessments adopted in regular meetings, profit from the sale of supplies, investment income, devises and bequest and income from any lawful source.

B. The Theta Rho Girls' Club shall collect sufficient per capita dues to pay the expenses and fraternal obligations.

Sec. 2. Returns

A. The officers of a Club shall make when requested and in the form required, such returns demanded by the Sovereign Grand Lodge and the Rebekah Assembly of California.

B. The Club shall NOT sell or distribute for any purpose outside the Fraternity, any of the members rosters, mailing lists, including personal information held by the Club to any person or persons, institutions or agencies for sales promotions, or for other purposes within or without the Theta Rho Girls Clubs, except with the expressed written permission of the member.

Sec. 3. Assets

A. The Club shall have control of its financial affairs and its funds, so long as it acts in accordance with the Constitution and the Laws of the Order. It may use

its income for any purpose which is for the Good of the Order and which will exemplify the broad spirit of Odd Fellowship, unless expressly restricted by the laws and mandate of The Sovereign Grand Lodge or the Code of California Odd Fellow Laws.

B. All funds of the Club, from whatever source derived, are trust funds and are to be accounted for and used in accordance with the Laws of the Order. All moneys shall be deposited in the name of the Club in a chartered and insured bank or savings institution. All investments shall be in the name of the Club and in such securities as would be approved for investment of trust funds. The Rebekah Assembly has a reversionary interest in all funds and investments and any division among members or any improper distribution is illegal and void.

C. Each account shall require at least four signatures on file which shall be Club Advisory Officers or Youth Service Committee Members; two signatures shall be Club Advisory Officers.

D. Two signatures shall be required for the withdrawal from any bank or investment account. One signature shall be that of an Advisory Officer.

E. Warrants shall be drawn and checks issued for all monies disbursed.

F. The Club shall keep sufficient financial records to show at any time the accounts of its members, its receipts and disbursements, all investments of its funds and other effects. The records and accounts shall be audited by qualified members within thirty days after the end of the term. The records shall conform to all requirements prescribed by the Rebekah Assembly.

G. The Club may create special funds by voluntary contributions or the holding of entertainment or bazaars where no part of the expense is chargeable to the regular funds of the Club and to use such funds for any purpose authorized by the Code of General Laws.

H. No funds of the Club shall be invested or used in the purchase, construction or alteration of a building unless the plans, specifications and full particulars of financing are submitted to and receive the approval of the Rebekah Assembly. The Club shall not incur any debt or obligation nor enter into any contract for such purpose without the prior approval of the said Rebekah Assembly. This shall not apply to improvements or alterations the cost of which shall not exceed \$1,000.00.

I. The Club shall keep any buildings or personal property owned by it protected by insurance to cover loss by catastrophic disaster in an amount sufficient to protect it from serious loss.

J. The Rebekah Assembly must grant approval prior to the Theta Rho Girls' Club disposing of property and assets. In the event the Theta Rho Girls' Club ceases to exist, all property and assets revert to the Rebekah Assembly.

K. Life Membership. Refer to The Sovereign Grand Lodge Code of General Laws, Chapter III, Sec. 11. for details on Life Membership.

ARTICLE IX. RULES AND PRACTICES

Sec. 1 Voting.

A. Method. The methods of voting shall be by the voting sign, written ballot, the ballot box, and acclamation.

B. Required to Vote. Every qualified member present is required to vote on all questions unless excused by the Club.

C. Illegal Vote. An illegal vote shall not invalidate the ballot unless it changes the result. In that event, a new ballot shall be taken.

D. Conflict of Interest. A member shall not be eligible to vote on any matter relating to the fiscal affairs of the club in which the member has personal interest.

Sec. 2. Offenses and Penalties

A. Any member of a Club charged with an offense against the Order as defined by the Code of General Laws and/or Code of California Odd Fellow Laws shall be subject to the penalties and procedures in the Code of General Laws and/or Code of California Odd Fellow Laws.

B. All members are prohibited from resorting to civil courts prior to exhausting the tribunals of the Order, concerning the construction of the laws of the Order, matters pertaining to its affairs or directives or orders.

C. All Clubs are prohibited from resorting to civil courts prior to exhausting the tribunals of the Order, concerning the construction of the laws of the Order, matters pertaining to its affairs or directives or orders.

Sec. 3. Rituals

A. Officers Accounting for Rituals. Immediately prior to the closing ceremony of each regular club meeting, this club shall require the Secretary to

report in open club on the rituals in the possession of the Secretary giving the number of each ritual, also on the rituals loaned to members give the name of the member and the number of the ritual in such member's possession. The Secretary shall be required to record such report in the minutes of the club meeting.

B. Return of Rituals Loaned. Rituals loaned to members must be returned to the Secretary in the club hall within a period of thirty (30) days from the date the ritual was received. The Secretary shall report such return in open club and record it in the minutes of the club meeting. A fine equal to the replacement cost shall be assessed against any member failing to return a ritual as above provided unless for a good and sufficient reason satisfactory to a majority of the members present, the member shall be relieved from the payment of such fine.

C. Reports and Penalties. In its Semi-annual Report to the Rebekah Assembly, each club will account for the rituals by the numbers with which they are charged to it. In event of a ritual being lost the club shall be assessed a fine equal to the replacement cost, payable immediately to the Rebekah Assembly Secretary to be credited into the funds of the Rebekah Assembly.

ARTICLE X. AMENDMENTS AND INTERPRETATIONS.

Sec. 1. Amendments:

A. A proposition to amend this Constitution must be approved by the Theta Rho Girls' Club, after having been read at three (3) consecutive meetings. The amendment shall be submitted, in duplicate, to the Rebekah Assembly Secretary in writing. At the next annual session of the Rebekah Assembly, the Committee on Legislation shall report on the Amendment. A vote shall then be taken of the voting members of the Rebekah Assembly with an affirmative vote of three-fourths (3/4) of the voting members present necessary for passage. The amendment shall not be in force until approved by the Rebekah Assembly.

Sec. 2. Interpretations

A. When any doubt arises as to the true meaning of these Articles, it shall be determined by the Theta Rho Assembly, subject to advice and review by Rebekah Assembly.

ARTICLE XI. BY-LAWS

Sec. 1. A Club shall adopt by-laws as required by the laws of the Order.

Sec. 2. By-laws shall be adopted, amended, or repealed in the manner set forth in Chapter VII-B, Sec. 1-D, Code of California.

New, Chapter XXI-C (add pages starting with 238A and continued with letters through page 238F) be added to the Roberts Code to read as follows:
(TRA Bill #1

CHAPTER XXI C
BY-LAWS
FOR
THETA RHO GIRLS' CLUB
OF CALIFORNIA

Independent Order of Odd fellows under the Jurisdiction of the Rebekah Assembly of California, I.O.O.F.

ARTICLE I: NAME

The name, style and title of this Theta Rho Girls' Club shall be _____ Theta Rho Girls' Club No. _____ Independent Order of Odd Fellows (I.O.O.F.) _____, CA and shall be hereafter governed by the following laws.

ARTICLE II: OBJECTS, PURPOSES AND CREED

Sec. 1: The Object and purposes of this Theta Rho Girls' Club are to promote the principles of Friendship, Love, and Truth; and the sentiment that Happiness is obtained through Service; and to follow the Golden Rule: Do unto others, as you would have them do unto you.

Sec. 2. These purposes are expressed in the following official creed of Theta Rho Girls' Clubs:

We, the Theta Rho Girls' Clubs, strive for Friendship, Love and Truth through improving our character and citizenship. In understanding others, we achieve our goal and model: Happiness through Service.

ARTICLE III: MEMBERSHIP

The membership of this club, shall be as provided for in the Constitution for Theta Rho Girls' Clubs of California, Chapter XXI-A, Article III California Code of Odd Fellow Laws.

ARTICLE IV: REPRESENTATIVES

Sec. 1. Representative. This club at its first meeting in November shall elect Representatives as specified in the Constitution of Theta Rho Assembly of California, Chapter XX-B, Article V, California Code Odd Fellow Laws.

Sec. 2. The Representatives shall, within thirty (30) days from the date of adjournment of the regular session of the Theta Rho Assembly, present a written report as to the proceedings of the Theta Rho Assembly, pointing out specifically all changes in the laws of the Order and giving the decisions of the President which has been approved, and such other matters as will be of interest in their respective clubs.

ARTICLE V: OFFICERS AND COMMITTEES

Sec. 1. Officers

A. Elective. The elective officers of this club are: President, Vice President, Secretary, (Financial Secretary), and Treasurer.

B. Appointive: The appointive officers of this club are: Chaplain, Warden, Conductor, Marshal, Right and Left Supporters of the President, Musician, Right and left Supporters of the Vice President, Inside Guardian, and Outside Guardian, First Herald, Second Herald, Third Herald, Fourth Herald.

C. Pro Tem: In the absence of regular officers, the presiding officer may appoint pro tem officers.

D. Duties: The duties of officers of this Club are prescribed by the Ritual, the California Code of Odd Fellow Laws and the Sovereign Grand Lodge Code of General Laws.

E. Eligibility: Only a Theta Rho Degree member in good standing in this Club may hold office.

F. Qualifications:

(1) Elective and Appointive. All officers shall commit to memory the several charges in the opening and closing ceremonies of their respective offices and pass examination on this qualification before installation.

(2) President and Vice President. To be eligible to the office of President, one must have served in the office of Vice President. To be eligible to the office of Vice President, a member must have served a term in each of two different offices of a Theta Rho Girls' Club. In the event there are no qualified members to hold either office, the club may elect any member to either office. A dispensation must be obtained from the assigned Rebekah Assembly Youth Committee member before installation.

Sec. 2. Committees: The President shall appoint, on the night of installation, the following committees:

A. Finance. The Committee on Finance shall consist of three (3) members and an Advisory Officer. They shall audit and inspect the accounts, books, securities, funds, and other property in the hands of the Treasurer, and the books and reports of the Secretaries, and of other officers and committees charged with the receipt and expenditure of money. For this purpose they shall fix a time and place to meet the Secretaries and Treasurer, after the last regular meeting in each semiannual term, and shall report in writing at the first regular meeting in the next term upon duplicate blanks as approved by the Rebekah Assembly and furnished by the Rebekah Assembly, one copy of which shall be mailed to the Rebekah Assembly Secretary, the other retained by the Club. They shall also examine all other financial matters referred to them, and report thereon to the Club as soon as practicable. The Treasurer, the Secretary, the Financial Secretary, nor any member of the Trustees shall be a member of the Finance Committee.

B. Membership: The Committee on Membership shall consist of up to (3) members and an Advisory Officer. It shall be the duty of this committee, in conjunction with the President, to promote plans for securing new members for the Club. They shall promote all youth activities including but not limited to, sponsorship of athletic teams, scholarships and club participation in the United Nations Educational Pilgrimage for Youth (UNP). They shall work with the Financial Secretary in promoting among the members the habit and practice of paying their dues promptly in advance. This Committee shall submit a report to the Club at the end of their respective term.

C. Press: This Committee on Press shall consist of up to three (3) members who are charged with promoting club awareness in the community which may include such items as newspaper articles and sponsorship or participation of community activities. This Committee shall submit a report to the Club at the end of their respective term.

D. Instruction: (Optional) The Committee on Instruction shall consist of up to three (3) members who are charged with scheduling training for members of the Club to include, but not limited to, schools of instruction, mentoring of new members, coordinating efforts with the Rebekah Assembly Membership Committee. This Committee shall submit a report to the Club at the end of their respective term.

E. Visiting: (Optional) The Committee on Visiting shall consist of up to three (3) members, one of whom shall be the President. They shall keep themselves informed at all times as to the condition of a member who has been reported ill. This Committee shall submit a report to the Club at the end of their respective term.

F. Other Committees as Authorized by the Club: The President may appoint such other committees deemed necessary for the operation of the Club.

ARTICLE VI: TERMS, MEETINGS AND QUORUMS

Sec. 1. The term of this Club shall be 6 months, commencing in April and October.

or

Sec. 1. The term of this Club shall be 12 months, commencing in April.

Sec. 2. Regular Meeting: This Club shall meet on the _____ (and the _____; if meeting twice a month) of each month at _____ pm at _____ (address including street, city, state and zip code).

Sec. 3. Special Meetings: The President may call a special meeting of the Theta Rho Girls' Club at any time, or when petitioned by a least seven (7) members of the club. Notice thereof shall be given at least thirty (30) days prior; stating the time, place and purpose of the meeting, and no business shall be transacted except as specified in the notice.

