

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



Proceedings

OF THE

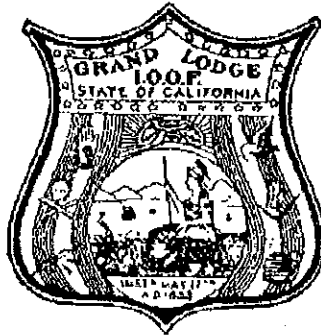
GRAND LODGE

OF THE

INDEPENDENT ORDER OF ODD FELLOWS

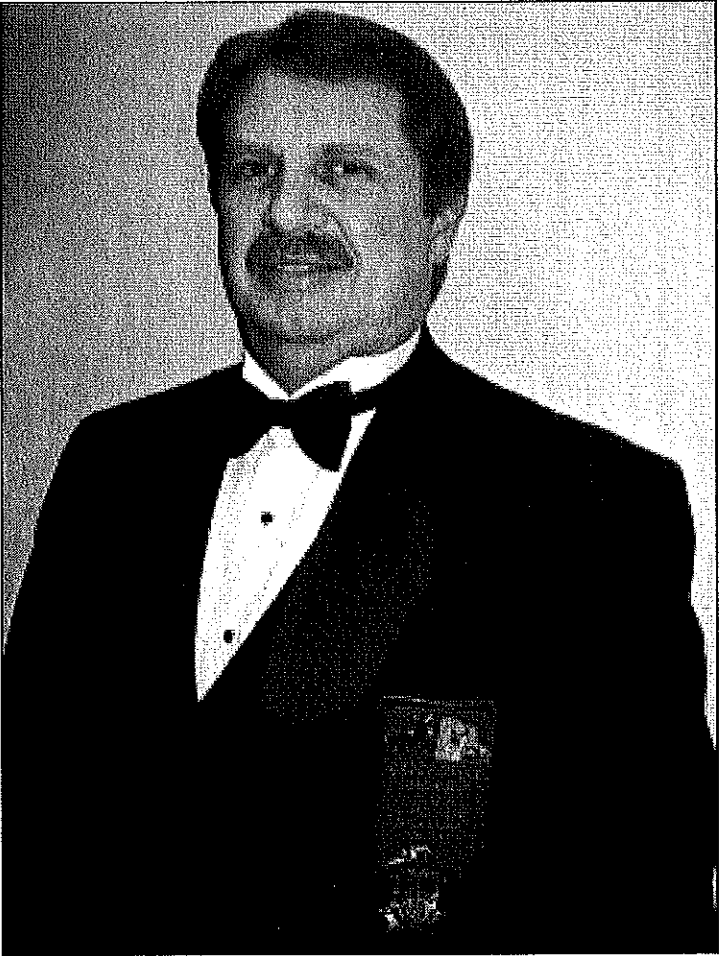
OF THE

STATE OF CALIFORNIA



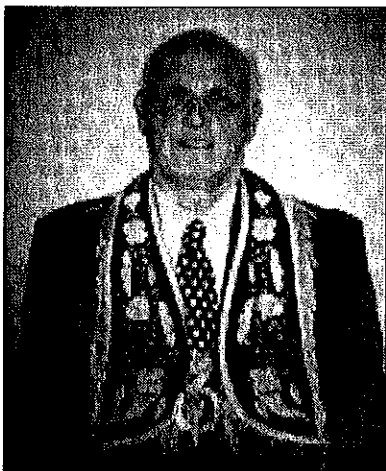
MODESTO, CALIFORNIA

MAY 21-23, 2009

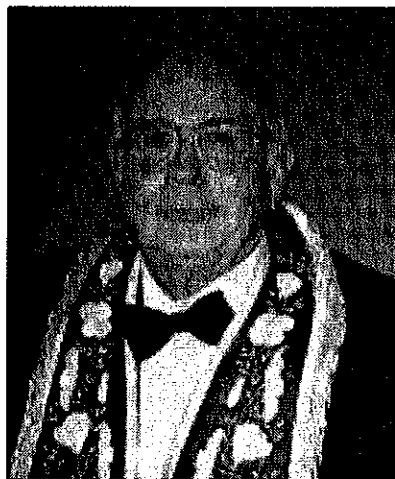


BARRY PROCK

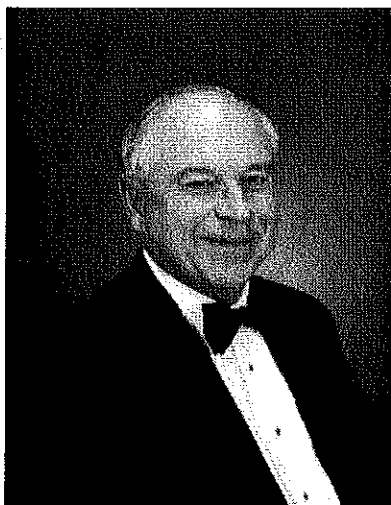
Grand Master



Paul Kramer
Grand Master Elect



Cecil E. Breeland
Deputy Grand Master Elect



Paul Pike
Grand Warden Elect

MEMORAL SERVICE

Music by Hazel Triglia – Musician, Rebekah Assembly

Gundy:

Our heavenly Father, we come before you to reverently honor those of our brothers and sisters who have left us to sail the unknown seas of peace and be forever enshrined with Thee.

They have left the sadness and pain behind, and in faith we know that they are now with you.

Comfort those we ask, who were close to these departed ones.

Be with them and with us now.

In his holy name we pray. Amen

Opening Song: Mary Meeds “AMAZING GRACE”

Dell:

In memory of our deceased brothers and sisters we place these roses, symbols of beauty, they have brought to our lives.

Presenters:

Sovereign Grand Lodge – Harry Lohman, Past Sovereign Grand Master

International Association Rebekah Assemblies –Ruth Battaglia, Past President

International Association Rebekah Assemblies

Gundy:

God knows there will be sorrow,
So He gives us tears to cry,
He knows there will be trials,
When his children ask Him. WHY?

But He is our Heavenly Father,
And He'll take us by the hand
To lead us through the sorrows
That we cannot understand.

God has all the time we need-
He feels the pain we feel,
And He, above all others
Knows a heart takes time to heal.

Presenters:

Grand Lodge – Barry Prock, Grand Master

2009

FIRST DAY

Rebekah Assembly – Joan Pike, President Rebekah Assembly

Dell:

Now is the season of stillness
Our time is for reflection and rest
One day, the sadness will begin to melt,
And new joy will be revealed.

Presenters:

Department Council – Richard Alaskin, Department Commander
Department Association Ladies Auxiliary Patriarchs Militant – Debra LaVergne,
President Department Association Ladies Auxiliary Patriarch Militant

Gundy:

From the Tree of Life
Each leaf must fall
The green, the gold, the great, the small
Each one in God's own time
He'll call
With perfect love
He gathers all.

Presenters:

Grand Encampment – Peter Sellars, Grand Patriarch
Grand Ladies Encampment Auxiliary - Peggy Burdick, Grand Matriarch

Dell:

May sorrow but strengthen
With faith and love
That hold you close
To the Father above;
Through this, your lonely hour of trial,
May you still look up and see God's smile.

Presenters:

Grand Junior Lodge – J.R. Prosk, Past Grand Ruler
Theto Rho Assembly - Linda Prock

Presenters:

District Deputy Grand Masters – Paul Kramer, Deputy Grand Master
District Deputy Presidents – Karolinne Livingston, Vice President Rebekah
Assembly

Gundy:

Beyond the winter's darkness
 Waits the gentle light of spring

Beyond the times of sadness
 Waits the glad remembering.

Presenters:

Past Grands – Eugene Breeland, Grand Warden

Past Noble Grands – Erma Hosmer

Gundy:

As springtime turns to summer
 And summer turns to fall
 And the days grow even shorter
 As winter comes to all,
 It's then we should remember
 The warm and gentle breeze
 The fragrance of the flowers
 And the budding of the trees.

It's then we should remember
 We can always have a spring
 In the warmth and joy and happiness
 Remembering can bring.

Music by Leon Soto, Grand Musician

BENEDICTION: DELL

In memory of our deceased brothers & sisters, we place these roses; symbols of beauty they have brought to our lives.

Now is the season of stillness, our time for reflection and rest. One day, the sadness will begin to melt and new joy will be revealed.

May sorrow but strengthen here, with faith and love that hold you close, to the Father above, through this, your lonely hour of denial, may you still look up and see God's smile.

Benediction....

Almighty God, our heavenly Father, we appreciate you for allowing us to be deeply grateful for the privilege to honor our brothers and sisters who are now absent, whose eloquent lips are in your care and comfort

May we always hold them in loving remembrance and profit from their examples while working with us for the principals of benevolence and charity.

The Lord bless us and keep us. The Lord lift up his fatherly continence upon us, giving peace now and ever more.

Amen

**JOINT FORMAL OPENING OF THE GRAND LODGE
AND REBEKAH ASSEMBLY
MAY 20, 2009 MODESTO, CA**

At 6:30 P.M. doors reopen after the memorial service for final seating.

At 7:00 P.M. the Master of Ceremonies, Theodore Parker asked everyone to take their seats. He asked the Representatives of the SGL & IARA, Grand Master & President and the current 2008-2009 officers to retire for escort. He then welcomed everyone and introduced the Mistress of Ceremonies Joyce Link PRA.

Joyce welcomed everyone and introduced the Master of Ceremonies Theodore Parker PGM GL

The Appointive Officers of 2008-2009 were escorted into a V. The next group was the current Elective officer, who made a V inside the Appointive Officers. Next the Grand Master Barry Prock and President Joan Pike were escorted into the hall. Barry and Joan were taken to the platform and the others to seats reserved for them. The Marshal then escorted Sister Ruth Battaglia, Jr. PPA and Harry Lohman, PSGM. After introductions they were seated on the platform.

The Flags were presented by:

American - Stan Boyer

Canadian – Karyn Appel

California – Sherry Pruitt

District of Columbia – Tony Pruitt

New York – Renee Recker

IOOF – Joe Robertson

Rebekah – Marlene Bois

Grand Junior Lodge – Michael Robertson

Theta Rho Assembly– Jeannette Vasquez

The National Anthem was sung by Deborah Kolsrud. Lorraine North PPR delivered the invocation.

Then everyone enjoyed their meal.

Following the meal the Grand Master Barry Prock and President Joan Pike made a presentation of appreciation to Diana Carranza and Linda Rawlinson. Barry also recognized two DDGMS Fred Dolling and Marshall Long.

2009

FIRST DAY

California Flag Bearer:	Sherry Pruitt
District of Columbia:	Tony Pruitt
New York Flag Bearer:	Renee Recker
I O O F Banner Bearer:	Joe Robertson
Rebekah Banner Bearer:	Marlene Bois
Junior Lodge Banner Bearer:	Michael Robertson
Theta Rho Banner Bearer:	Jeannette Vasquez

President Joan Pike was called upon for final remarks. Then Grand Master Barry Prock made some final remarks.

The audience rose for the Benediction by Gerald Poarch, PGM and remained standing for retirement of the Flags.

Everyone was thanked for their attendance and this concludes the opening ceremony.

FIRST DAY PROCEEDINGS
May 21, 2009

Junior Past Grand, Glenn Bailey #345 opens session and requests current Officers and appointed Officers to enter. All Officers were introduced by the Grand Marshal, Bob Gennaria, #195. The Officers took their seats at their respective stations.

Grand Master Barry Prock #63 received the gavel from Junior Past Grand, Glenn Bailey, and then asked the Grand Guardian, to verify the Grand Herald John King #35 is at his post and to secure the doors.

Grand Master instructed all voting members to move to the front section and all non-voting members to be seated in the back section.

Grand Master asked the Grand Marshal Bob Gennaria #195 and Grand Conductor Rick Boyles #3 to verify all present were qualified to sit in this Grand Lodge session. All Third Degree members were asked to retire.

Grand Marshal verified that all present were qualified.

Grand Master, Barry Prock appointed the following to assist the Grand Color Bearer Mike Gerke #30 presenting the flags, David Driesbach #34, Richard Trujillo #18, Oscar Delferrial #2, and Jay Johnson #114.

Grand Master requested the Grand Color Bearer and assistants to retire and present the flag of our country and other flags.

Grand Master requested the Grand Marshal and Grand Conductor to retire and escort Dennis Carrey to the platform.

Grand Color Bearer and assistants entered the Lodge room and posted the flags.

Pledge of Allegiance to the flag was given.

Dennis Carrey led the members in singing the National Anthem.

The Grand Marshal and Grand Conductor escorted Dennis Carrey and David Driesbach #34 as they retired.

Grand Master called for a moment of silence in remembrance for Mike Ely #385, and Marshall Hansen #429, these two valuable members of this organization will be will be sorely missed.

Grand Master appointed Glenn Bailey #345 song leader for the sessions.

Glenn Bailey led the singing of the Opening Ode.

Grand Chaplain Dell Jackson #228 gave the opening prayer.

OPENING SESSION PRAYER

Dear Lord, Our Creator & preserver, King of All Kings, We ask you to Bless this 157th Annual Session of the Grand Lodge of California, Its Officers and Directors. We also ask you to bless those we serve.

May we be ever faithful to the watch words of our order, friendship, love and truth as we work for the betterment of all mankind.

Bless all who are unable to be here, our troops overseas and those who have gone before us.

We ask this in your name, Amen.

Grand Master requested members to advance the sign of the Grand Lodge Degree, Grand Master returned the sign.

Grand Master requested Grand Secretary to ascertain that a quorum was present. Grand Secretary Ray Link, #1 called roll call of all Officers and 1/3rd of all Lodges.

Grand Secretary Ray Link, #1 reported a quorum was present.

Grand Master, Barry Prock asked the Deputy Grand Master Paul Pike #96 to declare the 157th Session of the Grand Lodge, Jurisdiction of California open the Grand Lodge Degree for any business that may be lawfully brought before it.

Deputy Grand Master declared the 157th Session of Grand Lodge duly opened the Grand Master declared it opened accordingly.

Grand Master told the Grand Guardian to inform the Grand Herald that the Grand Lodge is now opened in the Grand Lodge Degree, any members who are waiting may now enter if correct.

Grand Master, Barry Prock asked the Grand Marshal and Grand Conductor to escort the Past Sovereign Grand Master Harry Lohman as he retires, then return to the Grand Warden's station.

Grand Master Barry Prock appointed Past Sovereign Grand Master, Don Smith and Past Grand Master Don Lang as the Courtesy Committee.

Grand Master Barry Prock requested the Courtesy Committee to retire and escort the Past Sovereign Grand Master, Harry Lohman to the front and introduce him. Grand Warden Gene Breeland, #2 led in Honors of the Order.

Grand Master Barry Prock appointed Past Grand Master Robert Bareilles #11 to assume the duties of the Grand Warden.

Courtesy Committee members Don Smith and Don Lang escorted Past Sovereign Grand Master Harry Lohman and introduced him to the members.

Grand Master welcomed the Past Sovereign Grand Master to our sessions. Grand Master Barry Prock requested The Grand Marshal and Grand Conductor to escort the Past Sovereign Grand Master to a place on the platform to his right.

Grand Master, Barry Prock asked the Grand Marshal and the Grand Conductor to escort the Grand Warden Gene Breeland to the platform.

Grand Master Barry Prock asked if the Credentials Committee was ready to make their report. Richard Gunnels #166 made the 1st Day Credentials Committee Report. See Report No. 1 on page 16 of this Journal

He moved to accept this report. 2nd, motion carried Grand Secretary has the original report.

Grand Master, Barry Prock requested the Grand Marshal and Grand Conductor to retire and escort the candidates into the Grand Lodge to have the Grand Lodge Degree conferred on them.

Acting Grand Warden announced Grand Marshal and Grand Conductor were ready to enter with the candidates for the Grand Lodge Degree.

Grand Master, Barry Prock authorized them to enter.

Grand Marshal Robert Gennaria #195 presented the candidates to receive the Grand Lodge Degree (Names of the 19 members taking the degree will be printed in the Journal).

Grand Master welcomed candidates and commended them for wishing to attain The Grand Lodge Degree.

Grand Warden Gene Breeland #2 conferred the Grand Lodge Degree in a very creditable manner.

Grand Warden Gene Breeland #2 welcomed new members to this Grand Body.

Grand Master, Barry Prock gave them a welcome and requested they go to the credentials committee and receive their proper badges. Grand Master requested Grand Marshal and Grand Conductor to escort the new members out of the Lodge room.

Grand Master, Barry Prock congratulated the Grand Warden on an Outstanding job conferring the Grand Lodge Degree.

Grand Master, Barry Prock requested Grand Marshal and Grand Conductor to escort the Grand Warden back to his station.

Grand Master, Barry Prock requested Deputy Grand Master to close in Grand Lodge Degree and open in 3rd Degree.

Deputy Grand Master Paul Kramer #70 closed the Lodge in the Grand Lodge Degree and opened the session in the 3rd Degree.

Grand Master, Barry Prock requested the sign of the Third degree and answered the sign.

Grand Master Barry Prock requested the Grand Guardian to inform the Grand Herald that the Grand Lodge is now open in the Third Degree.

Grand Master, Barry Prock asked George Hannaford #63 top present the Welty Jewel to Past Grand Master, Past Sovereign Master, Don Smith #6.

George Hannaford #63 requested the Grand Marshal and Grand Conductor to escort Brother Don Smith #6 to the platform.

George Hannaford #63 presented the Wiley Jewel to Don Smith Senior Past Grand Master, Senior Past Sovereign Master of the world. Both Don and George were Grand Officers 50 years ago, this year.

Don Smith accepted his jewel and thanked Brother George Hannaford #63 (his Grand Marshal) Brother Don Smith presented the Ezra Pearson Jewel to Brother George Hannaford.

Brother George Hannaford #63 accepted the jewel and was taken back by the Honor.

Grand Lodge is now opened in the Third Degree.

Grand Master, Barry Prock recognized and introduced all Past Grand Masters in attendance.

Grand Master Barry Prock made the following appointments:

Parliamentarian: Robert Forthum #385

Assist to Grand Secretary: George Hannaford #63, Paul Wright, #78
 Assist to Grand Marshal: Rich Gohike #6
 Assist to Grand Conductor: Paul Hamer #29
 Assist to Grand Chaplain: Albert Allayari #123
 Assist to Grand Color Bearer: David Driesbach #34
 Assist to Grand Guardian: Glenn Powell #63
 Assist to Grand Herald: Les Gennaria No.195
 Assist to Grand Instructor: Marshall Long No.39

Chris Greenwood #385 Chairman, State of the Order
 Barry Barsamian #396, State of the Order
 Ted Parker No 315, Legislation Committee

Dave Rosenberg #169, Finance Committee
 Jerry Uribe #7, Finance Committee
 Fred Dolling #170, Finance Committee
 George Hannaford, #63 and Paul Wright #78 assistants to the Grand Secretary.
 Musician for the day Alan Thomas #257.

Grand Master Barry Prock requested Grand Secretary Ray Link, #1 to read records of last sessions, George Hannaford #63 made a motion to accept as written with minor corrections, 2nd, motion carried and adopted.

Brother Art Cort #63 made Bill, Resolution and Rebekah Bill and Legislation assignments, (see Supplemental Report No. 23 for assignments).

Grand Master declared a 10 minute recess.

Grand Master Barry Prock declared recess over.

Grand Master, Barry Prock gave Report No. 2, it is in print Pages 1, through 6 anyone that has any questions may ask, he moved for the adoption of this report 2nd, motion carried.

Grand Master Barry Prock called for Deputy Grand Masters report, Report No. 3 Deputy Grand Master reported the report is in print, pages 6-7. Moved for adoption of this report, 2nd Motion carried.

Grand Master Barry Prock called for Grand Wardens report, Report No. 4, Grand Warden, Gene Breeland #2 reported the report is in print pages 7, 8 and 9 Moved for the adoption of this report except as assigned, 2nd motion carried.

Grand Master, Barry Prock called for the Grand Secretary's, Report No. 5 Grand Secretary reported the report is in print, page 9, 10, 11, 12, and 13. Moved for adoption of this report except as assigned, 2nd, motion carried.

Grand Master, Barry Prock requested Report No. 6 from Grand Treasurer George Hannaford #63.

Grand Treasurer, George Hannaford #63, he reported his report is in print (Pages 8-16) and moved for the adoption of this report, 2nd motion carried.

Don Lang #70 reported his Report No. 8, Grand Representative to Sovereign Grand Lodge Report is in print and called for the adoption of this report, 2nd motion carried.

Grand Treasurer, George Hannaford #63 reported on Report No. 9 Endowment and Investment Report (page 104-105), report is in print, moved for the adoption of this report, 2nd motion carried.

Grand Treasurer, George Hannaford #63 reported this Report #10 (pages 155-156) is in print, moved for adoption, 2nd motion carried.

George Hannaford #63 Grand Representatives report page 67, report in print, 2nd motion carried.

Report No. 7, John Morgan No. 2 reported in print (pages 22-62), moved for adoption of this report, 2nd motion carried.

Report No. 9, George Hannaford #63 reported report is in print, moved for the adoption of this report, 2nd motion carried.

Report No. 10, George Hannaford reported report in print, thanked auditing committee for their efforts, moved for the adoption of this report, 2nd motion carried.

John Roberts #327 reported on Report No. 11, (pages 106-108) Odd Fellow Foundation Report he reported the report be brought up at later date.

Gerald Worth #19 reported Report #12, Odd Fellows Home (pages 80-82) the report is in print, moved for adoption of this report, 2nd motion carried.

Report 13, John Hughes (pages 82-83) report in print moved for adoption of this report, 2nd motion carried.

Report No.14, Don Lang #70 reported the report is in print, moved for the adoption of this report, 2nd motion carried.

Report 15, Page 85, 86, & 87, Don Lang #70 report in print, he said we need to keep old members, moved for adoption of this report, 2nd motion carried.

Report No. 16, (pages 87-88) Gerald Poarch #29 reported Report No. 16 is in print, moved for adoption of this report 2nd motion carried.

Report No. 17, (pages 88, 89, 90, & 91), Ron Lamphere report is in print, Camp needs help, moved to the adoption of this report, 2nd motion carried.

Report No. 18, John Fraher #1. Reported Report #18 is in print, (page 92) moved for adoption of this report, 2nd motion carried.

Report No. 19, (pages 93-94) Roy King #35, report is in print, moved for the adoption of this report, 2nd motion carried.

Report No. 20, (page 94) Gene Breeland reported report in print, there was a member who house was burned, moved to postpone this report, 2nd motion carried.

Report No. 21, Don Lang #70 Reported report is in print (page 94) moved for adoption of this report, 2nd motion carried.

Report No. 22, (pages 95, 96, 97, 98, & 99) Paul Pike #96 reported report in print, pages 94-99 moved for adoption of this report

Report No. 23, (pages 100-101) Art Cort #63 report moved for adoption of this report, 2nd, motion carried.

Report No. 24, (pages 101, 102, & 103) John Morgan #8 Reported the proposed budget handed out his morning is easier to read, suggested we review then we will vote at later date, 3rd day, he suggested we suspend the rules to vote on this tomorrow. He made a motion to suspend, 2nd, motion carried, we will vote tomorrow.

Report No. 25, (page 159), Wayne Roberts #327, read the report in full, moved for the adoption of this report, 2nd, motion carried.

Report No. 26, Bob Bareilles #11 reported the report is in print (pages 160, 161, 162), moved for the adoption of this report 2nd, motion carried.

Report No 27, Bob Bareilles #11 reported report in print (page 167), moved for the adoption of this report 2nd, motion carried.

Report No. 28, Randy Krassow No 96, report in print, moved for adoption of this report, 2nd, motion carried.

Grand Master, Barry Prock opened nominations for Grand Master for upcoming term.

Don Smith #6 nominated Paul Kramer #70 for Grand Master. No other nominations, nominations closed.

Grand Master, Barry Prock opened nominations for Deputy Grand Master Gene Rasor #2 nominated Cecil Eugene Breeland #2 for Deputy Grand Master. No other nominations, nominations closed.

Grand Master, Barry Prock opened nominations for Grand Warden Barry Prock nominated Paul Pike #96 for Grand Warden. No other nominations, nominations closed.

Grand Master opened Grand Secretary.

Don Smith nominated Ray Link, #1 Grand Secretary for a 5 year term. No other nominations, nominations closed.

Grand Master opened nominations for Sovereign Grand Lodge Representative

Don Smith #6 nominated George Hannaford #63 for a 2 year term. No other nominations, nominations closed

Grand Master opened nominations for Grand Lodge Board of Directors.

George Hannaford #63 nominated Rick Boyles #3.

Richard Perri #15, nominated Pete Sellars #15.

Randy Krassow #96 nominated Roy King #35.

No other nominations, nominations closed.

Grand Master opened nominations for Director of the Home Board

Gerald Worth #19 nominated Lynn Hill (non-member), Director at Large.

Don Smith No.6 nominated David Rosenberg No.169 to fill 2 year term. No other nominations, nominations closed.

Grand Master opened nominations for Home Board (3 year term).

Gerald Worth #19 nominated Neil Allen #2. No other nominations, nominations closed.

Grand Master opened nominations for Director Youth Camp board.

Jerry Rickner #20 nominated Allen Merriman #241 No other nominations, nominations closed

Grand Master Barry Prock opened nominations for Trustee Foundation Board 3 year term

Richard Perri No 15 nominated Samuel Toole No 15. No other nominations, nominations closed

Grand Master opened nominations for Director on Children's Home Board (four year term).

Bill Maxwell #124 nominated Mike Gerke #30.

Lola Gianelli #15 nominated Jesse Dalton #15. No other nominations, nominations closed

Paul Pike #96 resigned his position on the Children's Home Board, 2 year unexpired term, George Hannaford #63 moved to accept the resignation with regrets, 2nd, motion carried.

Paul Pike #96 nominated Charmain Hadlock #248. No other nominations, nominations closed.

Art Cort #63 made additional assignments Bill No. 6 went to State of the Order, Resolution No. 8 went to State of the Order only. Moved for adoption of this report, 2nd, motion carried.

Grand Secretary reviewed list of nominees where balloting is required.

At 1145 Grand Master, Barry Prock declared recess until 1300.

Grand Master called the Grand Lodge session back to order at 1310.

Grand Master declared a closed recess to allow presentation of cities that are vieing for our attendance in 2011, 2012, and 2013.

First presentation was made by Doubletree Hotel of Sacramento; second presentation was made by Visalia Marriott's; third presentation was made by Santa Clara Hyatt.

Fourth presentation Fresno Radisson; fifth presentation by Hyatt Regency San Francisco; sixth presentation by the Doubletree Modesto.

A discussion was held to determine which way to eliminate the hotels.

Grand Master declared recess over.

Chris Greenwood #385 made a motion to take the majority, or priority, motion 2nd, an amendment was made by Dave Rosenberg #169 to place all 6 hotels on a ballot, then have a paper ballot for the remaining two.

The amendment passed by a majority vote.

Moved and seconded to have a paper ballot, motion passed.

Chet Craft #195 has tickets for a 50-50 drawing with the proceeds going to the Rose Parade Float.

Paul Kramer #70 made an announcement about a rehearsal tonight at 9:00.

Grand Master requested Tony Pruitt, Alan Thomas and his wife Barbara, to come to the podium. Tony Pruitt read the family history of their involvement in the Independent Order of Odd Fellows and recommended him for Emeritus Status.

Alan told of his father having him join Odd Fellows in 1959. His wife presented him with his 50 year jewel.

Grand Master requested the Grand Color Bearer and assistants to retire the flag of our country and other flags.

Grand Color Bearer and assistants retired the flags for safe keeping.

Chet Kraft reported they collected \$110.00, so \$55.00 was won by Mike Gerke #30.

Grand Master requested the Grand Chaplain to give the closing prayer. Grand Chaplain Dell Jackson gave the closing prayer.

CLOSING PRAYER 1ST DAY

Almighty Father, we pray you to bless the work we have accomplished today, allow us to go forward with You in our hearts until tomorrow, when we will again do Your work.

We ask You to forgive what we have done amiss, giving us peace and the strength of your wisdom. Amen

At 1530 the Grand Master declared a recess until 0900 Thursday, May 22, 2009

REPORT NO. 1

Adopted 1st Day

Credentials Committee 1st Day

Submitted by Richard Gunnels, Chairman, Mound Lodge #166

Representatives	149
Past Grand to Receive Degree	19
Past Grand Masters	10
3 rd Degree Members	25
Out of Jurisdiction Visitors	1
Total Attendance	203
Eligible to Vote	178

REPORT NO. 2

Adopted 1st Day

Grand Master's Report

Submitted by Barry Prock, Cosumnes Lodge #63

To the Officers, Representatives and members of the Grand Lodge of California I, Barry Prock, Grand Master of the Grand Lodge of California, submit the following report on my year as Grand Master for the term of 2008-2009.

My year began in Modesto with me being installed on Saturday night, May 24, 2008. I wish to thank all who participated that evening. I would especially like to

thank PPRA Diana Carranza for the time and effort she put into the installation that night. Well Done! I would also like to thank the members of the drill team who performed that evening. Having been on a few drill teams myself, I know how many hours were put into perfecting that drill.

I would like to thank the Rebekah Assembly for electing my partner Joan Pike. Joan made this year a very pleasurable and productive one for me. Between Joan and Paul Pike, they put together our itineraries and did a wonderful job. Thank You both.

The very first thing I did as Grand Master was to attend the Joint Planning Board meeting on May 25, followed by the Visual Eye Research meeting.

I made all of my Official visits this year, even though a few said not to come, I still went. The first 2 visits in my itinerary had to be rescheduled until later in the year, due to members on vacation.

My reception in Sutter Creek on the 14th of June was wonderful. Many thanks go out to the committee for the awesome job they did.

I attended the Children's Home Orientation in Gilroy followed by the President's reception in Santa Cruz the following evening.

I attended the Youth Camp work week and festival, where all of my officers were completely soaked by water balloons. We made quite a bit of money for the camp and had a great (but wet) time.

I was able to attend all of the Grand Lodge and Rebekah Assembly receptions.

I have attended as many of the receptions for officers of the other branches as I could.

I also attended most of the Theta Rho and Grand Junior Lodge receptions.

My wife and I both worked the Garlic Festival again this year.

I made all but 2 of the Grand Lodge Board of Directors meetings.

I dedicated the new Odd Fellows Park at the Saratoga Home.
My wife and I attended the Home BBQ in Saratoga.

My Wife and I attended the Redwood Empire Day in Santa Rosa and the Volcano Homecoming.

My wife and I attended the Children's Home Festival in Gilroy.

We enjoyed a week on the east coast with 80 or so of our brothers and sisters taking the Fall Colors Cruise out of Boston.

I rode in the Veteran's Day Parade in San Jose accompanied by many of our brothers and sisters.

When we returned from Boston I immediately attended the Opening and Installations of the PM/LAPM & GE/GLEA in Stockton.

I attended the Grand Patriarch's reception in San Leandro and the Grand Matriarch's reception in San Jose.

My wife and I attended the Festival of Trees for the Children's Home in Gilroy.

In December I attended the Grand Lodge Board of Directors annual Christmas dinner in Saratoga and the Officers of GL/RA Christmas party. We attended and sang Christmas carols at the Napa Home and served Christmas dinner to the families of the children we serve with our Children's Home.

It was my distinct pleasure to go to Pasadena and work on the Rose Parade Float. This was my fourth time working on the float and it never seems to amaze me how it all comes together. I believe our Rose Parade Chairman and committee need to be commended for all of their hard work.

It was a real treat for me to escort our Sovereign Grand Master Richard Proulx and his wife Joyce this year. I met them at the hotel on December 26th and we worked on the float until it was completed on Dec.31st. Richard wasn't about to push a broom all week as we traditionally have the SGM do. He and Joyce dug right in and worked on the float like everyone else. In the very early morning of New Year's Day we were shuttled to the parade route to watch the Rose Parade in person. The seats we were given were perfect! We then were taken to the Rose Bowl to watch the football game. Again wonderful seats. Thanks to those who had a hand in the procurement of these great seats.

We left Pasadena on the morning of the 2nd and caravanned with the RA President and the IARA President over to the coast and up through Santa Barbara to show them our beautiful coastline. We crossed the central valley and headed to Fresno, where the Fresno Odd Fellows and Rebekahs put on a delicious dinner in honor of the SGM and IARA President. Leaving Fresno, we headed for Gilroy where the Children's Home Director and Staff met us and gave our entire group a very informative and insightful tour, followed by an excellent lunch.

As a treat for all involved, we took our guests to Pacific Grove which culminated in an excellent dinner on the wharf in Monterey. Sunday morning we headed to the Home in Napa, where we were escorted around the campus by the Director of the home. After the tour, we were welcomed into the home of Dorothy Handy and Richard Trujillo to change and for afternoon drinks. Thank You both very much. That evening we were treated to drinks and hors'douvres by Apollo Lodge #123 in San Francisco. They followed that up with an excellent dinner out in Redwood City. We ended our evening back at the convention center in Santa Clara.

On Monday the Sovereign Grand Lodge site committee toured the Convention Center for the up coming Sovereign Grand Lodge Sessions in August.

Monday night was spent at the Saratoga Home with a tour and marvelous dinner put together by the Home Board and Don Smith. It was a wonderful ending to an outstanding week with the Sovereign Grand Master, his wife, the IARA President and her husband and all of the other Sovereign Representatives we traveled with.

Unfortunately for all of us, I attended the funeral of Mike Ely in Los Angeles in January. Mike will be sincerely missed by us all.

I attended and spoke at the annual Noble Grand / Vice Grand Seminar in Santa Nella.

My wife and I attended the GJL/TRA Sessions in Fresno.

My wife and I traveled to San Diego for the RA Southern California Session.

We attended RA Golden Valley Day in Sacramento.

We flew to Washington DC and proudly presented California's wreath at the Tomb of the Unknowns. This was one of the highlights of my year. As a veteran of the Viet Nam War, this was a great honor for me.

I attended and presided over the 157th session of the Grand Lodge of California.

In total I have traveled **31,413** miles representing Grand Lodge within the state of California.

Last year at the sessions in Modesto I requested \$150,000, to advertise the order on television. We ran over 2,000 minutes of commercials over an 8 week period on cable channels from extreme northern California to southern Bakersfield. We had an overwhelming response. We asked for community minded people to enter

our contest with their pet community projects and we would choose the one who would help them with. The winner is a Neo Natal Emergency Room nurse who wants library books for the parents of preemies, to read to them while they are in the incubators. We also ran another commercial having people watch for our float on New Years morning. Then go to our website and enter to win a 73" LCD TV. We had over 9,000 entries! I believe that our first attempt at television commercials was a success.

The following are some of the things that were needed to be done during my year:

In June, I responded to an adverse year end report from the District Deputy Grand Master of District #11 that was sent to Grand Master Glenn Bailey in April, 2008. He reported many improprieties and problems concerning Petaluma Lodge #30 in Petaluma. I responded by going to the lodge and suspending the charter, in hopes of rearranging the officers and power structure in the lodge. Unfortunately, the members hired an attorney and withdrew \$38,000 from their bank to fight the suspension. They subsequently appealed to Sovereign Grand Lodge. Sovereign Grand Lodge, who, (going against their own code), sent a Special Deputy Sovereign Grand Master to California to try to fix the problem.

While the SDSGM was here he overturned the suspension of Petaluma Lodge #30 and also returned 2 members to the membership after being expelled from Oakland Encinal #3.

I installed Special Deputies into the following lodges for various reasons.

Jackson Lodge #36	Bobby Bareilles
Redding Lodge #271	Gene Rasor
Petaluma Lodge #30	Paul Kramer
Hemet Lodge #190	Robert Forthun
Kernville Lodge #251	Rodney Metoyer
Alisal Lodge #163	George Cunningham,
	Randy Krassow,
	Paul Pike,
	Wayne Thornton
Sonora Lodge #10	Fred Dolling
San Leandro Lodge #231	Mike Gerke

I replaced District Deputy Dick Southern of District #8 with Marshall Long.

Petaluma Lodge #30 had reportedly held a trial and expelled Grand Color Bearer Mike Gerke. I requested all of the trial paperwork for review, and after finding a

gross neglect for many sections of the SGL Code of General Laws and the Roberts Code of California; I deemed the action a mistrial.

After many inconsistencies and reports of improprieties surfaced in early February concerning Alisal Lodge #163, I inserted 4 Special Deputies to investigate the lodge and their cemetery. This will be a very in depth and ongoing investigation that will probably last for several months. So I will fill incoming Grand Master Paul Kramer in so he can continue the investigation.

Because of high emotional tension in the Redding Lodge, I instituted a new lodge called Trinity Lodge #299 to separate the two factions. To further ease the tensions of the members who live at the Redding Lodge owned Odd Fellows camp in Lewiston, I have installed a Special Deputy to oversee the camp trustees' decisions concerning the camp.

I would like to thank all of the lodges for their hospitality.

I would like to thank all of my District Deputy Grand Masters for their time and effort.

I would like to thank the Grand Lodge Board of Directors for their guidance and confidence in me.

I would like to thank Past Grand Masters Glenn Bailey and Don Lang for all of their assistance.

I would like to thank Past Grand Master Gerald Poarch for being my sponsor.

I would like to thank my appointed officers for their time and effort during the year.

I would like to thank my Grand Instructor Paul Pike for his friendship and his time traveling with me everywhere.

I would like to thank my wife Linda for allowing me the time this year to travel the state when and where required.

I would like to thank my lodge for their support throughout the year.

To Paul Kramer, Gene Breeland, and the new Grand Warden, Good Luck In All You Do!

RECOMMENDATIONS:

1. It is my estimation that the trials process is too difficult for the average member to navigate and execute properly. I recommend that we streamline the process. We also need to have a state or district trials committee that performs all trials. In most cases, it is impossible for an accused member to get a fair trial in his or her own lodge.
2. If we are to continue to venture into the advertising world, we must establish a semi-professional public relations committee and give them an annual budget to operate from. If we are to grow, we need to start planting new lodges where there are none. I recommend we form a permanent committee and budget for this purpose.
3. If we are to reinstitute lodges that give up their charters, we must legislate back in a 1 year time limit for possible reinstatement. The building may not be sold for 1 year and the funds of the lodge must go into a trust or other like account for the same time limit, pending reinstatement. Once the building and funds are gone, the chances of reinstating a new lodge are very slim.
4. If we are to save some of the lodges who have buildings that are falling apart we must have the lodges with money help the poor lodges fix their buildings, in an effort to revitalize the dilapidated buildings.
5. Too many lodges are paying large amounts per month or year to their desk officers and others. The monies we have in our lodges are not there for our taking. It is only for Good Works. I therefore, recommend that we, the members of the Grand Lodge of California, put a cap once and for all on the money our lodges pay their members.
6. There have been several Noble Grands throughout this year who required removal for one reason or another. I recommend that the Code be changed to allow the Grand Master to, with concurrence of the Grand Lodge Board or Directors, suspend a Noble Grand or other officer for a maximum of 90 days pending investigation. This would give the Grand Master a tool to institute significant positive change in some situations.
7. I also recommend that the issue of reimbursing the Appointed Officers of the Grand Lodge for mileage. They too are visible representatives of the Grand Lodge and putting out a lot of their own money to do so.
8. If we are to be successful in starting new lodges, I recommend that the Grand Lodge offer a \$2,500 start up fund to any new lodge. If they have start up funds

they should have a better chance to get going. If this recommendation passes and becomes reality, I would ask that the new lodge I instituted, Trinity #299, be funded retroactively.

Respectfully Submitted,
Barry L. Prock – Grand Master

REPORT NO. 3

Adopted 1st Day

Deputy Grand Master

Submitted by Paul Kramer, Cupertino Lodge #70

To the members, representatives and officers of the Jurisdiction of California, I humbly submit this report of my various activities during my term as your Deputy Grand Master. I will not submit a visit-by-visit report nor will I enumerate all of my activities, but will give you a synopsis of those activities.

First of all, I would like to again thank you for the opportunity of being elected to my present position as Deputy Grand Master. It is a very humbling experience to spend a year preparing for the eventuality of becoming Grand Master of our great Order. I believe that I have selected some great appointive officers and greatly appreciate their willingness to serve in the coming year. With your approval, we will work to create programs that will not only get new members but also allow us to retain those who are already members. In 2005, we actually brought over 500 new members into the Order, but we lost over 700. Of the 700 just over 100 were lost through death. We need to work harder on retaining members as well as getting new ones.

As I have traveled throughout California, there are lodges that are growing not only in size but community recognition and involvement. I believe these go hand in hand. In the early days of Odd Fellowship, our lodges were truly the community centers of the various communities. One other thing is apparent! That where lodges flourish a member or group of members has decided to grow their lodges and they are succeeding. Yes, each lodge is unique, however, we need to look to these lodges for ideas but more importantly for inspiration. I have attended many lodges this year and in speaking to the various members sense a true desire to do something, but many times our members look to others to do it! Whatever it is, Brothers and Sisters, it is you who must do it! During the coming year we hope to create those opportunities.

I have attended many meetings of the various boards and committees of our order and commend those who have chosen to dedicate their time, money, and

knowledge to maintaining the various existing programs within Odd Fellowship in California and beyond.

To Karolinne Livingston, I thank you for being my fraternal partner and I am so looking forward to our year. We have already shared so many experiences and know that the year will have its' ups and downs, but with you as a partner, we can weather any storm. I have already learned to appreciate your intellect, drive and dedication to the Rebekahs and Odd Fellows.

To the members of Cupertino Lodge #70, I believe that every member of our lodge lives up to the teachings of Odd Fellowship. I have never experienced such a fine group of people. You are truly my friends and fraternal family.

To my family, I apologize for those times that I have had to sacrifice the opportunity to get together as a family. Before I entered into this commitment, I explained what the commitment entailed and you not only gave me your blessing but your encouragement. I love you and as you know you are always first in my heart and mind. I am so proud of all of you.

To my wife, Melanie, you are my true love. No man has ever had a greater partner. Thank you for your support in all that I do and most of all your boundless love.

And lastly, brothers and sisters, you have my pledge that I will do everything and anything to create a better world in which Odd Fellowship has had a major part in creating.

RECOMMENDATIONS:

1. That we all rededicate ourselves to making Odd Fellowship the vehicle for making our little part of the world a better place for all.
2. That we actually create plans and not just ideas and implement them.

REPORT NO. 4

Adopted 1st Day

Grand Warden

Submitted by C. Eugene Breeland, Sacramento Lodge #2

When I was elected to this position I discovered that there was a great deal of learning involved. In fact I discovered that much of the job of the Grand Warden is OJT. However it has been a labor of love and very interesting. In my travels as Grand Warden, I have met many new brothers and sisters plus renewed some old acquaintances and friendships. I have been given the opportunity to see the order from a different position, and have been formulating ideas about how we

can strengthen our order. My first year as a member of the Grand Lodge Board of Directors has given me insight to the business operations of the order and a better understanding of what makes this organization run. In making my three official visits for the Grand Master, I was given a cross section of three lodges in varying states of condition. Two of them will require assistance from the Grand Lodge, but for differing reasons. One was classic in operation and ritualistic procedures. I had the opportunity to sit in on three of our boards during my term, and will visit the one I missed very soon into my term as Deputy Grand Master. I did visit The Foundation, The Odd Fellows Homes of California, and the Youth Camp Board of Directors. I intend to sit in on a meeting of the Children's Home Board at my first opportunity.

I have one correction from the 2008 Journal. In the journal it shows no appointments by me to the Long Range Planning Committee. I did in fact make the following appointments on June 9, 2008.

1. Eugene Rasor #2
2. Anthony Pruitt #2
3. Ted Levin #8
4. Glenn Powell #63
5. Robert Forthun #385

In my travels I have been able to observe many lodges within our jurisdiction, and have seen the high and low of our order. I have seen lodges that are vibrant and growing; I have seen lodges in a state of stagnation, neither growing nor declining; and I have seen lodges that are failing. The one common thread that the vibrant growing lodges have is community service. They are growing because they are known in their local community, and they are contributing to that community. They have made themselves a desirable organization; one that the men and women of that city or town want to belong to. Having a large membership or money in the bank does not necessarily equate to success. So what is the difference between a successful lodge and one in stagnation? The answer is usually leadership. The vibrant growing lodges all have dynamic leadership. There is a core of members who know the how, why, and where of getting things done. The lodges in stagnation need only find that one spark plug to get outside their four walls and become a functioning part of the community in which they exist. It is my opinion that community service is a key element to our future growth and continuity. Lodges that are failing are quite often in a downward spiral due to two things, aging of membership, and lack of funds. That is why I want to propose revitalization teams to go into these struggling lodges and determine how these lodges can be saved. I do not want to write off any lodge until all avenues have been explored. It is my firm belief that the salvation of this order lies in the small towns and communities within this state.

An observation that I made as Grand Instructor as well as Grand Warden was the number of districts with one or two lodges in them and not really functioning. Many of them never appoint a District Deputy Grand Master or the same person is appointed year after year. Perhaps it is time we cleaned this situation up and reevaluate our current districts with the eye on consolidating the one or two lodge districts with a neighboring district. This would create a district that would require a functioning District Deputy with better communication to the Grand Master and the Grand Lodge.

One thing that troubles me is the application or should I say lack of application of our ritualistic procedures. The ritual is what makes us a fraternal order. If we did not have the ritual, then we would be no different than any other civic organization such as the Lions, Kiwanis, or Rotary. The ritual is why we meet in our secured lodge halls rather than in the back room of Denny's. We need to return to the proper procedures in our opening and closing. The lodges that are not observing the proper opening and closing are very easy to spot on an official visit. I hear the argument that the ritual is dated and has no meaning to men and women of the current time; however I would say to them that the only way to effect change is to know and observe the ritual then come into Grand Lodge with recommendations for change. I am not opposed to reformation.

In planning for my term as Grand Master, I had the pleasure of going around the state and interviewing prospective appointive officers to serve with me. One thing that I am proud to say is that I held true to my promise on the floor of the Grand Lodge in 2008 that I would select seven members who had not previously served as an appointive officer. I have made a selection of seven members who I believe will serve this order well and with distinction. Their names will be announced in due time.

In closing there are many people I want to thank. First come the brothers and sisters of the Grand Lodge who by their vote gave me this opportunity. Next comes my home lodge, Sacramento #2, for their full support of my efforts. My sponsor, PGM Eugene Rasor, has been important to me as an advisor and sounding board. Grand Master Barry Prock and his team of officers have been great to work with throughout the year. Deputy Grand Master Paul Kramer has been an important confidant during the year. Past Grand Master Glenn Bailey who I served as Grand Instructor, has given me constant encouragement. Erma Hosmer, Warden of Rebekah Assembly, has been great to work with, and I look forward to our year together. Last but certainly not least is my family who has had to live with out my presence and attention for the past year. Finally to all those I don't have space to mention I want to say thank you.

RECOMMENDATIONS:

1. While there is nothing stated in the code concerning travel requirements for appointive officers, there are events that they are expected to attend. Those events such as the Youth Camp Festival, the Annual Bar-B-Que at either Napa or Saratoga, and the Children's Home Christmas Party require a lot of travel and expense. I would like a committee to study and recommend how and under what conditions appointive officers could be awarded mileage for such travel.
2. That the recommendation for reformation as written by the Davis Lodge be given full and complete consideration, and that a committee be appointed to review the proposal and make recommendations as to what can or should be implemented.
3. That the Grand Lodge create revitalization teams made up of members of successful lodges with the sole purpose of going into failing lodges to advise and assist them on ways to save the failing lodge and return it to health and prosperity.
4. That a committee be appointed to study and evaluate our current districts with the purpose of combining one or two lodge districts with a neighboring district. The new district will take the lower number of the consolidated districts.

REPORT NO. 5*Adopted 1st Day*

Grand Secretary

Submitted by Ray Link, Grand Secretary, California Lodge #1

To the Officers, Representatives and Members of this Grand Lodge, I submit to you, this report on the Grand Lodge Office, its Staff and Operations for the 2008/2009 term. I started out with a completely new staff. The first 4 to 6 weeks were a familiarization program with the entire Office. Gerald and Judy were trying to train and show Christine Hunt, Office Administrator, as much as they could in the short time allowed. The entire office staff at that time consisted of Christine Hunt, Deborah Ogren, and Joyce Rosgen working together to help in the day to day work load. The Office unfortunately experienced throughout the year a total reduction in staff. Joyce Rosgen resigned for personal reasons, Deborah Ogren became seriously ill and unfortunately passed away and Christine Hunt decided to resign and relocate to southern California. I hired two new employees Daniel Honniball and Jay Johnson, who are working out extremely well. Marty Havenga was also hired to work in the Office, she brings experience and knowledge to our staff.

Marlene Bois was contracted by Gerald to work outside the Office on specialized duties, namely the Journal and Code changes. The Journal came out late because of a number of unforeseen circumstances that were not in any manner the

responsibility of the Grand Lodge Office. These situations should be eliminated for next year.

I wish to thank the representatives from last year's Grand Lodge session, especially those from California Lodge #1 and District #1 of San Francisco for their support which is allowing me the opportunity to serve as your Grand Secretary. I learned a lot working with the Grand Lodge Board of Directors, the Odd Fellow Homes of California and the California Odd Fellow Foundation. I hope and trust I have served them and the Grand Lodge membership well.

To Don Smith, my mentor, I thank you for nominating me and all you have done to assist me in all of my Odd Fellow endeavors.

To George Hannaford, your wisdom has kept our Grand Lodge in excellent financial condition for years. I thank you for your endorsement and support when I asked for it. We have worked well together and I appreciate all that you have done to assist me.

I also wish to thank Emma Hannaford for her efforts, along with that of my wife Joyce in the initial cleaning and organization of the office.

I wish to thank Max and Pat Holloway for their kind words and encouragement.

To Grand Master, Barry Prock, your dedication to this Order and its members, has been appreciated by this office. I hope I was able to adequately assist you in your year.

To the Grand Lodge Board of Directors, thank you for your support in the operation of the Grand Lodge Office and my efforts to improve it. We were at odds in a number of areas this year but I believe we are in accord with having the Grand Lodge Office function at the peak of efficiency.

To the Boards of the Odd Fellows Home of California and California Odd Fellow Foundation, I thank you for the outstanding job being done by you, for our Order. The re-development projects prove again that we have members of our Order who have the talent and skills necessary to provide viable housing for seniors in today's market.

To Margareut Oleson, Secretary of the Rebekah Assembly, I thank you for your assistance and support for me as we perform our duties. It is my desire to improve the communication between the Grand Lodge Office, the Lodges and our Members.

The biggest problem seems to be the Term Reports. Some Lodges are not providing all of the necessary info needed to properly fill out the SGL reports as they require. Here are some of the basic problems encountered:

1. No starting balances on the Lodge Checking Account.
2. Lodges with members showing NO dues income and/or initiation fees for new initiates.
3. Some Lodges with a hall show no value. Use your Property Tax bill amount.

There was some confusion created, from the Office, because the incorrect Membership (A) figures were inserted on all Lodges that have either Non-Contributing or Associate members. We hope to keep those types of mistakes to a minimum in the future. In an effort to assist the Lodges and the Office I have formulated the 'Term Reports' so they can be easily transmitted by email from the Office to the Lodges and then returned via email. The forms will have the formulas embedded in them so the calculations will be done for you and thereby we should have fewer mistakes. These can be used as worksheets because the original hard copies will still need to be filled out and sent back to the Office. The timeliness of these reports is critical, especially the December reports, because we need to fill out the SGL reports with all of the necessary information required and our per capita to them by April 15th. We hope to improve this process so it will be easier for everyone involved.

Lastly, I wish to thank my wife Joyce for her encouragement and support this year as I dealt with the new position and the challenges that surfaced throughout the year. Thank you, sweetheart.

The Re-organization committee of the Grand Lodge Board of Directors attempted to reorganize the operation of the Grand Lodge Office by hiring an Office Administrator to assume the day-to-day functions of the Office. She was not a member of our Order and did not fully understand the business aspects of our Order. I personally believe the Grand Lodge Office can function properly with a capable, competent and willing staff comprised of Members of our Order dedicated to taking care of the normal business and fraternal needs of our Members and Lodges.

I have throughout this year received many questions from our Members and/or their families regarding what provisions, we as Odd Fellows have to assist our older members who can no longer afford to help themselves. I believe we should attempt to seek to increase our "Members Benefit Fund" in order that we can in some small way assist our Members, when asked. (See Bill #1)

I therefore submit these following recommendations:

- A. The Grand Lodge Office be allowed to be managed by the Grand Secretary and the Office staff in conjunction with the Grand Treasurer, Grand Master and the Grand Lodge Board of Directors.
- B. The Grand Lodge create a committee, similar to the 'Disaster committee', to help generate funds create guidelines and oversee the disbursement of such funds to our needy, when requested.

SUMMARY OF MEMBERSHIP FOR THE YEAR 2008

(Following information based on completed lodge reports received by 03/31/2009)

TOTAL MEMBERSHIP AS OF: 01/01/2008	5444
TOTAL ADDITIONS:	471
TOTAL DEDUCTIONS:	545
TOTAL MEMBERSHIP AS OF: 12/31/2008	5370
NET GAIN OR LOSS IN MEMBERSHIP:	-74
NON CONTRIBUTING MEMBERS:	79
ASSOCIATE MEMBERS:	401
MEMBERS SUBJECT TO SGL DUES:	4890

ROLL OF LODGES FOR THE YEAR 2008

ODD FELLOW LODGES AS OF: 01/01/2008	151
LODGE CONSOLIDATIONS	1
CHARTERS SURRENDERED	1
ODD FELLOW LODGES AS OF: 12/31/2008	149

TEN LARGEST LODGES

Apollo #123	317	Bay City #71	94
California #1	308	Evergreen #161	91
Golden West #322	184	Davis #169	88
Yerba Buena #15	175	Franco American #207	88
Lodi #259	152	Redding #271	88
Santa Rosa #53	107		

LODGES SHOWING NET GAIN

Golden West #322	45	Boulder Creek #152	3
Yerba Buena #15	25	Rodeo #196	3
Davis #169	10	Crown City #395	3
Redding #271	8	Ocean View #143	2

Chorro #168	7	Garcia #240	2
Morning Star #20	6	Santa Paula #314	2
Evergreen #161	6	Auburn #7	1
Oustomah #16	5	San Jose #34	1
Romero #413	5	LA-Golden Rule #35	1
California #1	4	Cosumnes #63	1
Stanislaus #170	4	Cupertino #70	1
Hesperian #181	4	Osceola #215	1
Ventura #201	4	Santa Barbara #232	1
America #385	4	Ontario #345	1
Saratoga #428	4	Gabilan #372	1
LaFayette #65	3	Hughson #461	1
Barstow #91	3		

LODGES NOT REPORTING

Solano #22	Santa Maria #302
Klamath #41	Santa Paula #314
Campo Seco #66	Spring Valley #316
Saint Helena #167	Fort Bragg #360
Kernville #251	Mojave #457
Lemoore #280	

REPORT NO. 6

Adopted 1st Day

Grand Treasurer's Report

Submitted by George Hannaford, Cosumnes Lodge #63

The lodges that I made a visit to still were not recording in their minute book a quarterly report of all their funds, just the annual report in most lodges. This should be corrected as it is required by code to do this. Some Lodges still are not placing their minutes in a hard bound book.

My main concern is the requirement from the I.R.S. All lodges received a letter in 2008 from the Grand Secretary on how to file for a 990-N form (for lodges that have less than a \$25,000.00 income), which is located on the internet: **Log onto the internet with: (<http://www.irs.gov/eo>) which will come up on the internet as (<http://www.irs.gov/charities/index.html>) on this page.** You also received the same letter from the Grand Secretary in 2009. **It asked you to let Grand Lodge know after you have completed and sent in the proper form to the I.R.S. MANY** Lodges have not informed the Grand Lodge and if you are one of those lodges Please see that this is done. **This is a new requirement from the I.R.S. and all lodges will have to file each year.**

This could hurt your lodge by having the I.R.S. taking your lodge off the non-profit status that you now have as a C-8 classification.

As stated in my last report that Bill #30 of the SGL was held over to 2008 SGL about increasing representatives to SGL and it was defeated in 2008.

I again attended the Officers seminar, at Santa Nella in January as an instructor and explained the duties of the Financial Secretary and Treasurer as stated in the Ritual and both Codes, also the installation charges. After the instructions many questions were asked and I feel that the instructions that I gave were well received.

I wish to thank our Grand Master Barry Brock for the information he gave to the lodges, not only the ones in his visitations but to the many other lodges he did visit. To the Grand Lodge appointed officers for the many visits they made during the year with the Grand Master.

To the Grand Secretary, Ray Link, Thank you for the professional manner in which you have handled the transition of the Office of Grand Secretary and the office staff. The outstanding manner in which you gave the instructions to the secretaries at the Officers Training in Santa Nella.

I would like to make one comment about this year's Journal. Due to no fault on the Grand Secretary's part for the lateness of the printing of the journal, this was contracted out before he was elected as the new Grand Secretary. I know that it won't happen again.

I thank the members of all boards that I serve on and praise them on the way they handle the many challenges they have during the year.

I wish to thank Randy Krassow for assigning me as the representative from the Board of Directors to the Rebekah Assembly Executive Committee meetings, and the Rebekahs for accepting me.

I wish to thank both Cosumnes Lodge #63 and Eldo Rebekah #282 for your support.

To my Wife Emma for all the help you do for me all year, being my right hand is also no easy task; My Love for you will always be something that I will cherish forever.

Please read the Financial Report that follows, Submitted by the Grand Secretary and Grand Treasurer.

