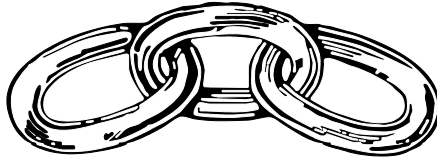
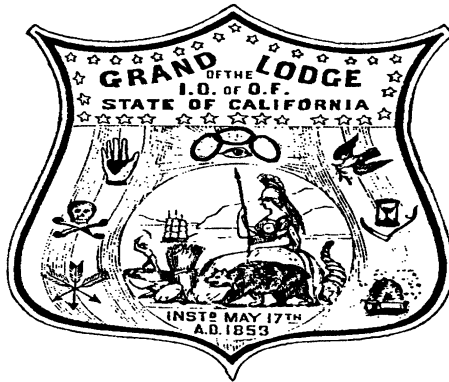


***ONE HUNDRED & FIFTY-NINTH
ANNUAL SESSION***



***PROCEEDINGS OF THE
GRAND LODGE OF CALIFORNIA
INDEPENDENT ORDER OF ODD FELLOWS***



**SACRAMENTO, CA.
DOUBLETREE HOTEL
MAY 18th – 21st, 2011**

GRAND LODGE OFFICERS 2011-2012

ELECTED OFFICERS

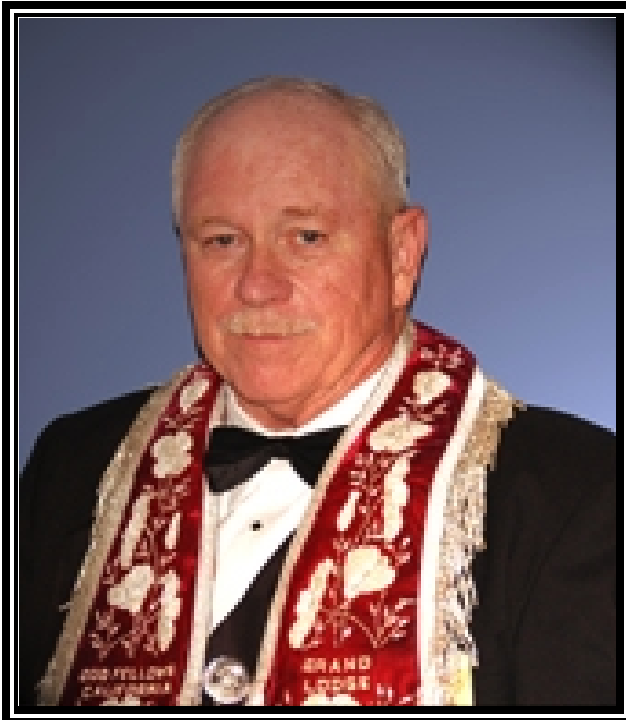
Paul Pike #96 Grand Master
 2355 Brommer St. #37, Santa Cruz 95062 – 831.475.5331 (email: paulpike07@comcast.net)
 Rod Metoyer Deputy Grand Master
 345 Mesa Dr., Boulder Creek 95006 – 831.338.3452 (email: tiloyerrod@att.net)
 Rick Boyles #3 Grand Warden
 3448 Dutchcap Ln., Alameda 94502 – 510.521.1683 (email: mbnr@ix.netcom.com)
 Ray Link #1 (2014) Grand Secretary
 14414 Oak St. #B, Saratoga 95070 – W: 408.867.0231 (email: grandlodge-ca@sbcglobal.net)
 Jay Johnson #114 (2015) Grand Treasurer
 14414 Oak St. #B, Saratoga 95070 – W; 408.867.0231 (email: gl-oa@sbcglobal.net)
 Donald Lang #70 (2012) Grand Representative
 11220 Monterey Ct., Cupertino 95014 – H: 408.252.3954 (email: donlang@caioof.org)
 Barry Prock #63 (2013) Grand Representative
 23616 Fortress Wy., Pioneer 95666 – H: 209.295.3999 (eldo1111@gmail.com)

APPOINTED OFFICERS

Bob Mordecai #271 Grand Marshal
 67400 SR 299 West, Lewiston 96052 – H: 530.778.3626, C: 530.524.5585
 Daniel Honniball #25 Grand Conductor
 5828 Arapaho Dr., San Jose 95123 – H: 408.226.5772, C: 408.386.1737
 Terry Olson #377 Grand Chaplain
 951 Cottonwood Ct. Corona 92879 – H: 951.737.4933, C: 951.751.2901
 Mike Young #2 Grand Color Bearer
 7328 Bay Oak Wy., Citrus Heights 95621 – H: 916.723.2368, C: 530.391.7953
 Robert Saari #372 Grand Guardian
 68 Enos Dr., Salinas 93908 – H: 831.455.2342, C: 831.269.9878
 Steve Briscoe #152 Grand Herald
 POB 944, Boulder Creek, 95006 – O: 831.338.7129, C: 408.234.1847
 Ronnye Lamphere #8 Grand Instructor
 3501 Bradshaw Rd. #61, Sacramento 95827 – H: 916.369.7098, C: 916.747.0917

GRAND LODGE BOARD OF DIRECTORS

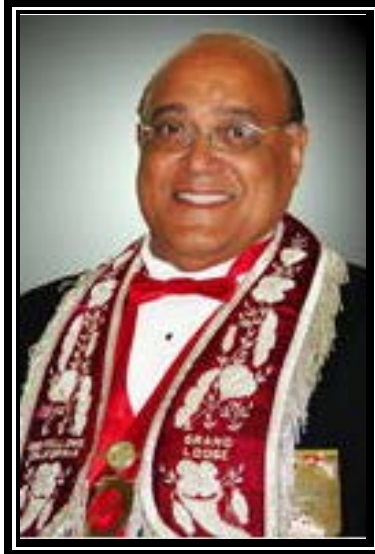
Paul Wright #78 (2012) Director
 405 Avalon Av., Suisun City, 94585 – 707.425.2028
 Randy Krassow #96 (2012) Director
 1927 Ocean St., Santa Cruz, 95060 – 831.426.1601
 Roy Edward King #35 (2013) Director
 3437 Twin Av., Rosemead, 91770 – 818.307.1908
 Peter Sellars #15 (2013) Director
 1645 Folsom St. #15, San Francisco, 94103 – 415.861.1737
 Clarence Woodbey #345 (2014) Director
 1646 Meadow Glen Rd., Diamond Bar, 91765 – 909.860.2552
 John Morgan #8 (2014) Director
 8764 Blinman Wy., Fair Oaks, 95628 – 916.961.1753
 Barry Prock #63 (2015) Director
 23616 Fortress Wy., Pioneer, 95666 – 209.295.3999
 Pete Pohlhammer #109 (2015) Director
 POB 3182, Saratoga, 95070 – 408.872.0703
 Ivan Tella #11 Emeritus
 1736 W. Willow, Stockton, 95203 – 209.465.6463



PAUL PIKE

159th Grand Master

2011 – 2012

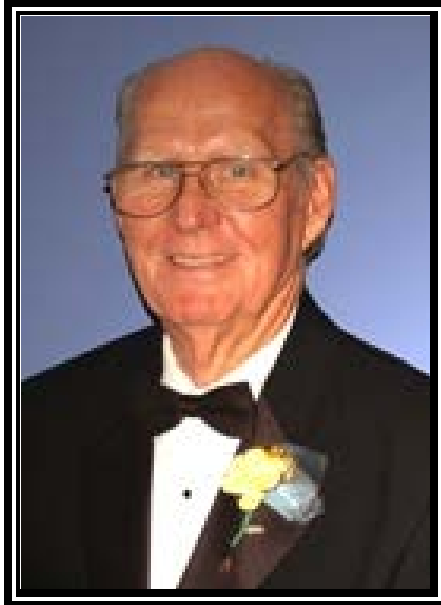


ROD METOYER
Deputy Grand Master
2011 – 2012



RICK BOYLES
Grand Warden
2011 - 2012

**IN MEMORY OF
ROBERT GENNARIA
1927 - 2011**



**GRAND LODGE DIRECTOR
1989 – 2011**

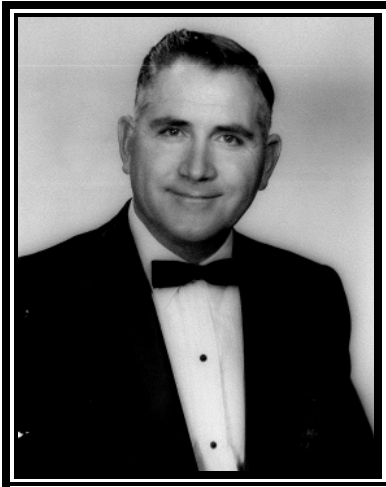
**GRAND MARSHAL
2008 – 2009**

**DEDICATED ODD FELLOW
1951 - 2011**

**This 2011 Grand Lodge Session
and Journal are being dedicated
in his memory.**

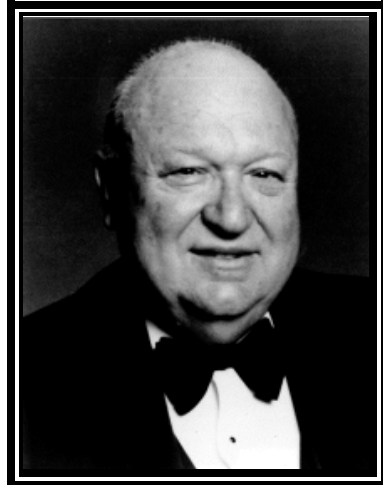
IN REMEMBRANCE OF OUR PAST GRAND MASTERS

Clarence Alvis



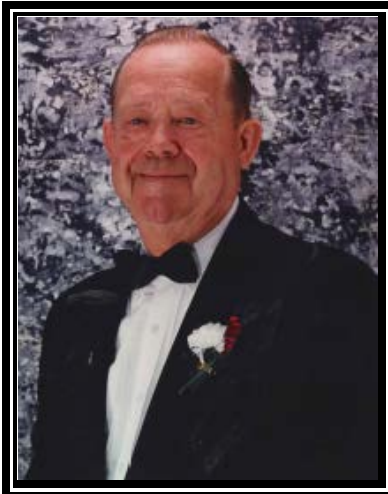
**115th Grand Master
Term 1966 ~ 1968**

James Sossaman



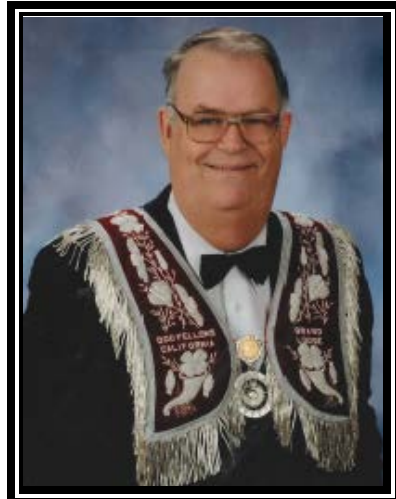
**132nd Grand Master
Term 1984 ~ 1985**

Jack Whitt



**143rd Grand Master
Term 1995 ~ 1996**

Robert Bareillies



**154th Grand Master
Term 2006 ~ 2007**

MEMORIAL SERVICE

Ladies and gentlemen, brothers and sisters, Please rise and bow our heads in silence.

Almighty and eternal god, watch over us in this time of sorrow, give us strength to endure the loss of our loved ones. Grant thee their guidance, love and protection, for we know our brothers and sisters have walked across to that far shore. You will guide us into the righteous path so we may be with our loved ones once again. It is by your wisdom, which gives us hope, faith and love. And it is in that wisdom we will be able to carry on. In your name, we pray. Amen.

You may be seated.

Brothers and sisters, I am Tim Brown, Grand Chaplain of the Grand Lodge, with the assistance of Jovita Thomas, Chaplain of the Rebekah Assembly. It is our privilege to conduct this year's memorial service.

We are gathered here in the memory of our departed brothers and sisters who dedicated their lives in the service of friendship, love and truth. It is that dedication and devotion to the craft of Odd Fellows and Rebekahs, in which our departed strived to perfect. It is that devotion that has made a lasting imprint on the lodges and community in which with faith guided their lives. Although, our brothers and sisters are no longer with us, they continue to live in the hearts and memories in all who are here assembled. As Odd Fellows and Rebekahs look to the future, may we inspire to continue to follow the lessons and guidance in which they unselfishly gave. For the dearly departed were not only Odd Fellows and Rebekahs. They were our parents, grand-parents, sisters and brothers, and to all of us. They were our fraternal family.

(music break – piano by Chris Greenwood)

At this time and with the assistance of the Grand Lodge and Rebekah Assembly officers, we will honor the Members who have passed on, with a rose in their memory.

Sovereign Grand Lodge

Percy Henry – Past Sovereign Grand Master

Lloyd Shelvy – Past Sovereign Grand Master

International Association of Rebekah Assemblies

Hazel Lou Wallace – Past President, IARA

Joyce Thorpe – Past President, IARA

Presenters

Charles Renninger, Sovereign Grand Warden

Vickie Beaver, President, IARA

Past Grand Lodge Officers

Clarence Alvis #463, Past Grand Master

Jack Whitt #228, Past Grand Master

James Sossaman, #265, Past Grand Master

Bobby Barreilles #11, Past Grand Master

George Evans #8, Past Grand Conductor

Kenneth Astill #203, Past Grand Herald

Robert Sparks #39, Past Grand Instructor

Glade Manwill #241, Past Grand Chaplain

Robert Gennaria #195, Past Grand Marshal, GL Director

Presenters

Gene Breeland, Grand Master
Carolyn De Boer, President, Rebekah Assembly
Paul Pike, Deputy Grand Master

Past Rebekah Assembly Officers

Carmen Frank, Past Musician
Pat Holloway, Past Marshal
Amy Grogan, Past Inside Guardian
Carolyn Dennis, Past Marshal
Helen Draghi, Past Chaplain
Sallie M. Fultz, Past Outside Guardian
Jessie Snyder, Past Inside Guardian

Presenters

Rod Metoyer, Deputy Grand Warden
Betty Rasor, Vice President, Rebekah Assembly
Sharon Burgess, Warden, Rebekah Assembly

In memory of all Grand Encampment and Grand Ladies Encampment Auxiliary, Officers and Members.

Presenters

Carl Henning, Grand Marshal
Karolinne Livingston, Past President Rebekah Assembly

In memory of all Department Council and Department Association Ladies Auxiliary Patriarchs Militant, Officers and Members

Presenters

Robert Forthun, Grand Instructor
Jill Ely, Marshal, Rebekah Assembly

In memory of all Past Deputies of all Grand Bodies

Presenters

Mike Branson Sr., Grand Guardian
Marilyn Nichols, Conductor, Rebekah Assembly

In memory of all Grand Junior Lodge and Theta Rho Assembly Officers and Members

The loss of a love one is difficult, but can be hardest felt when it is a sudden loss of a child.

In memory of Andrew Lamphere, Chief Ruler, Mt. Pines #112

A single pink rose will be presented by:
Teri, Ted, & Zachary Lamphere

Closing prayer – Jovita Thomas

ADVANCE PROCEEDINGS

GRAND LODGE BILL #1

Submitted by: Ray Link #1

TITLE: A bill to repeal and reenact Chapter IV-B, Sec. 2, MEMBERSHIP, Paragraph B. Non-Beneficial and Non-Contributing Membership, Sub Section (2) Non-Contributing Status, How Acquired., located on Page 117 of the Roberts Code of California Odd Fellows Laws.

BE IT ENACTED BY THE GRAND LODGE: that Chapter IV-B, Sec. 2, MEMBERSHIP, Paragraph B. Non-Beneficial and Non-Contributing Membership, Sub Section (2) Non-Contributing Status, How Acquired., located on Page 117 of the Roberts Code of California Odd Fellows Laws be repealed and reenacted to read as follows:

(2) Non-Contributing Status, How Acquired. A brother who has been a contributing member of an Odd Fellow Lodge for a minimum of FORTY (40) consecutive years or has attained the age of SEVENTY (70) years of age to the present date and is unable to pay the dues of his Lodge, may make written application to be transferred to Non-Contributing status. The written application shall be received at any regular meeting and must be acted upon as any application for membership. When the written report of the Investigating Committee has been submitted, a ball ballot shall be taken and if a majority of the ballots cast are favorable, the brother shall be declared transferred to Non-Contributing membership status.

GRAND LODGE BILL #2

Submitted by: Ray Link #1

TITLE: A bill to amend Chapter IV-B, Sec. 2, MEMBERSHIP, Paragraph B. Non-Beneficial and Non-Contributing Membership, Sub Section (5) Per-Capita Tax Not Required., located on Page 118 of the Roberts Code of California Odd Fellows Laws.

BE IT ENACTED BY THE GRAND LODGE: that Chapter IV-B, Sec. 2, MEMBERSHIP, Paragraph B. Non-Beneficial and Non-Contributing Membership, Sub Section (5) Per Capita Tax Not Required., located on Page 118 of the Roberts Code of California Odd Fellows Laws be amended to read as follows:

(5) Per-Capita Tax Not Required. A Lodge shall not be required to pay any per-capita tax assessment on any non-contributing member, ~~except, each Lodge shall pay the Odd Fellow Home per capita assessment, established by the Grand Lodge, for each of its non-contributing members in residence at the California Odd Fellow Home, at Saratoga~~ **and to include any member of the United States armed forces who is actively engaged in armed conflict anywhere in the world.**

GRAND LODGE BILL #3

Submitted by: Ray Link #1 and Jay Johnson #114

TITLE: A bill to repeal and reenact Chapter IV-B ODD FELLOW LODGES, Sec. 1, Structure and Powers, Paragraph C Returns, Sub Sections (2 - 7), located on Pages 98, 99 and 100 of the 2010 Roberts Code of California Odd Fellows Laws.

BE IT ENACTED BY THE GRAND LODGE: that Chapter IV-B ODD FELLOW LODGES, Sec. 1, Structure and Powers, Paragraph C. Returns, Sub Sections (1 - 6), located on Pages 98, 99 and 100 of the 2010 Roberts Code of California Odd Fellows Laws be repealed and reenacted to read as follows:

C. Returns

- (1) Prompt Returns.** A Lodge, to remain in good standing, shall promptly submit an Annual Report to the Grand Lodge Office when due.
- (2) End of Term (Annual) Lodge Report.** The officers of record on December 31st, of each year shall no later than February 15th of the following year and prior to the installation of new officers, shall prepare and deliver to the Installing Officer or the Grand Lodge office on

forms provided by the Grand Lodge, a completed Annual Report and Grand Lodge Form 990 Questionnaire accompanied by the amount of Per Capita due the Grand Lodge. This report shall include the following:

- a. ALL current Lodge information (mailing and meeting addresses, meeting days and times, and all requested information);
 - b. Names of the newly elected officers;
 - c. Names of ALL Members of the Lodge, with their degrees attained, and their current address;
 - d. Names of those members added during the Term either by initiation, transfer or reinstatement;
 - e. Names of those members deducted during the Term either by suspension, expulsion, death or transfer;
 - f. Names of Associate members and their current home Lodge affiliation;
 - g. Names of Non-Contributing members and the dates of the Lodge's action to grant the request;
 - h. Name of Members buried, widows and families relieved, scholarships or grants given;
 - i. A complete reconciled Checkbook Summary (Revenues and Expenses) of the Lodge's checkbook activity;
 - j. A complete listing of ALL of the Lodge's assets (Accounts, Investments, Properties and Lodge furnishings etc.);
 - k. An explanation for any 'Other Revenues' or 'Other Expenses' in excess of \$5,000.00;
 - l. Any changes in the legal description of real property and condition of improvements thereon;
 - m. ALL monies due the Grand Lodge, including but not limited to:
 - i. Correct Per Capita Tax;
 - ii. Outstanding Invoices;
 - iii. Current on all Loan or Monthly payments
 - n. Any such other details as may be required by the Grand Lodge or by the Grand Lodge Board of Directors.
- (3) **Every Odd Fellows Lodge with an ownership or endowment interest in a cemetery.** Every Lodge shall include with their annual reports to the Grand Lodge all information relating to any cemetery under their jurisdiction or control either directly, or indirectly through a Cemetery or Mausoleum Association or any other entity created by an Odd Fellows Lodge. The report shall include the following:
- a) The Form of organization
 - b) The names of any Trustees, Board or Association officers;
 - c) The name and amount of compensation paid to any cemetery officer, trustee, director or manager;
 - d) The assets held by the Lodge for the benefit of the cemetery or assets held by the subordinate Cemetery Association or Board;
 - e) The acreage of the cemetery;
 - f) The annual income of the cemetery;
 - g) The moneys owed by the cemetery; and
 - h) Any other information deemed of value to the Order by the Grand Lodge Board of Directors.
- (4) **Withholding Password.** The Grand Master and/or District Deputy Grand Master shall withhold the passwords until the required Annual Reports are submitted along with the proper Per Capita amount due the Grand Lodge.
- (5) **Status When Not Submitted.** A lodge shall be deemed to be not in good standing if it fails to submit all required reports or pay any amount assessed by any deadline specified in this subsection. A lodge that is not in good standing under this paragraph shall not be entitled to the any passwords nor shall it be entitled to send representatives to any Grand Lodge session held while the deficiency exists. This provision does not apply to minor correctable errors on the

Annual Report, if the total amount due the Grand Lodge has been paid.

- (6) **All Lodges shall immediately report to the Grand Secretary ALL changes in their mailing address prior to the effective date.**

GRAND LODGE BILL #4

Submitted by: Ray Link #1

TITLE: A bill to repeal and reenact Chapter XXXIII MISCELLANEOUS, Sec. 1, Programs of Grand Lodge, Paragraph A. Generally., Sub-Section (1), Sub-Paragraphs (a) thru (e), located on Pages 333 of the 2010 Roberts Code of California Odd Fellows Laws.

BE IT ENACTED BY THE GRAND LODGE: that Chapter XXXIII MISCELLANEOUS, Sec. 1, Programs of Grand Lodge, Paragraph A. Generally., Sub-Section (1), Sub-Paragraphs (a) thru (e), located on Pages 333 of the 2010 Roberts Code of California Odd Fellows Laws be repealed and reenacted to read as follows:

A. Generally.

(1) The following are programs of the Grand Lodge of California:

- (a) Odd Fellows and Rebekahs Beneficial Fund (September is Fund Awareness Month)
- (b) Arthritis Fund (March is Fund Awareness Month)
- (c) International Youth Exchange
- (d) Visual Research Foundation

GRAND LODGE BILL #5

Submitted by: Dave Rosenberg #169, OFHC, Vice Chairman

TITLE: A bill to repeal and reenact Chapter XXVIII (Homes, Camps, Housing), Section 1. (Odd Fellows Home of California) located on Pages 259 thru 267D of the 2010 Roberts Code of California Odd Fellows Laws.

BE IT ENACTED BY THE GRAND LODGE: that Chapter XXVIII (Homes, Camps, Housing), Section 1. Odd Fellows Home of California located on Pages 259 thru 267D of the 2010 Roberts Code of California Odd Fellows Laws be repealed and reenacted to read as follows:

**RESTATED
ARTICLES OF INCORPORATION
ODD FELLOWS HOMES OF CALIFORNIA**

George Means and Max Holloway certify that:

1. They are the President and Secretary, respectively, of the Odd Fellows Home of California, a California Corporation.
2. The articles of incorporation of this corporation are amended and restated to read as follows:

I. NAME

The name of this corporation is ODD FELLOWS HOMES OF CALIFORNIA.

II. PURPOSE

(a) This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It was organized under the California Non Profit Public Benefit Corporation Law for charitable purposes. The general purpose of this corporation is to have and exercise all rights and powers conferred on nonprofit corporations under the laws of California, provided that this corporation shall not, except to an insubstantial

degree, engage in any activities or exercise any powers that are not in the furtherance of the primary purposes of this corporation. This corporation elects to be governed by all of the provisions of the Nonprofit Corporation Law of 1980 not otherwise applicable to it under Part 5.

(b) The specific charitable and public purposes for which the corporation is organized is to construct, operate and manage homes, houses, condominiums, apartments, residential care facilities, congregate care facilities, intermediate care facilities, convalescent care facilities and skilled nursing facilities for the elderly and handicapped members of the Independent Order of the Odd Fellows, and, if space permits, for elderly and handicapped persons in the general public, all in accordance with the laws of the State of California and the rules, regulations and discipline of the Grand Lodge of California Independent Order of Odd Fellows and The Sovereign Grand Lodge of the Independent Order of Odd Fellows.

III. DEDICATION OF ASSETS

(a) The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall inure to the benefit of any director, trustee, officer or member of this corporation or to the benefit of any private individual.

(b) Upon the winding up and dissolution of this corporation, and after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed as directed by the Grand Lodge of California Independent Order of Odd Fellows or its successor to a non-profit fund, foundation, or corporation that is organized and operated exclusively for charitable purposes, and which has established and maintained its tax-exempt status under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provisions of any future Internal Revenue Code. (The "Internal Revenue Code")

IV. CORPORATE AUTHORITY

(a) This corporation is established under the authority of the Grand Lodge of California Independent Order of Odd Fellows, a California non-profit corporation, and is subject to the laws of the Grand Lodge of California, of the Sovereign Grand Lodge of the Independent Order of Odd Fellows, and the laws of the State of California applicable to non-profit public benefit corporations in this state.

V. LIMITATION OF CORPORATE ACTIVITIES

(a) This corporation is organized exclusively for charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code. Notwithstanding any other provision of the Articles, the corporation shall not carry on any activities not permitted to be carried on by:

(i) A corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, of

(ii) By a corporation, contributions to which are deductible under Section 170 of the Internal Revenue Code.

(b) No substantial part of the activities of this corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, except as provided in Section 501 (h) of the Internal Revenue Code, and this corporation shall not participate in or interfere in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office, except as provided in Section 501 (h) of the Internal Revenue Code.

VI. DIRECTORS

(a) The number of directors and the manner in which directors shall be chosen and removed from office, their qualifications, powers, duties, term of office, the manner of filling vacancies on the board of directors and the manner of calling and holding meetings of directors shall be as stated in the bylaws. The names and addresses of the persons who were appointed to act as first directors (trustees) of this corporation are:

Bruce P. Griswold, 308 Bank of America Building, San Jose, California
Earl R. Beecher, 28 - 1501 Avenue, San Mateo, California
Jesse D. Tobey, 3819 East 60th Street, Huntington Park, California
Howard D. Swindelle, 373 Acacia Street, Fairfield, California
Norman D. Smith, POB 43, Yermo, California
Hazel I Zimmerman, 581 Harvard Street, Fresno, California
Hazel G. Hansen, 519 Sandercock Street, San Luis Obispo, California

(b) The foregoing amendment and restatement of articles of incorporation has been duly approved by the board of directors.

(c) The foregoing amendment and restatement of articles of incorporation has been duly approved by the required vote of the members.

(d) We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 9/9/95

(s) George Means, President

(s) Max Holloway, Secretary

RECITALS

1. Grand Lodge of California, Independent Order of Odd Fellows, a California non-profit mutual benefit corporation (the "Grand Lodge"), was founded in 1853 by the Sovereign Grand Lodge of the Independent Order of Odd Fellows, the highest organization within the Order of Odd Fellows in the United States.
2. In 1912, the Grand Lodge founded an Odd Fellows retirement home for seniors in Saratoga, California that subsequently was established under California law, under the name Odd Fellows Home of California, as a nonprofit public benefit corporation which now is known as Saratoga Retirement Community. The home was governed by a Board of Trustees (and upon incorporation, a Board of Directors) elected by representatives of the Grand Lodge.
3. In 1964 at a Grand Lodge Session, the elected representatives of the Grand Lodge, as a courtesy to its sister organization, the Rebekah Assembly of California, Independent Order of Odd Fellows, a California non-profit mutual benefit corporation (the "Rebekah Assembly"), and to acknowledge Rebekah Assembly members' service to the Order, voted to change the Code of California Laws, the body of law which governs the Grand Lodge, to allow members of the Rebekah Assembly to serve on the Board of Trustees (and later, Board of Directors) of the Odd Fellows Home of California.
4. To further service to seniors, the Grand Lodge in 1992 purchased a senior retirement facility in Napa, California that was then established under California law, under the name California Odd Fellows Housing of Napa, Incorporated, and a non-profit public benefit corporation and subsequently became known as The Meadows of Napa Valley. This home is also governed by a Board of Directors elected by the Grand Lodge and the Rebekah Assembly. The Rebekah Assembly and its subordinate Rebekah Lodges, which having the right to elect a minority of the members of the Board of Directors of the Odd Fellows

Home of California and the California Odd Fellows Housing of Napa, nevertheless, have no ownership interest in these homes or in any Grand Lodge facilities.

5. At the 2001 Grand Lodge Session held in Ontario, California, the elected representatives of the Grand Lodge voted to merge the Odd Fellows Home of California and the California Odd Fellows Housing of Napa, Inc. into a single corporation under the name Odd Fellows Home of California.

6. At the 2002 Special Grand Lodge Session held in Napa, California, the elected representatives of the Grand Lodge voted to allow four At-Large Directors from the professional sector, i.e. (legal, accounting, medical, financial) to be added to the Board of Directors of the Odd Fellows Home of California.

BYLAWS OF
ODD FELLOWS HOMES OF CALIFORNIA, INCORPORATED
A CALIFORNIA NON PROFIT PUBLIC BENEFIT CORPORATION

ARTICLE I – NAME

Sec. 1.1 The name of this corporation is ODD FELLOWS HOMES OF CALIFORNIA, INCORPORATED

d.b.a.⁽⁰⁴⁾: Saratoga Retirement Community and d.b.a.⁽⁰⁴⁾: The Meadows of Napa Valley

ARTICLE II – OFFICE

Sec. 2.1 Principal Office. The principal office for the transaction of affairs and activities of this corporation is located in Saratoga, Santa Clara County, California. The BOARD OF DIRECTORS may change the location of the principal office, but any change shall be noted in the Bylaws.

Sec. 2.2⁽⁰⁴⁾ Other Offices. The BOARD OF DIRECTORS may at any time establish branch or subordinate offices at any place or places where the corporation is qualified to conduct its activities.