Sec. 4. This Club shall not move from the place of meeting without approval of the Rebekah Assembly. The day and hour of meeting may be fixed and changed only by amendment of these By-laws.

Sec. 5. Five members in good standing in this Club, including one qualified to preside, shall constitute a quorum for the transaction of business. In addition to a quorum, an advisor or assistant advisor shall be present during the transaction of any business. Should the Club during its meeting, be left without a quorum or advisor, it shall not transact business and the presiding officer shall close the club without ceremony.

ARTICLE VII: FEES AND DUES

Sec. 1. Every application for membership into this Club shall be accompanied, in full, by all required fees.

Sec. 2. The fee for admission to membership by initiation in this Club shall be _____. (See Constitution of Theta Rho Girls' Clubs, Chapter XXI-A, Code of California Odd Fellows Laws.)

Sec. 3. The fee for admission as an associate member, by deposit of withdrawal card or transfer certificate shall be as prescribed in the Constitution of Theta Rho Girls' Clubs, Chapter XXI-A, Article VII, Code of California Odd Fellow Laws.

Sec. 4. The dues for each contributing member, including Associate Members shall be the amount equal to the per capita dues established by the Rebekah Assembly (rounded to the next dollar) plus _____.

Sec. 5. Dues are payable in advance, but at the option of a member may be paid quarterly in advance.

ARTICLE VIII: FUNDS AND PROPERTY

Sec. 1. The funds and property of this Club shall be administered according to the Constitution of Theta Rho Girls' Clubs, Chapter XXI-A, Article VIII, Code of California Odd Fellow Laws.

ARTICLE IX: RULES AND PRACTICES

Sec. 1. Cards and Certificates.

A. This Club shall use only the cards and certificates authorized by the Sovereign Grand Lodge and furnished by the Rebekah Assembly of California. The cards and certificates shall be issued and recognized by the Club in accordance with the provisions of the Code of General Laws.

Sec. 2. Charter and Effects.

A. Should this Club become defunct, surrender its charter (except for purposes of consolidation), or its charter be declared forfeited, all rights and title of all funds, property and other effects shall become vested in the Rebekah Assembly of California in accordance with the Laws of the Order. It shall be the duty of the last installed officers and the trustees to deliver immediately to the Rebekah Assembly Secretary, or any other person authorized to receive the same, the charter, seal, books, papers, funds, investments, property and all other effects belonging to the Club.

ARTICLE X: AMENDMENTS

These By-Laws may be amended, altered, or repealed by the Club after having been read at three (3) consecutive regular meetings, with action taking place at the third meeting. Such changes shall be distributed to the membership at least (30) days prior to the vote. A vote of two-thirds (2/3) of the members present is required for passage. Upon passage, the changes shall be submitted to the Rebekah Assembly for approval. Upon approval by the Rebekah Assembly, the amendments shall become effective.

LODGE CHARTERS, CONSOLIDATIONS, SURRENDERS, RECALLS

LODGE NO.	LODGE NAME	LODGE LOCATION	DATE INSTITUTED	TYPE OF TERMINATION AND DATE
Changes of Name or Location in parentheses				A Consolidated with B Surrendered C Recalled
1	California	San Francisco	9/9/1849	A-Concordia #122 9/27/1966
	Charter reissued in name of Calif #1		5/23/1988	
2	Sacramento	Sacramento	1/28/1851	
3	San Francisco	San Francisco	7/5/1851	A-Morse #257 12/4/1918
3	Oakland - Encinal	Oakland	7/5/1851	Originally issued as #118 changed to #3 7/10/1945
	Duplicate Charter issued		1/7/1965	
4	Eureka	Sacramento	1/7/1852	A-El Dorado #8 11/6/1978
5	Yuba	Marysville	7/27/1853	A-Oriental #45 7/30/1903
5	Oak Park	Sacramento	4/29/1905	A-Sacramento #2 9/13/2001
6	Charity	Stockton	2/14/1852	
7	Auburn	Auburn	10/25/1852	
8	El Dorado	Sacramento	9/24/1852	
9	Diamond Springs	Diamond Springs	6/28/1853	
10	Sonora	Sonora	6/7/1853	
11	Stockton	Stockton	6/29/1853	
12	Grass Valley	Grass Valley	6/16/1853	
13	Harmony	San Francisco	6/27/1853	A-Concordia #122 11/13/1962
14	Mountain	Mad Canon	7/23/1853	B-1/2/1923
	(Michigan City)	(Michigan Bluff)		
14	Sequoia	Eureka	4/26/1949	
			Consol of #77 & #221 as #14	
15	Yerba Buena	San Francisco	7/7/1853	
16	Oustomah	Nevada City	11/4/1853	
17	Templar	San Francisco	10/22/1853	A-Presidio #334 2/1/1916
17	Hershel Green	Sacramento	9/5/1959	B-8/21/1962
18	Napa	Napa	11/26/1853	
19	Yreka	Yreka	11/15/1853	
20	Morning Star	Placerville	2/9/1854	
21	Tuolumne	Columbia	1/19/1854	C-12/30/1996, restored 6/30/1997; C-10/2006
				C-10/3/1998, restored 6/10/1999
22	Solano	Benicia	4/15/1854	
23	Aurum	Mud Springs	6/13/1854	B-1/17/1861
23	Observatory	San Jose	11/1/1894	A-Garden City #142
			formed San Jose #34 1/26/1978	
24	Sierra	Downieville	6/6/1854	A-White Pine #175 8/21/1952
25	Volcano	Volcano	6/22/1854	
		Saratoga	Transferred to The Home 2/3/1957	
26	Mountain Rose	Rough and Ready	6/5/1854	A-Grass Valley #12 9/17/1925
27	Coloma	Coloma	8/21/1854	
28	Sonoma	Sonoma	7/1/1854	A-Santa Rosa #53 3/2/1994
29	Magnolia	San Francisco	7/12/1854	A-Pacific #155 7/7/1938
29	Harbor Harmony	Newport Beach	9/7/1948	Name changed 1963
	(Costa Mesa)	(Costa Mesa)		
30	Petaluma	Petaluma	9/30/1854	
31	Sutter Creek	Sutter Creek	10/10/1854	A-Ione #51 4/23/1946

LODGE NO.	LODGE NAME	LODGE LOCATION	DATE INSTITUTED	TYPE OF TERMINATION AND DATE
32	Forest City	Forest City (Forest)	11/1/1854	A-Grass Valley #12 9/30/1928
34	San Jose	San Jose	12/29/1854	A-Garden City #14210/23/1914
			1/26/1978	A-Garden City #142 & Observatory #23 to form San Jose #34
35	Los Angeles	Los Angeles	3/29/1855	
	(Golden Rule)		5/23/1988	
36	Jackson	Jackson	3/25/1855	
37	Memento	Georgetown	3/22/1855	
38	Placer	Iowa Hill	4/14/1855	A-Colfax #132 11/26/1906
39	Mariposa	Mariposa	5/21/1955	
40	Washington	Yankee Jim's	5/10/1855	B-10/5/1871
40	Columbia	Alameda	2/18/1893	A-Encinal #164 10/7/1918
41	Klamath	Crescent City	7/20/1855	
42	Gold Ridge	Camptonville	6/25/1855	B-4/18/1865
42	Morning Light	Campbell	9/6/1894	C-9/15/2005
43	San Pablo	Vallejo	8/1/1855	
44	Mokelumne	Mokelumne Hill	10/23/1855	A-San Andreas #50 1/14/1939
45	Oriental	Marysville	10/9/1855	
46	Brooklyn	Brooklyn (You Bet)	10/13/1855	A-Oustomah #16 7/6/1904
46	Pine Tree	Tuolumne	10/13/1906	
47	Bidwell	Bidwell (Biggs)	10/23/1855	A-Oroville #59 10/7/1993
48	Union	South Eureka	10/31/1855	B-9/8/1918
	(Moore's Flat)	(North Bloomfield)		
48	Union	Woodland	5/30/1923	A-Woodland #111 6/16/1933
48	Del Paso	North Sacramento	3/10/1948	A-Capitol #87 3/26/1971
49	Table Rock	Saint Louis	12/3/1855	B-1/6/1877
49	Hecker	Oakland	11/15/1894	A-University #144 9/3/1898
49	Gazelle	Gazelle	11/26/1901	A-Yreka #19 1/20/1930
49	Desert	Desert Hot Springs	3/6/1950	A-Banning #235 12/6/1954
50	San Andreas	San Andreas	1/4/1856	
51	Ione	Ione	1/29/1856	A-Jackson #36 6/30/1976
52	Santa Clara	Santa Clara	1/18/1856	A-True Fellowship #238 to become #52
52	True Fellowship	Santa Clara	7/10/1963	
53	Santa Rosa	Santa Rosa	2/28/1856	
54	Mistletoe	Minnesota (Alleghany)	3/28/1856	B-11/25/1931
55	Minerva	Todd's Valley	3/20/1856	A-Covenant #73 4/27/1880
55	Truth	Stockton	12/18/1884	A-Stockton #11 7/13/1990
56	Polar Star	Indian Diggings (Fair Play)	3/27/1856	A- Telegraph #79 10/6/1894
56	Loleta	Loleta	6/18/1898	A-Bel River #210 2/8/1983
57	Shasta	Shasta	4/25/1856	A-Redding #271 9/10/1905
		Re instituted	5/4/1957	A-Redding #271 4/21/1965
57	Lindsay	Lindsay	1/9/1907	A-Exeter #308 late 1924
58	Mount Horeb	Sonora (Ripon)	5/27/1856	C-9-5-2005
59	Oroville	Oroville	8/11/1856	
60	Orleans	Orleans Flat	7/10/1856	A-Union #48 1/23/1864
60	Hofer	Los Angeles	7/4/1896	A-Commercial #387 about 1906

LODGE NO.	LODGE NAME	LODGE LOCATION	DATE INSTITUTED	TYPE OF TERMINATION AND DATE
60	Highland Park	Los Angeles	12/1/1906	C-3/23/1963, restored
61	North Star	Weaverville	8/28/1856	11/26/1963
62	Granite	Granite City (Folsom)	9/19/1856	B-1/1/1990
63	Cosumnes	Michigan Bar (Latrobe)	12/4/1856	A-Fair Oaks #106 11/20/1962
64	Annally (Healdsburg)	Annally (Healdsburg)	1/12/1857	
65	LaFayette	La Grange	1/14/1857	
66	Campo Seco	Campo Seco (Jenny Lind)	1/23/1857	
67	San Juan	North San Juan	1/22/1857	B-11/7/1906
68	Big Tree	Murphy's (Sheep Ranch)	2/6/1857	A-San Andreas #50 6/23/1894
68	Euclid	North Ontario (Upland)	11/28/1898	
69	Clear Creek	Horsetown	7/4/1857	B-7/20/1863
69	Fruitvale	Fruitvale (Oakland)	4/4/1899	A-Encinal #164 12/18/1957
70	Mount Shasta	Yreka	8/20/1857	A-Yreka #19 12/24/1875
70	Cupertino	Westside (Cupertino)	4/15/1899	
71	Bay City	San Francisco	9/4/1857	
72	Silver Lake	Grizzly Flat	9/7/1857	B-2/7/1865
72	Westminster	Westminster	9/6/1899	
	changed to Cypress Westminster		12/17/1971	A-Anaheim #199 1981
73	Covenant	Sarahville (Forest Hill)	9/30/1857	
74	Franklin	Placerville	3/5/1858	A-Morning Star #20 12/31/1910
75	French Gulch	French Gulch	5/5/1858	
76	Red Bluff	Red Bluff	5/31/1858	
77	Humboldt	Eureka	9/6/1858	A-Sequoia #14 4/26/1949
77	Cypress	Cypress	8/31/1950	A-Westminster #72 12/17/1971
78	Suisun	Suisun	9/13/1858	
79	Telegraph	Fiddletown (Oleta)	11/6/1858	A-Plymouth #260 10/3/1921
80	Alturas	La Porte	12/8/1858	C-5/14/1942
81	Olive	Dutch Flat	12/8/1858	
82	Mountain Brow	Chinese Camp (Los Banos)	12/16/1858	
83	Vacaville	Vacaville	3/5/1859	
84	Comet	Trinity Center	4/9/1859	A-North Star #61 7/20/1970
85	Anniversary	Uniontown (Arcata)	4/26/1859	A-Sequoia #14 7/17/1996
86	Sharon	Vallecity (Murphys)	6/8/1859	A-Hope #33 5/8/1969
87	Capitol	Sacramento	6/10/1859	
88	Plumas	Rich Bar (Quincy)	7/23/1859	B-7/22/1976
89	Morning Light	Spanish Flat	9/14/1859	B-10/15/1873
89	Colonia(Oxnard)	Oxnard	11/11/1899	
90	Pajaro	Watsonville	9/29/1859	
91	Pilot Peak	Gibsonville	11/1/1859	A-Summit #127 7/26/1885
91	Harrison Gulch	Knob	3/22/1901	A-Welcome #209 1/6/1906
92	Cherokee	Cherokee (Paradise)	11/14/1859	C-10/1/1994 Board of Directors
93	Crusade	Alvarado	11/26/1859	A-Sycamore #129 10/13/1947