(In conjunction with the Grand Secretary and Grand Lodge Office Staff)

BALANCE SHEET AS OF MARCH 2009

Assets

Current Assets

Cash on Hand

Wells Fargo Bank-
Checking

\$48,348.93

GL Surplus Fund

\$204,080.79

WMB-Money	\$0.0	
Investment Checking		
Comerica –	\$24,897.29	
Moneymarket		
Office Cash – Petty	\$75.00	
Cash		
Undeposited Funds	\$0.0	
(OLD)		
Undeposited Funds	\$0.0	
(OLD)		
Undeposited Funds	\$0.0	
Total Cash on Hand		\$277,402.01
Other Current Assets		
Accounts		
Receivables:	\$4,627.67	
Invoices		
Misc Receivables	\$22,934.79	
SGL Convention	\$62,305.00	
Receivable		
Accrued Int. &	\$0.0	
Dividends Rec.		
Inventory Supplies	\$25,268.99	
Prepaid Insurance	\$0.0	
Prepaid Other	\$0.0	
Prepaid Real Estate	\$0.0	
Taxes		
Total Other Current		\$115,136.45
Assets		
Total Current Assets		\$392,538.46
Investments		
Securities - Stocks &	\$1,159,701.52	
Bonds		
Allow for Inc/Dec in	\$75,634.33	
FMV		
GL General Building	\$102,232.91	
Fund		
Merrill Lynch	\$338,047.14	
Money mart Acct		
HEF Invested-	\$51,198.90	
Unexpendable (D)		
VRF Memorial Fund	\$12,243.65	
Invested (B)		
Campbell Merrill Lynch	\$114,123.00	
(F)		
Hayward Merrill Lynch	\$272,088.00	
Total Investments		\$2,125,269.45
Long Term Asset		

Real Estate Notes		\$1,031,258.17
Receivable		
Loans Receivable HEF		\$26,244.00
(c)		
Total Long Term Asset		\$1,057,502.17
Trust Fund Cash &		
Equivalents		
Comerica Surety Bond		\$66,061.80
Funds (A)		
WFB-MRA, Disaster		\$88,685.47
Fund (E)		
Beneficial Fund, CD		\$28,413.90
Intl. Youth Ex. Funds-		
Unexpend		(\$25.00)
GL Employees		\$7,674.88
Retirement Ckg.		
GL Employees		\$39,273.05
Retirement, CD		
HEF Accounts		
(C)		
Higher Education	\$58,290.62	
Fund, Ckg (C)		
Higher Education	\$85,206.42	
Fund, MRA (C)		
Total HEF Accounts (C)		\$143,497.04
Membership Promo.		\$134,629.70
Fund, MRA		
Loan Recv. OF Home		\$0.0
Total Trust Fund Cash &		\$508,210.84
Equivalents		
Other Assets		
Rental Real Prop		\$2,892,250.03
Accum Depre.-Rental		(\$225,532.00)
Property		
Total Other Assets		\$2,666,718.03
Property & Equipment		
Buildings		
Oak St Leasehold	\$20,575.00	
Improvements		
Accum Depre.-	(\$19,775.00)	
Leasehold Imp.		
Total Buildings		\$800.00
Officers Supplies		
GL Officers Regalia	\$12,152.56	
& Sup		
Accum Amortization	(\$11,961.00)	
- Regalia		

Total Officers Supplies		\$191.56
Furniture & Fixtures		
GL Equipment & Furnishings	\$60,283.35	
Accum Depre. – Furniture & Fix	\$23,994.05)	
Total Furniture & Fixtures		\$36,289.30
Total Property & Equipment		\$37,280.86
GM Trip to Tomb of Unknown		\$0.0
Clearing Account		\$0.0
Total Assets		\$6,787,519.81

Liabilities

Assessments		
Comerica Blanket Bond (A)		\$66,061.80
SGL Assessment		\$78,984.35
IOOF Benevolent Fund		\$8,021.34
OF Home Assess – Donations		\$1,450.00
Calif. Odd Fellow- Reb. Paper		(\$9,909.03)
Calif Paper Paid		\$1,817.38
Total Assessments		\$146,425.84
Current Liabilities		
Accounts Payable		\$0.0
Sales Tax Payable		\$214.84
Accrued Payroll		\$0.0
Deposits for Future Services		\$0.0
Total Current Liabilities		\$214.84
Trust Funds		
Suspense (In/Out)		\$9,947.52
Adopt A Resident Fund		\$11,166.19
Grand Masters Project Funds		\$4,258.54
SG Master Pins		(\$60.00)
OFHC BBQ Fund		\$7,980.03
Int'l Youth Exchange		\$125.00
Int'l Youth Exchange- Unexpendible		\$0.0
Yreka Cave Fund		\$100.00
Grand Junior Lodge		\$3,289.24

Fund	
Youth Nite Collect.	
GJL & TRA	\$3,121.69
Total Trust Funds	\$39,928.21
Youth Honors Program	\$3,244.00
Junior Lodge Surrender Funds	\$1,321.07
Other Trust Funds	
Calif. Visual Research Found.	\$3,258.83
VRF Memorial Donations	\$14,499.29
VRF Mericos	\$0.0
VRF Invested Memorial Funds (B)	\$12,243.65
Higher Education Fund (C)	\$144,134.79
Higher Education Loans (c)	\$26,294.00
HEF Invested Funds, Unexpend (D)	\$51,198.70
Campbell Wachovia Funds (F)	\$107,954.00
GL Building Replacement Fund	\$112,125.00
GL Repair & Replacement Fund	\$1,986.26
Membership Promotion Fund	\$15,717.97
Adm. Fund GL & Sub. Properties	\$125,003.53
Property Management Fund	(\$0.17)
Watrous Loan w/Chino Pomona	\$0.0
No County 339 Cemetery Endowme	\$0.0
Surrender Fds OF & Reb. Lodges	\$0.0
Membership Promo Fund, MRA	\$70,000.00
Cemetery Expenses	(\$0.50)
Disaster Fund, MRA (E)	\$88,685.47
Disaster Fund	\$18,926.13
GL Employees Retirement	\$14,678.80
GL Employ. Ret. pct	\$13,528.07
Volcano Lodge #25	\$1,767.62

Volcano Donations	\$2,028.00	
Gene J Bianchi	\$2,474.81	
Jurisdiction #4		
Cancer Fund	\$10.00	
Float Fund	\$8,483.92	
Heart Fund	\$1,125.00	
Arthritis Fund	\$9,047.16	
UN Pilgrimage Fund	\$23,252.71	
Hayward Fund	\$308,735.00	
Relocation Office		
Rent	\$0.0	
Beneficial Fund	\$28,388.90	
BDNA – Offset	(\$1,191,860.00)	
Total Other Trust Funds	\$13,686.94	
Total Liabilities		\$204,820.90
Equity		
Grand Lodge Capital		\$0.0
Account		
Allowance for		\$0.0
Unrealized Gain		
Misc Suspense ASK		\$0.14
CPA		
Grand Lodge Capital	\$6,722,418.87	
Acct RE		
Current Year Earnings	(\$139,720.10)	
Historical Balancing	\$0.0	
Total		\$6,582,698.91
Equity		
Total Liability & Equity		\$6,787,519.81

GRAND LODGE OPERATING FUND (Unaudited)

<u>REVENUE Line Item</u> <u>Descriptions</u>	<u>Budget Amt</u>	<u>Actual Amt</u>	<u>NET Amount</u>
Grand Lodge Per Capita Assessments	\$75,705.00	\$74,071.19	-\$1,633.81
General Fund (Interest & Dividend)	\$105,000.00	\$69,403.14	-\$35,596.86
Billed Services (Saratoga & Napa)	\$163,000.00	\$167,456.17	+\$4,456.17
Rental Property (NET)	\$22,000.00	\$16,459.59	-\$5,540.41
Lodge Investment Program	\$4,000.00	\$9,611.99	+\$5,611.99
Miscellaneous	\$3,000.00	\$11,861.35	+\$8,861.35
Sale of Supplies (NET)	\$12,000.00	\$17,021.88	+\$5,021.88
Sale of Journals	\$1,000.00	\$729.00	-\$271.00

OF/R Newspaper			
Subscriptions	\$1,500.00	\$167.00	-\$1,333.00
TOTAL REVENUES	\$387,205.00	\$366,781.31	-\$20,423.69

<u>EXPENSE Line Item</u> <u>Descriptions</u>	<u>Budget Amt</u>	<u>Actual Amt</u>	<u>NET Amount</u>
Grand Master Expense	\$25,000.00	\$20,100.02	+\$4,899.98
Deputy Grand Master Expense	\$7,500.00	\$6,904.84	+\$565.16
Grand Warden Expense	\$7,500.00	\$4,366.99	+\$3,133.01
Grand Secretary Expense (comb)	\$18,950.00	\$17,559.60	+\$1,390.40
Grand Treasurer Expense	\$3,000.00	\$3,000.00	\$0.00
Board of Directors Expense	\$35,000.00	\$31,575.44	+\$3,424.56
Grand Secretary Expense (SGL)	\$1,500.00	\$0.00	+\$1,500.00
Grand Representatives Expense	\$2,500.00	\$837.39	+\$1,662.61
Grand Instructor Expense	\$1,500.00	\$634.76	+\$865.24
Grand Lodge Officer's Jewels	\$1,000.00	\$872.09	+\$127.91
Supplies for Resale	\$8,600.00	\$12,836.24	-\$4,236.24
Grand Secretary Salary (comb)	\$6,000.00	\$27,900.00	-\$21,900.00
Grand Lodge Salaries	\$110,000.00	\$68,097.46	+\$41,902.54
Employment Taxes	\$16,500.00	\$9,323.59	+\$7,176.41
Property Taxes (Equipment)	\$350.00	\$461.01	-\$111.01
Insurance (Health)	\$9,978.00	\$8,975.79	+\$1,002.21
Insurance (Property & Liability)	\$16,000.00	\$25,553.47	-\$9,553.47
Auditors	\$17,000.00	\$18,052.50	-\$1,052.50
Attorney (Legal Fees)	\$27,000.00	\$35,903.38	-\$8,903.38
Financial Advisor Fees	\$4,100.00	\$2,908.51	+\$1,191.49
Telephone	\$4,400.00	\$5,082.69	-\$682.69
Utilities	\$3,200.00	\$3,686.82	-\$486.82
Postage	\$4,900.00	\$4,284.41	+\$615.59
Office Expenses	\$2,500.00	\$528.36	+\$1,971.64
Office Printing & Supplies	\$4,000.00	\$2,787.22	+\$1,212.78
Equipment Maintenance	\$6,000.00	\$6,415.76	-\$415.76
Building Maintenance	\$2,400.00	\$1,222.98	+\$1,177.02
Grand Lodge Sessions (Expenses)	\$6,000.00	\$7,854.22	-\$1,854.22
Grand Lodge Sessions (Printing)	\$1,700.00	\$2,362.58	-\$662.56
Journal & Code Changes Printing	\$5,900.00	\$6,332.26	-\$432.28
Grand Master Supplies	\$1,500.00	\$238.57	+\$1,261.43
SGM Entertainment	\$500.00	\$269.78	+\$230.24
Tomb of the Unknown	\$1,500.00	\$1,050.00	+\$450.00

Grand Lodge Office Rent	\$3,600.00	\$3,600.00	\$0.0
Fire & Security Alarm	\$600.00	\$300.00	+\$300.00
Grand Lodge Youth Committee	\$750.00	\$315.59	+\$434.41
<u>Contingency @ 4%</u>	<u>\$16,154.00</u>	<u>\$19,450.59</u>	<u>-\$3,296.59</u>
TOTAL EXPENSES	\$419,980.00	\$398,645.35	+\$21,134.65
NET		\$32,064.04	-\$32,064.04

GRAND LODGE GENERAL BUILDING FUND

Description of Security	Shares	Original	Current
ALTRIA GROUP INC	100	\$2,047.00	\$1,602.00
AMERICAN ELECTRIC POWER CO	100	\$3,528.00	\$2,526.00
AT&T INC	150	\$4,046.00	\$3,780.00
DTE ENERGY CO	100	\$4,086.00	\$2,770.00
DUKE ENERGY CORP (NEW)	300	\$5,124.00	\$4,296.00
ENEL SPA	400	\$4,640.00	\$1,919.00
ENTERGY CORP	200	\$10,270.00	\$8,920.00
PHILIP MORRIS INTL INC	100	\$4,665.00	\$3,558.00
PROGRESS ENERGY INC	100	\$4,791.00	\$3,626.00
SOUTHRN COMPANY	200	\$5,968.00	\$6,124.00
UNILEVER NV REG SHS	150	\$4,739.00	\$2,940.00
VERIZON COMMUNICATION CO	125	\$4,792.00	\$3,775.00
XCEL ENERGY INC	200	\$3,851.00	\$3,726.00
TOTAL EQUITIES		\$62,547.00	\$49,562.00
DNP SELECT INCOME FUND INC	700	\$6,798.00	\$4,760.00
TOTAL MUTUAL FUNDS		\$6,798.00	\$4,760.00
TOTAL CASH / MONEY ACCOUNTS			\$33,262.00
NET PORTFOLIO VALUE			\$87,584.00

GRAND LODGE HIGHER EDUCATION FUND

Description of Security	Shares	Original	03/31/2009
ALTRIA GROUP INC	30	\$670.00	\$481.00
AMERICAN ELECTRIC POWER CO	100	\$3,528.00	\$2,526.00
AT&T INC	100	\$2,480.00	\$2,520.00
DTE ENERGY CO	50	\$1,931.00	\$1,385.00
DUKE ENERGY CO (NEW)	200	\$3,526.00	\$2,864.00
ENEL SPA	35	\$2,082.00	\$839.00
ENTERGY CORP	75	\$3,871.00	\$3,336.00
PHILIP MORRIS INTL INC	30	\$1,528.00	\$1,067.00
PINNACLE WEST CAPITAL CORP	50	\$2,156.00	\$1,328.00
PROGRESS ENERGY INC	50	\$2,107.00	\$1,813.00
SOUTHERN COMPANY	100	\$2,888.00	\$3,062.00
VERIZON COMMUNICATION CO	60	\$2,091.00	\$1,812.00
VODAPHONE GROUP PLC NEW	75	\$2,245.00	\$1,307.00
XCEL ENERGY INC	100	\$1,886.00	\$1,863.00

TOTAL EQUITIES		\$32,989.00	\$26,203.00
COHEN AND STEERS QUALITY	100	\$1,745.00	\$201.00
DNP SELECT INCOME FUND INC	300	\$2,913.00	\$2,040.00
TOTAL MUTUAL FUNDS		\$4,658.00	\$2,241.00
TOTAL CASH/MONEY ACCOUNTS			\$13,828.00
PORTFOLIO VALUE			\$42,272.00

CA VISUAL RESEARCH FOUNDATION INC. - MEMORIAL FUND

Description	Shares	Original	03/31/2009
CHEVRON	100	\$3,361.00	\$3,724.00
DUKE REALTY CORP	100	\$2,553.00	\$550.00
WASHINGTON MUTUAL INC	50	\$1,844.00	\$2.77
WELLS FARGO & CO	80	\$1,935.00	\$1,139.00
TOTAL EQUITIES		\$9,693.00	\$5,415.77
COHEN AND STEERS QUALITY	50	\$945.00	\$101.00
DNP SELECT INCOME FUND INC	200	\$2,217.00	\$1,360.00
TOTAL MUTUAL FUNDS		\$3,162.00	\$1,461.00
BANK OF AMERICA (PREF STK)	150	\$3,849.00	\$1,644.00
TOTAL FIXED INCOME		\$3,849.00	\$1,644.00
TOTAL CASH/MONEY ACCOUNTS			\$723.00
PORTFOLIO VALUE			\$9,243.77

GRAND LODGE IOOF OF CALIFORNIA - GENERAL FUND

Description of Securities	Shares	Original Cost	03/31/2009
ALTRIA GROUP INC	1300	\$24,461.00	\$24,947.00
AMERICAN ELECTRIC POWER CO	1800	\$73,698.00	\$58,734.00
AT&T INC	2000	\$52,060.00	\$53,540.00
CHEVRON CORP	800	\$47,015.00	\$59,680.00
DTE ENERGY CO	1100	\$43,307.00	\$38,830.00
DUKE ENERGY CORP (NEW)	5000	\$86,516.00	\$81,900.00
ENEL SPA	5250	\$60,783.00	\$34,750.80
ENERGY CORP	1400	\$71,056.00	\$65,100.00
EXXON MOBIL CORP COMMON	600	\$38,447.00	\$44,472.00
PHILIP MORRIS INTL INC	1300	\$55,740.00	\$56,511.00
PINNACLE WEST CAPITAL CORP	1000	\$41,757.00	\$31,650.00
PROGRESS ENERGY INC	2000	\$95,142.00	\$78,740.00
SOUTHERN COMPANY	2000	\$61,129.00	\$68,680.00
UNILEVER NV NY REG SHARES	2000	\$61,795.00	\$48,100.00
VERIZON COMMUNICATION CO	2000	\$67,811.00	\$59,340.00
VODAPHONE GROUP PLC NEW	1500	\$43,279.00	\$28,905.00
XCEL ENERGY INC	3000	\$61,189.00	\$52,260.00
TOTAL EQUITIES		\$985,185.00	\$886,139.80
COHEN AND STEERS QUALITY	2400	\$50,745.00	\$14,952.00
DNP SELECT INCOME FUND INC	5000	\$49,755.00	\$39,850.00
TOTAL MUTUAL FUNDS		\$49,755.00	\$54,802.00

TOTAL MONEY ACCOUNTS	\$356,074.36
NET PORTFOLIO VALUE	\$1,297,016.16

SURRENDERED FUNDS-MORNING LIGHT #42

Description	Shares	Original	03/31/2009
CHEVRON	200	\$6,665.00	\$13,448.00
DUKE ENERGY CORP (NEW)	100	\$2,207.00	\$1,432.00
DUKE REALTY CORP	200	\$5,141.00	\$1,100.00
PROGRESS ENERGY INC	200	\$8,703.00	\$7,252.00
SPECTRA ENERGY	50	\$1,590.00	\$707.00
TOTAL EQUITIES		\$24,306.00	\$23,939.00
COHEN AND STEERS QUALITY	200	\$3,622.00	\$402.00
DNP SELECT INCOME FUND INC	800	\$7,823.00	\$5,440.00
FLRTY PFD INCOME FUND	800	\$10,106.00	\$4,400.00
NUVEEN MULTI_STRATEGY	300	\$4,698.00	\$1,089.00
TOTAL MUTUAL FUNDS		\$26,249.00	\$11,331.00
BANK OF AMERICA (BONDS)	5000	\$5,000.00	\$2,774.00
BANK OF AMERICA (PREF STK)	200	\$5,108.00	\$2,192.00
TOTAL FIXED INCOME		\$10,108.00	\$4,966.00
TOTAL CASH/MONEY ACCOUNTS			\$39,332.00
PORTFOLIO VALUE			\$79,568.00

SURRENDERED FUNDS-SYCAMORE #129

Description of Security	Shares	Original	03/31/2009
ALTRIA GROUP INC	200	\$4,052.00	\$3,204.00
AMERICAN ELECTRIC POWER CO	300	\$10,494.00	\$7,578.00
AT & T INC	400	\$10,804.00	\$10,080.00
CHEVRON	100	\$3,307.00	\$6,724.00
DTE ENERGY CO	300	\$12,754.00	\$8,310.00
DUKE ENERGY CORP (NEW)	600	\$9,613.00	\$8,592.00
ENEL SPA	750	\$8,745.00	\$3,597.00
ENTERGY CORP	197	\$15,210.00	\$13,414.00
PHILIP MORRIS INTL INC	200	\$9,235.00	\$7,116.00
PINNACLE WEST CAPITAL CORP	250	\$10,567.00	\$6,640.00
PROGRESS ENERGY INC	300	\$12,954.00	\$10,878.00
SOUTHERN COMPANY	300	\$8,859.00	\$9,186.00
UNILEVER NV NY REG SHS	300	\$9,387.00	\$5,880.00
VERIZON COMMUNICATION CO	300	\$10,645.00	\$9,060.00
VODAPHONE GROUP PLC NEW	300	\$8,709.00	\$5,226.00
XCEL ENERGY INC	600	\$11,173.00	\$11,178.00

TOTAL EQUITIES		\$156,508.00	\$126,663.00
COHEN AND STEERS QUALITY	300	\$4,975.00	\$603.00
DNP SELECT INCOME FUND INC	1000	\$10,660.00	\$6,800.00
TOTAL MUTUAL FUNDS		\$15,635.00	\$7,403.00
TOTAL CASH/MONEY ACCOUNTS			\$62,606.00
PORTFOLIO ALUE			\$196,672.00

INVENTORY

Beginning Inventory 04/01/2008	\$28,249.00
Cost of Supplies	\$13,012.00
Sale of Supplies	\$13,328.00
Closing Inventory 03/31/2009	\$27,933.00
NET	\$3,693.00

DONATIONS TO VARIOUS FUNDS

Beneficial Fund (PCT)	\$25,944.13
Beneficial Fund (Donations)	\$1,450.00
CA Visual Research Foundation	\$4,433.68
Visual Research Memorial Fund	\$1,408.55
Disaster (Mostly PCT)	\$9,087.58
Heart Fund	\$100.00
Arthritis Fund	\$2,647.50
United Nations Pilgrimage	\$875.00
Adopt-A-Resident	\$8,170.24
Youth Night Collection	\$695.15
Rose Parade Float	\$40,402.09
Grand Master Project – Glenn Bailey	\$100.00
Grand Master Project – Barry Prock	\$6,660.00

REPORT NO. 7

Adopted 1st Day

Grand Lodge Board of Directors

Submitted by John Morgan, El Dorado Lodge #8, Vice Chairman

To the officers and members of the Grand Lodge of California 2009, we your elected representatives to the Grand Lodge Board of Directors hereby submit this report of our activities for the year 2008-09.

The Board held its annual reorganization meeting on Saturday, May 24, 2008 in Modesto, CA. Randy Krassow was elected Chairman; John Morgan was elected

Vice Chairman. Our June meeting was held in Jackson, CA, to coincide with the Grand Master's reception. Our March meeting was held in San Diego, CA, to coincide with the Rebekah Assembly's Southern CA., Special Session. Our April meeting was held in Sacramento, CA, to coincide with the Rebekah Assembly Golden Valley Day's. All of our other meetings were held in the Grand Lodge office in Saratoga. A representative of the Rebekah Assembly Executive Committee has attended most of our meetings.

Membership Committee: (Don Lang, Chairman) *See Report No. 15 on page 104 of this Journal.*

Auditing Committee: (George Hannaford, Chairman) *See Report No. 10 on page 97 of this Journal.*

Property Committee: (Robert Gennaria, Chairman)

The property committee of Grand Lodge continues to serve the various lodges with their problems and issues as they may arise. We, as a committee, cannot assist lodges and their members if we are not asked. Call or write us with your problems.

As you probably already know, the property committee is responsible for a property when a lodge goes defunct and Grand Lodge receives the property

We have numerous properties acquired & owned by Grand lodge, as listed: Hayward Hall, Newman Hall, Colusa Hall, Crockett Hall, Marysville Hall, West Point Hall, Campbell Hall and Moreno Valley property.

Most of these properties have rental income. It has been proven, that when a lodge has rental property, the Grand lodge recommends hiring a professional property manager to manage the lodge's rental. The property manager cost money, but saves the lodge money, by keeping the rental fees current with the area, thus receiving more income and less problems. It pays to use a property manager as they pays their own fees through increased rental fees collected. Please consider hiring a property manager.

Reminder, that any improvements to your halls, that you hire a professional, licensed contractor and obtain numerous bids. Please inform and obtain approval of the Grand Lodge Directors of your improvements. See the code.

More detailed information about Grand Lodge property can be obtained through the regular minutes of the Grand Lodge Board of Directors, which are in the advanced proceedings.

Any questions, please contact our property committee and/or any board of directors for input.

Thanks to everyone for the opportunity to be of service to all lodges in property issues.

Legal Report: (Larry Brenner, Attorney)

GRAND LODGE LEGAL MATTERS

April, 2009

Legal Counsel participated in and contributed to a substantial number of activities during the past year. Legal Counsel attended each monthly meeting of the Grand Lodge Board of Directors and advised the board of the legal implications and potential liabilities over the wide variety of activities engaged in by both the Grand Lodge and local lodges as well. Legal Counsel also prepared a number of deeds of conveyance, leases to new tenants, and facilitated the enforcement of the rights of Grand Lodge with respect to the various parcels of real property owned by Grand Lodge. Legal Counsel successfully collected for Grand Lodge outstanding unpaid rent from various tenants. Legal Counsel also responded to and advised Grand Lodge about a series of activities related to permissible activities taking place on Grand Lodge properties and what remedies were available for violations.

Legal Counsel was also involved in a number of issues related to lodge owned cemeteries throughout the state. A number of cemeteries have inadvertently violated certain requirements of the California Cemetery Code by reason of retirement or death of a licensee or changes in the Code itself. In order to avoid penalties imposed by the California Cemetery and Funeral Board, Legal Counsel was asked to become involved with a number of these cemeteries to assist in expediting the negotiations of the terms of transfer of the cemetery from a local lodge to a regional cemetery authority. Legal Counsel has been and continues to be involved in the transfer of such cemeteries located in Columbia, Fresno, and Nevada counties, as well as advising other cemeteries with respect to compliance with California Code. In addition to negotiating with local cemetery authorities on behalf of local lodges, Legal Counsel also has had extensive conversations with the head of the California Cemetery and Funeral Board with respect to cemetery code compliance and other issues related to such cemeteries.

Legal Counsel also assisted Grand Lodge in the preparation of memoranda and correspondence with respect to both federal and state nonprofit legal requirements, including but not limited to, the new 990 forms required of all nonprofit organizations, new terms and conditions contained in the latest

revisions to the Internal Revenue Tax Code, and employment and labor practices required with respect to the reorganization of the Grand Lodge Grand Secretary office. Legal Counsel has also drafted a number of non-disclosure agreements for Grand Lodge in order to protect its trade secrets when dealing with non-members, and has advised Grand Lodge with respect to the potential development of the Campbell property.

In short, Legal Counsel advises Grand Lodge on a whole variety of issues impacting the statewide organization, including but not limited to statutory complaints, real property issues, commercial negotiations and contracts, changes in California law, the sovereign code, and federal law in general. In addition, Legal Counsel, at the direction of Grand Lodge, advises a number of local lodges regarding a number of issues encountered by those local lodges including interactions with local governments, statutory compliance, construction issues and conflicts, liabilities incurred, and general landlord/tenant issues.

Cemetery Committee: (Randy Krassow, Chairman) *See Report No. 28 on page 127 of this Journal.*

Redevelopment Committee: (Pete Pohlhammer, Chairman) *See Report No. 71 page ___ of this Journal.*

Associate Boards: Throughout the year the Grand Lodge Board of Directors have worked closely with all of the associate Boards to help maintain a good working relationship between both groups as well as to offer advice and counsel when asked. We have a representative assigned to each of the following: Rebekah Assembly, Children's Home, Odd Fellow Homes of California, the Foundation and the Youth Camp. We also invite and encourage each of these separate Boards to send their own representative to the Grand Lodge Board of Directors meetings. This helps to improve fraternal and business communications and often resolves issues long before they become a problem. We are pleased to report to you that each of these separate Boards and their Organizations are performing very well, and we should all be grateful for their results and contributions.

Additional Comments: As in past years, our loss of Lodges and membership continues to decline. Your elected Line Officers, Boards and Committees can only do so much to stop the decline. It is the responsibility of each one of us to get our message out and to help rebuild our beloved Order. We urge each member and lodge to be receptive to new ideas and programs that may attract new members and to retain the older ones.

Additional Information: Detailed information on the workings of your Board follows this report. You will find the minutes of each Board meeting held throughout the year. The Board of Directors, continue to work diligently on what we believe is in your best interest, and the best interest of the Order.

**Board of Directors – Regular Meeting
Modesto, CA. – May 24, 2008**

Call to order by Randy Krassow, Chairman at 1:45pm

Roll Call:

Directors: Randy Krassow, Chairman, John Morgan, Vice Chairman, Robert Gennaria,

Jay Johnson, Roy King, Rod Metoyer.

Officers: Glenn Bailey, Grand Master, Barry Prock, Deputy Grand Master, Paul Kramer, Grand Warden, Gerald Poarch, Grand Secretary, George Hannaford, Grand Treasurer

Representatives: George Hannaford, Don Lang

Emeritus: Ray Link (Grand Secretary – Elect)

Absent: Rick Boyles, Clarence Woodbey, Pete Pohlhammer, (Emeritus), Ivan Tella, (Emeritus)

Visitors: NONE

Election of Officers:

Nomination of Randy Krassow as Chairman

Nomination of John Morgan as Vice Chairman

MOTION (Paul), **SECONDED** (Roy), where there be only one nominee for an Office that they be elected by acclamation, collectively – **PASSED**.

MOTION (Paul), **SECONDED** (Roy), to elect Randy Krassow as Chairman and John Morgan, as Vice Chairman – **PASSED**.

Discussions:

1) Allow the Grand Representative to have voice and vote as per our newly passed legislation. **MOTION** (Paul), **SECONDED** (Rod), to allow the Grand Representative to have voice and vote NOW instead of January (after SGL approval of our legislation) – **PASSED**.

2) The cost of the Journal will be \$ 18.00.

3) The costs of the GL Office re-organization plan may come from different accounts.

4) Gerald was granted his request to keep his laptop, as it is 6 years old.

- 5) New laptops can be purchased for those Board members who need them.
- 6) Gerald stated that there should be 25 copies of software from Microsoft, at the Office for those Board members who need it, in order to have conformity within the Board.

Meeting adjourned at 2:00pm.

Respectfully Submitted,
Ray Link, Grand Secretary – Elect,
Grand Lodge of California

**Board of Director's Meeting
Jackson I.O.O.F. Hall
Jackson, California – June 14, 2008**

Call to Order: Randy Krassow, Chairman called meeting to order at 9:15 am.

Roll Call:

Elected Board Members Present: Randy Krassow, Chairman, John Morgan, Vice Chairman, **Elected Board Members Absent:** Roy King, Rodney Monoyer, and Clarence Woodbey.

Emeritus Members Present: NONE

Grand Lodge Officers Present: GM-Barry Prock, DGM-Paul Kramer, GW-Gene Breeland GS-Ray Link, GT-George Hannaford.

Grand Representatives Present: Don Lang & George Hannaford.

Others Present: Gerald Poarch, Larry Brenner (GL Attorney), John King, Paul Pike.

ALL absentees were excused.

Approval of Minutes:

Motion (Hannaford), Seconded (Johnson) to accept the 03/08/08 minutes – PASSED.

Motion (Kramer), Seconded (Prock) to accept the 05/24/08 minutes with the addition of the missing 'Second' on the Motion to allow the Grand Representatives to vote NOW – PASSED.

Sick Report:

Glenn Bailey (multiple blood clots), Mary Macha (tumor removed), Gordon Foster (stroke), George Hannaford (eye surgery), June Gennaria (eye removal), Barry Prock (neck injections for headaches).

Communications:

Letters from Alisal Lodge #163 and San Bernabe Lodge #358 re: Lodge Hall transfer. There was much discussion on this subject. **Motion (Hannaford), Seconded (Johnson) to have Randy Krassow, Chairman write a letter, attested by the Grand Secretary, regarding the actions taken by the Lodges – PASSED.**

Bills: (The following bills were presented.)

Ray Link, \$1,268.34 – Grand Secretary Travel and Expenses.

Bob Gennaria, \$388.35 & \$187.00 – Property Committee Travel and Expenses.

Glenn Bailey, \$43.29 – Contingency & \$1,000.00 Tomb of the Unknown Travel and Expenses.

John Morgan, \$80.80 – Property Committee Travel.

Rick Boyles, \$77.00 – Property Committee Travel.

Motion (?), Seconded (?) to pay all of these bills – PASSED.

Rebekah Assembly for \$337.34 (½ of the truck expense for Modesto) – **Motion (Kramer), Seconded (Boyles) that we absorb the total cost of the truck and fuel – PASSED.** Letter to RA.

PRESENTATION: by Charles Mangum, Business Technology Professional, from Best Buy re: laptop computers, program choices, multi software licenses and service contracts for the Grand Lodge Directors and the Grand Lodge Office.

It was decided that the laptops should have the following basics: MS XP Professional with a minimum of 3GB of memory. There were 8 Board members interested in receiving these new laptops with the appropriate software installed along with wireless keyboard and mouse.

Grand Lodge Officer's Reports:

Grand Master's Report - contents contained in his Report #2

Motion (Prock), Seconded (Johnson) to reimburse (Breeland) \$132.31 for Special Deputy Visit to Orland – PASSED

Deputy Grand Master's Report – contents contained in his Report #3

Grand Warden's Report – contents contained in his Report #4

Associate Board Reports:

Odd Fellows Homes of California: John Morgan reported on the following:

Unrestricted days cash on hand = 515 (Budget = 625)

Total Assets = \$186,668,970.00

Long Term Debt = \$117,200.00

YTD – Revenue = \$3,461,658.00, Budget = \$3,568,661.00, Variance = \$107,003.00

Saratoga Retirement Center Occupancy

Independent Living = 95.1%
 Special Care = 62.5%
 Assisted Living = 92.3%
 Health Care = 94.3%
 15 Members of the Order receiving assistance.

Meadows of Napa
 Independent Living = 88.1%
 Assisted Living = 96.3%
 Health Care = 94.9%
 15 Members of the Order members live at the Meadows.

Construction at the Meadows is about on schedule. A new permit is being sought through OSPD to relocate some drain lines and a grease trap. The foundation should be poured in the near future.

On May 23, 2008 the OFHC Board elected the following Officers.
 Chairperson – Belinda Roberts
 Vice Chairperson – Jeff Litts
 Assistant Secretary – Don Smith
 Assistant Treasurer – Peter Bregman

Foundation Board: George Hannaford: – Verbal report given.

Rebekah Services Children's Home: Jay Johnson reported RCS is in the red for the year ending March 31, 2008 by \$419,779.00. RCS is still very concerned about budget shortfalls when the County adopts their final budget. They are planning reduction of about 10% from the County/State. This will be a total of \$883,000.00. Each department was asked to prepare a budget with cuts of 5% to 10% to provide a picture of the effects.

(A political comment and request is being purposely omitted – request your comments)

Jay Johnson & Paul Pike both made comments on the economic effects faced by RSC.

Three Links Camp: Paul Pike & Paul Kramer reported on the planned 'work week' schedule and that of the 'appreciation party' for three appointed Officers (Doris Anderson, Betty Stevens and Paul Pike) on Friday evening. The minutes from their May 17th meeting were passed out.

Rebekah Assembly: NONE

Committee Reports:

Budget: there was a Budget Summary in print and available.

Investment: George Hannaford reported that there had not been any activity, however there is a meeting scheduled for June 26th at the Grand Lodge office with our advisor and broker.

Legislation: Rick Boyles report no activity. There was some discussion about the ability of the Grand Master to temporarily suspend a Member, for cause, with the Grand Lodge Board of Directors backing. The SGL representative to check it out.

Membership: Don Lang reported no activity.

Property: Bob Gennaria reported on the following:

Colusa – income statements for April and May from Sierra Property Management were attached. There is one vacancy and one rent increase. A roof replacement estimate was also attached.

Newman – income statements for April and May were attached. A new lease is beginning on July 1st.

Elk Grove – John Morgan reported that escrow is near.

Eureka – Fortuna property has been transferred or sold on May 8, 2008 for \$235K, with a first trust deed of \$210K payable to Sequoia Lodge #14 of Eureka.

Crockett – Information Only – still working on zoning issues – verification of non residential status along with only one sewer connection. There was a water usage issue with a toilet that was running for many days and sugar union will reimburse Grand Lodge for excessive water use.

Barstow – Sale of building still in progress. Rebekah Assembly also involved in process.

Campbell – Paul Kramer is cleaning out main hall. Update on development under special committee report.

Hayward – Rick Boyles, reporting on sewer issues. We think the sewer is connected and will check with the city of Hayward regarding the connection after they installed a new main line. The tenant at 952B Street is going to pay up the back rent. A property manager may be in the works shortly. We are not ready to transfer Hayward lodge to the Grand Lodge yet.

Hemet – received a copy of a lease for five years with a five year option at \$8,350.00 per month. Our attorney will review and report back. The lessee has applied for a conditional use permit which could take up to 60 days for approval. The lodge is proceeding to remodel the inside of the building. The lodge is not meeting in the hall. I received the attachments of the owner's participation agreement from the Redevelopment agency of the City of Hemet. I gave a copy to our attorney for review and report.

Moreno Valley – 25038 ATWATER. Attached is a bill for \$800.00 to repair the leak under the home. The contractor would not do the work unless paid in advance so Bob prepaid the amount and needs approval for reimbursement. *Motion (Kramer), Seconded (Breeland) to reimburse the \$800.00 to Bob Gennaria – PASSED.*

The Grand Secretary was asked to contact Rebekah Assembly and inform them that the Grand Lodge Board of Directors approved the sale of the Barstow Lodge Hall.

Audit: George Hannaford reported on the following:

Audits are still pending on Santa Rosa #53, Capital #87 and Coloma #27. An Audit committee was assigned to Petaluma #30, as soon as possible, with **Don Lang** as the chairman.

VISALIA: *Motion (Hannaford), Seconded (Breeland) to approve the audit on Visalia. – PASSED.*

VAN NUYS: *Motion (Hannaford), Seconded (Morgan) to approve the summary on Van Nuys with a follow up. – PASSED.*

ORLAND: still pending.

MT.HOREB: Larry Brenner to follow up.

REDDING: Grand Secretary to check on a letter disputing the audit. No letter on file. Follow up needed.

BERKELEY and LEMOORE: *Motion (Lang), Seconded (Johnson) to follow up on these audits – PASSED*

Cemetery : Randy Krassow reported on the following:

FRESNO: Larry Brenner working with the Mt. View Cemetery attorney and the Lodge on the transfer of the Fresno, IOOF Cemetery property. The Mt. View Cemetery Board of Trustees now wants some kind of indemnification from the Lodge before it accepts the transfer.

LIVERMORE: Randy Krassow met with two of the Lodge trustees and the new office manager. Pending.

SANTA CRUZ: A committee of Lodge members and the Board of Trustees continue to work on the transfer/sale of the cemeteries to new 501c(13) cemetery

corporation. The cemetery real property has not yet been transferred to the new corporation, but should be soon.

ARROYO GRANDE: Received an email from Pete Pohlhammer on this property and he believes they owned a cemetery. If this is the case and the Grand Lodge did not transfer it to someone, then we may have a cemetery to deal with. Does anyone know anything about this?

New Business:

Motion (Link), Seconded (Hannaford) to accept the Third Day's Proceedings – PASSED

Motion (Krassow), Seconded (Hannaford) for printing – PASSED

Motion (Hannaford), Seconded (Breeland) to have the GL office provide quarterly reports of all accounts – PASSED

Motion (Hannaford), Seconded (Johnson) to re-adjust the re-organization budget because of the change in status of the Grand Secretary – PASSED

Executive Session: was held

Letter from Bill Jones, auditor re: Method of payment of the expenses of the Endowment Committee. There was much discussion on this subject. Larry Brenner, Bill Jones, Ray Link and Randy Krassow to work this out.

Discussions:

Permission was granted to the Grand Secretary to purchase a refrigerator and microwave, not to exceed \$500, for office to replace those owned by Gerald and Judy.

Permission was also given to hire a new part-time employee.

Moving forward on the laptop purchases. Itemized invoices to be emailed to those interested in getting new laptops.

Meeting Adjourned at 3:00 pm

Next meeting will be August 2, 2008 at 9:00am at Saratoga, in the Saratoga Lodge Hall.

Respectfully submitted,

Ray Link, Grand Secretary, Grand Lodge of California

Board of Director's Special Meeting
Saratoga, California – July 13, 2008

Call to Order: Randy Krassow, Chairman called meeting to order at 1:30 PM.

Roll Call:

Board Members Present: Randy Krassow-Chairman, George Hannaford- Grand Treasurer, Ray Link- Grand Secretary, Rick Boyles, Roy King, Rod Metoyer, Jay Johnson, Don Lang.

Board Members Present: (On Phone) John Morgan-Vice Chairman, Clarence Woodbey.

GL Officers Present: Barry Prock, Grand Master, Paul Kramer, Deputy Grand Master.

Others: Gerald Poarch, Thornton Kontz, Attorney

Excused Absent: Robert Gennaria

NOTE: This special meeting/conference call was held as an "Executive Session".

Consensuses:

1. Allowing Marin Lodge to proceed with their 'Hunter House' construction project.
2. Allowing a transfer of funds for SGL session in 2009.
3. Directing the Grand' Lodge attorney to contact, via telephone, the attorney representing members of the Petaluma Lodge and convey the Grand Lodges view on the issues at hand.

Meeting adjourned at 3:00 pm.

Respectfully submitted,
Ray Link, Grand Secretary, Grand Lodge of California

**Board of Directors Meeting – Saratoga, California
August 2, 2008**

Call to Order:

Randy Krassow, Chairman called meeting to order at 9:05 AM.

Roll Call:

Elected Board Members Present: Randy Krassow, Chairman, John Morgan, Vice Chairman, Rick Boyles, Robert Gennaria, Jay Johnson, Roy King, Rodney Metoyer, Clarence Woodbey.

Elected Board Members Absent: NONE

Grand Lodge Officers Present: GM Barry Prock, DGM Paul Kramer, GW Gene Breeland, GS Ray Link, GT George Hannaford & PGM Glenn Bailey.

Grand Representatives Present: Don Lang & George Hannaford.

GLBOD Emeritus Members Present: Pete Pohlhammer.

Others Present: Larry Brenner (GL Attorney), Christine Hunt (Administrator), Sue Michener (RA Rep)

Visitors Present: Wayne Thornton, Bobbi Bareilles (SGL-2009 Committee).

Approval of Minutes:

Moved by Clarence Woodbey, seconded by Glenn Bailey to accept the 06/14/08 Regular Meeting and 07/13/08 Special Meeting minutes – CARRIED.

Sick Report:

Glenn Bailey is feeling better. Bob Gennaria is feeling better. Cecil Breeland reported on Oscar (Who) Delferriell not doing well. Pete Pohlhammer reported on Jim Sossaman.

Communications:

Mission Peak Lodge #114: Work Order Request. **Moved by George Hannaford, seconded by Clarence Woodbey to grant permission to do the work – CARRIED.**

Solano Lodge #22: Request for more funds for Hall Project. Not in proper form. No action.

Davis Lodge #169: Request action on their plans for unification of Lodges. Bylaws committee answer.

America Lodge #383: Requested \$75,000 from their ML Cash Account. – Endowment Committee.

Redding Lodge #271: Requesting permission to fix their roof. **Moved by George Hannaford, seconded by Gene Breeland to grant permission after 2 more bids. – CARRIED.**

Letter from Attorney: RE: Auditor's request for information. – removed.

Phone call from Ann Driver of Nevada City Lodge – RE: D&O insurance from GL. – Randy to handle.

Email from RA Office RE: Russell Fischer Estate – Ventura County Comm. Foundation – removed.

Bills: Bob Gennaria \$180.00 (Property), Rick Boyles \$58.50 (Property). **Moved by Barry Prock, seconded by Paul Kramer to pay the bills. – CARRIED.**

Reports:

Administrator Report: Christine Hunt (Report given – Q&A discussion on MYOB, Payroll, Office Staffing, GL Accounts, GL Loans, Endowment Fund Costs, Brochures, Upgrades, Office Transition).

SPECIAL APPEARANCE: by Robert and Pam Mordacai involving the Redding Camp at Lewiston. There are problems with permit holders (residents) relative to the camp rules and regulations. Camp directors were sued and sought reimbursement from the Lodge. Camp Board is not incorporated. Discussion about protesting the Audit Report. Redding Lodge needs to handle these problems thru the trial process within the Order. The item of incorporation was discussed. Recommend that the Camp incorporate. Roof bids were discussed again.

Grand Master Report: Barry Prock His report described his travels and is part of his Report #2. He had 2 items for executive session.

Deputy Grand Master Report: Paul Kramer His report also described his travels and is part of his Report #3.

Grand Warden Report: Gene Breeland His report also described his travels and is part of his Report #4. Gene presented a letter that he wanted sent to all Lodges, RE: members interested in becoming a GL Officer. **Moved by George Hannaford, seconded by Clarence Woodbey to have his letter sent to all Lodges in the next bulk mail – CARRIED.** He also had 2 items for executive sessions.

Grand Representative Report: Don Lang & George Hannaford (Verbal Report) Bill to withdraw \$2 from Per-Capita for this year. Discussion on all of the SGL legislation. Copy of SGL legislation to Board members.

Odd Fellow Home: John Morgan

Unrestricted days cash on hand – 519	Budget – 625
Total Assets \$187,322,359	Long term debt \$117,200,000
YTD Revenue – \$10,793,981	Budgeted – \$10,705,983
Variance – \$87,998	

SRC Occupancy:

Independent Living	95.8%
Special care	62.5%
Assisted Living	93.4%

Meadows Occupancy:

Independent Living	89.0%
Assisted Living	97.8%

Health Center 87.7%
21 Members of the Order live at SRC

Health Center 92.7%
16 Members of the Order live at
the Meadows

Framing has started on the new AL/Special Care building at the Meadows. This new building will add an additional 60,000 sq. ft. to the campus. Completion date is April 2009.

The OFHC Board wants to schedule the Home BBQ for the 3rd Sunday of August 2009. This date will correspond with the opening weekend for the SGL Sessions in Santa Clara.

The new Odd Fellow Home Historical Park will be dedicated on Sunday, August 10 at 9:30AM. This is the morning of the Home BBQ at Saratoga.

Foundation: Roy King (In print) 1 item pulled for executive session.

Children's Home: Jay Johnson (In print).

Three Links Camp: Rod Metoyer (Verbal Report) made \$2,122.00 and 169 people for work week.

Budget Committee Report: Clarence Woodbey (In print).

Legislation Committee Report: Rick Boyles (No report)

Investment Committee Report: George Hannaford Investment breakdown.

Membership Committee Report: Don Lang (No report).

Property Committee Report: Robert Gennaria (In print with discussion).

Colusa Lodge Hall: Moved by George Hannaford, seconded by Clarence Woodbey to make roof repairs (\$23,000.00) at Colusa – CARRIED.

Newman Lodge Hall: Ongoing.

Elk Grove Hall: Still pending.

Barstow Lodge Sale: Grand Secretary to check with RA Office about Barstow Lodge Hall.

Campbell Property: Moved by Paul Kramer, seconded by Bob Gennaria to remove all parking fees from the Campbell Property – CARRIED.

Hayward Lodge Hall: Rent (Money) problems.

Hemet Lodge Hall: Check for 2nd Deed of Trust.

Temple of Praise, South Gate: in arrears on their payments.

Blue Mountain Lodge Hall: Rebekahs do not want the Hall. *Moved by Barry Prock, seconded by Rod Metoyer to take back the hall – CARRIED.* Randy to check on liability insurance. *Moved by John Morgan, seconded by Gene Breeland that when we have the hall back to allow Bob Gennaria to try and sell the property. – CARRIED.*

Suggestion: Grand Lodge needs to create a simple policy whereby requests by Lodges for work projects on their halls can be approved. Grand Lodge should keep a file on all requests, approvals and completions.

(LUNCH 12:12 PM – 1:10 PM)

Auditing Committee Report: George Hannaford (Some items for Executive Session)

Colma #27 completed, Capital #87 Completed, Santa Rosa #53 (verbal) completed.

Legal Committee Report: Larry Brenner (Pulled)

GL Re-organization Committee Report: Roy King (Discussion)

Campbell Property Development: Pete Pohlhammer (Discussion).

SGL Convention Committee Report: Robert Bareilles No report – GS asked to attend meetings.

Old Business:

Technology Program: \$25,000.00 allocated for technical upgrades.

Alisal Lodge (Salinas) Cemetery: Randy Krassow

Quarterly Financial Reports: Ray Link & Christine Hunt (Research on GL accounts in order to properly analyze the information needed to present a legitimate report.

Redding Lodge: Moved George Hannaford, seconded by Clarence Woodbey to reconsider and approve their request to have their Hall roof repaired. – CARRIED.

Mt Horeb Lodge: Larry Brenner (Executive Session)

New Business:

Santa Cruz Lodge Re-organization report. Moved by Gene Breeland, seconded by Rod Metoyer to ratify Santa Cruz's reorganization plan. – CARRIED. Note: Randy Krassow abstained.

SGL Committee: requested liability insurance for 2009 session in Santa Clara. (Randy to take care of this).

Jackson Lodge: returned semi-annual report with per capita but NO information. (George to meet with them).

Volcano Lodge: Membership is down. Questions about annual bus trip to the Volcano Lodge Hall. A flyer for signups to be placed in the Home. Maybe a mini bus will do for the trip. Do not want to lose the historical value of this event.

Paul Kramer brought up looking into the possibility of using the Coloma Lodge Hall as our museum.

Barry Prock discussed his advertising program and how it relates to upgrading the Web Site and other technology items. Moved by Gene Breeland, seconded by Clarence Woodbey to approve \$3,000.00, from the \$150,000.00 allotted at Grand Lodge for this program, to be for startup costs. – CARRIED.

Executive Session:

An extensive executive was held. There were no conclusions decided and therefore NO motions to be made.

Moved by Ray Link, seconded by George Hannaford to give Saratoga Lodge \$100.00 for use of their Hall – CARRIED

Adjournment:

Meeting was adjourned at 5:10 PM.

Next meeting on 10/04/08 @ 9:00am @ Saratoga Lodge Hall.

Fraternally Submitted:

Ray Link, Grand Secretary, Grand Lodge of California

**Board of Directors Meeting – Saratoga, California
October 4, 2008**

Call to Order:

Randy Krassow, Chairman called meeting to order at 9:05 AM.

Roll Call:

Elected Board Members Present: Randy Krassow, Chairman, John Morgan, Vice Chairman, Rick Boyles, Robert Gennaria, Jay Johnson, Roy King, Rodney Metoyer, Clarence Woodbey.

Elected Board Members Absent: NONE

Grand Lodge Officers Present: GM Barry Prock, GW Gene Breeland, GS Ray Link, GT George Hannaford & PGM Glenn Bailey.

Grand Representatives Present: Don Lang & George Hannaford.

GLBOD Emeritus Members Present: Pete Pohlhammer.

Others Present: Larry Brenner (GL Attorney), Christine Hunt (Administrator)

Visitors Present: A. Dorer, J. Garner, R. Garner.

Approval of Minutes:

Moved by Rod Metoyer, seconded by Clarence Woodbey to accept the 08/02/08 Regular Meeting minutes – PASSED.

Sick Report:

Marshall Hansen suffered a heart attack, Mike Ely very sick at home, Dave Fullmer sick, Don Pixton's wife passed away, Betty Rasor's mother also passed away.

Communications:

Solano Lodge #22: Request for more funds for Hall Project. Letter from Benicia. 3 Members appeared to explain their situation. They need and will receive assistance from Grand Lodge prior to any decision.

Sequoia Lodge #14: Requested a release of the restriction on the proceeds from the sale of Rohnerville Lodge Hall. **Moved by George Hannaford, seconded by Glenn Bailey to grant them the \$4,600.00 needed to complete the work – PASSED.**

Forestville Lodge #320: Requested approval on roof replacement. **Moved by George Hannaford, seconded by Rod Metoyer to approve the request – PASSED.**

Covenant Lodge #73: Requested \$30,000.00 to be added to their current loan for roof work – OK'd by the Endowment Committee.

French Gulch Lodge #75: A letter seeking help in attaining funds to rebuild after the fire. Barry to assist.

San Bernabe Lodge #358: sent a letter of explanation regarding financial dealings with Alisal Lodge #163.

Letter and a 'Petition for a Warrant' from Donna McKinney to start a new Lodge in Lewiston.

Emails from Dave Rosenberg re: Odd Fellow & Rebekah Lodge Consolidation. Letter to him to explain current status and actions needed to complete.

Special presentation to Glenn Bailey by Robert Gennaria from the Float Committee.

Bills: Bob Gennaria \$230.00 & \$180.00 (Property), Rick Boyles \$35.10 (Property), Bob Murphy \$14.04 (Property), Ray Link \$515.85 (Contingency – SDSGM from SGL re: Appeals) Moved by Rod Metoyer, seconded by Clarence Woodbey to pay the Bills – PASSED.

Administrator Report: Christine Hunt

Status Report of CA Grand Lodge Office Administrator

Observations:

We're still cleaning up and organizing the office but we've made some great headway. There is a lot of old accounting paperwork that is not necessary as the information is in the computer system. I am getting past years that have been 'sitting' around the office ready for storage.

Ray & Joyce's MYOB (accounting software) training is continuing and they are learning more all the time. Debbie has been a great help in organization and shipping as well as answering questions.

Accounts:

George, Ray and I have been trying to identify all of the accounts and where the funds came from to determine if our records are accurate and funds are placed in the proper and best account for earnings.

The Endowment checking account is doing better than it was at the last Board meeting. The balance is now \$179,800, of which \$100,000 is reserved by Hemet #190.

Higher Education Loans: – 7 outstanding loans. We are still trying to locate these individuals for repayment.

Real Estate Loans: – 9 outstanding loans, six of which are current. Of the remaining three, San Pablo Lodge #43's first payment is not due until November 1, 2008 – Temple of Praise is seven months late and Hemet #190 has not made one payment in three years.

Endowment Loans: – 4 outstanding loans – three are current with their payments and Ontario Lodge #345 is one month late.

Attached is some account information as well as a current Balance Sheet for the Grand Lodge general account.

Improvements:

I requested and received detailed information from Sovereign regarding inventory which will aid with the production of a detailed and accurate brochure of all products available for sale to members.

In consolidating the various data bases, I have discovered that most of the information is not accurate (i.e., membership data base). Basically, the data bases will need to be recreated and that process has begun but will take some time to complete.

We are looking into updating our server to better protect our data from corruption and/or destruction.

Miscellaneous:

Nanette Burdick, our MYOB consultant has been in the office a few times to help answer questions and train the staff further on the accounting program.

Ray and I have been discussing in depth the set-up of accounts in MYOB as they relate to the budget and have determined that a major restructuring needs to be done. We would still like to see one accounting line code in MYOB for one line item on the Budget. We will be setting up this restructuring over the next six months so that next fiscal years data should be much more accurate and easy to track.

We are still waiting on 10 Semi-Annual reports to be submitted.

Grand Master Report: Barry Prock's report described his travels and is part of his Report #2.

Deputy Grand Master Report: Paul Kramer (ABSENT).

Grand Warden Report: Gene Breeland's report also described his travels and is part of his Report #4.

Grand Representative Report: Don Lang & George Hannaford. Don Lang had a written report

182nd SGL Session held in Winnipeg, Manitoba, week of August 17, 2008

Some of the important Bills

We submitted a bill (requested by GL) to suspend the \$2 dues increase for 1 year, heavily defeated. *There is still 2 years to go on increasing our dues by \$2.*

Our bill last year to change the ritual of 2nd degree section where they mentioned "race" to change it to 'Human Race' which was held over last year, was adopted this year. *(Originally proposed by Davis Lodge).*

The date for the SGL session will remain the same. The number and method of choosing the Grand Representatives for Grand Lodge and Grand Encampments remain the same.

Membership

Joint Sovereign Grand Lodge & IARA Presentation on Membership presented to both groups with a roll call.

Next day Presentation to General Military Council & LAPM

SGL Marketing & Advertising Proposal for North America – No action taken

Awards

Odd Fellow & Rebekah Magazine

1st place for “Best Quarterly Publication” by the International Press Association

1st place for “Best use of Photography” by the International Press Association

1st place for largest Rose Parade Float – Plaque

Bronze award for distinguished Service to GL & RA from Arthritis Foundation

Special SGM Membership trophy to King’s Men Junior Lodge #96 of Cupertino

Committee on Appeals & Petitions

After several meetings with the California delegation the committee recommended and it was passed to: The SGL is to appoint a Special Deputy Sovereign Grand Master to review allegation of mismanagement and/or misappropriation of funds for Petaluma Lodge #30 and also the same for Oakland-Encinal Lodge #3.

Future Work

Working on writing a short version of what happened at SGL to go to all Odd Fellow and Rebekah Lodges. (*As we have been doing these past 4 or so years*).

Odd Fellow Home: John Morgan

- Unrestricted days cash on hand = 506 Budget - 583
- Total assets \$186,094,877
- Long Term Debt \$117,200,000

YTD Revenue - \$15,977,320; Budget - \$16,229,780; Variance – (\$252,460)

SRC Occupancy:

- Independent Living 95.8%
- Special Care 85.7%
- Assisted Living 95.1%
- Health Center 88.4%
- 21 Members of the Order live at SRC

Meadows Occupancy:

- Independent Living 89.3%
- Assisted Living 96.8%
- Health Center 85.8%
- 16 Members of the Order live at the Meadows

Construction of the Assisted Living at the Meadows is a bit behind schedule. They hope to have the roof trusses with plywood in place prior to the rainy season.

The East wing has been finished. The Koi pond that was in the Atrium has been filled in and will be replaced with an aquarium. The cost of repairing

the original Koi pond was prohibitive. The Koi pond will be relocated outside in a garden area.

Foundation: Roy King

Children's Home: Jay Johnson

RCS is still concerned about budget shortfalls when the County adopts their final budget. They are still exploring ways to cut costs. Casino night was successful and earned \$8,700.00 over expenses.

A scholarship was approved for Rachel McDaniel for \$3,745.00. During the August meeting, the Rebekah, Odd Fellow, Lodge, and Business of the year was discussed. Awards were presented at the fall Festival.

RCS is working on a plan with Gilroy Gardens (formerly Bonfante Gardens), to provide a Vocational Training Program. RCS will send as many as 12 youths to participate and earn high school credit and skills.

Family Linkage has assisted and finalized two adoptions. There are also three more soon to be completed.

Three Links Camp: Rod Metoyer:

The Camp has purchased its own insurance policy and saved some money.

Budget Committee Report: Clarence Woodbey:

Legislation Committee Report: Rick Boyles (No report)

Investment Committee Report: George Hannaford

Clarence Woodbey and Rick Boyles added to the committee with Pete Pohlhammer and John Hughes as advisory members. Randy Krassow will be added as check signee.

Membership Committee Report: Don Lang

- Spending some time at the SGL level. There will be a presentation on the Friday before the SGM's testimonial dinner in Milwaukee, WI on November 21. SGL Membership Committee will be involved.

- Working with Paul Kramer on formulating some changes into the Officers Seminar on January 24th. Expect to have break-out groups between NG/VG and Desk Officers.

- Updated and printed some of the Officers Seminar material. (*Membership Manual*)

- Sent article into the Odd Fellow and Rebekah Magazine on the Officers Seminar – Will send out letter to all Odd Fellow Lodges on Seminar in November.

- Interested in the direction our December Joint Leadership Committee will take. **Moved by Robert Gennaria, seconded by Barry Prock to send Paul**

Kramer and Gene Breeland to Milwaukee, WI for the SGL Membership Committee meeting and SGM's Testimonial – PASSED.

Property Committee Report: Robert Gennaria

Colusa Lodge Hall: Income statements for Aug & Sep.

Newman Lodge Hall: Ongoing.

Elk Grove Hall: Still pending – October 20th deadline.

Barstow Lodge: SOLD.

Campbell Property: Moved by Clarence Woodbey, seconded by Rod Metoyer to allow the city of Campbell to have the parking areas at the Campbell Property – CARRIED.

Hayward Lodge Hall: Rent (Money) problems.

Hemet Lodge Hall: Check for 2nd Deed of Trust. Moved by Rod Metoyer, seconded by Clarence Woodbey to loan Hemet the \$100,000.00 they requested for upgrades to their Hall – PASSED.

Temple of Praise, South Gate: still in arrears on their payments. No payments since ???????

Blue Mountain Lodge Hall: Hall is for sale. Randy said they have liability insurance.

Marysville Lodge #

(LUNCH 12:05 PM – 12:35 PM)

Auditing Committee Report: George Hannaford

Audits completed – Santa Rosa #53, Coloma #27 (Waiting for Books and Papers).

Legal Committee Report: Larry Brenner Discussed the Grand Lodge lease with Saratoga Lodge #428.

GL Re-organization Committee Report: Roy King

Campbell Property Development: Pete Pohlhammer – (Discussion).

SGL Convention Committee Report: Robert Bareilles – No report.

Old Business:

Technology Program:

Clarence Woodbey wants to bring some information and a proposal to the next meeting. The GL Office is in need of a new Server. Discussion on some of the alternatives to our current system and operations.

Alisal Lodge (Salinas) Cemetery: Randy Krassow. Executive Session.

Quarterly Financial Reports: Christine Hunt & Ray Link

Researched the GL accounts and provided the information asked for at previous meetings.

Jackson Lodge: They are not meeting. Barry to send them a letter.

Santa Cruz Lodge Re-organization report. Randy Krassow provided a copy.

New Business:

December Schedule: John Morgan – 12/5 @ 4 PM Joint Meeting, 7 PM Dinner (TBA), 12/6 GLBOD Meeting. Barnes Hall not available for dinner. Rebekahs to join us for lunch at Board meeting. Rooms available at the Los Gatos Motor Inn.

Grand Lodge Office Lease Agreement: – Larry Brenner – Lease is overdue. Parties to meet and settle lease.