ARTICLE III – MEMBERS

Sec. 3.1 This Corporation shall have no members.

ARTICLE IV – DEFINITIONS

Sec. 4.1⁽⁰⁴⁾ "ORDER" shall mean the Independent Order of Odd Fellows.

Sec. 4.2⁽⁰⁴⁾ "GRAND LODGE" shall mean the Grand Lodge of the Independent Order of Odd Fellows of California.

Sec. 4.3⁽⁰⁴⁾ "GRAND MASTER" shall mean the Grand Master of the Grand Lodge of the Independent Order of Odd Fellows of California.

Sec. 4.4⁽⁰⁴⁾ "REBEKAH ASSEMBLY" shall mean the Rebekah Assembly of California an organization duly chartered by the Grand Lodge of in the Independent Order of Odd Fellows of California.

Sec. 4.5⁽⁰⁴⁾ "PRESIDENT" shall mean the President of the Rebekah Assembly of California.

Sec. 4.6⁽⁰⁴⁾ "OFHC" shall mean the ODD FELLOWS HOMES OF CALIFORNIA.

Sec. 4.7⁽⁰⁴⁾ "BOARD" and "BOARD OF DIRECTORS" shall mean the Board of Directors of this Corporation.

ARTICLE V – POWERS

Sec. 5.1 Powers.

(1)⁽⁰⁴⁾ Subject to the provisions and limitations of the California Public Benefit Corporation Law, the laws and disciplines of the GRAND LODGE, the Laws of the Sovereign Grand Lodge of the Independent Order of Odd Fellows and other applicable laws, all activities of the corporation shall be exercised directly by or under the directions of the BOARD.

(2)⁽⁰⁴⁾ In addition to all other powers conferred by law, the BOARD of this corporation, is empowered:

(a) to construct, operate, maintain, and improve; and to buy, sell, convey, assign, mortgage, or lease any ~~Real Estate~~ and personal property necessary and incident to the provision of the facilities specified in the Articles of Incorporation.

(b) to borrow money and issue evidence of indebtedness in furtherance of any and all objects of its business, to secure the same by mortgage, pledge, or other lien.

Sec. 5.2⁽⁰⁵⁾ Number of Directors. The number of Directors shall be thirteen (13), to wit: four (4) Odd Fellow Directors; three (3) Rebekah Directors; the Grand Secretary and Grand Treasurer of the GRAND LODGE; and four (4) At-Large Directors.

Sec. 5.3⁽⁰⁵⁾ Election, term, and qualification of Directors.

(1)⁽⁰⁴⁾ Subject to the conditions in these Bylaws, Directors shall be elected by the GRAND LODGE and REBEKAH ASSEMBLY as follows:

(a)⁽⁰⁵⁾ Four (4) Odd Fellows shall be elected by the GRAND LODGE to serve as Directors on the BOARD,

(b)⁽⁰⁵⁾ Three (3) Rebekahs shall be elected by the REBEKAH ASSEMBLY to serve as Directors on the BOARD.

(c)⁽⁰⁴⁾ Four (4) individuals, ~~regardless of gender~~, shall be elected by the GRAND LODGE of California to serve as At-Large Directors on the BOARD

(2)⁽⁰⁴⁾ The Grand Secretary and Grand Treasurer of the GRAND LODGE shall be ex-officio members of the BOARD OF DIRECTORS and shall be counted in the total numbers of Directors in Section 5.2 and have all rights and privileges of a Director including voice and vote.

(3)⁽⁰⁴⁾ The term of office shall be three (3) years. ~~(except for the members of the BOARD after a size adjustment, who shall serve for terms of one, two and three years)~~ with approximately one-third of the Directors being elected annually.

(4) Qualifications for Directors.

(a)⁽⁰⁴⁾ Qualifications for Odd Fellow and Rebekah Director. Each Odd Fellow Director and each Rebekah Director shall have managerial experience in business or experience in the Health Care Field **and must be a member of a Lodge in good standing.**

(b)⁽⁰⁴⁾ Qualifications for At-Large Directors. Each At-Large Directors shall have experience from the ~~professions~~ **professional** sector, i.e., legal, accounting, medical, or financial. At-Large Directors do not have to be members of the GRAND LODGE or the REBEKAH ASSEMBLY.

(c)⁽⁰⁴⁾ **Prior to their appointment to fill a vacancy or first election to office** all Directors (Odd Fellow Directors, Rebekah Directors, and At-Large Directors) shall have the approval of the Interviewing Committee.

Sec. 5.4⁽⁰⁴⁾ Compensation and reimbursement of Directors.

(1) No salary shall be paid Directors for their service nor shall pecuniary benefit inure to them emanating directly or indirectly, from such services or otherwise though they may be reimbursed for their reasonable out of pocket expenditure of moneys on behalf of the corporation.

Sec. 5.5⁽⁰⁴⁾ Restriction on interested persons as Directors.

(1) No interested person may serve on the BOARD OF DIRECTORS. An interested person is:

(a) any person compensated by the corporation for services rendered, whether full-time or part-time employee, independent contractor or otherwise;

(b) any brother, sister, ancestor, descendent, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law or father-in-law, of such person.

Sec. 5.6⁽⁰⁴⁾ Vacancies on the BOARD OF DIRECTORS. A vacancy shall be deemed to exist when:

(1)⁽⁰⁴⁾ a Director dies;

(2)⁽⁰⁴⁾ a Director resigns;

(3)⁽⁰⁴⁾ a Director is removed;

(4)⁽⁰⁴⁾ a Director is convicted of a felony;

(5)⁽⁰⁴⁾ a Director, by a final court order, has been declared of unsound mind;

(6)⁽⁰⁴⁾ a Director, by final order or judgment of any court, has been found to have breached any duty under California Corporations Code sections 52305239; or

(7)⁽⁰⁴⁾ a Director has absences, excused or unexcused, in excess of 40% of the total number of meetings in the calendar year from first day of April to the last day of the following March.

Sec. 5.7 Removal of Directors.

(1)⁽⁰⁴⁾ The GRAND LODGE shall have the authority to remove Odd Fellow Directors and At-Large Directors. The REBEKAH ASSEMBLY shall have the authority to remove Rebekah Directors.

(2)⁽⁰⁴⁾ Any Director may be removed for cause by the elected body (GRAND LODGE or REBEKAH ASSEMBLY) or upon recommendation of the BOARD. Upon passage of such a recommendation by the BOARD, the Director will immediately be suspended from the BOARD pending a ruling of the elected body (GRAND LODGE or REBEKAH ASSEMBLY), and the Director shall be notified by mail of his/her suspension pending a ruling by the elected body.

(3)⁽⁰⁴⁾ The definition of cause shall include but is not to be limited to, the following:

(a) Attendance. A Director having unexcused absences of two or more consecutive regular BOARD meetings or any absences in excess of 25% of regular meetings in a calendar year may be grounds for removal.

(b)⁽⁰⁴⁾ Ethical Conduct. A Director shall perform the duties of a Director as prescribed, in good faith, in the interest of the ORDER, and in compliance with all applicable laws. A Director ~~must~~ shall at all times maintain high ethical standards. ~~that are not adverse to the health, morals or welfare of the BOARD members or any member of the ORDER, or any individual engaged in any activity related to the BOARD or the ORDER.~~

(c)⁽⁰⁴⁾ Breach of Confidentiality. A Director may not disclose or cause to be disclosed any confidential and proprietary BOARD information to anyone not authorized to receive same.

Sec. 5.8⁽⁰⁴⁾ Resignation of Directors. Any Director may resign by giving written notice to the Chairman or Secretary of the BOARD. The Secretary shall notify the GRAND MASTER, Chairman of the Grand Lodge Board of Directors, PRESIDENT, and Secretary of the REBEKAH ASSEMBLY of the resignation. The notice is effective when received, unless a later effective time is specified. If a later time is specified, a successor may be elected to take office when the resignation becomes effective. Except on notice to the Attorney General, a Director may not resign if the OFHC would then be left without a duly elected Director or Directors in charge of its affairs.

Sec. 5.9⁽⁰⁴⁾ Filling Vacancies. The Interviewing Committee ~~will~~ **shall** determine the qualifications of candidates proposed to fill vacancies, and it ~~will~~ **shall** make a written report of its findings to the GRAND MASTER, Chairman of the Grand Lodge Board of Directors, PRESIDENT, Secretary of the REBEKAH ASSEMBLY, and Chairman of OFHC. A vacancy of an Odd Fellow Director shall be filled by the GRAND MASTER with the concurrence of the Grand Lodge Board of Directors. A vacancy of a Rebekah Director shall be filled by appointment by the PRESIDENT with the concurrence of the Executive Committee of the REBEKAH ASSEMBLY. A vacancy of an At-Large Director shall be filled by appointment by the GRAND MASTER with the concurrence of the Grand Lodge Board of Directors. Any appointment to fill a vacancy shall be effective until the next annual session of the GRAND LODGE and REBEKAH ASSEMBLY when the

remainder of the term will be filled by the election process described in Section 5.3 of these Bylaws.

Sec. 5.10⁽⁰⁴⁾ Effect of reducing the number of Directors. A reduction in the number of authorized Directors shall not have effect of removing any Director before the Director's term of office expires.

Sec. 5.11⁽⁰⁴⁾ Meetings of the Directors. The BOARD shall hold regular meetings, at least quarterly, at such time and place as shall be fixed by the Directors for the purpose of transacting corporate business. The first order of business at the first regular or special meeting following the election of Directors at the annual session of GRAND LODGE shall be the election of officers and appointing members to the standing committees.

Sec. 5.12⁽⁰⁴⁾ Special Meetings. The Chairman, Vice Chairman, or any three (3) Directors may call special meetings of the BOARD for any purpose at any time.

Sec. 5.13⁽⁰⁴⁾ Notice. Notice of a special meeting shall be given and received by the Directors not less than four (4) days prior to the meeting if delivered by First Class mail and not less than forty-eight (48) hours prior to the next meeting if notice is given personally or by telephone or fax. The notice must state the date, time, place, and purpose of the meeting.

Sec. 5.14⁽⁰⁴⁾ Waiver of Notice. Notice of a meeting need not be given to any Director who, either before or after the meeting signs a waiver of notice, written consent to the holding of the meeting, or an approval of the minutes of the meeting. The waiver of notice or consent need not specify the purpose of the meeting. All such waivers, consents, and approval shall be filed with the corporate records or made a part of the minutes of the meeting. Notice of a meeting need not be given to any Director who attends the meeting and does not protest, before or at the commencement of the meeting, the lack of notice to him or her.

Sec. 5.15⁽⁰⁴⁾ Quorum. A majority of the authorized number of 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 elected meeting of which a quorum is present shall be the act of the BOARD.

Sec. 5.16 Adjournment. A majority of the 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 time and/or place shall be given to the Directors who were not present at the time of adjournment.

Sec. 5.17⁽⁰⁴⁾ Action without a meeting. Action required or permitted by law to be taken at the BOARD meeting may be taken without a meeting if the action is taken by all members of the BOARD. The action shall be evidenced by one or more written consents describing the action taken, signed by each Director, and included in the minutes reflecting the action taken. Action is effective when the last Director signs the consent, unless the consent specifies an earlier or later effective date. A consent signed under this section has the effect of a meeting vote and may be described as such in any document. All such consents shall be filed with the minutes of the proceedings of the BOARD.

Sec. 5.18⁽⁰⁴⁾ Meetings by conference telephone. Members of the BOARD may participate in meetings through the use of conference telephone or similar communications equipment, so long as all persons participating in the meeting can hear one another. Participation by Directors in a meeting in the manner provided in this section constitutes presence in person at the meeting.

Sec. 5.19⁽⁰⁴⁾ Committees of the BOARD.

(1)⁽⁰⁴⁾ The BOARD shall establish the following standing committees:

(a)⁽⁰⁴⁾ Finance Committee: consisting of ~~four Directors~~ **three (3) members** approved by vote of the Directors.

(b)⁽⁰⁴⁾ Resident Services Committee: consisting of ~~four Directors~~ **three (3) members** approved by vote of the Directors.

(c)⁽⁰⁴⁾ Executive Committee: consisting of **the** Chairman, Vice Chairman, Secretary, Treasurer, Assistant Secretary, and Assistant Treasurer

(d)⁽⁰⁶⁾ Audit Committee: consisting of three (3) members approved by

vote of the Directors. The Audit Committee cannot include paid staff and cannot compensate directors. Furthermore the Audit Committee Chair cannot sit on the Finance Committee, and Finance Committee members must comprise less than 50% of the Audit Committee.

(2)⁽⁰⁴⁾ Additional committees. The BOARD OF DIRECTORS may, by resolution, create one or more additional BOARD committees to serve at the pleasure of the BOARD. Each additional committee must have at least two Directors, but a majority on such additional committees need not be members of the BOARD. Any committee, to the extent provided in the enabling resolution, shall have all the authority of the BOARD, except that no committee, regardless of resolution may:

- (a)⁽⁰⁴⁾ Fill vacancies on the BOARD of Directors or any committee;
- (b)⁽⁰⁴⁾ Establish or approve compensation for Directors for serving on the BOARD or a committee;
- (c)⁽⁰⁴⁾ Amend or repeal Bylaws or adopt new Bylaws;
- (d)⁽⁰⁴⁾ Amend or repeal any resolution of the BOARD of Directors which by its express terms is not amendable or repeal able;
- (e)⁽⁰⁴⁾ Appoint any other committees of the BOARD of Directors or the members of these committees;
- (f) Openly and active endorse, promote or electioneer for any candidate for the BOARD.

(3)⁽⁰⁴⁾ Committee meetings. Meetings and actions of the committees described in this section shall be governed by and held and taken in accordance with the provisions of this Article V concerning meetings of Directors. Minutes shall be kept of each meeting of any committee and be filed with the minutes of the BOARD.

Sec. 5.20⁽⁰⁴⁾ Advisory committees. In addition to the committees identified above, the BOARD OF DIRECTORS may appoint an advisory committee or committees, a majority of which need not be members of the BOARD. Actions and recommendations of advisory committees shall not be binding on the BOARD.

Sec. 5.21⁽⁰⁴⁾ Interviewing Committee. The Interviewing Committee shall consist of ~~five (5)~~ **three (3)** members, ~~to wit: two from the BOARD, two from the Grand Lodge Board of Directors and one from the Executive Committee of the REBEKAH ASSEMBLY~~ **appointed by the BOARD.**

(1)⁽⁰⁴⁾ The duties of this committee ~~will~~ **shall** be to interview ~~both~~ **all candidates who seek to** be Directors and At-Large candidates to determine ~~their~~ **his or her** qualifications as a BOARD member.

(2)⁽⁰⁴⁾ The committee shall make a written report of its findings to the GRAND MASTER, Chairman of the Grand Lodge Board of Directors, PRESIDENT, the Secretary of the REBEKAH ASSEMBLY and Chairman of OFHC.

Sec. 5.22⁽⁰⁴⁾ Standard of Care - General. A Director shall perform the duties of Director, including as a member of any committee on the BOARD on which the Directors 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 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, including financial statements and other financial data, in each case prepared and presented by:

(1)⁽⁰⁴⁾ One or more officers or employees of the corporation whom the Director believes to be reliable and competent in matters presented;

(2)⁽⁰⁴⁾ Counsel, independent accountants or other such person as to matters which the Director believes to be within such person's professional or expert competency in matters presented.

(3)⁽⁰⁴⁾ A committee of the BOARD upon which the Director 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 case, the Director acts in good faith, after reasonable inquiry when the need thereof is indicated by the circumstances and without

knowledge that would cause such reliance to be unwarranted. Except in the case of a self-dealing (as described in these Bylaws or California Law), a person who performs the duties of a Director in accordance with the above shall have no liability based upon any failure or alleged failure to discharge that person's obligations as a Director, including, without limiting the generality of the foregoing, any actions or omissions which exceed or defeat a public or charitable purpose to which the corporation, or assets held by it, are dedicated.

Sec. 5.23⁽⁰⁴⁾ Standard of Care - 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 safety of this corporation's capital. The provisions of Sec. 5.22 of these Bylaws shall apply to this Section.

Sec. 5.24⁽⁰⁴⁾ Self-dealing transactions. Except as provided below, the BOARD shall not approve self-dealing transactions. A self-dealing transaction is one which the corporation is a party and in which one or more Directors has a material financial interest.

Sec. 5.25⁽⁰⁴⁾ Inspection. Every Director shall, at his or her expense, have the absolute right at any time during business hours of the corporation to inspect and copy all books, records, and documents, and to inspect the physical properties of the corporation.

Sec. 5.26⁽⁰⁴⁾ Additional Restrictions. No active Director shall be a resident of the corporation's retirement ~~facility~~ **facilities** while a member of the BOARD.

ARTICLE VI – OFFICERS

Sec. 6.1⁽⁰⁴⁾ Officers of the Corporation. The officers of the corporation shall be a Chairman, Vice Chairman, Secretary, Assistant Secretary, Treasurer, and Assistant Treasurer. The corporation may also have, at the BOARD's discretion one or more Vice Chairmen, one or more assistant financial officers and such other officers as may be appointed in accordance with Section 6.3 of these Bylaws.

Sec. 6.2⁽⁰⁴⁾ Election of Officers. The officers of the corporation, except those appointed under Section 6.3 of these Bylaws, shall be elected annually by the BOARD and shall serve at the pleasure of the BOARD. Officers must be directors of OFHC, except that the Grand Secretary shall be the Secretary for the BOARD and the Grand Treasurer shall be the Treasurer of the BOARD.

Sec. 6.3⁽⁰⁴⁾ Other Officers. The BOARD may appoint or may authorize a BOARD Committee to appoint any other officers from among the BOARD members that the corporation may require. Each officer so appointed shall have the title, hold the office for a period of time, have the authority, and perform the duties specified in the Bylaws or determined by the BOARD.

Sec. 6.4⁽⁰⁴⁾ Removal of Officers. Any officer may be removed, with or without cause, by the BOARD at any regular or special meeting.

Sec. 6.5⁽⁰⁴⁾ Resignation of Officers. Any officer may resign at any time by giving written notice to the Chairman or Secretary of OFHC. The notice is effective when received, unless a later effective time is specified. If a later time is specified, a successor may be elected to take office when the resignation becomes effective. Any resignation shall not affect the rights, if any, of the corporation under any contract to which the officer is a party. Nor shall the resignation of any officer from the office he or she holds affect his or her position as a Director of the corporation.

Sec. 6.6⁽⁰⁴⁾ 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 by these Bylaws for regular appointments to that office provided, however, that the vacancies may be filled as they occur.

Sec. 6.7⁽⁰⁴⁾ Chairman. The Chairman shall preside at the meetings of BOARD and shall exercise and perform such other powers and duties as may from time to time be assigned to the Chairman of the BOARD.

Sec. 6.8⁽⁰⁴⁾ Vice Chairman. If the Chairman is absent or disabled, the Vice Chairman shall perform all the duties of the Chairman. When so acting, the Vice Chairman shall have the powers of and be subjected to all restrictions on the Chairman. The Vice Chairman shall have such other powers and perform such other duties as the BOARD or the Bylaws may prescribe.

Sec. 6.9⁽⁰⁴⁾ Secretary. The Secretary shall have the following.⁽⁰⁸⁾ (1) The Grand Lodge Secretary shall keep or cause to be kept, at the Grand Lodge office a book of minutes of all meetings, proceedings, and actions of the BOARD and committees of the BOARD. The minutes of the meetings shall include the time and place the meeting was held, whether the meeting was regular or special, and if special how authorized and how notice was given.

(2)⁽⁰⁸⁾ The Grand Lodge Secretary shall keep or cause to be kept at the Grand Lodge office, a copy of the articles of incorporation and a copy of the Bylaws of the corporation.

(3)⁽⁰⁸⁾ The Grand Lodge Secretary shall give, or cause to be given, notice of all meetings of the BOARD and of committees of the BOARD required by these Bylaws to be given. The Grand Lodge Secretary shall keep the corporate seal in safe custody and shall have such powers and perform such other duties as the BOARD or Bylaws prescribe.

Sec. 6.10⁽⁰⁸⁾ Treasurer. The Grand Lodge Treasurer shall render to the BOARD, upon their request, an account of the financial condition of the corporation. The Grand Lodge Treasurer shall have such other powers, and perform such other duties as the BOARD or these Bylaws may prescribe.

ARTICLE VII – MISCELLANEOUS

Sec. 7.1 Fiscal Year. The fiscal year of the corporation shall be from the first day of April to the last day of the following March.

Sec. 7.2 Corporate Seal. This corporation shall have a seal, which shall be specified by resolution of the BOARD OF DIRECTORS. The seal may be affixed to any corporate instruments as directed by the BOARD or any of its officers, but failure to affix it shall not affect the validity of the instrument.

Sec. 7.3⁽⁰⁴⁾ Contracts. All contracts entered into on behalf of this corporation that exceed ~~\$5,000.00~~ **\$10,000.00** but are less than ~~\$25,000.00~~ **\$50,000.00** may be authorized by Executive Committee. All contracts entered into on behalf of this corporation that exceed ~~\$25,000.00~~ **\$50,000.00** must be authorized by the BOARD OF DIRECTORS.

Sec. 7.4⁽⁰⁴⁾ Execution of Checks. Except as otherwise provided by law, every check, draft, promissory note, or other evidence of indebtedness of the corporation shall be signed by at least two individuals as are authorized by the BOARD OF DIRECTORS.

Sec. 7.5 Indemnification. This corporation shall indemnify its Directors, employees, and agents, including persons formerly occupying such position, to the fullest extent permitted by law, against all expenses, judgments, fines and other amounts actually reasonably incurred by them in connection with threatened, pending or completed action of 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:

(1) Where action or proceeding is brought on behalf of the corporation or involves self-dealing transactions, as defined by these Bylaws or California law, the corporation shall not indemnify against amounts paid in settlement or judgment amounts, but shall upon express authorization of the BOARD, indemnify the Director, officer, employee or agent against expenses incurred in defense of an action arising from his/her relation on the corporation. To indemnify in such cases the BOARD must find the person met the statutorily prescribed standard of care by acting:

(a) in good faith,

(b) in the best interests of the corporation, and

(c) with the care including reasonable inquiry, of an ordinary prudent person under the circumstances.

(2) Where the person seeking indemnification under this section has been liable to the corporation, or has settled his/her liability to the corporation, the corporation shall not indemnify against expenses without approval of the court or Attorney General.

(3)⁽⁰⁴⁾ The BOARD shall determine whether the person seeking indemnification has acted in accordance with the standard of care set forth in these Bylaws 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 failed to meet the standard of care.

(4) Where the person seeking indemnification has been successful on the merits in defense or any action or proceeding brought on behalf of the corporation or in defense of any claim or issue involved in such action or proceeding, the corporation shall indemnify against all expenses actually or reasonably incurred.

The corporation shall not advance any money to the person seeking indemnification for the purpose of defending any action or proceeding without the receipt of an undertaking by such person to repay all advances unless it is ultimately determined that he/she is entitled to indemnification.

Sec. 7.6⁽⁰⁴⁾ Insurance. The BOARD may adopt a resolution authorizing the purchase of insurance on behalf of any Director, officer, employee or agent of this corporation against any liability asserted against or incurred by the Director, officer, employee or agent in such capacity or arising out of the Director's, officer's, employee's or agent's status as such, whether or not this corporation would have the power to indemnify the Director, officer, employee or agent against that liability under the law, except the corporation may not purchase insurance to protect self-dealing Directors (as defined in these Bylaws or California law) from liability.

Sec. 7.7⁽⁰⁴⁾ Reports to Directors. The Chairman and Treasurer shall furnish a written report at the first regular meeting of the next fiscal year to all Directors of OFHC containing the following information from the preceding fiscal year:

(1) The assets and liabilities, including trust funds, of this corporation as of the end of the fiscal year.

(2) The principal changes of assets and liabilities including trust funds, during the fiscal year.

(3) The revenue or receipts of this corporation both restricted and unrestricted for particular purposes during the fiscal year.

(4) The expenses or disbursements of this corporation, both general and restricted purposes during the fiscal year.

(5)⁽⁰⁴⁾ Regardless of the gross receipts of the corporation, the Chairman and Treasurer must furnish a written report to all Directors that lists each transaction during the prior fiscal year involving one thousand dollars (\$1,000.00) 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 person's interest in the transaction and where practical, the amount of such interest. The Chairman and Treasurer must also furnish an annual written report to all Directors disclosing the amounts and circumstances of any indemnification or advances aggregating more than one thousand dollars (\$1,000.00) paid during the prior fiscal year to any officer or Director of this corporation. **Notwithstanding the foregoing, the written report need not include reimbursement to Directors out-of-pocket expenses incurred on behalf of the Corporation.**

Sec. 7.8⁽⁰⁴⁾ Financial Reports. The Treasurer will see that each BOARD member is given an interim budget report at each regular meeting. The report shall contain the following:

(1) The amounts budgeted for each budget item for the fiscal year.

(2) The revenues or receipts for the reporting period and year to date expressed in dollars and cents.

(3) The expenses and disbursements for the reporting period and the year to date, expressed in dollars and cents.

Sec.7.9 Reports to GRAND LODGE. The BOARD shall make an annual report to the GRAND LODGE which shall include:

- (1) An exhibit of the progress made by the corporation during the prior year.
- (2) Any proposals for significant future changes.
- (3) A ~~copy~~ **condensed version** of the financial report specified in Section 7.8.

ARTICLE VIII – AMENDMENTS

Sec. 8.1 Amendment of Bylaws. The Bylaws may be amended or repealed and new Bylaws adopted by a two thirds vote of a quorum of the members of the BOARD. Any amended or newly adopted Bylaws shall be subject to ratification by the GRAND LODGE, and it shall take effect upon ratification or at later date if such is specified in the amendment.

GRAND LODGE BILL #6

Submitted By: Richard A. Brouse #19

TITLE: Bill to expand the Convention Committee.

WHEREAS: There is an ongoing consideration of combining the May and October sessions of the Grand Bodies of California into a single combined convention session,

AND WHEREAS: The needs of the Grand Encampment, Grand LEA, Department Council and Department Association need to be given adequate consideration in the selection of sites for any such combined session,

AND WHEREAS: Until such time, similar consideration should be given for the needs of these Grand Bodies for semi-annual sessions held during the May convention sessions,

NOW THEREFORE BE IT ENACTED BY THIS GRAND LODGE THAT: Chapter III, Sec. 14 E(4)(a). (page 61) of the Roberts Code of California Odd Fellow Laws be amended by insertion of the following at the end of the paragraph, after the words “Grand Lodge/Rebekah Assembly session”; (inserted words are underlined.)

...Grand Lodge/Rebekah Assembly session. The Grand Master-elect shall also appoint two members each from the Grand Encampment, Grand LEA, Department Council and Department Association, after consultation with the current or elected leader of each of those Grand Bodies.

GRAND LODGE BILL #7

Submitted by: Ray Link #1

TITLE: A Bill to allow for an Annual Report with the option of either a ‘One Time’ payment or partial semi-annual payments.

BE IT ENACTED BY GRAND LODGE: that Sec. 15 Revenues, located on Page 71 be repealed in its entirety and reenacted as follows:

Sec. 15. Revenues

A. Assessments.

(1) Any anticipated deficiency in revenues needed to pay Grand Lodge ~~and/or Odd Fellows Home~~ operation expenses for the current year, as projected by the Grand Lodge Board of Directors at the annual session, shall be assessed upon each Odd Fellow Lodge in proportion to the number of members on the lodge’s roll as specified on the ~~semiannual~~ Annual reports of December 31st, of each year.

Such assessments shall be due and payable by the lodges, semiannually, on January 1st and July 1st or annually, if desired, of each year and shall be placed in the hands of the District Deputy Grand Master, along with the ~~semiannual~~ Annual report, who shall immediately verify the accuracy of same and forward the report and the amount assessed to the Grand Lodge Office or Secretary.

(2) **Equal Assessments.** The semiannual per member assessments shall be approximately equal in amount.

(3) **Exemptions.** Members exempt from Grand Lodge ~~and/or Home~~ operating assessments are as specified in the Constitution of Odd Fellow Lodges and Chapter IV-B of this code.

A. Assessments

(1). The revenues needed for the Grand Lodge operational expenses for the current year, as projected by the Grand Lodge Board of Directors at the annual session, shall be assessed upon each Odd Fellow Lodge in proportion to the number of 'Dues Paying' members on the lodge's roster as of December 31st of each year. Such assessments shall be due and payable by the lodges on January 1st and July 1st or if desired maybe be paid in full for the entire year on January 1st. The funds along with the Annual Report shall be sent to the Grand Lodge office for proper verification and credit.

(2) Equal Assessments. The semiannual payment of 'Dues Paying member assessments shall be approximately equal in amount.

(3) Exemptions. Members exempt from Grand Lodge operating assessments are as specified in the Constitution of Odd Fellow Lodges and Chapter IV-B of this code.

GRAND LODGE BILL #8

Submitted by: Gene Breeland #2 and Paul Pike #96

TITLE: A Bill to redefine the visitation schedule by the Grand Master and the Elective Officers.

BE IT ENACTED BY GRAND LODGE: to repeal Section 1 The Grand Lodge, III-5, D. General Powers and Duties, Duties of the Grand Master, Page 22, Section 4, Visitations be repealed and reenacted as following:

(4) **Visitations.** The Grand Master shall visit all Lodges in the State of California on a rotating basis of every three years or reassign same to the Deputy Grand Master or the Grand Warden. The number of visits assigned shall not exceed ten for Deputy Grand Master and or ten for the Grand Warden. No Lodge may be assigned visits by other than the Grand Master on consecutive schedules.