LODGE NO.	LODGE NAME	LODGE LOCATION	DATE INSTITUTED	TYPE OF TERMINATION AND DATE
94	Four Creeks	Visalia	12/19/1859	
95	Lancha Plana	Lancha Plana	2/22/1860	B-1/18/1865
95	Farnsworth	San Francisco	9/28/1895	A-Pacific #155 6/27/1918
96	Branciforte	Santa Cruz	4/26/1860	
		Changed to Santa Cruz #96	5/30/1919	
97	Yosemite	Big Oak Flat	5/26/1860	
98	Jefferson	Woodbridge	8/2/1860	A-Lodi #259 5/12/1992
99	Hornitos	Hornitos	9/13/1860	A-Willow #121 11/28/1925
99	Angeles Mesa	Los Angeles	2/26/1927	A-Inglewood #420 6/22/1933
		Nicolaus		
100	Sutter	(Wheatland)	11/1/1860	B-3/22/1988
101	Marion	Sawyers Bar	5/28/1861	A-Etna #184 3/26/1955
		Foreman's Ranch		
102	Scio	(Linden)	6/13/1861	
103	Amity	Napa	10/22/1861	B-8/14/1864
103	Fullerton	Fullerton	3/23/1901	B-1/27/1981
		Re instituted	10/19/1991	C-10/1/1994
104	Coulterville	Coulterville	10/31/1861	
105	Schiller	Sacramento	6/26/1862	A-El Dorado #8 6/19/1972
106	Mineral	Copperopolis	9/6/1862	A-Campo Seco #66 11/4/1938
106	Fair Oaks	Fair Oaks	12/13/1952	A-Sacramento #2 4/14/1994
107	Valley	Lincoln	9/19/1862	A-Auburn #7 4/19/1979
108	American	Deadwood	9/19/1862	B-1/15/1870
108	Isleton	Isleton	12/7/1901	A-Rio Vista #180 12/15/1965
109	Bay View	Redwood City	10/4/1862	
110	Oso	Bear Valley	10/18/1862	A-Mariposa #39 7/2/1949
111	Woodland	Woodland	1/17/1863	
112	Abou Ben Adhem	San Francisco	4/4/1863	A-Yerba Buena #15 10/3/1940
113	Chico	Chico	6/5/1863	B-11/20/1987
114	Mission Peak	Washington Corners	6/27/1863	
		(Irvington) (Fremont)		
115	Fort Jones	Fort Jones	7/1/1863	A-Etna #184 11/18/1967
116	Germania	San Francisco	7/1/1863	A-Harmony #13 1/25/1918
117	Pacheco	Pacheco (Concord)	9/12/1863	
				Number Changed to #3
118	Oakland	Oakland	See # 3	7/10/1945
119	Webster	Markleeville	7/12/1864	B-10/3/1896
119	Twilight	Richmond	2/1/1902	A-Eclipse #403 1/6/1919
120	Bald Mountain	Last Chance	7/3/1865	B-9/15/1874
120	Dunsmuir	Dunsmuir	2/17/1902	A-Siskiyou #370 11/6/1967
121	Willow	Snelling	8/22/1865	
				Charter name changed to
122	Concordia	San Francisco	1/29/1866	California #1 5/23/1988
123	Apollo	San Francisco	2/24/1866	
124	Parker	San Francisco	7/16/1866	A-Templar #17 4/6/1903
124	Santa Rita	Dos Palos	6/18/1904	
125	Meadow Lake	Meadow Lake	8/12/1866	B-11/13/1869
				A-Golden Gate #204
125	Spartan	San Francisco	10/6/1894	11/28/1944
126	Samaritan	Washington	9/22/1866	A-Customah #16 11/28/1920
127	Summit	Howland Flat	10/10/1866	B-8/10/1896
127	Paskenta	Paskenta	10/11/1902	B-6/3/1939
128	Mount Diablo	Somerville	10/27/1866	B-5/27/1893
		Sawtelle (West Los Angeles)		
128	Sawtelle		11/2/1903	A-Seaside #369 2/25/1969

LODGE NO.	LODGE NAME	LODGE LOCATION	DATE INSTITUTED	TYPE OF TERMINATION AND DATE
129	Sycamore	Hayward	11/30/1866	C-11/2006
130	Clear Lake	Clear Lake (Lower Lake)	1/16/1867	A-Lakeport #351 8/10/2001
131	Unity	San Francisco	4/16/1867	A-Golden West #322 9/5/1946
132	Colfax	Colfax	4/18/1867	A-Olive #81 6/7/2000
133	Colusa	Colusa	5/2/1867	B-about June 2002
134	Progressive	Lockeford	5/11/1867	
135	Silver Star	Susanville	6/19/1867	B-12/31/1994
136	Indian Valley	Taylorsville	6/20/1867	B-6/12/1963
137	Soquel	Soquel	7/10/1867	A-Santa Cruz #96 4/23/1996
138	Bohen	Wilmington (San Pedro)	8/6/1867	A-Embarcadero#348 1/28/1920
	San Pedro	San Pedro	1/28/1920	A-Redondo#195 1/20/1992
139	Gold Run	Gold Run	8/22/1867	A-Olive #81 7/1/1896
139	Clovis	Clovis	12/11/1903	A-Fresno #186 1/24/1938
140	Mountain Vale	Sierra Valley (Sierraville)	8/30/1867	A-White Pine #175 12//1934
140	Marysville	Marysville	10/31/1953	C-12/31/2001
141	Millville	Millville	1/13/1868	
142	Garden City	San Jose	3/20/1868	A-Observatory #23 1/26/1978 to re-activate San Jose #34
143	Ocean View	Half Moon Bay	4/18/1868	
144	University	Oakland	6/20/1868	A-Oakland #118 5/27/1919
145	Hermann	San Francisco	7/8/1868	A-Harmony #13 1/4/1916
146	San Bernardino	San Bernardino	7/28/1868	A-Token #290 5/25/1911
147	San Lorenzo	Santa Cruz	8/19/1868	A-Santa Cruz #96 5/30/1919
148	Havilah	Havilah	9/1/1868	B-2/10/1898
148	Laton	Laton	3/30/1904	A-Riverdale #431 10/14/1972
149	Wildey	Tuolumne City (Modesto)	11/10/1868	A-Hughson #461 9/10/1991
150	Friendship	Guenoe (Middletown)	12/25/1868	A-Clear Lake #130 12/11/1969
151	San Joaquin	Antioch	1/9/1869	C-Pacheco #117 12/12/2006
152	Salinas	Castroville	1/23/1869	A-Fraternal #276 6/30/1895
152	Boulder Creek	Boulder Creek	2/10/1900	
153	San Diego	San Diego	3/23/1869	
154	Gilroy	Gilroy	3/23/1869	B-11/1/1985
		Re instituted	10/13/1987	
155	Pacific	San Francisco	3/25/1869	A-Golden West #322 7/15/1965
156	Santa Barbara	Santa Barbara	3/30/1869	A-Channel City #232 6/28/1912
157	Industrial	Sacramento	4/24/1869	A-Capitol #87 4/10/1953
158	Independence	Railroad Flat	4/24/1869	A-West Point #299 7/18/1925
159	San Benito	San Juan South (San Juan Bautista)	4/30/1869	A-Mound #166 5/1/1981
160	Golden Rule	Los Angeles	7/9/1869	A Los Angeles #35 1-23-1988
161	Evergreen	Sebastopol	7/12/1869	
162	Donner	Truckee	7/21/1869	
163	Alisal	Salinas	7/31/1869	
164	Encinal	Alameda	8/14/1869	A-Oakland #3 1/22/1991
165	Golden Star	Grass Valley	10/7/1869	B-11/28/1919
166	Mound	Hollister	1/20/1870	
167	Saint Helena	Saint Helena	1/21/1870	
168	Chorro	San Luis Obispo	3/3/1870	
169	Yolo	Davisville(Davis)	4/12/1870	
170	Stanislaus	Knights Ferry	4/18/1870	

LODGE NO.	LODGE NAME	LODGE LOCATION	DATE INSTITUTED	TYPE OF TERMINATION AND DATE
171	Ophir	San Francisco	6/17/1870	A-Templar #17 4/6/1903
171	Live Oak	Palo Alto	12/10/1904	A-Mountain View #244 8/27/1998
172	Montezuma	Dixon	6/20/1870	
173	Lupyoma	Lakeport (Kelseyville)	7/16/1870	B-11/26/1979
174	Ukiah	Ukiah	7/20/1870	A-Little Lake #277 2/12/1991
175	Dayton	Dayton(Grainland)	8/6/1870	A-Durham #311 6/4/1894
175	White Pine	Loyalton	4/9/1904	B-9/21/1980
176	Galt	Galt	4/10/1870	B-10/11/172 (see also #239)
176	Geyserville	Geyserville	2/4/1905	
177	Sumner	Ellis (Tracy)	9/1/1870	B-6/30/1991
178	Allemania	San Jose	9/2/1870	A-Observatory #23 12/31/1903
178	Stirling City	Stirling City	7/8/1905	A-Chico #113 1930 or 1931
179	Occidental	San Francisco	9/16/1870	A-Apollo #123 9/29/1965
180	Rio Vista	Rio Vista	9/21/1870	B-4/23/1993
181	Hesperian	Cambria	9/28/1870	
182	Monterey	Monterey (Pacific Grove)	10/18/1870	B-11/2005
183	Huntington Beach	Huntington Beach	7/29/1905	B-4/20/1976
184	Etna	Etna	1/18/1871	A-Yreka #19 9/4/1986
185	Yuba City	Yuba City	1/30/1871	A-North Butte #267 12/15/1965
186	Fresno	Fresno	2/13/1871	
187	Loyalton	Loyalton (Summit)	2/23/1871	C-5/14/1891
187	Coalinga	Coalinga	9/29/1905	B-12/31/1990
188	Fredonia	Smartsville	4/21/1871	B-12/11/1912
189	Orion	Brooklyn (Oakland)	6/14/1871	A-Fountain #401 5/13/1918
190	Alpine	Monitor	7/3/1871	B-about 1889
190	Hemet	Hemet	12/27/1905	
191	Valley Ford	Valley Ford	9/7/1871	A-Evergreen #161 12/29/1954
	(Bloomfield)	(Bloomfield)		
192	Mayfield	Mayfield	9/13/1871	A-Live Oak #171 1/8/1931
193	Cloverdale	Cloverdale	12/2/1871	A-Geyserville #176 12/28/1937
		Re instituted	3/26/1948	A-Geyserville #176 2/2/1982
194	Cosmopolitan	San Francisco	12/13/1871	A-Abou Ben Adhem 6/26/1913
195	Angelito	Los Angeles	1/1/1872	A-Golden Rule #160 5/2/1880
195	Redondo	Redondo (Redondo Beach)	2/10/1906	
196	Relief	Stony Point	1/3/1872	A-Valley Ford #191 in 1885
196	Rodeo	Rodeo	5/4/1906	
197	Nietos (Downey)	Los Nietos (Downey)	1/18/1872	A-Bellflower #463 10/24/1961
198	Fountain	Oakland	1/10/1872	A-North Oakland #401 5/13/1918 became Fountain #401
199	Anaheim	Anaheim	1/23/1872	
200	Marin	San Rafael	2/24/1872	
201	Venutra	San Buena Ventura (Ventura)	2/28/1872	
202	Kern	Bakersfield	4/26/1872	A-Bakersfield #440 2/25/1963
	(Bakersfield)	(Bakersfield)	2/25/1963	B-10/10/2001
203	Roseville	Roseville	6/26/1872	
204	Golden Gate	San Francisco	6/28/1872	A-Apollo #123 1/16/1963
205	Alta	San Francisco	6/29/1872	A-Golden West #322 12/9/1971