Office Computers: – Held over.

SGL-SDSGM Report: – Ray Link – Executive Session

Sonora Lodge #10 Insurance: – Randy Krassow – added to our insurance.

Executive Session:

An extensive executive was held. There were no conclusions decided and therefore NO motions to be made.

Moved by Ray Link, seconded by George Hannaford to give Saratoga Lodge \$100.00 for use of their Hall – CARRIED

Adjournment:

Meeting was adjourned at 5:10 PM.

Joint Leadership Council on 12/05/08 @ 4:00 PM @ Saratoga Lodge Hall

Holiday Dinner on 12/05/08 @ 7:00 PM @ TBA

GLBOD Meeting on 12/06/08 @ 9:00 am @ Saratoga Lodge Hall.

Fraternally Submitted:

Ray Link, Grand Secretary, Grand Lodge of California

**Board of Directors Meeting – Saratoga, California
December 6, 2008**

Call to Order:

Randy Krassow, Chairman called meeting to order at 9:05 AM.

Roll Call:

Elected Board Members Present: Randy Krassow, Chairman, John Morgan, Vice Chairman, Rick Boyles, Robert Gennaria, Jay Johnson, Roy King, Clarence Woodbey.

Elected Board Members Absent: Rod Metoyer (Excused)

Grand Lodge Officers Present: GM Barry Prock, DGM Paul Kramer, GW Gene Breeland, GS Ray Link, GT George Hannaford & PGM -Glenn Bailey.

Grand Representatives Present: Don Lang & George Hannaford.

GLBOD Emeritus Members Present: Pete Pohlhammer.

Others Present: Larry Brenner (GL Attorney), Christine Hunt (Administrator)

Visitors Present: Paul Pike, A. Dorer, J. Garner, R. Garner.

Approval of Minutes:

Moved by Hannaford, seconded by Link to accept the 10/04/08 Regular Meeting minutes – PASSED.

Sick Report:

Marshal Hansen suffered a broken hip, Jim Williams passed away, F. Maxwell passed away, Mike Ely very sick at home, Keith Vorndran very sick, Tracy Dimon doing OK, Paul Kramer problem with biopsy.

Communications:

Davis Lodge #169 – submitted 2 Resolution (Bills) – Legislation Committee.

Santa Rosa Lodge #53 – Requested a Dispensation for a 3 Degree day in February – Barry Prock.

Petaluma Lodge #30 – Requested a Dispensation for a Joint Installation – Barry Prock.

Pacheco Lodge #117 – Letter of explanation on their building project and wanted a clarification of ‘Restricted Funds’. Policy on Restricted Funds needs to be drafted.

Nacimiento Lodge #340 – Requested assistance from Re-development Committee before asking to consolidate with Bay Rock #300.

Hemet Lodge #190 – Minutes of a 2nd (no quorum) meeting and an email requesting additional funds. Letter to be sent to Hemet stating Bob Gennaria is to be consulted on all phases of their project and we need to have paperwork (estimates, reports, etc) on all of the work done. **Moved by Kramer, seconded by Boyles to advance them the additional \$100,000.00 to finish the project – PASSED. Moved by Kramer, seconded by Prock to pay Bob Gennaria for expenses involved with Hemet Lodge #190 – PASSED.**

SGL – letter stating our Constitution was reviewed and passed “without exception”.

Bills: Bob Gennaria \$180.00 (Property), Rick Boyles \$58.50 (Property), Randy Krassow \$492.34 (Re-Org Committee), Clarence Woodbey \$211.00 (Re-Org Committee), Gene Breeland \$636.03 (Millville), Ray Link \$440.12 (GL Board expense), George Hannaford \$68.92 (Flowers for GE). **Moved by Hannaford, seconded by Woodbey to pay the Bills – PASSED.**

Administrator Report: Christine Hunt

Observations

- ❖ Unfortunately, Joyce Rosgen has chosen to leave us. We have no plans at this time of replacing Joyce and will try to re-arrange her duties in order to avoid having a fourth person. But at some point, it may become necessary to hire another part-time employee.
- ❖ As requested by Clarence, I have included the figures from last year's budget on the Monthly Budget Summary.
- ❖ Expense Reimbursement – It has been brought to my attention that some members who are car pooling to meetings are BOTH being reimbursed for mileage expenses. While this is not illegal, it is not proper business nor accounting practice to reimburse anyone for mileage which they have not accrued on their personal auto. Also, any travel expenses are reimbursable for the actual expense, not the miles traveled; i.e., airline ticket vs. the miles flown.

Accounts

- ❖ George, Ray and I are still trying to identify all of the accounts and where the funds came from to determine if our records are accurate and funds are placed in the proper and best account for earnings.
- ❖ The Endowment checking account is about the same as last month. The balance is now \$177,751.51, of which \$100,000 is still being reserved for Hemet #190.
- ❖ Higher Education loans – still 7 outstanding loans. We have sent letters to all of the outstanding loan holders with no response yet. The Salha's said their son Nathan never received any previous letters but would begin making payments.
- ❖ Real Estate loans – 9 outstanding loans, seven of which are current. Of the remaining two, Temple of Praise is catching up with their payments and Hemet #190 has not rented out their property yet, so no payment is due.
- ❖ Endowment Loans – 4 outstanding loans – two are current with their payments; Ontario #345 and Spring Valley #316 are both one month late.
- ❖ Attached is some account information as well as a current Balance Sheet for the Grand Lodge general account.
- ❖ Rentals – Five properties are current. St. Gabriel's Book Store is \$1,000 late but catching up at a rate of \$390 per month. Patino's and Marcia Langan are also one month late. Glen Adams (the new tenant in Hayward) gave notice and will be out by the end of the month. His security is to be used as last months rent. The Hernandez Brothers in Hayward are \$6,864.00 late. They were to start making \$500 weekly payments and have only made one payment so far.

Improvements

- ❖ We had one of the drives in our server fail shortly after the last Board meeting. Best Buy was contacted and the new server installation is almost complete.
- ❖ The data base project is underway but will take some time to get everything updated and accurate.

Miscellaneous

- ❖ The process of ordering jewels has become convoluted. Joyce came in and sat with Ray to convey the status of various orders and between him and Debra, these orders and the ordering process should be smoothed out very shortly.
- ❖ I still need to meet with the Roy and Jerry Worth regarding re-working the MYOB account lines to go with the budget lines items.
- ❖ We are still waiting on 9 Semi-Annual reports to be submitted.
- ❖ My mother could not locate my notary stamp so I have sent a request to the Secretary of State for a replacement stamp.

Grand Master Report: Barry Prock's report described his travels and is part of his Report #2.

Deputy Grand Master Report: Paul Kramer's report also described his travels and is part of his Report #3.

Grand Warden Report: Gene Breeland's report also described his travels and is part of his Report #4.

Grand Representative Report: Don Lang & George Hannaford.

Letter received from SGL stating our Constitution has been approved, without exception.

Odd Fellow Home: John Morgan

Unrestricted days cash on hand - 434; Budget - 556

Total assets \$181,761,718

Long Term Debt \$117,200,000

YTD Revenue - \$25,086,673 Budget - \$25,114,131 Variance - (\$27,458)

SRC Occupancy:

IL - 96.5% AL - 91.2% HC - 91.3%

20 Members of the Order live at SRC

Meadows Occupancy:

IL - 88.5% AL - 88.7% HC - 84.1%

16 Members of the Order live at the Meadows

Construction of the AL at the Meadows is a bit behind schedule. The tile roof should be finished by year end.

The East wing has been finished. The Lobby Atrium area should be completed mid December.

The aquarium to be located outside NOT in the Lobby Atrium.

Drawings of the West wing will be complete and submitted to the city of Napa by year end.

Two candidates were interviewed on Nov. 22, to fill the At-Large Director seat.

Next year's Home BBQ will be at the Meadows on Sept.13, 2009.

Foundation: Roy King

Children's Home: Jay Johnson

There wasn't any Board meeting. There was a telephone conference call on October 25, 2008. Paul Pike reported on the new Executive Administrator.

Three Links Camp: Rod Metoyer: NO REPORT

Budget Committee Report: Clarence Woodbey (NO NEW REPORT)

Legislation Committee Report: Rick Boyles

There was three Bills brought to the meeting

- 1) A Bill to allow the Grand Master to suspend a member pending a trial.
- 2) A Bill to allow Independent Building Management for distressed lodges.
- 3) A Bill to monitor Building repairs and require (3) competitive bids.
- 4) A Bill to limit gifts and loans from a Lodge to its Members.

Investment Committee Report: George Hannaford (NO REPORT)

Membership Committee Report: Don Lang

- I am working on the Officer's Seminar for the 4th weekend of January. As of December 1, 2008 we have 6 members signed up, from Santa Rosa, Latrobe and Ventura.
- I attended the Sovereign Grand Lodge Membership Committee Meeting and SGM's Leadership Seminar in Milwaukie in November. The SGM used our Officers Seminar Leadership Power Point Presentation, Parliamentary Procedures Presentation and our Organization chart for his presentation. He put the colored power point presentation in a very nice spiral bound book. It didn't seem as if there were that many incoming jurisdictional GM's and DGM's. But the room was full with other SGL & IARA officers and Representatives.
- The Membership meeting was held the following day with the following results.

- The Public Relations program, similar to California's, was tabled. One there was a lack of money, two, they wanted to see how California's PR program turned out.
 - The Leadership manual that the SGM used in his presentation was gone over with minor changes. The Parliamentary section was removed. It was decided to send directly to each Odd Fellow and Rebekah Lodge a copy of this book, plus a DVD with much other Membership material included on the DVD.
 - The SGM & IARA President, will make a video on what Odd Fellowship is all about. The material is going to be taken from the Missouri GM's video, but directed to all of North America. This will take place during the Rose Parade Float week and I will be making the arrangements on the video.
 - Davis lodge wrote the SGL and told them that the booklet given out by Sovereign, when you get new members, should be stopped, until it is updated with current information and with respect for women. The Membership Committee agreed to update the booklet.
 - Davis lodge has a disagreement with the Sovereign Grand Lodge Membership contest program and they have been communicating back and forth. Davis Lodge feels as if the Lodge should have gotten a prize for bringing in members, however, SGL says it is clear that it states that the sponsor, an individual member, is the one who wins the award.
- Moved by Kramer, seconded by Bailey to purchase the CD – Passed.*

Property Committee Report: Robert Gennaria

Colusa Lodge Hall:

Newman Lodge Hall: Ongoing.

Elk Grove Hall: Escrow in default by buyer – NO sale.

Campbell Property:

Hayward Lodge Hall: Rent problems. *Moved by Boyles, seconded by Kramer to give the renters 30 days to get their rents caught up – Passed.*

Hemet Lodge Hall: Check for 2nd Deed of Trust.

Temple of Praise, South Gate: still in arrears on their payments. No payments since ????????

Blue Mountain Lodge Hall: Hall is for sale. Randy said they have liability insurance.

Crockett Lodge Hall: *Moved by Morgan, seconded by Hannaford to look into selling this property – PASSED.*

(LUNCH 12:05 PM – 12:35 PM)

Auditing Committee Report: George Hannaford

Audits – Alisal #163 and Petaluma #30. Follow-up audits – Redding #271, Van Nuys #442, Stony Creek #218, Four Creeks #94, Berkeley #270 and Lemoore #280.

Legal Committee Report: Larry Brenner

Discussed the Grand Lodge lease with Saratoga Lodge #428.

GL Re-organization Committee Report: Roy King

There was much discussion on the Grand Lodge Office, the Grand Secretary and the budget issues.

Campbell Property Development: Pete Pohlhammer (NO REPORT)

Committee meeting scheduled.

SGL Convention Committee Report: Robert Bareilles (NO REPORT).

Old Business:

Technology Program: Moved by Kramer, seconded by Boyles to authorize \$6,000.00 to upgrade the Web Site – PASSED.

Alisal Lodge (Salinas) Cemetery: Randy Krassow. On going. Cedar Funding money issues.

Jackson #36: On going.

Benicia #22: Moved by Morgan, seconded by Breeland to authorize an additional \$50,000.00 (\$33k to the Engineer & \$17k to L. Brenner) – PASSED.

Lewiston Lodge #299 – Petitioned Grand Lodge for a NEW Lodge. Moved by Kramer, seconded by Breeland to accept the Petition – PASSED. Paperwork needed to finalize.

New Business:

Capital #87 consolidation into Sacramento #2 – Barry to set date for consolidation

Grand Lodge lease agreement – with Saratoga #428 (5.8% increase + \$572 fund). Larry Brenner to assist in working out the lease.

GL Office Computer Equipment: NEW Server is up and running.

Rebekah Assembly Representative at GLBOD meetings – OK. Minutes and agenda.

OFHC – At Large Director vacancy: Dave Rosenberg was recommended by the GL Board to GM Barry Prock for his appointment. **Moved by Hannaford, seconded by Link to accept the OFHC Interviewing Committee's recommendation – PASSED.**

Executive Session:

Executive Session: was held. **Moved by Kramer, seconded by Boyles to have a moratorium on anymore loans to Lodges – PASSED.**

Moved by Link, seconded by Hannaford to give Saratoga Lodge \$100.00 for use of their Hall – PASSED

Adjournment:

Meeting was adjourned at 4:30 PM.

Next meeting on 02/07/09 @ Saratoga Lodge Hall. @ 9:00 am

March meeting on 03/07/09 in San Diego.

April meeting on 04/04/09 in Sacramento Lodge Hall @ 9:00 am.

Fraternally Submitted:

Ray Link, Grand Secretary, Grand Lodge of California

**Board of Directors Meeting – Saratoga, California
February 7, 2009**

Call to Order:

Randy Krassow, Chairman called meeting to order at 8:50 AM.

Roll Call:

Elected Board Members Present: Randy Krassow, Chairman, John Morgan, Vice Chairman, Rick Boyles, Robert Gennaria, Jay Johnson, Roy King, Clarence Woodbey.

Elected Board Members Absent: Rod Metoyer (Excused)

Grand Lodge Officers Present: DGM Paul Kramer, GW Gene Breeland, GS Ray Link, GT George Hannaford & PGM Glenn Bailey.

Grand Lodge Officers Absent: GM Barry Prock (Excused)

Grand Representatives Present: Don Lang & George Hannaford.

GLBOD Emeritus Members Present: Pete Pohlhammer.

Others Present: Larry Brenner (GL Attorney), Christine Hunt (Administrator)

Visitors Present: NONE.

Approval of Minutes:

Moved by Hannaford, seconded by Breeland to accept the 12/06/2008 Regular Meeting minutes – PASSED.

Sick Report:

Marshall Hansen at home resting, Mike Ely passed away, Clarence Woodbey had been hospitalized with an adverse reaction to medicine, SGM Richard Proulx had three way bypass surgery.

Communications:

Hemet Lodge #190 – Minutes of 2 (quorum) meetings.

Santa Rita #124 -- requested release of restricted funds from sale of building.

Progressive #134 – requested loan of \$12,500 for chairlift along with contract and proposal. **Moved by Morgan, seconded by Kramer to turn this over to the Investment committee -PASSED**

Bills:

Property: **Bob Gennaria** \$180.00, Bob Gennaria \$112.20, **Rick Boyles** \$44.00. Other Committees: John Morgan (Campbell) \$163.50 Rick Boyles (Re-Org) \$52.20.

Moved by King, seconded by Kramer to pay the Bills – PASSED.

Administrator Report: Christine Hunt

Observations

- ❖ As you are all probably aware, Deborah Ogren has been diagnosed with cancer and will not be working for at least six months. Deborah's illness and Joyce Rosgen's leaving in October has left the office sorely lacking in needed man hours. At this time last year, there were 124 man hours per week being worked at the Grand Lodge. We have been reduced to 56 hours for this year. We tried to rearrange Joyce's duties in order to avoid having to hire another person, but with the loss of Deborah, the need was evident. Daniel Honniball was hired part-time as of February 2nd and seems to be fitting in nicely; he has extensive computer knowledge and is eager to help where necessary.
- ❖ Per Capita reports have started to fly into the office. We have received 54 so far out of a total 149.
- ❖ Orders have gotten a little behind – partly due to the above referenced staff shortage and partly due to a large influx of orders that we have had to submit to Sovereign to be filled.

Accounts

- ❖ The Endowment checking account is about the same as last month. The balance is now \$294,055.63, of which \$100,000 is still being reserved for Hemet #190.
- ❖ Higher Education loans – 3 outstanding loans. Glenn Soto's mother will be paying off this loan of \$1,000. Cody Holiday and Kathryn Hefner have still not been heard from.
- ❖ Real Estate loans – 7 loans. All are current but two. Hemet #190 has not rented out their property yet, so no payment is due. Also, Temple of Praise is four months behind in their payments.
- ❖ Endowment Loans – 4 loans, all of which are current.
- ❖ Rentals – St. Gabriel's Book Store is one month late. There is a question of whether there was an agreement to waive two months' rent for cleaning of the unit next door back in August

and September 2007. Marcia Langan is two months late. The Hernandez Brothers in Hayward are \$6,264.00 late. They were to start making \$500 weekly payments, but have not regularly done so and we have not received a payment since 12/23/08. Unique Fashion informed us last week that they will be vacating their unit in Hayward effective March 1st.

- ❖ Attached is a current Balance Sheet and Profit and Loss Statement for the Grand Lodge general account.

Improvements

- ❖ The new server is up and running. We had a few 'glitches' in the beginning, but they are mostly worked out.
- ❖ The data base project is still in process and will be for some time to come, but will be a very useful tool once complete.
- ❖ The brochure has had to be placed on hold, due to the shortage in staff and time, but will still hopefully be ready before May's sessions in Modesto.

Miscellaneous

- ❖ I still need to meet with the Roy and Jerry Worth regarding re-working the MYOB account lines to go with the budget lines items.

Grand Master Report: Barry Prock's report described his travels and is part of his Report #2.

Deputy Grand Master Report: Paul Kramer's report also described his travels and is part of his Report #3.

Grand Warden Report: Gene Breeland's report also described his travels and is part of his Report #4.

Grand Representative Report: Don Lang & George Hannaford.

The Resolutions from Davis #169 should be put into Bill form for the Grand Lodge session.

Odd Fellow Home: John Morgan

Unrestricted days cash on hand - 427	Budget - 533
Total assets \$181,311,766	Long Term Debt \$117,200,000
YTD Revenue - \$32,231,317	Budget - \$32,289,597
Variance - (\$58,280)	

SRC Occupancy IL 96.5%, AL 93.0%, HC 85.1%
29 Members of the Order live at SRC – YTD Employee turnover is 17.2%

Meadows Occupancy IL 86.0%, AL 90.9%, HC 87.5%
 14 Members of the Order live at the Meadows – YTD Employee turnover is 31.0%

Foundation: Roy King

Children's Home: Jay Johnson

RE: Children's Home Board of Directors Meeting for December 13, 2008.

RCS is still concerned about budget shortfalls. At the December meeting, it was reported RCS is \$444,000.00 over budget. RCS continues to look for new ways to add new programs in order lesson their deficit. RCS were selected to be a part of a two-year pilot program to provide aftercare to kids that return home. This will be an age group of 6 to 12 years old.

RCS voted on and approved two staff members and four kids to go to Disneyland over the holidays at a cost of \$2,800.00. The money for the trip comes from a separate budget line item, (Good Times Fund) and had no affect on the overall budget.

Sacramento #2 asked RCS for a list of things they need. One item on the list was air conditioning and heating in the gymnasium. Sacramento #2 is donating \$20,000.00 to have air conditioning and heating installed.

RCS now has a Jr. Lodge.

Three Links Camp: Rod Metoyer: NO REPORT

Budget Committee Report: Clarence Woodbey (NO REPORT)

Legislation Committee Report: Rick Boyles

There were four Bills discussed at the meeting

- 5) A Bill to allow the Grand Master to suspend a member pending a trial.
- 6) A Bill to allow an Independent Building Management for distressed lodges.
- 7) A Bill to extend the amount of Hall/Building repairs before GLBOD approval and require (3) competitive licensed and insured contractor bids.
- 8) A Bill to limit the Terms of the Grand Secretary and Grand Treasurer to 2 years after any probationary (1 year) term. **Moved by Lang, seconded by Kramer to draft this legislation – PASSED.**

Investment Committee Report: George Hannaford

Like everyone else we have lost our share of principle in our investment, but less than most indicators

Membership Committee Report: Don Lang

Don reported on the NG/VG seminar. There were 58 attendees.

Property Committee Report: Robert Gennaria

Colusa Lodge Hall: Financial statements were provided for 12/08 and 1/09.

Newman Lodge Hall: Financial statements were provided for 12/08 and 1/09 along with yearend financials. 930 Fresno St is rented – 1404 Main St is not.

Elk Grove Hall: NO sale. Tenant will be out by end of February.

Campbell Property: (See comments under Campbell Property Report).

Hayward Lodge Hall: Rent problems.

Hemet Lodge Hall: **Moved by Breeland, seconded by Boyles to authorize the \$100,000.00 check and add Bob Forthun as signer on Lodge checking account - PASSED.** Grant Deed signed and notarized.

Temple of Praise, South Gate: is current on their payments.

West Point Hall: Hall is for sale but not yet listed with a realtor. Grant Deed signed and notarized.

Crockett Lodge Hall: Still looking into selling this property. Proposal to paint the exterior

Marysville Hall: Grant Deed available for Lodge members to sign. John Morgan will work on this.

(LUNCH)

Auditing Committee Report: George Hannaford

Audits – Alisal #163 and Petaluma #30. Follow-up audits – Redding #271, Van Nuys #442, Stony Creek #218, Four Creeks #94, Berkeley #270 and Lemoore #280.

Legal Committee Report: Larry Brenner

Discussed the Grand Lodge lease with Saratoga Lodge #428. Check needed for Solano engineer.

GL Re-organization Committee Report: Roy King (Executive Session)

Campbell Property Development: Pete Pohlhammer (See comments under Property Report).

2 Investors and Contractors are interested and discussions are underway.

SGL Convention Committee Report: Robert Bareilles

Everything seems to be on schedule. *Moved by Lang, seconded by King to purchase \$600.00 worth of Paul Kramer's pins as exchange/give away gifts at the SGL Session - PASSED*

Old Business:

00/08 Technology Program: Discussions on the current Web Site and Scott Brown being the webmaster. There is not going to be a new Web Site or change in Webmaster.

00/08 Alisal Lodge Cemetery: Randy Krassow On going. A number of issues.

08/08 Petaluma Lodge #30: (Executive Session)

10/08 Lewiston Lodge #299/Camp Board: (Executive Session)

12/08 Grand Lodge Office lease: Larry Brenner On going.

12/08 Fresno Lodge Cemetery: Randy Krassow Letter to the Lodge explaining their responsibilities relative to this issue.

New Business:

Hayward Property: Moved by Hannaford, seconded by Woodbey to forgive the two months of back rent in lieu of cleanup work done and also decreasing the rent to \$550.00/month – Passed.

Solano Lodge #22:

UN Pilgrimage: Roy King announced there was one opening for the UNP trip. *Moved by King, seconded by Kramer to allow a Grand Junior Lodge or Theta Rho Assembly delegate to go if funded by either GJL or TRA – PASSED.*

Campbell Property: Moved by Kramer, seconded by Boyles to allow the Children's Home the use of the dining area for restraint training – PASSED. The Grand Lodge and the Campbell address to be named on the Children's Home liability insurance.

Executive Session:

Executive Session: was held.

Moved by Hannaford, seconded by Lang to give Saratoga Lodge \$100.00 for use of their Hall – PASSED

Adjournment:

Meeting was adjourned at 4:12PM.

March meeting – 03/07/09 @ (Lodge Hall) 3711 Kansas St., San Diego @ 9:00am.

April meeting – 04/04/09 @ (Lodge Hall) 1831 Howe Av., Sacramento @ 9:00am.

Fraternally Submitted:

Ray Link, Grand Secretary, Grand Lodge of California

**Board of Directors Meeting – San Diego, California
March 7, 2009**

Call to Order:

Randy Krassow, Chairman called meeting to order at 9:00 AM.

Roll Call:

Elected Board Members Present: Randy Krassow, Chairman, John Morgan, Vice Chairman, Rick Boyles, Robert Gennaria, Jay Johnson, Roy King, Clarence Woodbey.

Elected Board Members Absent: Rod Metoyer (Excused), Clarence Woodbey (Excused)

Grand Lodge Officers Present: GM Barry Prock, DGM Paul Kramer, GW Gene Breeland, GS Ray Link, GT George Hannaford & PGM Glenn Bailey.

Grand Lodge Officers Absent:

Grand Representatives Present: Don Lang & George Hannaford.

GLBOD Emeritus Members Present:

Others Present: Larry Brenner (GL Attorney), Sue Michener (RA Rep)

Visitors Present: Nathaniel Hoagland, Peter Sellars, Paul Pike, Robert Forthun, Danny Barsamian and J. Dalton

Moved by Kramer, seconded by Prock to excuse both Rod and Clarence – PASSED.

Approval of Minutes:

Moved by Hannaford, seconded by Breeland to accept the 02/07/2009 Regular Meeting minutes, except as corrected – PASSED.

Sick Report:

Marshall Hansen at home resting, Clarence Woodbey's wife has a broken ankle, Deborah Ogren passed away, John Roberts passed away, John Hughes sick, Hugh Fyfe sick & Richard Proulx virus problems.

Communications:

NONE

Bills:

Property: Rick Boyles \$11.00

Other Committees: John Morgan \$66.00, Randy Krassow \$113.18

Moved by Hannaford, seconded by Gennaria to pay the bills – PASSED.

Administrator Report: Christine Hunt

Grand Master Report: Barry Prock’s report described his travels and is part of his Report #2.

Deputy Grand Master Report: Paul Kramer’s report also described his travels and is part of his Report #3.

Grand Warden Report: Gene Breeland’s report also described his travels and is part of his Report #4.

Grand Representative Report: Don Lang & George Hannaford. NO REPORT

Odd Fellow Home: John Morgan NO MEETING – NO REPORT

OFHC Report to Grand Lodge, Mar. 7, 2009

Saratoga/Meadows

By: John Morgan

As of January 31, 2009

- Unrestricted days cash on hand - 394 Budget - 521
- Total assets \$180,129,919
- Long Term Debt \$113,830,000
- YTD Revenue \$35,726,316 Budget - \$35,877,330;
- Variance - (\$151,014)

SRC Occupancy

- IL 96.5%
- AL 92.0%
- HC 86.9%
- 30 Members of the Order live at SRC

Meadows Occupancy

- IL 86.6%
- AL 87.2%
- HC 84.6%
- 14 Members of the Order live at the Meadows

The OFHC Board last met in January. The above report is from the January financials.

Foundation: Roy King NO REPORT

Children’s Home: Jay Johnson

RE: Children's Home Board of Directors Meeting for February 7, 2009

Due to our own board meeting, I did not attend the RCS meeting. However, I can report the following:

RCS is under budget for the year ending December 31, 2008 by approximately 8% or \$612,470.00. The cash level in the operating accounts meets regular or normal operating expenses. RCS is still very concerned about the State budget and its effect.

On April 25, 2009, the Area 6 Rotary of Morgan Hill, Gilroy, and Hollister will have a fixing / painting day at the home. The date for the Festival of the Trees will be on Saturday, November 21, 2009. A Casino Fund Raiser Night will be held on Saturday, August 28, 2009. Both of these events were successful and brought much needed donations into the home last year.

Home has a new contract with Kaiser Hospital.

Three Links Camp: Rod Metoyer: NO REPORT

Roy King reported the removal of Don Pixton and the appointment of Gene Raser to the Camp Board.

Budget Committee Report: Clarence Woodbey (NO REPORT)

Legislation Committee Report: Rick Boyles

There was discussion on an alternative scheduling for our sessions. AM and PM meetings – Committee appointed to study it further.

Investment Committee Report: George Hannaford

The committee met on 2/26 and made no moves. Listened to Howard McEldowney and Don Davies try and explain what is happening and where it could end up. Howard travels to NY for a session on Bonds.

There was discussion on creating a loan policy and loan process form. **Moved by Morgan, seconded by Prock to rescind the 'No Loan' agreement – PASSED.**

Membership Committee Report: Don Lang

Property Committee Report: Robert Gennaria

Colusa Lodge Hall: Financial statements were provided for 2/09.

Newman Lodge Hall: Financial statements were provided for 2/09.

Campbell Property: (See comments under Campbell Property Report).

Hayward Lodge Hall: Rent problems. Tenant is paying – but still behind.

Hemet Lodge Hall: Bob Forthun reported on the progress. Also wanted a combined promissory note.

Temple of Praise, South Gate: is current on their payments.

West Point Hall: Hall is for sale but not yet listed with a realtor. Grant Deed signed and notarized.

Crockett Lodge Hall: NO REPORT

Marysville Hall: Grant Deed signed. Moved by Morgan, seconded by Prock to reimburse Minnehaha Rebekah Lodge #133 for the insurance..

Auditing Committee Report: George Hannaford

Audits – Petaluma #30 is final. 6 Follow-up audits

Legal Committee Report: Larry Brenner

Discussed the Grand Lodge lease with Saratoga Lodge #428. Check going rates in the area.

GL Re-organization Committee Report: Roy King

Committee to meet and revisit the current situation with a possible change of direction.

Campbell Property Development: Pete Pohlhammer

2 Investors and Contractors are interested and discussions are underway. Campbell Downtown Merchant Association wants to use the parking lot in July.

SGL Convention Committee Report: Robert Bareilles

Everything seems to be on schedule. They have sold 2000 convention nights sold and hope for 2500.

RA Report: Sue Michener

There is interest in having a split day session. Committee has been formed to check it out.

Old Business:

00/08 Alisal Lodge Cemetery: Randy Krassow (Executive Session).

12/08 Grand Lodge Office lease: Larry Brenner On going.

12/08 Fresno Lodge Cemetery: Randy Krassow to meet on 3/12 with Lodge and the other cemetery board..

New Business:

UN Pilgrimage: Barry to fill out the reservation slip and then we need to order the wreath.

Reimbursement Policy: Moved by Morgan, seconded by Hannaford to pay meals at: (\$15.00 for breakfast, \$15.00 for lunch and \$20.00 for dinner) = \$50.00 per day – PASSED.

Markup on Supplies: Moved by Link, seconded by Kramer to set the markup rate at 10% - PASSED.

Executive Session:

Executive Session: was held.

Moved by Link, seconded by Hannaford to pay Claire de Lume \$450.00 for lunch – PASSED

Adjournment:

Meeting was adjourned at 4:20 PM.

April meeting – 04/04/09 @ (Lodge Hall)1831 Howe Av., Sacramento @ 9:00 am.

Fraternally Submitted,

Ray Link, Grand Secretary, Grand Lodge of California

REPORT NO. 8

Adopted 1st Day

Grand Representatives

Submitted by George Hannaford Cosumnes Lodge #63
and Donald J. Lang Cupertino Lodge #70

The 182nd Sovereign Grand Lodge Session of 2008 was held in Winnipeg, Manitoba, Canada on Sunday, August 17 through Friday, August 22, Sovereign Grand Master Richard S. Kim from Hawaii was presiding.

The newly elected officers are, Sovereign Grand Warden, Brother George L. Glover III from Rhode Island, the Deputy Sovereign Grand Master is Brother Paul Cuminale, from Connecticut and the new Sovereign Grand Master is Brother Richard G. Proulx, from Wisconsin. Brother Terry Barrett was reelected as Sovereign Grand Secretary.

The next Sovereign Grand Lodge Sessions will be hosted by California in 2009 and held in Santa Clara, California. The dates for the Junior Lodge & Theta Rho are August 14 & 15, 2009. The Sovereign Grand Lodge Session will be from August 16 to August 21. The 2010 session will be held in Kansas City, Missouri.

Awards received by California were: California Odd Fellow & Rebekah paper received from the International Press Association the first place best quarterly publication and also first place for best use of photography. California received first place for the largest contribution to the Odd Fellow & Rebekah Tournament

of Roses Float and from the Arthritis Foundation GL and RA received a Bronze award for Distinguished Service. Plus Dena Riskus won the Theta Rho Advisor of the Year award and a Special SGM Membership trophy went to Kings Men Junior Lodge #96 of Cupertino.

The Youth activities started on Thursday, August 14 and continued to Sunday. There were 48 youth registered and 40 adults. A Youth Banquet was held and 170 attended. They also held a youth talent show and other activities, where all were enjoyed and well attended.

On Sunday the annual Gloria Mundt-Wood Golf challenge was held as well as the Sovereign Grand Lodge Orientation. On Monday night the main Officers Banquet was held and 482 members enjoyed a nice dinner and fun evening. The Fun Night on Wednesday evening showed 396 at attendance. On Thursday night, for the Installation of the new officers there were 750 in attendance. The total adult registration for the week was 829.

The Committee on Credentials reported that there were 83 Grand Lodge Representatives, 46 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 133 eligible voting representatives present on Monday morning.

The SGL Membership committee gave two presentations to the assembly, the first being held on Tuesday, right after the elections, both IARA and The SGL Representatives were in attendance. There was a role call of Representatives to make sure they attended. Then again on Wednesday the Membership message was presented, this time to the General Military Council and Ladies Auxiliary.

The committee assignments for our California Representatives stayed the same for next year and are: Robert Bareilles – State of the Order Committee
George Hannaford – Finance Executive Committee
Don Lang – Membership Committee and Drawing of the Seats Committee

Oscar Delferriel was appointed District Deputy Sovereign Grand Master to Mexico.

Sovereign Grand Lodge 2008 Bills and Resolutions Passed

Bill No. 1

Title: A Bill to amend Chapter II, Section 11 (4) of the General Laws relating to Grand Representatives.

(Bill #1: Page 18-19: 1st Report No. 71 on Page 64, Withdrawn on Page 81: Resubmitted with Amendment as Report No. 109, Page 92-93, Action on Page 108, in the SGL 2008 Journal of Proceeding)

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

That Chapter II, Section 11 (4) of the Code of General Laws be amended as follows:

(4) Each Grand Lodge Grand Representative and alternate must be a member in good standing in the Grand Lodge, (a Past Grand); and each Grand Encampment Grand Representative and alternate must be a member in good standing in the Grand Encampment, (a Past Chief Patriarch/Matriarch); a member in good standing of an active Odd Fellows Lodge, Encampment, Rebekah Lodge and a Canton all in good standing; provided that residence is maintained in the Jurisdiction or adjoining Jurisdiction; and further providing that the one elected may qualify after election. The Grand Body shall furnish the Grand Representative with a certificate of election with a duplicate under seal to the Sovereign Grand Secretary.

Amendment Adopted.	Yes: 133	No: 0
Bill Adopted as Amended	Yes: 133	No: 0

Bill No. 2

Title: A Bill to amend Chapter III, Section 1 A (5) [Page III-1] of the Code of General Laws relating to Eligibility in an Odd Fellow Lodge.

(Bill No. 2, Page 19; Report No. 72 on Page 64, Action Taken on Page 81)

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

That Chapter III, Section 1 A (5) of the Code of General Laws be amended as follows:

(5) Rebekahs who are in Good Standing. They shall not be rejected, except for valid reasons, from membership in an Odd Fellows Lodge. Continued rejection of Rebekahs may result in revocation of an Odd Fellows Lodge charter after notice and hearing.

(a) A Rebekah member of an Odd Fellows Lodge may drop membership (for other than 'cause') in an Odd Fellows Lodge without losing membership in the Rebekah Lodge.

Bill Adopted.

Yes: 132 No: 0

Bill No. 3

Title: A Bill to amend Chapter III Section 4 L (1) [Page III-5] of the Code of General Laws relating to Suspension for Nonpayment of Dues.

(Bill #3 Page 19, Report No. 73 Page 64, Action on Page 82 of the SGL 2008 Journal of Proceedings)

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

That Chapter III, Section 4 L (1) of the Code of General Laws be amended to read as follows:

L. Suspension for - Nonpayment of Dues:

(1) in an Odd Fellows Lodge automatically terminates membership in the Encampment, and Canton.

Bill Adopted.

Yes: 132; No: 0

Bill No. 4

Title: A Bill to amend Chapter III, Section 12 B (1) [Page III-9] of the Code of General Laws relating to Associate Membership.

(Bill No. 4, Page 19-20; Amendment-Report No. 110, Page 93, Action taken on Page 109, of the SGL 2008 Journal of Proceedings)

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

That Chapter III, Section 12 B (1) of the Code of General Laws be deleted in its entirety.

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 in all other cases.

C. When a member is elected to associate membership, the member shall lose none of the rights, privileges and benefits to which entitlement is maintained

under regular lodge membership. Status in the lodge in which associate membership is maintained shall be that of a non-beneficial member.

Amendment Adopted.	Yes: 133	No: 0
Bill Adopted as Amended.	Yes: 133	No: 0

Bill No. 5**Policy**

Title: A Bill to amend Chapter IV, Policy Section 6 A [Page Policy IV-4] of the Code of General Laws relating to Grand Jurisdictional Lodges.

(Bill #5, Page 20, Amendments, Report #74, Pages 64 -65; Action Page 82 of the SGL 2008 Journal of Proceedings)

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

That Chapter IV, Policy Section 6 A of the Code of General Laws be amended as follows:

SEC. 6. Grand Jurisdictional Lodges.

- A. Grand Lodges shall create a Grand Jurisdictional Lodge for members of defunct lodges. The Grand Secretary shall transfer the members from a closed Lodge to the Grand Jurisdictional Lodge, so that their membership will be retained. The Grand Jurisdictional Lodge is a non working lodge. Therefore it is not entitled to the privilege of representation; the Grand Lodge Executive committee will oversee the rights and privileges of these members. The Grand Master shall serve as Noble Grand, the Grand Treasurer as Treasurer, the Grand Secretary as Secretary keeping financial and other records, making reports and returns.
- B. Membership is a matter of right for those whose lodge charters have been surrendered or forfeited and they shall maintain good standing but be entitled to pecuniary benefits. The Grand Lodge may authorize members to attend Grand Lodge, hold office, and serve on committees.
- C. A Grand Lodge may provide that its members must make application for membership in an active lodge with two (2) years.

Amendment Adopted	Yes: 132	No: 0
Bill Adopted as Amended	Yes: 132	No: 0

Bill No. 6**Model**

Title: A Bill to amend Chapter IV, Part A, Article V Section 1 [Page Part A-IV-3] of the Code of General Laws relating to Representatives to Grand Lodge.

(Bill No. 6, Page 20; Report No. 75, Page 65; Action on Page 82 of the SGL 2008 Journal of Proceedings)

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

That Chapter IV, Part A, Article V Section 1 of the Code of General Laws be amended as follows:

Sec. 1. Each active Lodge shall be entitled to Representation as specified in the By-laws.

Bill Adopted. Yes: 132 No: 0

Bill No. 7 **Model**

Title: A Bill to amend Chapter IV, Part B, Section 8 A (1) [Page Part B - IV-11] of the Code of General Laws relating to Representatives.

(Bill #7, Page 20, Report No. 76, Page 65, Action on Page 82 of the SGL 2008 Journal of Proceedings)

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

That Chapter IV, Part B, Section 8 A (1) of the Code of General Laws be amended as follows:

- (1) An active Lodge shall be entitled to a Representative for its Charter and the first fifty (50) members; those Lodges with more than fifty (50) members shall be entitled to an additional Representative for each fifty (50) members. An alternate representative shall be elected at the same time as the Representative to serve in the event that the elected Representative cannot attend the upcoming session. Each Lodge may enact legislation providing for the manner of electing its Representatives. Terms of Representatives commence at the beginning of the Grand Lodge Session for which elected.

Bill Adopted. Yes: 132 No: 0

Bill No. 8 **MODEL**

Title: A Bill to amend Chapter IV, Part B, Section 10 B. [Page Part B-IV-16] of the Code of General Laws relating to Grand Jurisdictional Lodge.

(Bill #8, Page 21; Amendment Report No. 77, Pages 65-66; Withdrawn Report No. 77, Page 82; Resubmitted as Report No. 111 Page 93, Action Report No.111, Page 109 of the 2008 SGL Journal of Proceedings)

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

That Chapter IV, Part B, Section 10 B of the Code of General Laws be amended as follows:

B. Membership is a matter of right for those whose lodge charters have been surrendered or forfeited and they shall maintain good standing **and be** entitled to pecuniary benefits **if provided by their former Lodge.** Members **may attend,** hold officer, and serve on committees.

Amendment Adopted.

Yes: 133 No: 0

Bill Adopted as Amended.

Yes: 133 No: 0

Bill No, 9

Title: A Bill to amend Chapter XXVII, Section 1 F (1) [Page XXVII-5] of the Code of General Laws relating to Grand Body Withdrawal Cards.

(Bill No.9, Page 21; Amendment Report No.78, Page 66; Action Report No.78 Pages 82-83 of the 2008 SGL Journal of Proceedings)

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

That Chapter XXVII, Section 1 F (1) of the Code of General Laws be amended as follows:

(1) Grand Body Withdrawal Card. When a component unit becomes defunct, its members having been transferred to the Grand Jurisdictional Lodge, and a member of the Grand Jurisdictional Lodge requests a Withdrawal Card, then the presiding and secretarial officers of the Grand Body shall issue a Withdrawal Card to each member making application if dues are paid to date. The card shall show rank of the member and be valid for one (1) year.

Amendment Adopted.

Yes: 132 No: 0

Bill Adopted as Amended.

Yes: 132 No: 0

Bill No. 10

Title: A bill to amend Chapter XXX [Page XXX-1] of the Code of General Laws adding a definition for "Active Unit".

(Bill No. 10, Page 21; Report No. 79, Page 66; Action, Page 83; of the 2008 SGL Journal of Proceedings)

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

That Chapter XXX of the Code of General Laws be amended as follows:

Active Unit: An Odd Fellows Lodge, Rebekah Lodge, Encampment, L.E.A., Unified Encampment, Canton, L.A.P.M., Junior Lodge, Theta Rho Girls' Club or United Youth Group that meets on a regular basis as specified in the unit's By-laws, and carries out the tenets of our Order.

Bill Adopted. **Yes: 132** **No: 0**

Bill No. 11

Title: A Bill to amend Chapter XXXVIII, Section 2 b (1) (1) [Page XXXVIII-3] of the Code of General Laws relating to Offenses against the Order.

(Bill No. 11, Page 21-22: Amendment, Report No. 80 Page 66-67; Action Page 83; of the 2008 SGL Journal of Proceedings)

(1) Using abusive or profane language in a lodge room or on lodge property, at official session of a component of the Order, or public space in which members and the general public are present.

Amendment Adopted. **Yes: 132** **No: 0**

Bill Adopted as Amended **Yes: 132** **No: 0**

Bill No. 12

Title: A Bill to amend various Chapters of the Code of General Laws relating to Grand Jurisdictional Lodges.

(Bill No. 12 Page 22-24; Amendment, Report No, 131,Pages 123-126; Action, Report #131, Pages 141-144 of the 2008 SGL Journal of Proceedings)

((SEC. 6. is under POLICY, SEC. 10. A. is under MODEL))

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

(POLICY)

That Chapter IV, Section 6 A [Page Policy-IV-4] of the Code of General Laws be amended as follows:

SEC. 6. Grand Jurisdiction Lodges.

A. Grand Lodges shall create a Grand Jurisdictional Lodge for members of defunct lodges. The Grand Secretary shall transfer the members from a closed Lodge to the Grand Jurisdictional Lodge, so that their membership will be retained. The Grand Jurisdictional Lodge is a non-working lodge.

(1) It is not counted in the total of 5 Lodges being required to hold the charter.

(2) It is not entitled to representation at Grand Lodge.

(3) The Grand Master shall serve as Noble Grand, the Grand Treasurer as Treasurer, the Grand Secretary as Secretary keeping financial and other records, making reports and returns.

(MODEL)

That Chapter IV-B. Section 10 A [Page Part-B-IV-16] of the Code of General Laws be amended as follows.

SEC. 10. Grand Jurisdictional Lodges.

A. Grand Lodges shall create a Grand Jurisdictional Lodge for members of defunct lodges. The Grand Secretary shall transfer the members from a closed Lodge to the Grand Jurisdictional Lodge, so that their membership will be retained. The Grand Jurisdictional Lodge is a non-working lodge.

(1) It is not counted in the total of 5 Lodges being required to hold the charter.

(2) It is not entitled to representation at Grand Lodge.

(3) The Grand Master shall serve as Noble Grand, the Grand Treasurer as Treasurer, the Grand Secretary as Secretary keeping financial and other records, making reports and returns.

Amendment Adopted.

Yes: 129

No: 1

Bill Adopted as Amended.

Yes: 128

No: 2

Bill No. 14

Title: A Bill to repeal Chapter XXVIII, Sec. 3B(1) of the Code of General Laws and re-enacted to read as follows:

(Bill No, 14, Page 40; Report No, 118 Committee on Appeals and Petitions; Action Page 109 of the 2008 SGL Journal of Proceedings)

(1) Odd Fellow Veteran Jewel. A member with fifteen (15) of more consecutive years of good standing in an Odd Fellow Lodge is entitled to wear this jewel.

Motion **NOT** Approved.

Bill **NOT** Adopted.

Bill No. 15

Title: A Bill to amend Chapter XXXI, Miscellaneous, [Page XXXI-2] of the Code of General Laws by adding a new Section 11 "Remote Meeting Access"

(Bill No. 15, Page 41; Amendment, Report No. 113 Page 94; Action, Report No. 113, Page 110 of the 2008 SGL Journal of Proceedings)

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

That Chapter XXXI, Miscellaneous, of the Code of General Laws be amended by adding a new Sec. 11 as follows.

Sec. 11 Remote Meeting Access.

A. The Grand Body may allow "Lodge to Lodge" video conferencing for all units

using the following guidelines.

(1) Must be a secure high speed network access.

(2) No degree work to be conferred.

(3) All persons in attendance must be in good standing and eligible

for the degree in

which the meeting is open.

(4) Video conferencing member(s) have all rights and privileges that they are entitled

to as a member of that Unit (voting, discussion, holding officer, etc.).

Amendment Adopted

Yes: 133

No: 0

Bill Adopted as Amended.

Yes: 133

No: 0

RESOLUTIONS

Resolution No. 11-2007 Laid Over to 2008

(Resolution No, 11-2007, Pages 24-25; Committee Report No. 62, Page 61; Action Page 111)

Rep. Lang of California moved the following, which was referred to the Committee on Ritualistic Work.

Whereas, there may be a misinterpretation of some of the wording in the Odd Fellows ritual, and

Whereas, this misinterpretation could be taken as being racial prejudice in nature,

Therefore, Be It Resolved, that the following sections of the Odd Fellows ritual be modified to remove the perception of any racial prejudice in our ritual. (See attached)

Report Adopted

Resolution No. 15-2007 Laid Over to 2008

(Resolution No. 15-2007, Page 25; Committee Report No. 136, Page 127; Action, Report No. 136, Page 144)

Reps, Simpson of Wyoming and Findlay of Alberta, moved the following, which was referred to the Committee on Ritualistic Work.

Be It Resolved, that The Sovereign Grand Lodge/International Association of Rebekah Assembly Joint Youth Committee has reviewed the Junior Lodge Ritual in accordance to the Code of General Laws and recommend the following amendments. (See attached)

Recommended that it lay over to 2009

Report Adopted.

Resolution No. 1

(Resolution No. 1 Page 25-26)

The Executive Committee and the Past Sovereign Grand Masters moved the following to The Sovereign Grand Lodge as a Committee of the Whole.

Be it Resolved, that the journal of proceedings of the one hundred and eighty second annual communication of The Sovereign Grand Lodge I.O.O.F. be dedicated to the memory of Brother Lorin D. Swift, Sovereign Grand Master 1984-1985, who died the 29th day of March 2008.

SGS Barrett moved the adoption of Resolution No. 1, which was agreed to.

Adopted by Body of Whole

Resolution No. 3

(Resolution No. 3 Page 26, action page 140 under CALENDAR)

SGS Barrett moved the following, which was referred to the Committee on State of the Order.

Be It Resolved, that the 2011 session of The Sovereign Grand Lodge be held in the city of Winston-Salem, North Carolina starting the third week in August.

The rated quoted for rooms from the Twin City Quarter are: Marriott \$139.00 single/double and Embassy Suites \$159.00 single/double.

ADOPTED

Resolution No. 5

(Resolution #5 Page 27, Committee Report No. 66, Page 62; Action, Page 80)

Rep. Lang of California from the Committee on Drawing of the Seats moved the following, which was referred to the Committees on Finance and State of the Order.

Whereas, the membership of both Odd Fellows and Rebekahs has been dropping at an alarming rate these past three years, and

Whereas, this decrease in membership can be attributed at least in part to the increase in The Sovereign Grand Lodge dues, especially for inactive members, and

Whereas, there was a surplus of funds in last year's Sovereign Grand Lodge budget,

Therefore, Be It Resolved, that the fourth year's Sovereign Grand Lodge dues increase be suspended for one year.

NOT Adopted.

Resolution No. 21

(Page 139)

Committee on State of the Order moved the following which was referred to The Sovereign Grand Lodge as a Committee of the Whole, which was agreed to.

Whereas, Sovereign Grand Master Kim received a letter which was then published in the I.O.O.F. News November-December 2007 issue on pages 8-9, and

Whereas, the Noble Grand of Yolo Lodge No. 169 of the Jurisdiction of California made comments regarding ways to improve membership, and

Whereas, there was a request to have a special committee appointed to consider the comments, and

Therefore, Be It Resolved, that a "Revitalization Committee" be established to address the issues presented in the letter, and report within one year.

Resolution Adopted

REPORTS

Reports No. 16 Pages 32-33

To The Sovereign Grand Lodge of the I.O.O.F.

Your Committee on Constitutions to who was referred Revisions to Constitutions not reviewed by the Sovereign Grand Warden.

Grand Lodge of California

Have been reviewed by the Committee on Constitutions and approved without exception

Signed by the Committee

Report No. 18 Page 33

To The Sovereign Grand Lodge of the I.O.O.F.:

Your Committee on Constitutions to who was referred Amendments to Constitutions reviewed by the Sovereign Grand Warden'

Rebekah Assembly of California

Have been reviewed by the Committee on Constitutions and approved without exception

Signed by the Committee.

Report No. 145 Page 145-146

Your Committee on Appeals and Petitions to who was referred certain documents pertaining to specified lodges in California, recommend the following: that The Sovereign Grand Lodge appoint one or more Special Deputy Sovereign Grand Masters to review allegations of mismanagement and/or misappropriation of funds for the following lodge:

- a) Oakland Encinal Lodge #3

Further, the Committee reserves its final decision until such time as a report from the Special Deputy Sovereign Grand Master(s) is completed.

Report Adopted

Yes: 107

No: 8

Not Voting: 15

Report No. 146 Page 146

Your Committee on Appeals and Petitions to who was referred certain documents pertaining to Petaluma Lodge #30, California, recommend the following: That The Sovereign Grand Lodge appoint one or more Special Deputy Sovereign Grand Masters to review allegations of mismanagement and/or misappropriation of funds for Petaluma Lodge #30, such review to determine appropriate conclusion.

Report Adopted.

Yes: 88 No: 35
Not Voting: 7

Additional Assignments by the Sovereign Grand Master

Don Lang: Drawing of Seats Committee
Robert Bareilles: State of the Order Committee

On Executive Committees for 2009 Session to be held in California

George E. Hannaford Committee on Finance
Don Lang Committee of Membership

There were 4 Bills held over from 2007; 2 acted upon and not adopted and 2 withdrawn.

New bills totaled 23, 15 Adopted, 2 Not Adopted and 6 Laid over to 2009

There were 24 New Resolutions: 17 Acted upon, 2 Withdrawn, 1 Laid Over, 1 No Action 3 Not Adopted.

9 Resolutions Laid over: 1 from 2005, 2 from 2006, 5 from 2007, and 1 Withdrawn, 2007.

There were 150 Reports given.

We hope we have covered all Bills, Resolutions and other matters that effect California Grand Lodge and the Grand Junior Lodge.

REPORT NO. 9

Adopted 1st Day

Investment Committee – Endowment Fund

Submitted by George E. Hannaford, Chairman, Cosumnes Lodge #63

The following are the Endowment Funds and other Investment Accounts:

Endowment Fund:	Original Cost - Book Value	\$ 8,659,870.00
Endowment Fund:	Current Market Value	\$ 9,131,098.00
Grand Lodge Capital Account:	Current Value	\$ 6,528,599.78
Higher Education Fund:	Invested Funds (combined)	\$ 136,217.58
Higher Education:	Checking Account	\$ 59,012.62
Grand Lodge Building Fund:	Invested Funds	\$ 102,232.91
Paid to SRC Operating Fund:	From Endowment Fund	\$ 475,096.29

At the present time there are 4 lodges with loans from the Endowment Fund, and 8 Lodges with loans from the Grand Lodge.

We have a policy that when a request comes in from a Lodges for a loan that it will have (3) three bids for the work specified, and that the First Deed of Trust will be signed after the loan is approved and then and only then will the check be issued with the stated years that the loan is for and at what the interest rate will be for the duration of the load. It will also state the penalty for late payments, and the First Deed of Trust will be recorded.

We also are receiving payment on several Lodge properties that have surrendered their Charter and the property has been sold.

At the present time we have sixteen (16) Odd Fellows Lodges, (4) four (4) Rebekah Lodges, one (1) Encampment, the Three Links Camp and Visual research programs invested with the Grand Lodge Program. All accounts are kept separate and all that have investments gets a statement each month.

At the last meeting it was suggested by the committee with the recommendation of our Stock Broker, that any new account should be raised from the original amount of \$25,000.00 to \$100,000.00, with the same cost as the original fund as follows. The fund will be invested in the lodge's name and number and will need your EMT Number and your Incorporation number. You will receive a statement every month from our broker. (At the present time it is Merrill Lynch, Don Davies). Your cost is 5% of the interest you receive, which will go the Grand Lodge for the handling cost of the account. If the account goes over \$200,000.00 then an additional cost of $\frac{1}{4}$ of 1% of the principle will go to the Advisor per year.

If any Lodge, Hall Association, or Cemeteries of all components are interested in opening an account then please notify the Grand Secretary or Grand Treasurer for more information.

Endowment account to follow:

Submitted by: Grand Secretary and Grand Treasurer

REPORT NO. 10

Adopted 1st Day

Audit Committee Report to Grand Lodge

Submitted by George E. Hannaford, Chairman, Cosumnes Lodge #63

All Audits that were requested in 2007-2008 have now been completed. Santa Rosa #53 was completed on July 28, 2008.

Audits requested in 2008 were Capitol #87, which was completed and the lodge consolidated with Sacramento #2. All records were well done. Coloma #27 audit completed and a final report done, Charter surrendered, and funds turned over to the Grand Lodge. Petaluma #30 final report still pending, but audit has been completed. Alisal #163 audit requested by the Grand Master and assigned. The Auditing Committee is still meeting with the Alisal Cemetery with many items still not answered.

Other audits assigned as follow-up audits on the original request by the committees; Lemoore #220, Redding #271, Four Creeks #94, Stony Creek #218, Van Nuys #442, and Berkeley #270.

I wish to thank each of you for doing such a great job on these audits. It has been my pleasure to work with such dedicated Odd Fellows.

George E. Hannaford, Chairman

REPORT NO. 12

Adopted 1st Day

Odd Fellows Home of California

dba Saratoga Retirement Community and Meadows of Napa Valley

Submitted by Gerald Worth, Chairman, Board of Directors

Our major remodel, renovations and additions to the Meadows have progressed very well. The East Wing and Lobby renovation and remodel have been completed with a savings in excess of \$500,000 from the original budget. This has allowed us to add certain upgrades and to do other projects sooner. The Assisted Living Expansion, including the memory unit, is estimated to be completed on May 15, with move-ins scheduled to start June 1. Total cost is expected to be about \$2,100,000 under the original budget of \$17,400,000.

Due to the high demand for assisted living facilities, we have decided to continue providing services in the existing building for 23 units/26 beds. As a result of this change, the cost of renovating the West Wing is still being determined. The plan is to convert the rest of the Assisted Living back to Independent Living, converting the smaller AL units to 2 bedroom IL units. It also includes the normal, needed upgrades – painting, carpets, windows, etc. The preliminary estimated cost of \$1.2 to \$1.5 million will come from operating cash flow.

Occupancy rate at Saratoga continues to increase and has reached an exceptional level of 336 units occupied out of 350, an overall rate of 96%. There are currently 30 members of the Order residing at Saratoga. The occupancy rate at the Meadows has declined slightly, but is still at a good level of 251 units occupied out of 290, an overall rate of 87%. There are 11 members of the Order residing at the Meadows.

The decline in the financial markets during the year affected us negatively, as did many others. Fortunately, our losses were less than 10% of our portfolio value.

We adopted a new Vision Statement, Mission Statement and Motto. In addition, we have made significant progress on Strategic Long Range Planning, Resident Services, and Fraternal Relations policies. Our major Events Committee activity was once again the annual picnic. It was held at Fellowship Plaza because of the construction at the Meadows. Many thanks to the people at the Foundation for letting us use the space, and for their significant help. We also appreciate all the time and effort expended by the Grand Lodge and Rebekah Assembly officers in serving the food.

I want to express my thank you's to all the Board members who have contributed to this year's progress. Many hours have been devoted to the fraternal, as well as, the business segments of our Homes. Thanks also to our management company – Retirement Services, LLC – and to our financial advisors at Merrill Lynch. It seems only a very short time since Helen Reidy joined us as the Resident Liaison. We have enjoyed her comments and insights. Regrettably, her two year term is over, we will miss her. And thanks to our resident for their valuable input on many subjects.

OFHC FINANCIAL INFORMATION

Saratoga/Napa Consolidated

	Estimated Actual 2008/09	Proposed Budget 2009/10
Income:		
Monthly Fees - Apartments	\$9,440,270	\$9,721,987
- Cottages	2,562,787	2,669,213

	- Special Care	393,301	502,300
	- Residential Living	8,758,550	9,826,081
	- Credits	(456,234)	(491,126)
Health Center		16,940,369	17,627,873
Other Income		1,059,086	1,119,548
Entrance Fee		4,047,683	4,058,334
Amortization			
Total Income		47,745,812	45,034,211

Operating Expense:

Administrative		3,345,369	3,638,246
Dining Services		6,530,223	6,861,831
Health Center		9,149,543	9,504,628
Assisted Living		2,312,141	2,497,212
Recreation		622,075	664,686
Facility Services		4,069,060	4,327,501
Utilities		1,843,819	2,080,946
Depreciation		5,271,050	6,236,213
Management Fees		2,286,852	2,399,123

Total Operating Expenses		35,430,131	38,210,385
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Excess of Revenue Over Operating Expenses:		7,315,680	6,823,826
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Donations and Other Non-Operating Income		27,668	28,436
Interest and Bond Expense		(7,310,337)	(7,105,897)
Investment Income (Loss)		(3,870,000)	1,722,000
Investment Income Restricted/Designated Funds		28,142	0

Excess of Revenue/(Expense)		(\$3,808,847)	\$1,468,366
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REPORT NO. 13*Adopted 1st Day*California Odd Fellows Foundation Inc.
dba Fellowship Plaza

Submitted by John Hughes, Board President, El Dorado Lodge #8

The Trustees of the California Odd Fellows Foundation submit for your consideration their annual report for the fiscal year ending March 31, 2009.

As the only Odd Fellows community dedicated to the provision of housing and services to the low income sector of the elderly population, Fellowship Plaza ("The Plaza") continues their work on behalf of all Odd Fellows and Rebekahs.