GRAND LODGE BILL #9

Submitted by: Rod Metoyer #152

TITLE: A Bill to Redefine, Expand, and Modernize the Higher Education Grant

BE IT ENACTED BY THE GRAND LODGE: That Chapter XXII-8 FUNDS, FEES, INCOME, DUES, ASSESSMENTS, BENEFITS SEC. 3 HIGHER EDUCATION FUND, Page 246 be repealed and reenacted as follows:

D. Higher Education Fund.

1. **Fund Established.** The Grand Lodge has established a Grant fund, known as the Higher Education Fund, to be used in assisting with the education of the children or grandchildren of Odd Fellows and Rebekahs at a vocational, technical, college, university or graduate school level.

2. **Eligibility Preference.** Children of Odd Fellows or Rebekahs shall be given first preference.

A) **Qualifications.** The applicant must have a grade point average of 3.0 (B) or better. Must show proof that they are registered within a vocational, technical, college, university or graduate school level.

B) **Second preference.** Continued education for adults (If funds allow).

i). **Qualifications.** Must show certificate of completion from the course.

Administration. The Higher Education Fund is an endowment fund administered by the Finance Committee, Grand Secretary and Grand Treasurer of the Grand Lodge as follows:

(a) The principle amount of the Fund shall be invested by the Grand Treasurer, as

directed by the Finance Committee, to the best advantage of the Grand Lodge in insured or fully secured investment instruments.

(b) The fund assets shall at all times remain within the custody of the Grand Treasurer, and all payments made from the interest derived there from, shall be executed on a warrant(email acceptable) issued by the Grand Secretary on direction of the Finance Committee and shall be attested by the Chairman or Vice Chairman of the Finance Committee.

(c) At no time shall any of the principle of the Fund be expended, except upon three-fourths vote of the Grand Lodge on a written Resolution, however, the earned interest shall always be subject to warrant as specified in subparagraph (b) above.

(d) Grants made from the fund shall be limited to the available interest earned during the prior year. Not to affect the principle of the education fund. Any unused earnings shall rollover to principle.

(e) The form of application, minimum scholastic qualifications necessary to qualify and remain eligible for grant assistance, and other factors relative to eligibility not specifically mentioned above, shall be determined by the Committee.

(f) The Committee, in conjunction with the Grand Treasurer, shall report annually to the Grand Lodge, the condition of the Fund, including the current balance, interest received, as of March 31, grants given during the year.

GRAND LODGE BILL #10

Submitted by: Grand Lodge Board of Directors

TITLE: A bill to more clearly define the role of trustees within a lodge -

BE IT ENACTED BY THE GRAND LODGE: Chapter IV, Section 1. L. Trustees, Paragraph (5) located on Page 112 of the 2010 Roberts Code of California Odd Fellows Laws be amended as follows:

(5) Qualifications. The Trustees, Directors, Boards and Committees of a lodge may not have a majority of its members be comprised of those who are tenants; the same may not have as its majority, associate members within the said group.

GRAND LODGE BILL #11

Submitted by: Gary Charpentier #35

TITLE: A bill to repeal and reenact Chapter IV-B, Paragraph H. Property, Section (1) Consent of Grand Lodge located on Page 105 of the 2010 Roberts Code of California Odd Fellows Laws.

BE IT ENACTED BY THE GRAND LODGE: that Chapter IV-B, Paragraph H. Property, Section (1) Consent of Grand Lodge located on Page 105 of the 2010 Roberts Code of California Odd Fellows Laws be repealed and reenacted to read as follows:

(1) Consent of Grand Lodge. The Lodge or any entity or corporation subordinate to the Grand Lodge shall obtain the consent of the Grand Lodge, if in session, or the Board of Directors during recess of the Grand Lodge prior to:

(a) The Sale, disposition, or lease of any significant length of any real property of the Lodge or subordinate body that Grand Lodge may feel would not be in their best interest , or the best interest of the Grand Lodge; or

(b) The purchase or acquisition of real property, except that which comes to a Lodge or subordinate body by gift, descent or bequest; or

(c) The erection of any building to be used for Lodge purposes. Each Lodge, Temple or Hall Association shall submit plans for such proposed building, the estimate costs thereof and a statement of financial condition of the Lodge(s); or

(d) Alienating, encumbering or hypothecating by mortgage, deed of trust, pledge or otherwise any real property of the Lodge or subordinate body; or

(e) Upon the receipt of any notice of lien on any real property, with the notification of the Grand Lodge being sent within 48 hours or receipt of the lien.

GRAND LODGE BILL #12

Submitted by: John Robert Prosk #369 & #195

A bill to Limit the terms of Chairman and Vice Chairman of the Board of Directors Chapter II, Constitution of the Grand Lodge; ARTICLE IX. GRAND LODGE BOARD OF DIRECTORS Section 3, (page 13); of the code of California shall be amended to read as follows:

ARTICLE IX. GRAND LODGE BOARD OF DIRECTORS

Sec. 3. The Board of Directors shall annually select a chairman who shall preside at Board meetings, and a vice-chairman who shall preside in the absence of the chairman. **The chairman and vice Chairman can only be elected for two years, and prior terms count towards the two years served.** The chairman and the vice-chairman shall be elected Board members. The Grand Secretary shall be the secretary of the Board of Directors and shall record the minutes of each Board of Directors meeting.

This legislation to be effective upon passage.

GRAND LODGE BILL #13

Submitted by: John Robert Prosk #369 & #195

A bill to Make the Grand Master, Chairman of the Board of Directors and comply with Sovereign Grand Lodge Code. Chapter II, Constitution of the Grand Lodge; ARTICLE IX. GRAND LODGE BOARD OF DIRECTORS Sec 3, (page 13); of the code of California shall be amended to read as follows:

Sec. 3. **The Grand Master shall be the Chairman of the Board of Directors and The Board of Directors shall annually select a Vice-Chairman who shall preside at all Board of Director's meetings, and a Assistant vice-chairman who shall preside in the absence of the Vice-chairman. The Vice-chairman and Assistant Vice Chairman can only be elected for two years, and prior terms count towards the two years served.** The **Vice-chairman and the Assistant vice-chairman** shall be elected by the Board members. The Grand Secretary shall be the secretary of the Board of Directors and shall record the minutes of each Board of Directors meeting.

This legislation to be effective upon passage.

GRAND LODGE BILL #14

Submitted by: Anthony Pruitt #2, COFF Trustee

TITLE: A bill to amend Chapter XXVIII, Sec. 4, (E) Foundation Corporation Regular Meetings (Page 297) of the Roberts Code of California Odd Fellows Laws.

BE IT ENACTED BY THE GRAND LODGE: The Corporation's regular meeting shall be held at the Corporation's principal office, and at a time to be prescribed by the Board of Trustees, on the **SUNDAY** following the **FOURTH SATURDAY** of any month, at least six times a year, or at such other day or place determined by the board. Nothing in this section prevents the Corporation's Board of Trustees from holding meetings in excess of the required six meetings as deemed necessary. Notice shall be given by the Corporation's secretary to the trustees in advance of the meetings, according to law.

GRAND LODGE BILL #15

Submitted by: Ray Link #1

TITLE: to correct a spelling error by amending Chapter IV-B Odd Fellow Lodge, Section G. Incorporations, Paragraph (2) Protect Rights, Sub-Section (b) located on Page 104 of the current Roberts Code of California Odd Fellow Laws.

BE IT ENACTED BY THE GRAND LODGE: That Chapter IV-B Odd Fellow Lodge, Section G. Incorporations, Paragraph (2) Protect Rights, Sub-Section (b) be amended to read as follows: (b) Place ~~revisionary~~ **reversionary** rights with the Grand Lodge of the Independent Order of Odd Fellows of California

GRAND LODGE BILL #16

Submitted by: Ray Link #1

TITLE: to correct an error in numbering by amending Chapter IV-B Odd Fellow Lodge, Section H. Property, Paragraph () Insurance, Sub-Sections (a),(b) & (c) located on Pages 105 and 106 of the current Roberts Code of California Odd Fellow Laws.

BE IT ENACTED BY THE GRAND LODGE: to amend Chapter IV-B Odd Fellow Lodge, Section H. Property, Paragraph () Insurance, Sub-Sections (a),(b) & (c) located on Pages 105 and 106 of the current Roberts Code of California Odd Fellow Laws to read as follows: Paragraph **(5)** Insurance. The remaining Sub-Sections to remain the same.

GRAND LODGE BILL #17

Submitted by: Grand Lodge Board of Directors

TITLE: to amend Chapter III – The Grand Lodge, Section 5. Duties of the Grand Treasurer, Paragraph A. Generally, Sub-Section (3) Not Employee on Page 30 of the current Roberts Code of California Odd Fellow Laws.

BE IT ENACTED BY THE GRAND LODGE: to amend Chapter III – The Grand Lodge, Section 5. Duties of the Grand Treasurer, Paragraph A. Generally, Sub-Section (3) Not Employee on Page 30 of the current Roberts Code of California Odd Fellow Laws to read as follows: The Grand Treasurer shall not be an employee of the Grand Lodge, however, may be entitled to **compensation and** reimbursement for legitimate expenses incurred in the performance of duties. The **compensation and** reimbursement shall not exceed the amount designated, for such expense, in the current budget approved by the Grand Lodge at the most recent annual session.

GRAND LODGE BILL #18

Submitted by: Odd Fellow Rebekah Beneficial Committee

Title: A bill to add a new subsection to Chapter III, Sec. 8 Other Trustees/Directors, page 38 of the Roberts Code of California Odd Fellows Laws pertaining to adding Directors for Odd Fellows and Rebekahs Beneficial Fund

“BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA” that the following sub section E be added to Chapter III, Sec. 8, in the Roberts Code of California Odd Fellows Laws.

Subsection E. page 38.

E. Odd Fellows and Rebekahs Beneficial Fund Directors.

- (1) The duties of the Odd Fellows and Rebekahs Beneficial Fund Directors shall be as set forth in Chapter XXII, Sec. 3F, of the code.

An urgency existing – this Bill to considered as an Emergency Bill and to become effective upon passage.

GRAND LODGE BILL #19

Submitted by: Odd Fellow Rebekah Beneficial Committee

Title: A bill to add Directors of the Odd Fellows and Rebekahs Beneficial Fund to Chapter III, Sec. 12A, subsection (2) Order, page 43 of the Roberts Code of California Odd Fellows Laws.

“BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA” that the subsection (2) as shown on page 43 be amended to read.

(2) Order. The order of nominations shall be: Grand Master, Deputy Grand Master, Grand Warden, Grand Secretary (if required), Grand Treasurer (if required), Grand Representative, Grand Lodge Directors, Odd Fellow Home of California Directors, Odd Fellow-Rebekah Children’s Home Directors, California Odd Fellow Youth Camp Directors, California Odd Fellow Foundation Trustees and **Odd Fellow and Rebekah Beneficial Fund Directors.**

An urgency existing – this Bill to considered as an Emergency Bill and to become effective upon passage.

GRAND LODGE BILL #20

Submitted by: Odd Fellow Rebekah Beneficial Fund Committee:

WHEREAS, the Grand Lodge and Rebekah Assembly of California has recognized that there is a continuing need for temporary financial assistance on the part of at least some of our brothers and sisters and

WHEREAS, the Grand Lodge of California has established a fund and secured the authorization of the Internal Revenue Service that said fund herein referred to as the Beneficial Fund is a recognized 501 C (3) fund which makes private donations to the fund tax deductible to individual donors, and

WHEREAS, this fund has grown by interest, donations and by per capita donations and is not yet a program of the Grand Lodge and Rebekah Assembly of California.

THEREFORE: Be it enacted by the Grand Lodge of California that Section 4F be amended to read as follows:

TITLE: A bill to amend Chapter XXII, Section 4F Beneficial Fund, Page 247 of the Roberts Code of California Odd Fellows Laws.

“BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA” that Sec. 4F as shown on page 247 be amended to read.

F. Odd Fellow and Rebekah Beneficial Fund

- (a) Establishment and Purpose: This Grand Lodge hereby establishes a Fund known as the **Odd Fellow and Rebekah** Beneficial Fund. This fund may only be used to provide **temporary** financial assistance to our members who are in need of financial help. This **temporary** assistance to be provided to any Odd Fellow or Rebekah in good standing.
- (b) Source: The principal source of funds of this account shall be donations and bequests.
- (c) Administration: Control of this Beneficial Fund is placed with the Board of Directors of the **Odd Fellow and Rebekah Beneficial Fund.**
 - a. All charges and expenses of every kind incurred in the handling, management or control of this fund shall be paid from the income thereof.
 - b. All interest and cash dividends derived from the Beneficial Fund may be retained in a separate account to financially assist Odd Fellows and Rebekahs of California.
 - c. No interest of cash dividends derived from the Beneficial Fund may be lawfully withdrawn, transferred or diverted to any s” other than those listed in this subsection.

- d. All funds now and hereafter, placed in the Beneficial Fund shall be invested in first class bearing or income oriented securities or bank accounts, which have been approved and administered by the Grand Lodge Board of Directors' Investment Committee and as authorized under the laws of the State of California regulating the investment of trust funds.

An urgency existing – this Bill to considered as an Emergency Bill and to become effective upon passage.

GRAND LODGE BILL #21

Submitted by: Odd Fellows Rebekah Beneficial Fund Committee

TITLE: A bill to codify the By-Laws of the Beneficial Committee onto Chapter XXIX, (page 313) of the Roberts Code of California Odd Fellow Laws.

Whereas, The Grand Lodge of California as created and incorporated the Beneficial Committee, and said fund is recognized non-profit corporation, now therefore this committee proposes the By-Laws of this corporation is Chapter XXIX (as unused chapter) of the Roberts Code of California Odd Fellow Laws.

Therefore Be it enacted by the Grand Lodge of California that Chapter XXIX, (page 313) re-enacted to read as follows:

**BYLAWS OF THE
ODD FELLOWS AND REBEKAHS BENEFICIAL FUND**

A Nonprofit Corporation

**ARTICLE 1
PURPOSES AND POWERS**

- 1.01** The Bylaws constitute the code of rules adopted by the ODD FELLOWS AND REBEKAHS BENEFICIAL FUND (hereinafter “the Fund” or “the Corporation” for the regulation and management of its affairs.
 - 1.02** This corporation will have the purposes or powers as stated in its Articles of Incorporation and such powers as are now or may be grated hereafter by the California Corporations Code.
- The corporation shall have the following powers in addition:
- A. To receive gifts and donations made by gift, deed, will or otherwise, upon such terms and as shall be dictated by the Fund. All funds and property received are to be dedicated irrevocably and exclusively to public, charitable, care, medical or housing purposes, in accordance with the Bylaws, to benefit, assist, help and provide temporary support for health and maintenance of members, including but not limited to residential care, medical needs, in home caretaking, financial assistance and general support for needy Members of the Order.
 - B. In no event are the Directors to accept funds or property on any other basis than an outright gift to or for the use and purpose specified in the purpose clause of the corporation and the Directors are prohibited from accepting funds or property in any condition in which there is a right of reverter to the donor or his heirs or in which an interest, life estate or right is retained to any individual exclusive of charitable lead or charitable remainder trusts.
 - C. No part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
 - D. To Administer such property or funds together with the income there from, with full power of disposition and control thereof, unless otherwise limited by the

terms and conditions applicable to specific gifts, devises or bequests made to and accepted by said corporation.

- E. To appropriate and devote all funds, property and income entrusted to it by gifts, devises or bequests made to and accepted by said corporation.
- F. To create trusts of and from unrestricted funds or property at its disposal and to fix the conditions thereof.
- G. To acquire, hold, own and dispose of all kinds of property including real estate, when useful or necessary in promoting educational and charitable purposes as herein contemplated.
- H. To do such further and additional acts and thing as may be necessary, incidental or convenient in the attainment of the purposes herein expressed in the administration of its funds and property to achieve those purposes.
- I. To conduct lawful activities which may include the charging of fees or prices for its services or products, all such receipts to be applied to the purposes stated herein and in the Articles of Incorporation. Any and all incident profits received by the Corporation shall be similarly applied to those purposes, and in no case shall be divided or distributed in any manner whatsoever among the Directors or Officers of the Corporation.
- J. To exercise any right or privilege allowed or authorized by law not herein expressed or implied.
- K. This corporation may disburse funds in accordance with policies this Board develops, charitable grants may be made from interest or dividends only and principal funds are to be retained and not expended for charity.
The primary purpose of this corporation is charitable.

ARTICLE II **PRINCIPAL OFFICE**

- 2.01 The principal office for the transaction of the activities and affairs of the Corporation shall be located in or near Saratoga California.
- 2.02 The Board of Directors is hereby granted full power and authority to change the principal office of the Corporation from one location to another in the County of Santa Clara or other California counties. Any such change shall be noted by the Secretary in these Bylaws, but shall not be considered an amendment of these Bylaws. The Board may at any time establish branch or subordinate offices at any place of places where the Corporation is qualified to conduct its activities.

ARTICLE III **MEMBERSHIP**

- 3.01 The Corporation shall have no members no stockholders. In accordance with the applicable law of the State of California, any action that would otherwise require approval of members of this Corporation shall require only the approval of the Board of Directors.

ARTICLE IV **DIRECTORS**

- 4.01 Term and number of Directors. The term of each Director shall be three (3) years. The number of Directors of this Corporation shall consist of seven (7). All Directors shall be members in good standing of the Independent Order of Odd Fellows (herein "the Odd Fellows") or the Rebekah Assembly (herein "Rebekahs").

The Directors shall be:

- A. Four (4) elected by the Grand Lodge of California and three (3) elected by the Rebekah Assembly of California at their annual sessions.
- B. Subject to the provisions of the California Nonprofit Benefit Corporation Law, other applicable laws, any limitations in the Articles of Incorporation, these Bylaws, and the rules, regulations, and discipline of the Rebekah Assembly and Grand Lodge, the business and affairs of the corporation shall be managed and all corporate powers and policies shall be established and exercised by or under the direction of the Board of Directors.
- C. Initially the Directors will be elected for terms as follows:
 - (i) Grand Lodge: Two (2) for three (3) year terms, one (1) for two (2) year term and one (1) year term.
 - (ii) Rebekah Assembly: (1) for a three (3) year term, one for a two (2) year term and one (1) for a one (1) year term.
 - (iii) Subsequent annual elections shall be to replace those whose term has expired in accordance with the laws of the Grand Lodge and Rebekah Assembly.

4.02 Vacancies on the Board. Any vacancy occurring in the Board of Directors will be filled by appointment by a majority of the remaining Board of Directors. The new Director so appointed to fill the vacancy will serve for the unexpired term of the predecessor in office.

4.03 Directors' Meetings. Annual meetings of the Board of Directors to be held in March each year and may be held at any place within the State of California that has been designated from time to time by resolution of the Board. In addition to the March meeting, the Board may hold an annual re-organization meeting in May in conjunction with the annual Grand Lodge and Rebekah Assembly sessions. In the absence of such a designation regular meetings shall be held at the principal executive office of the Corporation. Special meetings of the Board shall be held at any place within or outside the State of California that has been designated in the notice of the meeting, or, if not stated in the notice or there is no notice, at the principal executive office of the corporation. Any meeting, regular or special, may be held by conference telephone or similar communication equipment, so long as all directors participating in the meeting can hear one another, and all such directors shall be deemed to be present in person at the meeting.

4.04 Special Meetings. Special meetings of the Board of Directors for any purpose or purposes may be called at any time by the Chairman, Vice Chairman, or a majority of the Directors.

Notice of the time and place of special meetings shall be delivered personally or by telephone to each director or sent by first-class mail or telegram, charges prepaid, addressed to each Director at the Director's address as it is shown on the records of the Corporation. In case the notice is mailed, it shall be deposited in the United States mail at least four (4) days before the time of the holding of the meeting. In case the notice is delivered personally, or by telephone or telegram, it shall be delivered personally or by telephone or to the telegraph company at least forty-eight (48) hours before the time of the holding of the meeting. Any oral notice given personally or by telephone may be communicated either to the Director or to a person at the office of the Director whom the person giving the notice has reason to believe will promptly communicate it to the Director. The notice need not specify the purpose of the meeting nor the place if the meeting is to be held at the principal executive office of the Corporation.

4.05 Quorum. A majority of the authorized number of directors shall constitute a quorum for the transaction of business, except to adjourn as provided in Section 4.03. Every act or decision done or made by a majority of the Directors present at a meeting duly held at which a quorum is present shall be regarded as the act of the Board of Directors, subject to the provisions of Section 310 of the Corporations Code of

California (as to approval of contracts or transactions in which a director has a direct material financial interest), Section 311 of that Code (as to the appointment of committees), and Section 317(e) of that Code (as to indemnification of directors). A meeting at which a quorum is initially present may continue to transact business notwithstanding the withdrawal of directors, if any action taken is approved by at least a majority of the required quorum for that meeting.

- 4.06 Waiver of Notice. The transactions of any meeting of the Board of Directors, however called and noticed or wherever held, shall be as valid as though had at a meeting duly held after regular call and notice if a quorum is present and if, either before or after the meeting, each of the directors not present signs a written waiver of notice, a consent to holding the meeting or an approval of the minutes. The waiver of notice or consent need not specify the purpose of the meeting. All such waivers, consents and approvals shall be filed with the corporate records or made a part of the minutes of the meeting. Notice of a meeting shall also be deemed given to any directors who attend the meeting without protesting before or at its commencement, the lack of notice to that director.
- 4.07 Adjournment. A majority of the Directors present, whether or not constituting a quorum, may adjourn any meeting to another time and place.
- 4.08 Notice of Adjournment. Notice of the time and place of holding an adjourned meeting need not be given, unless the meeting is adjourned for more than twenty-four (24) hours, in which case notice of the time and place shall be given before the time of the adjourned meeting, in the manner specified in Section 4.05, to the directors who were not present at the time of the adjournment.
- 4.09 Action Without 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 shall individually or collectively consent in writing to that action. Such action by written consent shall have the same force and effect as a unanimous vote of the Board of Directors. Such written consent or consents shall be filed with the minutes of the proceedings of the Board.
- 4.10 Fees and Compensation of Directors. Directors and members of committees shall not receive any compensation, but reimbursements of expenses, as may be fixed or determined by the Board of Directors. This Section 4 shall not be construed to preclude any director from serving the Corporation in any other capacity as an officer, agent, employee, or otherwise, and receiving compensation for those services.

ARTICLE V **OFFICERS**

- 5.01 Rosters of Officers. The Officers of this Corporation will consist of the following personnel:
- A. The Chairman of the Board
 - B. The Secretary-Treasurer
- 5.02 Selection of Officers. The Officers will be selected annually by the incoming Board of Directors, at their May meeting, to take office in May.
- 5.03 Multiple Officeholders. In any election of Officers, the Board of Directors may elect and appoint a single person to no more than one office.
- 5.04 Chairman of the Board. The Chairman will be the Chief Executive Officer of this Corporation and will, subject to the control of the Board of Directors or Directorial Committees, supervise and control the affairs of the Corporation. The Chairman will perform all duties incident to such office and such other duties as may be provided in these Bylaws or as may be prescribed from time to time by the Board of Directors.
- 5.05 Secretary-Treasurer. The Secretary-Treasurer will keep minutes of all meetings of members and of the Board of Directors, will be the custodian of the corporate records, will give all notices as are required by law or by these Bylaws, and generally, will perform all duties incident to the office of Secretary and such other duties as may be

required by law, by the Articles of Incorporation, or by these Bylaws, or which may be assigned from time to time by the Board of Directors.

- 5.06 Removal of Officers. Any Officer elected or appointed to office may be removed by the persons authorized under these Bylaws to elect or appoint such Officers whenever in their judgment the best interest of this Corporation will be served. However, such removal will be without prejudice to any contract rights of the Officer so removed.

ARTICLE VI INFORMAL ACTION

- 6.01 Waiver of Notice. Whenever any notice whatsoever is required to be given under the provisions of the Nonprofit Corporation Law of 1988, the Articles of Incorporation of this Corporation, or these Bylaws, a waiver of such notice in writing signed by the person or persons entitled to notice, whether before or after the time stated in such waiver, will be deemed equivalent to the giving of such notice.
- 6.02 Action by Consent. Any action required by law or under the Articles of Incorporation of the corporation or these Bylaws, or any action which otherwise may be taken at a meeting of the Board of Directors may be taken without a meeting if a consent in writing, setting forth the action so taken, is signed by all of the persons entitled to vote with respect to the subject matter of such consent, or all Directors in office, and filed with the Secretary of the Corporation

ARTICLE VII OPERATIONS

- 7.01 Fiscal Year. The fiscal year of this Corporation will begin April 1 and end March 31.
- 7.02 Books and Records. This Corporation will keep correct and complete books and records of account, and will also keep minutes of proceedings of its Board of Directors.
- 7.03 Inspection of Books and Records. All books and records of this Corporation may be inspected by any Director for any proper purpose at any reasonable time on written demand and under oath stating such purpose.
- 7.04 Nonprofit Operations. This Corporation will not have or issue shares of stock. No dividend will be paid, and no part of the income of this Corporation will be distributed to its Directors or Officers. However, the Corporation may by resolution pay compensation in a reasonable amount to Officers or Directors for services actually rendered.
- 7.05 Loans to Management. This Corporation will make no loans to any Directors or Officers.

ARTICLE VIII FIDUCIARY DUTY

- 8.01 Duties of Directors. A Director of the Corporation shall stand in a fiduciary relation to the Corporation and shall perform his / her duties as a Director, including his / her duties as a member of any committee of the Board upon which he / she may serve, in good faith, in a manner he / she reasonably believes to be in the best interests of the Corporation, and with such care, including reasonable inquiry, skill and diligence, as a person of ordinary prudence would use under similar circumstances. In performing his / her duties, a Director shall be entitled to rely in good faith on information, opinions, reports or statements, including financial statements and other financial data, in which case prepared by any of the following:
- A. One or more officers or employees of the Corporation whom the Director reasonably believes to be reliable and competent in the matters presented.

- B. Counsel, public accountants or other persons as to matters which the Director reasonable believes to be within the professional or expert competence of such person.
- C. A committee of the Board upon which he / she does not serve, duly designated in accordance with law, as to matters within its designated authority, which the Director reasonably believes to merit confidence.

A Director shall not be considered to be acting in good faith if he / she has knowledge concerning the matter in question that would cause his / her reliance to be unwarranted.

In discharging the duties of their respective positions, the Board of Directors, committees of the Board and individual Directors may, in considering the best interests of the Corporation, consider the effects of any action upon employees, upon suppliers and customers of the Corporation and upon communities in which offices or other establishments of the Corporation are located, and all other pertinent factors. The consideration of those factors shall not constitute a violation of this section.

- 8.02 Liability. Absent breach of fiduciary duty, lack of good faith or self-dealing, actions taken as a Director or any failure to take any action shall be presumed to be in the best interests of the Corporation.

A Director of the Corporation shall not be personally liable for monetary damages as such for any action taken, or any failure to take any action unless:

- A. The Director has breached or failed to perform the duties of his / her office under this section.
- B. The breach or failure to perform constitutes self-dealing, willful misconduct or recklessness.

The provisions of this section shall not apply to:

- A. The responsibility or liability of a Director pursuant to any criminal statute
- B. The liability of a Director for the payment of taxes pursuant to local, state or federal law.

- 8.03 Compensation. Directors, as such, shall not receive any stated salary for their services, but by resolution of the Board, a fixed sum and expenses of attendance, if any, may be allowed for attendance at each regular or special meeting of the Board, provided, that nothing herein contained shall be construed to preclude any Director from serving the Corporation in any other capacity and receiving compensation therefore.

- 8.04 Budget. The Directors shall annually prepare an estimated budget based on anticipated receipts and proposed or regularly scheduled grants. The Directors shall be responsible for the fiscal management of the Fund.

ARTICLE IX INDEMNIFICATION

- 9.01 The Corporation shall indemnify each of its directors, officers, and employees whether or not then in service as such (and his or her executor, administrator and heirs), against all reasonable expenses actually and necessarily incurred by him / her in connection with the defense and any litigation to which the individual may have been a party because he / she is or was a director, officer or employee of the Corporation. The individual shall have no right to reimbursement, however, in relation to matters as to which he / she has been adjudged liable to the Corporation for negligence or misconduct in the performance of his / her duties, or was derelict in the performance of his / her duty as director, officer or employee by reason of willful misconduct, bad faith, gross negligence or reckless disregard of the duties of his / her office or employment. The right to indemnify for expenses shall also apply to the expenses of suits which are compromised or settled if the court having jurisdiction of the matters shall approve such settlement. The right of indemnification shall be in addition to, and

not exclusive of, all other rights to that which such director, officer or employee may be entitled.

ARTICLE X
ANNUAL REPORT

- 10.01 The Directors shall annually, prepare a report, verified by the Chairman and Treasurer, or by a majority of the Directors, describing in detail the following:
- A. The assets and liabilities, including the trust funds, of the Corporation as of the end of the fiscal year immediately preceding the date of the report.
 - B. The principal changes in assets and liabilities including trust funds, during the year immediately preceding the date of the report.
 - C. The revenue or receipts of the Corporation, both unrestricted and restricted to particular purposes, for the year immediately preceding the date of the report, including separate data with respect to each trust fund held by or for the Corporations.
 - D. The expenses and disbursements of the Corporation, for both general and restricted purposes, during the year immediately preceding the date of the report, including separate data with respect to each trust fund held by or for the Corporation.

This Report shall be filed with the minutes of the Corporation.

ARTICLE XI
DISBURSEMENTS

- 11.01 Review of Applications and Proposals. Proposals or requests for grants will be considered by the Board only if accompanied by a detailed statement (including third parties) relating to the proposed recipient setting forth at least the following information:
- A. The name of the recipient;
 - B. The physical and mental condition / needs of the recipient;
 - C. The amount of funding requested and purpose for which it is sought;
 - D. The specific purpose(s) for which the funds are requested;
 - E. The circumstances of the recipient and the urgency or nature of the need.
- 11.02 Independent Investigation. The Board shall be assigned to perform an independent investigation, and report thereon to the Board.
- 11.03 Determination of Disbursements. Except as specifically set forth elsewhere in these Bylaws, the Board of Directors will donate money only to parties who, in the considered opinion of the Directors, will apply that money for meritorious and significant benefit of individual Members of the Order who by reason of economic difficulty, indigence, or other disadvantage requires temporary assistance to meet a specific need in their physical and mental health with respect to the vicissitudes of aging and retirement.
- 11.04 Priority Projects or Grants. The Fund will give priority to satisfying any of the following needs:
- A. Temporary relief of distress, physical or mental, of the aged, sick or vulnerable;
 - B. Temporary assistance in living;
 - C. Temporary nursing and auxiliary care of the aged;
 - D. Temporary emergency or disaster related assistance.