LODGE NO.	LODGE NAME	LODGE LOCATION	DATE INSTITUTED	TYPE OF TERMINATION AND DATE
207	Franco-American	San Francisco	8/16/1872	
208	Merced	Merced	9/21/1872	
209	Welcome	Piety Hill (Igo)	10/1/1872	A-Millville #141 1/6/1990
210	El River	Rohnerville	11/9/1872	A-Klamath #41 12/2006
211	Kings River	Centerville	11/9/1872	B-5/4/1883
211	Orangedale	Kings River (Sanger)	3/8/1898	A-Fowler #363 6/30/1991
212	Meridian	Meridian	11/14/1872	A-Oriental #45 4/17/2000
213	Stellar	Mendocino	11/23/1872	A-Fort Bragg #360 9/28/1940
214	Elmira	Vaca Station (Elmira)	1/15/1873	B-2/11/1953
215	Osceola	Windsor	2/12/1873	
216	Golden State	Vallejo	3/1/1973	A-San Pablo #43 12/13/1976
217	Konokto	Kelseyville	4/22/1873	B-12/12/1879
217	Alhambra	Alhambra	9/15/1906	A-I Will #243 7/13/1972
218	Stony Creek	Olimpo (Orland)	5/3/1873	
219	Livermore	Livermore	5/23/1873	
220	Ferndale	Ferndale	6/7/1873	Consolidated w/Active #379
	(Active-Ferndale)		5/17/1934	A-El River #210 2/25/1975
221	Fortuna	Eureka	8/30/1873	A-Sequoia #14 4/26/1949
222	Fidelity	San Francisco	9/5/1873	A-Apollo #123 1/3/1967
223	Honey Lake	Janesville	10/14/1873	A-Silver Star #135 4/22/1965
224	Laguna	Guadalupe	1/22/1874	A-Santa Maria #302 1/20/1930
225	Orange	Orange	3/11/1874	A-Santa Ana #236 5/9/1877
225	Orange	Orange	2/25/1899	A-Anaheim #199 4/30/1974
226	Pescadero	Pescadero	4/20/1874	A-Ocean View #143 3/13/1953
226	LaHonda Canyon	La Honda	9/19/1953	B May 6, 1964
227	Calistoga	Calistoga	8/8/1874	A-St. Helena #167 8/9/1977
228	Oakdale	Oakdale	2/27/1875	
229	Central	Central (Williams)	3/12/1875	A-Colusa #133 12/19/1978
230	Capay	Langville (Esparto)	3/13/1875	A-Grafton #293 3/4/1952
231	San Leandro	San Leandro	6/8/1875	
232	Channel City	Santa Barbara	6/10/1875	Duplicate charter issued as Santa Barbara #232 (see also #156)
	(Santa Barbara)		1/1/1965	
233	Tomales	Tomales	7/1/1875	A-Evergreen #161 12/29/1954
234	Salmon Creek	Bodega Corners (Occidental)	8/11/1875	A-Evergreen #161 3/26/1947
235	Plainsburg	Plainsburg	9/3/1875	B-6/1/1884
235	Banning	Banning	6/23/1907	A-Beaumont #409 1/15/1968
236	Santa Ana	Santa Ana	10/30/1875	
237	Orpheus	Anaheim (Los Angeles)	11/8/1875	A-Golden Rule #160 10/19/1896
237	Morgan Hill	Morgan Hill	4/26/1907	A-Gilroy #154 6/16/1953
		Re instituted	10/26/1959	B-7/27/1964
238	True Fellowship	Santa Clara	11/10/1875	A-Santa Clara #52 7/10/1963
239	Phoenix	Galt	12/29/1875	A-Lodi #259 11/22/94
240	Garcia	Point Arena	1/8/1876	
241	Upper Lake	Upper Lake	1/19/1876	
242	Franco-Italian	San Jose	2/17/1876	A-Garden City #142 1/7/1949
243	Winters	Winters	4/17/1876	B-11/15/1895
243	I Will	South Pasadena	8/3/1905	B-America #385 10/4/1995
244	Mountain View	Mountain View	6/2/1876	
245	Santa Monica	Santa Monica	6/13/1876	B-1/31/1878

LODGE NO.	LODGE NAME	LODGE LOCATION	DATE INSTITUTED	TYPE OF TERMINATION AND DATE
246	Pomona	Pomona	6/17/1876	A-Chino #373 1/4/1975
	(Chino-Pomona)		1/4/1975	
	Centennial (Compton)	Compton	7/5/1876	C-8/4/2001
248	Lompoc	Lompoc	7/10/1876	
249	Cedarville	Cedarville	8/4/1876	B-12/10/1968
250	Hydesville	Hydesville	9/1/1876	A-Onward #30 11/18/1938
251	Kernville	Kernville	9/4/1876	
252	Greenville	Greenville	9/15/1876	B-1/29/1987
253	Harbor	Oakland	10/18/1876	A-University #144 6/29/1912
254	Anderson	Anderson	10/19/1876	B-10/28/1919
		Re instituted	2/27/1954	A-Redding #271 8/13/1997
255	Pleasanton	Pleasanton	1/17/1877	A-Livermore #219 8/5/1999
256	River	Grafton (Knights Landing)	4/20/1877	A-Grafton #293 7/25/1933
257	Morse	San Francisco	5/7/1877	
258	Arroyo Grande	Arroyo Grande	5/9/1877	B-1/31/1985
259	Lodi	Lodi	5/22/1877	
260	Plymouth	Plymouth	6/15/1877	B-1/2/1973
261	Princeton	Princeton	6/15/1877	A-Colusa #133 11/10/1900
262	Scepter	Sierra City	6/15/1877	A-Sierra #24 6/26/1926
263	Evening Star	East Oakland (Berkeley)	7/20/1877	A-Berkeley #270 12/13/1945
264	Hanford	Hanford	8/3/1877	C-12/4/1998
265	San Mateo	San Mateo	10/6/1877	
266	Grand Island	Grimes	10/10/1877	A-Colusa #133 2/28/76
267	North Butte	North Butte (Live Oak)	12/12/1877	A-Oriental #45 11/16/86
268	Buena Vista	Gridley	12/27/1877	A-Bidwell #47 1/2/1969
269	Pleasant Grove	Pleasant Grove (East Nicolaus)	12/28/1877	
270	Berkeley	Berkeley	2/20/1878	
271	Redding	Redding	3/6/1878	
272	Porter	West Oakland (Oakland)	4/6/1878	A-Oakland #118 1/15/1945 (see also Oakland #3)
273	Adin	Adin	5/1/1878	A-Fall River #304 5/6/1967
274	Elk Grove	Elk Grove	5/2/1878	A-El Dorado #8 8/3/2000
275	Myrtle	San Francisco	5/3/1878	A-Golden Gate #204 8/9/1898
275	Lucerne	Hanford	10/16/1902	A-Hanford #264 12/26/1914
276	Fraternal	Salinas	7/11/1878	A-Alisal #163 6/27/1903
277	Little Lake	Little Lake (Willits)	8/8/1878	
278	Modoc	Alturas	12/7/1878	B-10/28/1986
279	Bodie	Bodie	3/11/1879	A-Bishop Creek #332 12/26/1919
280	Lemoore	Lemoore	3/19/1879	
281	Redwood	Guerneville	4/3/1879	
282	Riverside	Riverside	4/26/1879	A-Circle #377 10/26/1993
283	Brownsville	Brownsville	7/6/1879	B-9/23/1943
284	Birds Landing	Birds Landing	8/2/1879	A Suisun #78 4-8-1946
285	Western Addition	San Francisco	8/20/1879	A-Occidental #179 7/14/1930
286	Big Valley	Bieber	9/27/1879	A-Adin #273 2/6/1952
287	Madison	Madison	2/24/1880	A-Woodland #111 3/11/1982
288	Elliott	Elliott	2/25/1880	A-Progressive #134 7/28/1897
289	Monroe	Willows	3/25/1880	A-Stony Creek #218 9/13/1994

LODGE NO.	LODGE NAME	LODGE LOCATION	DATE INSTITUTED	TYPE OF TERMINATION AND DATE
290	Token	San Bernardino	3/27/1880	A-San Bernardino#146 5/25/1911
	San Bernardino		5/25/1911	A-Fontana #489 early 1982
291	Morilla	Fort Bidwell	9/4/1880	C-5/11/1949
292	Mohawk	Johnsville	9/8/1881	A-Plumas #88 11/28/1922
293	Garfield (Grafton)	Blacks Station (Zamora)	1/13/1882	
294	Ridgely	Los Gatos	4/4/1882	A-Morning Light #42 11/6/1975
295	Sea View	Henry's (Sea View)	7/8/1882	A-Redwood #281 6/17/1895
296	Farmington	Farmington	7/11/1882	
297	Martinez	Martinez	7/20/1882	B-6/21/1995
298	Enterprise	Oakland	9/21/1882	A-Oakland #118 6/24/1913
299	West Point	West Point	11/3/1882	B-10/10/1998
300	Cayucos	Cayucos (Morro Bay)	11/3/1882	A-Chorro #168 2/28/1938
300	Bay Rock	Morro Bay	5/18/1945	
301	Inyo	Independence	11/29/1882	A-Bishop Creek #332 4/23/1949
302	Santa Maria	Central City (Santa Maria)	1/1/1883	
303	Laurel	Santa Ana	1/1/1883	A-Santa Ana #236 1889
303	Acme	Los Angeles	11/18/1904	A-Good Will #323 Oct 1919
303	Liberty	Baldwin Park	12/17/1923	A-America #385 1/23/2002
304	Fall River	Fall River Mills	1/1/1883	A-Millville #141 1/17/1995
305	Corning	Corning	3/17/1883	A-Stony Creek #218 4/28/87
306	Tulare City	Tulare	4/30/1883	A-Four Creeks #94 3/28/1976
307	Camptonville	Camptonville	5/1/1883	A-Sierra #24 6/26/1926
308	Star of Hope	Grizzly Flat	8/11/1883	A-Franklin #74 7/28/1897
308	Exeter	Exeter	1/13/1898	A-Four Creeks #34 2/2/1984
309	Selma	Selma	9/27/1883	
310	Excelsior	San Francisco	1/7/1884	A-Morse #257 3/28/1956
311	Durham	Durham	1/30/1884	A-Oroville #59 12/2004
312	Sheridan	Sheridan	3/18/1884	A-Sutter #100 9/18/1937
313	Vorwaerts	Oakland	4/26/1884	A-Oakland #3 9/11/1945
314	Santa Paula	Santa Paula	4/26/1884	
315	Oro (Whittier)	Westminster (Whittier)	8/30/1884	
316	Spring Valley	Arbuckle	9/4/1884	B-7/21/1989
317	Foothill	Newcastle	11/8/1884	A-Auburn #7 12/13/1947
318	Dunnigan	Dunnigan	12/6/1884	B-6/19/1969
319	Covelo	Covelo	12/13/1884	B-6/6/1902
320	Forestville	Forestville	4/29/1885	
321	Newville	Newville (Elk Creek)	5/9/1885	A Stonyford #456 8-11-1964
322	Golden West	San Francisco	6/4/1885	
323	Good Will	Los Angeles	9/11/1885	A-Golden Rule #160 12/3/1951
324	Pasadena	Pasadena	12/30/1885	A Crown City #395 6-22-1972
325	East Side	Los Angeles	1/30/1886	A-Glendale #388 2/9/1968
		Re instituted	7/19/1971	C-7/12/1996
326	Colton	Colton	3/29/1886	
		Duplicate Charter Issued	1/7/1965	A-Fontana #489 7/24/1998
327	Madera	Madera	5/6/1886	
328	Coronado (Sunset)	San Diego	12/7/1886	