In the second year of the management contract with, the California Community Housing Inc., Brother Carlos Garcia and his staff have had a very busy year. Just six months ago the Plaza underwent the government's Real Estate Assessment (REAC) attaining an overall score of 97%. Not long after the REAC inspection was conducted, a Management & Occupancy Review (MOR) was completed satisfactorily by the California Affordable Housing Initiatives, a group hired by the Department of Housing to do these audits on their behalf.

As reported last year the architectural firm of Larry Meyer Architects Inc. was hired to start working on the repair and renovation of our current buildings. During the last six months the Plaza has been going through a process of investigative work in order to determine the extent of any repair work that may be needed. The focus of the investigation has been the patios, where extensive repairs costing an excess of half a million dollars, will start this coming summer.

The renovation inside of the units have also started and one of our units is being remodeled with a brand new kitchen, flooring, doors, faucets, bathroom cabinets and wall repositioning, and use as a model of the work that will be completed in all of our units.

In addition to the renovation of the Plaza, the same Architectural firms, together with the Development Division of the California Community Housing, are working towards the development of additional housing for the Foundation. Just out last March a draft of the City of Saratoga's Housing Element indicates a total "Fair Share Housing Needs Allocation" of 292 units for Saratoga. The City is in support of our proposed project and is expecting the Foundation to build between 52 and 72 units in our property. Currently, the board is looking for pre-development funds in order to pay for the preliminary work that's necessary before a proposal is submitted to the city's planning department.

I extend my gratitude to the Foundation's board members for their dedication in furthering the work of the corporation in the provision of affordable, clean and safe housing for low income seniors. Special gratitude and consideration is given on behalf of the board, the staff and residents to Ray Link, our Grand Secretary, and George Hannaford, Grand Treasurer for all of the work, advice and dedication to, the board of trustees.

Dedicated by Grand Master, Lorin D. Swift on March 9, 1980 together with its founding Trustees *Kenneth Proctor, Robert Irving, and Gerald H. Clark, George H. Hannaford, Harry Platek, Pearl Brent and Betty Moates*, Fellowship Plaza opened in December 1979 and will be celebrating during the upcoming holidays its 30th Anniversary.

To our Executive Administrator, Carlos Garcia and former and current staff at Fellowship Plaza thank you for the many years of dedication to the residents, the property and the Independent Order of Odd Fellows in California.

Fellowship Plaza/ Foundation Budget for Fiscal Year Ending March 31, 2010

REVENUE

Rent	1,456,418.00
Other Income	7,770.00
Total Potential Income	1,464,188.00

EXPENSES

Administrative	441,781.00
Utilities	85,825.00
Operating	328,218.00
Taxes/Insurance	240,405.00
Financial Expense	200,555.00
Debt Service	170,404.00
Vacancy Loss	(3,000.00)
Total Expenses	1,464,187.00

Note: The Foundation has cash assets and reserves of about 2.7 million dollars.

REPORT NO. 14

Adopted 1st Day

Rebekah Auxiliary to the Odd Fellows Home in Saratoga
Annual Report - March 15, 2009

The highlight of the week at Cal Villa, the assisted living facility at the Home in Saratoga, is still the Tuesday Morning's Country Store. Three or more Rebekahs

and residents greet, meet, have coffee and Danish, socialize, help the residents choose greeting cards, obtain much needed supplies and just drop in to say hello over a cup of coffee. Now as an added attraction are two Therapy Dogs, authentic trained therapy dogs that are certified to visit with the residents. The residents come and pet, stroke, love and faun over these very friendly dogs.

The Country Store under the direction of Carol Kaderabek again grossed well over \$4,500.00 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. We are subsidizing the Country store to help pay for those items that go unpaid for by residents that have become ill and those (God Bless them) that forget, leave or are transferred. We do not want to raise the prices to cover this enviable shortfall.

The Country Store is opened every Tuesday at 9:00 A.M. to 12 noon 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, that means we all qualify (even you) to purchases 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 wholesale 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.

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 used for these trips. Her 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 off-set the County Store expenses. They can use any extra soft yarn and small wooden spring-type clothespins, if you have any, just give them to any officer and we will get them to Marty at the Rebekah Assembly Office. The volunteers 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.

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 friendly place to live and don't forget to keep us in your prayers and support.

Your Rebekah Auxiliary.

Rebekah Auxiliary to the Odd Fellows Home in Saratoga
Annual Treasurer's Report - March 15, 2009

Opening Balance		\$3,847.88
Income:	Dues	40.00
	Interest from Checking	2.58
	TOTAL	\$42.58
		\$3,890.46
Expenses		
	Country Store – reimburse gasoline	-699.91
	Country Store Supplies/Resident's Loss	-1,500.00
	Expense Total	\$-2,199.91
	TOTAL Closing Balance	\$1,690.55

Opening Balance in CD	\$9,645.25
Interest 4/07 to 3/08	\$+127.95
Closing Balance in CD	\$9,773.20

*CD Interest has been prorated and posted to the Restricted Accounts. The Sunshine Club money is in escrow as the club has ceased to exist.

Restricted Funds: in CD*

Sunshine Club	(escrow) \$1,379.93
Country Store	\$5,758.78
Memorial Fund	\$2,634.49
Closing Balance in CD	\$9,773.20

Country Store: 37 Years of Operation, since 10/26/72

Cash on Hand	3/15/09	\$200.00
Inventory		\$1,300.00
Total Assets		<u>\$1,500.00</u>

Due to bank buy-outs we are now with US Bank (formerly Downey)

Mary Lou Lang, Treasurer

REPORT NO. 15

Adopted 1st Day

Membership Committee Report for 2008 -2009

Submitted by Don Lang, Chairman, Cupertino Lodge #70

On the fourth weekend of January, we held our thirteenth Odd Fellow Officer's Seminar in Santa Nella. The members seemed to like the new date being in January rather than December, so we again will hold it next year in January. It was very successful, with 58 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 Paul Kramer and Marshall Long, with the guest speakers being our Grand Treasurer George Hannaford and Grand Secretary Ray Link. We covered as much material as possible, which included topics such as leadership, parliamentary procedures and officer's duties, and much more. The Sovereign Grand Lodge Membership Program was presented, which included explaining Membership Rally Days, with use of the Prospect Card method and having a complete planned membership program. This should have not been new to the lodges; however, no one present indicated that their lodge has tried this method. As membership chairman, I can not say this enough, but we need to be brave and try new things, especially when we know the old ways are no longer working.

There are several lodges who are trying new things and they are doing rather well. This shows us that it can be done. The ones I am thinking about are Davis Lodge and Arbuckle lodge. Both of these lodges are in small communities, but the one main ingredient that they have in common, is that they are actively involved within the community. Their members are of all ages and all works of life. They are active members of the community, such as judges, store owners, lawyers and laborers, to name a few. Much of the community activity, not only in Odd Fellows but other social clubs and service organizations, take place at their lodge. The lodge has become the Center for much of the Community activity, just like it used to be in the late 1800s and the early 1900s. We need to make this happen in more of our lodges.

I was also acting in the capacity of being area Jurisdictional Chairman for the Sovereign Grand Lodge Membership Committee, so we were able to keep in sink with the SGL. At the Sovereign Level, there was a Leadership Training Seminar at the Sovereign Grand Master's Dick Proulx's testimonial weekend, which I attended. The main focus of his training session was showing the leadership presentation which we in California originated over 13 years ago and have been using at our California Officer's Seminar in Santa Nella each year. The SG Master gave California recognition for this. While there, we had a general membership meeting followed by the SGL Membership Committee meeting. The result was that the Sovereign Grand Lodge will shortly be sending to every lodge, both Odd Fellows and Rebekahs, a membership package. Included in this package, will be a DVD where the Grand Master Dick Proulx and President Marilyn Wilson, will be giving a talk on what Odd Fellowship is all about and why we should join the Order. It also tells about all the community charity work we do. This could be shown to prospective members. The DVD will also include most of the other material that SGL has, so it can be easily printed out at the lodge level.

Although California scored high in the SGL contest for having the most new members in 2007, we should not be satisfied with this, since our losses were also very high which resulted in a net loss. The numbers for 2008 are not yet in, so let me emphasize the 2007 numbers. We had a total of 543 new members of which 333 were by initiation and 31% of the initiated members were sisters. But, we deducted 733 members of which 196 were by deaths, which means only 27% of our losses are due to deaths. We really need to spend as much time and effort, if not more, on retaining our current members. This burden, could put more emphases on our Financial Secretary or Secretary, (what ever the case may be), to send out those letters to members who have not paid their dues and try harder to maintain our membership. Don't wait until the end of the year to do this. By this time they could owe two or more years dues, which appears as a much bigger sum to pay, which could cause, an inactive member to choose not to continue their membership. How sad this would be. Each and every member must do all they can to make their lodge strong and vital and an active participator within the community. Otherwise, we may slowly disappear, just as too many of our lodges are doing today.

We have several Membership pamphlets at the Grand Lodge office and there is a very nice pamphlet from Sovereign Grand Lodge. A new 16 page booklet by Sovereign Grand Lodge, which is called "Odd Fellowship", can be used for current members. It describes our three Links; Friendship, Love and Truth, plus the other pillars of Odd Fellowship; Faith, Hope and Charity. It also discusses the Rebekahs and our Military Branch. Very few lodges are taking advantage of this membership material which is all free.

I would like to thank the lodges, as Membership Chairman for California, who confer the degrees regularly on candidates who don't necessarily have members from their own lodge that are receiving these degrees. Three such lodges come to mind. They are San Pablo Lodge #43 of Vallejo, Apollo Lodge #123 of San Francisco and Cupertino Lodge #70 of Cupertino. I know there are many more out there.

REPORT NO. 16

Adopted 1st Day

Adopt-A-Resident Committee

Submitted by Marlene Bois, Saratoga Lodge #428 and Marty Havenga, Isabella Rebekah Lodge #17, Co-Chairmen

To the Officers and Members of the Grand Lodge, we, the Adopt-A-Resident Committee for Saratoga and Napa Homes present this report.

In June 2008, letters were sent to all Rebekah and Odd Fellow Lodges asking them to adopt a resident or donate money. Thank you letters were sent to lodges and individuals who donated money.

As soon as a lodge responded, a letter was sent to the lodge with the name of their resident. The letter also asked for Christmas gifts to be sent to the Adopt-A-Resident public mailbox (PMB #157, 6172 Bollinger Rd, San Jose, CA 95129).

In January 2009 a letter was sent to the lodges thanking them for adopting a resident, sending a gift and reminding them to remember their resident all year long and suggested ways to do so.

Letters have been sent to lodges when their resident passed away and a new resident's name is offered. Birthday reminder letters are also sent. Lodges have appreciated this contact. Telephone calls have been made to lodges to answer their questions or help with gifts.

The Napa portion of the Adopt-A-Resident program was different this year. The Saratoga part of the committee did the shopping, wrapping and delivery of Christmas presents for the Napa residents. The gifts were delivered by the chairmen, Marty Havenga and Marlene Bois to a contact person at Napa to be delivered by the Napa staff to the residents, not by the committee. There was a present provided for every resident in the Assisted Living and Health Care Center.

The Saratoga 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 with a card: "Holiday Greetings from California Odd Fellows and Rebekahs".

Birthday cards and gifts are given during the year. About six times a year, seasonal cards are also given.

For the Saratoga residents in Assisted Living and Health Care Center, there is a lot of personal contact with 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.

Financial report:

Balance Forward:	\$8,170.24
Donations Received:	\$7,350.00
Total Income:	\$15,520.24
Total Expenses:	\$4,336.07
Ending Balance: 3/1/09	\$11,184.17

The balance on hand will be spent during the year to improve the program for the residents, such as birthday cards, gifts and seasonal cards for all residents.

Please note that the Adopt-A-Resident program is self-sustaining and no per capita funds are requested or needed.

To Barry, our Grand Master and Joan, our Rebekah Assembly President, thank you for our appointment to this committee. To the administrative staff at both homes many thanks for all your help and co-operation.

Signed/ Marlene Bois #428 and Marty Havenga RL #17

REPORT NO. 17

Adopted 1st Day

Youth Camp Board of Directors Report
Submitted by Betty Stevens, Board President

To the officers and members of Grand Lodge and Rebekah Assembly. The Youth Camp Directors submit this report.

Officers and members for this year – President Betty Stevens, Vice President Sharon Burgess, Secretary Sandra Bierer, Treasurer Ron Lamphere, other members are Doris Anderson, Richard Alaskin, who served as president until January, Allen Merrimen and our reservation chairman, Marcy Harper, Glenn Powell, Jack Whitney and Eugene Rasor.

We have had a great year at the camp this year. Showers are in all the dorms except 'M' dorm, there is no shower room in it like the other dorms. We will have to figure out some way to put one in there. The showers in the shower room have all been replaced and are all working fine.

The floor in the dining room was refinished and really likes nice. The sinks have also been replaced in the dorms. We also purchased half of the mattresses for the dorms and at this time we are not going to replace all of them.

The financial outlook is still good but we couldn't do it without all the help that we receive from all of the lodges and members of the order. We really appreciate all of your help.

Work week was very well attended this year and we accomplished a lot of things. We had a 30% gain in attendance from last year. There was a reception held on Friday night for two Rebekah Assembly Officers and one Grand Lodge Officer and it was very well attended and everyone had a good time. Some of the activities held during the week were movie night, ice cream social, a dance and several more. Come and join us and enjoy all the fun.

The festival was really great, the food was wonderful. There were games and ice cream and hamburgers and sodas and water fights and so many more things to enjoy. Plan to attend the festival this year; it is the weekend of June 27 and 28. See you all there.

John King is still the camp manager and is doing a very good job. We are very proud of him. We are happy to have him with us and taking such good care of the camp.

The Children's Home in Gilroy is still visiting our camp and the kids are really enthused about going there, thanks to the Board of Directors at the home. Hope this will continue.

Youth Camp was a little short this year of our usual attendance. It may have been due to the high price of fuel. Hope we can do better next year. Please send your children to camp, only \$200 per week from Sunday to Saturday we will take care of them for you. Isn't that a deal? It starts on July 5 and goes through July 25 with three one-week sessions. Fill up our camp this year or come up and volunteer to help for any amount of time you can spare. Have fun with the kids.

The Theta Rho and Juniors had a winter weekend at the camp in January. There were only twelve kids and 8 adults in attendance but we had a lot of snow and the kids had a ball. They are planning on it again next year.

The camp is a beautiful place in the Sierras for all of our members to enjoy and you are welcome at any time. Go visit and make yourself acquainted with the most beautiful place on earth. You'll love it.

On behalf of all the board members I would like to thank all of you for the opportunity to serve on this board and giving me the pleasure of spending my time there. Thank you so very much for your support. This is your camp! Come and enjoy!

Work week is June 22 through June 26. Festival is June 27 and 28. Everyone come and enjoy.

Respectfully submitted, Betty Stevens and all the Board

**CA Odd Fellows Rebekah Youth Camp
Profit & Loss Budget Performance
January 1, 2009**

Ordinary Income/Expense	Annual Budget
Income	
4000 Camp Income	48,776.52
4110 Donations	16,751.96
4120 Memorials	325.00
4210 Festivals	5,764.38
4310 Seals	
4320 See's Candy	133.00
4410 Promotion – Resale	545.00
4430 Bank Fee	
4500 Miscellaneous Income	370.00
4600 Special Projects	4,725.00
4700 Refunds	<u>656.78</u>
Total Income	78,047.64
 Cost of Goods Sold	
5110 Job Related Costs	
Total COGS	
Gross Profit	<hr/> 78,047.64
 Expense	
4001 Reconciliation Discrepancies	
6020 Advertising	1,592.10
6021 Promotion – PR	200.00
6022 Promotion – Resale Expense	134.46
6040 Amortization Expense	
6060 Bank Service Charges	
6090 Business License & Fees	75.00
6092 Camp Expenses	<u>9,191.86</u>

6093	Refund	820.00
6100	Car/Truck Expense	4,894.32
6130	Cleaning/Janitorial Supplies	1,237.23
6140	Contributions	
6150	Depreciation Expense	
6160	Dues and Subscriptions	
6161	Fees	86.00
6164	Equipment Purchases	1,654.34
6165	Equipment Rental	336.00
6170	Festival Expense	2,517.46
6175	Grand Lodge	
6180	Insurance	14,695.61
6200	Interest Expense	
6220	Kitchen Expense	212.96
6230	Licenses and Permits	584.25
6240	Miscellaneous	
6490	Office Supplies	1,148.77
6492	Office Equipment	
6495	Outside Services	
6500	Payroll – Gross Wages	21,850.00
6501	Temp Help	
6502	Payroll tax expense	6,129.11
6508	Pest Control	
6510	Employee Benefits	
6560	Payroll Expenses	
6570	Professional Fees	3,038.57
6610	Postage and Delivery	263.17
6650	Rent	
6670	Repairs and Maintenance	6,432.16
6700	Special Funds Expense	
6750	Supplies	
6800	Telephone	870.33
6820	Taxes	4,912.35
6900	Travel & Ent.	
6970	Utilities	22,595.50
Total Expense		105,471.55
Net Ordinary Income		-27,423.91
Other Income/Expense		
Other Income		
7010	Interest Income	2,813.36
7012	Interest Income for restricted	

7020	Dividend Income	2,156.01
7030	Other Income	
7050	Unrealized Gains (losses)	
7060	Gain/Loss on Disposal f/a	
Total Other Income		4,969.37
Other Expense		
8010	Other Expenses	
9999	Suspense	
Total Other Expense		
Net Other Income		4,969.37
Net Income		-22,454.54

REPORT NO. 18*Adopted 1st Day*

California Odd Fellow & Rebekah Report

Submitted by Carol A. Fraher, California Lodge #1

Since its inception in 1952, the "California Odd Fellow and Rebekah Magazine" has tried to offer a publication which grows to meet the needs of its membership. The magazine has worked hard to continue to stay on top and offer the members new around the State. With the approval of the Board of Directors, I have continued the good work that former Editor Emeritus, Don Smith started. I have now held the position of Editor for the past five years, and 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 continue 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

In 2007, the Board of Directors made the decision to move to an all color format. 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. Currently we print 5,500 copies per issue.

In the past couple of years, we have seen the emergence of Web Press Printing Services, which are much more cost effective. For us, the price of publishing a full color publication has come down significantly to make this an affordable option. Unfortunately, the cost of postage continues to rise, and will again go up in May of 2009. The total cost of the publication for the 2008-09 term was \$39,097.44. We have worked hard to get the publication to the members on a timelier basis, with the majority of publications hitting the first week of the month in which they are due.

The lead time needed for layout, printing and mailing remains at approximately 6-8 weeks prior to the next issue. Less time (up to 2-3 weeks less) are available, but would result in a higher cost of the publication. Currently, we use the longer lead time with the printer to ensure the lowest rate possible rate and this always something that the Board might wish to consider for the future.

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@aol.com.

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. 19

Adopted 1st Day

United Nations Pilgrimage and Education Tour for Youth, 2009

Submitted by Roy. E. King, Co-Chairperson, LA-Golden Rule Lodge #35

To Grand Master Barry Prock, Officers and Members of this Grand Lodge of the Independent Order of Odd Fellows Jurisdiction of California.

I submit for adoption this report of the U.N. Pilgrimage and Educational Tour for Youth, 2008.

California, after several years of growth in this program, experienced a drop in the number of delegates it sent in 2008 and again this year. This year only one representative from the Theta Rho Clubs will be sent. There was no representative from the Jr. Lodges. This is unfortunate. It is my hope that this program be at the forefront of our own Young Peoples Programs! California also, missed an opportunity to send a female chaperone last year.

I would like to congratulate and thank the following Lodges that participated in sending delegates this year; Silver Crest Rebekah Lodge, Beulah Rebekah Lodge, Los Angeles-Golden Rule Lodge, Suisun Lodge, Bay Rock Lodge, and the Theta Rho Clubs of California.

Members, this program is truly a special program that we can take to our communities. This is a program that we can utilize to promote membership. This is a program that our Communities should be asking us each year, "will your Lodge be sending a Delegate from your Community?"

NOW, IS THE TIME TO PREPARE FOR NEXT YEAR!

The cost of \$1,900.00 is insignificant when compared to the "life-experience" our Delegates have from 'peers' they meet from around the world. Take this program to your Districts, Communities, your Schools, your Churches, Synagogues or Temples, your other Fraternal Organizations, Service Organizations, **Only your imagination limits you!**

I would like to thank my co-chair, Betty Rasor, if it were not for her and Diana Carranza, there would not be representation from our Theta Rho's.

Finally, a Thank You to Judy and Gerald Poarch for their assistance in the Grand Lodge Office last year, Ray Link, Grand Secretary, Margareut Oleson of the Rebekah Assembly offices, and to Grand Master Glenn Bailey for asking that I remain as co-chair of this program.

My recommendations remain, as in the past; take this program to your lodges, to your families, to your communities, NOW!

REPORT NO. 21

Adopted 1st Day

Lodges By-law Review Committee

Submitted by Ed Brown, Chairman, Mountain View Lodge #244

Your committee on By-laws Review has received amendments and by-laws from California Odd Fellow Lodges.

The committee has examined all and recommended any corrections necessary to conform to regulations of the 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 and approved were Lodges numbered 52, 70, 91, 114, 169, 244, 300, 322, 393, 395 and 413.

The committee has also reviewed the following Lodges: 14, 30 and 207 and returned for minor changes.

The committee also received cemetery by-laws from Santa Rosa #53 and is being reviewed by a cemetery committee dealing with cemeteries.

By-laws from 134 and 215 were turned in as this report was being drafted.

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.,
s/ Ed Brown #244

REPORT NO. 22*Adopted 1st Day*

Children's Home

Submitted by Martha Sargent, Board Chairman

This has been an exciting and productive year at Rebekah Children's Services. Our Executive Director Mary Kaye Gerski and Our Chief Financial Officer Linda Haskin have just completed their first year and we are looking forward to many more with them. There have been many changes on site. The first floor is now used by client services and the administrative offices have moved upstairs. We have opened a new building in Campbell and all of the Compadres Department, those from Gilroy and from San Jose will now be located there.

At our first meeting in June we welcomed new "old" board member Richard Jennings from Grand Lodge and Marjorie Knieriem who was elected to a full term by Rebekah Assembly. We held the annual orientation for new Grand Lodge and Rebekah Assembly Officers. There was a good turnout and everyone seemed to enjoy the tour of the grounds and meeting some of our young people.

Due to the state of the economy and the budget cuts instituted in Sacramento, it is very apparent that we need to develop different funding streams instead of just relying on the state and county. Thanks to the efforts of our Fund Development Department we have entered into a contract with Kaiser Permanente for them to use our beds. Kaiser will refer clients to us like the county does however they will pay us the full rate for residential care.

As always a major concern of the board and our employees is finances. In July in order to save money the board voted to hold 6 meetings a year on site with the other 6 being telephone conferences. The on site meetings in 2009 will be June 13th, August 29th, November 21st and December 12th. In 2010 we will meet February 13th and a date in April yet to be decided. All members are always welcome to attend these meetings.

The employees have done an excellent job in reducing our workers compensation costs. Their hard work has saved us \$239,000 on our premiums. They also won a bronze medal (3rd place) in a wellness competition with the state. This is greatly appreciated.

Once again the fund-raising department has been very busy. In July many members and friends turned out and worked a grueling 3 day Garlic Festival to raise funds. We particularly want to thank those friends who are not connected to the order in any way but come every year spending their own funds to stay and work so hard to help our kids. The Casino Night in August was not only

successful but a lot of fun. Thanks again to Fortino Winery for letting us use their grounds and for all of the help they gave us. Our Festival of Trees returned this year to Morgan Hill. It was a beautiful evening. Thanks to all those who donated and decorated trees, wreaths, and made gift baskets and all those who bid and bought tickets. It truly was a great success. The Children's Home Festival was not successful this year. In fact we lost money and that is something we can't afford to do. We appreciate all of the lodges that purchased tickets or had a booth and those lodges that held their own fund raising activities instead of a booth. However, since we have been unable to have the carnival we are not drawing in the community and without their support it just doesn't work. This year we hope to have an activity of some sort but just for one day. The bowling tournament was again held in April. It is growing and everyone has a good time.

In August we received the results of our annual audit and once again it was clean. This is due to the diligent hard work of our employees. Thanks.

Our children were able to enjoy many different outings this year. The first was "Pike's Hike" a 3 day 2 night camping trip near Santa Cruz. I was glad to hear that Paul survived. They also again enjoyed "True's Cruise" fishing trips and for the first time a house boat trip. Some were able to go to Disneyland while others visited the Monterey Bay Aquarium and Great America. In December all of our children enjoyed the annual Christmas Party. Thanks to the officers of Grand Lodge and Rebekah Assembly for serving the dinner. **All of these activities are due to the great support and contributions of our lodges and individual members. We cannot thank you enough for all that you do.**

In January the Sovereign Grand Master, IARA President and other dignitaries visited and enjoyed a tour and light lunch. We hope to have tours available in August when Sovereign Grand Lodge and IARA are held in Santa Clara.

We would like to thank President Joan Pike and Grand Master Barry Prock for continuing to spread the word and raise funds for the TAY program. It's very important that we be able to give our foster children a life-line when they turn 18. We have implemented a culinary program. It is an ROP program that trains students to work in the kitchen and other aspects of a restaurant. It gives them the opportunity to earn a serving certificate. It is a requirement that each restaurant have an employee with this certificate and thus will make our "kids" more employable. Gilroy Gardens has agreed to allow the students to use their kitchens as the program grows. However, at the present time they are meeting at Gilroy H.S. In December a peppermint bark bar was developed and sold to raise money for the program and a new product is currently being worked on.

We are also hoping to eventually begin a housing program for those young people ageing out of foster care.

RCS, at a lodge's request, has developed a wish list. If there is any lodge or individual looking for a project please contact the home. We can always use your help.

Again thanks to all the lodges and members who have supported us this last year. It is truly a worthy project.

CHILDREN'S HOME BOARD OF DIRECTORS

Martha Sargent, President	Paul Pike, Vice President
Margareut Oleson, Secretary	Mary Lou Lang, Treasurer
Roberta Prosk, Director	Phoebe Astill, Director
Sherry Pruitt, Director	Marjorie Knieriem, Director
Bill Maxwell, Director	Ed Brown, Director
Richard Jennings, Director	

REBEKAH CHILDREN'S SERVICES PROJECTED BUDGET FOR THE YEAR 2009-10

SUPPORT AND REVENUE

Contributions – Individuals	\$12,000.00
Contributions - P and E	\$0.00
Contributions – Corporations	\$36,000.00
Contributions – Organizations	\$22,000.00
Contributions – Foundations	\$90,000.00
Contributions – Trusts	\$500.00
Contributions - Legacies & Bequests	\$50,000.00
United Way Support	\$50,000.00
Special Events Revenue (Net of Expenses)	\$60,000.00
Total Support	\$320,500.00

REVENUE

County Contracts (Santa Clara) Mental Health	\$5,558,946.00
County Contracts –SCFHP	\$18,900.00
County Contracts – MHSA	\$114,563.00
County Contracts – DSS	\$6,764,536.00
Uncollectible Receivable-DSS(Contra)	-\$507,696.00
County Contracts (Santa Clara) -DSS	\$228,000.00
Other Government Contracts/Grants	\$176,400.00
Other Government Contracts/Grants-Ganas	\$55,379.00
Other Government Contracts/Grants-SAP	\$76,190.00
Other Government Contracts/Grants-First 5	\$86,076.00

Other Government Contracts/Grants-P and E	\$23,100.00
Federal Grants - Dept of Educ-Mentoring	\$116,433.00
Out of County Contracts MH	\$262,500.00
Out of County(s) Contracts-Med Svc	\$44,280.00
Dept of Educ - School Nutrition	\$28,980.00
Program Fees - Non Public School	\$904,050.00
Teaching Asst. – NPS	\$33,600.00
General Insurance	\$8,166.00
Investment Income	\$56,864.00
Unrealized Gain/Loss on Investments	-\$360,000.00
Interest Income	\$26,250.00
Endowment Income	\$300,000.00
Other Revenue	\$3,410.00
Total Revenue	\$14,018,927.00

TOTAL SUPPORT AND REVENUE \$14,339,429.00

EXPENSES

Salaries	\$8,354,816.00
Salaries – Overtime	\$121,448.00
Salaries -Other (bilingual pay, bonus, etc.)	\$174,887.00
Group Insurance	\$1,417,564.00
401(k) Retirement	\$86,985.00
Flex Benefit Plan	\$1,401.00
FICA/Mcare	\$635,681.00
Workers Compensation	\$411,437.00
Workers Compensation Injury	\$1,681.00
Unemployment Insurance	\$94,931.00
TOTAL SALARIES, BENEFITS, TAXES	\$11,300,831.00

Professional Fees – Consultants/Services	\$113,022.00
Professional Fees – Psychiatrist	\$240,051.00
Professional Fees – Audit	\$25,875.00
Professional Fees -	\$54,338.00
Consultants/Legal/Audit/Others	
Temp Help-Non Contract	\$16,121.00
temp Help/Contract Services	\$67,899.00
Supplies Expense – Office	\$38,158.00
Supplies - L2P	\$72.00
Supplies Expense – Food	\$102,498.00
Supplies Expense - Small Equipment	\$98,325.00
Supplies Expense – Other	\$46,447.00
Supplies Expense - Housekeeping	\$8,798.00

Staff Incentives	\$10,151.00
Intern Stipends	\$1,035.00
Staff Scholarships	\$20,700.00
Telephone Expense	\$71,400.00
Staff Cell Phone/Internet Phone	\$33,850.00
Postage and shipping	\$16,661.00
Electric and Gas	\$87,975.00
Water	\$18,630.00
Garbage	\$19,148.00
Cable	\$1,444.00
Rent Office Equipment	\$25,004.00
Equipment Rental	\$55,528.00
Building Lease	\$149,335.00
Maintenance –Equipment	\$113,243.00
Maintenance-Building and Grounds	\$119,351.00
Maintenance – Vehicles	\$42,244.00
Uniforms Expense	\$7,607.00
Printing	\$25,360.00
Advertising	\$41,711.00
Publications and Subscriptions	\$8,398.00
Recruitment Ads	\$29,084.00
Fingerprinting and Clearance	\$12,161.00
TB Testing	\$3,105.00
Health Screening	\$3,531.00
Training	\$16,781.00
Travel - Mileage Reimbursement	\$246,734.00
Transportation/Hotels/Meals	\$41,585.00
Transportation and Travel	\$24,044.00
Conference and Meetings	\$19,199.00
Membership and Dues	\$35,430.00
Medical, Dental, Hospital Fees	\$518.00
Psychiatrist Fees	\$8,280.00
Client Travel	\$4,347.00
Food-Client	\$81,083.00
Food Vouchers	\$6,728.00
Shelter (respite)	\$6,417.00
Clothing	\$37,388.00
Client Incentives	\$64,693.00
Client Allowances - Res.	\$11,126.00
Foster Care Payments	\$124,200.00
Other Special Client Needs	\$39,848.00
Client Activities	\$31,886.00
Insurance	\$150,075.00

Other Expenses - Fees & Permits	\$66,245.00
Other Expenses - Property Taxes	\$6,935.00
Staff Events-SEAC	\$10,609.00
Staff Events – Wellness	\$518.00
Allocation of QA Costs	\$514,892.00
Allocation of Client Services Costs	\$385,497.00
Depreciation	\$372,600.00
Total Operating	\$4,035,918.00
TOTAL EXPENSES	\$15,336,748.00
TOTAL INDIRECT EXPENSES	-\$900,390.00
Indirect In	\$3,417,636.00
Indirect Out	-\$4,318,026.00
TOTAL EXPENSES	\$14,436,358.00
REVENUE OVER (UNDER) EXPENSES	-\$96,929.00

REPORT NO. 23*Adopted 1st Day*

Assignment Committee

Submitted by Art Cort, Chairman, Cosumnes Lodge #63

Bill #	Subject	Code Reference	Committee(s) Assigned
1	Member Benefit Fund	Chpt XXXIII, Sec. 1 Para A (1) (c) (pg 333)	State of the Order
2	Grand Warden do reconciliation of lodge books	Chpt III, Sec. 3 A. (9) (a) (pg 25)	State of the Order & Legislation
3	Grand Lodge Museum location	There is no code reference	State of the Order & Legislation
4	Membership Eligibility	Constitution of Odd Fellows Lodges, Art III, Sec. 2 & 3 (pg 88)	State of the Order & Legislation
Res #			
1	Revitalization of Odd Fellows Admonitions	No code reference	State of the Order & Past Grand Masters
2	Pilot Project – Lodge Unification	No code reference	State of the Order & Past Grand Masters
3	Membership Challenge Grant Program	No code reference	State of the Order & Past Grand Masters

4	21 st Century Revitalization of our Order	No code reference	State of the Order & Past Grand Masters
5	Alan Thomas Emeritus Status	No code reference	State of the Order

RA**Bill #**

1	Membership Mary T. Lyon Lodge	Chptr VI-A, Art II, Sec 3. C (pg 131)	RA Legislation
2	Rmv Section E from Mary T. Lyon	Chptr VI-A, Sec 3, E (pg 132)	RA Legislation
3	Add sub-section to limit Mary T. Lyon membership	Chptr VI-A Art II, Sec 3 C. (pg 131)	RA Legislation
4	Add qualifications for elective offices of RA	Chptr VI-B, Sec 13, A (4) (pg 154)	RA Legislation
5	Add sub-section to add exception to be nominated	Chptr VI-B, Sec 13.A. (5) (pg 154)	RA Legislation
6	Repeal & rewrite eligibility to be nom- inated for office in RA	Chptr VI-B Sec 13 A (3) (pg 154)	RA Legislation
7	Add sub-section to add Qualification for RA offices	Chptr VI-A Art V, (pg 133) add (8)	RA Legislation
8	Delete, replace, renumber section 5.12 thru 5.23	Chptr XXVIII, Sec 2 (pgs 274-278)	RA Legislation
9	Delete, replace Officers	Chptr XXVIII Sec 2 (pgs 278-280)	RA Legislation
10	Delete, replace Article VII Sec 7.5 thru Sec 7.9	Chptr XXVIII, Sec 2, (pgs 281-283)	RA Legislation
11	Delete, replace Sec. 8.1 thru Sec. 8.3	Chptr XXVIII, Sec 2, (pgs 284-285)	RA Legislation
12	Delete Sec. 2 C.	Chptr VI-A, Art V, Sec 2, C, (pg 132A0)	RA Legislation
13	Add requirements for IARA Rep	Chptr VI-A, Art A, Sec. 3, F (pg 133)	RA Legislation
14	Add Representative to the IARA	Chptr VI-A, Art VIII, Sec 6 (pg 134)	RA Legislation

15	Executive Committee members, quorum, time frame they can act	Chptr VI-A, Art IX, Sec 1, (pg 135)	RA Legislation
16	Executive Committee duties between sessions	Chptr VI-B, Sec 15, A (3) (pg 156)	RA Legislation
17	Fix Representative to IARA	Chptr VI-B, Sec 13, C (1) (pg 154)	RA Legislation
18	Change requirements of IARA Representative	Chptr VI-B, Sec 13, A (4) (a) (pg 154)	RA Legislation
19	Identical to RA Bill #18	Same as Bill #18	RA Legislation
20	Add Representative to IARA	Chptr VI-B, Sec 1, B. (b) (pg 141)	RA Legislation
21	Add new qualifications for candidates nominated	Chptr VI-B Sec 13 A (4) (b) (pg (154)	RA Legislation

SUPPLEMENTAL REPORT NO. 23

Adopted 1st Day

Assignment Committee

Submitted by Art Cort, Chairman, Cosumnes Lodge #63

Bill #	Subject	Code Reference	Committee(s) Assigned
5	Raise fee for Life Membership in Odd Fellow Lodge	Chapter IV, Sec. 2 C, (4) page 118	State of the Order and Legislation
6	Adding B & C to Sec. 3 relative to Cemetery Funds	Chapter XXXIII, Sec. 3, page 335	State of the Order and Cemeteries & Mausoleums
Res #			
6	Naming Golf Tournament	No code reference	State of the Order
7	Recognition of John King for excellent work	No code reference	State of the Order
8	Meritorious Service Jewel for Eugene Rasor	No code reference	State of the Order

REPORT NO. 25

Appeal by Petaluma Lodge No. 30 of Grand Master's Ruling of Mistrial
Submitted by Wayne Roberts, of Madera Lodge No. 327

The Committee on Judiciary to who was referred an Appeal by Petaluma Lodge No. 30, from a Decision by Grand Master Barry Prock declaring a mistrial

relative to a trial held by Lodge No. 30, against Mike Gerke of that Lodge, finds as follows:

The records supplied to the committee lacked some very important documents. Missing documents include:

1. The Specifications supporting the charge of **Conduct unbecoming an Odd Fellow**; and,
2. the trial committee report, "including summaries of the evidence, findings and all accompanying papers" as required by Chapter XXXVIII Offences and Trials, Sec. 7 B of the Code of General Laws of the I.O.O.F.

The Grand Master found that "no specifications of offenses are present as dictated in Chapter XXXVIII Offences and Trials, Section 4, C & D". *To the best of our knowledge the committee finds this to be true.*

The Grand Master saw "no evidence of any records required of the Trial Committee specified in Chapter XXXVIII Offences and Trials, Section 5, subsection I, items (1), (2), (3), (4) and (5)." *To the best of our knowledge the committee finds this to be true.*

The Grand Master also stated, "You served a summons that stated the trial would be held on December 2, 2008 at 7:00 PM, yet you held the trial on December 9, 2008. *Even if this was the only discrepancy, I would declare a mistrial.*"

The committee found no evidence that the trial was not held on December 2, 2008. However, December 2, 2008, was not a regular meeting night of the Lodge. The SGL Code Chapter XXXVIII Offences and Trials, Section 6 A states, "Every member under charges is entitled to a fair trial at a regular meeting of the member[']s Lodge". (emphasis added)

The committee also found no evidence in the minutes of the December 9, 2008 meeting that the Lodge complied with the requirement, "The entire report, including summaries of evidence, documentary evidence, findings and all accompanying papers, will be read to the lodge..." as required by the SGL Code, Chapter XXXVIII Offences and Trials, Section 7 B.

For the above stated reasons we, the committee concur with the findings of the Grand Master of a mistrial.

Signed by the Committee

REPORT NO. 26

2009 Sovereign Grand Lodge Convention

Submitted by Robert Bareilles, Chairman

Since last Grand Lodge session your committee that was appointed for the 2009 S.G.L. Convention has been working diligently to ensure a successful event. In addition to the sessions, we have been planning many activities that will enhance the California experience.

The activities include a Youth weekend, tours to Yosemite, Monterey Bay Aquarium, San Francisco, Napa Wine Tour, as well as a tour of our beautiful home in Saratoga. Evening functions include the opening banquet, installation, change of command and the very impressive Fun Night with a Roaring Twenties theme. This night also includes a casino atmosphere.

This is only a summary of the work that has been ongoing and will continue through August. The committee has been making regular reports to the Grand Lodge Board of Directors, which are included in their report.

The executive committee consisting of Judette Rippetoe, Don Smith, Betty Moates, George and Emma Hannaford, and myself would encourage all of California's Odd Fellows and Rebekahs to attend the sessions in Santa Clara. We believe that you will have a once in a lifetime experience. Also, it will give you the opportunity to see how the various governing bodies function.

We would like to commend all of the committees and their chairpersons for all of their dedicated efforts to make this a success.

I would also, like to thank and express my deepest gratitude for my co-workers on the executive committee. It has been a pleasure working with these giving Odd Fellows and Rebekahs.

**Financial Report of Sovereign Grand Lodge Convention, Santa Clara,
August 2009**

**Advanced Money from Grand Lodge to Santa Clara
Convention Center and the Marriott Hotel**

11/17/2006	Santa Clara Convention Cntr	\$6,961.00	
11/17/2006	Marriott Hotel	\$2,500.00	(Deposit Refundable)
8/10/2007	Santa Clara Convention Cntr	\$13,922.00	
9/10/2008	Santa Clara Convention Cntr	\$13,922.00	
7/14/2009	Santa Clara Convention Cntr	\$104,415.00	Not issued at this time

9/25/2008 Advanced from Grand Lodge to – Convention Committee for miscellaneous expenses
 Cash Account \$25,000.00

As of May 18, 2009 the following has been spent

Post Office Box Rental	\$212.00	
Gifts	\$314.03	
Supplies	\$14,268.11	
Postage	\$175.50	
Advertisement	\$75.00	
Transfirst	\$1,202.40	(Credit machine)
Bus Shuttle from Airport to Hotels	\$1,186.86	
Total Expenses to date	\$17,422.90	

FUN NIGHT is 1/2 paid – still due \$4,742.50 which shall be charged to supplies.

**Financial Report of Sovereign Grand Lodge 2009 Convention
 Income as of May 18, 2009**

	NUMBER	AMOUNT
Registration	142	\$7,810.00
Fun Night, Wednesday	91	\$6,825.00
Banquet, Monday	100	\$7,500.00
Youth Registration	1	\$35.00
Youth Dinner	22	\$990.00
	TRIPS	
San Francisco	15	\$600.00
Yosemite	4	\$300.00
Monterey	10	\$400.00
Airport Shuttle	23	\$920.00
Sponsor Youth Night, Donation from the Stockton Lodges		\$500.00
Advertisement		\$80.00
	Total Income	\$25,960.00

Submitted by George E. Hannaford, Treasurer of 2009 Convention Committee

REPORT NO. 27

Grand Lodge Joint Youth Committee
Submitted by Robert Bareilles, Stockton Lodge No. 11,
Chairman Grand Lodge Joint Youth Committee

The Grand Junior Lodge has been on probation for the past two years due to the lack of active Junior Lodges. They should have had their Charter pulled.

Even though the Grand Junior Lodge was on probation, we held a brainstorming session on the future of the Grand Junior Lodge and the Junior Lodges of California at the Fresno Lodge Hall in February. Once again, this year we only elected the Grand Ruler and the Deputy Grand Ruler. We did not fill any other Office of the Grand Junior Lodge. The Juniors that were present selected Michael Robertson of King's Men #96 as Grand Ruler and Robert Heslop of King's Men #96 as Deputy Grand Ruler.

During the past two years we have had only one active Junior Lodge, which was King's Men Junior Lodge #96. Through the hard work of Terry Cree and Paul Pike, we were able to re-activate two Junior Lodges. Terry Cree started a Junior Lodge in Georgetown using Valley Pines #116's Charter; the Charter was presented to them in February 2009 at the Grand Junior Lodge Sessions. Paul Pike started a Junior Lodge at the Children's Home in Gilroy using Stockton #2's Charter; the charter was presented on May 11, 2009.

In closing I would like to thank the Grand Lodge Joint Youth Committee for their dedicated work for the Youth of California.

s/ Robert Bareilles, Chairman
Grand Lodge Joint Youth Committee

REPORT NO. 28

Adopted 1st Day

Cemeteries & Mausoleums Committee
Submitted by Randy Krassow, Chairman, Santa Cruz Lodge #96

As with last year the Grand Lodge Cemetery & Mausoleums committee did the majority of their work this past year in conjunction with the Grand Lodge Board of Directors and by appointment of the Grand Master. 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 on May 5, 2009 with the Department of Consumer Affairs, Cemetery & Funeral Board, Bureau Chief Rick Wallander and Licensing Analyst Mary Hintemeyer. They reviewed some specific IOOF owned/operated cemeteries as well as discussing the Odd Fellows history of owning cemeteries in California and the future of Odd Fellows cemetery properties.

The State Cemetery Board wants to work with Grand Lodge on Lodge owned cemetery properties that find themselves in difficulties with State regulations but is firm that Odd Fellow cemeteries are not exempt from the State Code that governs cemeteries.

The State Cemetery Board will ultimately look to Grand Lodge for solutions to problems it is having with individual Lodge cemeteries, and, because Lodges are chartered by Grand Lodge, will expect Grand Lodge to play an active role in ensuring that Lodge owned/operated cemeteries are in full compliance with all parts of the Cemetery Code including, and especially, issues related to Trust Funds including funding. This has the potential to open Grand Lodge to significant exposure from the State and consumers.

FRESNO CEMETERY: This past couple of years the Fresno Odd Fellows cemetery has had a significant problem with the State Board. The cemetery is not in compliance with the State Cemetery Board and is not permitted to sell gravesites. This has put a financial burden on the Lodge. The Lodge is not able to effectively operate the cemetery and has reported last year necessitates finding a new owner for the cemetery. Grand Lodge Director Randy Krassow and Grand Lodge attorney Larry Brenner have been working with the Lodge, State Cemetery Board and Mt. View Cemetery Assoc. on transferring ownership from the Lodge to Mt. View. A "Memorandum of Understanding" has been reached and if the final details can be agreed to transfer of the cemetery should happen this calendar year.

GARDEN OF MEMORIES (ALISAL LODGE #163): The Grand Master was made aware this past year of significant problems at Garden of Memories cemetery and Alisal Lodge #163. The problems are complex and are requiring a significant amount of time and energy to unravel. The Grand Master removed the Lodge Trustees from management of the cemetery and through the Grand Lodge property committee put the Grand Lodge Cemetery Committee in charge of the cemetery operations. The State Cemetery Board is involved with these problems and a complete audit of the cemetery and its trust funds will be conducted by the State Cemetery Board. The problems at Garden of Memories have the potential to pose serious problems for this Lodge and Grand Lodge.

MEMORY GARDENS (LIVERMORE LODGE #219): The committee has met with representatives of the Lodge/cemetery Board of Trustees after problems with the cemetery funds were discovered. The Grand Master, Grand Lodge cemetery committee and Grand Lodge Board of Directors are monitoring this situation and working to have the problems resolved.

OTHER IOOF CEMETERIES: The committee and the Grand Lodge are currently working with the State Cemetery Bureau on other IOOF cemeteries that are having difficulties.

As reported last year there are also many Odd Fellow cemeteries around the State that were begun by Lodges that no longer exist. These tend to be small and in older communities. These cemeteries pose a liability problem for the Grand Lodge. The potential for lawsuits against the Grand Lodge is serious and requires our constant attention. The cemetery committee will try to identify these cemeteries and find an appropriate party to assume responsibility for these cemeteries.

RECOMMENDATIONS: Because of the problems that have arose the past few years with Lodge owned and/or operated cemeteries and the exposure that it creates for Grand Lodge the cemetery committee is presenting emergency legislation at this year's sessions requiring Lodge owned and/or operated cemeteries to file annual reports with Grand Lodge detailing their operations, trust funds and financial condition. The committee urges the representative to vote for this legislation.

**STATEMENT OF QUALIFICATIONS OF PAUL KRAMER
FOR THE OFFICE OF GRAND MASTER
OF THE GRAND LODGE OF CALIFORNIA OF THE
INDEPENDENT ORDER OF ODD FELLOWS**

I was initiated into King's Men Junior Lodge #96 in 1965 and True Fellowship Lodge #52 in 1967 and a few years later into Sunnyvale Rebekah Lodge #363. I am a two time PDDGM for District #107 and served on many Grand Lodge committees. I am also a Past Trustee to the Youth Camp and served for several years as Advisor to King's Men Junior 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 - Retired of Santa Clara Canton #6. As a Major on the Department Commander's staff and serve as his First Aid Officer. I serve as a 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.

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 three retail book stores.

In 1990, I decided to retire and entered college with the objective of becoming a teacher. I completed my A.A. 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. I have served as an Asst. Principal at high school and elementary, as well as Principal at two elementary 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 was a County Commissioner for the County of Santa Clara. I currently serve on the City of San Jose Parks, Recreation, and Leisure Services Commission. 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 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 a Past Grand in our lodge. My family and lodge support my desire to serve in this important position in our order.

**STATEMENT OF QUALIFICATIONS OF C. EUGENE BREELAND
FOR THE OFFICE OF DEPUTY GRAND MASTER
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

Born: Tulsa, Oklahoma, 02/12/1939. **Common Name:** Gene Breeland

Marital Status: Widower

Current Residence: 190 Whispering Pines Drive
Rancho Cordova, CA 95670

Education: Graduated from Sacramento Senior High School, June 1957
Graduated from Sacramento City College. AA Degree in Business
Administration
Attended California State University, Sacramento

School Activities:

High School: Varsity Football

Junior College: Student Government – Served as Student Body President of
Sacramento Junior (City) College, Spring 1959.

Military: US Army, 02/61 to 02/64. Honorably discharged.

Lodge Experience: Joined Fair Oaks Lodge #106 on 03/05/75. Served as Noble
Grand and Recording Secretary. Served on Grand Lodge Youth Committee
05/78 to 05/82. Transferred to San Mateo Lodge #265, 03/83. Served as District
Deputy Grand Master for District #44, 05/84 to 05/85. Served two terms as
Noble Grand and two terms as Treasurer. Served as Grand Marshal of Grand
Lodge of California 05/89 to 05/90 under Grand Master Tom LaRose.
Transferred to Sacramento Lodge #2, 09/05, currently serving as Right Supporter
of the Vice Grand of the Lodge. Associated with Capitol Lodge #87, 11/05, and
served as Treasurer until the consolidation with Sacramento #2. Joined
Occidental Encampment #2, 03/05. I have received all degrees and I am a Past
Chief Patriarch. I was appointed to the Board of Directors of the Odd Fellow
Homes of California 08/05 as a Director at Large/ I was then elected to a three-
year term in the Grand Lodge session of May 2006. In May 2007, I resigned as a
director to accept the appointment of Grand Master Glenn Bailey as his Grand
Instructor. In the Grand Lodge session of 2008 I was elected to the office of
Grand Warden and I am currently serving in that capacity.

Work Experience: I am retired after 35 years in commercial insurance, the 1st
25 in worker's compensation audit supervision and management.

I have the support of my family and lodges in this endeavor.

s/: Eugene Breeland, Grand Warden Grand Lodge of California

These qualifications were accompanied by a letter of endorsement from Sacramento Lodge #2 properly signed and sealed.

**STATEMENT OF QUALIFICATINS OF PAUL PIKE
FOR THE OFFICE OF GRAND WARDEN
OF THE GRAND LODGE OF
THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I joined Santa Cruz Lodge #96, where I am still an active member. 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 King's Men Junior Lodge #96. I have held the position of Noble Grand and have been District Deputy Grand Master twice.

I have been a Director of the Children's Home for eleven years and I am currently serving as Vice President. I am also serving as a committee member of the Joint Youth Committee and am Grand Instructor for Grand Master Barry Prock. I had the honor of serving as Grand Master Ken Kuklish in 2005-2006.

I served 4 years in the United States Navy aboard the aircraft carrier USS ranger. I worked on the flight deck as an aircraft director. I attended Foothill Jr. College where I majored in Business. I worked for 30 years in the building industry as an estimator. I then owned and operated my own company for 12 years. I am now retired.

I am very aware of the responsibilities that accompany this office and feel that the many boards and committees I have served on have helped prepare me for this position. I feel I am qualified to serve this order in this capacity and request your support to allow me to continue working for Odd Fellowship.

Collectively my wife, Joan, and I have 3 children and 10 grandchildren. I have the support of my wife, my family and my lodges.

I respectfully submit these Qualifications to Grand Lodge for the office of Grand Warden. A letter of recommendation from Santa Cruz Lodge #96, properly signed and sealed, accompanies this letter of qualification.

Respectfully submitted
Paul Pike

**STATEMENT OF QUALIFICATIONS OF RAY LINK
FOR THE OFFICE OF GRAND SECRETARY
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I have been a member of the Independent Order of Odd Fellows since March 1964. I was initiated into Concordia Lodge #122 which is now California Lodge #1. I have served as District Deputy Grand Master of District #1 and on various committees of Grand Lodge. Since 1981, I have been a Representative of either Concordia #122 or California #1.

I am just finishing my one (1) year trial term and have learned many aspects of the Grand Lodge Office and about being the Grand Secretary.

I served 3+ terms (12+ years) as a Grand Lodge Director and have been granted Emeritus status. For 5 years I was the Chairman and participated on the Budget, Endowment and Auditing committees.

I served 2 terms (4 years) as your Grand Representative, to the Sovereign Grand Lodge, serving 3 years on their Budget sub-committee

I have the support of my wife, Joyce, P.P.R.A., and the endorsement of California Lodge #1 in this endeavor.

I respectfully submit this statement of qualifications to this Grand Lodge general membership for their consideration of my election to a full term as Grand Secretary.

Fraternally, s/ Ray Link

These qualifications are accompanied with a letter of endorsement from the members of California Lodge #1, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF GEORGE E. HANNAFORD
FOR THE OFFICE OF GRAND REPRESENTATIVE
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 this Jurisdiction of California at the Sovereign Grand Lodge.

I was appointed by the Sovereign Grand Master as one of the three members of the Finance Committee, as the executive committee who receive the Financial

statements each month and if needed for some reason will have a conference call with the other two members, and Secretary and Treasurer of the Sovereign Grand Lodge, and with the agreement will make changes if need be on all financial matters concerning the investments of Sovereign Grand Lodge.

In July of each year the Finance Committee goes to Winston-Salem, NC to meet with the Auditor and Executive Committee of Sovereign Grand Lodge to establish a budget for the coming year.

By having this position it gives California more input on the final budget submitted for approval. Therefore, I would ask for your vote to return me to Sovereign Grand Lodge as your Grand Representative for the next two years. I do belong to all the Branches of the Order necessary to qualify for representative.

A letter of Endorsement by Cosumnes Lodge #63 is attached and properly signed and has the Seal of the Lodge.

In F L & T s/ George E. Hannaford, #63

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

It is a personal honor to serve this wonderful Order in every capacity possible; therefore I submit my qualifications.

I have served this jurisdiction in several ways over the past two decades, having once been a Director at the Grand Lodge, a District Deputy, Grand Instructor, and even acted as a Grand Marshal for Gene Rasor in 2001. The roles I have filled have been related to both ceremonial and the business of the Order. I have been the committee chairman for the Goodfellowship Committee on several occasions, as well as being a worker behind the scenes in assisting many of our members. I am active in the Grand Encampment and my Rebekah lodge.

I strongly believe one must be active in the organization one belongs. The I.O.O.F. has been no exception to this belief.

I have a B.S. Degree in Sociology and Criminal Justice from California State University- – Hayward. I am a also freelance writer and used this skill to promote our Order in books and other publications.

I served our country with honor as a U.S. Marine Staff NCO for sixteen years, where I was Honorably discharge after serving in “Desert Storm,” which I received a pension. I am a member of the Disabled American Veterans, the VFW, and the American Legion.

I am hopeful the membership has faith in my abilities to fill this office. I have the support of my wife and my lodge.

**STATEMENT OF QUALIFICATIONS OF RICK BOYLES
FOR THE OFFICE OF GRAND LODGE DIRECTOR
OF THE INDEPENDENT ORDER OF ODD FELLOWS OF
CALIFORNIA**

I have been a member of the Order for 8 years. My home Lodge is Oakland-Encinal Lodge #3. I have served my lodge as Warden, Vice Grand and Noble Grand. I have served my district several times as DDGM. This past year, I have served as Grand Conductor of the Grand Lodge. I have served on several committees of the Grand Lodge. At the May 2006 sessions, I had the honor of being elected to the Grand Lodge Board of Directors.

During my term of Director, I have enjoyed dealing with many of the tasks facing the board and our order. I feel that I am open to all suggestions, and represent the order well. I would like to continue to work on these challenges for the order for this additional term.

I have the support of my wife, and family and ask for your support as well.

A letter of endorsement from Oakland-Encinal Lodge #3 signed and sealed was attached.

**STATEMENT OF QUALIFICATIONS OF ROY E. KING
FOR THE OFFICE OF GRAND LODGE DIRECTOR
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I have been honored by this great body to have the privilege of serving as a director these past five years. As of February this year, I have been a forty year member of our Order. I have served my Lodge in virtually every position including all of the desks, and as Noble Grand many times. I am presently serving as Secretary to my Lodge. I first attended Grand Lodge in 1972, when I received the Grand Lodge degree and was installed as district Deputy Grand Master for the first of many times. I served as Grand Conductor for Robert Hoenig. I have attended Grand Lodge many times in these years as a representative from my Lodge.

I have had the privilege of being the Odd Fellows Chairperson of the Odd Fellows and Rebekahs United Nations Pilgrimage and Educational Tour for Youth these

past six years. As a Grand Lodge Director I have had the pleasure of working with the Youth Camp in Sonora and the Foundation in Saratoga.

I feel that my education; ten years as a manager in retail Loss Prevention, my twenty + years as a Claims Professional in Worker's Compensation Insurance, a consultant to the Cemetery Industry and my experience in my own business has provided me with valuable background to bring to our Order and this board. I have the full support of my wife and my Lodge.

I pledge to this Great Body; that I will to the best of my ability, serve in its best interest.

I respectfully submit these Qualifications to the Membership for your consideration of my re-election to the Grand Lodge Board of Directors.

This is accompanied by a letter of endorsement from Los Angeles – Golden Rule Lodge #35, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF LYNN S. HILL
FOR THE OFFICE OF "AT LARGE" DIRECTOR
OF THE ODD FELLOWS HOME OF CALIFORNIA
OF THE GRAND LODGE OF THE
INDEPENENT ORDER OF ODD FELLOWS OF CALIFORNIA**

Peter Bregman has placed my name in 2005 for the board and I have been up grading the Napa facility. As you know it was JHL Commercial Properties that worked with the IOOF during the acquisition of the Meadows. My parents lived there until they passed away. I had experience with the independent living, assisted living and the SNF.

I am involved in many organizations in Napa and when talking to various people in town the question comes up about the lack of involvement with the community by the Meadows. An organization must pay its dues to the community to get the cooperation of the city fathers. This is very true in a small town.

JHL manages a good number of commercial properties in Napa and Solano Counties. Looking at the Meadows physical facility it needs improvements, to say the least, in order to bring it up to standard.

I have been on the board as the Development Committee Chair dealing with the entire Meadows expansion with PRS and Wright Construction along with Akrom-Moissen Architects. I would like to continue on the board for another

term to complete the construction and improvements to the homes that I have started.

Has a Brokers license in real estate and has a professional engineering license with a B.S. and M.B.A. degrees. Has been a Vice President and chief financial officer for various corporations in the wine industry and electronics. Also is a Certified Property Manager (CPM).

QUALIFICATIONS:

- *Experiences in Office, Commercial and Industrial Real Estate.

- *Strong management experience in financial, manufacturing, distribution areas of large to small companies.

- *Able to implement change and improvement in rapidly changing business environment through problem identification, coordination and organizing internal and external resources.

- *Developed and implemented management cost accounting systems.

- *Responsible for an annual and long range budgeting process to include sales forecasting and financial sensitivity analysis.

- *Thorough knowledge of business computer systems to include P.C. with small and large management information mainframe applications.

- *A strong production engineering background in distribution and operations.

- *From 1989 to Present is Principal and Owner of JHL Commercial Properties, Inc.

194 Camino Oruga, Suite 1, Napa, CA 94558. Responsible to operate a Commercial/Industrial Real Estate Business in Napa, Solano and Sonoma Counties in sales, leasing and property management of commercial properties. Manage 1 million square feet of commercial property with 10 employees.