**ARTICLE XII
AMENDMENT**

12.01 Modification of Bylaws. The power to alter, amend, or repeal these Bylaws, or to adopt new Bylaws, insofar as is allowed by law, is vested in the Board of Directors.

**ARTICLE XIII
ENDOWMENTS**

13.01 Restrictions. The Fund will solicit endowments wherein the Fund will retain the principal of the gift and make charitable use of the income there from. The Board may accept such gifts including restrictions, except as described hereinafter.

13.02 No gift or endowment will be accepted wherein the donor requires participation in decisions to allocate or grant income there from.

An urgency existing – this bill is to be considered as an emergency bill and to become effective upon passage.

GRAND LODGE BILL #22

Submitted by: Ray Link #1

TITLE: A bill to amend Chapter IV-B, Sec. 1, Structure and Powers, Paragraph A. Charter, Sub Section (10) Effects and Funds, located on Page 97 of the 2010 Roberts Code of California Odd Fellows Laws.

BE IT ENACTED BY THE GRAND LODGE: that Chapter IV-B, Sec. 1, Structure and Powers, Paragraph A. Charter, Sub Section (10) Effects and Funds, located on Page 97 of the 2010 Roberts Code of California Odd Fellows Laws and be amended to read as follows:

(10)⁽⁰⁸⁾ Effects and Funds Upon Extinction. When a lodge surrenders its charter or otherwise becomes extinct the Grand Lodge, except for consolidation, shall take possession of all property and funds of the defunct lodge. The Grand Lodge and/or the Grand Lodge Board of Directors will evaluate the future of said property and the feasibility of retaining said property as a rentable income for Grand Lodge or disposing of same. If the sale of the property is recommended, ~~twenty five percent (25%)~~ **fifteen percent (15%)** of all funds not derived from the sale of the real property of the defunct lodge shall be placed in the Grand Lodge Membership Promotion Fund and ~~40%~~ **fifteen percent (15%)** into the ~~Property Committee Fund, for the purpose of the maintenance of said property~~ **Odd Fellow - Rebekah Beneficial Fund**, and the remainder will be placed into the General Fund.

GRAND LODGE BILL #23

Submitted by: Daniel Honniball #25

TITLE: A Bill to help increase membership and recognition of Odd Fellows within the Odd Fellows Home in Saratoga while honoring the long term members who can afford to live in the assisted living part of the home.

BE IT ENACTED BY THE GRAND LODGE: To repeal Sec. 1, C. Dues. (1), Page 239 in its entirety and re-enact as follows;

- (1) Volcano Lodge No. 25, Historical Associate Membership. The dues for “Historical Associate Membership” in Volcano Lodge No. 25 shall be \$3.00 per year, payable in advance.
 - a. To become a member of Volcano Historical Lodge #25.
 - i. All current Odd Fellows and Rebekahs who live in the Assisted Living (Only) can transfer from their home lodge and will pay membership dues of \$3.00 per year
 - ii. All those who live in the assisted living facility and have not been members can become members with a \$3.00 application fee and \$3.00 membership per year

- iii. All those who wish to be regular members and do not live within the Assisted Living facility (i.e. Independent Living, The Plaza or not on the facility), will pay Per Capita plus \$3.00 per year

GRAND LODGE BILL #24

Submitted by: Ray Link #1

TITLE: to correct a spelling error by amending Chapter III, The Grand Lodge, Section 5. Duties of the Grand Treasurer, Paragraph (4) Hold in Trust, Sub-Section (d) located on Page 30 of the current Roberts Code of California Odd Fellow Laws.

BE IT ENACTED BY THE GRAND LODGE: That Chapter III, The Grand Lodge, Section 5. Duties of the Grand Treasurer, Paragraph (4) Hold in Trust, Sub-Section (d) located on Page 30 be amended to read as follows: All safe deposit boxes used to hold Grand Lodge securities or other Grand Lodge property shall be maintained in the name of the Grand Lodge. Access to all ~~safe~~ **safe** deposit boxes maintained in the name of the Grand Lodge shall require the presence of two members of the Grand Lodge Board of Directors committee on investments and endowments.

GRAND LODGE BILL #25

Submitted by: Ray Link #1

TITLE: to correct a spelling error by amending Chapter III, The Grand Lodge, Section 14. Committees of the Grand Lodge, Paragraph (11) Long Range Planing located on Page 53 of the current Roberts Code of California Odd Fellow Laws.

BE IT ENACTED BY THE GRAND LODGE: that Chapter III, The Grand Lodge, Section 14. Committees of the Grand Lodge, Paragraph (11) Long Range Planing located on Page 53 be amended to read as follows: **Long Range Planning**.

GRAND LODGE BILL #26

Submitted by: Ray Link #1

TITLE: to repeal Chapter III, The Grand Lodge, Section 12. Elections, Paragraph A. Statement of Qualifications on Pages 43 and 44 of the current Roberts Code of California Odd Fellow Laws. in its entirety.

BE IT ENACTED BY THE GRAND LODGE: that Chapter III, The Grand Lodge, Section 12. Elections, Paragraph A. Statement of Qualifications on Pages 43 and 44 be reenacted as follows;

Sec. 12. Elections

A. Nominations and Election.

(1) **When.** Nominations and Elections of the elective officers, directors and trustees of the Grand Lodge along with the selection of future convention site(s) shall be made at the time specified in the Order of Business, Section 19, A, (3) of this Chapter.

(2) **Order.** The order of nominations shall be: Grand Master, Deputy Grand Master, Grand Warden, Grand Secretary (if required), Grand Treasurer (if required), Grand Representative, Grand Lodge Directors, Odd Fellow Home of California Directors, Odd Fellow-Rebekah Children's Home Directors, California Odd Fellow-Rebekah Youth Camp Directors, California Odd Fellows Foundation Trustees, and Odd Fellow Rebekah Beneficial Fund Directors. If there shall be a open, non contested elected office or a vacancy in an unexpired term on a board, nominations to fill these positions shall be held immediately after the closing of nomination for the full term on that same board.

(3) **Who May Nominate.** Any Past Grand who has received the Grand Lodge Degree and is a member of this Grand Lodge, who is present when nominations are called for, shall have the privilege to nominate.

(4) **Consent Required.** Such Past Grand shall obtain the consent of the member to be nominated, prior to placing his or her name in nominations.

(5) **Eligibility.** For a member to be eligible to have his or her name placed in nomination, he or she must be present unless excused by a two-thirds majority vote of the Grand Lodge.

(6) **Limit.** A nomination shall be limited in that a nominator shall only state his or her nominee's name, the name and number of the lodge in which the nominee is a member and the office to which he or she is being nominated for.

B. Statement of Qualifications.

(1) **Required.**

(a) Any Past Grand who has received the Grand Lodge Degree or will receive the Grand Lodge Degree at the upcoming session, who desires to be elected to any open office of the Grand Lodge, including director or trustee elected by the members of Grand Lodge in session, must submit a 'Statement of Qualifications' and a 'Letter of Good Standing' from his/her Odd Fellow Lodge in which they maintain their primary membership in this Jurisdiction, to the Grand Lodge Office prior to April 1, of the year in which the election shall take place.

(b) In addition, the 'Letter of Good Standing' shall be on Lodge letterhead properly sealed and signed by the Noble Grand and attested by the Secretary and shall indicate the date when the Lodge action was taken.

(c) All candidates for Director of the Odd Fellow Homes of California must meet the requirements specified in Chapter XXVIII, Section 1, Article V, Section 5.3, Paragraph (5) on Page 261.

(2) **Format.** The statement of qualifications shall not exceed one (1) page and shall be printed on white 8 1/2 inch by 11 inch paper. The statement shall be typewritten using 10 or 12 pitch type with not more than 6 lines per inch and shall have a minimum peripheral margin of 1 inch. The statement shall bear a heading essentially as follows:

STATEMENT OF QUALIFICATIONS OF candidate's name
FOR THE OFFICE OF title of office
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

(2) **Contents.** The Statement of Qualifications may include the candidate's age, marital and family status, memberships within the Order, educational background, and if he or she has a written or verbal endorsement by lodge in which he or she holds membership.

GRAND LODGE RESOLUTION #1

Submitted by: David Rosenberg #169

TITLE: 21st Century Revitalization of the California Order

Whereas, the membership of Odd Fellows in California has shown a steady decline for over sixty-five years including the net loss of 198 Odd Fellows members and 469 Rebekahs in 2009, and

Whereas, the membership of Odd Fellows in the Jurisdiction of California, as of December 31, 2009 has declined to 4,643 dues-paying members, and the membership of Rebekahs in the Jurisdiction of California has declined to 2,816 dues-paying members , and

Whereas, in 2009 three Odd Fellows Lodges and eight Rebekah Lodges have lost their charters, been suspended or consolidated, and

Whereas, at the end of 2009 there were 43 Odd Fellows Lodges in this jurisdiction with 15 or fewer 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

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 2011 Grand Lodge of California directs that the Grand Master, Grand Lodge Officers, and Grand Lodge Board of Directors shall within six months initiate, develop, and implement a “21st Century Project” to assist Lodges with less than 21 members to increase membership to 21 within three years with the goal that the minimum number of members of a Lodge be 21.

GRAND LODGE RESOLUTION #2

Submitted by: David Rosenberg #169

TITLE: Encouraging Community Works in the California Order

Whereas, the membership of Odd Fellows in California has shown a steady decline for over sixty-five years including the net loss of 198 Odd Fellows members and 469 Rebekahs over the past year, and

Whereas, the membership of Odd Fellows in the Jurisdiction of California, as of December 31, 2009, has declined to 4,643 dues-paying members, and the membership of Rebekahs in the Jurisdiction of California has declined to 2,816 dues-paying members , and

Whereas, in 2009 three Odd Fellows Lodges and eight Rebekah Lodges have lost their charters, been suspended or consolidated, and

Whereas, at the end of 2009 there were 43 Odd Fellows Lodges in this jurisdiction with 15 or fewer 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

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 2011 Grand Lodge of California directs that the Grand Master, Grand Lodge Officers and Grand Lodge Board of Directors shall within six months encourage and emphasize community outreach, community visibility, and good community and charitable works by individual Lodges. To this end, the Grand Master, Grand Lodge Officers and Grand Lodge Board of Directors shall facilitate three workshops for Lodge leadership and members providing information on “best practices” for community outreach, community visibility and good community works. Each Lodge in the Jurisdiction of California shall be encouraged to undertake at least two IOOF community and charitable projects per year in their local venue.

RESOLUTION #3

Submitted by: David Rosenberg #169

TITLE: Encouraging Good Fellowship in the California Order

Whereas, the membership of Odd Fellows in California has shown a steady decline for over sixty-five years including the net loss of 198 Odd Fellows members and 469 Rebekahs over the past year, and

Whereas, the membership of Odd Fellows in the Jurisdiction of California, as of December 31, 2009, has declined to 4,643 dues-paying members, and the membership of Rebekahs in the Jurisdiction of California has declined to 2,816 dues-paying members , and

Whereas, in 2009 three Odd Fellows Lodges and eight Rebekah Lodges have lost their charters, been suspended or consolidated, and

Whereas, at the end of 2009 there were 43 Odd Fellows Lodges in this jurisdiction with 15 or fewer 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

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 2011 Grand Lodge of California directs that the Grand Master, Grand Lodge Officers and Grand Lodge Board of Directors shall within six months encourage and emphasize good fellowship activities (for example, Lodge dinners, Lodge trips, game nights, movie nights, Lodge socials, etc.) within individual Lodges. To this end, the Grand Master, Grand Lodge Officers and Grand Lodge Board of Directors shall facilitate three workshops for Lodge leadership and members providing information on “examples” of successful good fellowship activities undertaken by Lodges. Individual Lodges shall be encouraged to undertake at least four good fellowship activities each year for the fraternal and social benefit of members.

GRAND LODGE RESOLUTION #4

Submitted by: David Rosenberg #169

TITLE: Encouraging Open Meetings in the California Order

Whereas, the membership of Odd Fellows in California has shown a steady decline for over sixty-five years including the net loss of 198 Odd Fellows members and 469 Rebekahs over the past year, and

Whereas, the membership of Odd Fellows in the Jurisdiction of California, as of December 31, 2009 has declined to 4,643 dues-paying members, and the membership of Rebekahs in the Jurisdiction of California has declined to 2,816 dues-paying members , and

Whereas, in 2009 three Odd Fellows Lodges and eight Rebekah Lodges have lost their charters, been suspended or consolidated, and

Whereas, at the end of 2009 there were 43 Odd Fellows Lodges in this jurisdiction with 15 or fewer 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

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 2011 Grand Lodge of California directs that the Grand Master, Grand Lodge Officers and Grand Lodge Board of Directors shall encourage Lodges to hold Lodge business meetings open to family members, prospective Lodge members, and invited members of the public, to gain a knowledge about the worthwhile programs and activities being presented and sponsored by an Odd Fellows Lodge without revealing any of the ritualistic, unwritten work and passwords of the Order. The Grand Master, Grand Lodge Officers and Grand Lodge Board of Directors shall encourage each Lodge in this jurisdiction to hold such open meetings at least six times each year.

GRAND LODGE RESOLUTION #5

Submitted by: Dave Rosenberg #169

Whereas, membership in Odd Fellows Lodges throughout North America and in California has been steadily decreasing for the past 65 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, and
Whereas, membership challenge grant programs are a proven method of increasing membership and provide easily measurable results, and
Whereas, Odd Fellows seek to significantly increase membership in the Lodges throughout the jurisdiction of California through a Challenge Grant Program to foster the continued growth, health and vigor of our Order, and
Whereas, a successful Challenge Grant Program will, through dues, reimburse the Grand Lodge the cost of the program within three or four years, and
Whereas, it is important to give all Lodges – particularly smaller Lodges - an opportunity to participate in such a Challenge Grant Program, and such opportunity may not have been fully available in a one-year program, and
Whereas, a resolution passed at the 2009 Grand Lodge instructed the Grand Lodge Board of Directors to commence such a Challenge Grant Program in this jurisdiction, and the Grand Lodge Board of Directors did commence such a program to run from October 1, 2010 to February 28, 2011,
Now, therefore, be it resolved, that the Grand Lodge of California directs the Grand Lodge Board of Directors to continue the Challenge Grant Program that began in 2010 and shall run that program concurrently through December 31, 2011. The Challenge Grant Program shall apply only up to the first 1,000 new initiated members so certified and shall not exceed the sum of \$100,000 for the entire span of the program. In order for a lodge to be certified, their membership must have a net gain in overall membership for that lodge. Loss by death of any members will not count against the net total membership gain in a lodge. Further, no single Lodge shall receive in excess of \$3,000 for the entire span of the program.

GRAND LODGE RESOLUTION #6

Submitted by: David Rosenberg, #169

TITLE: Odd Fellow and Rebekah Lodge Joint Meetings

Whereas, the membership of Odd Fellows in California has shown a steady decline for over sixty-five years including the net loss of 198 Odd Fellows members and 469 Rebekahs over the past year, and
Whereas, the membership of Odd Fellows in the Jurisdiction of California, as of December 31, 2009 has declined to 4,643 dues-paying members, and the membership of Rebekahs in the Jurisdiction of California has declined to 2,816 dues-paying members , and
Whereas, in 2009 three Odd Fellows Lodges and eight Rebekah Lodges have lost their charters, been suspended or consolidated, and
Whereas, at the end of 2009 there were 43 Odd Fellows Lodges in this jurisdiction with 15 or fewer 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
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 2011 Grand Lodge of California directs that the Grand Master, Grand Lodge Officers and Grand Lodge Board of Directors shall encourage and support joint open business meetings of Odd Fellows and Rebekah Lodges that wish to voluntarily hold such joint meetings. Such joint meetings shall not reveal or utilize any ritualistic, unwritten work and passwords of the Order. Such joint meetings shall not exceed one per calendar month.

GRAND LODGE RESOLUTION #7

Submitted by: David Rosenberg #169

TITLE: Reducing Officer Visitations

Whereas, the membership of Odd Fellows in California has shown a steady decline for over sixty-five years including the net loss of 198 Odd Fellows members and 469 Rebekahs over the past year, and

Whereas, the membership of Odd Fellows in the Jurisdiction of California, as of December 31, 2009 has declined to 4,643 dues-paying members, and the membership of Rebekahs in the Jurisdiction of California has declined to 2,816 dues-paying members , and

Whereas, in 2009 three Odd Fellows Lodges and eight Rebekah Lodges have lost their charters, been suspended or consolidated, and

Whereas, at the end of 2009 there were 43 Odd Fellows Lodges in this jurisdiction with 15 or fewer 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

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 commencing in the year 2012, visitations to Lodges by the Grand Master, Deputy Grand Master and Grand Warden shall no longer be a requirement, but rather shall be voluntary and permissive. It is the intent of this resolution that the Grand Officers shall focus their attention on leadership of the Order, rather than honorific visitation of Lodges.

GRAND LODGE RESOLUTION #8

Submitted by: David Rosenberg #169

TITLE: Dissatisfaction with Direction of Sovereign Grand Lodge

Whereas, the Sovereign Grand Lodge has ignored the concerns of the Grand Lodge of California, has dismissed and rejected resolutions submitted by the Grand Lodge of California, and has disrespected the legitimate issues raised by California regarding sexist and racist content in the ritual work of the Order, and

Whereas, the membership of Odd Fellows Lodges and all branches of this Order, nationally, has plummeted, showing losses of thousands of members year after year, seriously eroding this Order's future, and

Whereas, the Sovereign Grand Lodge has expended approximately \$1.5 million over the past two years in ineffective and failed "membership" efforts, much of that money coming from per capita payments from the members of the Grand Lodge of California, and

Now, therefore, be it resolved, that the Grand Lodge of California, as a statement of protest and a signal of dissatisfaction, shall refuse to send its Grand Representatives to the Sovereign Grand Lodge in 2011, and instructs its Grand Representatives to not attend the 2011 Sovereign Grand Lodge.

GRAND LODGE RESOLUTION #9

Submitted by: Richard Brouse #19

Title: Resolution to amend part of Warden/Good Samaritan's role in the Second Degree.

Whereas: A key point in the actions of the Good Samaritan in the Degree of Brotherly Love may be misunderstood by the candidates, because of the pace at which it is often portrayed:

Now Therefore Be it Resolved: That a Resolution be submitted to The Sovereign Grand Lodge to amend a portion of the Second Degree ceremony in the Ritual for an Odd Fellow Lodge to better explain the actions of the Good Samaritan.

Be it further Resolved: That the Resolution be worded approximately as follows:

SGL Resolution #_____

Presented by _____, Grand Representative, California

TITLE: A Resolution to amend the Ritual (2003) for an Odd Fellow Lodge in the ceremony of the Second Degree, page 117, to make the actions of the Good Samaritan more understandable.

Be it enacted by the Sovereign Grand Lodge I.O.O.F.

That Chapter III, Section 1 F of the Code of General Laws be amended to read as follows: (Deletions are in ~~strike through~~ type; inserted words are **underlined** in **Bold** type.)

Warden (as Samaritan). What have we here? (*Looks searchingly at Conductor.*) An Israelite, wounded and bleeding by the wayside. Poor man! He is about to perish! (*Pauses, as if in contemplation.*) Shall I aid him? (*Pause. Turns and moves away, exclaiming.*) No! He is hostile to Samaria and to me. Let him die!

Passes by, then halts, and, after meditation, turns back, exclaiming: Is he not, after all, my brother?— **to address the candidates.**

Warden (as Samaritan, addressing candidates). Candidates, do you understand what is happening here? As a Samaritan, all my life I have been taught never to help an Israelite, but my humanity argues that this is a human being who will die if I do not render aid. How can I resolve this dilemma? (Pause, ignoring any response from candidates.) In God's eyes, are we not all brothers and sisters?

(Advances rapidly to Conductor, kneels beside him, and lays his hands upon him in ministrations, raising him to a sitting position.

Samaritan. My friend, you shall not die! I will minister to your relief. Take this garment for protection. (*Takes off his own cloak and places it upon the Conductor.*) Let me bind up your wounds and comfort you. (*Binds imaginary wounds.*) Never fear, I am no longer your enemy. Look upon me as a friend. Arise, and lean upon me.

GRAND LODGE RESOLUTION #10

Submitted by: Seaside #369

Regarding: Awarding of Meritorious Service Jewel

WHEREAS, Brother John R. Prosk III (JR) has served the Independent Order of Odd Fellows faithfully for over 16 years as a member and 13 years prior to becoming a member of the order, and

WHEREAS: He has been an active member of Seaside Lodge #369, Redondo Lodge #195 and a graduate member of Quicksilver Junior Lodge #113 and has served these lodges in many capacities, and

WHEREAS: John R. Prosk III has served the Grand Junior Lodge as Grand Ruler, and the Grand Lodge as Grand Conductor and

WHEREAS: Brother John gives willing and unselfishly of his time and energies to this order by assisting in ensuring a rose parade float is a proud portrayal of our order each year; and

WHEREAS: John continues to serve this Grand Lodge on the Youth Committee and where ever and whenever he is needed; and

WHEREAS: All this is done from an intense love for the Independent Order of Odd Fellows: and

THEREFORE BE IT RESOLVED; That the Grand Lodge of California grant permission to Seaside Lodge #369 the right to award to Brother John R. Prosk III at no expense to the

Grand Lodge, the Meritorious Service Jewel. The Jewel will be presented to Brother Prosk at a date to be determined.

REPORT #2
GRAND MASTER'S REPORT
Submitted by: Gene Breeland #2

Brothers and Sisters of the Grand Lodge,

Since my election and installation as Grand Master in May of 2010, this has been an active and interesting year. At the start everything was as it should be with my reception in Sacramento on June 5. Later in the month I attended the Children's Home Orientation, The Rebekah Assembly President's Joint Officers party in San Dimas, and the Three Links Camp Festival. I also made five Official Visits in the month of June, to lodges #200, #3, #59, #1, and #314. July came and started slowly with my appearance in the July 4th Parade with my lodge in Carmichael, I then made three Official Visits, to lodges #130, #75, and #14; and two Social Visits to lodges #12 and #203. In a calendar change, July was also the month for the Cave Degree. Once again I traveled to Yreka as both Grand Master and Degree Captain of my own lodges' degree teams for the weekend ceremony. I finished the month by attending a community meeting in Auburn that was sponsored by Auburn Lodge #7. It was a very successful meeting.

I started August by attending the Grand Lodge Board of Directors Meeting, attended the annual Home Bar-B-Que in Saratoga, an Official Visit to True Fellowship #52. I then took a nineteen day motor trip to Kansas City, Missouri for the annual Sovereign Grand Lodge Sessions. While I was in Kansas City, I learned of the passing of Past Grand Masters, Jack Whitt and Jim Sossaman. September got back to normal activities; I made five Official Visits, to lodges #170, #82, #293, #91, and #123. I also attended an Official District Meeting of RA President, Carolyn DeBoer in Sacramento. I then participated in the memorial service honoring Past Grand Master James Sossaman; followed by my attendance and participation in the Georgetown Founders Day Parade that honored the Independent Order of Odd Fellows.

October 3, 2010 was the first anniversary of my assumption of command as your Grand Master. As in the prior year, the month started with the Grand Lodge Board of Directors Meeting followed by the Reception honoring Grand Guardian Hugh McGuire. During the month I made five Official Visits, to lodges #33, #219, #53, #78, and #172. I also attended the sessions of the Grand Encampment and Patriarchs Militant in Reno, Nevada. Following the week-long sessions, I attended the meeting of the Joint Planning Board in Reno. The month ended with the Reception in Sacramento honoring Grand Marshal Carl Henning, Grand Chaplain Tim Brown, and Grand Guardian Mike Branson.

November saw me make Official Visits at Watsonville #90 and San Mateo #265. I also attended receptions honoring The Grand Patriarch, Rick Jennings, in Fresno; The Grand Matriarch, Jeanette Hughes and her officers, in Sacramento. In between the weekend receptions I along with my officers performed a Rededication Ceremony for Stony Creek Lodge #218 in Orland.

December started with an Official Visit to Charity Lodge #6 in Stockton. That was followed by the Joint Board Dinner on Friday, December 3, and the Grand Lodge Board of Directors on Saturday. The following week I made Official Visits to Rodeo #190 and Napa #18. On December 9, I attended the annual Christmas Party for Districts 3 and 6 in Sacramento, followed the annual Grand Lodge Officer's Christmas Party in Gilroy on December 10. On December 12 my officers and I along with the Rebekah Assembly officers assisted in the annual Christmas Party at the Rebekah Children's Home in Gilroy. The following weekend I attended the annual Christmas Dinner at the Foundation Plaza in Saratoga on Friday, December 17, and on Saturday December 18, I attended my own lodges, Sacramento #2, Christmas Dinner. I made one other Social Visit to Spring Valley Lodge #316 in Arbuckle before spending Christmas Eve and Christmas Day with my own

family at home in Rancho Cordova. The day after Christmas, I was back on the road traveling to Pasadena for Float Week. I picked up our Sovereign Grand Master, Brother George L. Glover III of Rhode Island, on December 28 at the Los Angeles Airport, and we spent the balance of the week either working on the float or engaging in social activities connected with Float Week. Friday, December 31, saw the float completed and judged. We celebrated by going to dinner with RA President, Carolyn De Boer, and her guest, IARA President, Vicky Beavers of the Jurisdiction of Oregon.

The month of January, 2011, started with the Rose Parade and another trophy for the Odd Fellow / Rebekah Float. Once again we won the Princess Trophy for the best float under 35 feet. This was the second consecutive award, and the "Underwater Fantasy" was a beautiful entry. The next four days saw us traveling about the state with Brother Glover. On Sunday, January 2, we attended a dinner and reception hosted by the lodges in Pasadena honoring Brother George and the IARA President. The next day was a travel day as we journeyed up the coast ending in Gilroy. The next morning, January 4, we visited the RCS Home in Gilroy, and traveled to the IOOF Home in Saratoga. We finished the day in Stockton and were hosted by the Stockton lodges to an excellent dinner and reception at the Clarion Inn. We delivered the SGM to the Sacramento International Airport on the morning of January 5, and I finally returned home after eleven days on the road. From January 6 through January 16 was vacation time for me highlighted by a Cruise to the Eastern Caribbean aboard the Ruby Princess. It was upon returning from my cruise vacation that I learned of the passing of Past Grand Master, Robert (Bobby) Bareilles. My first week back was a busy one as I made official visits to Diamond Springs #9, and Gabilan Lodge #372 of Gonzales. January 21 was the Funeral Service for Bobby Bareilles in Stockton. On January 22 and 23, I again attended the Officers Seminar in Santa Nella, and once again PGM Don Lang, assisted by Mary Lou Lang, RA Treasurer, and PGI Marshall Long put together an excellent program attended by 81 students from 25 lodges. January 24 saw me attending the Funeral Service of PG Chaplain, Glade Manwill in Lakeport. I finished out the month with another Social Visit to Spring Valley #316 and an Official Visit to Auburn Lodge #7.

February started with an Official Visit to Madera #327 on February 2. The Grand Lodge Board of Directors met on February 4, and February 10 saw my birthday celebrated by my home lodge, Sacramento #2. February 18, 19, and 20 was the annual sessions of the Theta Rho Assembly, and Grand Junior Lodge in Fresno. The sessions were dedicated to PCR Andrew Lamphere of Mt Pines Junior Lodge and PGM Bobby Bareilles, Chairman of the GL Youth Committee. Due to insufficient qualifying lodges I suspended the Charter of the Grand Junior Lodge pending the restoration of the required number of junior lodges to make up a Grand Junior Lodge. I did; however permit the election of Brent Hemphill as Acting Grand Ruler. The Theta Rho Assembly did have the proper number of qualifying clubs, and was able to convene. Chelsey Vinsant was elected President and was installed along with her corps of officers for the 2011-2012 term. Following the sessions of GJL / TRA I traveled over to San Luis Obispo for and Official Visit to Chorro Lodge #68.

March opened with a trip to Pasadena and a Social Visit to America Lodge #385. The next evening I made an Official Visit to Crown City Lodge #395 also in Pasadena. On Saturday, March 5, I attended the Special Session of Rebekah at the IOOF Temple in Pasadena. I finished my Southern California tour with a Social Visit to Redondo Lodge #195. On Friday, March 11, I attended the Jewel Presentation Ceremony at the Home in Saratoga; and the following Saturday the meeting of the Grand Lodge Board of Directors. On Tuesday, March 15, I made an Official Visit to Volcano Lodge #15 in Saratoga. The following Tuesday, March 22, I made a visit to San Diego Lodge #153, and on Saturday, March 26, I was in Pasadena for the Reception for Grand Conductor Danny Barsamian, Grand Color Bearer Mel Astrahan, and Grand Instructor Bob Forthun. I finished the month with a three degree day at my home lodge, Sacramento #2 on March 31.

As of the writing of this report the following events are upcoming in the months of April and May. On April 1, I flew to Portland, Oregon, for a meeting with the Sovereign Grand Lodge Executive Committee to discuss conditions and situations unique to

California. It was a positive experience, and I believe the other members of our party, Grand Secretary Ray Link, Vice Chairman of the Board John Morgan, and Grand Lodge General Counsel Larry Brenner are in agreement. Four visits are scheduled for the month of April, Mariposa #39, Fresno #186, and El Dorado #8 are Official Visits; while I will finish my visitation schedule with a stop in Hayward to make a Social Visit to Sycamore #129. During April I will attend the Grand Lodge Board of Directors meeting in Sacramento and the Rebekah Assembly Golden Valley Day, both on April 9. May winds down as I leave May 5 for Washington D.C. and the ceremony at the Tomb of the Unknowns on May 8. Upon my return May 12 will celebrate the Grand Masters Homecoming at my home lodge, Sacramento #2. Grand Lodge sessions May 18 to May 21 will complete my term.