LODGE NO.	LODGE NAME	LODGE LOCATION	DATE INSTITUTED	TYPE OF TERMINATION AND DATE
329	Crockett	Crockett	2/3/1887	A-Pacheco #117 about 7/2004
330	Monrovia	Monrovia	4/18/1887	B-6/30/1966
331	Tustin	Tustin	4/26/1887	A-Santa Ana #236 7/7/1892
331	Artesia	Artesia	11/6/1903	A-Whittier #315 7/24/1972
332	Bishop Creek	Bishop Creek (Bishop)	5/30/1887	B-7/26/1983
333	Lake	Tulare	6/15/1887	A-Tulare City #306 12/29/1906
333	Triple City	Lomita	12/20/1920	A-Redondo #195 11/18/1938
334	Presidio	San Francisco	10/13/1887	A-Yerba Buena #15 10/3/1940
335	Byron	Byron	11/23/1887	A-San Joaquin #151 2/28/1992
336	Olive Branch	Elsinore	11/29/1887	A-Circle #377 7/18/1967
337	Rocklin	Rocklin	1/6/1888	A-Auburn #7 4/11/1963
338	National City	National City	1/25/1888	A-Sunset #328 11/19/1897
338	Mystic Tie	San Diego	4/24/1901	A-Sunset #328 7/7/1903
338	Coronado	Coronado	12/15/1945	Name changed to South Bay 5/13/1952
	(South Bay)	(National City)		B-1/1/1968
339	Fall Brook	Fall Brook	3/13/1888	A-Vista#448 & Escondido #344 to form North County
	(North County)	(Vista)	8/27/1994	C-12/15/2004
				C-11/30/2005
340	Nacimiento	San Miguel	3/13/1888	
341	Redlands (Hi Desert)	Redlands (Yucca Valley)	4/30/1888	
342	Mount Whitney	Traver	5/31/1888	A-Dinuba #381 3/5/1904
343	Central California	Fresno	6/13/1888	Fresno #186 7/6/1931
344	Escondido	Escondido	7/12/1888	A-Vista #448 & Fall Brook #339 to form North County #339
345	Ontario	Ontario	7/14/1888	
346	Oceanside	Oceanside	7/20/1888	
347	Blue Lake	Blue Lake	1/12/1889	A-Sequoia #14 4/9/1973
348	Embarcadero	San Pedro	2/16/1889	A-Bohen #138 1/28/1920
349	Castle Rock	Dunsmuir	3/21/1889	A-Siskiyou #370 10/16/1897
350	Santa Lucia	Paso Robles	3/7/1889	B-6/23/1941
351	Lakeport	Lakeport	4/11/1889	Became Lakeport #130
352	Templeton	Templeton	5/2/1889	A-Santa Lucia #350 9/14/1898
352	Temple City	Temple City	11/5/1952	B-2/1/1966
353	Woodville	Woodville	7/11/1889	A-Tulare City #306 11/3/1900
353	Hollywood	Hollywood	5/2/1906	A-Semi-Tropic #371 3/26/1915
354	Orestimba	Newman	11/25/1889	C-3/2006
355	Clements	Clements	12/4/1889	A-Progressive #134 4/21/1976
356	Delano	Delano	1/25/1890	A-Four Creeks #14 10/5/1989
		Re instituted	8/4/1996	B-12/30/1999
357	Scandia	San Jose	2/22/1890	A-Observatory #23 12/28/1916
358	San Bernabe	King City	4/26/1890	
359	Porterville	Porterville	5/9/1890	B-12/31/1988
360	Fort Bragg	Fort Bragg	5/31/1890	
361	Maxwell	Maxwell	6/4/1890	A-Colusa #133 3/16/1982
362	Covina	Covina	1/19/1898	A-Liberty #303 11/5/1956
363	Fowler (Fowler-Sanger)	Fowler	7/12/1890	
364	Florin	Florin	7/12/1890	A-El Dorado #8 9/1/1988
365	San Fernando	San Fernando	8/16/1890	
366	Pixley	Pixley	3/7/1891	A-Tulare City #306 4/25/1896

LODGE NO.	LODGE NAME	LODGE LOCATION	DATE INSTITUTED	TYPE OF TERMINATION AND DATE
367	Citrus	Azusa	3/5/1891	A-Covina #362 6/1/1932
368	Sargent	San Francisco	5/1/1891	
369	Seaside	Santa Monica	5/19/1891	A-Golden Gate #204 12/2/1913
370	Siskiyou	Sissons (Mt. Shasta)	7/25/1891	A-Weed #464 1/18/1983
371	Semi Tropic	Los Angeles	12/12/1891	A-America #385 11/2/1950
372	Gabilan	Gonzales	2/2/1892	
373	Chino	Chino	2/6/1892	A-Pomona #246 1/4/1975
374	Mount Campbell	Reedley	4/1/1892	A-Orangedale #211 1/9/1957
375	Sanger	Sanger	4/25/1892	A-Fowler #363 12/1/1974
376	Walnut Grove	Rivera	5/6/1892	A Downey #197 June 1901
376	Sierra Park	Long Barn	8/29/1976	
377	Circle	South Riverside (Corona)	7/16/1892	
378	Danville (Suburban)	Danville	7/26/1892	A-Walnut Creek #501 11/4/1966
379	Active	Ferndale	11/28/1892	A-Ferndale #220 5/17/1934
380	Onward	Fortuna	12/1/1892	A-Eel River #210 12/21/1965
381	Dinuba	Dinuba	12/12/1892	B-8/18/1993
382	Niles	Niles	3/17/1893	A-Sycamore #129 6/3/1946
383	San Jacinto	San Jacinto	12/28/1893	A-Hemet #190 4/18/1977
384	Elmhurst	Elmhurst (Oakland)	7/7/1894	A-Sycamore #129 12/5/1977
385	America	Los Angeles	4/13/1895	
386	Bridgeport	Bridgeport	4/14/1896	C-5/1953
387	Commercial	Los Angeles	12/30/1899	A-Semi-Tropic #371 11/14/1914
388	Glendale	Glendale	1/29/1901	A-San Fernando #365 12/14/1988
		Re instituted	4/1/1990	A San Fernando #365 2-10-1999
389	West End	Los Angeles	3/27/1902	A-America #385 3/16/1914
389	Yucaipa	Yucaipa	4/2/1935	A-Redlands #341 4/7/1987
390	Long Beach	Long Beach	4/26/1902	C-6/3/2000
391	Atlas	Los Angeles	10/6/1903	A-Golden Rule #160 12/18/1922
392	Rising Sun	Los Angeles	4/27/1904	A-Jericho #484 6/7/1944
393	Odin	San Francisco	4/29/1904	
394	Columbus	San Francisco	2/27/1906	A-Golden Gate #204 6/5/1951
395	Crown City	Pasadena	7/12/1906	
396	McKinley	San Francisco	7/1/1907	A-Presidio #334 11/1912
397	El Centro	El Centro	6/22/1907	C-1942
		Re instituted	3/28/1953	
398	Kennett	Kennett	8/31/1907	A-Redding #271 12/2/1925
398	Temple	Temple	10/25/1926	A-Monrovia #330 9/9/1935
399	Mount Tamalpais	Mill Valley	9/28/1907	A-Marin #200 8/14/1978
400	Giant	Pinole	10/2/1907	A-Rodeo #196 12/18/1967
401	N. Oakland (Fountain)	Oakland	1/11/1908	A-El Cerrito #503 4/9/1965
402	Turlock	Turlock	1/18/1908	B-3/27/1979
403	Eclipse	Richmond	7/20/1908	A-Crockett #329 5/13/1993
404	Glendora	Glendora	8/8/1908	C-5/12/1939
405	Table Mountain	Jamestown	12/28/1908	B-5/15/1985
406	Fort Point	San Francisco	1/27/1909	A-Morse #257 12/2/1925
406	Sunshine	Hawthorne	7/21/1926	A-Redondo #195 10/21/1996
407	Imperial	Imperial	3/20/1909	A-El Centro #397 12/8/1915

LODGE NO.	LODGE NAME	LODGE LOCATION	DATE INSTITUTED	TYPE OF TERMINATION AND DATE
407	El Sereno	Los Angeles	1/9/1926	A-Rising Sun #392 6/10/1931
407	Park	Huntington Park	4/4/1935	B-8/26/1961
	(Name & # assumed on consolidation of Huntington Park #443 and Community #469)			
408	Brawley	Brawley	4/24/1909	C-5/1953
		Re instituted	4/14/1957	B-2/23/1982
409	Beaumont	Beaumont	4/30/1909	A-Redlands #341 4/7/1987
		Duplicate Charter Issued	Jan. 7, 1965	
410	Calexico	Calexico	12/2/1909	A-Brawley #408 12/16/1939
411	Corcoran	Corcoran	8/4/1909	A-Hanford #264 10/28/1919
411	Anderson Valley	Boonville	7/11/1925	B-12/22/2001
412	Watts (Old Glory)	Watts (Los Angeles)	1/14/1910	A-Semi-Tropic #371 3/19/1940
413	Romero	Gustine	1/29/1910	
414	Winters	Winters	3/16/1910	A-Madison #287 4/2/1938 (see also #243)
415	Holtville	Holtville	4/4/1910	B-12/9/1931
416	San Dimas	San Dimas	6/9/1910	A-Pomona # 246 7/15/1922
		Re instituted	10/19/1991	C-10/15/1996
416	Teralta	East San Diego	4/26/1924	A-Sunset #328 2/13/1940
417	Valley Springs	Valley Springs	4/30/1910	A-San Andreas #50 12/20/1939
418	Claremont	Claremont	6/16/1910	A-Euclid #68 12/11/1991
419	Vineland	Kerman	7/23/1910	A-Fresno #186 9/25/1914
419	Rio Linda	Rio Linda	4/21/1924	A-Del Paso #48 12/30/1966
420	Inglewood	Inglewood	1/28/1911	B-6/15/1974
421	Lassen	Standish	2/11/1911	A-Silver Star #135 9/9/1954
422	Palms	Palms	5/27/1911	A-Sawtelle #128 1/30/1922
422	Old Belvedere (Belvedere)	Belvedere (Los Angeles)	4/18/1924	A-Rising Sun #392 5/24/1932
423	Cuyamaca	La Mesa	5/26/1911	A-San Diego #153 6/6/1946
424	El Monte	El Monte	6/12/1911	A-America #385 6/7/1978
425	Manteca	Manteca	6/24/1911	
426	Taft	Taft	12/23/1911	
427	Portola	Portola	12/18/1911	B-7/12/1961
428	Saratoga	Saratoga	4/20/1912	
429	Moneta	Moneta (Gardena)	7/10/1912	A-Redondo #195 5/31/1920
429	Victor	Victorville	6/7/1924	
430	Montebello	Montebello	10/30/1912	A-Whittier #315 12/17/1984
431	Riverdale	Riverdale	11/2/1912	B-2/15/1984
432	McCloud	McCloud	9/27/1913	A-Siskiyou #370 2/16/1970
433	Bay Point	Bay Point (Port Chicago)	8/15/1914	A-Pacheco #117 9/16/1935
434	Orosi	Orosi	3/15/1915	A-Dinuba #381 2/13/1969
435	El Segundo	El Segundo	1/6/1916	A-Hawthorne #406 8/2/1977
436	Pittsburg	Pittsburg	5/19/1917	A-Antioch #151 1/18/1972
437	Fillmore	Fillmore	5/28/1917	A-Santa Paula #314 3/21/1939
438	Indio	Indio	1/26/1918	A-Coachella #445 1/1/1934
439	Lassen View	Los Molinos	4/6/1918	A-Red Bluff #76 8/29/1933
440	Bakersfield	Bakersfield	7/17/1918	A-Kern #202 2/25/1963
441	Lancaster	Lancaster	12/6/1918	B-2/7/1998
442	Van Nuys	Van Nuys	12/12/1919	
443	Huntington Park	Huntington Park	1/28/1920	A-Park #407 1/4/1935
444	Newton	Fellows	3/22/1920	A-Taft #426 #-2/8/1960
445	Coachella	Coachella	9/4/1920	A-Beaumont #409 10/31/1974
446	Tehachapi	Tehachapi	12/18/1920	A-Mojave #457 4/7/1945