EDUCATION:

Oregon State University, B.S. 1962

St. Mary's College, Moraga, CA, M.B.A. 1977

California Professional Engineer License

California Real Estate License

Certified Property Manager (IREM)

California Real Estate Brokers License

**STATEMENT OF QUALIFICATIONS OF DAVID ROSENBERG
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**

My name is Dave Rosenberg, and I've been a member of the Davis Lodge #169, Independent Order of Odd Fellows since 2004. I've served as Vice Grand of the Lodge and have served as Noble Grand now in my fourth term of office. During my tenure as Noble Grand, the Davis Lodge has become one of the most dynamic and energetic Lodges in California, has almost tripled its membership and currently has over 30 community members seeking initiation into the Lodge. I also serve as President of the Hall Board Association and am a Trustee of my Lodge.

In the latter part of 2008 I was appointed by the Grand Master of California (confirmed by the Grand Lodge Board of Directors) as a Director of the Odd Fellows Home of California Board of Directors, serving in an at-large position. I now seek election to complete the remainder of the 2-year term. As an OFHC Director, I was appointed Chairman of the Fraternal Relations Committee and as a member of the Legal Committee.

I serve as an active Superior Court Judge for the State of California, in and for the County of Yolo. The Judges of that Court have elected me to be their Presiding Judge. I've served as an elected County Supervisor for two terms, including two terms as Chairman of the Board. I have also served as an elected member of the Davis City Council for three terms, including two terms as Mayor of Davis.

I previously served as Chairman of the California State Lottery Commission (a \$3 billion per year business operation), Chairman of the Victim Compensation and Government Claims Board of California, Chairman of the California Law Revision Commission, and chairman and member of numerous state, regional and local boards and commissions.

I am a recognized expert on parliamentary procedure, and regularly teach courses to Mayors, Council members and County Supervisors on how to run fair and efficient meetings. A number of cities and other government jurisdictions use my "Rosenberg's Rules of Order" in running their meetings.

I've served as Senior Advisor to two Governors of California, and previously practiced law for over 20 years prior to my appointment to the Bench. In the

Governor's Office I've served as Deputy Executive Secretary and Chief of Staff to one Governor and as Director of Operations for a second Governor.

I hold degrees in Journalism and Law and served overseas on active duty as a Commissioned Officer in the US Army. I've been married for over 40 years to Lea Rosenberg, who serves as Noble Grand of the Davis Rebekah Lodge.

I bring over 30 years of experience in law, government, and private business to the OFHC Board of Directors.

This is submitted with a letter of endorsement from Davis Lodge #169

**STATEMENT OF QUALIFICATIONS OF NEIL ALLEN
FOR THE OFFICE OF "AT-LARGE" DIRECTOR OF
ODD FELLOWS HOME OF CALIFORNIA
OF THE GRAND LODGE OF CALIFORNIA
INDEPENDENT ORDER OF ODD FELLOWS**

Professional Profile

- Financial Professional with 23 years of experience in planning and investing retirement assets for primarily seniors. Personal income level in top 1% of all financial advisors.
- Currently "At-Large Director" of Odd Fellows Home Board and Investment Committee Chairman.
- Past Treasurer of Olive Branch Church and Financial Board Member of Faith Center Church, both located in Sacramento area. Served several years on both boards.
- Current member of Sacramento #2 Odd fellows Lodge; and El Dorado Lodge #8; and Rising Star Rebekah Lodge #8.

Professional Experience

- Allen Financial and Insurance Services, Inc. President.
Registered Investment Advisor Representative
Fully registered with FINRA and hold current securities registrations as follows:

Series 7, Series 24, Series 65

Life and Health Insurance License in California - #0685645

Length of Business Experience – 9/23/85 to Current

- Various Sales Positions in the Food (Baking) Industry – 5/1/79 to 9/23/85

- Pape' Brothers, Inc.
Heavy Equipment Dealership in Eugene, Oregon
Sales Trainee 1975 to 1979

Education

- H D Sheldon High School – Eugene, Oregon
Graduated 1970
- Lane Community College – Eugene, Oregon
Associate of Science – Graduated 1973
- Oregon Institute of Technology – Klamath Falls, Oregon
Bachelor of Industrial Technology, Business Major – Graduated 1975

Personal References

- Doug Tawlks – Social Worker
421 Flower Drive Folsom, CA 95630
(916) 370-1625
- Pastor Greg Tawlks – Olive Branch Church
658 Commerce Drive Ste F Roseville, CA 5661
(916) 784-2470
- Pastor Leonard Lee – Bayside Central Roseville
1098 Melody Ln. Ste 301
Roseville, CA 95667
(916) 835-6360

**STATEMENT OF QUALIFICATIONS OF MICHAEL GERKE
FOR THE OFFICE OF DIRECTOR OF
ODD FELLOW-REBEKAH CHILDREN'S HOME
OF THE GRAND LODGE OF CALIFORNIA
INDEPENDENT ORDER OF ODD FELLOWS**

Joined Petaluma Lodge #30 in 1980 – of which I have been Noble Grand 3 times.
Joined Blythedale Rebekah Lodge #305 in 2008.
Grand Lodge Degree Modesto 2007.
Rebekah Assembly Degree Sacramento 2009.
DDGM District #11 2007-2008 and 2008-2009.
Grand Color Bearer for Grand Lodge 2008-2009.

For community involvement I am a past president for the 7-11 Lions Club.
I started a Knights of Columbus at my local church – St. Vincent's.
I have served as a director on our local Boys & Girls Club.

I am a member of the Elks Club.

I have volunteered for many local non-profit organizations: i.e., Re building Petaluma, Carousel Fund (21 years – benefits children with catastrophic illnesses), River Festival, coached Little league & T-ball, Petaluma Museum, Petaluma Education Foundation, Chamber of Commerce, Project Graduation.

I have received the Good Egg Award from Petaluma (award given during Petaluma Heritage days for a person for their commitment to the community during the previous year).

I was born in 1949 and graduated from high school in 1968. I then attended the College of Marin for 2 years studying police science. I started working part-time as a clean-up boy for a glass company in 1968 and opened my own glass company in 1974, which I am still running to date.

I enjoy helping children especially ones that need a hand-up or just because someone that cares. My daughter used to bring them home on a regular basis. As a family we helped them with schoolwork, taught them how to work with their hands (working on cars, glasswork, how to use tools, woodwork or more artistic avenues). Our main focus was education, education, education. In some cases we worked with their teachers as well.

In my year as Grand Color Bearer I have been exposed to all the wonderful programs that the Odd Fellows and Rebekahs run. I have spoken in great length with Paul Pike regarding the Children's Home and I feel I can be a great asset for the Board.

Sincerely, in F.L. & T. s/ Michael Gerke

**STATEMENT OF QUALIFICATIONS OF CHARMIAN R. HADLOCK
FOR THE OFFICE OF DIRECTOR OF
ODD FELLOWS-REBEKAH CHILDRENS HOME
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

FRATERNAL ASSOCIATIONS

I am a fifth generation Odd Fellow and Rebekah. I joined Lompoc Odd Fellow Lodge #248 on February 15, 2001 while having been a member of Lompoc Rebekah Lodge #139 since August 1989. Have served my OF Lodge as Chaplain twice, Vice Grand three times, and currently serving third year as Noble Grand; Served Rebekah Lodge as Vice Grand once, Noble Grand 7 times, and Secretary for 12 years. Served Rebekah Assembly as District Deputy President 8 times, Chaplain for President Betty Hannaford 1997-98 and Director of

Children's Home 1998-2003 serving as board president 2001-2003. Have been a 3rd degree Odd Fellow member since 2001, and received GL degree at 2008 sessions.

PROFESSIONAL EXPERIENCE

I have worked in the aerospace industry for military contractor Raytheon in Santa Barbara for 31 years and am currently a Sr. Reliability/Environmental Test Engineer for the Product Engineering Dept. As test director on various Raytheon programs including the ALE-50 Towed Decoy and ALR-69 Radar Warning Receiver am responsible for the management of test costs, determination and execution of test requirements, all aspects of testing including military government customer liaison, performance of mechanical, electrical and software equipment in the performance of physical environmental testing, participates in failure analysis activities and reliability predictions, serves on the Failure Analysis Board with the customer for Product Engineering, and participates in quarterly and annual program meetings with the military customers.

OTHER ASSOCIATIONS

- Professional Society: Member of Women in Technology International since 2003.
- Member of Santa Barbara Toastmasters club since 2005, serving as President twice.
- Member of Raytheon Women's Network since 2004, and served as President 2007-08.
- Active participant of mentoring program at Raytheon to bring the world of engineering, science and math to local elementary and high schools sponsored by the company within the community to young girls ages 8-16.

PERSONAL INFORMATION

Married: 37 years and have one daughter. Enjoy reading and finding old covered bridges to photograph.

While I served on the Children's Home Board for Rebekah Assembly from 1998-2003, I took time off after the sudden death of my brother at age 41 of brain cancer to assist in the care of my nephew and niece who were ages 14 and 18 at that time. While they have a loving supporting family that saw them through a tragic time, I have never forgotten my experiences while serving on the Board and would be privileged to serve once again on behalf of Grand Lodge. I believe my past experience on the Board would be a great benefit in meeting the challenges ahead that face the Board as they tackle the inevitable reduction of

State funding and the smaller base in which to garner much needed grants for Rebekah Children's Services programs.

I have the sponsorship of the Children's Home Board Vice President, support of my family, and verbal approval of my Odd Fellow Lodge to seek this endeavor.

Fraternally submitted, Charmian Hadlock

**STATEMENT OF QUALIFICATIONS OF JESSE DALTON
FOR THE OFFICE OF DIRECTOR OF
ODD FELLOWS-REBEKAH CHILDRENS HOME
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

My name is Jesse Dalton. I am an active member of the Order who cares strongly about the direction of our energies and the decisions made by the leadership of the same. To me, there is no exception to the fundamental principles of our Ritual, when needed to be applied to the various boards and committees of our wonderful jurisdiction.

Immediately upon joining the Odd Fellows, I was placed in the role of "leader," becoming Vice Grand because no one else would run for the position; then, Noble Grand and so on. I served a term as District Deputy Grand Master.

I am an active member, the Noble Grand, of California Rebekah Lodge #1 and a Past Chief Patriarch of Golden Gate Encampment #1. This year, I am serving at the Grand Marshal of the Grand Encampment in this jurisdiction.

Being an active member rather than a being a "no-show" best describes me.

In my business life outside of the Order, I ran my own plumbing business, along with related construction jobs.

I have been retired for two years and do not want to become complacent. I have the time to give to our Home Board. I have the desire to serve the Order as well as the Children's Home Board. My wife, my daughters, my son, and granddaughter are all members as well.

I have the support of my lodge – Yerba Buena Lodge No. 15. – the brothers and sisters and friends.

In F-L-T, /s/ Jesse Dalton

**STATEMENT OF QUALIFICATIONS OF ALLEN MERRIMAN
FOR THE OFFICE OF YOUTH CAMP DIRECTOR
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I am 69 years old, I have been married to Penny for 39 years, we have 4 adult children. I have been a member of the Order for 23 years. I am currently the secretary of Clearlake Lodge #130 in Lakeport, and Associate member of Upper Lake Lodge #241, and Clearlake Encampment #126 in Lakeport. I served as Grand Instructor of the Grand Lodge in 2004-2005, in 2007-2008 I was Grand Marshal of the Grand Encampment. I have served as a Director of the Youth Camp for the last 4 years, 1 term as Vice President, 1 term as President, 2 years as Reservations Director for the Camp. I really enjoy working at the camp on numerous projects. I have the support of my lodge in writing which recommends me for the position.

s/: Allen Merriman

These qualifications were accompanied by a letter of endorsement from Clearlake Lodge #130 properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF SAMUEL TOOLE
FOR THE OFFICE OF TRUSTEE FOUNDATION BOARD
OF THE GRAND LODGE OF CALIFORNIA OF
INDEPENDENT ORDER OF ODD FELLOWS**

My name is Samuel Toole. I have been in the Order only a short five years, but have been steadily progressing through the chairs and offices of my lodge, as would be expected of any member. I am a member of Yerba Buena Lodge #15 and now a member of Golden Gate Encampment #1

In 2007, I received the Grand Lodge Degree. For the past two years I have been inquiring and learning more about the business practices of the Odd Fellows in California. After the encouragement of several members I am submitting this qualifications statement.

My education includes a Master of Fine Arts (MFA) in Motion Picture & Television from the Academy of Art University, San Francisco. I earned a BFA in Cinema and Film from Concordia University in Montreal, Canada.

Currently, I am a film producer working in nearly every aspect of film making. There is a great deal of business demands in this field. There have been several noted accomplishments made during my career. In Paris, France, I directed and

produced a documentary on Parisian Art Squats which are abandoned buildings that are taken over by artists to create studio space; the documentary was eventually showcased at the Museum Palais des Tokyo in Paris. The business of the industry has afforded me the opportunity to forge many valuable relationships and contacts.

I also bring experience in field of the hospitality industry & judicial system. I have worked with hotel properties in Italy, Greece, and North America. I have worked as a probation officer in the night narcotics division and in the domestic violence division.

I consider the work I perform in the Independent Order of Odd Fellows an essential part of my development as a person. The ethos of caring for others and practicing the values of Friendship, Love and Truth are traits that resonate well with me. If elected to the board I would like to apply these same principles to the Foundation. I would like to continue growing in the Order.

I have the support of my lodge brothers and sisters and friends.

s/ Samuel Toole

These qualifications were accompanied with a letter of endorsement from Yerba Buena Lodge #15 properly signed and sealed.

**SECOND DAY PROCEEDINGS
MAY 22, 2009**

Junior Past Grand Glenn Bailey #345 asked the Grand Lodge Officers to enter. The Grand Marshal Robert Gennaria #195 introduced all Grand Officers to the Grand Lodge.

Grand Master Barry Prock #63 received the Gavel, declared recess over then asked the Grand Guardian to secure the door, and ascertain that the Grand Herald is at his station.

Grand Master requested the Grand Marshal Robert Gennaria #195 and Grand Conductor Rick Boyles #3 to verify all present are qualified in the Third Degree.

Grand Marshal verified all present are qualified. The Grand Master asked the Grand Color Bearer Mike Gerke #30 and assistants to retire and present the flag of our country and others. Grand Color Bearer and assistants entered the Lodge room and presented the flag of our country and others.

Grand Master asked members to join in The Pledge of Allegiance to the flag. Grand Master requested Grand Conductor escort Dennis Carey to the podium to lead in singing The National Anthem. Grand Master requested Grand Conductor to escort Dennis Carey back to his seat.

Grand Chaplain Dell Jackson #228 gave the opening prayer.

2ND DAY OPENING PRAYER

Heavenly Father, Creator of all that is, we thank You for the guidance this Second day of our session.

Give us the will to deliberate the business which will come before us, wisely and fairly processing it with a heart filled with Friendship, Love and Truth. Guide us to do our best work.

This we pray in Your Name, Amen

Grand Master, Barry Prock #63 asked for the reading of the First Day's proceedings, Grand Treasurer #63 gave corrections to the First Days proceedings. Proceedings are in print, moved to adopt, 2nd motion carried.

Grand Master requested the Grand Secretary to ascertain that a quorum was present. Grand Secretary called the roll of all Grand Officers, Directors, Trustees, and second 1/3rd of Lodges. Grand Secretary reported a quorum was present.

Art Cort #63, Bill No. 4 was assigned to State of the Order and Legislation. Grand Master asked if the Credentials Committee was ready to make their report. Richard Gunnels #166, Credentials Committee reported: (See Day 2 Report No. 1). He moved to adopt this report, 2nd, motion carried.

Musician for the day Chris Greenwood #385

Grand Master asked if the audience would like to hear from the elected officers. Paul Kramer #70 (Grand Master elect) gave a short speech on his program. Gene Breeland #2 (Deputy Grand Master elect) gave a short speech; he is in the planning stages of his program.

Paul Pike #96 (Grand Warden elect) gave a short speech.

Peter Sellars #15 (Board of Directors elect) gave a short speech.

Rick Boyles #3 (Board of Directors elect) gave a short speech.

Roy King #35 (Board of Directors elect) gave a short speech.

Mike Gerke #30 (Children's Home Board elect) gave a short speech.

Jesse Dalton #15 (Children's Home Board elect) gave a short speech.

George Hannaford #63 moved that where there be but one nominee that they be elected by acclamation, collectively, 2nd motion carried.

Grand Master gave names of all nominees that were running unopposed, and called for the vote, all passed by your vote.

The following nominees are:

Paul Kramer, #70, Grand Master.

Eugene Breeland #2, Deputy Grand Master.

Grand Warden, Paul Pike #96.

Grand Secretary, (5 year term) Ray Link, #1.

George Hannaford, #63, Grand Lodge Representative to Sovereign Grand Lodge.

Rick Boyles #3, Grand Lodge Board of Directors.

Robert Gennaria, #195, Grand Lodge Board of Directors.

Peter Sellars #15, Grand Lodge Board of Directors.

Roy King, #35, Grand Lodge Board of Directors.

Lynn Hill (non-member), Odd Fellows Home Board.

David Rosenberg #169, Director at Large, (2 year term) Odd Fellows Home Board at Large.

Neil Allen, #2, Director Odd Fellows Home Board (3 year term).

Allen Merriman, #130, Director of Youth Camp Board.

Samuel Toole, #15 Trustee Odd Fellows Foundation.

Mike Gerke, #30 Director of Children's Home Board.

Jesse Dalton #15 Director of Children's Home Board.

Charmain Hadlock, #248 (2 year unexpired term) Director Children's Home Board.

Grand Master, Barry Prock appointed George Hannaford #63 Chairman of the Tellers Committee.

Grand Master appointed the following members to be tellers:

John Fraher	#1	Nasseem Kahn	#123
Arthur Wilson	#7	Roy Mills	#124
Eugene Williams	#11	Tom Campbell	#141
Slater Smith	#14	Fred Dollins	#170
Troy Bahten	#33	Fred Lansdowne	#228
Wilma Chandler	#53	George Poon	#322
Wayne Thornton	#96	Floyd Malin	#328
Richard Trujillo	#19	J. R. Prosk	#369

Grand Master asked the Grand Guardian to inform the Grand Herald that during the voting and until the tellers leave, there will be no one entering or leaving the Lodge Room.

Grand Master, Barry Prock had the tellers pass out the ballots to all who are qualified to vote, members with Red, and Red, White & Blue badges only. Do not fold your ballots. Grand Master asked if all who have voted who are eligible to vote. There are 186 who are eligible to vote.

Grand Master ascertained that all have voted who are entitled to vote.

Grand Master requested tellers to pick up the ballots.

Grand Master ascertained that all have voted who are entitled to vote.

Grand Master asked George Hannaford #63 to retire with the tellers to count the ballots.

Grand Master declared a 15 minute closed recess at 0957.

Paul Pike #96 told that the Children's Home needs a gate replaced; it will cost approximately \$5,000.00

Robert Forthun #385 donated \$1,000.00 to the Youth Camp General Fund and \$1,000.00 to the Children's Home Transition Fund.

Rich Larson, #385 \$1,000.00 to Benevolent Fund.

Chris Greenwood #385 donated \$1,000.00 to the Float Fund.

John Morgan #8 donated \$303.00 to the Youth Camp General Fund.

David Rosenberg, #169 thanked the members for being so cordial during his first session.

Bill Maxwell #124 presented Grand Master golf clubs that have been modified into barbecue tools; Grand Master donated them to the Home Barbecue Committee, Ben Shuler.

Arnold Dorer #270 made a \$100.00 donation toward the purchase of a 4-wheel drive vehicle.

Jack Fulmer #123 donated \$500.00 to the Rebekah Children's Service TAY Program.

Albert Allahyari #123 donated \$500.00 to the Napa Adopt a Resident Program.

Patricia Servetti #123 donated \$500.00 Rebekah Children's Service, Non Public Schools.

Apollo #123 donated \$500.00 to IOOF Arthritis Foundation.

Alfred Raffo #123 donated \$500.00 to Visual Research Foundation.

Apollo #123 donated \$500.00 to the Adopt a Resident Program, Saratoga.

German Lopez #123 donated \$500.00 Youth Camp Campership Program.

Doyle Childers #271 donated \$500.00 to the Youth Camp, and \$500.00 to the Rebekah Children's Service.

Dell Conlan #123 donated \$500.00 to the IOOF Arthritis Foundation Fund.

Berkeley Lodge #270 donated \$100.00 to Youth Camp 4-Wheel vehicle fund.

Mercedes Alcantara #322 donated \$200 Adopt a Resident (Saratoga); \$200.00 to Three Links Camp; \$200.00 to Float Committee; \$200.00 to Grand Lodge Benevolent Fund.

Maria Poon #322 donated \$200.00 to Adopt a Resident Program (Napa); \$200.00 to Odd Fellow Heart Foundation; \$200.00 to Rebekah Children's Non-Public School; \$200.00 to Rebekah Children's TAY Program; \$200.00 to Odd Fellow Visual Research Memorial Fund; \$200.00 to Rebekah Children's Service Good Time Fund.

Gene Rasor #2 donated \$500.00 to the Three Links Camp.

Leon Soto #2 donated \$500.00 Youth Camp General Fund.

Oscar Delferriell #2 donated \$500.00 to Float Fund.

Gene Breeland #2 donated \$500.00 Benevolent Fund.

Neil Allen #2 donated \$500.00 Disaster Fund.

Tony Pruitt #2 donated \$500.00 Fellowship Plaza Building Fund.

Dell Jackson #228 donated to the Youth Camp 4-wheel drive vehicle fund.

Richard Brouse #19 donated \$27.66 to the Convention Committee.

Bob True #442 donated \$1,000.00 toward repair of gate at the Rebekah Children's Home, (Pending Lodge approval).

Grand Master, Barry Prock declared the recess over at 1028.

George Hannaford #63 and tellers returned with election results.

The following were ballots were cast: 154

Grand Lodge Board of Directors:

Peter Sellars	107	Rick Boyles	82
Roy King	93	Blanks	25

Children's Home Board of Directors:

Jesse Dalton	70
Mike Gerke	79

Grand Master stated "By your vote you have elected Peter Sellars and Roy King to the Grand Lodge Board of Directors and Mike Gerke to the Rebekah Children's Home Board".

Grand Master requested that members vote on the 3 year site of our next Grand Lodge Sessions.

Grand Master requested the tellers to pass out the ballots.

Grand Master reminded the members that they are voting for their favorite location for their next Grand Lodge Sessions.

Grand Master asked if all have voted that are qualified and eligible to vote.

Grand Master asked the tellers to pick up the ballots.

Grand Master requested tellers to pickup ballots. There are 178 who are eligible to vote.

Grand Master ascertained that all have voted who are entitled to vote.

Grand Master asked George Hannaford #63 to retire with the tellers to count the ballots.

Grand Master declared a 15 minute recess at 1040.

Grand Master, Barry Prock declared the recess over at 1057

George Hannaford #63 and tellers returned with election results.

The following were ballots were cast:

Doubletree Sacramento	52
Marriott's Visalia	14
Hyatt Santa Clara	17
Raddison	17
Hyatt San Francisco	1
Double Tree Modesto	49
Blanks	6

Grand Marshal and Grand Conductor escorted Past Sovereign Master back into the Lodge.

Grand Master called for Report No. 29, Richard Brouse #19 stated the report is in print, moved for adoption of this report, 2nd, motion carried.

Report No. 30, Richard Jennings #186 read the report, Grand Master requested clarification, Richard called for the adoption of this report, 2nd, motion carried.

Report No. 31, Carlos Garcia #428 recommend they send it back with corrections, moved for adoption of this to this report, 2nd, motion carried.

Report No. 32 and 33 returned to Rebekah Assembly Bills No 11 and 18 Motion to accept, 2nd, motion carried.

Report No. 34, Lola Gianelli, #15 read the report, recommended passage and moved to adopt this report, 2nd, motion carried.

Grand Marshal from Rebekah Assembly are here to escort Past Sovereign Grand Master to Assembly, Grand Master requested Grand Marshal and Grand Conductor to escort Past Sovereign Grand to Rebekah Assembly.

Grand Master requested Grand Marshal and Grand Conductor to escort the Past Sovereign Grand Master to the door.

Grand Master requested tellers to pass out ballot for second vote on Hotel for 2011-2013.

Grand Master asked if all who have voted who are eligible to vote. There are 186 who are eligible to vote.

Grand Master ascertained that all have voted who are entitled to vote.

Grand Master requested tellers to pick up the ballots.

Grand Master ascertained that all have voted who are entitled to vote.

Grand Master asked George Hannaford No. 63 to retire with the tellers to count the ballots at 1121.

Report No. 35, Oscar Delferriell #2 reported report is in order and moved for the adoption of this report, 2nd, motion carried.

Grand Master introduced Charmain Hadlock No.248, she is the first Odd Fellow elected to a Grand Lodge Board.

Report No. 36, Jack Reasoner #429 read report, and recommended this bill stand on its own merit, moved to adopt this report, 2nd, motion carried.

Robert Forthun #385 moved to adopt Bill No. 2, 2nd, there was a short discussion, then the bill was defeated.

George Hannaford #63 and tellers returned with election results.

George Hannaford #63 reported 157 ballots cast, the results of the last Ballot as:

Doubletree Sacramento	94
Doubletree Modesto	62

Grand Master ordered the tellers be dismissed and the ballots be destroyed.

Grand Master requested Grand Marshal and Grand Conductor to escort Paul Pike #96 to the Wardens station.

Report No. 37, Jack Reasoner #429 moved for the adoption of this report, 2nd, motion carried.

Report No. 38, Oscar Delferriell #2 moved for the adoption of this report, 2nd, motion carried.

Report No. 39, Chris Greenwood #385 moved for adoption of this report, 2nd, motion carried.

Report No. 40, Chris Greenwood, #385 moved for adoption of this report, 2nd, motion carried.

Report No. 41, Chris Greenwood, #385 moved for adoption of this report, 2nd, motion carried.

Report No. 42, Chris Greenwood, #385 moved for adoption of this report, 2nd, after a short discussion, the maker withdrew the fourth item from this resolution, a motion to table this motion, 2nd, motion tabled.

Motion to reconsider Report No. 39 by Marshall Long #39, 2nd, motion approved.
Report No. 39, (reconsider) Chris Greenwood, #385 moved for the adoption of this report, 2nd, motion to postpone due to resolution being incomplete, 2nd, motion carried.

Report No. 43, Danny Barsamian #395 moved for the adoption of this report, 2nd motion carried.

Report No. 44, Chet Craft #195 moved for the adoption of this report, 2nd, motion carried.

Report No. 45, Carl Manning #8 moved for the adoption of this report, 2nd motion carried.

Report No. 46, Oscar Delferriell #2 moved for the adoption of this report, 2nd motion carried.

Report No. 47, Jack Reasoner #429 moved for the adoption of this report without funding, 2nd, motion defeated.

Report No. 48, Withdrawn

Report No. 49, Carl Henning #8 moved for the adoption of this report, 2nd motion carried.

Recommendation "D" page was read, a short discussion was held, a motion was made to adopt Resolution 2nd, Don Smith #6 moved to change "Must" to "Encourage" 2nd, motion carried.

Report No. 1, as amended, 2nd motion carried

Report No. 50, Withdrawn

Report No. 51, Jack Reasoner #429 moved for the adoption of this report, 2nd motion carried.

Report No. 52, Withdrawn

Report No. 53, Withdrawn

Report No. 54, Withdrawn

Report No. 55, Jack Reasoner #429 moved for the adoption of this report, 2nd motion carried.

Report No. 56, Withdrawn

Report No. 57, Gerald Poarch #29 moved for the adoption of this report, 2nd motion carried.

John Morgan #8 reported on budget on page 157, he discussed the different proposals, Gerald Poarch #29 made a motion to adopt proposal #1, 2nd, Colby LaPlace #207, moved to amend the per-capita to \$43.00. Motion passed as amended. Moved and seconded to review and reconsider the budget, motion defeated.

Richard Trujillo #18 presented \$805.00 to the Youth Camp for their 4-wheel drive vehicle from all District 15 Lodges,

Napa #18	\$100.00	Vacaville #83	\$105.00
Solano #22	\$100.00	St. Helena #167	\$100.00
San Pablo #43	\$100.00	Montezuma #172	\$100.00
Suisun #78	\$100.00	Ivy Rebekah #23	\$100.00

All elected Officers thanked the members for their confidence in them.

Grand Master, Barry Prock requested the Grand Color Bearer and assistants to retire the flag of our country.

Chet Craft #195 collected \$338.00 for the 50-50 fund, with the proceeds going to the Float Fund. Troy Bahten won \$161.00. A donation of \$161.00 was donated to the float fund.

Grand Chaplain gave the closing prayer.

2ND DAY CLOSING PRAYER

Dear Lord, we pray You to bless what we have accomplished this 2nd day of our session, and forgive what we have done amiss. We ask You to continue to watch over us, those not in attendance and overseas, protecting us from evil.

Bless all who receive benefit from our work and encourage them to carry on and spread the word of Odd Fellowship all over the world.

We ask this in your Name. Amen

Grand Master, Barry Prock declared recess until 0900 tomorrow.

REPORT NO. 1

Adopted 2nd Day

Credentials Committee 2nd Day

Submitted by Richard Gunnels, Chairman, Mound Lodge #166

Representatives	176
Past Grand to Receive Degree	0
Past Grand Masters	10
3 rd Degree Members	26
Out of Jurisdiction Visitors	1
Total Attendance	213
Eligible to Vote	186

REPORT NO. 24

Adopted 2nd Day

Grand Lodge Board of Directors Budget

Submitted by Ray Link, Grand Secretary, California Lodge #1

GRAND LODGE BUDGET WORKSHEET - 2009 / 2010

UNRESTRICTED REVENUES	BUDGET	ACTUAL	VARIANCE	PROPOSED	NOTES / COMMENTS
a Grand Lodge Per Capita Assessments	75,705.00	74,100.00	(1,605.00)	100,450.00	Based on 4900 Members
b General Fund (Interest & Dividends)	105,000.00	70,000.00	(35,000.00)	90,000.00	
c Billed Services (OFHC-Saratoga & Napa)	163,000.00	167,500.00	4,500.00	170,000.00	
d Lodge Rental Properties (Revenue)	22,000.00	16,500.00	(5,500.00)	80,000.00	
e Lodge Investment Program (5% Fees)	4,000.00	9,700.00	5,700.00	8,000.00	
f OFR Newspaper (Misc Subscriptions)	1,500.00	175.00	(1,325.00)	200.00	
g Sale of Journals (Revenue)	1,000.00	725.00	(275.00)	800.00	

h	Sale of Supplies (Revenue)	12,000.00	17,025.00	5,025.00	12,000.00	
	Miscellaneous Revenues	3,000.00	11,900.00	8,900.00	5,000.00	
j	Surplus (Prior Year or Reserves)	32,775.00	-	(32,775.00)	-	
	TOTAL UNRESTRICTED RESERVES	419,980.00	367,625.00	(52,355.00)	466,450.00	
	EXPENSE LINE ITEMS	BUDGET	ACTUAL	VARIANCE	PROPOSED	NOTES / COMMENTS
1	Grand Master Travel	25,000.00	18,225.00	6,775.00	25,000.00	
2	Deputy Grand Master	7,500.00	7,500.00	0.00	7,500.00	
3	Grand Warden Travel	7,500.00	4,125.00	3,375.00	7,500.00	
4	Grand Secretary Travel (Combined)	18,950.00	15,975.00	2,975.00	18,000.00	
5	Grand Treasurer Travel	3,000.00	3,000.00	0.00	3,000.00	
6	Board of Directors Travel	35,000.00	31,600.00	3,400.00	35,000.00	
7	Grand Secretary Travel (SGL)	1,500.00	-	1,500.00	1,000.00	
8	Grand Representative Travel	2,500.00	850.00	1,650.00	1,000.00	
9	Tomb of the Unknown Travel	1,500.00	650.00	850.00	1,500.00	\$99,500.00 Travel Expenses
10	Grand Lodge Office Salaries	116,000.00	57,200.00	58,800.00	118,000.00	
12	Employment Taxes	16,500.00	9,325.00	7,175.00	9,500.00	
13	Employee Benefits	9,976.00	8,975.00	1,001.00	-	\$127,500.00 Salaries & Taxes
14	Accounting	-	-	0.00	6,000.00	
15	Auditors	17,000.00	18,050.00	(1,050.00)	15,000.00	
16	Attorney	27,000.00	35,900.00	(8,900.00)	35,000.00	
17	Financial Advisor	4,100.00	2,900.00	1,200.00	4,000.00	
18	Outside Services	-	-	0.00	2,000.00	\$62,000.00 Professional Services
19	Telephone	4,400.00	5,100.00	(700.00)	4,500.00	
20	Utilities	-	3,700.00	(500.00)	3,200.00	

21	Postage & Shipping	4,900.00	4,300.00	600.00	5,000.00	
22	Office Expenses	2,500.00	525.00	1,975.00	2,000.00	
23	Office Printing	4,000.00	2,800.00	1,200.00	4,000.00	
24	Office Rent	36,000.00	36,000.00	0.00	40,000.00	
25	Building Maintenance	2,400.00	1,225.00	1,175.00	1,000.00	
26	Equipment (Maintenance)	6,000.00	6,500.00	(500.00)	6,000.00	
27	Equipment (Property Taxes)	350.00	475.00	(125.00)	500.00	
28	Insurance (Property & Liability)	16,000.00	25,500.00	(9,500.00)	16,000.00	
29	Fire & Security Fees	600.00	300.00	300.00	500.00	\$82,700.00 Office Expenses
30	Grand Lodge Session Expenses	6,000.00	7,850.00	(1,850.00)	7,000.00	
31	Advance Reports (Printing)	1,700.00	2,375.00	(675.00)	1,500.00	
32	Journals & Code Changes (Printing)	5,900.00	6,350.00	(450.00)	7,000.00	\$15,500.00 Session Expenses
33	Grand Instructor	1,500.00	650.00	850.00	1,500.00	
34	Grand Master Supplies	1,500.00	250.00	1,250.00	1,500.00	
35	Grand Lodge Cell Phones	3,000.00	400.00	2,600.00	3,000.00	
36	Grand Lodge Officers Jewels	1,000.00	875.00	125.00	2,500.00	
37	Grand Lodge Youth Committee	750.00	325.00	425.00	750.00	
38	Rental Property (Expenses)	-	-	0.00	45,000.00	
39	Supplies for Resale (Expenses)	8,600.00	-	8,600.00	8,500.00	
40	Sovereign Grand Master Entertainment	500.00	275.00	225.00	500.00	\$63,250.00 General Operations
	EXPENSES (Before Contingency)	403,826.00	320,050.00	83,776.00	450,450.00	
41	CONTINGENCY (approx 3.5%)	16,154.00	19,450.00	(3,296.00)	16,000.00	

NET EXPENSES	419,980.00	339,500.00	80,480.00	466,450.00
NET GAIN or (LOSS)	-	28,125.00		

REPORT NO. 24 SUPPLEMENTAL
Adopted 2nd Day
 Submitted by Grand Lodge Board of Directors

GRAND LODGE PROPOSED BUDGET – 2009 / 2010

UNRESTRICTED REVENUES		BUDGETED	NOTES / COMMENTS	
a	Grand Lodge Per Capita Assessments	100,450.00		
b	General Fund (Interest & Dividends)	90,000.00		
c	Billed Services (OFHC-Saratoga & Napa)	170,000.00		
d	Lodge Rental Properties (Revenue)	80,000.00		
e	Lodge Investment Program (5% Fees)	8,000.00		
f	OF/R Newspaper (Misc. Subscriptions)	200.00		
g	Sale of Journals (Revenue)	800.00		
h	Sale of Supplies (Revenue)	2,000.00		
i	Miscellaneous Revenues	5,000.00		
j	Surplus (From Reserves)	--		
TOTAL UNRESTRICTED REVENUES		466,450.00		
EXPENSE LINE ITEMS		BUDGETED	AMT	CATEGORIES
1	Grand Master Expenses	25,000.00		
2	Deputy Grand Master Expenses	7,500.00		
3	Grand Warden Expenses	7,500.00		
4	Grand Secretary Expenses	18,000.00		
5	Grand Treasurer Expenses	3,000.00		
6	Board of Directors Expenses	35,000.00		
7	Grand Secretary (SGL) Expenses	1,000.00		
8	Grand Representatives Expenses	1,000.00		
9	Tomb of the Unknown Expenses	1,500.00	\$99,500.00	Travel & Expenses
10	Grand Lodge Office Salaries (combined)	118,000.00		GS-46K, BK-30K, C1-30K, C2-12K
12	Employment Taxes	9,500.00		
13	Employee Benefits	--	\$127,500.00	Salaries & Taxes
14	Accounting	6,000.00		
15	Auditors	15,000.00		
16	Attorney	35,000.00		
17	Financial Advisor	4,000.00		
18	Outside Services	2,000.00	\$62,000.00	Professional Svcs

19	Telephone		4,500.00		
20	Utilities		3,200.00		
21	Postage & Shipping		5,000.00		
22	Office Expenses		2,000.00		
23	Office Printing		4,000.00		
24	Office Rent		40,000.00		
25	Building Maintenance		1,000.00		
26	Equipment (Maintenance)		6,000.00		
27	Equipment (Property Taxes)		500.00		
28	Insurance (Property & Liability)		16,000.00		
29	Fire & Security Fees		500.00	\$82,700.00	Office Expenses
30	Grand Lodge Session Expenses		7,000.00		
31	Advance Reports (Printing)		1,500.00		
32	Journals & Code Changes (Printing)		7,000.00	\$15,500.00	Session Expenses
33	Grand Instructor		1,500.00		
34	Grand Master Supplies		1,500.00		
35	Grand Lodge Cell Phones		3,000.00		
36	Grand Lodge Officers Jewels		2,500.00		
37	Grand Lodge Youth Committee		750.00		
38	Rental Property (Expenses)		45,000.00		
39	Supplies for Resale (Expenses)		8,500.00		
40	Sovereign Grand Master Entertainment		500.00	\$63,250.00	General Operations
	EXPENSES (Before Contingency)		450,450.00		
41	CONTINGENCY (approx 3.5%)		16,000.00		
	NET EXPENSES		466,450.00		
	NEW GAIN or (LOSS)		--		

GRAND LODGE – PROPOSED BUDGET – 2009 / 2010

Proposal #1 – (NO Extra Funds Needed)			
RESTRICTED REVENUES	PCT	PROPOSED	NOTES
SGL ASSESSMENTS	\$18.50	\$90,650.00	Direct to SGL
ODD FELLOW BENEFIT FUND	\$1.00	\$4,900.00	Direct to BENEFIT FUND
DISASTER FUND	\$1.00	\$4,900.00	Direct to DISASTER FUND
RETIREMENT FUND	\$2.50	\$12,250.00	Direct to RETIREMENT FUND
ODD FELLOW / REBEKAH NEWSPAPER	\$6.50	\$31,850.00	Direct to the Cost of the Newspaper
TOTAL RESTRICTED REVENUES	\$29.50	\$144,550.00	

UNRESTRICTED REVENUES	4900	MEMBERS.	
GRAND LODGE ASSESSMENTS	\$20.50	\$100,450.00	to GL Assessments (Operations)
SURPLUS (NONE NEEDED)	\$-	\$-	NONE NEEDED
TOTAL UNRESTRICTED REVENUES	\$50.00	\$100,450.00	
	PerCapita	\$245,000.00	

Proposal #2 (HIGH PCT with a SURPLUS of funds)

RESTRICTED REVENUES	PCT	PROPOSED	NOTES
SGL ASSESMENTS	\$18.50	\$90,650.00	Direct to SGL
ODD FELLOW BENEFIT FUND	\$1.00	\$4,900.00	Direct to BENEFIT FUND
DISASTER FUND	\$1.00	\$4,900.00	Direct to DISASTER FUND
RETIREMENT FUND	\$2.50	\$12,250.00	Direct to RETIREMENT FUND
ODD FELLOW / REBEKAH NEWSPAPER	\$6.50	\$31,850.00	Direct to the Cost of the Newspaper
TOTAL RESTRICTED REVENUES	\$29.50	\$144,550.00	

UNRESTRICTED REVENUES	4900	MEMBERS.	
GRAND LODGE ASSESSMENTS	\$25.50	\$124,950.00	to GL Assessments (Operations)
SURPLUS (NONE NEEDED)		\$-	FUNDS ADDED TO SURPLUS
TOTAL UNRESTRICTED REVENUES	\$55.00	\$124,950.00	
	PerCapita	\$269,500.00	

Proposal #3 (LOW Per Capita with additional funds needed)

RESTRICTED REVENUES	PCT	PROPOSED	
SGL ASSESMENTS	\$18.50	\$90,650.00	
ODD FELLOW BENEFIT FUND	\$1.00	\$4,900.00	Direct to BENEFIT FUND
DISASTER FUND	\$1.00	\$4,900.00	Direct to DISASTER FUND
RETIREMENT FUND	\$2.50	\$12,250.00	Direct to RETIREMENT FUND
ODD FELLOW / REBEKAH NEWSPAPER	\$6.50	\$31,850.00	Direct to the Cost of the Newspaper
TOTAL RESTRICTED REVENUES	\$29.50	\$144,550.00	

UNRESTRICTED REVENUES	4900	MEMBERS.	
GRAND LODGE ASSESSMENTS	\$15.50	\$75,950.00	to GL Assessments (Operations)
SURPLUS (NEEDED FROM RESERVES)	\$-	\$24,500.00	FUNDS NEEDED FROM SURPLUS
TOTAL UNRESTRICTED REVENUES	\$45.00	\$100,450.00	
	PerCapita	\$245,000.00	

REPORT NO. 29*Adopted 2nd Day*

Yreka Cave Degree Report for 2008-2009

Submitted by Representative Richard Brouse of Yreka Lodge #19
Vice Chairman, Cave Degree Committee

The Cave Degree Committee reports that the work done previously at the cave property is still holding up well. General cleanup and minor repair work on the bleachers, benches, and platform was done before our 62nd Annual Second Degree Cave Ceremonial, which was held on August 16, 2008. With the recent heavy rains in the area, we expect that the road will need to be graded before the 63rd Cave Degree Ceremonial on September 5, 2009.

We have been receiving many applications for Cave Associate Membership in Yreka Lodge #19. There are presently 46 current Cave Associate memberships, and 29 more whose year has expired. These \$5 per year memberships, along with all other moneys designated for the Cave Fund that are held by Yreka Lodge, are being kept in an account separate from all other Lodge funds. They will be used only for the maintenance of the Cave and its property. The current balance in the fund is \$ 4,409.51, which should cover the costs of any maintenance needed this year. In the longer term, there are many improvements to the property that should be considered, so continuing donations to this fund, directly or through the Cave Fund at Grand Lodge, need to be encouraged.

Applications for Cave Associate membership in Yreka Lodge #19 can be accepted from members of any other Odd Fellows Lodges. The application forms are available from members of this committee and from Yreka Lodge. Cave Associate members are encouraged to do all they can to support and promote this unique program of Odd Fellowship in California. All of your support is greatly appreciated.

The 62nd Annual Second Degree Cave Ceremonial was held in Yreka on Saturday, August 16 and Sunday August 17, 2008. A total of 16 members received degrees, starting with 3 for the Initiatory, 10 for the First, 14 for the Second (at the Cave), and 12 for the Third (on Sunday morning). All of the

degrees were conferred impressively by a team from Sacramento Lodge #2, led by Gene Breeland and Gene Rasor as Degree Captain and Noble Grand, respectively. Nearly 90 persons were present at the excellent catered dinner, and there were at least 75 at the Cave. The Degree was conferred with the light of a full moon largely obscured by clouds. Mt. Shasta was briefly discernable (through smoke from the Happy Camp fires and haze from passing thundershowers) after we arrived at the Cave.

On Sunday morning, members and Cave Associate members of Yreka Lodge and the members of the Grand lodge Cave Committee served breakfast at the Lodge Hall.

The 63rd Annual Cave Degree Ceremonial will be on September 5, 2009. This is the Saturday of Labor Day weekend, but the only suitable alternative would have been the Fourth of July, where the heat of the Northern California summers would be more of a problem. Grand Master-elect Paul Kramer has arranged for the Degree teams from Sacramento to again confer all of the Degrees. The moon will be full, with the moonrise expected 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, and we will again confer the Third Degree in the Hall after breakfast on Sunday morning.

The date for the 64th Annual Cave Degree Ceremonial is yet to be finalized. The only reasonable choice in 2010 is July 24th (with moonrise at 8.10 pm.) This date is generally reserved for the Reception for the President of the Theta Rho Assembly, but the Joint Youth Committee is considering a temporary change in the date for that event. We are asking Deputy Grand Master-elect Gene Breeland to assist in finalizing the date and arranging for the teams to confer the degrees.

Signed by the Committee:

REPORT NO. 30

Submitted by Lola Gianelli, Yerba Buena Lodge #15

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 1 found on Page 120 of Advance Proceedings; Pertaining to Rebekah Constitution – Mary T. Lyon Rebekah Lodge;

Report as follows: Sub Section 3, as proposed seems to be in contradiction with sub section 2 of the same provision. Sub-Section 2 provides members with 2 years to transfer out and Sub-Section 3 mandates transfer in 3 months or automatic transfer is initiated by the Assembly.

Signed by the Committee

REBEKAH ASSEMBLY 2009 BILL NO. 1*Bill Withdrawn by Maker*

TITLE: A bill to add a sub section to limit the length of membership in Mary T Lyon for members.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA: That in Chapter VI-A, Article II, Sec. 3. C., page 131 of the Roberts Code of California Odd Fellow Laws a new subsection (3) be added.

Chapter VI-A: Constitution of the Rebekah Assembly of the Independent Order of Odd Fellows of California

ARTICLE II. Powers

Sec. 3. Mary T Lyon Rebekah Lodge #19

C. LENGTH OF MEMBERSHIP

(3) Members of Mary T. Lyon must join an active lodge within three months or the Rebekah Assembly will transfer membership to the lodge closes to their home.

REPORT NO. 31

Adopted 2nd Day

Submitted by Lola Gianelli, Yerba Buena Lodge #15

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 10 found on Page 130 of Advance Proceedings; Pertaining to Indemnification;

Report as follows: At Section 7.5 a comma needed to be paced between the word ex-officio and employees. Also the term Ex-officio is descriptive of certain positions but ha no significant meaning when used by itself. Anywhere in the Article where the term ex-officio is used – it should be followed by “Line officers” as – ex-officio line officers.

Signed by the Committee.

REBEKAH ASSEMBLY 2009 BILL NO. 10

To delete and replace Article VII, Miscellaneous, **Section 7.5 Indemnification** thru **Section 7.9 Reports to the Rebekah Assembly**

Article XXVIII – 26 thru -30, Homes, Camps, Housing, Sec. 2 Odd Fellow-Rebekah Children’s Home of California, Bylaws Article VII, Miscellaneous,

Section 7.5 Indemnification thru Section 7.9 Reports to the Rebekah Assembly. Pages 281 thru 283.

Section 7.5 Indemnification.

The corporation shall indemnify its Directors, Officers, Ex-officios employees and agents, including persons formerly occupying such position to the fullest extent permitted by law, against all expenses, judgment, fines and other amounts actually and reasonably incurred by them in connection with any threatened, pending or completed action or proceeding, whether it is civil, criminal, administrative or investigative. In all cases where indemnification is sought, the corporation shall be subject to the following restrictions and requirements.

(a) Where action or proceeding is brought on behalf of the corporation or involves self-dealing amounts, but shall, upon the express authorization of the Board, indemnify the Director, Officer, and Ex-officio, employee or agent expenses incurred in defense of any action arising from his or her relation to the corporation. To indemnify in such cases the Board must find the person met the statutory prescribed standard of care by action (1) in good faith, (2) in the best interest of the corporation, and (3) with the care including reasonable inquiry, or an ordinarily prudent person under similar circumstances.

(b) Where the person seeking indemnification under this section has been liable to the corporation, or has settled his or her liability to the corporation, the corporation shall not indemnify against expenses without the approval of the court or Attorney General of California.

(c) The Board shall determine whether the person seeking indemnification has acted in accordance with the standard of care set forth in subsection (a) of the section by a majority vote of a quorum consisting of disinterested Directors. The termination of any proceeding in a manner adverse to the defendant seeking indemnification shall not create a presumption that such person failed to meet the standard of care.

(d) Where the person seeking indemnification has been successful on merits in defense of any action or proceeding brought on behalf of the corporation or in defense of any claim issue involved in such action or proceeding, the corporation shall indemnify against all expenses actually or reasonable incurred.

(e) The corporation shall not advance any money to the person seeking indemnification for the purpose of defending against any action or proceeding without the receipt of an undertaking by such person to repay all advances unless it is ultimately determined that he or she is entitled to indemnification.

Section 7.6 Insurance.

The Board of Directors may adopt a resolution authorizing the purchase of insurance on behalf of any Director, Officer, Ex-officio, employee or agent of the corporation against any liability asserted against or incurred by the Director, Officer, Ex-officio, or employee or agent in such capacity or arising out of the

Director's, Officer's, Ex-officio's, employee's or agent's status as such, whether or not this corporation would have the power to indemnify the Director, Officer, Ex-officio, employee or agent against that liability under the law; except, the corporation may not purchase insurance to protect self-dealing Directors from liability.

Section 7.7 Reports to Directors.

The Executive Director and Chief Financial Officer shall furnish a written report at the ~~first~~ second regular meeting of the next fiscal year to all Directors of this corporation containing the following information for the preceding fiscal year:

(a) The assets and liabilities, including trust funds, of this corporation as of the end of the fiscal year.

(b) The principal changes of assets and liabilities including trust funds, during the fiscal year.

(c) The revenue or receipts of this corporation both restricted and unrestricted for particular purposes during the fiscal year.

(d) The expenses or disbursements of this corporation, both general and restricted purposes during the fiscal year.

Regardless of the gross receipts of the corporation, the Chief Financial Officer must furnish a written report to all Directors that lists each transaction during the prior fiscal year involving Ten ~~One~~ Thousand Dollars (\$10,000.00) or more between this corporation or subsidiary or any Director or Officer of this corporation or subsidiary. The report must disclose the name of the Director or Officer and the relationship of the corporation, the nature of the persons interest in the transaction and where practical the amount of such interest. The Chief Financial Officer must also furnish an annual written report to all Directors disclosing the amounts and circumstances of any indemnification or advances aggregating more than Ten ~~One~~ Thousand Dollars (\$10,000.00) paid during the prior fiscal year to any officer or Director of this corporation.

Section 7.8 Financial Reports.

The Chief Financial Officer shall provide each Board member with an interim budget report at each regular meeting. The report shall consist of the following:

(a) The amounts for each item for the fiscal year.

(b) The revenues or receipts for the reporting period and year to date expressed in dollars and cents and as a percentage of the budgeted amount.

(c) The expenses r disbursements for the reporting period and the year to date, expressed in dollars and cents and as a percentage of the budgeted amount.

(d) The Chief Financial Officer shall submit a copy of the annual Audit Report to each member of the Board and the Rebekah Assembly within ~~ninety~~ 120 days of the close of the fiscal year.

Section 7.9 Reports to the Rebekah Assembly.

Not later than two weeks following a Board of Directors meeting, the Secretary shall mail or Email to each member of the Board of Directors, the Executive Committee of the Rebekah Assembly and the Grand Lodge Board of Directors , a complete copy of the Minutes of the Board of Directors meeting.

The Board of Directors shall make an annual report to the Rebekah Assembly which shall include:

- (a) An exhibit of the progress made by the corporation during the prior year.
- (b) Any proposals for significant future changes.
- (c) A copy of the financial report specified in Section 7.8.

Directors shall prepare a budget for the next fiscal year. Copies of the budget shall be sent together with the Annual Report provided in Section 7.8(d) to the Rebekah Assembly and the Grand Lodge by March 15 of each year.

REPORT NO. 32

Adopted 2nd Day

Submitted by Lola Gianelli, Yerba Buena Lodge #15

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 11 found on Page 132 of Advance Proceedings; Pertaining to Approval of loans and other matters;

Report as follows: At Section 8.1 add "line officers" following the term ex-officio". It should read: "... the obligation of any Director, Ex-officio Line Officer, or Officer... Also it is suggested that Section 8.3 be re-written as follows: Each elected Director shall at his or her own expense... and documents of every kind, as well as to inspect client incident reports and personnel records to the extent allowed by law. The rights established in this Article extend as well to the Directors' right to inspect the physical properties of the corporation and each of its subsidiary corporations.

Signed by the Committee.

REBEKAH ASSEMBLY 2009 BILL NO. 11

To delete and replace Article VIII, General Matters, Section 8.1 Approval of Loans to Officers thru Section 8.3 Inspection.

Article XXVIII, Homes, Camps, Housing, Sec. 2 Odd Fellow-Rebekah Children's Home of California, Bylaws Article VIII, General Matters. **Section 8.1 Approval of Loans to Officers thru Section 8.3 Inspection.** Pages 284 thru 285.

That they be amended as follows:

**ARTICLE VIII
GENERAL MATTERS**

Section 8.1 Approval of Loans to Officers.

The corporation shall not make any loan of money or property to or guarantee the obligation of any Director, Ex-officio, or Officer.

Section 8.2 Maintenance and Inspection of Other Corporate Records.

The accounting books and records and the minutes of proceeding of the Board of Directors, and committees of the Board of Directors shall be kept at such place or places as are designated by the Board of Directors or, in absence of such designation, at the principal office of the corporation. The minutes shall be kept in written form, and the accounting books and records shall be kept either in written form or in any other form capable of being converted into written form.

Section 8.3 Inspection.

Each elected Director shall at his or her own expense, have the absolute right at any reasonable time during the business hours of the corporation to inspect and copy all books, records, and documents of every kind, and to only inspect client incident reports or personnel records, and to inspect the physical properties of the corporation and each of its subsidiary corporations; only when there is not conflict with HIPPA Laws, or Privacy Laws.

REPORT NO. 33

Adopted 2nd Day

Submitted by Lola Gianelli, Yerba Buena Lodge #15

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 18 found on Page 138 of Advance Proceedings; Pertaining to Changing the Requirements of IARA Representative;

Report as follows: Section 13, A (4) has been repealed in its entirety & re-enacted by Bill No. 4.

Under the new provision the requirements of the IARA Rep should be under subparagraph (g) not (a) as established under Bill No. 18.

Signed by the Committee

REBEKAH ASSEMBLY 2009 BILL NO. 18

Chapter VI B, Sec. 13. Elections, A. Nominations. (4). Qualifications (a). page 154. To change the Requirements of Representative to IARA

Reads as follows:

- a. (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.

Be it enacted by the Rebekah Assembly of California that Chapter VI B, Sec. 13. Elections, A. Nominations. (4). Qualifications (a). pg 154; be amended to read as follows:

Chapter VI B, Sec. 13. Elections, A. Nominations. (4). Qualifications (a). pg 154

(4) (a) The Nominees for the Representative to the International Association of Rebekah Assemblies and Alternate Representative, need to have a working knowledge of the code of General Laws and legislation. ~~and have attended a minimum of three sessions of the International Association of Rebekah Assemblies.~~

Signed by the Committee.

REPORT NO. 34

Adopted 2nd Day

Submitted by Lola Gianelli, Yerba Buena Lodge #15

Your Committee on Rebekah Legislation to whom was referred RA Bills No. 2, 3, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 17, 20, 4, 19 & 21 found on Pages 120 thru 140 of Advance Proceedings;

Report as Follows: All above numbered bills are recommended for approval by the committee. We find no conflicts with any code.

Signed by the Committee

REBEKAH ASSEMBLY 2009 BILL NO. 2

Not adopted Bill Returned to Maker

TITLE: A bill to remove Section E. from the Mary T Lyon to conform with the Code of General Laws.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA:
That Chapter VI-A, Sec. 3. E., page 132 of the Roberts Code of California Odd Fellow Laws be repealed in its entirety.

REBEKAH ASSEMBLY 2009 BILL NO. 3

Not adopted Bill Returned to Maker

TITLE: A bill to add a sub section to limit a member of Mary T Lyon Rebekah Lodge #19 from holding any office in the Rebekah Assembly.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA:
That in Chapter VI-A, Article II, Sec. 2. C., page 131 of the Roberts Code of California Odd Fellow Laws a new subsection (4) be added.

Chapter Vi-A: Constitution of the Rebekah Assembly of the Independent Order of Odd Fellows of California.

ARTICLE II. Powers

Sec. 3. Mary T Lyon Rebekah Lodge #19

C. LENGTH OF MEMBERSHIP

(4) No members of Mary T. Lyon shall hold any elective, appointive or Director/Trustee position in the Rebekah Assembly.

REBEKAH ASSEMBLY 2009 BILL NO. 4

TITLE: A bill to add a sub section to add qualifications for all elective offices of the Rebekah Assembly.

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 (b-g) be repealed in its entirety and reenacted to read:

Chapter VI-B: THE REBEKAH ASSEMBLY OF CALIFORNIA

Sec. 13. Election

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 Proceeding. Additionally the following qualifications apply:

(a) All Candidates:

- i Must have written approval of their Rebekah Lodge.
- ii Must have their dues paid one year in advance.
- iii Must have attended (3) prior sessions of the Rebekah Assembly of California.
- iv Prior attendance at the board meetings concerning the office for which they wish to be nominated is strongly recommended.

(b) President:

- i Must have served a term or completed a term as Vice Presiden. ~~and performed the duties proficiently.~~

(c) Vice President:

- i Must have served or completed a term as Warden. ~~and performed the duties proficiently.~~

(d) Warden:

- i Should have some kind of business experience.
- ii Should have a working knowledge of Robert's Code of California Odd Fellow Laws as well as the Code of General Laws.

(e) Secretary:

- i Must have computer skills.
- ii Must have secretarial and bookkeeping skills.
- iii ~~Must~~ **Should** have managerial skills.
- iv Must have knowledge of business machines.
- v Must relocate to Gilroy.

(f) Treasurer:

- i Must have business and bookkeeping skills.
- ii Must have investment knowledge.

(g) Representative to the International Association of Rebekah Assemblies:

~~i Must have attended (3) prior sessions of the International Association of Rebekah Assemblies.~~

ii ~~i~~ Must have a working knowledge of Robert's Code of California Odd Fellow Laws as well as the Code of General Laws.

(h) Directors/Trustees:

- i ~~Must~~ **Should** have business skills.
- ii ~~Must~~ **Should** have managerial skills.
- lii Must have a working knowledge of Robert's Code of California Odd Fellows Laws as well as the Code of General Laws in relationship to the board to which they wish to be nominated.

REBEKAH ASSEMBLY 2009 BILL NO. 5

TITLE: A bill to add a sub section to add exception to be nominated for the offices of the Rebekah Assembly.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA: That in Chapter VI-B, Sec. 13, A, (5) page 154 of the Roberts Code of California Odd Fellow Laws a subsection (a) be added.

Chapter VI-B: THE REBEKAH ASSEMBLY OF CALIFORNIA**Sec. 13. Election**

(5) Consent Required.

Add (a) All nominees must have written consent from their lodges prior to having their names placed in nomination except when a vacancy is not known four weeks prior to Assembly.

REBEKAH ASSEMBLY 2009 BILL NO. 6

Not Adopted Bill Returned to Maker

TITLE: A bill to repeal and rewrite eligibility to be nominated for the offices of the Rebekah Assembly.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA: That in Chapter VI-B, Sec. 13, A, (3), page 154 of the Roberts Code of California Odd Fellow Laws be repealed and rewritten as.

Chapter VI-B: THE REBEKAH ASSEMBLY OF CALIFORNIA**Sec. 13. Election**

(3) Eligibility. Any Past Noble Grand or Past Grand in attendance at Sessions shall have the privilege to nominate any Past Noble Grand or Past Grand, except members of Mary T Lyon, in good standing in a Rebekah Lodge in good standing who has received the Assembly degree for any elected Office.