Not all my work was travel and ceremony. During my term as Grand Master, we were active with the lodges pulling some charters, ordering audits, and in one case saving a lodge. I also had the duty to review and act on a trial appeal from three members of the Redding Lodge #271 who were dismissed from the order for "Actions Unbecoming an Odd Fellow". I found that the trial committee performed properly and the subsequent action of the lodge was proper; therefore I let the decision of the Redding Lodge to stand. I also issued Letters of Reprimand to the members of the Board of Trustees of the Alisal Lodge and Garden of Memories Cemetery for their failure to exercise their fiduciary duties as Trustees and their lack of due diligence in allowing certain persons in charge of the cemetery to make financial decisions that were detrimental not only to the lodge, but also to the Grand Lodge and the order. This situation should be a learning situation for all, as we need to fully understand that positions of trust have responsibilities and if you are filling such a position you should do your duty to be aware of all that is happening. I pulled the charters on Solano Lodge #22, Fontana #489, Chowchilla #454, and High Desert #341. I ordered audits on Four Creeks #94, Santa Rosa #53, Jackson #36, Ocean View #143, Olive #81, Farmington #296, Campo Seco #296, San Mateo #265, Clear Lake #130, Fort Bragg #360, Chowchilla #454, Yosemite #97, Lemoore #280, Manteca #425, Kernville #251, Fontana #489, and Whittier #315. In his last act for the Grand Lodge PGM Bobby Bareilles was successful in turning the Farmington Lodge around and on December 8, 2010, I assisted him in Initiating thirteen new members. We can have success in our efforts to re-develop a lodge, but we need to know when and how to take action.

In summary, I saw my term as Grand Master as generally successful. There were things that I wanted to achieve but did not accomplish, and there were other successes that contributed to my feeling of personal satisfaction. We were saddened by the loss of four Past Grand Masters on my watch; Brothers Jack Whitt, Jim Sossaman, Bobby Bareilles, and Clarence Alvis will all be remembered as true dedicated Odd Fellows. May they rest in peace.

I want to thank my lodge, Sacramento #2, my sponsor, Brother Eugene Rasor, my special lady, Judy Steinbach, and my family for their ongoing support. I also want to thank Brother Paul Pike, Deputy Grand Master, Brother Rod Metoyer, Grand Warden, Brother Barry Prock, Junior Past Grand Master for their support, advice, and consent. We were able to work as a team, and I believe that it will make for a smooth transition. I want to thank Grand Secretary Ray Link, Grand Treasurer Jay Johnson, and the Grand Lodge office staff for their help and support. To Randy Krassow and the Grand Lodge Board of Directors, I thank you for your help and support. To my appointive officers, I wasn't wrong. I thought that going in that I had one of the best teams and the seven of you proved that I was correct. All of you performed as you should and gave me the support I needed. You have all my thanks and gratitude. To Sister Carolyn DeBoer, Rebekah Assembly President, and her corps of officers, I want to say thank you for all your help and support. In like manner, I also want to thank, RA Vice President Betty Rasor, Warden Sharon Burgess, Secretary Margaret Oleson, and Treasurer Mary Lou Lang. To my District Deputy Grand Masters, you were my ambassadors and your function was very important to the success of my term; keep up the good work. There are many more of you out there who made contributions and I thank you for as I said going in, no one does it alone.

I am not going to make a lot of recommendations because some of them are already being prepared as bills. But the following needs immediate attention.

1. Funding for the float for the Rose Parade. I would recommend a special committee look into the way we are currently raising funds for the float and see if there are any alternatives that will be more successful. I stated this last year and I am repeating the call.
2. The Grand Lodge Board of Directors and the Finance Committee have been asked in the past to study the possibility of paying mileage to appointive officers. I am again asking that a study be made to determine when and under what conditions that could be done.
3. That a special committee on Lodge Revitalization be appointed to assist lodges in trouble whether financial or membership to try to prevent the downward slide and stop the surrender of charters. I appointed a committee, but I did not follow up as well as I could have and we did not accomplish what we could have. I still think that such a committee is important and should be continued.
4. Nowhere in code is the duties of the Grand Lodge Appointive Officers, except the Grand Instructor, outlined. I think they should be, and I believe that a committee of Past Grand Masters could work on this and come up with the proper code changes.
5. As of now the code section on Trials and Appeals is being reviewed. I would like to recommend that a trial committee finding a defendant guilty be allowed to recommend the appropriate punishment. That committee is in better position to recommend punishment that fits the offense.

REPORT #3
DEPUTY GRAND MASTER'S REPORT

Submitted by: Paul Pike #96

I have enjoyed most of the many visits I made this year. It is always a pleasure to meet with the lodges and their members and getting acquainted with members I have not met before. Unfortunately some of my visits required hard decisions and disappointment for the lodge, but to keep our order healthy we must make these choices. Rather than report my visits in a narrative form I have chosen to give you a timeline of the visits I made and the duties I took on this year.

I attended the following events the month of June 2010.

The Grand Masters Reception

Orientation at the Children's Home

Attended Grand Masters visit at California #1

Attended Youth Camp for work week. Thirty kids went rafting. The festival went very well with about 170 people in attendance.

I attended the following events the month of July 2010

I attended French Gulch with the Grand Master. They held a very poor meeting. Their lodge needs some help conducting proper meetings. This is being addressed with their DDGM.

I took part in the degree work at the cave in Yreka. The degree team is to be congratulated on a job well done. All degrees were done well and there were many members taking the degrees.

I attended the following events the month of August 2010

I sadly report that I attended the funeral for Andrew Lamphere, Grand Ruler of Mountain Pines Junior Lodge.

I attended SGL in Kansas City Missouri.

I attended the following events the month of September 2010

On Monday the 6th I attended Trinity Lodge #299. They need some assistance in conducting their meetings properly. I will see that someone helps them with this.

The Grand Warden and I went to Los Banos for the Grand Masters official visit. Gene gave a very good talk. This lodge is doing great.

I had an official visit at Jenny Lind. They did not respond to any of my letters and no one was there for a meeting so my recommendation to the Grand Master was to arrest their charter. It appears they are not holding meetings.

I had a meeting With Betty Razor to go over plans for our year.

I went to the Home coming for Volcano. I picked up the meal for that meeting.

I went to Hemet on Grand Lodge business but was unable to meet with them because our Journal had the wrong meeting date.

On the 28th I attended a meeting in Euclid lodge to ask them to pay back a loan from Grand Lodge for a scholarship. This request was not received well by the members. One member actually left in the middle of the meeting. To date this situation has not been rectified.

I attended the following events the month of October 2010

On the 2nd Grand Lodge held its board meeting, after which I attended the Grand Herald's reception in San Francisco.

I attended the following events the month of November 2010

On the 4th I went to Watsonville for the official visit of the Grand Master.

On the 9th I went to Fontana lodge with Paul Hamer and Glenn Bailey to audit their books. The audit was completed and my recommendation to the Grand Master was to arrest their charter due to lack of members.

On the 13th I went to Stony Creek for a rededication of their Lodge Hall.

On the 19th I attended the Festival of Trees for the Children's Home. It was a big success.

I attended the following events the month of December 2010

Grand Lodge and Rebekah Assembly had their annual dinner.

I, along with my wife and grandson went to Pasadena and worked on the Rose Parade Float.

I attended the following events the month of January 2011

On the 12th Rod Metoyer and I went to audit Kernville lodge. It was not possible to audit their books because they are unable find them and they have no financial records. They only have three members. Our recommendation to the Grand Master was to close this lodge.

On the 13th Rod, I and Glenn Bailey went to Hi Desert to pick up their charter. This lodge chose to surrender their charter.

While Rod and I were in Southern California we also picked up Fontana's charter and books. This lodge only had three members on their roll.

On the 21st I attended Bobby Bareilles funeral in Stockton.

On the 23 I attended the work shop in Santa Nella.

On the 24th I attended Glad Manwill's funeral in Lakeport.

On the 25th I attended the installation of Saratoga Lodge.

On the 26th I went with Randy, Ray, Jay, Rick and Conrad Seals to the Board meetings of Santa Rosa Lodge, Cemetery and Funeral Homes.

I attended the following events the month of February 2011

I attended El Dorado Lodge #8 on the 3rd to announce an officer.

I attended Sacramento Lodge #2 on the 10th also to announce an officer.

On the 16th I was the consolidating officer for San Mateo and Redwood City. After the consolidation was finished the Redwood City Lodge had election of officers and installation of all officers.

I went to Fresno for the Junior's and Theta Rho convention. The Charter of the Grand Junior Lodge has been suspended as they only have one lodge.

I attended the following events the month of March 2011

I announced one of my officers in Corona on the 3rd.

I attended March meeting in Pasadena on the 5th.

Our Grand Lodge meeting was held in Saratoga on the 12th.

On the 15th I attended the Grand Masters Visit at Volcano in Saratoga.

On the 23rd I went to Redding Lodge for a visit and to announce one of my officers.

I attended the Grand Masters visit in San Francisco at Yerba Buena on the 24th.

I attended the reception for three of the Grand Master's officers in Pasadena on the 26th.

I would like to thank my Odd Fellow Lodge (Santa Cruz #96) and my Rebekah Lodge (Isabella #17) for their support.

I would also like to thank Gene Breeland and Rod Metoyer for their help this past year. And last but not least I want to thank my wife and family for their support.

RECOMMENDATIONS:

1. We need to finish redefining our districts because again we will not have DDGM for all of our districts this year.
2. I have put in emergency legislation to change visits made by the line officers. This needs to happen because too many lodges are failing and by the time we find this out it's too late to help them. It is my hope that by paying more frequent visits to the lodges we will be able to assist them in a more timely manner.
3. And again I ask for this body to consider paying mileage to appointed officers.

REPORT #4
GRAND WARDEN'S REPORT
Submitted by: Rod Metoyer #152

To the Officers and members of the Jurisdiction of California, I Rodney M Metoyer, Grand Warden of the Grand Lodge of California, submit this report of my activities during my term as Grand Warden, for 2010 – 2011.

In June, I attended the Orientation for the children's home. And the Grand Master visit at California number one.

In July, I attended the Grand Master visited to Solano Lodge number six. I also had the pleasure of attending the cave degree at Yreka Lodge number nineteen.

In August, I attended Grand Lodge Board of Director meeting at Saratoga. I also attended the Grand Lodge BBQ at the Foundation Plaza and a Board of Director meeting same day.

In September, I attended the Grand Master visited to Mountain Brow #82. I attended the Memorial Service for James Sossaman at Cupertino #70. I was assigned as the Special Deputy to Four Creek # 94. I immediately called and made arrangements to meet with the lodge know they are on the right track.

October 2, 2010 Grand Lodge Reception (Grand Herald) San Francisco.

October 7, 2010 visited to Livermore #219

October! 8, 2010 Special Deputy Grand Master to Four Creek Lodge #94

October 30, 2010 Grand Lodge Reception (Grand Marshall, Grand Chaplain, and Grand Guardian).

November 11, 2010 was in the Veterans Day parade San Jose.

November 13, 2010 Dedication Stony Creek Lodge # 218 in Orland.

On December 2, 2010 Paul Pike and I audit Lemoore #280, they have 24 members on their books but we only saw three. (See report).

On January 13, 2011 Paul, Glenn and I went to Hi Desert #341 to pick up their charter (they wanted to surrender it). On the advice from the Grand Treasure Jay Johnson we cashed out CD's and their bank account.

On January 14, 2011 Paul Pike and I audit Kernville #251 our recommendation is that their charter be pulled and the building kept because of the rentals, one is the city for their Library the other is a hair salon. And rent the hall out to the community.

On January 14, 2011 Paul, Glenn and I went to Fontana #489 to close their lodge because they have not been meeting and only have three members not enough to have a lodge.

On January 21, 2011, I attended Past Grand Master Bobby Bareilles funeral in Stockton, It was very well attended.

On January 21, 2011, I also check out the Manteca # 425 Lodge Hall, I was to have done a audit on the January 20, 2011 but they call and said there heater was out and they could not meet (to cold in building) the audit is set up for February 17, 2011.

On January 24, 2011, I make an Official Visit to Covenant # 73 in Foresthill, it was a very good visit about 11 members attended.

On January 26 2011, I visited Davis #169 in Davis, there was about 40 members there very good meeting, job well done by the Noble Grand. (Building is in great shape).

On January 28, 2011, Paul and I were to go to Chowchilla #454, but the Lodge said that they would not give Grand Lodge the information for their CD's account's because they do not belong to Grand Lodge they belong to the Rebekahs. I receive a call from Property Chairmen Bob Gennaria stated that the Chowchilla Lodge Grand Deed show that the lodge hall was deeded over to the Rebekahs in 1972.

On February 5, 2011 I attended the Grand Lodge Board of Directors meeting at Saratoga, On the weekend of February 18-20, I was unable to attend the Grand Junior Lodge and the Theta Rho Sessions because of Illness. I was truly looking forward to it because of Chelsey Vinsant, asking me to be her Honoree Marshall. *I did not attend Auburn Lodge #7 because of bad weather; I will go to Auburn at the end of April.*

On March 15, 2011 I went to Volcano's #25 for the Grand Master's official visit.

On March 30, 2011 I attended the hamburger fry as a fundraiser for the Grand Junior Lodge and Theta Rho.

On April 09, 2011 I will be at the Grand Lodge Board of Directors meeting in Sacramento

On April 12, 2011 I will complete my, Official Visit to Forestville Lodge #320.

In May I will be at Grand Lodge Session from May 15 -22, 2011.

I would like to thank my Odd Fellows Lodge and my Rebekah Lodge for their support.

I would like to thank Gene Breeland, Paul Pike, Glenn Bailey, Jay Johnson and Barry Prock for supporting me on this wild ride.

And last but not least I want to thank my wife and my family for their support and putting up with me away from home a lot.

RECOMMENDATIONS:

1. Appointed officers should be entitled to be reimbursed for mileage because they do represent the Grand Master and Grand Lodge,
2. The Grand Master or the Grand Lodge Board should appoint a standing Audit committee composed of the Chairmen of the Finance committee, one member of the Grand Lodge Investment committee, and an outside CPA. Because of the cost auditing and make up of many lodges financial statues we need to have a group that can conduct a good audit.
3. The Grand Lodge Office should be allowed to purchase a commercial grade shredder like the Department of Defense has. The reason being is they need to remove the stack of old documents out of the office, this are paper you can't just put in the trash.

REPORT #5 GRAND SECRETARY'S REPORT

Submitted by: Ray Link #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 fiscal term 2010/2011. Through my office I was given the challenging task of creating new reporting forms for the Grand Lodge to gather the required information from each Lodge, Hall Association and lodge affiliated cemetery necessary to complete our exempt 990 tax return. This was accomplished with the assistance of Grand Treasurer Jay Johnson and Conrad Seales, CPA, specializing in tax-exempt organizations. These are important documents as we are required by the Internal Revenue Service to maintain comprehensive records showing evidence that we are overseeing, and requiring, all California Lodges to be in full compliance with the tax exempt status granted them through the Grand Lodges exemption. Each individual lodge in California is required to complete and file out their own Form 990 and submit it to the IRS as well as Form 199 to the State.

The Grand Lodge office has implemented a new policy on Term Reports. There will be ONLY one per-capita report, the Annual Report, which will need to be completed by the Lodge at the end of the calendar year (12/31) December 31st and submitted to Grand Lodge before (3/1) March 1st of the next year. The Per-Capita assessment will be calculated on that report and the Lodges may choose to pay the entire amount in January or pay one half in January and be invoiced for the second half in July. The new form is available by email from Grand Lodge with formulas embedded in the form to assist you in the calculations needed to complete the report.

I wish to once again thank the Grand Lodge Office support staff, Marty & Daniel for their time and the considerate manner in which they handle the requests and needs of the members and lodges of this Great Jurisdiction. Jay Johnson, Grand Treasurer and our grand Lodge office manager is responsible for all of the financial activity within the Office. He has, with the support of the Grand Lodge Board of Directors, implemented a number of new and creative ways to generate additional income for the Grand Lodge in a concerted effort to keep the Per Capita tax at its current level while maintaining our services to the Lodges and Members and continue the duty and responsibility we have as a fraternal organization. Daniel Honniball handles most of the orders for supplies, membership data input and public relations. He, along with Jay, handle most of our minor computer technology issues. Marty Havenga who also assists in completing orders, bulk mailings, ancestry research and much more is learning some of the data inputting to increase her benefit to the Office and the Lodges and members we serve.

The Grand Lodge Office and the Grand Lodge Board of Directors have been forced to be involved in a number of critical issues that had been overlooked in the past and have surfaced in these last couple of years.

Cemetery Issues: It seems that some Lodges who own cemeteries have neglected their fiduciary responsibilities toward the proper funding necessary to comply with state regulations (i.e. endowment, pre-need care). This continues to be a real problem and is becoming an issue that the Grand Lodge office is becoming more involved with each day as the implications of an improperly ran Lodge affiliated cemetery can drastically affect the Grand Lodge.

Lodge Halls: It seems that a number of Lodge Halls have NOT been maintained properly over the last number of years and are in a state of disrepair creating a financial problem for the Lodges and a liability concern for both the Lodge and Grand Lodge as the parent organization.

Lodge Issues: We still continue to encounter Lodges with financial and membership issues. Rather than asking for assistance they seem to ignore the situations until it is too late which causes the Lodge and Grand Lodge real problems.

Rose Parade Float: As a result of the survey done and reported on last year the Grand Lodge Board of Directors directed our attorney Larry Brenner, to send written notification to Phoenix Corporation, builders of the float, that effective January 1, 2011 the Grand Lodge will no longer be financially responsible for any cost related to the Rose Parade float. The Grand Lodge Board of Directors strongly suggested that the Past District Deputies Association of Los Angeles County, who are responsible for the Float project, create their own tax-exempt corporation in order to protect the Grand Lodge and the Odd Fellows and Rebekahs of California from legal entanglements arising from the construction of the Float. This new tax exempt organization, if done correctly, would also allow donations made to the Float to be tax deductible for the donor. To date it is our understanding that the creation of this new tax exempt corporation may not been completed.

Annual Reports: Once again this year there were some Lodges still experiencing problems with completing these report forms. The main problem seems to be that the Lodges are not properly reconciling their checking accounts. The amount shown as the "Beginning Balance" should be the amount shown on previous report received as your "Ending Balance". These dollar amounts along with the beginning membership numbers are shown on the Sovereign Grand Lodge (SGL) reports that the Grand Lodge is required to submit to SGL by (4/15) April 15th. When these numbers and amounts differ, it creates a problem for

my reports to the SGL. There remains a significant number of Lodges who do NOT file their reports in a timely manner. This could result in late filings to SGL and penalties asset by SGL against our Grand Lodge. It does create a financial issue with the Office. We have changed to an "Annual Report" in an effort to ease the burden on individual Lodges of multiple reports. We let the Lodges pay the Per Capita either once a year in January or pay half in January and the remaining portion in June, but just one (1) report to be filled out every year.

I would like to bring the following information to every Lodge's attention.

1. **Incorporation** – Chapter IV-B10, Section 1. Odd Fellow Lodges, Paragraph G. Incorporation , Subsections 1 through 4 on page 104 of the Roberts Code of California Laws. This section is mandatory and needs to be done by ALL Lodges.
2. **Insurance** – Chapter IV-B11, Section 1. Odd Fellow Lodges, Paragraph H. Property, Subsection (5). Subparagraphs (a) through (c) on pages 105 and 106 of the Roberts Code of California Laws. Insurance is mandatory in order to protect the Members, Lodges and Grand Lodge and should be purchased by ALL Lodges, especially a Liability and Fire policy.
3. **Membership Dues** – Article V, Chapter IV-A4, Sec. 6. The annual dues of each contributing member of this Lodge shall be established in the By-Laws and shall be not less than the existing per-capita tax – which is currently \$45.00.

There are a number of Lodges who do not adhere to any one of the three items listed above.

I wish to thank and acknowledge some individuals who have assisted me throughout this year and helped to make this another, I believe, successful year for the Grand Lodge Office.

Don Smith, for being my friend since 1986 and my sponsor since 1990, when I first became involved in the Grand Lodge. I am glad to see that he has recovered from his infection and is back to good health. A "Happy 50th" Wedding Anniversary to Don and Darlene.

Max and Pat Holloway, for their kind words and encouragement whenever I have had the chance to speak with them. Unfortunately, we lost Pat this year and I, along with my wife Joyce and the entire Office staff send our condolences to Max and his family for their loss.

Margaret Oleson, RA Secretary for her cooperation whenever it is needed by me or the Office.

To the Boards of the Odd Fellow Homes of California and California Odd Fellows Foundation, thank you for your patience as I continue to learn the inner workings and requirements of your boards and the needs of your individual Board members.

To the Grand Lodge Board of Directors, this has been a year to remember for all of us. I trust your report to the membership will again detail the issues we encountered this year and those we may still face in the near future. A very special "Thank You" to Randy Krassow for all of his time and effort with the issues that have surfaced in the last two years, many of which we are still working on.

I especially want to thank my wife, Joyce for her support and tolerance as I fulfill the duties of this office. She is always there to assist me and often times, renders some good and well meaning advice. She also serves as the primary catering service for the Grand Lodge Board of Director's meetings which gives me one less thing to worry about. Thank you many times over. I love you.

(The following information is based on completed Annual Reports as of 3/31/2011)

18 LODGES HAVE NOT YET REPORTED

Petaluma #30, Campo Seco #66, Red Bluff #76, Yosemite #97, Willow #121, Clear Lake #130, Ocean View #143, Evergreen #161, St Helena #167,
Merced #208, San Leandro #231, Kernville #251, Little Lake #277,
Lemoore #280, El Centro #397, Manteca #425, Chowchilla #454.

The membership of these 18 Lodges equates to 470 members and we pay SGL \$18.50

per member which equals \$8,695.00 that we have not collected from these Lodges.

MEMBERSHIP SUMMARY FOR THE YEAR 2010

| | <u>Bros</u> | <u>Sis</u> | <u>Mbrs</u> |
|--------------------------------------|-------------|------------|-------------|
| TOTAL MEMBERSHIP 01/01/2010 | 4187 | 917 | 5104 |
| Members Added | 324 | 179 | 503 |
| Members Deducted | 524 | 98 | 622 |
| TOTAL MEMBERSHIP 12/31/2010 | 3987 | 998 | 4985 |
| NET GAIN OR LOSS IN MEMBERSHIP | -200 | +81 | -119 |
| ASSOCIATE MEMBERS | 247 | 73 | 320 |
| NON-CONTRIBUTING MEMBERS | 95 | 4 | 99 |
| DUES PAYING MEMBERS (SGL PCT) | 3645 | 921 | 4566 |

SUMMARY OF THE LODGES FOR THE YEAR 2010

| | |
|--|------------|
| ODD FELLOW LODGES AS OF: 01/01/2010 | 145 |
| LODGES INSTITUTIONS | 000 |
| LODGES REINSTITUTED | 001 |
| LODGES CONSOLIDATED | 001 |
| LODGE CHARTERS SURRENDERED | 001 |
| LODGE CHARTERS SUSPENDED | 003 |
| ODD FELLOW LODGES AS OF: 12/31/2010 | 141 |

TEN LARGEST LODGES

| | | | |
|------------------|-----|----------------|-----|
| CALIFORNIA #1 | 331 | LODI #269 | 127 |
| APOLLO #123 | 322 | SANTA ROSA #53 | 112 |
| GOLDEN WEST #322 | 197 | BAY CITY #71 | 103 |
| YERBA BUENA #15 | 196 | EVERGREEN #161 | 92 |
| DAVIS #169 | 152 | MT. BROW #82 | 89 |

LODGES SHOWING NET GAIN

| | | | | | |
|---------------------|----|------------------|----|--------------------|----|
| Sycamore #129 | 71 | Davis #169 | 20 | Golden West #322 | 18 |
| Bay City #71 | 17 | Upper Lake #241 | 12 | Montezuma #172 | 8 |
| Trinity #299 | 8 | Farmington #296 | 7 | Progressive #134 | 7 |
| Morse #257 | 6 | California #1 | 4 | Hope #33 | 4 |
| Mariposa #39 | 4 | Geyserville #176 | 4 | Roseville #203 | 4 |
| Franco-America #207 | 4 | Grafton #293 | 4 | Grass Valley #12 | 2 |
| San Pablo #43 | 2 | Santa Rosa #53 | 2 | Hesperian #181 | 2 |
| America #385 | 2 | Yerba Buena #15 | 1 | Pine Tree #46 | 1 |
| Boulder Creek #152 | 1 | Donner #162 | 1 | Santa Barbara #132 | 1 |
| Forestville #320 | 1 | Odin #393 | 1 | | |

SUMMARY OF LODGES – 2000 THRU 2010

LODGES INSTITUTED

TRINITY #299 03/2009

LODGES RE-INSTITUTION

SYCAMORE #129 04/2010

LODGE CONSOLIDATIONS

MERIDIAN #212 > ORIENTAL #45 04/2000
 COLFAX #132 > OLIVE #81 06/2000
 ELK GROVE #274 > EL DORADO #8 08/2000
 LAKEPORT #351 > CLEARLAKE #130 08/2001
 OAK PARK #5 > SACRAMENTO #2 09/2001
 CROCKETT #327 > PACHECO #117 07/2004
 DURHAM #311 > OROVILLE #59 12/2004
 SANTA ANA 235 > COSTA MESA #29 07/2007
 CAPITOL #87 > SACRAMENTO #2 01/2009

NACIMIENTO #339 > BAY ROCK #300 12/2009
 FORT BRAGG #360 > GARCIA #240 12/2010

CHARTERS SURRENDERED

ANDERSON VALLEY #411 12/2001
 COLUSA #133 06/2002
 ORESTIMBA #353 00/2006
 KLAMATH #41 03/2010

CHARTERS SUSPENDED

CHINO-POMONA #246 08/2001
 MARYSVILLE #140 12/2001
 CENTENIAL #245 08/2001
 NORTH COUNTY #338 12/2004
 LANKERSHIM #472 00/2003
 MOUNT HOREB #58 09/2005
 MORNING LIGHT #42 00/2009
 ALISAL #163 11/2009
 MOJAVE #457 11/2009
 CAHTO #206 12/2009
 SOLANO #22 08/2010
 HI DESERT #341 11/2010
 FONTANA #489 11/2010

REPORT #6

GRAND TREASURER REPORT

Submitted by Jay Johnson #114, Grand Treasurer

It is an honor and pleasure for me to serve as your Grand Treasurer. With the assistance of the Grand Master C. Eugene Breeland, Grand Secretary Ray Link, Randy Krassow, Chairman of the Board of Directors, Board of Directors, Grand Lodge Office CPA Tracy Levine, and Office Staff Daniel Honniball and Marti Havenga, we have been able to bring about many positive changes in the operations of my office as Grand Treasurer as well as the Grand Lodge office in general. We have implemented programs and strategies that have led to greater accountability from individual Lodges, their Boards and Officers and through this we have managed to help preserve assets of the Order that in the past have disappeared, been misused or even misappropriated. Just as we are asking for greater accountability from the Lodges we are asking that of ourselves as well. As your Grand Treasurer my promise and commitment to you is that I will work to preserve and grow the assets of the Order and be ever vigilant with that responsibility

Some of our achievements this year include the following:

Cash accounts at Wells Fargo Bank were all brought in line with the maximum FDIC insurance coverage by opening new accounts with Merrill Lynch and hence maximizing our earnings. Through this strategy we have been earning on average more than 4% on our investments. This year looks to be even better, our goal being a return of 5%.

Many loans that had previously been made with Endowment Fund assets have been bought out by Grand Lodge General Funds. Of course, the interest earnings from those loans are now part of our General Fund accounts. This will enable Grand Lodge to continue supporting the work of the order and to upgrade and better use technology which will enable us to improve Grand Lodge services even more. I will continue to work with the budget committee to keep the Per Capita Tax as low as possible without harming our level of service to Lodges and the obligation we owe our State and Country as a tax exempt organization.

All lodges are required to file a 990 form, which is located on the internet: Log onto the internet with: (<http://www.irs.gov/eo>).

I wish to thank our Grand Master C. Eugene Breeland for the information he provides to the lodges, 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 and ethical manner in which you conduct business. I thank the members of all boards that I serve on and want to acknowledge and thank them for taking on the obligations of their offices and the professional manner with which they handle the many challenges they face during the year. I wish to thank my lodges, Mission Peak Lodge #114 and Silver Star Rebekah #336 for all your support.

To my wife Nancy for all the help you give me throughout the year, I know that being my right hand and helping me so much is no easy task; My Love for you will always be something that I cherish.