LODGE NO.	LODGE NAME	LODGE LOCATION	DATE INSTITUTED	TYPE OF TERMINATION AND DATE
447	Lakewood Oasis	Long Beach	3/9/1921	A-Long Beach #390 3/11/1965
448	Burbank	Burbank	3/11/1921	C-9/26/1970
449	Maricopa	Maricopa	4/2/1921	A-Newton #444 7/1934
450	Ceres	Ceres	10/29/1921	A-Modesto #149 9/24/1979
51	Campanile	Berkeley	10/22/1921	A-Berkeley #270 2/23/1943
452	Raqmona	Monterey Park	12/23/1921	A-I Will #243 3/3/1977
453	Patterson	Patterson	1/7/1922	C-3/28/1932
454	Chowchilla	Chowchilla	1/7/1922	B-1/1/1973
		Re instituted	3/1/1992	
455	Sunnyvale	Sunnyvale	3/28/1922	A-Cupertino #70 4/3/1978
456	Stonyford	Stonyford	4/1/1922	A-Monroe #289 10/29/1976
457	Mojave	Mojave	4/8/1922	
458	Southwestern	Los Angeles	4/10/1922	B-12/24/1993
459	Brea	Brea	4/12/1922	A-Anaheim #199 10/29/1935
460	Atascadero	Atascadero	4/13/1922	A-Nacimiento #340 9/16/1969
461	Hughson	Hughson	4/28/1922	
462	Loyal Links	Belvedere Gardens	7/27/1922	A-Rising Sun #392 7/18/1929
463	Bellflower	Bellflower	1/23/1923	
464	Weed	Weed	3/9/1923	A-Yreka #19 1/21/1988
465	Hollywood	Los Angeles (Hollywood)	8/21/1923	A-No. Hollywood #72 2/20/1975
466	Lassen Volcanic Park	Westwood	11/24/1923	A-Honey Lake #223 4/7/1950
		Re instituted	8/19/1961	A-Silver Star #135 4/10/1965
467	Norwalk	Norwalk	3/29/1924	A-Bellflower #463 4/1/1958
	Anchor	Norwalk re instituted	2/20/1960	A-Artesia #331 4/27/1965
468	Mount Woodson	Ramona	4/12/1924	A-El Cajon #497 3/14/1963
469	Community	Huntington Park	6/21/1924	A-Park #407 1/4/1935
470	Burlingame	Burlingame	7/26/1924	A-San Mateo #265 9/13/1965
471	Trinity	Maywood	7/26/1924	B-12/31/1977
472	Lankershim (El Portal)	Lankershim	10/24/1924	C-2003
	(North Hollywood)	(North Hollywood)		
473	Courage	Riverbank	12/6/1924	A-Oakdale #228 11/4/1926
474	Verdugo Hills	Verdugo City	12/8/1924	A-Glendale #388 2/28/1969
475	Fraternity	Los Angeles	2/16/1925	A-w/ Hollenbeck#486 to form Cosmopolitan #475 12/6/1959
475	Cosmopolitan	Los Angeles	12/6/1959	B-10/23/1971
476	Chabot	Oakland	4/7/1925	A-Elmhurst #384 8/22/1935
477	Imperial	Imperial	4/7/1925	B-5/2/1930
478	Nyodo	San Anselmo	12/15/1926	A-Marin #200 5/18/1951
479	Aaron	Oakland	7/7/1927	A-Evening Star #263 5/26/1936
480	Jonathan	Palms (Culver City)	9/4/1928	A-Inglewood #420 10/1937
481	Gardena	Gardena	1/30/1929	A-Hawthorne #406 4/2/1974
482	South Gate	South Gate	4/13/1929	C-10/5/1996
483	Wasco	Wasco	1/25/1930	A-Delano #356 9/2/1953
484	Jericho	Los Angeles	4/28/1931	A-Los Angeles #35 8/3/1955
485	Stanford	San Francisco	3/30/1933	A-Golden Gate #204 1/5/1937
485	Needles	Needles	6/29/1942	C-3/23/1962
		Re instituted	3/30/1974	B-4/23/1987
486	Hollenbeck	Los Angeles	10/21/1944	A-w/ Fraternity #475 to form Cosmopolitan #475 12/6/1959

487	Bell Gardens	Bell Gardens	12/14/1944	A-Bellflower #463 8/5/1997
LODGE NO.	LODGE NAME	LODGE LOCATION	DATE INSTITUTED	TYPE OF TERMINATION AND DATE
488	Vista	Vista	12/15/1944	A-w/ Fallbrook #339 & Escondido #344 8/27/1994 to form North County #339
489	Fontana	Fontana	9/27/1946	
490	Santa Ynez Valley Centennial	Solvang	11/12/1949	A-Lompoc #248 12/17/1959
491	Desert Oasis	Ridgecrest	12/29/1951	A-Kernville #25 2/10/1998
492	City Terrace	Los Angeles	8/8/1953	A-Cosmopolitan #475 3/27/1965
493	Aaron Sternhill	Los Angeles	1/30/1954	A-Southwestern #458 4/17/1957
494	Swain	Stockton	4/17/1954	A-Lodi # 259 10/25/1960
495	Torrance (Trio)	Lomita (Torrance)	4/17/1954	A-San Pedro #138 1/30/1968
496	Clovis	Clovis	9/27/1958	A-Fresno #186 6/10/1980 see also#139
497	El Cajon	El Cajon	3/3/1959	B-7/15/1969
498	Capital Harbor Loyal Links	W. Sacramento	5/15/1959	C-12/14/1962
499	Adobe	Fremont	4/17/1959	A-Mission Peak #114 4/20/1967
500	Carson	Carson City (Los Angeles)	4/28/1959	B-12/30/1999
501	Walnut Creek	Walnut Creek	4/25/1959	A-Pacheco #117 12/13/1994
	Suburban-Walnut Creek	Name changed	5/1967	
502	Memory	Pacific Beach (San Diego)	4/30/1959	A-San Diego # 153 2/21/1975
503	El Cerrito	El Cerrito	12/17/1960	A-Fountain #401 to become Fountain #503 4/9/1965
	Fountain		4/9/1965	A-Berkeley #270 7/13/1978
504	Moreno Valley	Sunnymead	1/3/1964	B-12/18/1969
505	Milpitas	Milpitas	5/7/1966	A-Mission Peak #114 4/15/1993
506	Downey	Downey	9/21/1968	B-12/16/1986
507	Sierra View	Exeter	5/26/1996	B-10/28/1998

DIRECTORY OF ODD FELLOW LODGES

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist Region	Jan 1 2006	Dec 2006
Alameda, Alameda Co. 95401	Oakland-Encinal 3	PO Box 2183	2329 Santa Clara Ave	7:00 2-4 Tue	36 1B	34	27
Anaheim, Orange Co. 92805	Anaheim 199	721 S Anaheim Blvd	Same	Tue	69 3A	20	17
Angels Camp, Calaveras Co. 95222	Hope 33	Box 833	1275 S. Main Street	1-3 Tue	23 2B	20	16
Arbuckle, Colusa 95912	Spring Valley 316	P O Box 279	601 5th St	2-4 Wed	59 3A	17	17
Atascadero, San Luis Obispo Co. 93423	Nacimiento 340	Box 272	5035 S. Palma Ave.	1-3 Tue	57 3A	24	20
Auburn, Placer Co. 95604	Auburn 7	Box 4	1226 1/2 Lincoln Way	7:30 2-4 Thu	4 2A	37	32
Barstow, San Bernardino Co. 92311	Barstow 91	109 So Ave F	Same	2-4 Thu	84 3B	10	9
Bellflower, Los Angeles Co. 90706	Bellflower 463	15720 Clark Ave	Same	1/2/4 Tue	93 3A	26	25
Bellflower, Los Angeles Co. 90706	Centennial 247	3329 Candlewood St	15720 Clark Ave	7:00 3 Mon	93 3A	9	8
Benicia, Solano Co. 94510	Solano 22	Lakewood 90712	721 First Street	7:30 1-3 Tue	15 1A	17	17
Berkeley, Alameda Co. 94704	Berkeley 270	Box 44	2288 Fulton St	7:30 2-4 Thu	49 1B	38	41
Big Oak Flat, Tuolumne Co. 95305	Yosemite 97	PO Box 333	17430 Hiway 120	7:30 2-4 Thu	8 2B	19	19
Boulder Creek, Santa Cruz Co. 95006	Boulder Creek 152	Box 204	152 Forest Street	7:00 2-4 Wed	33 1B	19	12
Cambria, San Luis Obispo Co. 93428	Hesperian 181	PO Box 42	614 Main Street	7:00 2-4 Tues	57 3A	21	18
Chowchilla, Madera Co. 93610	Chowchilla 454	PO Box 715	224 Ventura Ave	7:00 2-4 Tue	56 2B	26	22
Coloma, El Dorado Co. 95613	Coloma 27	PO Box 17	358 Hiway 49	7:00 2-4 Thu	12 2A	17	9
Concord, Contra Costa Co. 94521	Pacheco 117	Box 21278	4349 Cowell Rd.	3:00 2-4 Tue	65 1B	26	34
Conoma, Riverside Co. 92882	Circle 377	611 W 6th St	951 Cottonwood Ct	92879 1-3 Tue	95 3B	20	11
Costa Mesa, Orange Co. 92627	Costa Mesa 29	2476 Newport Blvd	Same	7:00 Mon	69 3A	16	15
Coulterville, Mariposa Co. 95311	Coulterville 104	Box 156	1911 Zarazmora St	2 Wed	8 2B	27	25
Crescent City, Del Norte Co. 95531	Klamoth 41	PO Box 537	Corner Butte & Lauf	2-4 Thu	29 1A	14	18
Cupertino, Santa Clara Co. 95015	Cupertino 70	Box 6	20589 Homestead Rd.	2-4 Mon	107 1B	59	49

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist No.	Region	Jan 1 2006	Dec 2006
Davis, Yolo Co. 95616	Yolo 169	415 Second Street	Same	2 Sat 4 Wed 7:30	59	2A	53	62
Diamond Springs, El Dorado Co. 95619	Diamond Springs 9	Box 162	3731 Odd Fellows Rd 7:30	3 Tue	12	2A	24	23
Dixon, Solano Co. 95620	Montezuma 172	111 W'A' Street	Same	2-4 Thu 6:00	15	1A	16	23
Dos Palos, Merced Co. 93620	Santa Rita 124	Box 253	Golden Gate & Palo Alto 7:00	Mon	83	2B	28	26
Dutch Flat, Placer Co. 95714	Olive 81	Box 111	32775 Main St	3 Wed	4	2A	16	16
East Nicolaus, Sutter Co. 95659	Pleasant Grove 269	1968 Nicolaus Ave	Same	2-4 Mon 7:00	5	2A	10	10
El Centro, Imperial Co. 92244	El Centro 397	Box 1021	1199 Evans Hewes Hwy 7:30	2-4 Mon	53	3B	11	10
Eureka, Humboldt Co. 95502	Sequoia 14	PO Box 114	239 Buhne Street	1-3 Wed	29	1A	33	42
Farmington, San Joaquin Co. 95230	Farmington 296	Box 81	25520 E Hwy 4	2 Wed	7	2B	12	10
Fontana, San Bernardino Co. 92334	Fontana 489	PO Box 2276	16650 Arrow Blvd	2-4 Fri	84	3B	16	16
Foresthill, Placer Co. 95631	Covenant 73	Box 347	24611 Foresthill Rd	2-3 Mon	4	2A	31	30
Forestville, Sonoma Co. 95436	Forestville 320	Box 221	6530 Covey Rd	2 Wed	72	1A	33	33
Fort Bragg, Mendocino Co. 95437	Fort Bragg 360	PO Box 1344	428 No. Main Street	2-4 Wed	82	1A	20	19
Fowler, Fresno Co. 93625	Fowler-Sanger 363	PO Box 441	1701 Dinuba Av, Sp 115 Selma	1-3 Tue	62	2B	7	7
Fremont, Alameda Co. 94538	Mission Peak 114	40955 Fremont Blvd	Same	1-3 Thu	36	1B	29	27
French Gulch, Shasta Co. 96033	French Gulch 75	Box 55	14141 Main St	Tue	22	2A	36	35
Fresno, Fresno Co. 93612	Fresno 186	2823 Helm Ave, Clovis	Same	Mon	62	2B	45	35
Georgetown, El Dorado Co. 95634	Memento 37	Box 116	6240 Main Street	1-3 Thu	12	2A	18	21
Geyserville, Sonoma Co. 95441	Geyserville 176	Box 3	21027 Geyserville Ave 7:00	1-3 Tue	72	1A	11	13
Gilroy, Santa Clara Co. 95021	Gilroy 154	PO Box 1162	7459 Egleberry	2-4 Tue	45	1B	17	17