REBEKAH ASSEMBLY 2009 BILL NO. 7

TITLE: A bill to add a sub section to add Qualifications for the offices of the Rebekah Assembly.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA: that in Chapter VI-A, Article V, page 133 of the Roberts Code of California Odd Fellows Laws a section (8) be added.

Chapter VI-A: Constitution of the Rebekah Assembly of the Independent Order of Odd Fellows of California

ARTICLE V. Officers, Directors and Trustees

Sec. 8. Qualifications for office.

(1) No member may have their name placed in nomination without having written approval from their Rebekah Loge stating that they are willing to support this member.

(2) All nominees must have their dues paid in advance and a copy of their dues receipt submitted with their qualifications.

REBEKAH ASSEMBLY 2009 BILL NO. 8

To delete and replace and renumber Section 5.12 Special Meetings thru 5.23 Self-Dealing Transactions

Article XXVIII – 26 thru 30, Homes, Camps, Housing, Sec. 2 Odd Fellow-Rebekah Children's Home of California, Bylaws Article V. Directors, Sec 5.12 thru Sec. 5.23. pages 274 thru 278.

That they be amended as follows:

Section 5.12 Special Meetings.

Subject to the provisions of Section 5.13, a special meeting of the Board of Directors for any purpose or purposes may be called at any time by the President of the Board or any five (5) voting members.

Section 5.13 Notice.

Notice of special meetings shall be given to the Directors and Ex-Officio members of the Board not less than four (4) days prior to the meeting if delivered by first class mail, facsimile transmission, or by e-mail, or not less than forty-eight (48) hours prior to the meeting if notice is delivered personally or by telephone. The notice must state the date, time and purpose of the meeting and place of meeting if it is other than the principal office of the corporation.

Section 5.14 Waiver of Notice

~~Notice of a meeting need not be given to any Director who signs a waiver of notice or a consent to holding the meeting or an approval of the minutes thereof,~~

~~whether before or after the meeting or who attends the meeting without protesting, prior thereto or at its commencement, the lack of notice to such Director. All such waivers, consents and approvals shall be filed with the corporate records or made a part of the minutes of the meeting. A waiver of notice need not specify the purpose of any regular or special meeting of the Board of Directors.~~

Section 5.145 Quorum.

A majority ~~of six (6)~~ of the authorized number of elected Directors shall constitute a quorum for the transaction of business, except to adjourn. Every action taken or decision made by a majority of the Directors present at a duly held meeting at which a quorum is preset shall be the act of the Board.

Section 5.156 Adjournment.

A majority of Directors present, whether or not a quorum is present, may adjourn any meeting to another time and place. If the meeting is adjourned for more than twenty-four (24) hours, notice of any adjournment to another place shall be given prior to time of the adjourned meeting to the Directors who were not present at the time of adjournment.

Section 5.167 Action Without a Meeting.

Any action required, or permitted to be taken, by the Board of Directors may be taken without a meeting, if all members of the Board of Directors individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board of Directors. Such action by written consent shall have the same force and effect as a unanimous vote of the Board of Directors.

Section 5.178 Meetings by Conference Telephone.

Members of the Board of Directors may participate in a meeting through the use of conference telephone or similar communications equipment; as long as all Directors participating in such meetings can communicate will all of the other Directors concurrently. Participation in a meeting pursuant to this paragraph constitutes presence at such meetings, for input only and not present to receive gratuities.

Section 5.189 Committees of Directors.

The Board of Directors shall establish the following standing committees including but not limited to:

- (a) Budget and Finance Committee of two or more Directors.
- (b) Building and Grounds Committee of two or more Directors.
- (c) Personnel Committee of two or more Directors.

(d) Investment Advisory Committee (All Investments) of two or more Directors.

(e) Program Services Committee of two or more Directors.

(f) Board Governance Committee of two or more Directors.

(g) Audit Committee of two or more Directors not to include the chair of the Budget and Finance Committee, or any paid employee or any ex-officio voting member. Ex-officio voting members cannot chair a standing committee.

Additional Committees.

The Board of Directors may (by resolution adopted by a majority of the Directors then in office) create one or more committees, each consisting of two (2) or more Directors, to serve at the pleasure of the Board of Directors. The Board of Directors may designate one or more Directors as alternate members of any committee, who may replace any absent member at any meeting of the committee. The appointment of members or alternate member of a committee requires the vote of a majority of the authorized number of Directors. Any such committee shall have authority to act in the manner and to the extent provided in the resolution of the Board of Directors and may have all the authority of the Board of Directors, except with respect to:

(a) The filling of vacancies on the Board of Directors or in any committee.

(b) The amendment or repeal of these Bylaws or the adoption of new Bylaws.

(c) The amendment or repeal of any resolution of the Board of Directors which by its express terms may not be amended or repealed.

(d) The appointment of any committee of the Board of Directors or members thereof.

(e) The approval of any self-dealing transaction except as provided in paragraph (3) subdivision (a) of Sec. 5233 of the Corporation Code.

Sec. 5.1920 Committee Meetings.

Meetings and actions of committees shall be governed by, and held and taken in accordance with, the provisions of this Article V concerning meetings of Directors, with such changes in the context of those Bylaws as are necessary to substitute the committee and its members for the Board of Directors and its members. Minutes shall be kept of each meeting of any committee and filed with the corporate records. ~~The Board of Directors may adopt rules for governance of any committee not inconsistent with the provisions of those Bylaws concerning meetings of directors.~~

Section 5.201 Standard of Care – General.

A Director shall perform the duties of Director, including duties as a member of any committee of the Board on which the Director may serve, in good faith, in a manner such Director believes to be in the best interest of this corporation and with such care, including reasonable inquiry, as an ordinarily prudent person in a

like situation would use under similar circumstances. In performing the duties of a Director, a Director shall be entitled to rely on information, opinions, reports or statements and other financial data, in each case prepared or presented by:

(a) One or more officers or employees of this corporation whom the Director believes to be reliable and competent in matters presented.

(b) Counsel, independent accountants, or other such persons as to matters which the Directors believes to be within such persons professional or expert competence, or

(c) A committee of the Board upon which the Directors does not serve, as to matters within the committee's designated authority, which committee the Director believes to merit confidence, so long as in any such the Directors acts in good faith, after reasonable inquiry when the need thereof is indicated by circumstances and without knowledge that would cause such reliance to be unwarranted.

Section 5.21~~2~~ Standard of care – Investments/Legacy/dedicated Operating Reserve Account, and other Investments.

Except with respect to assets held for use or used directly in carrying out this corporation's charitable activities, in investing, reinvesting, purchasing, acquiring, exchanging, selling and managing this corporation's investments, the Board shall avoid speculation, looking instead to the permanent disposition of the funds, considering the probable income, as well as the probable safety of this corporation's capital. The provisions of Section 5.21 of these Bylaws shall apply to this section.

Section 5.22~~3~~ Self-Dealing Transactions.

Except as provided below, the Board shall not approve a self-dealing transaction. A self-dealing transaction is one in which the corporation is a party and in which one ore more of the Directors has a material financial interest or a transaction between this corporation and any entity in which one ore more of its Directors has a material financial interest. The Board may approve a self-dealing transaction if a majority of the Board, not including the self-interested Director, determines that the transaction is fair and reasonable to this corporation and, after reasonable investigation under the circumstances, determines that it could not have secured a more advantageous arrangement reasonable effort under the circumstances.

REBEKAH ASSEMBLY 2009 BILL NO. 9

To delete and replace Article VI, Officers

Article XXVIII – 30 thru 32, Homes, Camps, Housing, Sec. 2 Odd Fellow-Rebekah Children's Home of California, Bylaws Article VI. Officers, pages 278 thru 280.

That they be amended as follows:

**ARTICLE VI
OFFICERS**

Section 6.1 Officers.

The officers of the corporation shall be a President and a Vice President, from the Board of Directors, the Secretary of the Rebekah Assembly and the Treasurer of the Rebekah Assembly. The corporation may also have, at the discretion of the Board, ~~one or more Vice Presidents, one or more Assistant Secretaries, one or more assistant financial officers, and~~ other such officers as may be appointed in accordance with the Bylaws. ~~Any number of offices may be held by the same person, except that~~ Neither the Secretary nor the Treasurer may serve concurrently as the President of the Board.

Section 6.2 Election of Officers.

The officers of the corporation, except those appointed under these Bylaws, shall be chosen annually by a majority of the Board and shall serve at the pleasure of the Board.

Section 6.3 Removal of Officers.

All officers elected by the Board serve at the pleasure of the Board of Directors and any officer elected by the Board may be removed, either with or without cause, by the Board of Directors at any regular or special meeting of the Board of Directors, or by any officer upon whom such power of removal may be conferred by the Board of Directors.

Section 6.4 Resignation of Officers.

Any officer may resign at any time by giving written notice to the corporation. Any resignation shall take effect at the date of receipt of the notice or at any later time specified in the notice; and unless, otherwise specified in the notice, the acceptance of the resignation shall not be necessary to make it effective. Any resignation is without prejudice to the right, if any, of the corporation under any contract to which the officer is a party.

Section 6.5 Vacancies in Office.

A vacancy in any ~~appointed~~ office because of death, resignation, removal, disqualification or any other cause shall be filled in the manner prescribed in these Bylaws ~~for regular appointment in that office.~~

Section 6.6 President.

The President of the Board of Directors shall preside at the meetings of the Board of Directors and exercise and perform such other powers and duties as may from time to time be assigned by the Board of Directors or as may be prescribed by these Bylaws.

Section 6.7 Vice President.

IN the absence or disability of the President, the Vice President, ~~if any, in the order of their rank as fixed by the Board of Directors, or if not ranked, a Vice President designated by the Board of Directors,~~ shall perform the duties of the President. When so doing a Vice President shall have all the powers of and be subject to all the restrictions of the President. The Vice President shall have such other powers and perform such other duties as the Board of directors of the Bylaws may prescribe for them.

Section 6.8 Secretary.

The Secretary shall keep or cause to be kept, at the principal office of the corporation or such other place as the Board of Directors may direct, a book of minutes of all meetings and actions of Directors and committees. The minutes shall show the time and place of each meeting, whether regular or special, and if special, how authorized and notice given, the name of those present at Director's meetings, and the proceedings thereof.

The Secretary shall give, or cause to be given, notice of all meetings of the Board of Directors required to be given by law of these Bylaws. The Secretary shall keep the seal of the corporation, if one be adopted, in safe custody and shall such powers and perform other such duties as may be prescribed by the Board of Directors or these Bylaws, and will countersign all checks when available.

Section 6.9 Treasurer.

The Treasurer shall pay or cause to be paid all orders drawn upon the corporation and approved by the Board of Directors.

Section 6.10 Executive Director.

An Executive Director shall be chosen by the Board of Directors and serve at the pleasure of the Board of Directors. The Executive Director, subject to the authority of the Board of Directors shall have general supervision, direction and control of the business and the employees of the corporation. The Executive Director shall appoint a Chief Financial Officer and such other employees and

perform such duties as are provided in these Bylaws or as the Board of Directors may from time to time determine. The Executive Director shall have general powers and duties as may be prescribed by the Board of Directors and these Bylaws. The Executive Director shall report to the Board of Directors.

6.11 Chief Financial Officer.

The Chief Financial Officer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and records of accounts of the properties and business transaction of the corporation, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital, retained earnings. The books of account shall at all reasonable times be open to inspection by any Director.

The Chief Financial Officer shall deposit or cause to be deposited all money and other valuables in the name and to the credit of the corporation with such depositories as may be designated by the Board of Directors. The Chief Financial Officer shall disburse or cause to be disbursed the funds of the corporation as may be ordered by the Board of Directors or Executive Director, and shall render to the Directors and Executive Director, whenever they request it, an account of all of his or her transactions as Chief Financial Officer and the financial condition of the corporation, and shall have such powers and perform other duties as may be prescribed by the Board of Directors and the Executive Director or these Bylaws.

REBEKAH ASSEMBLY 2009 BILL NO. 12

Not Adopted Bill Returned to Maker

Chapter VI-A, Article V. Officers, Directors and Trustees; Sec. 3, C. page 132A
To delete Sec. 2. C.

It now reads:

Sec. 2 C. The term of the Representative to the International Association of Rebekah Assemblies shall be for two years and shall commence with next regular session of the IARA.

Be it Deleted and replaced entirely by the Rebekah Assembly of California that Chapter VI-A, Article V. Officers, Directors and Trustees; Sec. 2, C. replaced to be. Page 132A.

Replace and Amended to read:

Sec. 2. C. The Representative to the International Association of Rebekah Assemblies will serve a term of one year and shall commence with the next regular session of the ~~IARA~~ **Rebekah Assembly.**

1. The retiring President of Rebekah Assembly will be given the opportunity of first right to serve as Representative to the International Association of Rebekah Assemblies and will be Nominated. ~~The Representative shall serve for one year.~~
2. If the Retiring President of Rebekah Assembly declines the Nomination, then the position of Representative to the International Association of Rebekah Assemblies will be nominated following Chapter VI B, Sec. 13. Elections, A. Nominations.

REBEKAH ASSEMBLY 2009 BILL NO. 13

Not Adopted Bill Returned to Maker

Chapter VI, Article V Officers, Directors and Trustees; Sec. 3.; F. page 133, to add requirements for Representative IARA

Reads now:

F. One Alternate Representative to the International Association of Rebekah Assemblies.

Be it enacted by the Rebekah Assembly of California that Chapter VI, Article V Officers, Directors and Trustees; Sec. 3.; F. page 133.

Be amended to read as follows:

Sec. 3. F. page 133

~~F. One Alternate Representative to the International Association of Rebekah Assemblies~~

Replace and Amended to read:

F. One Alternate Representative to the International Association of Rebekah Assemblies will serve a term of one year and shall commence with the next regular session of the ~~IARA~~ **Rebekah Assembly**.

1. The Alternate can be any qualified representative of the Rebekah Assembly **and** will be nominated following Chapter VI B, Sec. 13. Elections, A. Nominations.

REBEKAH ASSEMBLY 2009 BILL NO. 14

Chapter VI-A, Article VIII, Sec. 6 Page 134

Add Representative to the International Association of Rebekah Assemblies,

Be it enacted by the Rebekah Assembly of California that Chapter VI-A, Article VIII, Sec. 6 Page 134 be amended to read as follows:

Sec. 6. Each Voting member in attendance at the Annual session, shall be entitled to one vote in the selection of elective Rebekah assembly officer, Elected

Directors, elected Trustee, Representative to the International Association of Rebekah Assemblies, and Alternate Representative to the International Association of Rebekah Assemblies.

REBEKAH ASSEMBLY 2009 BILL NO. 15

Chapter VI-A, Article IX Executive committee. Sec. 1, Pg 135

To revise who is on the executive committee, quorum, and time frame in which they can act.

Now Reads as follows:

Article IX Executive Committee pg 135,

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 chairman and the Secretary shall record the minutes of each meeting. The President or any four members of the committee may call an executive Committee meeting and ~~six~~ **Five** members shall constitute a quorum. The Executive committee shall act ~~in the recess~~ **between sessions** of the Rebekah Assembly and perform the duties specified in Chapter VI-B Section 15.1. (3) of this code.

Sec.2. All decisions of the President and actions of the Executive Committee ~~during the recess~~ **between sessions** of the Rebekah Assembly shall be subject to approval by the Rebekah Assembly at the next annual session. An appeal from a decision of the President, or from action of the executive committee shall be presented to the Rebekah Assembly in the manner provided by law.

Be it enacted by the Rebekah Assembly of California that Article IX Executive committee. Sec 1, Pg 135. Be amended to read as follows:

Article IX Executive Committee pg 135,

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 chairman and the Secretary shall record the minutes of each meeting. The President or any four members of the committee may call an executive Committee meeting and ~~six~~ **Five** members shall constitute a quorum. The Executive committee shall act ~~in the recess~~ **between sessions** of the Rebekah Assembly and perform the duties specified in Chapter VI-B Section 15.1. (3) of this code.

Sec.2. All decisions of the President and actions of the Executive Committee between sessions during the recess of the Rebekah Assembly shall be subject to approval by the Rebekah Assembly at the next annual session. An appeal from a decision of the President, or from action of the executive committee shall be presented to the Rebekah Assembly in the manner provided by law.

REBEKAH ASSEMBLY 2009 BILL NO. 16

Chapter VI B, Sec. 15, A. Executive Committee, (3) Duties, pg 156 To correct wording

Reads:

(3) Duties. The Executive Committee acting during the adjournment of the Rebekah Assembly shall:

Be it enacted by the Rebekah Assembly of California that Chapter VI B, Sec. 15, A. Executive Committee, (3) Duties, pg 156 be amended to read as follows:

(3) Duties. The Executive Committee acting between sessions ~~during the adjournment~~ of the Rebekah Assembly shall:

REBEKAH ASSEMBLY 2009 BILL NO. 17

Chapter VI B, Sec. 13. Elections, C. Election. (1) Duties, page 154 To Fix Representative to IARA

C. Election.

(1) When. The Election of all the officers, Directors, Trustees, Alternate Representative to the International Association of Rebekah Assemblies shall be held on the Second Day of the session immediately following the report of the Credentials Committee.

Be it enacted by the Rebekah Assembly of California that Chapter VI B, Sec. 13. Elections, C. Election. (1) Duties, pg 154. Be amended to read as follows:

Chapter VI B, Sec. 13. Elections, C. Election. (1) Duties, pg 154

C. Election.

(1) When. The Election of all the officers, Directors, Trustees, Alternate Representative to the International Association of Rebekah Assemblies shall be held on the Second Day of the session immediately following the report of the Credentials Committee and after Finance.

REBEKAH ASSEMBLY 2009 BILL NO. 19

Chapter VI B, Sec. 13. Elections, A. Nominations. (4). Qualifications (a). pg 154
To change the Requirements of Representative to IARA

Reads as follows:

b. (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.

Be it enacted by the Rebekah Assembly of California that Chapter VI B, Sec. 13. Elections, A. Nominations. (4). Qualifications (a). pg 154; be amended to read as follows:

Chapter VI B, Sec. 13. Elections, A. Nominations. (4). Qualifications (a). pg 154

(5) (a) The Nominees for the Representative to the International Association of Rebekah Assemblies and Alternate Representative, need to have a working knowledge of the code of General Laws and legislation ~~and have attended a minimum of three sessions of the International Association of Rebekah Assemblies.~~

REBEKAH ASSEMBLY 2009 BILL NO. 20

Chapter VI B, Sec. 1. Duties of the President; Elections, B. At Sessions, (b), page 141 To add Representative to IARA

Reads as follows:

Chapter VI B, Sec. 1. Duties of the President, Elections, B. At Sessions. (b) Cast the deciding vote in cases where the votes are equally divided, except in the election of Officers, Directors, Trustees, and Alternate to the International Association of Rebekah Assemblies:

Be it enacted by the Rebekah Assembly of California that Chapter VI B, Sec. 1. Duties of the President; Elections, B. At Sessions. (b), pg 141; be amended to read as follows:

Chapter VI B, Sec. 1. Duties of the President, B. At Sessions. (b) Cast the deciding vote in cases where the votes are equally divided, except in the election of Officers, Directors, Trustees, Representative to the International Association of Rebekah Assemblies, and the Alternate Representative to the International Association of Rebekah Assemblies;

REBEKAH ASSEMBLY 2009 BILL NO. 21*Not Adopted Bill was defeated in Rebekah Assembly*

Chapter VI B, Sec. 13. Elections, A. Nominations. (4). Qualifications. (b) page 154. To add a new qualification for Candidates Nominated for a position. To Additional qualifications for Candidate

Chapter VI B, Sec. 13. Elections, A. Nominations. (4). Qualifications. page 154
Be it enacted by the Rebekah Assembly of California that Chapter VI B, Sec. 13. Elections, A. Nominations. (4). Qualifications. Page 154; be enacted to add as follows:

(B). Nominees for elected Officers, Directors, and Trustees, must be an elected representatives from a lodge, and have the permission of the Lodge to be nominated.

REPORT NO. 35*Adopted 2nd Day*

Submitted by Oscar Delferriell, Sacramento Lodge #2

Your Committee on State of the Order to whom was referred GL Bill #1 found on page 113 of the Advanced Proceedings, Pertaining to: Creation of fund for member benefit.

Report as follows: Create a way to help fund this member benefit fund so we can better help our members. We the members of State of the Order, found it in correct order and we recommend the passage of this Bill #1.

Signed by the Committee

GRAND LODGE BILL NO. 1

Submitted by: Ray Link of California Lodge #1

TITLE: A bill to amend Chapter XXXIII, Sec. 1, Paragraph A, sub paragraph (1)(c) of the Roberts Code of California Odd Fellow Laws.

SUMMARY: Create a way to help fund the Member Benefit Fund so we can better help our members.

BE IT ENACTED BY THE GRAND LODGE: That the sub paragraph listed above shown on Page 333 of the Roberts Code of California Odd Fellow Laws be amended to read as follows:

Sec 1 Programs of the Grand Lodge.

- (1) The following are programs of the Grand Lodge of California:
- (a) Visual Research Foundation
 - (b) Pasadena Tournament of Roses Parade Float
 - (c) Odd Fellows ~~Home Building~~ Member Benefit Fund Month (September).
 - (d) International Youth Exchange
 - (e) Arthritis (March is Arthritis Awareness Month)

REPORT NO. 36

Not Adopted 2nd Day

Submitted by Jack Reasoner, Victor Lodge #429

Your Committees on State of the Order and Legislation to whom was referred GL Bill #2 found on page 114 of the Advanced Proceedings, Pertaining to Reconciliation of Lodge Books;

Report as Follows: We your committees recognize the authority of the Grand Master. To direct the inspection and reconciliation of any Lodge's books. Through this authority the Grand Master may direct the Grand Warden to perform or supervise such acts. In the Committee's opinion, a blanket mandatory reconciliation is unnecessary and would place an undue burden on the Grand Warden, and added expense of Grand Lodge funds. We therefore recommend that Bill #2 be placed on its own passage.

Signed by the Committees.

GRAND LODGE BILL NO. 2

Submitted by Nancy Johnson, Mission Peak Lodge #114

TITLE: A bill to direct the Grand Warden to perform reconciliation of lodge books.

BE IT ENACTED BY THE GRAND LODGE: That Chapter 3, Sec. 3. Duties of the Grand Warden include the following passage under authority to be labeled: (9) Appoint Committee Members.

(9a) The Grand Warden shall conduct or appoint a committee to reconcile the books of the lodges that he or she will be visiting during their year as Grand Master. All negative findings will be reported to the current Grand Master and or Treasurer of the Grand Lodge.

REPORT NO. 37*Adopted 2nd Day*

Submitted by Jack Reasoner of Lodge #429

Your Committee on State of the Order to whom was referred to Bill No. 5 found on page 115 of the Advance Proceedings. Pertaining to: Life Membership; Report as follows: We find the subject bill to be in proper order and recommend that bill #5 be adopted.

*/s/ Committee***GRAND LODGE BILL NO. 5**

Submitted by: Ray Link of California Lodge #1

TITLE: A bill to amend Chapter IV, Sec. 2, C. Life Membership, sub paragraph (4), (Page 118) of the Roberts Code of California Odd Fellow Laws.

SUMMARY: Raise the fee for a Life Membership in order that it not create a financial hardship on the Lodge having the member.

BE IT ENACTED BY THE GRAND LODGE: That the sub paragraph listed above shown on Page 118 of the Roberts Code of California Odd Fellow Laws be amended to read as follows:

Sub paragraph (4) The fee for Life Membership shall not be less than ~~\$500.00~~ **\$1,000.00**. Provided however, that any Lodge may increase the charge for such Life Membership by making a provision therefore in said bylaws, but until so increased, the above named fee shall be effective. Said Life Membership fees may be collected in installments of not less than ~~\$28.00~~ **\$50.00** per month but said Life Membership shall not become effective **until** paid in full. *(The remaining portion of this sub paragraph shall remain the same)*

An urgency existing – this Bill to be considered as an Emergency Bill and to become effective upon its passage.

REPORT NO. 38*Adopted 2nd Day*

Submitted by Oscar Delferriell of Lodge #2

Your Committee on State of the Order to whom was referred to Bill No. 6 found on page 164 of the Advance Proceedings. Pertaining to: Cemeteries; Report as follows: State of the Order found the Bill in order and recommend the adoption of Bill #6.

/s/ Committee

GRAND LODGE BILL NO. 6

Submitted by: Randy Krassow, Santa Cruz Lodge #96
Chairman Grand Lodge Cemetery Committee

Title: A bill to amend Chapter XXXIII, Sec. 3 *Cemeteries*, Page 335 of the Robert Code of California Odd Fellows Laws relative to Cemetery funds.

“Be It Enacted By The Grand Lodge of California” that the following amendment (Section B and C) be added to Chapter XXXIII, Sec. 3, *Cemeteries* of the Roberts Code of California Odd Fellow Law.

Sec 3

B. REPORTS

(1) All Odd Fellow owned cemeteries within this jurisdiction, whether working under the Lodge corporation, incorporated separately or unincorporated are required to file semi-annual and annual reports to the Grand Lodge of California on forms prescribed by the Grand Lodge. Reporting to include, but not limited to, copies of the State required Endowed Care and Special Care Trust Fund reports, IRS Form 990, annual and semi-annual financial statements, interment and cremation reports and state sales tax reports.

(2) All Odd Fellow owned cemeteries, and or Odd Fellow operated cemeteries, within this jurisdiction, whether working under the Lodge corporation, incorporated separately or unincorporated are required to file all federal, state and local mandated reports, forms and tax returns.

(3) Failure to complete and return the reports as prescribed by Grand Lodge will result in disciplinary action from the Grand Lodge

(4) The Grand Lodge may, at its discretion, further investigate any items or issues arising from a review of the documents received under this provision.

C. FUNDS AND PROPERTY

(1) All funds of an Odd Fellow Lodge owned cemetery whether working under the Lodge corporation, incorporated separately or unincorporated are trust funds and shall be handled and invested in full compliance with the State Cemetery Code.

(2) A lodge owned/operated cemetery within this jurisdiction, whether working under the Lodge corporation, incorporated separately or unincorporated must receive written approval from Grand Lodge to spend more than \$50,000.00 (Fifty thousand dollars) on any improvement, building, expansion, equipment or maintenance project of the cemetery.

(3) A lodge owned/operated cemetery within this jurisdiction, whether working under the Lodge corporation, incorporated separately or unincorporated

must receive written approval from Grand Lodge to purchase or sell any cemetery property, other than in the ordinary course of business.

This bill is presented by the Grand Lodge Cemetery Committee and needs to be considered "Emergency Legislation".

Explanation: Over the past many years Grand Lodge has assisted many local Lodges with issues related to the operations and management of cemeteries. Recently issues have arisen with several Lodge owned cemeteries which have put the Grand Lodge, as the chartering body, at great risk to exposure with State regulatory bodies and consumers. The financial exposure to Grand Lodge cannot be overestimated. Cemeteries holding trust funds for endowed care and pre-need arrangements are required by state law to hold and invest these funds in a prescribed manner; not doing so leaves the Lodge and Grand Lodge open to significant liability, including fines and penalties.

Because of this exposure, and recent and ongoing problems, the cemetery committee presents this bill as emergency legislation to be acted upon at the May 2009 Grand Lodge session and to take effect immediately.

REPORT NO. 40

Adopted 2nd Day

Submitted by Chris Greenwood of Lodge #385

Your Committee on State of the Order and Past Grand Masters to whom was referred to Resolution No. 2 found on page 116 of the Advance Proceedings. Pertaining to: Pilot Project- Lodge Unification; Report as follows: We your Committee of State of the Order recommend that this resolution be given to our Grand Representatives to be submitted to the upcoming Sovereign Grand Lodge Session.

/s/ Committee

GRAND LODGE RESOLUTION NO. 2

Submitted by Davis Odd Fellows Lodge #169
and Davis Rebekah Lodge #253

TITLE: Pilot Project – Lodge Unification

Whereas, numerous members of the Davis Odd Fellows Lodge #169 and the Davis Rebekah Lodge #253 hold membership in both Lodges, and

Whereas, the Davis Odd Fellows Lodge and the Davis Rebekah Lodge hold monthly joint business meetings, and have created joint committees to work on fraternal matters, and

Whereas, the By-laws of the Davis Odd Fellows Lodge and the By-laws of the Davis Rebekah Lodge each contain provisions that allow the two Lodges to unify by majority vote, if such unification is permitted by the Sovereign Grand Lodge and the Grand Lodge of California, and

Whereas, the Davis Odd Fellows Lodge and the Davis Rebekah Lodge have voted to support this resolution and to seek such unification,

Now, therefore, be it resolved, that the Grand Lodge of California instructs its Sovereign Grand Representatives to request that the Sovereign Grand Lodge authorize a pilot project and develop a protocol whereby the Davis Odd Fellows Lodge and the Davis Rebekah Lodge can unify into one Lodge to be known as the Davis Odd Fellows-Rebekah Lodge.

REPORT NO. 41

Adopted 2nd Day

Submitted by Chris Greenwood of Lodge #385

Your Committee on State of the Order and Past Grand Masters to whom was referred to Resolution No. 3 found on page 117 of the Advance Proceedings. Pertaining to: Membership Challenge Grant Program; Report as follows: We your Committee on State of the Order feel this program has merit that the resolution be given to the membership committee and Grand Lodge Board of Directors and report back at our next Grand Lodge Session

/s/ Committee

GRAND LODGE RESOLUTION NO. 3

Submitted by David Rosenberg, Davis Lodge #169

TITLE: Membership Challenge Grant Program

BE IT RESOLVED BY THE GRAND LODGE:

Whereas, membership in Odd Fellows Lodges throughout North America and in California has been steadily decreasing for the past 60-plus years, and

Whereas, such a decline in membership seriously erodes the fraternal order and substantially undermines the strength, well-being and morale of our Lodges,

Whereas, the Grand Lodge's recent expenditure of over \$100,000 on television advertising in an effort to substantially increase membership did not produce the desired result, and

Whereas, Odd Fellows seek to significantly increase membership in the Lodges of this Jurisdiction through a Challenge Grand Program to foster the continued growth, health and vigor of our Order, and

Whereas, successful Challenge Grand Program will, through dues, reimburse the Grand Lodge the cost of the program within three years,

Now, therefore, be it resolved, that the Grand Lodge of California shall adopt a Challenge Grand Program as follows: (1) A Challenge Grand Program to increase membership be established for a six-month duration, which six-month period shall commence after notification to each Odd Fellows Lodge in the jurisdiction; (2) The Grand Lodge shall pay to each participating Odd Fellows Lodge a membership stipend of \$100 for each new member initiated into that Lodge during the six-month challenge period and who has paid his/her 2009 dues in full (subject to certification by the Noble Grand and Secretary of that Lodge within the six-month challenge period but in no event later than 30 days following the end of the six-month challenge period); (3) The Challenge Grant Program shall be applicable only up to the first 1,000 new members so certified.

REPORT NO. 42

Resolution No. 4 withdrawn by Maker, Not Adopted
Submitted by Chris Greenwood of Lodge #385

Your Committee on State of the Order and Past Grand Masters to whom was referred to Resolution No. 4 found on page 118 of the Advance Proceedings. Pertaining to: 21st Century Revitalization; Report as follows: We your Committee on State of the Order recommend that this resolution be given to our Grand Representatives to be submitted to the upcoming Sovereign Lodge Session

/s/ Committee

GRAND LODGE RESOLUTION NO. 4

Withdrawn by Maker
Submitted by David Rosenberg, Davis Lodge #169

TITLE: 21st Century Revitalization of our Order.

BE IT RESOLVED BY THE GRAND LODGE:

Whereas, the membership of Odd Fellows in North America and California has shown a steady decline for over sixty years, and

Whereas, there now exist Odd Fellows Lodges with less than twenty, and some with less than ten members, and

Whereas, members of many Odd Fellows Lodges are aging, some Lodges show the youngest members in their sixties having skipped one or two generations of potential members, and new applicants for membership are few, and

Whereas, often Lodges find up to fifty percent of their members pay dues and do little more in the way of participation, and

Whereas, Odd Fellows desire to refresh and modernize our Order for the benefit of current and future generations of members; to foster the continued growth, health and vitality of our Order; and to encourage a new generation of members to join our Order,

Now, therefore, be it resolved, that the Grand Lodge of California shall a Revitalization Committee and further recommends to the Sovereign Grand Lodge that the Sovereign Grand Lodge appoint a Revitalization Committee, and that these Revitalization Committees be given a one-year charge to analyze and recommend protocols on the following:

First. Review, update, and modernization of the ancient rituals and proceedings of our Order.

Second. Voluntary unification of Odd Fellows Lodges and Rebekah Lodges.

Third. A 21st Century project to assist Lodges with less than ten members to increase membership to ten within two years, and to assist Lodges with less than twenty-one members to increase membership to twenty-one within three years, so that within three years, the minimum number of members in a Lodge will be twenty-one.

Fourth. Participation criteria for members of Lodges so that every active member of a Lodge under ninety years of age is required to attend a minimum number of meetings each calendar year, except those members prevented from Lodges, and establishing criteria that Lodges should emphasize business meetings open to prospective members and suggesting closed ritual meetings be reduced to no less than six and no more than twelve such meetings per year.

Sixth. A "Community Action Plan" to be developed by each Lodge by December of each calendar year beginning in 2010 with each such CAP

encompassing a series of goals and actions each lodge shall undertake to (1) do good community works and projects; (2) increase good fellowship and social interaction with the Lodge; (3) inform the public of Lodge works and projects; and (4) bring new members into the Lodge.

Seventh. A protocol for structural reform in the Order including, but not limited to, recommendations to: (1) Make Grand Lodge meetings bi-annual rather than annual; (2) Increase terms of office from one year to two year and reduce the required visits by Grand Officers to Lodges, depending upon the size of the jurisdiction; (3) Ensure that the Order has only one sign, one grip and one password; (4) Develop a methodology whereby Lodges, Encampments and Cantons can voluntarily and easily consolidate, if desired.

REPORT NO. 43

Adopted 2nd Day

Submitted by Danny Barsamian of Lodge #395

Your Committee on State of the Order to whom was referred to Resolution No. 5 found on page 119 of the Advance Proceedings. Pertaining to: Alan E. Thomas granted COFF on Trustee Emeritus; Report as follows: Alan E. Thomas of Morse Lodge #257 was elected to Odd Fellow Foundation in 1997 and has served 12 years. Foundation Trustees ask Brother Thomas be granted the title of California Foundation Trustee Emeritus. We the member of the state of the order founded in correct order. We recommend the passage of this Resolution No. 5.

/s/ Committee

GRAND LODGE RESOLUTION NO. 5

Submitted by Grand Lodge Odd Fellow Foundation Trustees

Whereas: Alan E. Thomas has served this Jurisdiction with distinction and

Whereas: Alan E. Thomas was elected to the Odd Fellow Foundation in 1997 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 knowledge of business that has been a huge asset to the jurisdiction of California and

Where Alan E. Thomas has met the qualifications as established in Chapter III, the Grand Lodge of California, Section 20 - Miscellaneous Rules, A. Generally (9) - Qualifications for Title Emeritus of the Roberts Code of California Odd Fellows Laws.

THEREFORE BE IT RESOLVED that Alan E. Thomas of Morse Lodge #257 be granted the title of California Foundation Trustee Emeritus.

REPORT NO. 44

Adopted 2nd Day

Submitted by Chet Craft of Lodge #195

Your Committee on State of the Order to whom was referred to Resolution No. 6 found on page 119 of the Advance Proceedings. Pertaining to: Naming of Golf Tournament "Earl Bass Memorial Golf Tournament"; Report as follows: We the members of the State of the Order Committee find the resolution in Order and recommend the adoption of this Resolution.

/s/ Committee

GRAND LODGE RESOLUTION NO. 6

Submitted by Oakdale Lodge #228

TITLE Naming the Golf Tournament

Whereas, brother Earl Bass, a 60 year member, last lodge is Oakdale #228, Encampment Bald Mountain 34 and Canton Mother Lode #4, did chair the Golf Tournament for many years, and

Whereas, he passed away in November 2008 and

Now, therefore, be it resolved, that the Grand Lodge of California name the Golf Tournament the "Earl Bass Memorial Golf Tournament".

Dell Jackson, Grand Chaplain of the Grand Lodge of California

REPORT NO. 45

Adopted 2nd Day

Submitted by Carl Henning of Lodge #8

Your Committee on State of the Order to whom was referred to Resolution No. 7 found on page 120 of the Advance Proceedings. Pertaining to: Recognition; Report as follows: Your committee on Sate of the Order find that John King has done an outstanding job at the camp. We recommend a certificate be issued to John King by the Grand Lodge.

GRAND LODGE RESOLUTION NO. 7

Submitted by Oakdale Lodge #228

TITLE: Recognition

Whereas, John King, a brother since 1972, Home Lodge Golden Rule #35, Associate at Sonora #10 and Oakdale #228, Encampment Bald Mountain #4 and Canton Mother Lode #4 and

Whereas, Grand Herald of the Grand Lodge of California, and

Whereas, a Rebekah at Sierra Rebekah #245, and

Whereas, in 2002 when John was hired to be the Manager/Caretaker, the Three Links Youth Camp was in a state of disrepair, and

Whereas, since 2002 the Three Links Youth Camp's condition has steadily improved to the great condition of today, and

Now, therefore be it resolved, that the Grand Lodge of California recognize John King for his excellent work and commitment to our order.

Dell Jackson, Grand Chaplain of the Grand Lodge of California

REPORT NO. 46*Adopted 2nd Day*

Submitted by Oscar Delferriell of Lodge #2

Your Committee on State of the Order to whom was referred to Resolution No. 8 found on page 165 of the Advance Proceedings. Pertaining to: Meritorious Service Jewel; Report as follows: The committee State of the Order found the resolution in order and recommended the adoption of this resolution.

/s/ Committee

RESOLUTION NO. 8

Submitted by Sacramento Lodge #2

REGARDING: Awarding of Meritorious Service Jewel

WHEREAS: Brother Eugene Rasor has served the Independent Order of Odd Fellows faithfully for over 30 years, and

WHEREAS: He has been an active member of Sacramento Lodge #2, and has served the lodge in many capacities, and currently takes the role of Noble Grand in all degrees, and

WHEREAS: Brother Rasor has served as the Grand Lodge as Grand Master, and the Grand Encampment as Grand Patriarch, and

WHEREAS: Brother Rasor has continued to accept assignments from both the Grand Lodge and the Grand Encampment, and

WHEREAS: He is currently serving as a Director of the Youth Camp from the Grand Encampment while also serving his lodge as a Director of the Sacramento Temple Association and a Director of the Sacramento Odd Fellows Cemetery and Mausoleum, and

WHEREAS: All this is done from an intense love for the Independent Order of Odd Fellows;

THEREFORE BE IT RESOLVED: That the Grand Lodge of California grant permission to Sacramento Lodge #2 the right to award to Brother Eugene Rasor, at no expense to the Grand Lodge, the Meritorious Service Jewel. The Jewel will be presented to Brother Rasor at a date to be determined.

Submitted In Friendship, Love, and Truth

s/ Mike Young, NG; C. Eugene Breeland, Trustee; Anthony Pruitt, Trustee

REPORT NO. 47

Not Adopted 2nd Day

Resolution Withdrawn by Maker

Submitted by Chris Greenwood of Lodge #385

Your Committee on State of the Order & Past G.M.'s to whom was referred to Recommendation No. B found on page 5 of the Advance Proceedings. Pertaining to: Public Relations; Report as follows: Your committee on State of the Order agrees with the Grand Master's Observation that public relations in essential element in reversing the obvious shrinking membership of Odd Fellowship. While we are concerned about the possible increase in per capita dues, we concur with the recommendation to form a permanent committee for this purpose and recommend its adoption.

/s/ Committee

RECOMMENDATION NO. B (Report No. 2, Recommendation No. 2)*Recommendation Withdrawn by Maker*

If we are to continue to venture into the advertising world, we must establish a semi-professional public relations committee and give them an annual budget to operate from. If we are to grow, we need to start planting new lodges where there are none. I recommend we form a permanent committee and budget for this purpose.

REPORT NO. 48*Not Adopted 2nd Day**Resolution Withdrawn 2nd Day*

Submitted by Chet Craft of Lodge #195

Your Committee on State of the Order to whom was referred to Recommendation No. C found on page 5 of the Advance Proceedings. Pertaining to: Reinstitute lodges that give up charters; Report as Follows: We find the recommendations are in order and move for the adoption of recommendation "C".

/s/ Committee

RECOMMENDATION NO. C (Report No. 2, Recommendation No. 3)*Recommendation Withdrawn 2nd Day*

If we are to reinstitute lodges that give up their charters, we must legislate back in a 1 year time limit for possible reinstitution. The building may not be sold for 1 year and the funds of the lodge must go into a trust or other like account for the same time limit, pending reinstitution. Once the building and funds are gone, the chances of reinstituting a new lodge are very slim.

REPORT NO. 49*Adopted 2nd Day*

Submitted by Carl Henning of Lodge #8

Your Committee on State of the Order to whom was referred to Recommendation No. D found on page 5 of the Advance Proceedings. Pertaining to: Your committee on State of the Order cannot recommend adoption of this Recommendation of the Grand Master. This should be voluntary. We recommend it stand on its own passage.

/s/ Committee

RECOMMENDATION NO. D (Report No. 2, Recommendation No. 4)

If we are to save some of the lodges who have buildings that are falling apart, we must have the lodges with money help the poor lodges fix their buildings, in an effort to revitalize the dilapidated buildings.

REPORT NO. 50

Withdrawn 2nd Day

Submitted by Oscar Delferriol of Lodge #2

Your Committee on State of the Order to whom was referred to Recommendation No. E found on page 5 of the Advance Proceedings. Pertaining to: The committee of the State of the Order recommends the pass of recommendation No. E page #5 of the Grand Master Report. The committee recommends the adoption.

/s/ Committee

RECOMMENDATION NO. E (Report No. 2, Recommendation No. 5)

Too many lodges are paying large amounts per month or year to their desk officers and others. The monies we have in our lodges are not there for our taking. It is only for Good Works. I therefore, recommend that we, the members of the Grand Lodge of California, put a cap once and for all on the money our lodges pay their members.

REPORT NO. 51

Adopted 2nd Day

Submitted by Jack Reasoner of Lodge #429

Your Committee on State of the Order to whom was referred to Recommendation No. K found on page 9 of the Advance Proceedings. Pertaining to: Appointive officer travel expenses; Report as follows: The committee recognizes that appointive officer travel expenses have traditionally been the responsibility of that officer and that this recommendation departs from that tradition. We are contracted that the additional expense, if covered by the Grand Lodge, will very likely cause an increase in per capita dues. We feel that the recommendation does have merit and therefore recommend that a financial impact study be made and presented to the Grand Body at the 2010 Grand Lodge Sessions by the Grand Lodge Board of Directors.

/s/ Committee

RECOMMENDATION NO. K (Report No. 4, Recommendation No. 1)

While there is nothing stated in the code concerning travel requirements for appointive officers, there are events that they are expected to attend. Those events such as the Youth Camp Festival, the Annual Bar-B-Que at either Napa or Saratoga, and the Children's Home Christmas Party require a lot of travel and expense. I would like a committee to study and recommend how and under what conditions appointive officers could be awarded mileage for such travel.

REPORT NO. 52

Withdrawn 2nd Day

Submitted by Danny Barsamian of Lodge #395

Your Committee on State of the Order to whom was referred to Recommendation No. L found on page 9 of the Advance Proceedings. Pertaining to: Recommendation for Reformation by Davis Lodge; Report as follows: Recommendation L is a duplicate of Grand Lodge Resolution No. 2 no action is necessary

/s/ Committee

RECOMMENDTION L (Report No. 4, Recommendation No. 2)

That the recommendation for reformation as written by the Davis Lodge be given full and complete consideration, and that a committee be appointed to review the proposal and make recommendations as to what can or should be implemented.

REPORT NO. 53

Withdrawn 2nd Day

Submitted by Chris Greenwood of Lodge #385

Your Committee on State of the Order to whom was referred to Recommendation No. M found on page 5 of the Advance Proceedings. Pertaining to: Revitalization Team; Report as follows: We your committee of the State of the Order concur with Resolution No. 2 and recommend the adoption.

/s/ Committee

RECOMMENDATION NO. M (Report No. 4, Recommendation No. 3)

That the Grand Lodge create revitalization teams made up of members of successful lodges with the sole purpose of going into failing lodges to advise and assist them on ways to save the failing lodge and return it to health and prosperity.

REPORT NO. 54*Withdrawn 2nd Day*

Submitted by Chris Greenwood of Lodge #385

Your Committee on State of the Order to whom was referred to Recommendation No. N found on page 9 of the Advance Proceedings. Pertaining to: Redistricting; Report as follows: We your committee on the State of the Order feel that redistricting is long overdue and recommend this be accomplished as soon as possible.

/s/ Committee

RECOMMENDATION NO. N (Report No. 4, Recommendation No. 4)

That a committee be appointed to study and evaluate our current districts with the purpose of combining one or two lodge districts with a neighboring district. The new district will take the lower number of the consolidated districts.

REPORT NO. 55*Adopted 2nd Day*

Submitted by Jack Reasoner of Lodge #429

Your Committee on State of the Order & Past G.M.'s to whom was referred to Recommendation No. O found on page 11 of the Advance Proceedings. Pertaining to: The Management of the Grand Lodge Office; Report as follows: We your committee on State of the Order find insufficient information to support any changes at this time. We recommend that this recommendation No. O be returned to the Grand Secretary for further clarification and resubmission at the 2010 Grand Lodge Session.

/s/ Committee

RECOMMENDATION NO. O (Report No. 5, Recommendation No. 1)

The Grand Lodge Office be allowed to be managed by the Grand Secretary and the Office staff in conjunction with the Grand Treasurer, Grand Master and the Grand Lodge Board of Directors.

REPORT NO. 56*Withdrawn 2nd Day*

Submitted by Chet Craft of Lodge #195

Your Committee on State of the Order to whom was referred to Recommendation No. P found on page 11 of the Advance Proceedings. Pertaining to: Disaster Committee to Create guidelines to distribute funds to needy; Report as follows:

The order agrees with the spirit (Report 5P), and we feel that legislation should be prepared and presented at the next session of Grand Lodge.

/s/ Committee

RECOMMENDATION NO. P (Report No. 5, Recommendation No. 2)
The Grand Lodge create a committee, similar to the 'Disaster committee', to help generate funds create guidelines and oversee the disbursement of such funds to our needy, when requested.

REPORT NO. 57

Adopted 2nd Day

Submitted by Gerald Poarch of Lodge #29

Your Committee on Judiciary to whom was referred to Recommendation No. A found on page 5 of the Advance Proceedings. Pertaining to: Streamlining the trial process and the creation of state or district trial committee to perform all trials; Report as follows: The committee sees merit in Recommendation especially at the jurisdictional level rather than the district level. A trial committee of impartial members with knowledge of our laws would be less likely to commit reversible errors however, it appears that the Code of General Laws, Chapter XXXVIII, Sec. 5A Pretrial Procedure which states, "as soon as charges are read the Lodge will elect a fair, unbiased and impartial trial committee of five(5) as the Trial Committee." Will need to be amended to same. We therefore recommend this matter be referred to our Grand Representatives for action by the Sovereign Grand Lodge.

/s/ Committee

RECOMMEDATION NO. A (Report No. 2, Recommendation No. 1)
It is my estimation that the trials process is too difficult for the average member to navigate and execute properly. I recommend that we streamline the process. We also need to have a state or district trials committee that performs all trials. In most cases, it is impossible for an accused member to get a fair trial in his or her own lodge.

**THIRD DAY PROCEEDINGS
MAY 23, 2009**

Junior Past Grand Master Glenn Bailey #345 asked the Grand Officers to enter. The Grand Marshal Robert Gennaria #195 introduced all Grand Officers to the Grand Lodge.

Grand Master Barry Prock #63, received the gavel, declared the recess over, and then asked the Grand Guardian to ascertain that the Grand Herald is at his station and secure the door.

Grand Master, Barry Prock #63 requested Grand Marshal Robert Gennaria # 195 and Grand Conductor Rick Boyles, #3 to verify all present are qualified to remain. Grand Marshal verified all present are qualified.

The Grand Master asked the Grand Color Bearer Mike Gerke, #30 and assistants to retire and present the flag of our country and others.

Grand Master thanked Alan Thomas #257 for assisting the Grand Musician during sessions.

Grand Color Bearer and assistants presented the flag of our country, and others. The Pledge of Allegiance to the flag was given.

Grand Master requested Grand Conductor and assistant to escort Dennis Carrey to the podium.

Dennis Carrey led The National Anthem. Grand Master requested Grand Conductor and assistant to escort Dennis Carrey to his seat. Grand Master thanked Dennis Carrey for his years of being our soloist.

Grand Chaplain Dell Jackson #228 gave the opening prayer.

3RD DAY OPENING PRAYER

Lord, we again ask for your Blessing upon all in attendance, and our entire Brotherhood. May we continue to be ever faithful to the principals of our beloved Order so that Benevolence and Charity may be promoted.

Our Father who art in Heaven, hallowed by Thy Name. Thy Kingdom Come, Thy will be done on earth, as it is in Heaven. Give us our daily bread, forgive our trespass, as we forgive those who trespass against us and lead us not into temptation, but deliver us from evil, for Thine is the Kingdom, the power and glory forever. Amen

Grand Master asked all former members of the armed services stand for recognition.

Grand Master, Barry Prock #63 asked for the reading of the second day's proceedings, Grand Treasurer George Hannaford, #63 noted corrections. Proceedings are in print, moved to adopt with corrections, 2nd motion carried.

Grand Secretary was asked to ascertain that a quorum was present. Grand Secretary called the roll of 1/3 of the Lodges. Grand Secretary declared a quorum was present.

Final Report No. 1 Richard Gunnels #166, Credentials Committee reported: (See Day 3 Report No. 1). He moved to adopt this report, 2nd, motion carried.

Musician for the day Alan Thomas #257.

Grand Master requested the Grand Marshal and Grand Conductor to escort the Grand Master Elect to the podium, the Grand Warden will take his station.

Grand Master thanked Jack Fullmer #123 for audio services during our sessions.

Grand Master, Barry Prock called for report of Assignments Committee.

Report No. 20, Gene Breeland #2, reported there were no losses by a member of this order, since the report was given a Rebekah request assistance, moved to amend this report, 2nd, motion carried.

Alan Thomas #257 thanked the members for their caring during his medical emergency.

Report No. 58, Wayne Roberts added changes and corrections to this report, moved for the adoption of this report, 2nd, motion carried.

Report No. 59, Robert Gennaria #195 moved for the adoption of this report, 2nd, motion carried.

Report No. 60, Ben Shuler #52 read the report and moved for the adoption of this report with correction, 2nd, motion carried.

Report No. 61, Chet Craft #195 read the report and recommend it be referred to Legislation Committee, moved for the adoption of this report, 2nd, motion carried.

Report No. 62, Oscar Delferriell #2 read the report and moved for the adoption of this report, 2nd, motion defeated.

Grand Warden notified Grand Master that the Juniors and Theta Rho are waiting to enter. Grand Master called a closed recess at 1030.

Grand Master requested Grand Marshal and Grand Conductor to retire and escort in the Juniors and Theta Rho into the room. Grand Master introduced Theta Rho President Jeannette Vasquez.

Theta Rho President, Jeannette Vasquez extended her wishes to the Grand Master and this grand body, she introduced her officers and advisors. She presented a gift to the Grand Master, who presented her with a gift too.

Grand Master introduced Michael Robertson Grand Ruler, Grand Junior Lodge. Michael Robertson, Grand Ruler, extended his wishes to the Grand Master and this grand body, he introduced his officer. He presented a gift to the Grand Master, who also presented him a gift.

Grand Master requested Grand Marshal and Grand Conductor to come to the platform. Grand Marshal and Grand Conductor escorted the dignitaries out of the room.

Grand Marshal declared recess over at 1145.

Report No. 63, Jerry Uribe #7 moved for the adoption of this report, 2nd, motion carried.

Report No. 64, Danny Barsamian #395 moved for the adoption of this report, 2nd, motion carried.

Report No. 65, Chris Greenwood #385 read the report and moved for the adoption of this report, 2nd, motion carried.

Report No. 66, Chris Greenwood #385 read the report and moved for the adoption of this report, 2nd, motion carried.

Report No. 67, Chet Craft #195 read Recommendation "P" and moved for the adoption of this report, 2nd, motion carried.

Report No. 68, Wayne Roberts #327 read the report and moved for the adoption of this report, 2nd, motion carried.

Report No. 69, Chris Greenwood #385 read the report and moved for the adoption of this report, 2nd, motion carried.

Report No. 70, Jack Reasoner #429 read Recommendation "G" and moved for the adoption of this report, 2nd, motion carried.

Report No. 71, Pete Polhammer #265 read the report and moved for the adoption of this report, 2nd, motion carried.

Chris Greenwood recommended that future legislation be in "LETTER FORM", and make recommended that future recommendations be in computer format.

Report No. 72, Rick Jennings #186 read the report 4, 5, 7, 8, 10, 11, 14, 15, 16, and 18, moved for the adoption of this report, 2nd, motion carried.

John Morgan #8 wanted to insure that the Lodges that make donations want the money to be donated to the Rebekah and Odd Fellow Benefit Fund.

Gerald Poarch #29 complimented the Credentials Committee for their efforts during this session, it was the smoothest in many years. He also recommended Grand Lodge purchase a laptop to make their job easier.

Grand Master introduced Past Sovereign Grand Master, Harry Lohman and welcomed him to the podium. Past Sovereign Grand Master, Harry Lohman brought greetings from the Sovereign Grand Master. He also explained starting lodges in foreign countries. He discussed the need for new members and thanked the members for their hospitality. He presented Gene Breeland a special recognition award for his presentation of the Grand Lodge Degree. He called Brother Jay Johnson and presented him with a Sovereign Grand Master Medallion Award. He presented Grand Master Barry Prock the Sovereign Grand Master Medallion Award for his duties during the year and his business.

George Hannaford #63 moved that the Past Sovereign Grand Masters speech be included in today's journal, 2nd motion carried.

Bobby Bareilles #11 reported they collected \$530.00 at Fun Night, \$472.39 at Rebekah Assembly and \$728.76 was collected from Grand Lodge, for a total of \$1,731.15.

Dell Jackson #228 presented \$25.00 from the Three Links Travel Club to Youth Camp for the 4 wheel drive vehicle.

Grand Master declared a 15 minute recess at 1125. Grand Master and his Officers went to make Official Visit to Rebekah Assembly.

Grand Master Elect Paul Kramer #70 declared recess over at 1146. Grand Master and his Officers returned from Rebekah Assembly.

Grand Master Elect Paul Kramer #70 explained his plans for his upcoming year. (see following).

THE FUTURE IS NOW!

"I am only one, but I am one. I cannot do everything, but I can do something. And I will not let what I cannot do interfere with what I can do." Edward Everett Hale

I. Education

A. Binders

1. Grand Master – also as a computer database
2. Officer
 - a. N.G. & V.G.
 - b. Desk Officers
 - c. D.D.G.M.

B. Jigsaw – designate 3 months for statewide learning

1. August – Flag presentation
2. September – Balloting on membership
3. October – Parliamentary Procedure

C. Schools of Instruction

1. Receptions – time permitting
2. Grand Instructor – individual – to cover state at least 9 separate areas
3. Seminars
 - a. Officers' – Santa Nella
 - b. At Grand Lodge – Orientation for new reps. Various workshops – Wednesday afternoons – possible Tuesday evening and Friday afternoon
 - c. Day of Grand Lodge – Thursday – budget
 - d. Revise little red book of instructions

D. District Meetings – Schools of Instruction by D.D.G.M. – Mandatory – at least one in first 3 months

E. Brochure- to reflect who and what we are

F. Web Page – members only section

G. Mail program information as a separate item

H. Sections of State

1. North Bay
2. S.F.
3. South Bay Area/Coast
4. Redding

5. North Central Valley
6. South Central Valley
7. L.A.
8. San Diego
9. Sierra Foothills

II. Community Activism

A. Lodges to identify something in their community too become involved in.

1. ideas based on the needs of your community
2. target educational and youth programs
3. Recognition – identify all charities that lodges are involved with (both passive and active) – Public relations – sell ourselves
4. need to less passive and more active

B. Bowling and pool tournaments

1. regional tournaments lead to state championships
2. ½ designated funds by the chairs of the regional's with input by lodges – ½ go to projects designated by G.M. and President

C. Become community centers

1. open doors to host community activities
2. hold fundraisers at lodge for local charities

III. Redevelopment

A. Degree rallies

1. Initiatory throughout state – put on itinerary
2. mini Schools of instruction upon request
3. Grand Lodge officers do Initiatory as much as possible

B. Recognition

1. Retention of current members by lodges – factor out deaths
2. Growth
3. Helping other lodges
4. Individuals
 - a. recognition dinner at sessions for any member with 2 or more new member during current term
 - b. 15 or more get grand prize of \$500.00
 - c. Mentoring of members – nominations

C. Lodge Resource Team – positive effort

1. 12-15 members (start with 5-7)
2. Training by the GM and his officers
3. Lodge study Process

- a. Ranking the lodge based on viability
- b. Assign 1-2 facilitators – consider personalities and needs involved
- c. Identify members of Team to be included
- D. Create process for New Lodge – How to create a new lodge and a support and mentoring system
- E. Passport to Odd Fellowship – Lodge visitations as a whole – five or as many members as possible

IV. Youth

- A. Change focus from state level to local level
- B. Work with existing programs to expand
- C. Identify Odd Fellow and Rebekah Lodges that may support new youth lodges
- D. Target strategic areas for expansion
- E. Two convocations – one North, one South
- F. Explore all options

He introduced his Appointive Officers for the upcoming year.

Grand Marshal Richard Gohlke
 Grand Conductor Paul Hamer
 Grand Chaplain Albert Allayari
 Grand Color Bearer David Driesbach
 Grand Guardian Glenn Powell
 Grand Herald Les Gennaria
 Grand Instructor Marshall Long

George Hannaford #63 moved the program and officers be approved, 2nd, motion carried.

Grand Master - Elect Paul Kramer #70 made his committee assignments, see list. He shared his Motto, etc.

Motto; *WORKING TOGETHER FOR A BETTER WORLD*
 Slogan; *THE FUTURE IS NOW*
 Emblem; *THE THREE LINKS OF ODD FELLOWSHIP*
 Watchwords; *COMMUNITY, EDUCATION, YOUTH*
 Colors; *ALL SHADES OF BLUE, GOLD*
 Flowers; *YELLOW ROSE, IRIS*
 Songs; *BATTLE HYMN OF THE REPUBLIC*
 HELLO MARY LOU
 YELLOW ROSE OF TEXAS
 IN THE GARDEN
 Projects; *ROSE PARADE FLOAT*

*RCS TRANSITIONAL AGING FOR YOUTH
THREE LINKS CAMP*

Pete Polhammer #265 moved to accept committee assignments, 2nd, motion carried.

Grand Master declared a closed recess at 1214.

Grand Master, Barry Prock requested Grand Marshal and Grand Conductor to retire and escort the Past President IARA Ruth Battaglia, President of Rebekah Assembly, Joan Pike and her Officers, they were introduced by Grand Master. Rebekah Assembly President, Joan Pike introduced her elected and appointed officers.