GRAND LODGE OPERATING FUNDS (Unaudited)

| | Mar 31, 2011 | |
|---|--------------|------------|
| | Debit | Credit |
| 1010 · Petty Cash | 75.00 | |
| 1015 · WFB Checking Account | 227,062.02 | |
| 1030 · Merr Lynch-Money Market Acct | 186,092.32 | |
| 1050 · WFB Grand Lodge Empl Retirement Checking | 6,035.72 | |
| 1055 · WFB Grand Lodge Empl Retirement Savings | 66,641.54 | |
| 1060 · WFB HEF Checking (C) | 14,642.54 | |
| 1115 · Adopt a Resident Fund | | 19,657.57 |
| 1125 · Youth Nite Collect GJL & TRA | | 6,771.76 |
| 1130 · Youth Honors Program | | 3,244.00 |
| 1150 · Arthritis Fund | | 1,145.00 |
| 1155 · UN Pilgrimage Fund | | 24,662.26 |
| 1199 · Temp Restricted Assets Beg Yr | 80,411.40 | |
| 1205 · Accounts Receivable | 21,710.43 | |
| 1215 · Inventory Supplies | 21,584.95 | |
| 1225 · Prepaid Insurance | 7,183.48 | |
| 1230 · ML Visa Charges Pending | 1,139.88 | |
| 1310 · Securities-Stocks & Bonds | 1,003,001.59 | |
| 1320 · Allow for Inc/Dec in FMV | 30,938.76 | |
| 1330 · ML - Grand Lodge General Bldg Fund (F) | 96,171.61 | |
| 1360 · ML - Higher Education Fund Invested (D) | 48,597.29 | |
| 1370 · ML - VRF Memorial Fund Invested (B) | 15,439.02 | |
| 1375 · ML - Membership Promotion Fund | 202,299.24 | |
| 1377 · ML - Membership Beneficial Fund | 120,000.00 | |
| 1410 · Oak St Leasehold Improvements | 35,607.75 | |
| 1415 · Accum Depr-Leaseholds | | 20,276.09 |
| 1420 · Grand Lodge Officers Regalia | 12,152.56 | |
| 1425 · Accum Depr-Regalia | | 12,153.00 |
| 1430 · Grand Lodge Equipment & Furniture | 76,550.31 | |
| 1435 · Accum Depr-Furniture & Fixtures | | 40,075.50 |
| 1440 · Klamath Lodge Surrender Value | 165,000.00 | |
| 1445 · Laytonville Lodge Surrender Value | 240,000.00 | |
| 1510 · Real Estate Notes Receivable | 2,820,026.00 | |
| 1515 · HEF Loans Receivable (C) | 23,733.25 | |
| 1525 · Rental Real Estate Property | 1,329,140.63 | |
| 1530 · Accum Depr - Rental Real Estate | | 183,813.00 |
| 2011 · Other Acct Payable | | 21,642.25 |
| 2015 · Sales Tax Payable | | 318.16 |
| 2030 · Suspense | | 11,622.00 |
| 2034 · Agency Payables | | 296.00 |
| 2035 · SGL Assessments | | 98,926.76 |
| 2045 · CA Visual Research (General) | | 3,213.36 |
| 2050 · Beneficial Custodial Fund | | 28,388.90 |

GRAND LODGE OPERATING FUNDS (Unaudited)

Mar 31, 2011

| | Debit | Credit |
|--|------------|--------------|
| 2055 · VRF Memorial Fund Donations | | 12,683.21 |
| 2060 · VRF Invested Memorial Fds (B) | | 15,439.02 |
| 3015 · Benevolent Fund – PCT | | 17,978.31 |
| 3020 · Odd Fellow/Rebekah Paper PCT | 5,277.18 | |
| 3030 · Grand Master Projects Fund | | 3,618.00 |
| 3040 · OFHC BBQ Fund | | 4,753.75 |
| 3050 · Grand Jr Lodge Fund | | 2,825.36 |
| 3055 · Jr Lodge Surrender Funds | | 821.07 |
| 3070 · Higher Education Fund (C) | | 14,642.54 |
| 3075 · Higher Education Loan Fund (C) | | 23,733.25 |
| 3080 · Higher Education Funds Invested (D) | | 48,597.09 |
| 3090 · Grand Lodge Bldg Replace Fund (F) | | 99,112.24 |
| 3100 · Member Promo Fnd PCT | | 1,929.29 |
| 3105 · Adm Fund Grand Lodge & Sub Prop | | 42,426.71 |
| 3115 · Member Promo Fund ML Fund | | 70,005.75 |
| 3130 · Disaster Fund PCT | | 2,976.89 |
| 3135 · Grd Lodge Empl Retirement Fund | | 30,592.90 |
| 3145 · Volcano Lodge #25 | | 6,448.37 |
| 3150 · Gene Bianchi Lodge #4 | | 1,924.48 |
| 3165A · Registration | | 2,460.00 |
| 3165B · Dinner | | 6,650.00 |
| 3165E · Dinner Guest | | 200.00 |
| 3900 · BDNA Offset- Bd Desg Net Assets | 727,725.68 | |
| 32000 · Bd Designated Net Assets | | 1,823,276.97 |
| 4010 · Undesignated Net Assets | | 4,706,152.69 |
| 4015 · Equity- Temp Restricted Assets | | 54,544.75 |
| 5010 · Grand Lodge Assessment Income | | 84,826.00 |
| 5015 · Int & Dividends - General Fund | | 154,938.33 |
| 5020 · Billed Services-OFHC | | 187,248.00 |
| 5023C · Campbell Property | 150,837.00 | |
| 5023D · Moreno Valley | | 20,847.00 |
| 5023F · Hi Desert Closed Lodge | | 35,240.99 |
| 5023G · Fantana Lodge Closed | | 24,838.80 |
| 5025 · Rental Property Income | | 116,660.32 |
| 5030 · Lodge Investment Program | | 6,073.48 |
| 5045 · Sales of Supplies (Products, Pub) | | 15,781.30 |
| 5050 · Miscellaneous Income | | 9,607.27 |
| 6010 · Grand Master Travel/Reimbursed | 16,458.63 | |
| 6015 · Dep Grand Master Travel/Reimburse | 3,613.17 | |
| 6020 · Grand Warden Travel/Reimbursed | 3,317.63 | |
| 6025 · Grand Secty Travel/Reimbursed | 14,919.65 | |
| 6030 · Grand Treasurer Travel/Reimbursed | 5,946.21 | |
| 6035 · Bd of Directors Travel/Reimburse | 31,250.85 | |
| 6040 · Grand Secty SGL Travel/Reimbursed | 1,745.70 | |
| 6045 · Grand Rep Travel/Reimbursed | 661.90 | |
| 6100 · Salaries & Taxes | 97.73 | |
| 6110 · Grand Lodge Office Salaries | 85,155.00 | |
| 6115 · Grand Secretary Salary | 45,600.00 | |
| 6125 · Payroll Taxes & Fees | 14,769.24 | |
| 6210 · Accounting | 4,270.00 | |
| 6215 · Auditor | 14,950.00 | |
| 6220 · Attorney | 25,294.78 | |

GRAND LODGE OPERATING FUNDS (Unaudited)

Mar 31, 2011

| | <u>Debit</u> | <u>Credit</u> |
|--|---------------------|---------------------|
| 6225 · Financial Advisor | 7,675.47 | |
| 6230 · Other Professional Services | 625.00 | |
| 6300 · Office Expense | 280.00 | |
| 6310 · Telephone | 2,897.86 | |
| 6315 · Utilities | 3,942.53 | |
| 6320 · Postage | 4,338.58 | |
| 6335 · Office Rent | 42,000.00 | |
| 6340 · Bldg Maintenance | 513.83 | |
| 6345 · Equipment Maintenance software | 2,432.92 | |
| 6350 · Equipment Prop Tax | 393.82 | |
| 6355 · Insurance - Prop & Liability | 11,198.76 | |
| 6360 · Fire & Security Alarms | 300.00 | |
| 6365 · Office Printing – Supplies | 7,761.51 | |
| 6410 · Grand Lodge Sessions Expense | 7,054.73 | |
| 6415 · Grand Lodge Sessions Printing | 1,500.00 | |
| 6420 · Journal Printing & Distribution | 7,139.11 | |
| 6450 · Committee Expenses | 1,870.00 | |
| 6450 · Committee Expenses: | 3,000.00 | |
| 6460 · Audit Committee | 3,306.29 | |
| 6465 · ByLaws Committee | 331.30 | |
| 6470 · Finance Committee | 200.00 | |
| 6475 · 990 Training / Assist Committee | 8,728.00 | |
| 6510 · Grand Instructor | 479.93 | |
| 6520 · Grand Lodge Cell Phones | 2,000.00 | |
| 6525 · Grand Lodge Officers Jewels | 3,205.53 | |
| 6530 · Grand Lodge Youth Committee | 286.10 | |
| 6535 · Supplies for Resale | 10,614.18 | |
| 6540 · Sov Grand Master Entertainment | 325.74 | |
| 6545 · Tomb of the Unknown | 1,494.42 | |
| 6600 · Rental Property Expenses | | 82,576.82 |
| 6610 · Rental-Repair & Maintenance | 13,956.94 | |
| 6615 · Rental-Insurance | 30,807.00 | |
| 6620 · Rental-Utilities | 20,017.38 | |
| 6625 · Rental-Property Taxes | 8,072.46 | |
| 6630 · Rental-Legal | 12,740.35 | |
| 6640 · Property Management | 2,746.27 | |
| 6645 · Rental-Travel Expense | 1,443.33 | |
| 6650 · Rental-Advertising | 11.50 | |
| 6700 · Contingency | 225.00 | |
| 6710 · Contingency Items | 472.98 | |
| 8005 · Foreign Tax Paid on Dividends | | 188.89 |
| 7015 · Securities Sales | | 27,907.43 |
| 8025 · Prior Year Budget Items | 2,702.73 | |
| 8030 · Expense Items Pd by Surplus | | 39.32 |
| 8065 · Museum Expense | 4,553.01 | |
| | <u>8,236,772.20</u> | <u>8,236,772.20</u> |

OPERATIONAL BUDGET - SUMMARY

| <u>REVENUE Line Item Descriptions</u> | <u>Budget Amt</u> | <u>Actual Amt</u> | <u>NET Amt</u> |
|---------------------------------------|-------------------|-------------------|----------------|
| Grand Lodge Per Capita Assessments | \$ 74,500.00 | \$ 84,826.00 | \$ 10,326.00 |
| General Fund (Interest & Dividend) | \$ 115,000.00 | \$ 54,938.33 | \$ 39,938.33 |
| Billed Services (Saratoga & Napa) | \$ 80,000.00 | \$ 87,248.03 | \$ 7,248.03 |

OPERATIONAL BUDGET - SUMMARY

| <u>REVENUE Line Item Descriptions</u> | <u>Budget Amt</u> | <u>Actual Amt</u> | <u>NET Amt</u> |
|--|----------------------|----------------------|----------------------|
| Rental Property (NET) | \$ 80,000.00 | \$ 99,105.32 | \$ 19,105.32 |
| Lodge Investment Program | \$ 10,000.00 | \$ 6,073.48 | \$ (3,926.52) |
| Sale of Supplies (NET) | \$ 20,000.00 | \$ 5,786.65 | \$ (4,213.35) |
| Miscellaneous | \$ 4,700.00 | \$ 9,607.27 | \$ 4,907.27 |
| TOTAL REVENUES | \$ 84,200.00 | \$ 57,585.08 | \$ 73,385.08 |
| <u>EXPENSE Line Item Descriptions</u> | <u>Budget Amt</u> | <u>Actual Amt</u> | <u>NET Amt</u> |
| Grand Master Expense | \$ 25,000.00 | \$ 16,458.63 | \$ 8,541.37 |
| Deputy Grand Master Expense | \$ 7,500.00 | \$ 3,613.17 | \$ 3,886.83 |
| Grand Warden Expense | \$ 7,500.00 | \$ 3,317.63 | \$ 4,182.37 |
| Grand Secretary Expense | \$ 18,000.00 | \$ 17,779.00 | \$ 221.00 |
| Grand Treasurer Expense | \$ 8,000.00 | \$ 5,946.21 | \$ 2,053.79 |
| Board of Directors Expense | \$ 35,000.00 | \$ 31,250.85 | \$ 3,749.15 |
| Grand Secretary Expense (SGL) | \$ 2,000.00 | \$ 1,563.70 | \$ 436.30 |
| Grand Representatives Expense | \$ 1,000.00 | \$ 661.90 | \$ 338.10 |
| Grand Lodge Office Salaries | \$ 125,000.00 | \$ 130,595.34 | \$ (5,595.34) |
| Employment Taxes, Fees, Wk Comp | \$ 17,000.00 | \$ 14,784.74 | \$ 2,215.26 |
| Accounting | \$ 6,500.00 | \$ 4,270.00 | \$ 2,230.00 |
| Auditors | \$ 15,000.00 | \$ 14,950.00 | \$ 50.00 |
| Attorney | \$ 25,000.00 | \$ 25,294.70 | \$ (294.70) |
| Financial Advisor | \$ 8,000.00 | \$ 7,675.47 | \$ 324.53 |
| Outside Services | \$ 2,000.00 | \$ 400.00 | \$ 1,600.00 |
| Telephone | \$ 3,500.00 | \$ 2,897.86 | \$ 602.14 |
| Utilities | \$ 3,000.00 | \$ 3,942.53 | \$ (942.53) |
| Postage & Shipping | \$ 5,000.00 | \$ 4,326.67 | \$ 673.33 |
| Office Rent | \$ 42,000.00 | \$ 42,000.00 | \$ - |
| Building Maintenance | \$ 1,000.00 | \$ 513.83 | \$ 486.17 |
| Equipment & Software Maintenance | \$ 3,000.00 | \$ 2,332.61 | \$ 667.39 |
| Equipment (Business Taxes) | \$ 300.00 | \$ 393.82 | \$ (93.82) |
| Insurance (Property & Liability) | \$ 15,000.00 | \$ 11,198.76 | \$ 3,801.24 |
| Fire & Security Fees | \$ 400.00 | \$ 300.00 | \$ 100.00 |
| Office Exps (Printing, Supplies, etc.) | \$ 5,000.00 | \$ 7,761.51 | \$ (2,761.51) |
| Grand Lodge Session (Expenses) | \$ 7,000.00 | \$ 6,999.73 | \$ 0.27 |
| Grand Lodge Session (Printing) | \$ 1,500.00 | \$ 1,555.00 | \$ (55.00) |
| Journals & Code Changes (Printing) | \$ 7,000.00 | \$ 7,139.11 | \$ (139.11) |
| Cemetery Committee | \$ 10,000.00 | \$ 3,000.00 | \$ 7,000.00 |
| Audit Committee | \$ 4,000.00 | \$ 1,591.47 | \$ 2,408.53 |
| By Laws | \$ 500.00 | \$ 331.30 | \$ 168.70 |
| Finance | \$ 500.00 | \$ 200.00 | \$ 300.00 |
| Grand Instructor | \$ 1,500.00 | \$ 479.93 | \$ 1,020.07 |
| Grand Master Supplies | \$ 1,500.00 | \$ - | \$ 1,500.00 |
| Grand Lodge Cell Phones | \$ 3,000.00 | \$ 2,000.00 | \$ 1,000.00 |
| Grand Lodge Officers Jewels | \$ 2,500.00 | \$ 3,205.53 | \$ (705.53) |
| Grand Lodge Youth Committee | \$ 500.00 | \$ 286.10 | \$ 213.90 |
| Supplies for Resale (Expenses) | \$ 10,000.00 | \$ 10,614.18 | \$ (614.18) |
| Sovereign Grand Master Entertainment | \$ 500.00 | \$ 325.74 | \$ 174.26 |
| Tomb of the Unknown Expenses | \$ 1,500.00 | \$ 1,494.42 | \$ 5.58 |
| Rental Property (Comb Expenses) | \$ 50,000.00 | \$ 90,888.27 | \$ (40,888.27) |
| Contingency | \$ 2,000.00 | \$ 519.98 | \$ 1,480.02 |
| TOTAL EXPENSES | \$ 484,200.00 | \$ 392,477.00 | \$ 91,723.00 |
| NET | | \$ 165,108.08 | \$ 165,108.08 |

| GENERAL FUND | | | |
|------------------------------|--------|------------------------|------------------------|
| Description of Security | Shares | Original Costs | 03/31/2011 |
| B OF A NON CUM PFD | 200 | \$ 5,100.50 | \$ 5,254.00 |
| TOTAL FIXED INCOME | | \$ 5,100.50 | \$ 5,254.00 |
| ALTRIA GROUP INC | 1,502 | \$ 28,726.84 | \$ 39,097.06 |
| AMERICAN ELECTRIC POWER | 1,900 | \$ 77,226.50 | \$ 66,766.00 |
| AT&T INC | 100 | \$ 2,693.95 | \$ 3,061.00 |
| B OF A CORP | 153 | \$ 7,838.47 | \$ 2,039.49 |
| BOEING CO | 800 | \$ 63,714.82 | \$ 62,840.50 |
| CHEVRON | 501 | \$ 32,885.86 | \$ 53,852.49 |
| COCA COLA | 770 | \$ 34,873.06 | \$ 51,081.80 |
| DTE ENERGY CO | 120 | \$ 47,394.39 | \$ 58,752.00 |
| DUKE ENERGY CORP (NEW) | 2,700 | \$ 50,749.51 | \$ 49,005.00 |
| EXXON MOBIL | 300 | \$ 19,230.60 | \$ 25,239.00 |
| GENERAL ELECTRIC | 3,400 | \$ 64,944.00 | \$ 68,170.00 |
| GENERAL MILLS | 920 | \$ 23,529.40 | \$ 33,626.00 |
| INTEL | 500 | \$ 10,679.90 | \$ 10,090.00 |
| JOHNSON & JOHNSON | 460 | \$ 24,613.40 | \$ 27,255.00 |
| MERCK | 1,800 | \$ 64,182.54 | \$ 59,418.00 |
| PEPSICO | 560 | \$ 29,257.35 | \$ 36,069.60 |
| PHILIP MORRIS INTL INC | 802 | \$ 37,505.26 | \$ 52,635.26 |
| PINNACLE WEST | 1,153 | \$ 49,371.28 | \$ 49,336.87 |
| PROCTOR & GAMBLE | 460 | \$ 22,503.19 | \$ 28,336.00 |
| PROGRESS ENERGY INC | 1,155 | \$ 57,132.31 | \$ 53,291.70 |
| SOUTHERN COMPANY | 1,304 | \$ 43,163.40 | \$ 49,695.44 |
| VERIZON COMMUNICATION | 2,330 | \$ 75,483.90 | \$ 89,798.20 |
| 3M CORPORATION | 460 | \$ 23,522.32 | \$ 43,010.00 |
| TOTAL EQUITIES | | \$ 891,222.25 | \$ 1,012,466.41 |
| COHEN STEERS | 316 | \$ 7,785.07 | \$ 3,160.00 |
| DNP SELECT INCOME FUND | 6,325 | \$ 63,727.46 | \$ 60,087.50 |
| ISHARES BARCLAYS | 700 | \$ 65,581.18 | \$ 65,107.00 |
| ISHARES IBOXX | 540 | \$ 50,978.68 | \$ 58,428.00 |
| ISHARES BARCLAYS 1-3 YRS | 800 | \$ 67,333.68 | \$ 67,000.00 |
| ISHARES BARCLAYS TIPS | 250 | \$ 25,865.94 | \$ 27,290.00 |
| TOTAL MUTUAL FUNDS | | \$ 281,272.01 | \$ 281,072.50 |
| TOTAL MONEY FUND | | \$ 186,311.37 | \$ 186,311.37 |
| TOTAL PORTFOLIO VALUE | | \$ 1,363,906.13 | \$ 1,485,104.28 |
| TOTAL EQUITIES | | \$ 891,222.25 | \$ 1,012,466.41 |

| HIGHER EDUCATION FUND | | | |
|-------------------------|--------|----------------|--------------|
| Description of Security | Shares | Original Costs | 3/31/2011 |
| ALTRIA GROUP INC | 200 | \$ 4,282.46 | \$ 5,206.00 |
| AMERICAN ELECTRIC POWER | 100 | \$ 3,527.00 | \$ 3,514.00 |
| BOEING CO | 100 | \$ 7,353.46 | \$ 7,393.00 |
| CATEPILLAR | 120 | \$ 7,622.20 | \$ 13,362.00 |
| CHEVRON | 100 | \$ 7,877.47 | \$ 10,749.00 |
| COCA COLA | 100 | \$ 5,361.73 | \$ 6,634.00 |
| DTE ENERGY COMPANY | 50 | \$ 1,931.61 | \$ 2,448.00 |
| DUKE ENERGY | 400 | \$ 6,938.55 | \$ 7,260.00 |
| GENERAL ELECTRIC | 500 | \$ 8,833.75 | \$ 10,025.00 |
| GENERAL MILLS | 200 | \$ 7,053.50 | \$ 7,310.00 |
| JOHNSON & JOHNSON | 100 | \$ 6,438.75 | \$ 5,925.00 |
| MERCK | 150 | \$ 5,298.25 | \$ 4,951.50 |
| PEPSICO | 100 | \$ 6,112.00 | \$ 6,441.00 |
| PHILIP MORRIS INTL INC | 100 | \$ 4,840.77 | \$ 6,563.00 |

HIGHER EDUCATION FUND

| Description of Security | Shares | Original Costs | 3/31/2011 |
|------------------------------|--------|----------------------|----------------------|
| PINNACLE WEST | 50 | \$ 2,156.50 | \$ 2,139.50 |
| PROCTOR & GAMBLE | 100 | \$ 6,168.75 | \$ 6,160.00 |
| PROGRESS ENERGY INC | 50 | \$ 2,107.11 | \$ 2,307.00 |
| SOUTHERN COMPANY | 100 | \$ 2,888.70 | \$ 3,811.00 |
| VERIZON COMMUNICATION | 200 | \$ 5,762.17 | \$ 7,708.00 |
| 3M CORPORATION | 100 | \$ 8,378.50 | \$ 9,350.00 |
| TOTAL EQUITIES | | \$ 110,933.23 | \$ 129,257.00 |
| DNP SELECT INCOME FUND | 300 | \$ 2,745.46 | \$ 5,700.00 |
| ISHARES BARCLAYS | 100 | \$ 9,446.64 | \$ 9,301.00 |
| ISHARES IBOXX | 100 | \$ 9,862.75 | \$ 10,820.00 |
| ISHARES BARCLAYS 1-3 YRS | 100 | \$ 8,494.00 | \$ 8,375.00 |
| ISHARES BARCLAYS TIPS | 50 | \$ 5,227.50 | \$ 5,458.00 |
| TOTAL MUTUAL FUNDS | | \$ 35,776.35 | \$ 39,654.00 |
| TOTAL MONEY FUND | | \$ 39,175.28 | \$ 39,175.28 |
| TOTAL PORTFOLIO VALUE | | \$ 185,884.86 | \$ 208,086.28 |

VISUAL RESEARCH - MEMORIAL FUND

| Description of Security | Shares | Original | 3/31/2011 |
|------------------------------|--------|---------------------|---------------------|
| B OF A NON CUM PFD | 150 | \$ 3,849.00 | \$ 3,940.50 |
| TOTAL FIXED INCOME | | \$ 3,849.00 | \$ 3,940.50 |
| CHEVRON | 100 | \$ 3,361.50 | \$ 10,749.00 |
| DUKE REALTY CORP REIT | 100 | \$ 2,553.04 | \$ 1,401.00 |
| WELLS FARGO & CO | 80 | \$ 1,935.80 | \$ 2,536.80 |
| TOTAL EQUITIES | | \$ 7,850.34 | \$ 14,686.80 |
| COHEN & STEERS | 50 | \$ 945.00 | \$ 500.00 |
| DNP SELECT INCOME FUND | 200 | \$ 2,217.50 | \$ 1,900.00 |
| TOTAL MUTUAL FUNDS | | \$ 3,162.50 | \$ 2,400.00 |
| TOTAL MONEY FUND | | \$ 430.18 | \$ 430.18 |
| TOTAL PORTFOLIO VALUE | | \$ 15,292.02 | \$ 21,457.48 |

ODD FELLOW/REBEKAH BENEFICIAL FUND

| Description of Security | Shares | Original Costs | 03/31/2011 |
|------------------------------|--------|----------------------|----------------------|
| ALTRIA GROUP INC | 300 | \$ 6,418.00 | \$ 7,809.00 |
| BOEING CO | 150 | \$ 10,955.95 | \$ 11,089.50 |
| CHEVRON | 100 | \$ 9,564.40 | \$ 10,749.00 |
| GENERAL ELECTRIC | 500 | \$ 9,600.00 | \$ 10,025.00 |
| GENERAL MILLS | 200 | \$ 7,295.50 | \$ 7,310.00 |
| INTEL | 200 | \$ 4,462.00 | \$ 4,036.00 |
| MERCK | 300 | \$ 10,494.75 | \$ 9,903.00 |
| PHILIP MORRIS INTL INC | 200 | \$ 9,952.00 | \$ 13,126.00 |
| VERIZON COMMUNICATION | 300 | \$ 8,307.54 | \$ 11,562.00 |
| TOTAL EQUITIES | | \$ 77,050.14 | \$ 85,609.50 |
| DNP SELECT INCOME FUND | 1,500 | \$ 14,008.50 | \$ 14,250.00 |
| ISHARES BARCLAYS | 100 | \$ 9,442.61 | \$ 9,301.00 |
| ISHARES IBOXX | 100 | \$ 10,771.64 | \$ 10,820.00 |
| ISHARES BARCLAYS 1-3 YRS | 100 | \$ 8,494.00 | \$ 8,375.00 |
| ISHARES BARCLAYS TIPS | 100 | \$ 10,609.65 | \$ 10,916.00 |
| TOTAL MUTUAL FUNDS | | \$ 53,326.40 | \$ 53,662.00 |
| TOTAL MONEY FUND | | \$ 34,057.30 | \$ 34,057.30 |
| TOTAL PORTFOLIO VALUE | | \$ 164,433.84 | \$ 173,328.80 |

MEMBERSHIP PROMOTIONAL FUND

| Description of Security | Shares | Original Costs | 03/31/2011 |
|------------------------------|--------|----------------------|----------------------|
| ALTRIA GROUP INC | 700 | \$ 14,885.50 | \$ 18,221.00 |
| BOEING CO | 200 | \$ 14,589.48 | \$ 14,786.00 |
| CHEVRON | 100 | \$ 9,548.40 | \$ 10,749.00 |
| GENERAL ELECTRIC | 800 | \$ 15,380.00 | \$ 16,040.00 |
| GENERAL MILLS | 200 | \$ 7,237.08 | \$ 7,310.00 |
| INTEL | 200 | \$ 4,460.00 | \$ 4,036.00 |
| MERCK | 500 | \$ 17,501.85 | \$ 16,505.00 |
| PHILIP MORRIS INTL INC | 300 | \$ 14,866.50 | \$ 19,689.00 |
| VERIZON COMMUNICATION | 500 | \$ 13,828.30 | \$ 19,270.00 |
| TOTAL EQUITIES | | \$ 112,297.11 | \$ 126,606.00 |
| DNP SELECT INCOME FUND INC | 2,000 | \$ 18,669.80 | \$ 19,000.00 |
| ISHARES BARCLAYS | 100 | \$ 9,463.50 | \$ 9,301.00 |
| ISHARES IBOXX | 150 | \$ 16,090.00 | \$ 16,230.00 |
| ISHARES BARCLAYS 1-3 YRS | 100 | \$ 8,495.61 | \$ 8,375.00 |
| ISHARES BARCLAYS TIPS | 150 | \$ 15,864.73 | \$ 16,374.00 |
| TOTAL MUTUAL FUNDS | | \$ 68,583.64 | \$ 69,280.00 |
| TOTAL MONEY FUND | | \$ 26,292.94 | \$ 26,292.94 |
| TOTAL PORTFOLIO VALUE | | \$ 207,173.69 | \$ 222,178.94 |

REPORT #7

ENDOWMENT FUND & INVESTMENT COMMITTEE

Submitted by: Jay Johnson, #114, Grand Treasurer

At the present time there are 8 Lodges, and 5 private buyers with loans from the Grand Lodge. One lodge loan is with the Endowment.

Established loan policy; when a request comes in from a Lodge for a loan, (line of credit) the project shall 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 will the checks be issued directly to the contractor. A promissory note will be initiated with the stated years that the loan is for and the interest rate. It will also state the penalty for late payments, and the First Deed of Trust will be recorded.

To apply for a loan from Grand Lodge, please send a letter with the lodge seal along with the above documents to the Grand Secretary. You will be scheduled with an appointment to meet with the Grand Treasurer and Grand Secretary to review your documents, Lodge Secretary's Books, Bank Statements, Treasurer's Books, Bylaws, last three Per Capita Reports, and any other pertinent information your lodge can provide to secure a loan.

At the present time we have sixteen (16) Odd Fellows Lodges, four (4) Rebekah Lodges, one (1) Encampment, the Grand Lodge, Three Links Camp, Membership Promotional, Benefit Fund, Education, 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.

It has been suggested by the committee with the recommendation of our Stock Broker that any new account shall be no less than \$50,000.00. The fund will be invested in the lodge's name and number and will need your EIN 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 management of the account. If the account goes over \$200,000.00 then an additional cost of ¼ of 1%. If your lodge savings and CD's are not earning 4% interest, then you need to be in this program.

A new investment policy was adopted this year as follows:

Purpose

To set forth criteria for portfolio construction, management and review of Grand Lodge of California.

Background

It is the philosophy of Grand Lodge of California that investments shall produce maximum total return (growth and income) consistent with safety of principal. Investments shall be made with long-term objectives. (Defined as 10 years or longer)

Scope

This policy shall apply to all investments held by Grand Lodge of California, including, but not limited to, funds as endowment, board resource, donor restricted, general operating funds and those Lodge accounts under the Grand Lodge Investment program.

Responsibility

The Investment Committee shall insure investments are made and maintained in conformance with this policy. In discharging this responsibility, the Investment Committee shall be responsible to the Grand Lodge Board of Directors through the Executive Committee. The Investment Committee may, at its discretion, appoint sub-committees to assist in fulfilling its responsibilities under this policy. Policy changes shall be recommended by the Investment Committee.

Procedure

A. CRITERIA

Portfolio components shall be acquired and maintained to meet the criteria set forth below. Recognizing that special circumstances may arise from time to time, specific exceptions from this policy may be recommended by the Investment Committee.