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Meeting Dist Region	Jan 1 2006	Dec 2006
Gonzales, Monterey Co. 93926	Gabilan 372	P O Box 192	City Hall Gonzales	3 Thu 7:30	45 1B	17	17
Grass Valley, Nevada Co. 95945	Grass Valley 12	113 So Church	Same	1-3 Thu 7:00	4 2A	30	26
Guemeyville, Sonoma Co. 95446	Redwood 281	Box 284	16219 1st. Street	2-4 Tue 7:00	72 1A	34	33
Gustine, Merced Co. 95322	Romero 413	Box 365	471 4th Ave	Wed	83 2B	14	15
Half Moon Bay, San Mateo Co. 94019	Oceanview 143	PO Box 712	526 Main Street	2-4 Thu	44 1B	27	27
Healdsburg, Sonoma Co. 95448	Healdsburg 64	PO Box 246	337 Windsor River Rd, Windsor	2-4 Tue	72 1A	21	21
Hemet, Riverside Co. 92343	Hemet 190	5700 W. Wilson Spc 94	136 S. Harvard St	1-3Mon 7:30	84 3B	11	8
Hollister, San Benito Co. 95024	Mound 166	Banning92220	330 C Fourth St	1-3 Thu 6:30	45 1B	54	56
Hughson, Stanislaus Co. 95326	Hughson 461	PO Box 21	6941 Hughson Ave	2-4 Tue 7:30	24 2B	31	31
Jackson, Amador Co. 95642	Jackson 36	10 Main St	Same	6:00 2 Thu/4 Fri	23 2B	14	18
Jenny Lind, Calaveras Co. 95252	Campo Seco 66	11845 Main St, Valley Springs	11845 Main St, Jenny Lind	1-3 Wed	23 2B	21	19
Kernville, Kern Co. 93238	Kernville 251	Box 367	50 Tobias St	1-3 Wed 7:00	73 3B	17	12
King City, Monterey Co. 93930	San Bernabe 358	Box 327	332 Bassett St	1 Tue 7:30	45 1B	23	21
Knights Ferry, Stanislaus Co. 95361	Stanislaus 170	PO Box 834	17615 Sonora Rd	1-3 Tue 7:30	24 2B	59	50
LaGrange, Stanislaus Co. 95329	LaFayette Historical 65	Box 32	30018 Main / Hwy 132	2 Thu 7:30	24 2B	47	47
Lakeport, Lake Co. 95453	Clear Lake 130	310 N Main St	Same	1-3 Thu	10 1A	19	18
Latrobe, El Dorado Co. 95682	Cosumnes 63	7672 S Shingle Rd	Same	1-3 Thu	12 2A	47	44
Laytonville, Mendocino Co. 95454	Cahto 206	Box 42	44780 Foster Ave	2-4 Tue 7:00	60 1A	19	20
Lemoore, Kings Co. 93245	Lemoore 280	Box 234	257 W. D St	3 Thurs 6:30	46 2B	7	17
Linden, San Joaquin Co. 95236	Scio 102	Box 677	4971 N Mill St STD 7:00/8:00 DLS	2-4 Thu	7 2B	55	48

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist Region No.	Jan 1 2006	Dec 2006
Livermore, Alameda Co. 94550	Livemore 219	Box 988	2160 First St	1-3 Thu	36	1B	34
Lockeford, San Joaquin Co. 95237	Progressive 134	Box 37	13366 E Hwy 88	1-3 Wed	7	2B	29
Lodi, San Joaquin Co. 95240	Lodi 259	6 S Pleasant Ave	Same	1-3 Tue	7	2B	176
Lompoc, Santa Barbara Co. 93438	Lompoc 248	Box 324	106 1/2 W Ocean Ave	1-3 Thu	57	3A	34
Long Barn, Tuolumne Co. 95335	Sierra Park 376	Box 214	Rec Hall, Sierra Park 6:00	3 Wed	8	2B	59
Los Angeles, L.A. Co. 90026	Los Angeles-Golden Rule 35	Box 26250	3600 Whittier Blvd	2-4 Sat	93	3A	26
Los Banos, Merced Co. 93635	Mt Brow 82	Box 1047	938 Sixth St	Thu	83	2B	91
Madera, Madera Co. 93639	Madera 327	P O Box 33	14680 Road 29 @ Ave 15	1-3 Wed	56	2B	18
Manteca, San Joaquin Co. 95336	Manteca 425	Box 425	113 W Yosemite Ave	1-3 Fri	7	2B	16
Mariposa, Mariposa Co. 95338	Mariposa 39	Box 567	6 th and Hwy 49	1-3 Mon	56	2B	53
Merced, Merced Co. 95341	Merced 208	Box 4	1740 Canal St	Mon	56	2B	19
Millville, Shasta Co. 96073	Millville 141	22551 Silverfode Rd, Palo Cedro	Winter 7:00	1-3 Tue	22	2A	34
Mojave, Kern Co. 93501	Mojave 457	2069 Inyo St	Same	3-Jan	73	3B	13
Morro Bay, S. Luis Obispo Co. 93442	Bay Rock 300	710 Harbor St	Same	1-3 Wed	57	3A	20
Mountain View, Santa Clara Co. 94041	Mountain View 244	823 Villa St	Same	1-3 Thu	44	1B	28
Napa, Napa Co. 94599	Napa 18	1800 Atrium Prkwy, Box 500	Same	1-3 Tue	15	1A	23
Nevada City, Nevada Co. 95959	Oustomah 16	Box 428	212 Spring St	1-3 Tue	4	2A	18
North Hills, L.A. Co. 91343	Van Nuys 442	PO Box 34092, Granada Hills 91394	401 N Hager St., San Fernando 2:00 pm	1-3 Thu	42	3A	14
Oakdale, Stanislaus Co. 95361	Oakdale 228	Box 6	110 N Yosemite Ave 7:30	1-3 Thu	24	2B	46
Oceanside, San Diego Co. 92049	Oceanside 346	Box 450	503 Mission Ave 7:30	2-4 Fri	53	3B	34
Ontario, San Bernardino Co. 91762	Ontario 345	112 1/2 W'B' Street	Same	1-3 Thu	95	3B	24
Orland, Glenn Co. 95963	Story Creek 218	Box 872	339 Colusa St	2-4 Tue	16	2A	31
Oroville, Butte Co. 95966	Oroville 59	2262 Las Plumas Ave	1470 Oliver Ave 7:00	2 Wed	16	2A	21
Oxnard, Ventura Co. 93033	Oxnard 89	3201 Samuel Av Ste 1	3201 Samuel Ave 7:00	2-4 Thu	47	3A	18

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Meeting Dist Region	Jan 1 2006	Dec 2006
Pasadena, L.A. Co. 91101	America 385	PO Box 1063, Glendora	122 N. El Molino Av,	1-3 Wed	91 3A	38	35
Pasadena, L.A. Co. 91101	Crown City 395	122 N El Molino Ave	Same	Thu	91 3A	14	14
Petaluma, Sonoma Co. 94963	Petaluma 30	Box 2504	7:45				
Petaluma, Sonoma Co. 94963	Morning Star 20	Box 897	111 Petaluma Blvd No. 7:00	2-4 Tue	11 1A	39	40
Point Arena, Mendocino Co. 95468	Garcia 240	P O Box 538	462 Main St	1-2 Mon	12 2A	23	23
Red Bluff, Tehama Co. 96080	Red Bluff 76	Box 342	183 Main St	3 Wed	82 1A	44	40
Redding, Shasta Co. 96089	Redding 271	Box 990703	342 Oak St	1-3 Tue	16 2A	9	10
Redondo Beach, L.A. Co. 90277	Redondo 195	406 S Camino Real	1445 Butte St	2-4 Wed	22 2A	83	83
Redwood City, San Mateo Co. 94064	Bay View 109	Box 925	Same	1-3 Mon	48 3A	32	31
Rodeo, Contra Costa Co. 94572	Rodeo 196	Box 398	839 Main St	1-3 Wed	44 1B	29	28
Roseville, Placer Co. 95678	Roseville 203	412-B Washington Blvd #B	5050 El Portal Dr, Richmond 7:30	1-3 Mon	49 1B	19	17
Sacramento, Sacramento Co. 95825	Sacramento 2	1831 Howe Ave	Same	2-4 Tue	4 2A	13	13
Sacramento, Sacramento Co. 95825	El Dorado 8	1831 Howe Ave	Same	2-4 Thu	3 2A	40	46
Sacramento, Sacramento Co. 95825	Capitol 87	1831 Howe Ave	Same	1-3 Thu	3 2A	55	52
Saint Helena, Napa Co. 94574	Saint Helena 167	1352 Main St	Same	4 Wed	3 2A	42	38
Salinas, Monterey Co. 93901	Alisal 163	850 Abbott St	Same	2-4 Tue	15 1A	23	24
San Diego, San Diego Co. 92104	San Diego 153	3911 Kansas St	215 Main St	2-4 Tue	45 1B	46	45
San Diego, San Diego Co. 92104	Sunset 328	c/o 7251 Blackton Dr La	Same	1-3 Thu	53 3B	17	15
San Fernando, L.A. Co. 91340	San Fernando 365		Same	1-3 Tue	53 3B	39	36
San Francisco, S F Co. 94103	California 1	P O Box 347, Pacifica	Same	2-4 Wed	42 3A	19	16
San Francisco, S F Co. 94103	Yerba Buena 15	26 - 7 th St	1185 Vicente St	1-3 Tue	1 1B	268	309
San Francisco, S F Co. 94103	Bay City 71	26 - 7 th St	Same 6th Floor	2-4 Thu	1 1B	116	136
San Francisco, S F Co. 94103	Apollo 123	26 - 7 th St	1185 Vicente St	2-4 Tue	1 1B	97	94
San Francisco, S F Co. 94103	Franco American 207	26 - 7 th St	Same	Wed	1 1B	302	315
San Francisco, S F Co. 94103	Morse 257	PO Box 2525, San Anselmo 94979	Same	1-3 Thu	1 1B	95	94
San Francisco, S F Co. 94103	Golden West 322	26 - 7 th St	2174 Market St	1 Wed	1 1B	70	65
San Francisco, S F Co. 94103	Odin 393	P O Box 902 Pacifica 94044	Same	Thu	1 1B	137	118
			2174 Market St	2 Wed	1 1B	12	42

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist No.	Region	Jan 1 2006	Dec 2006
San Jose, Santa Clara Co. 95126	San Jose 34	122 Race St	Same	2-4 Thu	107	1B	19	17
San Leandro, Alameda Co. 94577	San Leandro 231	1349 Hays St	Same	2-4 Tue	36	1B	84	69
San Luis Obispo, S L Obispo Co. 93401	Chorro 168	520 Dana St	Same 7:30	1-3 Mon	57	3A	41	46
San Mateo, San Mateo Co. 94401	San Mateo 265	Box 201	121 So B St	2-4 Mon	44	1B	25	25
San Rafael, Marin Co. 94915	Marin 200	Box 150104	1525 Mission	1 Mon	11	1A	61	64
Santa Ana, Orange Co. 92707	Santa Ana 236	PO Box 28738, 92799	1517 So Sycamore	Thu	69	3A	12	9
Santa Barbara, S Barbara Co. 93101	Santa Barbara 232	15 1/2 E Anapamu St	Same	1-3 Tue	47	3A	17	17
Santa Clara, Santa Clara Co. 95052	True Fellowship 52	Box 486	1035 Emory St, San Jose	2-4 Wed	107	1B	73	63
Santa Cruz, Santa Cruz Co. 95060	Santa Cruz 96	1927 Ocean St Ext	40 Brockwood Dr 95065 7:30	2-4 Tue	33	1B	51	46
Santa Maria, S. Barbara Co. 93456	Santa Maria 302	PO Box 1702	620 Sunrise Dr	2-4 Tue	57	3A	12	12
Santa Monica, L. A. Co. 90405	Seaside 369	284 Pico Blvd	Same	1 Tue	48	3A	17	13
Santa Paula, Ventura Co. 93080	Santa Paula 314	P O Box 304	868 E Main St	3 Thu	47	3A	19	28
Santa Rosa, Sonoma Co. 95404	Santa Rosa 53	545 Pacific Ave	Same	Wed	72	1A	135	136
Saratoga, Santa Clara Co. 95071	Saratoga 428	Box 54	14414-A Oak St	2-4 Tue	107	1B	20	19
Saratoga, Santa Clara Co. 95070	Volcano 25	P O Box 2669	14500 Furtvale Ave	1-3 Tue	107	1B	21	13
Sebastopol, Sonoma Co. 95473	Evergreen 161	Box 127	195 No. Main	1-3 Tue	11	1A	84	87
Selma, Fresno Co. 93662	Selma 309	Box 263	2307 Selma St	1-3 Tue	62	2B	13	13
Snelling, Merced Co. 95369	Willow 121	Box 44	15971 Lewis St Hwy 9 @ 4th 7:30	1-3 Tue	56	2B	39	39
Sonora, Tuolumne Co. 95370	Sonora 10	10 Dodge St	Same	1-3 Wed	8	2B	13	10
Stockton, San Joaquin Co. 95202	Charity 6	5350 N Harrison Linden 95236	1200 N Center St	1 Wed	7	2B	45	43
Stockton, San Joaquin Co. 95202	Stockton 11	1200 N Center	Same	Fri	7	2B	53	50
Suisun City, Solano Co. 94565	Suisun 78	805 Main St	Same	1-2-4 Mon	15	1A	48	49