Grand Master, Barry Prock declared the recess over at 1235.

J. R. Prosk III #369 thanked those that came to Fellowship Night, there was a shortage in the night receipts, he made a motion to pay balance \$216.00 Fun Night program, 2nd motion carried.

Paul Kramer #70 recognized those DDGM's that got perfect scores, Chris Greenwood #385, Slater Smith #14, and Mike Gerke #30.

Grand Master declared a closed recess at 1240.

Ray Link, #1 presented the Grand Lodge Office staff, Jay Johnson, #114 Daniel Honniball #25, Marty Havenga, #428 and Marlene Bois #428. He thanked them for making him all of their efforts and making the Office look good.

Grand Master, Barry Prock declared the recess over at 1240.

Grand Master declared we were preparing to close the Lodge in the Third Degree and reopen in the Grand Lodge Degree. Grand Master requested Deputy Grand Master to close the Lodge in the Third Degree and open in the Grand Lodge Degree. Deputy Grand Master declared Grand Lodge closed in Third Degree. Grand Master asked for sign of the Grand Lodge Degree. Deputy Grand Master declared open in Grand Lodge Degree.

Grand Master called up lodge to sing Closing Ode. Junior Past Grand Master Glenn Bailey led the singing of the Closing Ode.

Grand Master, Barry Prock requested Grand Marshal and Grand Conductor to escort Grand Color Bearer and Assistants to retire the flag of our country and others.

Grand Chaplain gave final closing prayer.

3RD DAY CLOSING PRAYER

Dear Lord, we pray Thee to Bless our work as we conclude this 157th session of the Grand Lodge of California.

May we depart to our respective homes, lodges and communities with the satisfaction of our work here for the benefit of our great Order, that our watch words of Friendship, Love and Truth will guide us for another year and allow us to bring this message to those in need and for the growth of our Order.

We ask this in Your Hollowed Name. Amen

Having nothing further to resolve, and all business complete, the Grand Master requested the Deputy Grand Master to close the Grand Lodge in Sine Die. Deputy Grand Master declared Grand Lodge closed in Sine Die.

Grand Master also declared lodge closed in Sine Die.

REPORT NO. 1

Adopted 3rd Day

Credentials Committee

Submitted by Richard Gunnels, Chairman, Mound Lodge #166

Representatives	176
Past Grands to Receive Degree	1
Past Grand Masters	10
3 rd Degree Members	26
Out of Jurisdiction Visitors	1
Total Attendance	214
Eligible to Vote	187

AMENDED REPORT NO. 20

Adopted 3rd Day

Grand Lodge Disaster Committee

Submitted by Gene Breeland, Chairman, Sacramento Lodge #2

During the year past the Disaster Committee made no awards to any members of the order. We had one reported incident, but the applicant was a relative of a member, but not a member herself and therefore not eligible.

I was very surprised that during all the fires that raged throughout the state that we did not have a single member claim. While this may be good fortune, it also concerns me that the membership may not be completely aware of the benefit. I think we need to be sure that we publicize that we have this committee available. We do not want a brother or sister suffering a disaster that goes unreported.

Subsequent to my original report there was a loss by a Rebekah sister who qualified for a payment due to a fire that rendered her apartment uninhabitable. Total award of \$1,500.00 has been authorized and the check will be released within the month.

REPORT NO. 58

Adopted 3rd Day

Submitted by Wayne Roberts of Madera Lodge #327

Your Committees on Judiciary and State of the Order to whom was referred Recommendation #F found on page 5 of the Advanced Reports; Pertaining to: Suspension of a Noble Grand by the Grand Master with concurrence of the Board of Directors for up to 90 days pending investigation.

Report as Follows: American Jurisprudence and eh Laws of our Order are very cognizant of the rights of individuals whether acting on their own volition or as an officer or member of an organization. Our laws currently have provisions for action by the Grand Master to remove officers but only after a hearing.

We are however also aware that many organizations, including law enforcement and other public entities, have provisions for placing an individual on administrative leave pending an investigation. We therefore see merit in recommendation F, but feel the question should be presented to the Sovereign Grand Master and/or the Sovereign Grand Lodge Judiciary for decision before drafting legislation on the subject in this jurisdiction.

Signed by the Committee.

RECOMMENDATION NO. F (Report No. 2 Recommendation No. 6)

There have been several Noble Grands throughout this year who required removal for one reason or another. I recommend that the Code be changed to allow the Grand Master to, with concurrence of the Grand Lodge Board of Directors, suspend a Noble Grand or other officer for a maximum of 90 days, pending investigation. This would give the Grand Master a tool to institute significant positive change in some situations.

REPORT NO. 59

Fire at Newman Lodge Property

Adopted 3rd Day

Submitted by Robert Gennaria of Redondo Lodge #195

Pertaining to Grand Lodge Board Property Committee; Report as Follows: Reporting on the fire we experienced at our Grand Lodge owned property at 938 Fresno, Newman, CA on March 18, 2009.

The fire was started by vandalism and destroyed the complete second floor and portions of the first floor; all tenants were required to vacate. We are in the process of determining the direction to make the necessary repairs to the building. Numerous meetings with insurance adjust of our insurance company, the city inspector, engineers, representative of our Grand Lodge Board and our engineer, Art Cort, to assist in making the right decision on repairs. Our immediate plans are to remove the debris from the fire and asbestos abatement – then further evaluation by engineers – to proceed on rebuilding.

Signed by Grand Lodge Property Chairman

REPORT NO. 60*Adopted 3rd Day*

Submitted by Ben Shuler of True Fellowship Lodge #52

Your Committees on Legislation and State of the Order to whom was referred Bill #4 found on page #174 of the First Day Proceedings, Pertaining to: Substitute Bill No. 4;

Report as Follows: Admitting 16 year olds to membership. We find the bill in proper form and Recommend it be adopted.

Signed by the Committees.

SUBSTITUTE BILL NO. 4

Submitted by Peter Sellars, Yerba Buena Lodge #15

A bill to repeal and reenact Article III, Section 2 of the Constitution of Odd Fellow Lodges, Chapter V-A of the Code of California Odd Fellow Laws.

Be it enacted by the Grand Lodge of California that Article III Membership Section 2 Qualifications of the constitution of Odd Fellow Lodges be repealed and reenacted to read as follows:

(2) Ever applicant for membership by for membership by initiation shall be at least sixteen years of age.

REPORT NO. 61

Adopted 3rd Day

Submitted by Chet Craft of Redondo Lodge #195

Your Committee on State of the Order to whom was referred Recommendation #C found on page 5 of the Advanced Proceedings; Pertaining to: Reinstitute Lodges that give up charters;

Report as Follows: We find the Recommendation is in order and move for the Adoption of Recommendation "C". We also recommend that this re-referred to Legislation Committee for further action.

Signed by the Committee.

RECOMMENDATION NO. C (Report No. 2 Recommendation No. 3)

If we are to reinstitute lodges that give up their charters, we must legislate back in a 1 year time limit for possible reinstatement. The building may not be sold for 1 year and the funds of the lodge must go into a trust or other like account for the same time limit, pending reinstatement. Once the building and funds are gone, the chances of reinstating a new lodge are very slim.

REPORT NO. 62

Not Adopted 3rd Day

Submitted by Oscar Delferriell of Sacramento Lodge #2

Your Committee on State of the Order to whom as referred Recommendation #E found on page 5 of the Advanced Proceedings; Pertaining to Money paid to Lodge Officers;

Report as Follows: The Committee of the State of the Order recommends the passage of Recommendation E. We further recommend its submission to Legislation Committee to draft the appropriate legislation.

Signed by the Committee.

RECOMMENDATION NO. E (Report No. 2 Recommendation No. 5)

Too many lodges are paying large amounts per month or year to their desk officers and others. The monies we have in our lodges are not there for our

taking. It is only for Good Works. I therefore, recommend that we, the members of the Grand Lodge of California, put a cap once and for all on the money our lodges pay their members.

REPORT NO. 63

Adopted 3rd Day

Submitted by Jerry Uribe of Auburn Lodge #7

Your Committee on Finance to whom was referred Recommendation #H, found on page 6 of the Advance Reports; Pertaining to Granting a \$2,500.00 start-up fund for new lodges;

Report as follows: This is a reasonable request. We need to assist any new Odd Fellow Lodges. We recommend that the Board of Directors should be instructed to find source of funds and submit legislation at our next session.

RECOMMENDATION NO. H (Report No. 2 Recommendation No. 8)

If we are to be successful in starting new lodges, I recommend that the Grand Lodge offer a \$2,500 start up fund to any new lodge. If they have start up funds, they should have a better chance to get going. If this recommendation passes and becomes reality, I would ask that the new lodge I instituted, Trinity #299, be funded retroactively.

REPORT NO. 64

Adopted 3rd Day

Submitted by Danny Barsamian of Crown City Lodge #395

Your Committee on Sate of the Order to whom was referred Recommendation No. L found on page 9 of the Advanced Proceedings; Pertaining to Recommendation for reformation of Davis Lodge;

Report as follows: Recommendation L is a duplicate of Grand Lodge Resolution No. 2. No action is necessary.

Signed by the Committee

RECOMMENDATION NO. L (Report No. 4 Recommendation No. 2)

That the recommendation for reformation as written by the Davis Lodge be given full and complete consideration, and that a committee be appointed to review the proposal and make recommendations as to what can or should be implemented.

REPORT NO. 65*Adopted 3rd Day*

Submitted by Chris Greenwood of America Lodge #385

Your Committee on State of the Order to whom was referred Recommendation No. M found on page 9 of the Advanced Proceedings; Pertaining to: Revitalization Team;

Report as follows: We your Committee on State of the Order concur and recommend that this be submitted to the Membership Committee for further evaluation.

Signed by the Committee

RECOMMENDATION NO. M (Report No. 4 Recommendation No. 3)

That the Grand Lodge create revitalization teams made up of members of successful lodges with the sole purpose of going into failing lodges to advise and assist them on ways to save the failing lodge and return it to health and prosperity.

REPORT NO. 66*Adopted 3rd Day*

Submitted by Chris Greenwood of America Lodge #385

Your Committee on State of the Order to whom was referred Recommendation No. N found on page 9 of the Advanced Proceedings; Pertaining to: Redistricting;

Report as follows: Your Committee on State of the Order feel that redistricting is long overdue and recommend this be accomplished as soon as possible. We further recommend that a special committee be appointed and report back to the Grand Lodge at our 2010 Sessions.

Signed by the Committee.

RECOMMENDATION NO. N (Report No. 4 Recommendation No. 4)

That a committee be appointed to study and evaluate our current districts with the purpose of combining one or two lodge districts with a neighboring district. The new district will take the lower number of the consolidated districts.

REPORT NO. 67*Adopted 3rd Day*

Submitted by Chet Craft of Redondo Lodge #195

Your Committee on State of the Order to whom was referred Recommendation No. P, found on page 11 of the Advanced Proceedings; Pertaining to: Disaster Committee to create guideline to distribute funds to needy;

Report as follows: The Committee agrees with the spirit of Recommendation "P", and we feel that the Legislation Committee should prepare and present legislation at the next session of Grand Lodge.

Signed by the Committee

RECOMMENDATION NO. P (Report No. 5 Recommendation No. 2)

The Grand Lodge create a committee, similar to the 'Disaster committee', to help generate funds create guidelines and oversee the disbursement of such funds to our needy, when requested.

REPORT NO. 68*Adopted 3rd Day*

Judiciary Committee

Submitted by Wayne Roberts of Madera Lodge #327

Our Committee on Judiciary presents this final report.

We had no Petitions to consider. In October 2008, the Grand Master requested an informal opinion regarding membership eligibility into the Gene Bianchi Grand Jurisdictional Lodge. The matter was ultimately decided by a Special Deputy Sovereign Grand Master. In May 2009, the committee considered an appeal by Petaluma Lodge #30 of a decision by the Grand Master of a mistrial. The committee concurred with the findings of the Grand Master. At this session the committee reported on the Grand Master's Recommendations "A" and "F".

REPORT NO. 39*Tabled to 3rd Day**Report was Replaced with Report No. 69*

Submitted by Chris Greenwood of Lodge #385

Your Committee on State of the Order and Past Grand Masters to whom was referred to Resolution No. 1 found on page 116 of the Advance Proceedings. Pertaining to: Odd Fellows Admonition;

Report as follows: We your Committee of the State of the Order recommends that the resolution be given to our Grand Representatives to be submitted to the upcoming Sovereign Grand Lodge Session.

GRAND LODGE RESOLUTION NO. 1

Replaced with Substitute Resolution No. 1 below

Submitted by Davis Odd Fellows Lodge #169

TITLE: Revitalization of Odd Fellows Admonitions

Whereas, the ancient admonitions of our Odd Fellows Order are to “relieve the distressed, bury the dead, and educate the orphan,” and

Whereas, these ancient admonitions should be honored as part of the bases for the founding and development of our Order, and

Whereas, while respecting the historical Eighteenth Century significance of these ancient admonitions, we recognize that they have diminished relevance in the Twenty-first Century, and

Whereas, Odd Fellows desire to refresh and modernize our admonitions so as to make them more relevant to the current and future generations of our Order and so as to foster the continued growth, health and vitality of our Order,

Now, therefore, be it resolved, that the Grand Lodge of California recommends to the Sovereign Grand Lodge that new admonitions be adopted which encourage Odd Fellows to “enhance our communities, protect our environment, and help our children in need.”

REPORT NO. 69

Report No. 69 Replaces Report No. 39

Adopted 3rd Day

Submitted by Chris Greenwood of America Lodge #385

Your Committee on State of the Order and Past Grand Masters to whom was referred Resolution #1 (original), found on page 116 of the Advance Proceedings and with Substitute Resolution #1; Pertaining to: Odd Fellows Admonition;

Report as Follows: We your Committee on State of the Order and Past Grand Masters Recommend that this Resolution be given to our Grand Representatives to be submitted to the up coming Sovereign Grand Lodge Session.

SUBSTITUTE RESOLUTION NO. 1 with Amendment

Submitted by David Rosenberg, Davis Lodge #169

Title: Revitalization of Odd Fellow Admonitions**Be it enacted by the Grand Lodge:**

Whereas, the ancient admonitions of our Odd Fellows Order impose upon tis Order the following duties: "visiting the sick, relieving the distressed, burying the dead, and educating the orphan," and

Whereas, these ancient admonitions should be honored as part of the bases for the founding and development of our Order, and

Whereas, with respecting the historical Eighteenth Century significance of these ancient admonitions, we recognize that they have diminished relevance in the Twenty-first Century, and

Whereas, Odd Fellows desire to refresh and modernize our admonitions so as to make them more relevant to the current and future generations of our Order and so as to foster the continued growth, wealth and vitality or our Order,

Now, therefore, be it resolved, that the Grand Lodge of California recommends to the Sovereign Grand Lodge that new admonitions be adopted, amending the Constitution of the Sovereign Grand Lodge, Independent Order of Odd Fellows, Article 1, Section 1 (A) so that this Order is, and shall forever continue to be, bound to charitable and beneficent works, in "visiting the sick, relieving the distressed, burying the dead, (*underlined words were added as an amendment*) enhancing our communities, protecting our environment, and helping our children in need."

REPORT NO. 70*Adopted 3rd Day*

Submitted by Jack Reasoner of Victor Lodge #429

Your Committee on State of the Order to whom was referred Recommendation "G" found on page #6 of the Advanced Proceedings: Pertaining to GM Recommendation #G, payment to appointive officers;

Report as Follows: Recommendation "G" has been covered by the Grand Warden's Recommendation "K" which was covered by Report No. 51 which was adopted.

RECOMMENDATION NO. G (Report No. 2 Recommendation No. 7)

I also recommend that the issue of reimbursing the Appointed Officers of Grand Lodge for mileage. They too are visible representatives of the Grand Lodge and putting out a lot of their own money to do so.

REPORT NO. 71

Campbell Redevelopment Committee

Adopted 3rd Day

Submitted by Pete Pohlhammer Chairman, San Mateo Lodge #265

As directed by the Grand Lodge, the Committee was created to re-develop the property which the Grand Lodge acquired when Morning Light Lodge surrendered its charter and its lodge building at 276 East Campbell Avenue, Campbell. We have had numerous meetings and discussions to discuss the best use of the property. We have received proposals for the remodeling of the existing building or the demolishing of the building and the creation of a multiple use building. The cost estimates vary from about 800,000 to over \$2,000,000.

By delaying the redevelopment of the problem we have avoided the creation of new rental spaces in a community which already has many unrented or unoccupied business properties. If we had moved forward we would in all probability have created an empty facility largely unrented with a mortgage to pay off using Grand Lodge funds.

Your committee, is recommending that the existing one story concrete building be retained and that the Grand Lodge consider moving the Grand Lodge office from the current rented space at 14414-B Oak Street, Saratoga to the Campbell site (address shown above).

We further recommend that this committee be retained until the alterations to the Campbell property are completed.

REPORT NO. 72

Submitted by Lola Gianelli, Yerba Buena Lodge #15

Your Committee on Rebekah Legislation to whom was referred RA Bill No. 4, 5, 7-11, 14-18 and 20, found on pages 122-139 of the Advanced Proceedings;

Report as follows: The referenced bills were passed by Rebekah Assembly with the changes. The committee has reviewed the changes and find no confliction with the Code.

Signed by the Committee.

See 2nd Day Proceedings for copies of above referenced Rebekah Assembly Bills.

GRAND LODGE OFFICERS 2009-2010

Paul Kramer #70	Grand Master
C. Eugene Breeland #2.....	Deputy Grand Master
Paul Pike #96	Grand Warden
Ray Link #1 (Term expires 2014).....	Grand Secretary
George Hannaford #63 (Term expires 2010).....	Grand Treasurer
Don Lang #70 (Term expires 2010).....	Grand Representative
George Hannaford #63 (Term expires 2011).....	Grand Representative
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
Randy Krassow #96 (Term expires 2012)	Director
Robert Gennaria #195 (Term expires 2012).....	Director
Roy Edward King #35 (Term expires 2013).....	Director
Peter Sellars #15 (Term expires 2013).....	Director
Ray Link #1.....	Director Emeritus
Ivan Tella #11	Director Emeritus
Max Holloway #170	Director Emeritus
Pete Pohlhammer #265	Director Emeritus
Richard Gohlke #6	Grand Marshal
Paul Hamer #29.....	Grand Conductor
Albert Allahyari #123	Grand Chaplain
David Driesbach #34.....	Grand Color Bearer
Glenn Powell #63.....	Grand Guardian
Les Gennaria #195	Grand Herald
.....	Grand Musician
Marshall Long #39.....	Grand Instructor

DIRECTORS OF THE ODD FELLOWS HOME

Donald R. Smith, #6	(Term expires 2010)
Carlos Garcia #428	(Term expires 2011)
Peter Bregman, #102	(Term expires 2011)
Neil Allen, #2	(Term expires 2012)
Gerald Worth, #19, At Large	(Term expires 2010)
Robin Oliver, #25, At-Large	(Term expires 2010)
Jeffery Litts, #259, At Large	(Term expires 2011)
Lynn Hill, Non-member, At-Large	(Term expires 2012)
Max Holloway, #170	Emeritus
G. Arthur Cort, #63	Emeritus
Wayne Thornton, #96	Emeritus

DIRECTORS OF THE CHILDREN'S HOME

Bill Maxwell, #124	(Term expires 2010)
Charmain Hadlock, #248	(Term expires 2011)
Richard Jennings #186	(Term expires 2012)
Mike Gerke, #30	(Term expires 2013)
Robert K. True, #442	Emeritus

DIRECTORS OF THE ODD FELLOW-REBEKAH YOUTH CAMP

Ron Lamphere, #8	(Term expires 2010)
Richard Alaskin, #269	(Term expires 2011)
Jack Whitney #199	(Term expires 2012)
Allen Merriman, #130	(Term expires 2013)
Robert Forthun, #385	Emeritus
George Evans, #274	Emeritus
Jerald Rickner, #20	Emeritus

TRUSTEES OF THE ODD FELLOWS FOUNDATION

John Hughes, #8	(Term expires 2010)
Anthony Pruitt, #8	(Term expires 2011)
Samuel Toole, #15	(Term expires 2012)
Harry Platek, #15	Emeritus
Leland Safranek, #340	Emeritus
Alan E. Thomas, #257	Emeritus

2009 – 2010 GRAND MASTER COMMITTEE APPOINTMENTS**Grand Bodies Joint Planning Board: (3)**

GM Paul Kramer #70	5024 Cribari Vale, San Jose 95135	408.826.9238
DGM Gene Breeland #2	190 Whispering Pines Dr, Rancho Cordova 95670	916.852.1722
GW Paul Pike #96	2355 Brommer St. #37, Santa Cruz 95062	831.475.5331

Sessional Committees**Assignment Committee: (2)**

1. Art Cort #63, Chairman	7556 Latrobe Triangle, Shingle Springs 95682	530.677.2601
2. Gene Rasor #2, Co-Chair	4041 71 st St, Sacramento 95820	916.457.5618

Credentials: (8)

1. Richard Gunnels #166 Chairman	13808 Cienega Rd, Hollister 95023	831.637.6320
2. Don Fetherlin #11	2034 W Monterey, Stockton 95204	209.466.8217
3. Robert Acree #454	120 Howell Rd, Chowchilla 93610	559.665.3646
4. Leroy Taylor #134	25300 N. Graham Rd, Acampo 95220	209.334.4339

5.	Alta Taylor #134	25300 N. Graham Rd, Acampo 95220	209.334.4339
6.	Bruce Sanders #186	1140 E. Fairmont, Fresno 93704	559.227.9171
7.	John King #10	P O Box 1358, Mi Wuk Village 95346	209.586.9458
8.	Gladwin Maplethorpe #11	126 W. Loretta, Stockton 95207	209.477.0685

Examination of D.D.G.M.: (7)

1.	Ray Mills #124 Chairman	7741 W. Azusa Rd., Dos Palos 93620	209.387.4471
2.	Gene Jones #94	314 N. Albert Ave Spc 92, Exeter 93221	559.592.2321
3.	Slater Smith #14	1835 Lowell St, Eureka 95501	707.443.1081
4.	Carl Henning #8	8806 Piedra Way, Fair Oaks 95628	916.965.6447
5.	Tom Campbell #141	P O Box 53, Igo 96047	530.396.2332
6.	Terry Pedersen #215	P O Box 895, Malibu 90265	310.985.3721
7.	John Prosk Jr. #195	2122 Gates Ave Apt B, Redondo Beach 90278	310.214.9883

Finance: (5)

1.	Jack Fullmer #123 Co-chair	2429 44 th Ave, San Francisco 94116	415.681.4187
2.	Rodney Metoyer #152 Co-chair	345 Mesa Dr, Boulder Creek 95006	831.338.3452
3.	Mario Chisessi #428	4887 Kingridge Dr, San Jose 95124	408.358.3902
4.	Randy Richmond #52	1015 Minnesota #3, San Jose 95125	408.294.4714
5.	Dell Conlan #123	2466 30 th Ave, San Francisco 94116	415.664.4627
6.	Suzanne Waligore #270	646 Vernon St, Oakland 94610	510.653.3949

Judiciary: (5)

1.	Wayne Roberts #327, Chairman	429 So "J" St, Madera 93637	559.67.2789
2.	George Hannaford #63	102 Hannaford Ct, Folsom 95630	916.988.6555
3.	Ray Link #1	P O Box 2669, Saratoga 95070	408.867.0231
4.	Donald Lang #70	11220 Monterey Ct, Cupertino 95014	408.252.3954
5.	Art Cort #63	7556 Latrobe Triangle, Shingle Springs 95682	530.677.2601

Legislation: (6)

1.	Oscar Delferriell #2 Ch.	6055 Tenth St., Rio Linda 95673	916.641.7126
2.	John Hughes #8	5227 Buena Vista, Fair Oaks, 95628	916.961.5031
3.	Stan Boyer # 39	P O Box 1378, Mariposa 95338	209.966.4506
4.	Tony Pruitt #8	2555 Reiner Way, Sacramento 95833	916.359.5222
5.	Art Wilson #7	2009 Blackbird Ln, Lincoln 95648	916.408.7306
6.	Deil Jackson #288	1411 Four Oaks Rd, San Jose 95131	408.251.0760

Printing:

- | | | |
|--------------------------|-----------------------------------|--------------|
| 1. Ray Link #1, Chairman | P O Box 2669, Saratoga 95070 | 408.867.0231 |
| 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. George Poon #123 | 575 Acacia Ave, San Bruno 94066 | 650.872.1755 |

Rebekah Legislation: (5)

- | | | |
|--------------------------------------|--|--------------|
| 1. Richard Jennings #186
Chairman | 1355 N Fine, Fresno 93727 | 559.251.4608 |
| 2. Lola Gianelli #15 | P O Box 970, Mills, WY 92644 | |
| 3. Chuck Jones #251 | P O Box 1040, Weldon 93283 | 760.378.3683 |
| 4. Mary Jane Alaskin
#269 | 3048 Bradshaw Rd, Wheatland
95692 | 530.633.0513 |
| 5. Carlos Garcia #428 | 14520 Fruitvale Ave, Saratoga
95070 | 408.867.1105 |

State of the Order: (7)

- | | | |
|-------------------------|--|--------------|
| 1. Chris Greenwood #385 | 1029 E Woodland Ln, Glendora
91741 | 626.914.7585 |
| 2. Jack Reasoner | 20785 Sitting Bull Rd, Apple Valley
92308 | 760.247.9210 |
| 3. Fred Dolling #170 | 17525 Frymire Rd, Knights Ferry
95361 | 209.881.0440 |
| 4. Colby LaPlace #207 | 2684 Appaloosa Trl, Pinole 94564 | |
| 5. Stan Boyer #39 | P O Box 1378, Mariposa 95338 | 209.966.4506 |
| 6. Denny Pedersen #215 | P O Box 2353, Santa Rosa 95405 | 707.328.4692 |
| 7. Jerry Uribe #203 | 100 Alta Vista Ave, Roseville 95678 | 916.786.9134 |

Long Range Planning:**Grand Master: (5)**

- | | | |
|-------------------------|-----------------------------------|--------------|
| 1. David Rosenberg #169 | 1112 Westfield Ter, Davis 95616 | 530.756.0697 |
| 2. John Angel #181 | 2484 Pierce Ave, Cambria 93428 | 415.491.4372 |
| 3. Terry Pedersen #215 | P O Box 895, Malibu 90265 | 916.649.3100 |
| 4. Stan Boyer #39 | P O Box 1378, Mariposa 95338 | 209.966.4506 |
| 5. Tom Catlow #53 | 2450 Big Oak Dr, Santa Rosa 95401 | 916.786.9134 |

Deputy Grand Master: (5)

- | | | |
|------------------------|--|--------------|
| 1. Eugene Rasor #2 | 4041 71 st St, Sacramento 95820 | 916.457.5618 |
| 2. Anthony Pruitt #2 | 2555 Reiner Way, Sacramento
95833 | 916.359.5552 |
| 3. Ted Levin #8 | 5241 Bassett Way, Sacramento
95823 | 818.360.7940 |
| 4. Glenn Powell #63 | P O Box 133, River Pines 95675 | 209.245.5422 |
| 5. Robert Forthun #385 | 25452 Waldon Rd, Menifee 92584 | 909.301.9011 |

Grand Warden: (5)

1. John Bowman #90	245 Lakeview Rd, Watsonville 95076	831.724.9147
2. Bob Wilson #271	67400 St. Hwy 299W #72, Lewiston 96052	530.778.9992
3. Neil Allen #8	7011 Sylvan Rd, Ste E, Citrus Heights 95610	916.628.7745
4. Steve Brisco #152	P O Box 944, Boulder Creek 95006	831.338.7129
5. Les Weir #104	P O Box 2, Coulterville 95311	209.878.3651

Grand Lodge Jurisdictional Committees:**Auditing (5)**

1. George Hannaford #63, Chairman	102 Hannaford Ct, Folsom 95630	916.988.6555
2. John Hughes #8	5227 Buena Vista, Fair Oaks 95628	916.961.5031
3. Gerald Poarch #29	1207 Belfast Ave, Costa Mesa 92626	714.850.0607
4. Don Lang #70	11220 Monterey Ct, Cupertino 95014	408.252.3954
5. Glenn Bailey #345	10262 Cotoneaster St, Apple Valley 92308	760.247.8267

Historical (Museum): (5)

1. Paul Kramer #70, Chairman	5024 Cribari Vale, San Jose 95135	408.826.9238
2. Nancy Johnson #114	4759 Pardee Ave, Fremont 94538	510.794.0708
3. Tim Brown #12	614 LeDuc St, Grass Valley 95945	530.477.1643
4. Jackie Brown #244	1601 Niblick, Los Altos 94024	650.948.2378
5. Donald Smith #6	5350 N. Harrison St, Linden 95236	209.887.3829
6. Gary Charpentier #35	3875 Greenhill Rd, Pasadena 91107	626.351.5238

I.O.O.F Lodge By-Laws Review: (5)

1. Rick Boyles #3 Chairman	3448 Dutchcap Ln, Alameda 94502	510.521.1683
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. Ben Shuler #52	1411 Four Oaks Rd, San Jose 95131	408.251.0760
5. Arthur Wilson #7	2009 Blackird Ln, Lincoln 95648	916.408.7306
6. Charles Rager #168	14500 Fruitvale Ave #2111, Saratoga 95070	408.741.7655

I.O.O.F. Cemetery & Mausoleum: (3)

1. Randy Krassow #96	1927 Ocean St, Santa Cruz 95060	831.426.1601
2. Wayne Thornton #96	928 Windham Ave, Santa Cruz 95062	831.426.4008
3. Roy King #35	3437 Twin Ave, Rosemead 91770	626.307.1908

G.L. & R.A. Joint Jurisdictional Committees:**Arthritis: (5)**

1.	Allan Rogers #16 Northeastern Region	528 Coyote St, Nevada City 95959	530.265.4248
2.	Slater Smith #14 Northern Region	18358 Lowell St, Eureka 95501	707.443.1081
3.	Clarence Woodbey #345 Southern Region	1646 Meadow Glen Rd, Diamond Bar 91765	909.860.2552
4.	Allen Wood #328 San Diego Region	4711 Seaford, San Diego 92111	858.278.4922

Visual Research Foundation: (9)

1a.	Allan Rogers #12	528 Coyote St, Nevada City 95959	530.265.4248
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 Pl, Santa Monica 90402	310.395.8389

Convention: (9)

1.	Robert Bareilles #11 Chairman	190 W. Essex, Stockton 95204	209.462.4400
2.	Diana Carranza #14	3126 "M" St, Eureka 95503	707.442.0288
3.	Bill Maxwell #124	2682 Blossom, Dos Palos 93620	209.392.3721
4.	Gerald Poarch #29	1207 Belfast Ave, Costa Mesa 92626	714.850.0607
5.	Mary Jane Alaskin	3048 Bradshaw Rd, Wheatland 95692	530.633.0513
6.	Glenn Bailey #345	10262 Cotoneaster St, Apple Valley 92308	760.247.8267
7.	Paul Pike #96	2355 Brommer Spc #37, Santa Cruz 95062	831.475.5331
8.	Paul Kramer #70	5024 Cribari Vale, San Jose 95135	408.826.9238
9.	George Hannaford #63	102 Hannaford Ct, Folsom 95630	916.988.6555

Disaster: (7)

1.	Gene Breeland #2	190 Whispering Pines Dr, Rancho Cordova 95670	916.852.1722
2.	Stan Boyer #39	P O Box 1378, Mariposa 95338	209.966.4506
3.	Neil Neilson #322	1700 El Camino Real #19-A S. San Francisco 94080	650.588.2019
4.	Chris Pappakostas #43	624 Marin St, Vallejo 94590	707.642.2324
5.	Bob Mordecai #271	67400 Hwy 299W Unit #51, Lewiston 96052	530.778.3626

6. Ken O'Connell #201	3551 So "G" St, Oxnard 93033	805.483.5981
7. Nathaniel Hoagland #153	3775 Budd St, San Diego 92111	858.277.0211

Good Fellowship: (7)

1. Robert Heslop #70	1102 Hunterston Pl, Cupertino 95014	408.252.7294
2. Brian Riehl #24	P O Box 528, Point Arena 95468	707.882.4021
3. Jack Whitney #199	29040 Snead Dr, Sun City 92596	951.246.4184
4. Rod Metoyer #152	345 Mesa Dr, Boulder Creek 95006	831.338.3452
5. Russell Witmyer 3345	3800 N. Bradford #292, LaVerne 91750	909.593.6910
6. David Driesbach #34	1051 Tekman Dr, San Jose 95122	408.293.9449
7. Phillip Seibel #134	19057 Lockewood Ln, Lockeford 95237	209.727.5087

Grand Lodge Youth Committee: (7)

1. Jack Reasoner #429 Chairman	20785 Sitting Bull Rd, Apple Valley 92308	760.247.9210
2. Gene Williams #11	231 South Ave, Turlock 95380	209.534.8525
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 92596	951.246.4184
5. Terry Cree #37	5800 Grey Fox Rd, Kelsey 95667	530.344.1581
6. Ben Shuler #52	1411 Four Oaks Rd, San Jose 95131	408.251.0760
7. Stan Boyer #39	P O Box 1378, Mariposa 95338	209.966.4506

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. Tony Pruitt #8	2555 Reiner Way, Sacramento 95833	916.359.5552
4. Robert True #442	10347 Amestoy Ave, Granada Hills 91344	818.360.7940
5. Danny See Chin Wong #397	P O Box 3505, El Centro 92244	760.352.8487
6. Richard Larson #38	120 W Longdon Ave, Arcadia 91007	626.447.5409

SPECIAL COMMITTEES:**Membership: (8)**

1. Don Lang #70, Chairman	11220 Monterey Ct, Cupertino 95014	408.252.3954
2. C. Eugene Breeland #2	190 Whispering Pines Dr, Rancho Cordova 95670	916.852.1722
3. Richard Alaskin #269	3048 Bradshaw Rd, Wheatland 95692	530.633.0513
4.		
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. David Driesbach #34	1051 Tekman r, San Jose 95122	408.293.9449

8. Marshall Long #39 P O Box 2303, Mariposa 95338 209.966.7654

Grand Instructor Assistants

1. Ronald Carrey #1 1964 Fountain View Cir, Santa Rosa 95403 707.526.4476
 2. Chet Craft #195 23119 Adolph Ave, Torrance 90505 310.373.2164
 3. Allen Merriman #130 9584 Rice St, Upperlake 95485 707.275.2070
 4. Tony Pruitt #8 2555 Reiner Way, Sacramento 95833 916.359.5552

Youth Camp Festival: (10)

1. Gene Williams #11 231 South Ave, Turlock 95380 209.534.8525
 Chairman
 2. Ron Lamphere #8 3501 Bradshaw Rd #61, Sacramento 95827
 3. Terry Cree #37 5800 Grey Fox Rd, Kelsey 95667 530.344.1581
 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. Phillip Seibel #134 19057 Lockewood Ln, Lockeford 92537 209.369.9147
 8. Jack Whitney #199 29040 Snead Dr, Sun City 92586 714.638.0562

Home's Bar-B-Que: (7)

1. Ben Shuler #52, Chairman 1411 Four Oaks Rd, San Jose 95131 408.251.0760
 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. Mary Ann Tschernoscha RL #354 P O Box 1976, San Pedro 90733 310.306.1528
 5. Joyce Rosgen RL #363 6694 San Anselmo Way, San Jose 95119 408.225.4671
 6. Tony Pruitt #8 2555 Reiner Way, Sacramento 95833 916.359.5552

Grand Master's Advisory Committee:

1. Don Smith #6 5350 N. Harrison St, Linden 95236 209.887.3829
 2. Robert Bareilles #11 190 W Essex, Stockton 95204 209.462.4400
 3. Don Lang #70 11220 Monterey Ct, Cupertino 95014 408.252.3954

Parliamentarian:

1. Sessional Appointment

Adopt-A-Resident: (3)

1. Marlene Bois #428, Chmn 407 Sumner St, Santa Cruz 95062 408.821.0609
 2. Tom Kocal #52 2685 Taft Ave, Santa Clara 95051 650.325.3130
 3. Marty Havenga #428 17250 Laurel Rd, Los Gatos 95033 408.353.3662

Grand Lodge Historian:

- | | | |
|----------------------|---|--------------|
| 1. Don Smith #6 | 5350 N. Harrison St, Linden 95236 | 209.887.3829 |
| 2. Paul Kramer #70 | 5024 Cribari Vale, San Jose 95135 | 408.826.9238 |
| 3. Peter Sellars #15 | 1645 Folsom St #5, San Francisco
94103 | 415.861.1737 |

Cave Degree:

- | | | |
|---------------------------|--|--------------|
| 1. Jack Dunkin # 19, Chmn | 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. Bob Mordecai #271 | 67400 Hwy 299W Unit #51,
Lewiston 96052 | 530.778.3626 |
| 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. Glenn Bailey #345 | 10262 Cotoneaster St, Apple Valley
92308 | 760.247.8267 |
| 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 | 1207 Belfast Ave, Costa Mesa 92626 | 714.850.0607 |
| 5. Dean Gray #117 | 2301 Sunshine Dr, Concord 94520 | 925.686.4341 |
| 6. Brian Riehl #240 | P O Box 528, Point Arena 95468 | 707.882.4021 |
| 7. Tom Kocal #52 | 2685 Taft Ave, Santa Clara 95051 | 650.325.3130 |
| 8. Don Lang #70 | 11220 Monterey Ct, Cupertino 95014 | 408.252.3954 |

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**

- | | | |
|---------------------|----------------------|-----------------------|
| Penelope Uribe #7 | Kenneth Crum #65 | Lon B. Kirkgaard #201 |
| Lonna McNeil #19 | Alice Leffler #73 | John Eddy #327 |
| David Schalch #30 | Carol Tellez #73 | Gail Malin #328 |
| David Driesbach #34 | Les Weir #104 | Marlene Bois #428 |
| Debbie Shuler #52 | Lois Mills #124 | Frank Combs #461 |
| Tom Catlow #53 | David Rosenberg #169 | Allan Oberst #461 |
| Wilma Chandler #53 | | |

REPRESENTATIVES TO 2009 SESSION

CALIFORNIA #1

Ron Carrey
John Fraher
Ray Link
Dennis Milton

SACRAMENTO #2

Neil Allen
Cecil Breeland
Oscar Delferriell
Anthony Pruitt
Eugene Rasor
Leon Soto

OAKLAND-ENCINAL #3

Rick Boyles
George Downey
Robert Murphy
David Spinelli

CHARITY #6

Robert Allen
Bill Alessio
Richard Gohlke
Steve Seeman
Don R. Smith

AUBURN #7

Richard Alaskin
Robert "Jerry" Uribe
Arthur "Art" Wilson

EL DORADO #8

Carl Henning
John Hughes
Ronnye Lamphere
John Morgan
William Warns

DIAMOND SPRINGS #9**SONORA #10****STOCKTON #11**

Robert Bareilles
Barbara Coleman
William Fetherlin
Ralph Holcomb
Gladwin Maplethorpe
Ivan Tella
Eugene Williams

GRASS VALLEY #12

Manuel Volta

SEQUOIA #14

Slater Smith

YERBA BUENA #15

Eddie Artavia
Jesse Dalton
Lola Gianelli
Kim Lee
Hugh McGuire
Tony Mirante
Richard Perri
Harry Platek
Peter Sellars
Samuel Toole

OUSTOMAH #16

James Driver
Allan Rogers
Betty Rogers
Jim Rogers

NAPA #18

Richard Trujillo
Gerald Worth

YREKA #19

Alfred Paul Brandon
Richard Brouse
Keith McNiel
Lonna McNeil

MORNING STAR #20**SOLANO #22****VOLCANO #25**

Gerald Gallagher
Charles Rager

- COSTA MESA #29**
Samuel Aruzza
Paul Hamer
Tim Krohnfeldt
Gerald Poarch
- PINE TREE #46**
Dick Southern
- SAN ANDREAS #50**
- TRUE FELLOWSHIP #52**
Julian Carson
Robert Hastings
Tom Kocal
Randy Richmond
Ben Shuler
Debbie Shuler
Joseph Silveria
- SANTA ROSA #53**
David Arnold
Tom Catlow
Wilma Chandler
Jack Fowlkes
- OROVILLE #59**
Jack Brereton
Herman Brown
James Houston
Ronald Olson
- COSUMNES #63**
G Arthur Cort
George Hannaford
Glenn Powell
Barry Prock
- HEALDSBURG #64**
Jack A. Scott
- LA FAYETTE #65**
Kenneth Crum
Byron Ginocchio
- CAMPO SECO #66**
- EUCLID #68**
Michael Fiole
Ed Jahsan
Jerald McCastor
- CUPERTINO #70**
Paul Kramer
Donald Lang
- BAY CITY #71**
- COVENANT #73**
Alice Leffler
Carol Tellez
- FRENCH GULCH #75**
- RED BLUFF #76**
- SUISUN #78**
Paul L. Wright
- OLIVE #81**
- MOUNTAIN BROW #82**
- VACAVILLE #83**
- OXNARD #89**
- PETALUMA #30**
- HOPE #33**
Troy Bahten
- SAN JOSE #34**
David Driesbach
- LA GOLDEN RULE #35**
Gary Charpentier
John P. King
Roy E. King
- JACKSON #36**
- MEMENTO #37**
Terry Cree
- MARIPOSA #39**
Stan Boyer
Marshall Long
Bob Sparks
Lois Sparks
- KLAMATH #41**
- SAN PABLO #43**
- ORIENTAL #45**
Gordon Foster

PAJARO #90

BARSTOW #91

FOUR CREEKS #94

SANTA CRUZ #96

Larry Brenner

Peter Dean

Randy Krassow

Paul Pike

Wayne Thornton

Clyde Vaughn

YOSEMITE #97

SCIO #102

Vince Belli

Peter Bregman

Ronny Fisher

William Potter

Clifford M Powell

COULTERVILLE #104

BAY VIEW #109

WOODLAND #111

Don Pixton

MISSION PEAK #114

Jay Johnson

PACHECO #117

WILLOW #121

APOLLO #123

Albert Allahyari

Earl Cesena

Dell Conlan

John Conlan

Jack Fullmer

Nasseem Kahn

German Lopez

Albert Raffo

Patricia Servetti

SANTA RITA #124

Bill Maxwell

Ray Mills

CLEAR LAKE #130

Allen Merriman

PROGRESSIVE #134

Marvin Aldrich

John Paulk

Alta Taylor

Leroy Taylor

MILLVILLE #141

Thomas O. Campbell

James E. Stewart

Kevin D. Wooten

Shannon L. Wooten

OCEANVIEW #143

BOULDER CREEK #152

SAN DIEGO #153

Nathaniel Hoagland

GILROY #154

EVERGREEN #161

DONNER #162

ALISAL #163

Rick Giffin

Eugene Haller

John E. Henion

Robert Saari

Ralph Stevens

Merrill Wood

MOUND #166

Richard Gunnels

Mike Pulido

SAINT HELENA #167

CHORRO #168

DAVIS #169

Bob Bockwinkel

Dave Rosenberg

Andrew Skaggs

- STANISLAUS #170**
 Fred Dolling
 Walter Taylor
 Wendel Watson
 Jack Whitt
- MONTEZUMA #172**
- GEYSERVILLE #176**
 Sue Michener
- HESPERIAN #181**
- FRESNO #186**
 Rick Jennings
 Norman Rose
- HEMET #190**
- REDONDO #195**
 Chet Craft
 Robert Gennaria
 Leslie Gennaria
 O. J. Pandey
- RODEO #196**
- ANAHEIM #199**
 Walt Johnson
 Bobby Keller
 Jack Whitney
- MARIN #200**
- VENTURA #201**
 Bill Coffman
 Reggie Fleeman
 William Herbert
 Doug Hughes
 Lon Kirkgaard
 Ken O'Connel
 Lauren Yamamoto
- ROSEVILLE #203**
 Kenneth Astill
 Morris A. Branson, Sr.
- CAHTO #206**
- FRANCO AMERICAN #207**
 Louis Lang
 Colby Laplace
 Jacques Oyharcabai
- MERCED #208**
- OSCEOLA #215**
 Denny Pedersen
- STONY CREEK #218**
 Clayton Carpenter
 Steve Carter
 Dan Lyons
- LIVERMORE #219**
 Richard Perry
- OAKDALE #228**
 Glenn Ingram
 Dell Jackson
 Fred Lansdowne
- SAN LEANDRO #231**
- SANTA BARBARA #232**
 Donald Brown
 Michael Johnson
 Silas L. Stathis
- GARCIA #240**
- UPPER LAKE #241**
 Allen Merriman
 Penny Merriman
- MOUNTAIN VIEW #244**
 Ed Brown
 Jacqueline Brown
 Mary Lou Lang
 John Meierdierks
- LOMPOC #248**
 Joseph Avila Sr.
 Charmain Hadlock
 Ruth Schuyler
 W. Howard Schuyler
- KERNVILLE #251**

MORSE #257

Tom Bernard
Harvey LaSalle
Charles Morse
Alan Thomas

LODI #259**SAN MATEO #265**

Tom Collette
Pete Pohlhammer

**PLEASANT GROVE
#269****BERKELEY #270**

Suzanne Waligore

REDDING #271

Doyle Childers
Steve Greendale
Wayne Howard
Bob Mordecai
Pam Mordecai
Bob Wilson

LITTLE LAKE #277**LEMOORE #280****REDWOOD #281****GRAFTON #293****FARMINGTON #296****BAY ROCK #300**

Glenn Lindsey

SANTA MARIA #302**SELMA #309****SANTA PAULA #314****WHITTIER #315**

Melvin Astrahan
Martha Galvan, Jr.
Theodore I. Parker
Peter P. Riskus III

SPRING VALLEY #316**FORESTVILLE #320****GOLDEN WEST #322**

Mercedes Alcantara
George Poon
Maria Leno Poon

MADERA #327

John Eddy
Harold Frakes
Wayne Roberts

SUNSET #328

Floyd Malin
Gail Malin

NACIMINENTO #340

Robert Evans
Leland Safranek

HI DESERT #341**ONTARIO #345**

Glenn Bailey
John Bellitti
Russell Witmyer

OCEANSIDE #346**SAN BERNABE #358****FORT BRAGG #360****SAN FERNANDO #365**

James E. Acevedo
Arthur W. Dunwoody
Kenneth D. Kuklish
James L. Miles

SEASIDE #369

John Prosk, Jr
John Prosk III

GABILAN #372**CIRCLE #377**

Terry L Olson

AMERICA #385

Eloy Alderete
Robert Forthun
Chris Greenwood
Richard Larson
Chris Smith

ODIN #393

Marty Benson
Lloyd Carlson

CROWN CITY #395

Danny Barsamian

EL CENTRO #397

Daniel R. Williams
Danny See Chin Wong

ROMERO #413**SARATOGA #428**

Marlene Bois
Mario Chisessi
Mark Oliver
Robin Oliver

VICTOR #429

Cathy Doub
Ed Doub
Jack Reasoner

VAN NUYS #442

Bob True

CHOWCHILLA #454

Bob Acree
Al Finley

MOJAVE #457**HUGHSON #461**

Frank Combs
Edward De Jarnett
Allan Oberst
Dennis Spears

BELLFLOWER #463**FONTANA #489**

PAST GRANDS DECEASED SINCE 2008 SESSIONS

California #1
Ernest Gentner

Sacramento #2
Fred C. Geyer
Mildred Birgance

Charity #6
William Beauchemin

El Dorado #8
Lorin Swift (PSGM)

Mariposa #39
Wilbur Peterson

True Fellowship #52
John Roberts

Santa Rosa #53
Wesley Pennewell Jr.

Cosumnes #63
Thomas Grogan

LaFayette Historical #65
Tom LaRose (PGM)
Chuck Crist
John Graesch

Bay City #71
Henry Baum
Stephen Miller

Covenant #73
Artie Jones

Suisun #78
Harold Fickess

Scio #102
James Ferrill (PDDGM)

Apollo #123
Balbino DeLeon
Richard Van Wambeke

Santa Rita #124
Bufford Pryor

Clearlake #130
Elmer Claunch

Millville #141
Bryce D. Modrell
David Stone

Mound #166
Leslie A. Valentine

Davis #169
Aaron "Bud" Carey

Fresno #186
Paul Greeder

Anaheim #199
Carl Bell
John Karkowski
Bill Marony
Orland Stone
Herb Winship

Marin #200
Terry G. Niksch

Ventura #201
Cy Bauer
Frank Moore

Oakdale #228
Earl Bass

Mountain View #244
Donald Chamberlain
Ben Shoemaker

Lompoc #248
Stuart Dodds
Robert Monroe

Morse #257
Anthony Wirth

Lodi #259
Phil Schrock

San Fernando #365
James Williams

America #385
Mike Ely

El Centro #397
Marvin D. Rader

Van Nuys #442
Joseph Rackerby

Fontana #489
Marshall Hansen (PGM)

**DISTRICTS AND REGIONS WITH NAMES AND ADDRESSES
OF DISTRICT DEPUTY GRAND MASTERS AND
YEAR OF GRAND MASTER'S VISITATION**

DISTRICT No. 1 (1B)

2010-11	California	1	San Francisco	Mercedes Alcantara
2011-12	Yerba Buena	15	San Francisco	140 Knoll Circle
2009-10	Bay City	71	San Francisco	S San Francisco 94116
2010-11	Apollo	123	San Francisco	415.994.8302
2011-12	Franco-American	207	San Francisco	
2009-10	Morse	257	San Francisco	
2011-12	Golden West*	322	San Francisco	
2009-10	Odin	393	San Francisco	

DISTRICT NO. 3 (2A)

2009-10	Sacramento	2	Sacramento	Carl Henning
2010-11	El Dorado*	8	Sacramento	8806 Piedra Way
				Fair Oaks 95628
				916.965.6447

DISTRICT NO. 4 (2A)

2010-11	Auburn	7	Auburn	Alice Leffler
2011-12	Grass Valley	12	Grass Valley	POB 306
2009-10	Oustomah	16	Nevada City	Foresthill 95631
2010-11	Covenant*	73	Foresthill	530.367.5762
2011-12	Olive	81	Dutch Flat	
2011-12	Donner	162	Truckee	
2009-10	Roseville	203	Roseville	

DISTRICT NO. 5 (2A)

2011-12	Oriental*	45	Yuba City	Donald Garnett
2010-1	Pleasant Grove	269	East Nicholaus	3120 Live Oak Bl #70
				Yuba City 95991
				530.674.5364

DISTRICT NO. 7 (2B)

2010-11	Charity	6	Stockton	Marvin Aldrich
2011-12	Stockton	11	Stockton	
2009-10	Scio*	102	Linden	
2009-10	Progressive	134	Lockeford	
2011-12	Lodi	259	Lodi	
2010-11	Farmington	296	Farmington	
2009-10	Manteca	425	Manteca	

DISTRICT NO. 8 (2B)

2011-12	Sonora	10	Sonora	Troy Bahten
2009-10	Pine Tree*	46	Tuolumne	525 Corky Ln
2010-11	Yosemite	97	Big Oak Flat	Sonora 95370
2011-12	Coulterville	104	Coulterville	

DISTRICT NO. 10 (1A)

2011-12	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
2011-12	Evergreen	161	Sebastopol
2010-11	Marin	200	San Rafael

DISTRICT NO. 12 (2A)

2010-11	Diamond Springs	9	Diamond Springs	Terry Cree
2011-12	Morning Star	20	Placerville	5800 Grey Fox Rd
2009-10	Coloma	27	Coloma	Placerville 95627
2010-11	Memento	37	Georgetown	530.344.1981
2011-12	Cosumnes	63	Latrobe	

DISTRICT NO. 15 (1A)

2009-10	Napa	18	Napa
2011-12	Solano	22	Benicia
2009-10	San Pablo*	43	Vallejo
2010-11	Suisun	78	Suisun
2011-12	Vacaville	83	Vacaville
2009-10	St. Helena	167	St. Helena
2010-11	Montezuma	172	Dixon

DISTRICT NO. 16 (2A)

2010-11	Oroville*	59	Oroville	Ronald Olson
2011-12	Red Bluff	76	Red Bluff	2674 Phaeton Dr
2009-10	Stony Creek	218	Orland	Orland 95966 630.532.0697

DISTRICT NO. 22 (2A)

2010-11	French Gulch	75	French Gulch
2011-12	Millville*	141	Palo Cedro
2009-10	Redding	271	Redding

DISTRICT NO. 23 (2B)

2010-11	Hope	33	Angels Camp
2011-12	Jackson	36	Jackson
2009-10	Campo Seco	66	Jenny Lind

DISTRICT NO. 24 (2B)

2011-12	LaFayette	65	LaGrange	Allan Oberst
2010-11	Stanislaus	170	Knights Ferry	13755 Horseshoe Rd
2009-10	Oakdale	228	Oakdale	Oakdale 95361
2011-12	Hughson*	461	Hughson	209.848.9142

DISTRICT NO. 29 (1A)

2010-11	Sequoia*	14	Eureka	Slater Smith
2011-12	Klamath	41	Crescent City	1835 Lowell St
				Eureka 95501
				707.443.1081

DISTRICT NO. 33 (1B)

2010-11	Pajaro	90	Watsonville	Paul Pike
2011-12	Santa Cruz*	96	Santa Cruz	2355 Brommer St #37
2009-10	Boulder Creek	152	Boulder Creek	Santa Cruz 95062
				831.475.5331

DISTRICT NO. 36 (1B)

2010-11	Oakland-Encinal*	3	Alameda	Rick Boyles
2009-10	Mission Peak	114	Fremont	3448 Dutchcap Ln
2010-11	Livermore	219	Livermore	Alameda 94502
2011-12	San Leandro	231	San Leandro	510.521.1683

DISTRICT NO. 42 (3A)

2009-10	San Fernando*	365	San Fernando
2011-12	Van Nuys	442	Van Nuys

DISTRICT NO. 44 (1B)

2010-11	Bay View	109	Redwood City	Tom Collette
2011-12	Ocean View	143	Half Moon Bay	490 Mariners Island
2009-10	Mountain View	244	Mountain View	Blvd #101
2010-11	San Mateo*	265	San Mateo	San Mateo 94404
				650.573.9887

DISTRICT NO. 45 (1B)

2009-10	Gilroy	154	Gilroy
2011-12	Alisal*	163	Salinas
2009-10	Mound	166	Hollister
2011-12	San Bernabe	358	King City
2010-11	Gabilan	372	Gonzales

DISTRICT NO. 46 (2B)

2011-12	Four Creeks	94	Visalia
2009-10	Lemoore	280	Lemoore

DISTRICT NO. 47 (3A)

2010-11	Oxnard	89	Oxnard	Lon Kirkgaard
2011-12	Ventura*	201	Ventura	1148 Camile Dr
2009-10	Santa Barbara	232	Santa Barbara	Osai 93023
2010-11	Santa Paula	314	Santa Paula	805.646.6040

DISTRICT NO. 48 (3A)

2011-12	Redondo	195	Redondo Beach	Terry Pederson
2009-10	Seaside*	369	Santa Monica	POB 895
				Malibu 90265
				310.985.3712

DISTRICT NO. 49 (1B)

2010-11	Rodeo	196	Rodeo	Arnold Dorer
2011-12	Berkeley	270	Berkeley	363 Valle Vista Av
				Vallejo 94590

DISTRICT NO. 53 (3B)

2010-11	San Diego	153	San Diego	Danny See Chin Wong
2011-12	Sunset	328	San Diego	POB 3505
2009-10	Oceanside	346	Oceanside	El Centro 92244
2009-10	El Centro*	397	El Centro	760.352.8487

DISTRICT NO. 56 (2B)

2010-11	Mariposa	39	Mariposa	John Eddy
2011-12	Willow	121	Snelling	27373 Parkwood Av
2009-10	Merced	208	Merced	Madera 93637
2010-11	Madera*	327	Madera	559.675.5109
2011-12	Chowchilla	454	Chowchilla	

DISTRICT NO. 57 (3A)

2010-11	Chorro	168	San Luis Obispo	John Angel
2011-12	Hesperian*	181	Cambria	2484 Pierce Av
2009-10	Lompoc	248	Lompoc	Cambria 93428
2009-10	Bay Rock	300	Morro Bay	805.927.5817
2011-12	Santa Maria	302	Santa Maria	
2010-11	Nacimiento	340	Atascadero	

DISTRICT NO. 59 (2A)

2009-10	Woodland	111	Woodland	Don Pixton
2011-12	Davis	169	Davis	1012 Carson St
2010-11	Grafton	293	Zamora	Woodland 95695
2011-12	Spring Valley	316	Arbuckle	

DISTRICT NO. 60 (1A)

2011-12	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)

2010-11	Fresno*	186	Clovis	David Sell
2011-12	Selma	309	Selma	443 E Goshen Av
				Fresno 93720
				559.447.1785

DISTRICT NO. 65 (1B)

2011-12	Pacheco*	117	Concord	Dean Gray
				2301 Sunshine Dr
				Concord 94520
				925.686.6341

DISTRICT NO. 69 (3A)

2009-10	Costa Mesa*	29	Costa Mesa	Ray Hartman
2011-12	Anaheim	199	Anaheim	1245 Eastwood Dr
				Anaheim 92805
				714.772.0537

DISTRICT NO. 72 (1A)

2010-11	Santa Rosa*	53	Santa Rosa	Tom Catlow
2011-12	Healdsburg	64	Healdsburg	2450 Big Oak Dr
2009-10	Geyserville	176	Geyserville	Santa Rosa 95401
2009-10	Osceola	215	Windsor	707.573.1152
2011-12	Redwood	281	Guerneville	
2010-11	Forestville	320	Forestville	

DISTRICT NO. 73 (3B)

2011-12	Kernville	251	Kernville	Vernon Moss
2009-10	Taft*	426	Taft	POB 716
2010-11	Mojave	457	Mojave	Maricopa 93252 661.364.9232

DISTRICT NO. 82 (1A)

2009-10	Garcia*	240	Point Arena	Brian Riehl
2011-12	Fort Bragg	360	Fort Bragg	POB 528 Point Arena 95468 707.882.4021

DISTRICT NO. 83 (2B)

2010-11	Mountain Brow	82	Los Banos	Raymond Mills
2011-12	Santa Rita*	124	Dos Palos	7741 W. Azusa Rd
2009-10	Romero	413	Gustine	Dos Palos 93620 209.387.4471

DISTRICT NO. 84 (3B)

2010-11	Barstow	91	Barstow	Cathy Doub
2011-12	Hemet	190	Hemet	POB 1004
2009-10	Hi Desert	341	Yucca Valley	Adelanto 92301
2010-11	Victor*	429	Victorville	
2009-10	Fontana	489	Fontana	

DISTRICT NO. 91 (3A)

2011-12	America*	385	El Monte	Chris Greenwood
2010-11	Crown City	395	Pasadena	1029 E Woodland Ln Glendora 91741 626.914.7585

DISTRICT NO. 93 (3A)

2009-10	LA-Golden Rule*	35	Los Angeles	Roy King
2011-12	Whittier	315	Whittier	3437 Twin Av
2010-11	Bellflower	463	Bellflower	Rosemead 91770 626.307.1908

DISTRICT NO. 95 (3B)

2010-11	Euclid	68	Upland	Terry Olson
2009-10	Ontario*	345	Ontario	931 Cottonwood Ct
2011-12	Circle	377	Norco/Corona	Corona 92879 951.737.4933