1. All portfolio assets
 - a) Shall be allocated between stocks, bonds, mutual funds, other fixed income investments and cash in accordance with allocation guidelines adopted by the Investment Committee.
2. Stocks shall
 - a) Achieve and maintain diversity such that no more than 10% of total stock portfolio assets shall be in any one company or no more than 25% of total stock portfolio shall be in any one industry.
 - b) Be issued by companies judged satisfactory after consideration of the following:
 - (1) Earnings per share and historical growth of the company.
 - (2) Amount and coverage of dividend(s) paid.
 - (3) Percent % earnings of capital / return on equity.
 - (4) Capitalization -- with particular consideration to liquidity / marketability of shares.
 - (5) Review of balance sheet data -- with particular attention to debt owed, debt service coverage and cash flow.
 - (6) Review of revenue sources, new product development and competition.
 - (7) Assessment of quality and depth of management with particular attention to past performance and future broad objectives.
 - (8) Significant prospects related to litigation, legislation, take-over speculation, labor unrest, etc.
3. Mutual Funds shall
 - a) Be Morningstar Three (3) Stars rated or, if not either, have an equivalent rating by a recognized rating service.
4. Money Manager(s)/Financial Advisor(s)
 - a) May be retained at the discretion of the Investment Committee.
 - b) Shall be provided with appropriate guidelines for investment performance.
 - c) Shall be subject to performance evaluations by the Investment Committee.
5. Fixed Income Securities shall
 - a) Meet the following minimum standards:
 - (1) Standard & Poor's or Moody BBB+ (Investment Grade) rated or, if not S&P rated, have an equivalent rating by a recognized rating service diversified

- over short, intermediate and long term bonds maturing in ten (10) years or less.
- (2) Diversified over short, intermediate and long term bonds.
- (3) Have favorable call features.
- b) Achieve and maintain diversity such that
 - (1) No more than 10% of total Fixed Income Securities portfolio assets shall be in any one company.
 - (2) No more that 20% of total Fixed Income Securities portfolio assets shall be in any one industry, with the exception of US Treasury or US Agency paper.
- 6. Cash and cash equivalents shall
 - a) Be invested in a financial institution that is either F.D.I.C. or S.I.P.C. insured.
 - b) Not exceed ten percent (10%) of the assets of the total financial assets.
 - c) Meet the operating cash needs of the Grand Lodge of California.
 - d) If in money market funds, be invested in instruments issued by the US Government or agencies thereof.

B. MONITORING

1. The portfolio shall be monitored at regular meetings of the Investment Committee, no less frequently than quarterly, by the Investment Committee to insure that:
 - a) The overall portfolio and individual investments therein meet the requirements of this policy.
 - b) A three (3) month forecast cash requirement can be met.
2. Monitoring shall systematically utilize schedules, published reports and other data which indicate investment performance and facilitate determination that the overall portfolio and individual investments therein meet the requirements of this policy.
3. Quarterly reviews shall take place at the regular Investment Committee meetings

ASSET ALLOCATION

The following percent allocations are intended as a guideline to insure diversity of investment. The table presents a suggested allocation with the understanding that investment activity and changing market values will affect the actual allocation calculated at any given time. It is recognized that from time to time market conditions may be identified that would cause an intentional temporary deviation from the asset allocation guideline below.

| | |
|------------------------|----------|
| EQUITIES (1) | 50 - 60% |
| FIXED INCOME (2) | 35 - 45% |
| CASH & EQUIVALENTS (3) | <10% |

*For the purposes of asset allocation, General Fund Cash is the cash balance after deducting a forecast 90-day cash requirement.

- (1) Includes stocks, mutual funds, indexed funds whose market value fluctuates based on market conditions, cash under equity management and whose dividends are not guaranteed. Cash held by equity managers awaiting investment is included in the equity asset category.
- (2) Includes bonds, deeds of trust whose market value may fluctuate but which have periodic payments to investors that are guaranteed at a fixed rate and CDs with terms in excess of 90 days.
- (3) Includes cash, funds in checking accounts and CDs with terms 90 days or less.

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 FUND

| Description of Security | Shares | Original Cost | 03/31/2011 Values |
|-------------------------|--------|---------------|-------------------|
| ALTRIA GROUP INC | 10,300 | \$ 192,464.54 | \$ 268,109.00 |
| AMERICAN ELECTRIC POWER | 12,000 | \$ 459,385.50 | \$ 421,680.00 |
| BOEING CO | 6,000 | \$ 433,134.00 | \$ 443,580.00 |
| CATEPILLAR | 7,000 | \$ 339,239.30 | \$ 779,450.00 |

ENDOWMENT FUND

| Description of Security | Shares | Original Cost | 03/31/2011 Values |
|------------------------------|--------|-------------------------|-------------------------|
| CHEVRON | 5,400 | \$ 356,604.05 | \$ 580,446.00 |
| COCA COLA | 6,000 | \$ 270,535.60 | \$ 398,040.00 |
| DTE ENERGY CO | 12,000 | \$ 502,685.50 | \$ 587,520.00 |
| DUKE ENERGY CORP (NEW) | 4,000 | \$ 693,828.18 | \$ 726,000.00 |
| EXXON MOBIL | 4,350 | \$ 275,413.40 | \$ 365,965.50 |
| GENERAL ELECTRIC | 10,000 | \$ 196,394.00 | \$ 200,500.00 |
| GENERAL MILLS | 8,000 | \$ 201,869.60 | \$ 292,400.00 |
| INTEL | 7,300 | \$ 152,775.13 | \$ 147,314.00 |
| JOHNSON & JOHNSON | 1,500 | \$ 79,754.85 | \$ 88,875.00 |
| MERCK | 4,000 | \$ 143,199.60 | \$ 132,040.00 |
| PEPSICO | 5,000 | \$ 262,689.80 | \$ 322,050.00 |
| PHILIP MORRIS INTL INC | 8,500 | \$ 372,737.71 | \$ 557,855.00 |
| PINNACLE WEST | 10,000 | \$ 487,433.00 | \$ 427,900.00 |
| PROCTOR & GAMBLE | 3,000 | \$ 147,057.60 | \$ 184,800.00 |
| PROGRESS ENERGY INC | 5,000 | \$ 240,803.50 | \$ 230,700.00 |
| SOUTHERN COMPANY | 17,000 | \$ 557,599.50 | \$ 647,870.00 |
| VERIZON UNICATION | 17,000 | \$ 537,039.30 | \$ 655,180.00 |
| 3M CORPORATION | 4,000 | \$ 201,157.20 | \$ 374,000.00 |
| | | \$ 7,103,800.86 | \$ 8,832,274.50 |
| DNP SELECT INCOME FUND | 50,000 | \$ 543,742.00 | \$ 475,000.00 |
| ISHARES BARCLAYS | 7,000 | \$ 679,855.00 | \$ 651,070.00 |
| ISHARES IBOXX | 5,000 | \$ 481,718.30 | \$ 541,000.00 |
| ISHARES BARCLAYS 1-3 YRS | 7,800 | \$ 655,497.96 | \$ 653,250.00 |
| ISHARES BARCLAYS TIPS | 5,500 | \$ 569,371.50 | \$ 600,380.00 |
| TOTAL MUTUAL FUNDS | | \$ 2,930,184.76 | \$ 2,920,700.00 |
| TOTAL MONEY FUND | | \$ 1,472,929.28 | \$ 1,472,929.28 |
| TOTAL PORTFOLIO VALUE | | \$ 11,506,914.90 | \$ 13,225,903.78 |

REPORT #8

GRAND LODGE BOARD OF DIRECTOR'S REPORT

Presented by: John Morgan #8, Vice Chairman

To the officers and members of the Grand Lodge of California 2011, we your elected representatives to the Grand Lodge Board of Directors hereby submit this report of our activities for the year 2010-11.

The Board held its annual reorganization meeting on Saturday, May 26, 2010, in Modesto, CA. Randy Krassow was elected Chairman; John Morgan was elected Vice Chairman. 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.

Auditing Committee – Jay Johnson, Chairman

Many audits were assigned throughout the year. I cannot thank those enough for willingly putting in many hours to audit and assist lodges that need help. Audits requested in 2009 not completed last year were; Livermore #219 cemetery assigned and is in process. The Santa Rosa cemetery audit took precedence and is now completed. Jackson #36 audit, was assigned on December 5, 2009, has been assigned a Special Deputy Grand Master to assist the lodge. Four Creeks Lodge #94, the Special Deputy will continue to assist the lodge in growth and degree work. Santa Rosa Lodge #53 audit was completed. At their annual meeting the lodge was presented corrective actions for the Cemetery and Hall Association. Farmington Lodge #296 has been assigned a Special Deputy Grand Master to assist the lodge. Chowchilla #454 has been completed and the final outcome will be reported in the Directors minutes. Fontana #489, completed and charter ordered to be

pulled. Kernville #251 recommendations are being discussed to include pulling of the charter. The following Lodge audits were completed with corrective actions given: Ocean View Lodge #143, Olive Lodge #81, Clear Lake #130 completed and approved to consolidate, Lemoore #280 was recommended for an update audit in six months. The following lodges have been assigned audit committees and are in the process; Campo Seco Lodge #296, Yosemite #97, Bellflower #463, San Leandro #231, Osceola #215, Healdsburg #64 and Whittier #315. 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.

Property Report – Robert Gennaria and Peter Sellers, Co-Chairman

The property committee of Grand Lodge has completed another busy year serving Grand Lodge when properties revert to Grand Lodge as well as serving lodges around State when asked to help. We wish to remind the membership that Grand Lodge and the Property Committee are here to serve you, please let us know if we can be of any assistance.

The Property Committee provides many services to Grand Lodge its primary responsibility has been to assist and guide the Grand Lodge and its Board of Directors when a lodge property reverts to the sole ownership of Grand Lodge. This has been a busy year for your committee with many challenges. The following properties were, or in the process of being sold; Moreno Valley residential property was sold for \$157,000.00, Campbell property was sold for \$1,200,000.00. The Salinas lodge hall was sold for \$795,000.00 net. Proceeds from the Salinas sale went to fund the cemetery Pre-need accounts which the Lodge never funded (\$235,000.00 approx.), \$170,000.00 to repay Grand Lodge for a short term loan, professional fees and expenses that were long overdue were paid the balance replenished the cemetery finances which were down to almost nothing.

Crescent City property is in escrow set to close in May, Laytonville property is in escrow, Colusa property is in escrow, and the Benicia and Crockett properties are listed for sale. The Mojave property has been leased with an option to purchase.

When a property reverts to Grand Lodge we must transfer ownership to Grand Lodge through a grant deed and then record the same, we obtain insurance on the properties. The committee also inspects the property for personal property and Lodge paraphernalia which is removed and stored, and in most cases the committee dissolves the previous Lodge Corporation.

The devastating fire at the former Newman Lodge hall in April 2009 was caused by arsonist. Our insurance coverage has covered almost the entire cost of rebuilding the building, including code upgrades and improvements. The re-building of the Newman building was completed in March 2011. This required a great deal of time meeting with contractors and insurance company representatives over the two years since the fire happened. The Newman Chamber of Commerce, presented the Grand Lodge with a beautification award on March 19th of this year, Directors Rick Boyles and Bob Gennaria, received the presentation on behalf of the Grand Lodge. There were over 200 people in attendance at the ceremony.

The Grand Lodge Board and its property committee recommends that lodges that have rental properties hire a property manager. The property manager helps keep the rental income at the market rates which can help offset fees the property manager fees, more importantly the Lodge will benefit from having an expert in the field help manage and care for what is probably the Lodges greatest asset its building. Before hiring a property manager please, if possible, interview several property managers and find a good fit for your Lodge. Make certain that when you select a property manager you have a clear understanding that must be writing of their duties, responsibilities and fees.

As a reminder, repairs or improvements to Lodge property that exceed \$25,000.00 must be approved by the Grand Lodge Board of Directors, generally three bids are required for any major work. Detailed information about the Property Committees activities can be found in the minutes of the Grand Lodge Board of Director meetings.

The Property Committee “thanks you” the membership for the opportunity to serve this great Order and to be able to assist you on your important property issues.

Legal Report – Larry Brenner, Attorney

Legal Counsel participated in a substantial number of Grand Lodge activities during the past year. Legal Counsel attended all of the meetings of the Grand Lodge Board of Directors and advised the Board on the legal implications and potential liabilities related to the wide range of activities engaged in by both Grand Lodge and local lodges. Legal Counsel contributed to the formation and establishment of a new Odd Fellows Lodge in Hayward, California, including drafting contracts, documents and advising the Board with respect to the various issues involved in incorporating a new lodge, nurturing a fraternal lodge structure and creating a mechanism for Grand Lodge to remove its supervisory capacity once the new Lodge established itself. Legal Counsel also prepared a number of deeds of conveyance, promissory notes, deeds of trust, and leases for new tenants.

Counsel assisted in the enforcement of the rights of Grand Lodge with respect to numerous parcels of real property owned by Grand Lodge and advised the property committee with respect to various matters including the collection of outstanding unpaid rent, preparation of reversionary clauses, corporate dissolution documents and local issues involved with county assessor's office regarding how best to avoid reassessment charges for transfers of Odd Fellows' properties. Legal Counsel initiated legal proceedings against tenants who had refused to pay rent both to local lodges as well as Grand Lodge.

Legal Counsel continued to assist the Board of Directors and the cemetery committee with respect to a number of issues related to lodge owned and affiliated cemeteries throughout the state. Legal Counsel has been actively involved in negotiating with the California Cemetery and Funeral Bureau to avoid the imposition of penalties on local lodges that inadvertently violated certain requirements of the California Cemetery Code by reason of neglect, retirement or death of a licensee or changes in the code itself. To that end, Legal Counsel met with the executive director of the Cemetery and Funeral Board on several occasions with respect to a number of Odd Fellows cemeteries. Legal Counsel continued to be involved in the negotiations with Mountain View Cemetery for the transfer to it of the Fresno Odd Fellows Cemetery. It is expected that this transfer will soon be finalized. Legal Counsel also assisted the Cemetery Committee in advising a number of other cemeteries including Santa Rosa and Salinas Cemetery on compliance issues related to the California Cemetery Code.

Legal Counsel prepared memorandum and correspondence with respect to both federal and state nonprofit legal requirements particularly emphasizing the new 990 forms required by the Internal Revenue Service of all nonprofit organizations. These new forms have been extensively revised and expanded such that there remains a great deal of confusion and uncertainty regarding how to properly fill out these forms and who is, in fact, required to (as a general rule that would mean every lodge).

Legal Counsel has also advised Grand Lodge with respect to employment and labor practice issues required of all California employers. Legal Counsel drafted a number of non-disclosure agreements for Grand Lodge in order to protect its trade secrets in dealing with non members and has reviewed various agreements regarding local lodges. Legal Counsel also advised Grand Lodge on issues related to the reconstruction of the Newman Lodge and the reimbursement thereof and advised local lodges with analysis of certain cellular towers and satellite contracts.

Legal Counsel advised both Grand Lodge and local lodges with respect to certain issues involved in trials and censures of conduct of certain members deemed by local lodges to be inappropriate. Legal Counsel also reviewed all listing agreements proposed by various Realtors both for Grand Lodge and local lodges to determine their legal sufficiency and assess their advantages or disadvantages with respect to the lodge. Legal Counsel, at the request of the Grand Lodge, also prepared a number of letters to financial institutions regarding assets held by current and defunct lodges. In addition, Legal Counsel reviewed many provisions of the Roberts Code of California; analyzed new legislation proposed and advised Grand Lodge with respect to the legal sufficiency of each.

Legal Counsel with the Grand Master, Grand Secretary and Vice Chair of the Board of Directors participated in a meeting held in Portland, Oregon in early April with the Sovereign Grand Master, Deputy Sovereign Grand Master, Sovereign Grand Warden, Sovereign Grand Secretary and Sovereign Grand Treasurer representing Sovereign Grand Lodge. This meeting was held to review and discuss various issues that will have a tremendous impact on both Grand Lodge and Sovereign Grand Lodge. Among the issues discussed were IRS requirements for tax exempt organizations, California corporate law and legal requirements and the need for Sovereign Grand Lodge to not only work more closely with the Grand Lodge but to understand some of the unique circumstances we face in California and the opportunities for advancing and growing the Order that can come from our Grand Lodge sessions.

In summary, Legal Counsel advises Grand Lodge on a wide variety of issues impacting our statewide organization including, but not limited to, statutory compliance, real property issues, commercial negotiations and contracts, changes in California law and changes in the Sovereign Code. In addition, Legal Counsel, at the direction of Grand Lodge, advises a number of local lodges regarding issues encountered by those local lodges including interactions with local government, statutory compliance, construction issues and conflicts and contract review. Legal counsel, both as a legal professional and a past Noble Grand is grateful for the opportunity to serve this Order and its lodge members on such a wide range of legal issues.

Membership Report – Peter Sellars (BOD Membership Chair) & Don Lang

The year started off with the Challenge Grant Program in which the Grand Body passed at our 2010 Grand Lodge session. A very attractive Members Wanted flyer to advertise the program was generated and sent to all the lodges. The Grand Lodge office was able to send it out by e-mail to all the lodges where it had e-mail addresses. This e-mail method was also used throughout the year in other important communications from Grand Lodge. A second mailing was sent later in the year, as well as an article in the California Odd Fellow and Rebekah paper. It was also suggested to the Grand Master, that he extend his special “Home Coming”, (discount joining rate for new members), to coincide with the dates for the Challenge Grant Program. Every effort was made to make this program a success.

The officer’s seminar in Santa Nella was another success this year. We had 81 members in attendance. Evaluations filled out by those attending were encouraging. The enthusiasm was overflowing from new members and long time members, stating they have learned a great deal from the seminar and they will do everything in their power to make their lodge an integral part of their community. Also, several articles related to the seminar were submitted to the CA IOOF magazine.

There were several new subjects covered this year, Randy Krassow, Grand Lodge Board of Director Chairman, with the help of Conrad Seales, a CPA, covered the financial responsibilities of lodges with much detail on Internal Revenue Service requirements. Ray Link, Grand Secretary went over the Grand Lodge Per Capita Report. Mary Lou Lang, Treasurer of the Rebekah Assembly, presented an Odd Fellowship and Rebekah story and covered parliamentary procedures. The class was divided into two groups where the duties of Officers were covered; the Noble Grand’s and Vice Grand’s being in one room and the desk officers being in the other.

As with any organization, there are challenges we must face when trying to expand membership: There are no easy answers. Many great members have presented wonderful suggestions and ideas, but we still see a decline. We must look to the methods of our successful lodges - the ones who grow in numbers or who manage to retain its membership and who run good businesses. Always perpetuating, inventing, and working toward growth is what will keep us on the right track.

Associate Boards - John Morgan:

Throughout the year the Grand Lodge Board of Directors have worked closely with all of the other Boards to help maintain a good working relationship between both bodies 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 CA; 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.

Cemetery Report – Randy Krassow:

The Grand Lodge Officers, Board of Directors and Legal Counsel have spent a great deal of time the past several years dealing with the sometimes complex and always difficult issues surrounding Lodge owned or affiliated cemeteries, crematories and mortuaries. Cemeteries, Crematories and Mortuaries in California are licensed by the Department of Consumer Affairs, Cemetery & Funeral Bureau (Bureau). The Bureau inspects these facilities annually, audits their Endowed Care, Special Care & Pre-need trust funds, it reviews contracts and price lists for compliance as well as physically inspecting these properties to determine their compliance with the many rules and regulations that govern maintenance, care and health standards. Cemeteries, Crematories and Mortuaries are also regulated by the Federal Trade Commission as well as other state and local agencies. Because many Odd Fellow Cemeteries existed long before the Cemetery Bureau was established we have found that some Lodges are under the false assumption that they are exempt from State regulation monitored by the Bureau.

Grand Lodge attorney Larry Brenner and Board of Directors member Randy Krassow met with Cemetery Bureau Chief, Richard Wallander in April of 2010 to discuss and review issues facing Odd Fellow related cemeteries, crematories and mortuaries. The meeting went very well and this relationship that was been nurtured over the past several years has served the Order well. The Bureau continues to show patience with Odd Fellow related cemeteries, crematories and mortuaries but it is clear that the Bureau expects full compliance from all its licensees with all laws and regulations and, if necessary, the Bureau will look to the Grand Lodge to help them resolve problems with Order related facilities.

Garden of Memories Cemetery in Salinas, our largest cemetery of concern last year, is doing well and is now in full compliance with the Bureau. With the sale of the Lodge Hall property we have fully funded its Endowed Care and Pre-need trust obligations.

Currently, working through the GL Board of Directors we are working on cemetery issues involving Livermore #219 and Fresno #186 as well as a cemetery that was owned by the Crescent City Lodge which turned in its charter this past year.

An extensive audit was completed of the Santa Rosa Lodge #53 cemetery and mortuary operations. The audit, which was accepted by the GL Board and the Grand Master, included several requirements that the Santa Rosa Cemetery & Mortuary Boards must complete to protect the interests of the Santa Rosa Lodge and the Grand Lodge.

Finally we recommend that the Cemetery Committee be placed under the auspices of the Grand Lodge Board of Directors. Currently the committee is selected by the Grand Master, whose primary obligations are to the fraternal part of our Order. Cemetery, crematory and mortuary issues are clearly business and legal related and would more appropriately fall under the duties of the Grand Lodge Board of Directors.

Additional Comments – Randy Krassow:

As always, membership is of great concern to your elected Fraternal Officers and the Board of Directors. Even though the Board of Directors was created over 20 years ago to manage the business affairs of Grand Lodge we find ourselves, as a Board, spending a fair amount of our time on membership issues. This merging of membership issues with our business concerns has come about for several reasons; when the body decided to give the Grand Master, Deputy Grand Master and Grand Warden voice and vote at Grand Lodge Board meetings these officers naturally began to bring areas of concern to them to the Board meetings, likewise as the number of properties that Grand Lodge has taken back from defunct Lodges increases each year we face, on an almost monthly basis, the reality of a declining membership as witnessed by these properties returning to Grand Lodge

ownership. A Resolution that came from the Davis Lodge last year and was approved by the body creating the “*Membership Challenge Grant Program*” again tied your Board to fraternal/membership issues by requiring the Board to create and supervise this Grant program. The Board notices that there are several more resolutions that the Davis Lodge will be submitting this year that are clearly fraternal/membership related and by virtue of that should be the responsibility of the Grand Master but the way in which these resolutions are written requires action from the Board of Directors.

The fundamental questions that we face is this: Have the duties and responsibilities that the Board was created to address changed over the past twenty years? By increasing the Board from its Original design of 8 voting members to 15 voting members have we, as a body, created a more inclusive Board that is now required to address all the ills of the Order? Have these changes over the past twenty years made the Board more effective or because everything now passes before us have we created a Board where too much is expected? Have we, as a body, created a Board that not only is assuming more responsibility than was originally intended but it’s also a Board that bears the brunt of the blame when things go awry?, things that are not of the Boards making. We bring this up as reminder to us all of the changes that have occurred over the last twenty years. Some intentional, some not but all affect this Order and how we who serve it must respond to these changes.

Over the past several years the Grand Lodge has been adversely affected by the actions or in some cases inaction of some Lodges and their members. Whether these problems came about from poor decisions, misunderstandings, fraud or illegal activities the consequences are the same, Grand Lodge and its financial stability are put in jeopardy which then places all the Lodges in our state in jeopardy

As your Board noted in last year’s verbal presentation to the membership at Grand Lodge sessions. The inappropriate or illegal actions of a single individual or Lodge can place all of us in danger. Imagine if the Grand Lodge had to assume financial responsibility for the illegal or inappropriate actions of a Lodge and its members or if we were sued because, Grand Lodge, as a governing body bears a responsibility for all the Lodges in our Jurisdiction. Imagine the consequences. Grand Lodge has limited general fund resources. Yes, we are insured and we carry a great deal of coverage but we should remember that even the best insurance cannot cover us for all the potential acts that could befall us. What would we do?, we could and probably would have to impose a special assessment on every Lodge to come up with funds needed in a worst case scenario. We note this to you brothers and sisters as a reminder that we as a fraternal organization are really dependent upon each other. And, Grand Lodge has the governing body owes a duty to all of you to make certain that every Lodge and its members follow the rules and comply with the laws of our Order and the laws of our State and Nation.

We, as a Board, take the action we sometimes must take against some individuals or Lodges, not as a display of authority but in pursuit of the obligation we owe each of you to protect your Lodge and the Grand Lodge.

The Grand Secretary, Ray Link and Grand Treasurer Jay Johnson, working with our consultant Conrad Seales, CPA have done a great job of preparing forms and reports that will keep us in compliance with the IRS and our tax exempt status. We owe these gentlemen a great deal of thanks for all their efforts this past year on this critical issue. We believe that Grand Secretary Link and Grand Treasurer Johnson have done an admirable job of learning the obligations of tax exempt organizations and they have passed this knowledge along to Board and the Lodges around the state. Please remember brothers and sisters, that the tax exempt status that we all enjoy is not a right, it is a privilege. A privilege that we must protect and honor, a privilege that is granted by the Internal Revenue Service, and one which can be taken away if we misuse it. Each and every lodges tax exempt status flows from the IRS Exemption granted to the Grand Lodge. Working together we can and must protect this privilege so that this great Order can continue to do the work it was founded to do.

The minutes of your Grand Lodge Board of Directors meetings are mailed to every Lodge in this jurisdiction. If your Lodge secretary is not reading the Grand Lodge Board minutes then please ask the secretary to make them available for the Lodge members to review, that is one way you can keep abreast of your Board's activities. Third Degree members are welcome to attend the Grand Lodge Board meetings, please contact the Grand Secretary for dates and places of the meetings. Your Board of Directors is honored by the faith you have shown in them by their elections to this Board. We will do all we can to uphold that faith that you have placed in us and we pledge to always work for the Good of the Order.

NOTE: Per Capita Tax to remain at \$45.00 for the year 2011 - 2012.

| GRAND LODGE - PROPOSED BUDGET - 2011 / 2012 | | | |
|---|-----------------|----------------------|-----------------------------|
| RESTRICTED REVENUES | PCT | PROPOSED | NOTES |
| Sovereign Grand Lodge Assessments | \$ 18.50 | \$ 83,250.00 | To SGL (Per Capita) |
| Odd Fellow-Rebekah Beneficial Fund | \$ 3.00 | \$ 13,500.00 | To the BENEFICIAL FUND |
| Odd Fellow-Rebekah Magazine | \$ 8.00 | \$ 36,000.00 | To the Cost of the Magazine |
| TOTAL RESTRICTED REVENUE | \$ 29.50 | \$ 132,750.00 | |
| UNRESTRICTED REVENUES | 4500 | MEMBERS. | |
| Grand Lodge Assessments | \$ 15.50 | \$ 69,750.00 | For Grand Lodge Operations |
| TTL UNRESTRICTED REVENUE | \$ 45.00 | \$ 69,750.00 | |
| | PCT AMT | \$ 202,500.00 | |

| REVENUE LINE ITEMS | BUDGET | NOTES / COMMENTS |
|---------------------------------------|----------------------|------------------|
| Grand Lodge Per Capita Assessments | \$ 69,750.00 | |
| Grand Lodge Investments (Int & Div) | \$ 160,000.00 | |
| Billed Svcs (OFHC-Saratoga &Napa) | \$ 190,000.00 | |
| Rental Properties-Combined Revenue | \$ 105,000.00 | |
| Lodge Investment Program (5% Fees) | \$ 7,000.00 | |
| Sale of Supplies (Products, Journals) | \$ 17,000.00 | |
| Miscellaneous Revenue | \$ 8,500.00 | |
| TOTAL REVENUES | \$ 557,250.00 | |

| EXPENSE LINE ITEMS | BUDGET | AMOUNTS | CATAGORIES |
|--|---------------|---------------|------------------|
| Grand Master Expenses | \$ 25,000.00 | | |
| Deputy Grand Master Expenses | \$ 7,500.00 | | |
| Grand Warden Expenses | \$ 7,500.00 | | |
| Grand Secretary Expenses | \$ 19,000.00 | | |
| Grand Treasurer Expenses | \$ 10,000.00 | | |
| Board of Directors Expenses | \$ 35,000.00 | | |
| Grand Secretary (SGL) Expenses | \$ 2,000.00 | | |
| Grand Representative Expenses | \$ 1,000.00 | | |
| Tomb of the Unknown Expenses | \$ 1,500.00 | \$ 108,500.00 | TRAVEL EXPENSES |
| Grand Lodge Office Salaries (Comb) | \$ 148,500.00 | | |
| Empl Taxes, Fees, Worker Comp. | \$ 20,000.00 | \$ 168,500.00 | SALARIES & TAXES |
| Accounting | \$ 7,000.00 | | |
| Auditors | \$ 15,500.00 | | |
| Attorney | \$ 28,000.00 | | |
| Financial Advisor | \$ 8,500.00 | | |
| Outside Services | \$ 1,500.00 | \$ 60,500.00 | PROF SERVICES |
| Telephone | \$ 3,500.00 | | |
| Utilities | \$ 3,500.00 | | |
| Postage & Shipping | \$ 4,200.00 | | |
| Office Exps (Printing, Supplies, etc.) | \$ 8,000.00 | | |

| EXPENSE LINE ITEMS | BUDGET | AMOUNTS | CATAGORIES |
|-------------------------------------|----------------------|--------------|--------------------|
| Office Rent | \$ 42,000.00 | | |
| Building Maintenance | \$ 800.00 | | |
| Equipment / Software Maintenance | \$ 2,800.00 | | |
| Equipment (Business Taxes) | \$ 450.00 | | |
| Insurance (Property & Liability) | \$ 18,000.00 | | |
| Fire & Security Fees | \$ 450.00 | \$ 83,700.00 | OFFICE EXPENSES |
| Grand Lodge Session Expenses | \$ 7,500.00 | | |
| Advance Reports (Printing) | \$ 1,600.00 | | |
| Journals & Code Changes (Printing) | \$ 7,250.00 | \$ 16,350.00 | SESSIONAL EXPENSES |
| Cemetery Committee | \$ 7,500.00 | | |
| Audit Committee | \$ 2,000.00 | | |
| By Laws | \$ 500.00 | | |
| Finance | \$ 500.00 | | |
| Youth Committee | \$ 500.00 | \$ 11,000.00 | COMMITTEE EXPENSES |
| Grand Instructor | \$ 1,000.00 | | |
| Grand Master Supplies | \$ 1,250.00 | | |
| Grand Lodge Cell Phones | \$ 2,850.00 | | |
| Grand Lodge Officers Jewels | \$ 2,500.00 | | |
| Rental Property (Combined Expenses) | \$ 60,000.00 | | |
| Supplies for Resale (Expenses) | \$ 10,500.00 | | |
| Sov Grand Master Entertainment | \$ 600.00 | | |
| Leadership Training & Oversight | \$ 20,000.00 | \$ 98,700.00 | GENERAL OPERATIONS |
| TOTAL EXPENSES | \$ 547,250.00 | | |
| CONTINGENCY (approx 2%) | \$ 10,000.00 | \$ 10,000.00 | CONTINGENCY AMOUNT |
| | \$ 557,250.00 | | |
| NET BUDGET | \$ - | | |

REPORT #9
Grand Lodge Board of Directors – Meeting Minutes

Board of Directors Meeting – 04/10/2010
1831 Howe Av., Sacramento, California

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

Roll Call:

Elected Board Members Present: Randy Krassow, Chairman, John Morgan, Vice Chairman, Robert Gennaria, Jay Johnson, Roy King, Rod Metoyer, Peter Sellars, Clarence Woodbey.