Location	Lodge Name and Number	Special Mail Address	Meeting Place	Meeting Night	Dist No.	Region	Jan 1 2006	Dec 2006
Taft, Kern Co. 93268	Taft 426	Box 471	504 Center St	Mon	73	3B	23	23
Truckee, Nevada Co. 96160	Donner 162	Box 1042	10068 Donner Pass Rd	4 Mon	4	2A	13	13
Tuolumne, Tuolumne Co. 95379	Pine Tree 46	Box 997	18382 Bay St	2 Mon	8	2B	10	10
Upland, San Bernardino Co. 91786	Euclid 68	233 N 2 nd Ave	Same	2-4 Tue	95	3B	14	9
Upper Lake, Lake Co. 95485	Upper Lake 241	Box 577	9480 Main St	2-4 Wed	10	1A	15	15
Vacaville, Solano Co. 95696	Vacaville 83	Box 5241	530 Main St	1-3 Tue	15	1A	75	75
Vallejo, Solano Co. 94590	San Pablo 43	342 Georgia St	Same	Mon	15	1A	63	65
Ventura, Ventura Co. 93003	Ventura 201	PO Box 24641	516 E Main St	2-4 Wed	47	3A	57	60
Victorville, San Bernardino Co. 92392	Victor 429	20785 Sitting Bull Rd	14874 S Mojave Dr	1-3 Tue	84	3B	9	8
Visalia, Tulare Co. 93279	Four Creeks 94	Apple Valley, 92308	118 S Court St	2-4 Mon	46	2B	32	31
Watsonville, Santa Cruz Co. 95076	Pajaro 90	Box 1228	435 Main St	Thu	33	1B	28	28
Whittier, Los Angeles Co. 90602	Whittier 315	Box 834	Same	2-4 Mon	93	3A	35	30
Willits, Mendocino Co. 95490	Little Lake 277	12818 E Wardman St	269 S Main St	Thur	60	1A	20	18
Windor, Sonoma Co. 95492	Osceola 215	Box 517	337 Windsor River Rd	1-3 Thu	72	1A	23	21
Woodland, Yolo Co. 95685	Woodland 111	Box 144	1240 Commerce Ave	2-4 Tue	59	2A	20	17
Yreka, Siskiyou Co. 96097	Yreka 19	P O Box 146	D4					
Yuba City, Sutter Co. 95993	Oriental 45	Box 445	107 W Miner St	1-3 Thu	97	2A	34	31
Yucca Valley, San Bernardino Co. 92285	Hi Desert 341	P O Box 1790, Marysville 95901	290 Percy St	1-3 Mon	5	2A	20	16
Zamora, Yolo Co. 95698	Grafton 293	P O Box 124	56284 Buena Vista Dr	2-4 Fri	84	3B	10	9
		Box 180	7:00					
			9780 Blacks St	1 Tue	59	2A	9	8

INDEX

A

Amendments to Robert Code	300
Appointments for Session	10

B

BILLS, GRAND LODGE

#1 Eliminate elected Reps. To GL of CA (Withdrawn)	166
#2 Grand Master to be chairman of GL BOD	233
#3 Add PGM to GL BOD	185
#4 GM appoint committee members after adjournment of GL	186
#5 GM grant dispensations	187
#6 Grand Master fulfill duties with advice of GL BOD to grant dispensations	187
#7 Grand Master fulfill duties with advice of GL BOD to grant consolidations	188
#8 Allow GM to fulfill duties of office with advice of GL BOD for Grand Secretary vacancy	195
#9 Allow GM to fulfill duties of office with advice of GL BOD for Grand Treasurer vacancy	196
#10 Allow GM to fulfill duties of office with advice of GL BOD for Grand Lodge Board of Directors vacancy	196
#11 Allow GM to fulfill duties of office with advice of GL BOD for Trustee/Director vacancy	197
#12 Allow GM to fulfill duties of office with advice of GL BOD for Appointive Officer vacancy	200
#13 Safeguards against conflict of interest by Lodge Trustees (Withdrawn)	204
#14 Create accountability of Lodge trustees to Lodge (Withdrawn)	205
#15 Section into compliance with proposed legislation concerning Lodge Board of trustees (Withdrawn)	205
#16 Creates safeguard against conflict of interest by members of Lodge trustees	205
#17 Bylaws of all lodges to reflect current laws of GL & SGL	194

B (continued)

#18 Remove subsection under duties of Grand Secretary	248
#19 Change wording regarding Non-contributing status of members (Withdrawn)	206
#20 Increase the number of Journals issued	234
#21 Create Jurisdictional Audit Committee	246
#22 Remove GL Audit Committee from Joint Committees	198
#23 Create For-profit Corporation	188
#24 Correct Endowment Fund Code section (Withdrawn)	207
#25 Remove Rebekah Lodges & Theta Rho Girls' Clubs bylaws from Bylaws Review Committee	201
#26 Remove regions from consideration in appointing committees	201
BILLS, REBEKAH ASSEMBLY	
#1 Change term length of Representative to IARA	192
#2 Add qualifications for Representative to IARA	193
#3 Add Representative to IARA to Executive Committee (Withdrawn)	167
#4 Add duties of the Auditing Committee	236
#5 Add Auditing Committee to Special Committees of Rebekah Assembly	237
#6 remove Auditing Committee from Joint Committees Grand Lodge/Rebekah Assembly	238
#7 Remove Regional Chairman fro, IARA Project Committee	239
#8 Remove Regional Chairman from Membership Committee	240
#9 Remove Regional Chairman from Press Committee	240
#10 Remove Regional Chairman from Children's Home Festival Committee	241
#11 Remove Regional Chairman from Heart Committee	242
#12 Remove Regional Chairman from Institution & Rejuvenation of Lodges Committee	243
#13 Remove Regional Chairman from President's Jewelry Committee	243

B (continued)

#14 Remove Regional Chairman from Public relations Committee	244
#15 Remove Regional Chairman from Youth Committee	245
TRA #1 Re-write of Theta Rho Girls' Club bylaws	250
TRA #2 Re-write of Theta Rho Girls' Club Constitution	255
Board of Director Minutes	46
Budget	221

C

Candidates for Offices, Qualifications	150
Certificate of Proficiency	218
Children's Home Report (Report #24)	146
Children's Home Directors	267, Outside Back Cover
Committee Listings, Sessional	267
Committee Listings, Jurisdictional	270
Committee Listings, GL & RA Joint Jurisdictional	270
Committee Listings, Special	272

D

Directory of Odd Fellow Lodges	339
Directors, Various Boards	266
District Deputy Grand Masters	281
District Deputy Presidents	288

E

Election of Officers by Acclamation	169
Election by ballot	172, 1743

F

Financial Reports of Grand Lodge	34
First Day	8
Formal Opening Ceremonies	5
Foundation Report (Report #11)	123
Foundation Trustees	267, Outside Back Cover

G

Grand Junior Lodge, Past Grand Rulers	299
Grand Junior Lodge Officers 2007-2008	297
Grand Lodge Officers	266, Inside Front Cover
Grand Lodge Officers Present 2007 Session	8
Grand Lodge Sessions, location of	289
Grand Masters of California	289
Grand Masters Addresses	356
Grand Masters Visitations	339
Grand Secretaries	292
Grand Secretaries Other Jurisdictions	296
Grand Secretary, Sovereign Grand Lodge	296
Grand Treasurers	292

H**I****J**

Journal Price Set	222
Junior Lodge Addresses & Meeting Times and Places	297

K

L

Lodge Charters, Consolidations, Surrenders, Recalls	325
Lodges Consolidated	31
Lodge Directory	339
Lodges Membership Totals 2006	30
Lodges Not Filing Reports	31
Lodges Recalled	31
Lodges Showing Net Gain	32
Lodges Showing No Gain or Loss	32
Lodges Surrendered	31
Lodges Top Ten in Membership	31

M

Membership Grand Lodge of California	294
Membership Summary	30
Memorial Service	3

N

Nomination of Officers	15, 168
------------------------	---------

O

Odd Fellows Home Endowment Fund (Report #9)	121
Odd Fellows Homes Budget	144
Odd Fellows Homes Report (Report #23)	141
Odd Fellows Home Directors	266, Outside Back Cover
Odd Fellow Lodge Directory	339
Odd Fellow/Rebekah Address/Phone Directory	355
Officers Elected by Acclamation	169

P

Past Grand Masters	289
Past Grand Masters Present	8
Past Grand Receiving Degree	275
Past Grand Rulers, Grand Junior Lodge	299
Past Grands Who Died During Year	280

Q

R

Rebekah Assembly Officers and Directors/Trustees	Inside Back Cover
--	-------------------

RECOMMENDATIONS

2-1 (A) Grand Master	19, 234
2-2 (B) Grand Master	20, 191
4-A (C) Grand Warden	26, 192
4-B (D) Grand Warden	26, 191
5-1 (E) Grand Secretary	30, 190
5-2 (F) Grand Secretary	30, 249
5-3 (G) Grand Secretary	30, 189

REPORTS

1 Credentials Committee	13, 167, 209, 215, 216
2 Grand Master	17
3 Deputy Grand Master	20
4 Grand Warden	24
5 Grand Secretary	26
6 Grand Treasurer	32
7 Board of Directors	42
8 Grand Representatives	93
9 Investment Committee, Endowment Fund	121
10 Auditing Committee	122
11 California Odd Fellows Foundation Board	123
12 Judiciary Committee	126
13 Homes Barbecue Committee	126
14 United Nations Pilgrimage & Educational Tour	126
15 Rebekah Auxiliary	128
16 Membership Committee	130
17 California Odd Fellow & Rebekah Paper	131

R (Continued)

18	Adopt A Resident Committee	133
19	Lodges Bylaws Review Committee	135
20	Investigate Code Committee	135
21	Youth Camp Board	136
22	Cemeteries & Mausoleums Committee	181
23	Odd Fellow Homes of California Board	141
23	Supplemental Odd Fellow Homes of California	183
24	Children's Home Board	146
25	Grand Lodge Budget	221
	Minority Budget submitted by Grand Treasurer	224
26	Assignment Committee	147
27	GL Bill #3	186
28	GL Bill #4	186
29	GL Bill #5	187
30	GL Bill #6	188
31	GL Bill #7	188
32	GL Bill #23	189
33	Recommendation G – Grand Secretary	190
34	Recommendation E – Grand Secretary	190
35	Recommendation B – Grand Master	191
36	Recommendation D – Grand Warden	192
37	Recommendation C – Grand Warden	192
38	RA Bill #1	193
39	RA Bill #2	194
40	GL Bill #17	195
41	GL Bill #8	195
42	GL Bill #9	196
43	GL Bill #10	197
44	GL Bill #11	198
45	GL Bill #22	198
46	GL Resolution #1	200
47	GL Resolution #3	227
48	GL Bill #12	200
49	GL Bill #25	201
50	GL Bill #26	202
51	Amended Resolution #2	203, 228
52	Youth Committee	23
53	Cave Degree	23
54	GL Bill #2	23
55	GL Recommendation A, Report No. 2	23

R (Continued)

56	GL Bill #20	235
57	GL Resolution #4	235
58	RA Bill #4	237
59	RA Bill #5	238
60	RA Bill #6	239
61	RA Bill #7	239
62	RA Bill #8	240
63	RA Bill #9	241
64	RA Bill #10	242
65	RA Bill #11	242
66	RA Bill #12	243
67	RA Bill #13	244
68	RA Bill #14	245
69	RA Bill #15	246
70	GL Bill #21	248
71	GL Bill #18	249
72	GL Recommendation F, Report No. 5	249
73	Grand lodge Legislation Committee	250
74	GL Emergency Resolution #6	204
75	Theta Rho Assembly Bills 1 & 2	265
	Representatives to Grand Lodge	276
	RESOLUTIONS, GRAND LODGE	
#1	Remove racial prejudice from any IOOF Ritual	199
#2	Development of Campbell lodge property	202
#2,	Amended Development of Campbell lodge property	202, 228
#3	Pete Pohlhammer emeritus status	227
#4	Odd Fellow Homes of California be responsible for annual barbecue	235
#5	Reorganize Grand Lodge office	190
#6	Emergency – Directions to GL BOD regarding office of Grand Secretary	203
	RESOLUTIONS, REBEKAH ASSEMBLY	None
	Roll of Lodges	31

S

Second Day	167
Sovereign Grand Secretary	296

S (Continued)

Statement of Qualifications for office	150
Summary Lodge Consolidations, Surrenders, Recalls	325

T

Tellers Appointed	171
Third Day	208
Treasurer's Report	32

U

V

W

X

Y

Youth Camp Directors	267, Outside Back Cover,
Youth Camp Budget Report	139

Z

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