DISTRICT NO. 97 (2A)

2009-10	Yreka*	19	Yreka
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DISTRICT NO. 107 (1B)

2010-11	Volcano	25	Saratoga	Ben Shuler
2011-12	San Jose	34	San Jose	1411 Four Oaks Rd
2010-11	True Fellowship*	52	Santa Clara	San Jose 95131
2011-12	Cupertino	70	Cupertino	408.251.0760
2009-10	Saratoga	428	Saratoga	

DISTRICT DEPUTY PRESIDENTS 2009-2010**Dist No.**

- 1 Valeria Snyder, No. 73, 17200 E. Hwy #26, Linden 95236; 209.887.3679
- 2 Peggy Burdick, No. 62, 227 Bockius, Watsonville 95076; 831.724.5016
- 3 Deborah Shuler, No. 34, 1411 Four Oaks Rd, San Jose 95131; 408.316.5477
- 6 Gail Warness, No. 20, 8948 Sawtelle Way, Sacramento 95626; 916.362.4286
- 7 Nancy Johnson, No. 336, 4759 Pardee Ave, Fremont 94538; 510.794.0708
- 8 Mary Meeds, No. 74, 1864 Rhianna St, Santa Rosa 95401; 707. 544.6482
- 11 Roberta Crum; No. 361, 29337 Lake Rd, LaGrange 95329; 209.853.2815
- 14 Donna Morrison (Special), 9547 Polhemus, Elk Grove; 916.686.5112
- 15 Jan Zaloski, No. 282, 10926 Anza Way, Rancho Cordova 95670; 916.852.6423
- 17 Betty Jean Reasoner, No. 388, 20795 Sitting Bull Rd, Apple Valley 92308; 760.247.9210
- 19 Rose Saari, No. 42, 68 Enos Dr, Salinas 93908; 831.455.2342
- 20 Katherine Crawley, No. 100, P. O. Box 155, Loleta 95551; 707.733.5464
- 21 Phoebe Astill, No. 117, 526 Elefa St, Roseville 95678; 916.736.2338
- 23 Jean Edson, No. 60, 4192 Co. Rd. MM, Orland 95963; 530.865.8475
- 24 Debra LaVergne, No. 291, 2369 St. Francis Dr, Palo Alto 94303; 650.856.2470
- 25 Mary Dorer, No. 15, 363 Valle Vista Ave, Vallejo 94599; 707.553.2095
- 26
- 27 Donna Sizemore, No. 133, 308 Humphrey Rd, Yuba City 95993; 530.671.1682
- 31 Donna Raichart, No. 134, P. O. 1134, Middletown 95461; 707.987.8770
- 34 Lois Campbell, No. 3, P. O. Box 53, Igo 96047; 530.396.2332
- 41 Charmian Hadlock, No. 139, 600 Colbert Dr, Lompoc 93436; 805.735.3244
- 44 Grace McInnis, No. 61, 1209 Roger St, Madera 93638; 559.675.0637
- 50 Ruth Keller, No. 238, 8881 Joyelle Dr, Garden Grove 92841; 714.539.4216
- 54 Mary Jo Wong, No. 413, P O Box 3505, El Centro 92244; 619.275.3695
- 55 Judy Poarch (Special), 1207 Belfast, Costa Mesa 92626; 714.850.0607
- 56 Ruth Rumery, No. 158, 5732 N. Tamera, Fresno 93711; 559.438.4636
- 61 Linda Lee Goheen, No. 305, 1725 Marion Ave #D-5, Novato 94945; 415.892.3113
- 66
- 72 Pamla Powell (Special), P O Box 133, River Pines 95675; 209.245.5422
- 73

- 75 Patricia Servetti, No. 1, 339 Faxon Ave, San Francisco 94112; 415.93.0235
 77
 78
 86 Donna Olson, No. 231, 951 Cottonwood Ct, Corona 92879; 951.737.4933

GRAND MASTERS AND DATE OF SERVICE AND PLACE OF SESSION

GRAND MASTER	DATE	SESSION	DATE OF DEATH or Place of Residence
	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. Bonyng, No. 323	1899-1900	San Francisco	April 2, 1924
48.	W. W. Watson, No. 222	1900-1901	San Francisco	April 24, 1939
49.	William Nicholls Jr., No. 81	1901-1902	San Francisco	Dec. 9, 1951
50.	Milton G. Gill, No. 76	1902-1903	San Francisco	May 8, 1930
51.	Charles W. Baker, No. 2	1903-1904	San Francisco	March 24, 1926
52.	J. W. Linscott, No. 90	1904-1905	San Francisco	August 17, 1931
53.	W. W. Phelps, No. 282	1905-1906	S. F. & Santa Cruz	Aug. 1, 1925
54.	Theo A. Bell, No. 18	1906-1907	Los Angeles	Sept. 4, 1922
55.	Frank B. Ogden, No. 298	1907-1908	Sacramento	October 7, 1918
56.	John E. Raker, No. 278	1908-1909	San Francisco	Jan. 22, 1926
57.	Grove L. Johnson, No. 87	1909-1910	Fresno	February 1, 1926
58.	Thomas W. Duckworth, No. 290	1910-1911	San Francisco	June 23, 1947
59.	George F. Hudson, No. 11	1911-1912	San Francisco	Nov. 29, 1933
60.	Charles L. Snyder, No. 142	1912-1913	Los Angeles	January 15, 1961
61.	Thomas H. Selvage, No. 221	1913-1914	Santa Cruz	December 3, 1932
62.	A. P. Johnson, Jr., No. 328	1914-1915	San Francisco	March 11, 1930
63.	Frank D. Macbeth, No. 155	1915-1916	San Diego	March 17, 1961
64.	Wm. P. Schlosser, No. 160	1916-1917	Oakland	June 19, 1958
65.	Clifton H. Connick, No. 77	1917-1918	San Francisco	July 7, 1927
66.	Hugh W. Brunk, No. 270	1918-1919	San Francisco	Nov. 3, 1946
67.	Lyman M. King, No. 341	1919-1920	San Francisco	July 3, 1950
68.	Kendal C. Keene, No. 78	1920-1921	Oakland	March 26, 1946
69.	Auguste D. Ketterlin, No. 53	1921-1922	Santa Cruz	August 6, 1959
70.	James Ryan, Jr., No. 208	1922-1923	San Francisco	Jan. 19, 1952
71.	Edward R. Longley, No. 385	1923-1924	Pasadena	March 19, 1950
72.	Lloyd Cohn, No. 11	1924-1925	San Francisco	Feb. 19, 1931
73.	Emmet C. Rittenhouse, No. 96	1925-1926	San Francisco	Jan. 13, 1948
74.	Cyrus A. Palmer, No. 225	1926-1927	Sacramento	October 6, 1944
75.	C. H. S. Bidwell, No. 4	1927-1928	Santa Cruz	Nov. 17, 1941
76.	Harold Louderback, No. 15	1928-1929	San Francisco	Dec. 11, 1941
77.	Hjalmar Johnson, No. 395	1929-1930	Oakland	Dec. 24, 1963
78.	Floyd E. Hushow, No. 186	1930-1931	San Francisco	Feb. 21, 1964
79.	Charles Duck, No. 221	1931-1932	Riverside	Dec. 17, 1938
80.	Herbert L. Partridge, No. 142	1932-1933	Stockton	February 7, 1945
81.	Fred Boeken, No. 205	1933-1934	Santa Cruz	January 28, 1965
82.	Wm. T. Blakeley, No. 385	1934-1935	San Francisco	March 18, 1950
83.	Chas R. Taylor, No. 90	1935-1936	San Diego	February 5, 1962
84.	William W. Martin, No. 432	1936-1937	Sacramento	June 18, 1951
85.	Harry R. Farr, No. 328	1937-1938	San Jose	February 20, 1954
86.	Louis J. Hardie, No. 272	1938-1939	Oakland	April 19, 1962
87.	Rev. Eldred Charles, No. 420	1939-1940	Fresno	September 21, 1989
88.	Earl D. Jacobsen, No. 155	1940-1941	Santa Cruz	Nov. 29, 1944
89.	Jas. R. McCroy, No. 214	1941-1942	San Jose	December 28, 1967
90.	Wm. D. Taylor, No. 465	1942-1943	San Francisco	March 14, 1983
91.	Frank R. Biggs, No. 69	1943-1944	Sacramento	November 28, 1974
92.	Fred Boon, No. 308	1944-1945	San Francisco	May 6, 1967

93.	Lester J. Bertsch*, No. 155	1945-1946	Santa Cruz	Nov. 7, 1945
94.	Harry B. Dahlem, No. 385	1945-1947	San Francisco	Dec. 9, 1969
95.	Fred M. Ballew, Sr., No. 55	1947-1948	Long Beach	Sept. 22, 1982
96.	William H. Jewett, No. 77	1948-1949	Santa Cruz	Dec. 26, 1966
97.	Charles E. Hicks, No. 160	1949-1950	Long Beach	January 16, 1961
98.	Ross R. Rittenhouse*, No. 96	1950-1951	Santa Cruz	February 25, 1951
99.	## Gene J. Bianchi, No. 228	1951-1952	Long Beach	November 30, 1992
100.	C. Alvin Beach, No. 8	1952-1953	Fresno	April 6, 1991
101.	Edward A. Seeley, No. 420	1953-1954	Long Beach	February 6, 1969
102.	Chas H. Henderson, No. 128	1954-1955	San Jose	January 21, 1976
103.	Arthur C. Tibert, No. 388	1955-1956	Long Beach	August 25, 1963
104.	Earl R. Beecher, No. 265	1956-1957	Fresno	July 12, 1974
105.	Lou E. Billings, No. 385	1957-1958	Sacramento	November 8, 1977
106.	## Donald R. Smith, No. 6	1958-1959	Long Beach	Linden
107.	Robert H. Tuttle, No. 174	1959-1960	San Jose	June 7, 1983
108.	Chas B. Mershon*, No. 369	1960-1961	Sacramento	October 23, 1960
109.	Allen F. English, No. 82	1960-1962	Long Beach	July 16, 1979
110.	Peter Rebensdorf, No. 186	1962-1963	San Jose	January 29, 1998
111.	George E. Hannaford, No. 63	1963-1964	Sacramento	Folsom
112.	LeRoy Scolari, No. 248	1964-1965	Bakersfield	Lompoc
113.	Elmer Garlick, No. 351	1965-1966	Bakersfield	June 8, 1976
114.	Thomas H. Renner, No. 236	1966-1967	San Diego	Resigned 1966
115.	Clarence M. Alvis, No. 463	1966-1968	Sacramento	Placerville
116.	Gerald H. Clark, No. 409	1968-1969	Bakersfield	May 9, 1998
117.	Arthur S. Tomlinson, No. 461	1969-1970	San Jose	August 22, 1996
118.	Max M. Holloway, No. 170	1970-1971	Bakersfield	Lincoln
119.	Kermit Robinson, No. 121	1971-1972	Sacramento	February 3, 1992
120.	John L. Taylor, No. 236	1972-1973	San Diego	August 11, 1993
121.	Charles H. McGuire, No. 491	1973-1974	Bakersfield	July 15, 1997
122.	Marvin Gonder, No. 442	1974-1975	San Jose	March 31, 2000
123.	Mike Zilioli, No. 377	1975-1976	Sacramento	Riverside
124.	Marshall Hansen, No. 489	1976-1977	Pasadena	April 9, 2009
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	Middleton, ID
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	August 1, 2009
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	Bull Head City, AZ
152.	Nathaniel Hoagland, No. 153	2004-2005	Modesto	San Diego
153.	Kenneth Kuklish, No. 365	2005-2006	Modesto	Fillmore
154.	Robert Bareilles, No. 11	2006-2007	Modesto	Stockton
155.	Glenn Bailey, No. 345	2007-2008	Modesto	Apple Valley
156.	Barry Prock, No. 63	2008-2009	Modesto	Pioneer

* 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	2002-2008		1207 Belfast Costa Mesa, 92626
Ray Link	2008		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	1891	29393	1086
1854	1765	780	1892	30388	995
1855	2205	440	1893	30741	353
1856	2936	731	1894	30687	*56
1857	3310	374	1895	30534	*151
1858	3832	522	1896	30273	*261
1859	4603	771	1897	30204	*69
1860	5370	757	1898	30373	169
1861	5626	256	1899	30772	399
1862	5788	162	1900	31588	816
1863	6505	717	1901	35521	933
1864	6972	467	1902	34038	1517
1865	7258	286	1903	35483	1348
1866	8312	1054	1904	36561	1175
1867	9265	953	1905	3821	1756
1868	10766	1501	1906	40974	1334
1869	12517	1751	1907	42308	1334
1870	13706	1189	1908	42851	543
1871	14748	1042	1909	43154	303
1872	16277	1529	1910	44239	1082
1873	17484	1207	1911	44822	583
1874	18013	529	1912	46022	1200
1875	19342	1329	1913	46099	77
1876	20201	589	1914	45925	*174
1877	20727	528	1915	44831	*1094
1878	21203	474	1916	44276	*555
1879	21346	143	1917	44593	317
1880	21468	122	1918	44371	*222
1881	21858	390	1919	46292	1921
1882	22248	390	1920	49572	3280
1883	22754	506	1921	52553	2981
1884	23447	693	1922	54484	1931
1885	24078	630	1923	55888	1404
1886	24375	297	1924	57030	1142
1887	25223	848	1925	57560	530
1888	26457	1234	1926	56995	*565
1889	27475	1018	1927	58398	1403
1890	28307	832	1928	58820	422

1929	55089	*3731		1969	14561	*639
1930	48945	*6144		1970	14027	*534
1931	45680	*3265		1971	13512	*514
1932	41926	*3744		1972	13029	*483
1933	38006	*3930		1973	12585	*444
1934	35138	*2868		1974	12111	*474
1935	33186	*1952		1975	11800	*311
1936	31631	*1555		1976	11292	*508
1937	30365	*1266		1977	11045	*247
1938	29621	*744		1978	10772	*273
1939	28302	*1219		1979	10503	*269
1940	27474	*928		1980	10151	*340
1941	26515	*959		1981	9822	*329
1942	25567	*948		1982	9550	*272
1943	25837	270		1983	9322	*228
1944	27370	1533		1984	9041	*281
1945	28762	1392		1985	8903	*138
1946	30239	1477		1986	8532	*364
1947	30739	500		1987	8242	*287
1948	30600	*139		1988	8041	*201
1949	29894	*709		1989	7819	*222
1950	29096	*798		1990	7617	*202
1951	28144	*952		1991	7487	*130
1952	27379	*765		1992	7444	*19
1953	26794	*53		1993	7373	*71
1954	26141	*653		1994	7174	*199
1955	25323	*818		1995	6915	*259
1956	24415	*906		1996	6821	*194
1957	23571	*734		1997	6484	*237
1958	22713	*858		1998	6190	*294
1959	22300	*413		1999	6074	*116
1960	21744	*556		2000	5846	*228
1961	21084	*660		2001	5778	*68
1962	20247	*83		2002	5812	34
1963	19286	*196		2003	5766	*46
1964	18220	*1066		2004	5736	*30
1965	17430	*817		2005	5680	*56
1966	16662	*741		2006	5564	*199
1967	15881	*781		2007	5440	*124
1968	15200	*681		2008	5370	*70

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	Murray Lethbridge	24 Northmount Dr NW, Calgary, AB T2K 3E8
Arizona	Marvin Imel	511 W Concho St, Safford, AZ 85546
Arkansas	Jon Peterseñ	10998 Enon Cir, Lead Hill, AR 72644
Atlantic Provinces	Walwin Blackmore	11 Park St, Grand Falls-Windsor, NL A2B 1C8
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	Wesley Wilbur	P. O. Box 20, Peck, KS 67120
Kentucky	James Sanders	1620 Pontiac Way, Bowling Green, KY 42103
Louisiana	Raymond Buteau, Sr.	1017 Weeks Island Rd, New Iberia, LA 70560
Maine	James Campbell	80 Caron Ln, Auburn, ME 04210
Manitoba	Lloyd D. Shelvey	P O Box 254, Grandview MB R0L0Y0
Maryland	Robert E. Beatty	320 S Highland Ave, Baltimore, MD 21224
Massachusetts	Clarence Plant	104 Randolph Rd, Worcester, 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, Great Falls, MT 59404
Nebraska	Jim Standerford	1008 S. Hutchins Ave, York, NE 68467
Nevada	Wayne N. Reynolds	P.O. Box 6059 Reno, NV 89513-6059
New Hampshire	Douglas P. Whitney	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 N5A 3V6
Oregon	Patricia Olson	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 Rivières, QC G8W 1E7
Rhode Island	Maurice W. Warren	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 Tyrlian Dr, Green Bay, WI 54302-5143
Wyoming	Judy M. Geer	P.O. Box 1049, Gillette, WY 82716

GRAND JUNIOR LODGE OFFICERS 2009-2010

Michael Robertson, # 96	Grand Ruler
RJ Heslop, # 96	Deputy Grand Ruler
Joe Robertson, # 96	Junior Past Grand Ruler

ADDRESS LIST OF JUNIOR LODGES

ACTIVE JUNIOR LODGES

Stockton Junior Lodge # 2 (Area 9) Meets 2nd & 4th Thursday 6:00PM

Meeting Address: 290 IOOF Ave., Gilroy 95020

Mailing Address: (See Advisor)

Advisor: Paul Pike (831.475.5331)

2355 Brommer St. #37

Santa Cruz, 95062

Sponsoring Lodges: All Lodges in District #33

Kings Men Junior Lodge # 96 (Area 9) Meets 1st & 3rd Monday 6:30PM

Meeting Address: 20589 Homestead Rd, Cupertino 95015

Mailing Address: (See Advisor)

Advisor: Ed Brown (650.948.2378)

1601 Niblick Av.

Los Altos 94024

Sponsoring Lodges: All Lodges District #107

Mountain Pines Junior Lodge # 112 (Area 6) 1st & 3rd Wednesday 7:00PM

Meeting Address: Odd Fellows Hall, Georgetown

Mailing Address:

Advisor: Terry Cree (530.344.1581)

5800 Grey Fox Rd

Placerville 95667

Sponsoring Lodge: Memento #37

INACTIVE JUNIOR LODGES

Sutter Junior Lodge # 4 (Area 2)

Meeting Address:

Mailing Address:

Advisor:

Sponsoring Lodges:

Sonoma County Junior Lodge # 53 (Area 4)

Meeting Address:

Mailing Address:

Advisor:

Sponsoring Lodge:

Quick Silver Junior Lodge #113 (Area 14)

Meeting Address:

Mailing Address:

Advisor:

Sponsoring Lodge:

**PAST GRAND RULERS
GRAND JUNIOR LODGE OF CALIFORNIA**

YEAR	NAME, LODGE	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	23035 S Kinard St, Wilmington, CA 90744
1958-59	John Ramsey #6	908 Governors Dr, El Dorado hills, CA 95630
1959-60	Don Miller #14	3105 Miller Ln, Arcata, CA 95521
1960-61	Lester Halverson #8	4134 Conejo Dr, San Bernardino, CA 92404
1961-62	Dale Thomas #102	133 A Street, Galt, CA 95632
1962-63	Gary DeMercurio	3904 Lighthouse Pl, Bryon, CA 94514
1963-64	Allen Garcia	410 W Mendocino St, Willits, CA 95490
1964-65	John Garlick #186	6481 N Lead, Fresno, CA 93711
1965-66	C.A. Hampton #14	1645 Camelia Dr, McKinleyville, CA 95521
1966-67	Paul Manning #129	Deceased 12/23/2003
1967-68	Jerry Sturm	3399 Norton Way #4, Pleasanton, CA 94566
1968-69	Gerry Milbourn	612 Pacific Ave, Fullerton, CA 92633
1969-70	Wade Marshall	Rt 2 Box 826A, Rainier, OR 97048
1970-71	Norn Albert	1100 Keith Ave, Berkeley, CA 94708
1971-72	Gary Dimon #345	12802 Valley View St, Ste 4, Garden Grove, CA 92845
1972-73	Ken Nichols #70	1601 Oriole Ave, Sunnyvale, CA 94086
1973-74	James Jepson #463	501 N 4 th Ave, Avenal, CA 93204
1974-75	Larry Shapard	49 Nautius Pl, Pittsburg, CA 94565
1975-76	Frank Aanenson #52	
1976-77	Bill Brayton	67400 West Hill St, Goldsboro, NC 27634
1977-78	Bill Collins	14769 Nanry St, Whittier, CA 90604
		Deceased 2005

1978-79	Steve Bates	14711 Nanry St, Whittier, CA 90604
1979-80	Jamie Michener	920 Civic, Rohnert Park, CA 94928
1981-81	R Dean Marriott #385	2675 Foss Ave, Arcadia, CA 91006
1981-82	Jerry Strickland #8	P O Box 812016, Boca Raton, FL 33481
1982-83	Mike Hoenig	Deceased 10/30/1997
1983-84	Duard Fyffe #2	30903-19 th Pl SW, Federal Way, WA 98023
1984-85	Ted Lamphere #8	4990 Oak Ln, Garden Valley, CA 95633
1985-86	Jack Vinsant #2	3300 Harmony Ln, Sacramento, CA 95821
1986-87	Tony Smith #8	12329 Simmerhorn Rd, Galt, CA 95632
1987-88	Gary Collins	Resigned
1988-90	Cody Dean #271	3938 Oasis Rd, Redding, CA 96003
1990-91	Chris Shuler #52	1411 Four Oaks Rd, San Jose, CA 95131
1991-92	Eric Shuler #52	724 Natoma Dr, San Jose, CA 95123
1992-93	None	
1993-94	Paul Aparicio (Capt) #63	PSC 37, Box 2318, APO AE 09459
1994-95	Jeremy Satterfield	
1995-96	Jason Satterfield	
1996-97	Aaron Head #53	6198 Riverside Blvd #C-21, Sacramento, CA 95831
1997-98	Cody Holiday #20	312 E. Arcade St, Stockton, CA 95204
1998-99	Paul A Manning	28378 Thackeray, Hayward, CA 94544
1999-00	Chad Mullican	4540 Foothill Dr, Shingle Springs, CA 95682
2000-01	John R Prosk III #369	2122 Gates Ave "B", Redondo Beach, CA 90278
2001-02	Joseph Lepe #11	1242 W Willow St, Stockton, CA 95203
2002-03	Edward Herren #11	137 Spruce Ave, Galt, CA 95632
2003-04	David Henderson, Jr. #489	145 S. Thompson St, Hemet, CA 92543
2004-05	Justin Reed	1037 S. Airport Way, Stockton, CA 95240
2005-06	Roby Hemphill #15	1827 Scarborough Dr, Lodi, CA 95240-6121
2006-07	Kenneth Adkins	Resigned
2006-07	Jeff Williams	
2007-08	Nick Fuentes	
2008-09	Joseph Robertson #96	P O Box 7008, Santa Cruz, CA 95061

= Current Odd Fellows Lodge Membership Number

CHANGES TO ROBERTS CODE OF CALIFORNIA ODD FELLOW LAWS 2009

Chapter IV-A, Constitution of Odd Fellow Lodges, Article III, Membership Qualifications, Section 2, page 88, was repealed and re-enacted to read:

Sec. 2. Every applicant for membership by initiation shall be at least sixteen years of age.

Chapter IV-B, Odd Fellow Lodges, Section 2, C. Life Membership, (4) The fee for Life Membership, page 118-119, was repealed and re-enacted to read:

(4) The fee for Life Membership shall not be less than \$1,000.000. Provided, however, that any Lodge may increase the charge for such Life Membership by making a provision therefore in said bylaws, but until so increased, the above named fee shall be effective. Said Life Membership fees may be collected in installments of not less than \$50.00 per month but said Life Membership shall

not become effective until paid in full. Lodge dues must continue to be paid by the member while paying installments. At the time member is paid in full, his dues are required to be paid twelve months in advance. The Lodge Secretary shall forward said amount to be placed in the Life Membership Fund as provided in Section (5). In case a brother shall discontinue payment of installments before the full fee is paid, the Lodge, shall apply the amount to payment of his regular dues, except that all monies forwarded by the Lodge to the Grand Secretary for deposit in the Life Membership Fund shall remain to the credit of the Lodge in said fund. In the event of death of a brother, before installments are paid in full, the amount paid which would otherwise be applied to future payment of dues, shall be refunded to his beneficiary. The member shall be liable for annual dues to his lodge until full payments on his Life Membership have been completed.

Chapter VI-A Constitution – Rebekah Assembly of California, Article V. Officers, Directors and Trustees, Section 8 Qualifications for office, (1) and (2) page 133, were added to read as follows:

Sec. 8. Qualifications for office.

(1) No member may have their name placed in nomination without having written approval from their Rebekah Loge stating that they are willing to support this member.

(2) All nominees must have their dues paid in advance and a copy of their dues receipt submitted with their qualifications.

Chapter VI-A Constitution – Rebekah Assembly of California, Article VIII. Rules and Practices, Section 6, page 134, was repealed and re-enacted to read as follows:

Sec. 6. Each voting member, in attendance at the annual session, shall be entitled to one vote in the selection of elective Rebekah Assembly Officers, elected Directors, elected Trustee, Representative to the International Association of Rebekah Assemblies, and Alternate Representative to the International Association of Rebekah Assemblies.

Chapter VI-A Constitution – Rebekah Assembly of California, Article IX Executive Committee, Sections 1 and 2, page 135, were repealed and re-enacted to read as follows:

Sec. 1. There shall be an Executive Committee of this Rebekah Assembly, consisting of the Junior Past President, President, Vice President, Warden, Secretary, Treasurer, 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 between sessions of the Rebekah Assembly and perform the duties specified in Chapter VI-B Section 15, A. (3) of this Code.

Sec. 2. All decisions of the President and actions of the Executive Committee between sessions of the Rebekah Assembly shall be subject to approval by the Rebekah Assembly at the next annual session. An appeal from a decision of the President, or from action of the Executive Committee shall be presented to the Rebekah Assembly in the manner provided by law.

Chapter VI-B Section 1, Duties of the President, B. At Sessions, (1) Chair Session, (b), page 141, was repealed and re-enacted to read as follows:

(b) cast the deciding vote in cases where the votes are equally divided, except in the election of Officers, Directors, Trustees, Representative to the International Association of Rebekah Assemblies, and the Alternate Representative to the International Association of Rebekah Assemblies;

Chapter VI-B, The Rebekah Assembly of California, Section 13, Elections, A. Nominations. (4) Qualifications, page 154, (a-h) added qualifications and now reads as follows:

(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. Additionally the following qualifications apply:

(a) All Candidates:

- i Must have written approval of their Rebekah Lodge.
- ii Must have their dues paid one year in advance.
- iii Must have attended (3) prior sessions of the Rebekah Assembly of California.
- iv Prior attendance at the board meetings concerning the office for which they wish to be nominated is strongly recommended.

(b) President:

- i Must have served a term or completed a term as Vice President.

(c) Vice President:

- i Must have served or completed a term as Warden,

(d) Warden:

- i Should have some kind of business experience.
- ii Should have a working knowledge of Robert's Code of California Odd Fellow Laws as well as the Code of General Laws.

(e) Secretary:

- i Must have computer skills.
- ii Must have secretarial and bookkeeping skills.
- iii Should have managerial skills.
- iv Must have knowledge of business machines.
- v Must relocate to Gilroy.

(f) Treasurer:

- i Must have business and bookkeeping skills.
- ii Must have investment knowledge.

(g) Representative to the International Association of Rebekah Assemblies:

Must have a working knowledge of Robert's Code of California Odd Fellow Laws as well as the Code of General Laws.

(h) Directors/Trustees:

- i Should have business skills.
- ii Should have managerial skills.

iii Must have a working knowledge of Robert's Code of California Odd Fellows Laws as well as the Code of General Laws in relationship to the board to which they wish to be nominated.

(i) The nominees for the Representative to the International Association of Rebekah Assemblies and Alternate Representative need to have a working knowledge of the Code of General Laws, and legislation.

Chapter VI-B, The Rebekah Assembly of California, Section 13, Elections, A. Nominations. (5) Consent Required, page 154, (a) was added and now reads as follows:

(5) Consent Required.

(a) All nominees must have written consent from their lodges prior to having their names placed in nomination except when a vacancy is not known four weeks prior to Assembly.

Chapter VI-B, The Rebekah Assembly of California, Section 13, Elections, C. Election. (1) When, pages 154-155, was changed to read as follows:

(1) When. The Election of all Officers, Directors, Trustees and Alternate Representative to the International Association of Rebekah Assemblies shall be held on the Second Day of the session immediately following the Report of the Credentials Committee and after Finance.

Chapter VI-B, The Rebekah Assembly of California, Section 15, Committees of Rebekah Assembly, A. Executive Committee, (3) Duties, page 156, was changed to read as follows:

(3) Duties. The Executive Committee acting between sessions of the Rebekah Assembly shall: *(the remainder of (3) to remain the same)*

Chapter XXXVIII, Homes, Camps, Housing, Section 2, Odd Fellow-Rebekah Children's Home of California, Article V, Directors, Section 5.14, Waiver of Notice, page 274 was deleted and subsequent sections renumbered accordingly, pages 275-276.

Chapter XXXVIII, Homes, Camps, Housing, Section 2, Odd Fellow-Rebekah Children's Home of California, Article V, Directors, Section 5.20 5.19 Committee Meetings, pages 275-276. was repealed and re-enacted to read as follows:

Section 5.19 Committee Meetings.

Meetings and actions of committees shall be governed by, and held and taken in accordance with, the provisions of this Article V concerning meetings of Directors, with such changes in the context of those Bylaws as are necessary to substitute the committee and its members for the Board of Directors and its members. Minutes shall be kept of each meeting of any committee and be filed with the corporate records.

Chapter XXVIII, Homes, Camps, Housing, Section 2, Section 2, Odd Fellow-Rebekah Children's Home of California, Article VI, Officers, Section 6.1 Officers, pages 277-278, was repealed and re-enacted to read as follows:

Section 6.1 Officers.

The officers of the corporation shall be a President and a Vice President, from the Board of Directors, the Secretary of the Rebekah Assembly, and the Treasurer of the Rebekah Assembly. The corporation may also have, at the discretion of the Board, other such officers as may be appointed in accordance with the Bylaws. Neither the Secretary nor the Treasurer may serve concurrently as the President of the Board.

Chapter XXVIII, Homes, Camps, Housing, Section 2, Section 2, Odd Fellow-Rebekah Children's Home of California, Article VI, Officers, Section 6.5 Vacancies in Office, page 278, was repealed and re-enacted to read as follows:

Section 6.5 Vacancies in Office.

A vacancy in any office because of death, resignation, removal, disqualification or any other cause shall be filled in the manner prescribed in these Bylaws.

Chapter XXVIII, Homes, Camps, Housing, Section 2, Section 2, Odd Fellow-Rebekah Children's Home of California, Article VI, Officers, Section 6.7 Vice President, page 279, was repealed and re-enacted to read as follows:

Section 6.7 Vice President.

In the absence or disability of the President, the Vice President, shall perform the duties of the President. When so doing a Vice President shall have all the powers of the President. When so doing a Vice President shall have all the powers of and be subject to all the restrictions of the President. The Vice President shall have such other powers and perform such other duties as the Board of Directors or the Bylaws may prescribe for them.

Chapter XXVIII, Homes, Camps, Housing, Section 2, Section 2, Odd Fellow-Rebekah Children's Home of California, Article VI, Officers, Section 7.5 Indemnification, page 281, was repealed and re-enacted to read as follows:

Section 7.5 Indemnification.

The corporation shall indemnify its Directors, Officers, Ex-officios, employees and agents, including persons formerly occupying such position to the fullest extent permitted by law, against all expenses, judgment, fines and other amounts actually and reasonably incurred by them in connection with any threatened, pending or completed action or proceeding, whether it is civil, criminal, administrative or investigative.

Chapter XXVIII, Homes, Camps, Housing, Section 2, Section 2, Odd Fellow-Rebekah Children's Home of California, Article VI, Officers, Section 7.5 Indemnification, (a) page 281, was repealed and re-enacted to read as follows:

Section 7.5 Indemnification.

(a) Where action or proceeding is brought on behalf of the corporation or involves self-dealing but shall, upon the express authorization of the Board, indemnify the Director, Officer, Ex-officio, employee or agent against expenses incurred in defense of an action arising from his or her relation to the corporation. To indemnify in such cases the Board must find the person met the statutory prescribed standard of care by action (1) in good faith, (2) in the best interest of the corporation, and (3) with the care including reasonable inquiry, of an ordinarily prudent person under similar circumstances.

Chapter XXVIII, Homes, Camps, Housing, Section 2, Section 2, Odd Fellow-Rebekah Children's Home of California, Article VI, Officers, Section 7.5 Indemnification, (a) page 281, was repealed and re-enacted to read as follows:

Chapter XXVIII, Homes, Camps, Housing, Section 2, Section 2, Odd Fellow-Rebekah Children's Home of California, Article VI, Officers, Section 7.6 Insurance. pages 281-282, was repealed and re-enacted to read as follows:

Section 7.6 Insurance.

The Board of Directors may adopt a resolution authorizing the purchase of insurance on behalf of any Director, Officer, Ex-officio, employee or agent of the corporation against any liability asserted against or incurred by the Director, Officer, Ex-officio, or employee or agent in such capacity or arising out the Director's, Officer's, Ex-officio's, employee's or agent's status as such, whether or not this corporation would have the power to indemnify the Director, Officer, Ex-officio, employee, or agent against that liability under the law; except, the corporation may not purchase insurance to protect self-dealing Directors from liability.

Chapter XXVIII, Homes, Camps, Housing, Section 2, Section 2, Odd Fellow-Rebekah Children's Home of California, Article VI, Officers, Section 7.7 Reports to Directors, pages 282, was repealed and re-enacted to read as follows:

Section 7.7 Reports to Directors.

The Executive Director and Chief Financial Officer shall furnish a written report at the second regular meeting of the next fiscal year to all Directors of this corporation containing the following information for the preceding fiscal year:

(a) The assets and liabilities, including trust funds, of this corporation as of the end of the fiscal year.

(b) The principal changes of assets and liabilities including trust funds, during the fiscal year.

(c) The revenue or receipts of this corporation both restricted and unrestricted for particular purposes during the fiscal year.

(d) The expenses or disbursements of this corporation, both general and restricted purposes during the fiscal year.

Regardless of the gross receipts of the corporation, the Chief Financial Officer must furnish a written report to all Directors that lists each transaction during the prior fiscal year involving Ten Thousand Dollars (\$10,000.00) or more between this corporation or subsidiary and any Director or Officer of this corporation or subsidiary. The report must disclose the name of the Director or Officer and the relationship to the corporation, the nature of the persons interest in the transaction and where practical the amount of such interest. The Chief Financial Officer must also furnish an annual written report to all Directors disclosing the amounts and circumstances of any indemnification or advances aggregating more than Ten Thousand Dollars (\$10,000.00) paid during the prior fiscal year to any officer or Director of this corporation.

Chapter XXVIII, Homes, Camps, Housing, Section 2, Section 2, Odd Fellow-Rebekah Children's Home of California, Article VI, Officers, Section 7.8 Financial Reports, (d) pages 282, was repealed and re-enacted to read as follows:

Section 7.8 Financial Reports.

(d) The Chief Financial Officer shall submit a copy of the annual Audit Report to each member of the Board and the Rebekah Assembly Secretary within 120 days of the close of the fiscal year.

Chapter XXVIII, Homes, Camps, Housing, Section 2, Section 2, Odd Fellow-Rebekah Children's Home of California, Article VI, Officers, Section 7.9 Reports to the Rebekah Assembly, pages 283, was repealed and re-enacted to read as follows:

Section 7.9 Reports to the Rebekah Assembly.

Not later than two weeks following a Board of Directors meeting, the Secretary shall mail or Email to each member of the Board of Directors, the Executive Committee of the Rebekah Assembly and the Grand Lodge Board of Directors, a complete copy of the Minutes of the Board of Directors meeting.

Chapter XXVIII, Homes, Camps, Housing, Section 2, Section 2, Odd Fellow-Rebekah Children's Home of California, Article VIII, General Matters, Section 8.1 Approval of Loans to Officers, page 283, was repealed and re-enacted to read as follows:

Section 8.1 Approval of Loans to Officers.

The corporation shall not make any loan of money or property to or guarantee the obligation of any Director, Ex-officio, or Officer.

Chapter XXVIII, Homes, Camps, Housing, Section 2, Section 2, Odd Fellow-Rebekah Children's Home of California, Article VIII, General Matters, Section 8.3 Inspection, page 283-284, was repealed and re-enacted to read as follows:

Section 8.3 Inspection.

Each elected Director shall at his or her own expense, have the absolute right at any reasonable time during the business hours of the corporation to inspect and copy all books, records, and documents of every kind, and to only inspect client incident reports or personnel records, and to inspect the physical properties of the corporation and each of its subsidiary corporations, only when there is not conflict with HIPPA Laws or Privacy Laws.

Chapter XXXIII, Miscellaneous, Section 1, Programs of the Grand Lodge, A. Generally, 1. The following are programs of the Grand Lodge (c), page 333, was repealed and re-enacted to read:

(c) Odd Fellows Member Benefit Fund Month (September)

Chapter XXXIII, Miscellaneous, Section 3, Cemeteries, B. Reports and C. Funds and Properties, page 335, were added to read as follows:

B. REPORTS

(1) All Odd Fellow owned cemeteries within this jurisdiction, whether working under the Lodge corporation, incorporated separately or unincorporated are required to file semi-annual and annual reports to the Grand Lodge of California on forms prescribed by the Grand Lodge. Reporting to include, but not limited to, copies of the State required Endowed Care and Special Care Trust Fund reports, IRS Form 990, annual and semi-annual financial statements, interment and cremation reports and state sales tax reports.

(2) All Odd Fellow owned cemeteries, and or Odd Fellow operated cemeteries, within this jurisdiction, whether working under the Lodge

corporation, incorporated separately or unincorporated are required to file all federal, state and local mandated reports, forms and tax returns.

(3) Failure to complete and return the reports as prescribed by Grand Lodge will result in disciplinary action from the Grand Lodge

(4) The Grand Lodge may, at its discretion, further investigate any items or issues arising from a review of the documents received under this provision.

C. FUNDS AND PROPERTY

(1) All funds of an Odd Fellow Lodge owned cemetery whether working under the Lodge corporation, incorporated separately or unincorporated are trust funds and shall be handled and invested in full compliance with the State Cemetery Code.

(2) A lodge owned/operated cemetery within this jurisdiction, whether working under the Lodge corporation, incorporated separately or unincorporated must receive written approval from Grand Lodge to spend more than \$50,000.00 (Fifty thousand dollars) on any improvement, building, expansion, equipment or maintenance project of the cemetery.

(3) A lodge owned/operated cemetery within this jurisdiction, whether working under the Lodge corporation, incorporated separately or unincorporated must receive written approval from Grand Lodge to purchase or sell any cemetery property, other than in the ordinary course of business.

LODGE CHARTERS, CONSOLIDATIONS, SURRENDERS, RECALLS

This file is not included in this year's journal as it is under construction due to many errors and/or omissions in previous file.

DIRECTORY OF ODD FELLOW LODGES

	NAME	#	MAILING ADDRESS	MEETING LOCATION	CITY, COUNTY, ZIP	DAYS	TIMES	DIST
1	Alisal	163	850 Abbott St.	215 Main St	Salinas, Monterey Co. 93901	2-4 Tue	7:30 PM	45
2	Armenia	385	POB 1063, Glendora 91741	122 N. El Molino Av, Pasadena	Pasadena, L.A. Co. 91101	1-3 Wed	8:00 PM	91
3	Anaheim	199	721 S Anaheim Blvd	Same	Anaheim, Orange Co. 92805	Tue	7:30 PM	69
4	Apollo	123	26 - 7th St	Same	San Francisco, S F Co. 94103	Wed	7:00 PM	1
5	Auburn	7	POB 4	1226 1/2 Lincoln Way	Auburn, Placer Co. 95604	2-4 Thu	7:30 PM	4
6	Barstow	91	109 So Ave F	Same	Barstow, San Bernardino Co. 92311	2-4 Thu	7:30 PM	84
7	Bay City	71	26 - 7th St	1185 Vicente St	San Francisco, S F Co. 94103	2-4 Tue	7:30 PM	1
8	Bay Rock	300	710 Harbor St	Same	Monro Bay, S. Luis Obispo Co. 93442	1-3 Wed		57
9	Bay View	109	POB 925	839 Main St	Redwood City, San Mateo Co. 94064	1-3 Wed	7:30 PM	44
10	Bellflower	463	15720 Clark Ave	Same	Bellflower, Los Angeles Co. 90706	1/2/4/5 Tue	7:30 PM	93
11	Berkeley	270	2288 Fulton St., Rm 200	2288 Fulton St	Berkeley, Alameda Co. 94704	2-4 Thu	7:30 PM	49
12	Boulder Creek	152	POB 204	152 Forest Street	Boulder Creek, Santa Cruz Co. 95006	2-4 Wed	7:00 PM	33
13	Cahlo	206	POB 42	44780 Foster Ave	Laytonville, Menocchino Co. 95454	2-4 Tue	7:00 PM	60
14	California	1	POB 347, Pacifica 94044	1185 Vicente St	San Francisco, S F Co. 94103	1-3 Tue	7:30 PM	1
15	Campo Seco	66	11845 Main St, Valley Springs	11845 Main St, Jenny Lind	Jenny Lind, Calaveras Co. 95252	1-3 Wed		23
16	Charity	6	5350 N Harrison Linden 95236	1200 N Center St	Stockton, San Joaquin Co. 95202	1 Wed	7:00 PM	7
17	Chorro	168	520 Dana St	Same	San Luis Obispo, S L Obispo Co. 93401	1-3 Mon	7:30 PM	57
18	Chowchilla	454	POB 715	224 Ventura Ave	Chowchilla, Madera Co. 93810	2-4 Tue	7:00 PM	56
19	Circle	377	951 Cottonwood Ct	611 W 6th St	Corona, Riverside Co. 92879	1-3 Thurs	7:30 PM	95
20	Clear Lake	130	310 N Main St	Same	Lakeport, Lake Co. 95453	1-3 Thu	7:30 PM	10
21	Costa Mesa	29	2476 Newport Blvd	Same	Costa Mesa, Orange Co. 92627	Mon	7:00 PM	69
22	Cosumnes	63	7672 S Shingle Rd	Same	Latrobe, El Dorado Co. 95682	1-3 Thu	7:30 PM	12
23	Coulterville	104	POB 156	1911 Zarazmora St, LaGrange	Coulterville, Mariposa Co. 95311	2 Wed	7:00 PM	8
24	Covenant	73	POB 347	24611 Foresthill Rd	Foresthill, Placer Co. 95631-0347	2-4 Mon	7:30 PM	4
25	Crown City	395	122 N El Molino Ave	Same	Pasadena, L.A. Co. 91101	Thu	7:45 PM	91
26	Cupertino	70	POB 6	20569 Homestead Rd.	Cupertino, Santa Clara Co. 95015	2-4 Mon	8:00 PM	107
27	Diamond Springs	9	POB 162	3731 Odd Fellows Rd	Diamond Springs, El Dorado Co. 95619	3 Tue	7:30 PM	12
28	Donner	162	POB 1042	10068 Donner Pass Rd	Truckee, Nevada Co. 96160	4 Mon	8:00 PM	4
29	El Centro	397	POB 1021	1199 Evans Hewes Hwy	El Centro, Imperial Co. 92244	2-4 Mon	7:30 PM	53

30	El Dorado	8	1831 Howe Ave	Same			1-3 Thu	7:30 PM	3
31	Euclid	68	233 N 2nd Ave	Same			2-4 Tue	7:30 PM	95
32	Evergreen	161	POB 127	195 No. Main			1-3 Tue	7:00 PM	11
33	Farmington	296	POB 81	28520 E Hwy 4			2 Wed	7:00 PM	7
34	Fontana	489	POB 2276	16850 Arrow Blvd			2-4 Fri		84
35	Forestville	320	POB 221	6830 Covey Rd			2-4 Wed	7:30 PM	72
36	Fort Bragg	360	POB 1344	428 No. Main Street			2-4 Wed	7:00 PM	82
37	Four Creeks	94	Box 1228	116 S Court St 93277			2-4 Mon	8:00 PM	46
38	Franco American	207	26 - 7th St	Same			1-3 Thu	7:30 PM	1
39	French Gulch	75	POB 65	14141 Main St			Tue		22
40	Fresno	186	2823 Helm Av. Clovis	Same			Mon	7:00 PM	62
41	Gabilan	372	POB 192	City Hall Gonzales			3 Thu	7:30 PM	45
42	Garcia	240	POB 538	185 Main St			3 Wed	7:00 PM	82
43	Geyserville	176	POB 3	21027 Geyserville Ave			1-3 Tue	7:00 PM	72
44	Gilroy	154	POB 1162	7459 Egletberry 95020			2-4 Tue	7:30 PM	45
45	Golden West	322	26 - 7th St	Same			Thu	7:00 PM	1
46	Grafton	283	POB 180	9780 Blacks St			1 Tue	7:00 PM	59
47	Grass Valley	12	113 So Church	Same			1-3 Thu	7:00 PM	4
48	Healdsburg	64	POB 246	337 Windsor River Rd, Windsor			2-4 Tue		72
49	Hemet	190	5700 W. Wilson Spc 94 Banning 92220	138 S. Harvard St			1-3 Mon	7:30 PM	84
50	Heppelan	181	POB 42	614 Main Street			2-4 Tues	7:00 PM	57
51	Hi Desert	341	POB 124	56284 Buena Vista Dr 92285			2-4 Fri	7:00 PM	84
52	Hope	33	POB 833	1275 S. Main Street			1-3 Tue	8:00 PM	23
53	Hughson	461	POB 21	6941 Hughson Ave			2-4 Tue	7:30 PM	24
54	Jackson	36	10 Main St	Same			2 Thu/4 Fri	6:00 PM	23
55	Kernville	251	POB 367	50 Tobias St			1-3 Wed	7:00 PM	73
56	Klamath	41	POB 537	305 W Laurf			2-4 Thu	8:00 PM	29
57	Lafayette Historical	65	POB 32	30018 Main / Hwy 132			2 Thu	7:30 PM	24
58	Lemoore	280	POB 234	257 W D St			3 Thurs	8:30 PM	46
59	Little Lake	277	POB 517	289 S Main St			Thur	8:00 PM	60
60	Livemore	219	POB 988	2160 First St			1-3 Thu	8:00 PM	36
61	Lodi	259	6 S Pleasant Ave	Same			1-3 Tue	7:00 PM	7

62	Lompoc	248	POB 324	106 1/2 W Ocean Ave	Lompoc, Santa Barbara Co. 93438	1-3 Thu	7:00 PM	57
63	LA-Golden Rule	35	Box 26250	3620 Whittier Blvd	Los Angeles, L A Co. 90026	2-4 Sat	9:00 AM	93
64	Madera	327	POB 33	14680 Road 29 @ Ave 15	Madera, Madera Co. 93639	1-3 Wed	7:30 PM	56
65	Manteca	425	POB 425	113 W Yosemite Ave	Manteca, San Joaquin Co. 95336	1-3 Thurs	7:30 PM	7
66	Marin	200	POB 150104	1525 Mission	San Rafael, Marin Co. 94915	1 Mon	8:00 PM	11
67	Mariposa	39	POB 667	6th and Hwy 49	Mariposa, Mariposa Co. 95338	1-3 Mon	7:00 PM	56
68	Merced	37	POB 116	6240 Main Street	Georgetown, El Dorado Co. 95634	1-3 Thu	7:00 PM	12
69	Merced	208	POB 4	1740 Canal St, Winter	Merced, Merced Co. 95341	Mon	7:00 PM	56
70	Millville	141	22551 Silvercote Rd, Palo Cedro	Same	Millville, Shasta Co. 96073	1-3 Tue	7:00 PM	22
71	Mission Peak	114	40955 Fremont Blvd	Same	Fremont, Alameda Co. 94538	1-3 Thu	7:30 PM	36
72	Mojave	457	2069 Inyo St	Same	Mojave, Kern Co. 93501	1-3 Tues	3:00 PM	73
73	Montezuma	172	111 W 'A' Street	Same	Dixon, Solano Co. 95620	2-4 Thu	6:00 PM	15
74	Morning Star	20	POB 687	462 Main St	Placerville, El Dorado Co. 95667	1 Mon	7:00 PM	12
75	Morse	257	POB 2325, San Anselmo 94979	2174 Market St	San Francisco, S F Co. 94103	1 Wed	7:30 PM	1
76	Mound	166	POB 1224	330 C Fourth St	Hollister, San Benito Co. 95024	1-3 Thu	7:00 PM	45
77	Mountain View	244	823 Villa St	Same	Mountain View, Santa Clara Co. 94041	1-3 Thu	8:00 PM	44
78	Mt Brow	82	POB 1047	838 Sixth St	Los Banos, Merced Co. 93635	Thu	7:00 PM	63
79	Nacimiento	340	POB 272	5035 S. Palma Ave.	Atascadero, San Luis Obispo Co. 93423	1-3 Tue	8:00 PM	57
80	Napa	18	1800 Altrium Pkwy, Box 600	Same	Napa, Napa Co. 94599	1-3 Tue	7:30 PM	15
81	Oakdale	228	POB 6	110 N Yosemite Ave	Calistoga, Stanislaus Co. 95361	1-3 Thu	7:30 PM	24
82	Oakland-Enchinal	3	POB 2183	2329 Santa Clara Ave	Alameda, Alameda Co. 95401	2-4 Tue	7:00 PM	36
83	Oceanside	346	POB 450	503 Mission Ave	Oceanside, San Diego Co. 92049	2-4 Fri	7:30 PM	53
84	Oceanview	143	POB 712	526 Main Street	Half Moon Bay, San Mateo Co. 94019	2-4 Thu	8:00 PM	44
85	Osceola	215	POB 144	337 Windsor River Rd.	Windsor, Sonoma Co. 95492	1-3 Thu	4:00 PM	72
86	Odin	383	POB 902 Pacifica 94044	2174 Market St	San Francisco, S F Co. 94103	2 Wed	7:30 PM	1
87	Olive	81	POB 111	32775 Main St	Dutch Flat, Placer Co. 95714	3 Wed	2:00 PM	4
88	Ontario	345	112 1/2 W 'E' Street	Same	Ontario, San Bernardino Co. 91762	1-3 Thu	7:30 PM	95
89	Oriental	45	POB 1790, Marysville 95901	280 Percy St	Yuba City, Sutter Co. 95993	1-3 Mon	7:00 PM	5
90	Oroville	59	2262 Las Plumas Ave	1470 Oliver Ave	Oroville, Butte Co. 95966	2 Wed	7:00 PM	16
91	Oscoda	215	POB 144	337 Windsor River Rd	Windsor, Sonoma Co. 95492	1-3 Thu	4:00 PM	72
92	Oustomah	16	POB 428	212 Spring St	Nevada City, Nevada Co. 95959	3 Tue	7:30 PM	4
93	Oxnard	39	3201 Samuel Av Ste 1	3201 Samuel Ave	Oxnard, Ventura Co. 93033	2-4 Thu	7:00 PM	47
94	Pacheco	117	POB 21278	4349 Corwell Rd.	Concord, Contra Costa Co. 94521	2-4 Tue	3:00 PM	65

95	Pajaro	90	POB 834	435 Main St	Watsonville, Santa Cruz Co. 95077	Thu	8:00 PM	33
96	Pealuma	30	POB 2504	111 Petaluma Blvd No.	Petaluma, Sonoma Co. 94953	2-4 Tue	7:00 PM	11
97	Pine Tree	46	POB 897	18382 Bay St	Tuolumne, Tuolumne Co. 95379	2 Mon	7:00 PM	8
98	Pleasant Grove	269	1968 Nikolaus Ave	Same	East Nicolaus, Sutter Co. 95659	2-4 Mon	7:00 PM	5
99	Progressive	134	POB 37	13366 E Hwy 88	Lockeford, San Joaquin Co. 95237	1-3 Wed	7:00 PM	7
100	Red Bluff	76	POB 342	342 Oak St	Red Bluff, Tehama Co. 96080	1-3 Tue	7:00 PM	16
101	Redding	271	Box 990703	1445 Butte St	Reading, Shasta Co. 96099	2-4 Wed	7:00 PM	22
102	Redondo	195	406 S Camino Real	Same	Redondo Beach, L.A. Co. 90277	1-3 Mon	7:30 PM	48
103	Redwood	281	POB 284	16219 1st. Street	Guerneville, Sonoma Co. 95446	2-4 Tue	7:00 PM	72
104	Rodeo	196	POB 398, Rodeo, CA 94572-0398	6050 El Portal Dr., Richmond	Rodeo, Contra Costa Co. 94572	1-3 Mon	7:30 PM	49
105	Romero	413	POB 365	471 4th Ave	Gustine, Merced Co. 95322	Wed	8:00 PM	83
106	Roseville	203	412-B Washington Blvd	Same	Roseville, Placer Co. 95678	2-4 Tue	7:00 PM	4
107	Sacramento	2	1831 Howe Ave	Same	Sacramento, Sacramento Co. 95825	2-4 Thu	7:30 PM	3
108	Saint Helena	167	1352 Main St	Same	Saint Helena, Napa Co. 94574	2-4 Tue	7:30 PM	15
109	San Bernabe	358	POB 327	332 Bassett St	King City, Monterey Co. 93930	1 Tue	7:30 PM	45
110	San Diego	153	3911 Kansas St	Same	San Diego, San Diego Co. 92104	1-3 Thu	7:30 PM	53
111	San Fernando	355	401 Hager St	Same	San Fernando, L.A. Co. 91340	2-4 Wed	8:00 PM	42
112	San Jose	34	122 Race St	Same	San Jose, Santa Clara Co. 95126	2-4 Thu	7:30 PM	107
113	San Leandro	231	1349 Hays St	Same	San Leandro, Alameda Co. 94577	2-4 Tue	7:00 PM	36
114	San Mateo	265	POB 21	100 N. Elsworth	San Mateo, San Mateo Co. 94401	2-4 Mon	8:00 PM	44
115	San Pablo	43	342 Georgia St	Same	Vallejo, Solano Co. 94590	Mon	7:00 PM	15
116	Santa Barbara	232	15 1/2 E Anapamu St	Same	Santa Barbara, S Barbara Co. 93101	1-3 Tue	8:00 PM	47
117	Santa Cruz	96	1927 Ocean St Ext	828 N Brandifonte Ave	Santa Cruz, Santa Cruz Co. 95060	1-3 Mon	7:30 PM	33
118	Santa Maria	302	POB 1702	620 Sunrise Dr	Santa Maria, S. Barbara Co. 93456	2-4 Tue	8:00 PM	57
119	Santa Paula	314	POB 304	868 E Main St	Santa Paula, Ventura Co. 93060	3 Thu	7:00 PM	47
120	Santa Rita	124	POB 253, Dos Palos, CA 93620	Golden Gate & Palo Alto, Dos Palos	Dos Palos, Merced Co. 93620	Mon	8:00 PM	83
121	Santa Rosa	43	545 Pacific Ave	Same	Santa Rosa, Sonoma Co. 95404	Wed	7:30 PM	72
122	Saratoga	428	POB 54	14414-A Oak St	Saratoga, Santa Clara Co. 95071	2-4 Tue	7:00 PM	107
123	Sob	102	POB 677	4971 N Mill St	Linden, San Joaquin Co. 95236	1 Thurs	7:00 PM	7
124	Seaside	369	234 Pico Blvd	Same	Santa Monica, L. A. Co. 90405	Tue	7:30 PM	48
125	Seima	309	POB 263	2307 Selma St	Selma, Fresno Co. 93662	1-3 Tue	8:00 PM	62
126	Sequela	14	POB 114	239 Buinne Street	Eureka, Humboldt Co. 95502	1-3 Wed	8:00 PM	29
127	Solaro	22	721 First St	721 First Street	Bentonia, Solano Co. 94510	1-3 Tue	7:30 PM	15

128	Sonora	10	10 Dodge St	Same	Sonora, Tuolumne Co. 95370	1-3 Wed	6:30 PM	8
129	Spring Valley	316	POB 279	601 5th St	Arbuckle, Colusa 95912	2-4 Wed	7:00 PM	59
130	Stanislaus	170	POB 834	17615 Sonoma Rd	Knights Ferry, Stanislaus Co. 95361	1-3 Tue	7:30 PM	24
131	Stockton	11	1200 N Center	Same	Stockton, San Joaquin Co. 95202	Fri	7:00 PM	7
132	Stony Creek	218	POB 872	339 Colusa St	Orland, Glenn Co. 95963	2-4 Tue	7:00 PM	16
133	Suisun	78	805 Main St	Same	Suisun City, Solano Co. 94685	1-2-4 Mon	7:00 PM	15
134	Sunset	328	7251 Blackton Dr La Mesa	7251 Blackton Dr La Mesa	San Diego, San Diego Co. 92104	1-3 Tue	7:30 PM	53
135	Taft	426	POB 471	504 Center St	Taft, Kern Co. 93268	Mon	7:30 PM	73
136	Trinity	299	67400 SR 299, Box 55, Lewiston	71 Tumpike Rd., Lewiston	Lewiston, Shasta Co. 96052	1-3 Mon	7:00 PM	22
137	True Fellowship	52	POB 466	1035 Emory St, San Jose	Santa Clara, Santa Clara Co. 95052	2-4 Wed	8:00 PM	107
138	Upper Lake	241	POB 577	9480 Main St	Upper Lake, Lake Co. 95485	2-4 Wed	8:00 PM	10
139	Vacaville	83	POB 5241	530 Main St 95688	Vacaville, Solano Co. 95696	1-3 Tue	7:00 PM	15
140	Van Nuys	442	POB 34082, Granada Hills	401 N Heger St, San Fernando	North Hills, L.A. Co. 91343	1-3 Thu	2:00 PM	42
141	Ventura	201	POB 24641	516 E Main St	Ventura, Ventura Co. 93002	2-4 Wed	7:30 PM	47
142	Victor	429	20785 Stig Bull Rd Apple Vly,	14764 S Mojave Dr	Victorville, San Bernardino Co. 92392	1-3 Tue	7:00 PM	84
143	Volcano	25	POB 2669	14500 Furtvale Ave	Saratoga, Santa Clara Co. 95070	1-3 Tue	7:00 PM	107
144	Whittier	315	12818 E Wandman St	Same	Whittier, Los Angeles Co. 90602	2-4 Mon	8:00 PM	93
145	Willow	121	POB 44	15971 Lewis St Hwy 59 @ 4th	Snelling, Merced Co. 95369	1-3 Tue	7:30 PM	56
146	Woodland	111	POB 146	1240 Commerce Ave. #D4	Woodland, Yolo Co. 95695	2-4 Tue	7:00 PM	59
147	Yerba Buena	15	26 - 7th St	Same 6th Floor	San Francisco, S F Co. 94103	2-4 Thu	7:00 PM	1
148	Yolo	169	415 Second Street	Same	Davis, Yolo Co. 95616	4-Wed	7:30 PM	59
149	Yosemite	97	POB 333	17450 Highway 120	Big Oak Flat, Tuolumne Co. 95305	2-4 Thu	7:30 PM	8
150	Yreka	19	POB 445	107 W Miner St	Yreka, Siskiyou Co. 96097	1-3 Thu	7:00 PM	97

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Odd Fellow – Rebekah Address – Phone Directory

- | | |
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