Elected Board Members Absent: NONE

Grand Lodge Officers Present: GM: Gene Breeland, GW: Paul Pike, GS: Ray Link, GT: Jay Johnson, JRPGM: Barry Prock.

Grand Representative Present: Don Lang.

GLBOD Emeritus Members Present: NONE

Others Present: Larry Brenner (GL Attorney), Rick Boyles, Al Merriman, Ron Lamphere.

Approval of Minutes:

Moved by Breeland, seconded by Metoyer to accept the 03/06/2010 Meeting minutes – PASSED.

Sick Report: Hal Meilicke had a stroke – in a rest home.

Communications:

Spring Valley #316 (counter offer on loan proposal) – DENIED – letter to Lodge.

Joe Lopes – Laytonville Management – Discussed.

Legislation Items – Discussed the Bills submitted by the Grand Lodge Board of Directors.

Old Business:

07/09 – Cemetery Issues: Randy Krassow explained the status on the following cemeteries.

Salinas (Garden of Memories) – dealing with State and Bank. Meet with Consumer Affairs.

Santa Rosa – still NO response on request for information. Letter to be sent.

Fresno – ready to sign off on sale.

Vallejo – possible complaint, check on ownership.

Livermore, Oakdale, Crescent City – still pending.

10/09 – Lodge Issues: Gene Breeland brought up the following Lodges.

Solano #22 – not meeting, behind on Term Reports, behind on Loan payments. Letter to be sent.

Trinity #299 – 3rd degree participants nullified, trial on 4/16.

Sycamore #129 (Hayward) – reinstatement, initiation and installation on 4/17. (63 members)

Hemet #190 – Promissory note to be signed, City wide programs at the Lodge Hall.

Jackson #36, Campo Seco #66, Willow #121, Farmington #296 – still pending.

10/09 – Euclid #68 (HEF Loan): Clarence Woodbey – Lodge unwilling to pay – still pending.

New Business:

Rose Parade Float: The committee presented a summary of their current activities and plans for the establishment of their new corporation.

GL Schedule: Discussed the presentation of issues – Breakfast meeting on Monday AM.

Reports:

Grand Master: Gene Breeland submitted a written report of his travels.

Grand Warden: Paul Pike submitted a written report of his travels.

Audit: Jay Johnson reported on the status of active Lodge audits

Audits Ordered By the Grand Master April 2009 – March 2010

On January 18, 2010, a letter was received from Redding Lodge concerning some of the findings and left out information in the audit report. The letter was placed in the file.

08-11-2009 – Hemet #190. A letter was sent out on August 11, 2009 for an audit, Roy King Chairman. There have been some difficulties in obtaining necessary documentation. On December 5, 2009, Clarence Woodbey is taking over as chairman due to the health of Roy King.

09-01-2009 – Livermore #219. Audit was ordered in order, John Morgan Chairman. The **audit was completed** on September 1, 2009, and a copy was sent to the lodge for their records. See the file for noted findings. **Still pending is an audit of the lodge cemetery.**

10-26-2009 – San Mateo #265. Audit was ordered in order to consolidate with Bay View Lodge 109, Don Lang Chairman. On December 22, 2009, the audit was conducted and a report is in file. The **audit was completed**. It is now up to San Mateo to file the proper documents to request to consolidate.

10-26-2009 – Mojave #457. A letter was sent out on October 26, 2009 for an audit, Gerald Poarch Chairman. On December 8, 2009, the **charter was pulled and locks on the building were changed**. This was due to a lack of cooperation in obtaining financial records and lodge minute book. There is a small amount of funds left in their account. On January 22, 2010, the accounts are to be closed and funds sent to the Grand Lodge Office.

11-17-2009 – Four Creeks #94. A letter was sent out on November 17, 2009 for an audit, Wayne Roberts Chairman. Due to the health of Wayne, **Rod Metoyer** has been assigned as the Chairman for this audit and Rick Boyles to assist.

11-18-2009 – Santa Rosa #53. Cemetery Association and Hall Association. Letters went out on 11-30-2009. Randy Krassow Chairman, along with 3 members and a CPA.

12-01-2009 – Klamath #41. A letter was received stating that the lodge voted to surrender the charter. On March 1, 2010 an audit was conducted. The charter and books were delivered to the Grand Lodge Office.

12-05-2009 – Jackson #36. A letter was sent out on December 7, 2009 for an audit, Barry Prock Chairman.

01-28-2010 – Fort Bragg #360. A letter was sent out on January 28, 2010 for an audit, Rick Boyles Chairman. Fort Bragg is requesting to consolidate with Garcia Lodge 240.

On March 3, 2010, the audit was completed. It is now up to Fort Bragg to file the proper documents to request to consolidate.

02-09-2010 – Ocean View #143. A letter was sent out on February 12, 2010 for an audit, Don Lang Chairman. The lodge is possibly missing \$20,000.00.

03-22-2010

Olive Lodge 81. A letter was sent out on March 23, 2010 for an audit, John Morgan Chairman.

Budget: John Morgan reported on current budget (Good), discussed the Proposed budget with an increase in Per Capita of \$2.00 because of the Sovereign Grand Lodge increase (last one) of \$2.00.

Investment: Jay Johnson reported on current loans, discussed the NEW (Loan) Line-of-Credit plan to be implemented for any new requests for funds by Lodges.

Legislation: Rick Boyless

Membership: Pete Sellars

Property: Bob Gennaria

Colusa Lodge Hall: Financial statements provided for 3/10. Property value given at between \$165K & \$175K. Moved by Metoyer, seconded by Sellars to list for \$200K – PASSED.

Newman Lodge Hall: Contractors waiting for City to grant permits for Phase II – NO payments due.

Campbell Property: In escrow going thru inspection.

Hayward Lodge Hall: Cancelled listing. Sycamore #129 to be reinstated and will be using the Hall.

Hemet Lodge Hall:

West Point Hall: SOLD.

Crockett Lodge Hall: Possible buyer – Sugar workers union interested.

Benicia Hall: Easement issues. Rent being charged to Lodge for meetings.

Moreno Valley: Close to being sold.

Mojave Hall: Listed for \$150K.

Laytonville Hall: GL to keep for now. 5 apartments and meeting hall rental able.

Crescent City Hall: Property value given at between \$165K & \$149K. Moved by Prock, seconded by Metoyer to list for \$175K – PASSED.

COFF: Roy King

OFHC: John Morgan status report as of Feb. 28, 2010

| | |
|--------------------------------------|----------------|
| Unrestricted days cash on hand – 319 | Budgeted – 483 |
| Total Assets | \$177,109,150 |
| Long Term Debt | \$110,285,000 |
| YTD Revenue | \$ 40,305,868 |
| Budgeted | \$ 41,247,217 |
| Variance | (\$ 941,349) |
| Occupancy Rates | SRC MNV |
| Independent Living | 97.2% 74.9% |
| Assisted Living | 94.0% 90.1% |
| Health Center | 85.8% 78.9% |
| Members of the Order | 26 9 |

The Meadows development project will be finished by the middle of April.

RCS: Jay Johnson RE: Children’s Home Board of Directors Meeting for March 13, 2010
RCS expenses are under budget for the year ending January 2010 by approximately 1.66% or \$131,509.00. The cash level in the operating accounts meets normal operating expenses and RCS remains strong.

The overall census for RCS is improving due to the staff reaching out in the community. RCS is in the process of transitioning to a State Mandated Electronic Filing System for medical records. The cost will be about \$425,000. They are planning to apply for a loan from State Help II at 3% for five years.

On March 12, 2010, they had a workshop to improve their communications and board skills. They felt it was helpful and plan to continue with more training in the near future. Those that are up for re-election are running to continue to serve on the board and I see no real change coming during sessions this year.

TLC: Barry Prock

RA: NO REPORT

Executive Session: was held. No action required.

Adjournment: Meeting was adjourned at 3:50PM.

Next Meeting – 9:00AM, Saturday June 5, 2010, 1831 Howe Av., Sacramento

Fraternally Submitted, Ray Link, Grand Secretary

**Board of Directors (Special Re-Org) Meeting – 05/19/2010
Double Tree Hotel, 1150 – 9th St., Modesto, California**

Call to Order: Randy Krassow, Chairman called meeting to order at 2:45PM.

Roll Call:

Elected Board Members Present: Randy Krassow, Chairman, John Morgan, Vice Chairman,

Robert Gennaria, Roy King, Peter Sellars, Clarence Woodbey.

Elected Board Members Absent: Rick Boyles, Pete Pohlhammer

Grand Lodge Officers Present: GM: Gene Breeland, DGM: Paul Pike, GW: Rod Metoyer
GS: Ray Link, GT: Jay Johnson, GR: Don Lang, GR: Barry Prock.

Others Present: Larry Brenner (GL Attorney),

New Business: Nomination of Officers

Moved by John Morgan, seconded by Jay Johnson that the current the Board Officers be retained for this next year – PASSED.

Randy Krassow thanked the Board for his award and the opportunity to work with the current Board members and the Grand Lodge Office.

Adjournment: Meeting was adjourned at 2:50PM.

Next Meeting – 9:00AM on Saturday June 5, 2010 at 1831 Howe Av., Sacramento, CA.

Fraternally Submitted, Ray Link, Grand Secretary

**Board of Directors Meeting – 06/05/2010
1831 Howe Av., Sacramento, California**

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

Roll Call:

Elected Board Members Present: Randy Krassow, Chairman, John Morgan, Vice Chairman,

Rick Boyles, Robert Gennaria, Jay Johnson, Roy King, Pete Pohlhammer.

Elected Board Members Absent: Peter Sellars, Clarence Woodbey.

Grand Lodge Officers Present: GM: Gene Breeland, DGM: Paul Pike,

GS: Ray Link, GT: Jay Johnson, GR: Don Lang, GR: Barry Prock.

Grand Lodge Officers Absent: GW: Rod Metoyer.

Others Present: Larry Brenner (GL Attorney), Carolyn DeBoer, RA President, Betty Rasor, RA Vice President, John Hughes.

Moved by John Morgan, seconded by Gene Breeland to allow Betty Rasor (a non Odd Fellow) to sit in the meeting – PASSED.

Moved by Barry Prock, seconded by Paul Pike to excuse all absentees – PASSED.

Approval of Minutes: (04/10/2010, 05/19/2010) **Moved by Gene Breeland, seconded by Jay Johnson to accept the 04/10/2010 and 05/19/2010 Meeting minutes – PASSED.**

Sick Report: Clarence Woodbey: Prostrate Treatment, Pam Powell's mother died, Carmen Frank died.

Communications:

Laytonville: Joe Lopes Invoices. *Moved by Jay Johnson, seconded by Ray Link to pay the invoices as final payment – PASSED.*

Crockett: Discussed under Property Report

Mojave: Gabriel Flores Invoices –

Sequoia #14: Info letter on retaining wall construction. *Moved by Jay Johnson, seconded by Paul Pike to allow project – PASSED.* Letter to be sent.

Solano #22: Info on Lodge condition/Term Report (2 Actual Members). Gene Breeland to visit. *Moved by Pete Pohlhammer, seconded by Barry Prock to have renter pay the utilities – PASSED.* Larry Brenner to write a letter.

Old Business:

07/09 – Cemetery Issues: Randy Krassow: (Executive Session)

10/09 – Lodge Issues: Gene Breeland: Fort Bragg consolidation (TBC)

10/09 – Euclid #68 (HEF Loan): Clarence Woodbey: – still pending.

New Business:

Rose Parade Float: The committee presented a summary of their current activities and plans for the establishment of their new corporation. Larry Brenner to assist in forming the corporation.

Newman: Rents and Tenant Improvements: *Moved by Paul Pike, seconded by Barry Prock to not pay the requested tenant improvements – PASSED.*

Moved by Jay Johnson, seconded by Barry Prock to have all leases be “Triple Net” leases – PASSED.

Grand Lodge Session: Consensus was a good session. Membership appreciated the Grand Lodge Board of Directors verbal report and open discussion period. Plans to continue the program.

Day 3 Proceedings: There were a few corrections noted. *Moved by Pete Pohlhammer, seconded by Paul Pike to approve – PASSED.*

New Lodges: Start up fund: After much discussion. *Moved by Ray Link, seconded by Paul Pike to postpone a decision until next meeting – PASSED.*

Benicia: Lease and Utilities: Letter and Lease to be sent to Randy by Larry Brenner.

Reports:

Grand Master: Gene Breeland submitted a written report: Made assignments to the Redistricting and Revitalization committees.

Deputy Grand Master: Paul Pike submitted a written report:

Grand Warden: Rod Metoyer: Absent – submitted this report

Grand Representatives: Don Lang, Barry Prock: 10 Resolutions being brought to SGL Sessions.

Rebekah Assembly: Carolyn DeBoer: commented on the following:

This May’s Rebekah Assembly Sessions were OK with diminished representation. The current membership changes (fewer and aging). The concerns over the possible low attendance in Sacramento because of close proximity of a large number of local members who might not be staying in the hotel.

Budget: John Morgan reported the current budget is positive. He also reported that the Contingency should be at 5% according to the Code instead of .4% used in the current budget.

Endowment: Jay Johnson reported on current loans, discussed the NEW Membership Benefit Fund being invested at Merrill Lynch. Next meeting will be on 7/15 at the Grand Lodge Office.

Membership: Letter regarding the Membership Grant Challenge Program needs to be sent to the Lodges as it starts on September 1, 2010.

Property: Bob Gennaria issued a written report:

COLUSA HALL: financial for income statement May 2010 Sierra Park management report forwarded by email to board with charges and income on separate email. Also sent on separate email, the charges to clean out market st store and cover windows for \$200.

NEWMAN HALL: as reported, received permit for phase II, a check was drawn for \$255,000 first payment. There was discussion on the following:

Rents: Barber Shop wanted to pay \$225 instead of the previous \$250. No reduction in rent.

Tenant Improvements: We will not pay for tenant improvements

Leases: All leases need to be 'Triple Net' leases.

CAMPBELL HALL: In Escrow going through inspection – Randy to report.

HAYWARD HALL: awaiting our attorney for drawing up lease for the building with Sycamore #129 to sign that was discussed in emails of the board.

CROCKETT HALL: sent an email to FRANK BELL realtor, about the small "For Sale" sign on the Crockett property, questioned by a board member. Still have not come up with any decision about the Railroad Club and extending their lease for another five years.

HEMET HALL: Grand Master reporting progress

BENECIA HALL: REALTOR, Steve Banker still working with the city about the easement over the alley. Turned over the information to Larry Brenner about the city attorney drew up about the building if it is damaged or fire to rebuild, not a good agreement. Need to research when the addition was built and refer the permit number to the city. Is the lodge paying rent yet? **Moved by Pete Pohlhammer, seconded by Gene Breeland to lower selling price to \$900K – PASSED.**

CRESCENT CITY HALL: listed property with Lynne Foster with Ming Realty in Crescent City for \$165,000. There was a motion to list for \$175,000 but upon review of comps decided to list for \$165,000. Need volunteers to clean out the lodge hall and ship to the San Jose area. **Moved by Jay Johnson, seconded by Pete Pohlhammer to ratify Bob's actions – PASSED.** Randy to check on the cemetery and report back to the Board.

LAYTONVILLE HALL: The Grand Lodge Board voted to put the property on the market for with a local Realtor for \$298,000. **Moved by Robert Gennaria, seconded by Paul Pike to donate the Noble Grand's chair to the community for santa to use at Christmas time – PASSED.**

MOJAVE HALL: nothing new about leads on selling Mojave property

MORENO VALLEY PROPERTY: property closed info sent to the Board previously.

EL CENTRO: Grand Master to visit Lodge and check it out.

VALLEJO CEMETERY: Owned by the Odd Fellows, Rebekahs and Masons.

COFF: Roy King: No Report – Ray Link reported on the new \$711K contract for the balcony repairs.

OFHC: John Morgan: New PRC President Brian Mc Lemoore. New 7 year contract with PRS.

RCS: Jay Johnson: RE: Children's Home Board of Directors Meeting for May 8, 2010 Expenses are under budget for the year ending March 2010 by approximately 2% or \$167,785.00. The cash level in the operating accounts meets normal operating expenses and RCS remains strong. The overall census for RCS is improving, but still down.

Randy Krassow addressed the Board concerning the 990 Form. One of the Board members had approached him with some questions. Randy had consulted with the GL Attorney Larry Brenner. GL will be having someone address the membership at our sessions in Modesto concerning the 990. He also thanked the Board for all the work they do for the Children's Home. Richard Jennings resigned his position due to conflicts with other duties and will be replaced at sessions.

TLC: Barry Prock: No progress on building foundation and stage update.

Randy Krassow announced his Committee and Board Liaison appointments:

Committees:

Budget: John Morgan (ch), Jay Johnson, Ray Link.

Investment: Randy Krassow (ch), John Morgan, Pete Pohlhammer, Ray Link, Jim Bargetto.

Property: Bob Gennaria (co-ch), Peter Sellars (co-ch), Rick Boyles, Jay Johnson, Ray Link.

Membership: Peter Sellars (ch), Clarence Woodbey, Rick Boyles.

Board Liaisons:

Odd Fellow Homes of California: John Morgan, Randy Krassow (alt)

California Odd Fellow Foundation: Peter Sellars, Roy King (alt)

Three Links Camp: Pete Pohlhammer, Barry Prock (alt)

Rebekah Children's Services: Rick Boyles, Jay Johnson (alt)

RA Executive Committee: Randy Krassow, Ray Link (alt)

Executive Session: was held. No action required.

Adjournment: Meeting was adjourned at 3:50PM.

Next Meeting – 9:00A.M Saturday August 7, 2010 at Grand Lodge Office.

Fraternally Submitted, Ray Link, Grand Secretary

**Board of Directors Meeting – 08/06/2010
Grand Lodge Office, Saratoga, California**

Call to Order: Randy Krassow, Chairman called meeting to order at 2:35PM.

Roll Call:

Elected Board Members Present: Randy Krassow, Chairman, John Morgan, Vice Chairman,

Rick Boyles, Robert Gennaria, Pete Pohlhammer, Peter Sellars, Clarence Woodbey (late).

Elected Board Members Absent: Roy King.

Grand Lodge Officers Present: GM: Gene Breeland, DGM: Paul Pike, GW: Rod Metoyer.

GS: Ray Link, GT: Jay Johnson, GR: Don Lang.

Grand Lodge Officers Absent: GR: Barry Prock.

Others Present: Larry Brenner (GL Attorney), Carolyn DeBoer, RA President, Sharon Burgess, RA Warden.

Approval of Minutes: (06/05/2010) **Moved by Ray Link, seconded by Don Lang to accept the**

06/05/2010 Meeting minutes – PASSED.

Sick Report: Andrew Lamphere passed away (Memorial service on 08/07/2010 in Cool, CA.)

Marilyn Faris (Nora Belle Maxwell's daughter) passed away.

Communications:

Sequoia #14: Info letter on retaining wall construction. **Moved by Pete Pohlhammer, seconded by Paul Pike to have a letter sent requesting that they obtain one more bid and send all of the bid information to Grand Lodge before the Board will grant permission – PASSED.**

Yerba Buena #15: relative to repaying SF Lodges with the old Progressive Committee funds. **Moved by Pete Pohlhammer, seconded by Ray Link to have the Grand Lodge disburse the \$4,622.96 equally to the nine (9) Lodges in San Francisco – PASSED.**

There was some discussion on certain policies and it was **Moved by Paul Pike, seconded by Pete Pohlhammer to have a committee organized to generate written policies for the Board of Directors – PASSED.**

Grand Lodge Audit: Draft copy & Letter. Letter was signed and returned to auditor.

Old Business:

07/09: Cemetery Issues: Randy Krassow:

Crescent City: Issues were discussed and problems noted. The county would not accept the cemetery as a gift – they want \$100K from us and then they might consider taking it.

Vallejo: Problems exist – Ownership in question – Board maybe combined with Masons.

Santa Rosa: Problems continue – Board not cooperative – Issues within the Lodge.

Fresno: Letter from Department of Consumer Affairs spelled out problems – merger with XXXXXXXX cemetery is in jeopardy. Lodge will have to pay back funds. Gene Breeland is to appoint a Special District Deputy to assist Lodge and monitor funds.

10/09: Lodge Issues: Gene Breeland: Fort Bragg consolidation (TBC)

Solano #22: Lodge is being shut down. **Moved by Pete Pohlhammer, seconded by Rod Metoyer to pay the expenses for a locksmith to open the hall and retrieve books and papers and change the locks – PASSED.**

Farmington #296: There are issues with the Lodge and the Hall. Special Deputy to be assigned.

Fort Bragg #360: has requested consolidating into Garcia #240. *Moved by Rod Metoyer, seconded by Peter Sellars to allow consolidation – PASSED.*

Clear Lake #130: Clear Lake has requested consolidating into Upper Lake #131. *Moved by Ray Link, seconded by Paul Pike to allow the consolidation after a clean audit has been conducted – PASSED.*

Jay Johnson to assign an Audit Committee.

10/09: Euclid #68 (HEF Loan): Clarence Woodbey: still pending. Paul Conley has been located in Oklahoma and Gerald Poarch will seek further information on contacting him.

06/10: New Lodge start-up monies: *Moved by Ray Link, seconded by Don Lang to allow payment of the \$2,500.00 to Trinity #299 and (re-instituted) Sycamore #129 – PASSED.*

New Business:

Rose Parade Float: was delayed until Sunday meeting.

Youth Camp: TBC

Form 990 Questionnaire: New shorter questionnaire presented.

Consent Agenda Reports: were received prior to the meeting

Grand Master: Gene Breeland submitted a written report.

Deputy Grand Master: Paul Pike submitted a written report.

Grand Warden: Rod Metoyer: submitted this report.

Grand Representatives: Don Lang, Barry Prock: 10 Resolutions being brought to SGL Sessions.

Rebekah Assembly: Carolyn DeBoer: briefly discussed the SF issues and findings.

Budget: John Morgan

Endowment: Randy Krassow – New Investment policy was presented.

Membership:

Property: Bob Gennaria – see below.

COFF: Peter Sellars:

OFHC: John Morgan:

RCS: Rick Boyles:

TLC: Barry Prock: No report (Absent)

Property: Bob Gennaria

Colusa: June and July financial info was presented. Liability issue regarding handrail was presented. *Move by Jay Johnson, seconded by Rod Metoyer to approve installing a new handrail – PASSED.*

Newman: Discussed the new (Triple Net) Rental rates. *Moved by Pete Pohlhammer, seconded by Clarence Woodbey to accept the new rental rates – PASSED.* The new insurance premium will be \$4225.00.

Campbell: In escrow – should close on September 27. Open house for Lodges to come and pick out for their use any items they see. Storage space will be needed for important stuff.

Hayward: New lease on building signed. Grant deed in Grand Lodge's name. Rear stairs have been fixed. *Moved by Gene Breeland, seconded by Clarence Woodbey to grant three (3) months free rent – PASSED.*

Crockett: Issues with land usage. Buyer withdrew his offer. *Moved by Pete Pohlhammer, seconded by Peter Sellars to pay fees and apply for required permits – PASSED.*

Hemet:

Benecia: Tenant three (3) months behind in rent. *Moved by Jay Johnson, seconded by Rod Metoyer to proceed with secondary buyer – PASSED.*

Crescent City: No activity. *Moved by Paul Pike, seconded by Rod Metoyer to drop the asking price to \$130K – PASSED.*

Laytonville: No activity. *Moved by Gene Breeland, seconded by Rod Metoyer to drop the price and down payment – PASSED.* Yreka Lodge #19 to remove Lodge items from the Hall. Tenants not paying their rents. Three (3) day notices should be issued and posted.

Mojave: Discussion about leasing property. *Moved by Clarence Woodbey, seconded by Rod Metoyer to allow leasing – PASSED.*

There was discussion on allowing the Property Committee to spend monies on minor repairs without Board approval. *Moved by Pete Pohlhammer, seconded by Gene Breeland*

to allow the Committee to spend up to \$500.00 on minor repairs without Board approval – PASSED.

Recess: Meeting was recessed at 9:15PM.

**Board of Directors Meeting – 08/08/2010
Foundation Office, Saratoga, California**

Call to Order: Randy Krassow, Chairman reconvened meeting to order at 12:15PM.

Roll Call:

Elected Board Members Present: Randy Krassow, Chairman, John Morgan, Vice Chairman,

Robert Gennaria, Pete Pohlhammer, Clarence Woodbey.

Elected Board Members Absent: Rick Boyles, Roy King, Peter Sellars.

Grand Lodge Officers Present: GM: Gene Breeland, DGM: Paul Pike, GW: Rod Metoyer.

GS: Ray Link, GT: Jay Johnson, GR: Don Lang.

Grand Lodge Officers Absent: GR: Barry Prock

Others Present: Larry Brenner (GL Attorney).

Randy Krassow asked for a 'Moment of Silence' for Andrew Lamphere.

New Business:

Management Representative Letter: from the Auditors was signed on behalf of Grand Lodge by Randy Krassow, Chairman of the Board and Ray Link, Grand Secretary. Draft Audit was available.

990 Form: New form is close to being final.

Redding Lodge #271: email received regarding new issues.

Rose Parade Float: A lengthy discussion on the Float, its current status and the issues surrounding SGL and our Grand Lodge and our responsibilities regarding the Float (Past and Present). The committee has created a DBA, filed with the State of California for an Incorporation and will seek tax-exempt status.

Moved by Pete Pohlhammer, seconded by Ray Link that the Grand Lodge Office be given the last five (5) years of financial information – PASSED with two (2) abstentions.

Moved by Paul Pike, seconded by Ray Link to require the Float committee to have only one (1) checking account under the discussion it was **Moved by Paul Pike, seconded by Pete Pohlhammer to TABLE the previous motion.**

Moved by Gene Breeland, seconded by Clarence Woodbey to require the committee to provide the monthly meeting minutes, financial statements to the Grand Lodge – PASSED with two (2) abstentions.

Moved by Paul Pike, seconded by Pete Pohlhammer to require the committee to provide the budget and monthly summary to Grand Lodge – PASSED with two (2) abstentions.

The motion to require one (1) checking account was withdrawn.

A Resolution was presented to the Board to asking to have a Resolution taken to SGL by our representatives which asks for a SGL Public Relations Committee with the Rose Parade Float could be a part of the committee. **Moved by Paul Pike, seconded by Gene Breeland to approve the committee's request and have the GL Representatives present the**

Resolution at Sovereign Grand Lodge – PASSED with two (2) abstentions.

Moved by Paul Pike, seconded by Don Lang to have Grand Lodge buy up to 120 Grand Master pins at \$3 per pin to be used as giveaways at SGL – PASSED.

It was discussed and Grand Master Gene Breeland is to write a letter to all Odd Fellow lodges regarding the status of Laurie Prescott based on the actions of the Rebekah Assembly Executive Committee. Randy Krassow is to write a letter to the Rebekah Assembly Executive Committee regarding the Peter Sellars issue.

Executive Session: was not held.

Adjournment: 2:55PM

Next Meeting: October 1, 2010 – location to be determined.

Fraternally Submitted, Ray Link, Grand Secretary

**Board of Directors Meeting – 10/02/2010
Grand Lodge Office, Saratoga, California**

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, Roy King, Pete Pohlhammer, Peter Sellars, Clarence Woodbey.

Elected Board Members Absent:

Grand Lodge Officers Present: Gene Breeland, GM, Paul Pike, DGM, Rod Metoyer, GW,

Jay Johnson, GT, Ray Link, GS, Barry Prock, GR.

Grand Lodge Officers Absent: Don Lang, GR.

Others Present: Larry Brenner (GL Attorney), Carl Henning, Gary Charpentier

Approval of Minutes: *Moved by Ray Link, seconded by Clarence Woodbey to accept the 08/06/2010 Meeting minutes – PASSED.*

Sick Report: Jack Whitt, PGM, James Sossaman, PGM, Pat Holloway, Art Wilson all passed away.

A moment of silence was observed.

Communications:

Gold Crest Rebekah Lodge #357: Hall needs work – Our position? *Moved by Pete Pohlhammer, seconded by Peter Sellars to refer this to the Investment Committee – PASSED.*

Grand Lodge Audit Report: Copies sent via email. *Moved by Rod Metoyer, seconded by Barry Prock to accept the Audit – PASSED.*

Grand Lodge Form 990: Copies sent via email. *Moved by Rod Metoyer, seconded by Peter Sellars to accept the Form 990 – PASSED.*

Thank you from Make-A-Wish re: George Hannaford donation

Old Business:

07/09: Cemetery Issues: Randy Krassow:

Crescent City: Randy to visit. Lodge issues.

Vallejo: Problems exist. Ownership in question. Board maybe combined with Masons.

Santa Rosa: Audit of Cemetery/Mortuary/Hall Association records has taken much longer than expected. Documents requested by the audit committee have been slow to arrive and required multiple requests. Committee work will begin within the next few weeks. Conrad Seales, CPA assisting on the audit. Santa Rosa Lodge is responsible for all costs of this audit. Note: This is an IOOF form of audit not an audit as defined by professionals in the accounting field.

Fresno: Letter from Department of Consumer Affairs spelled out problems. Randy Krassow and Larry Brenner have been working with David Sells, Fresno Lodge member, on this issue. Mt. View Cemetery Association is requiring resolution and/or approval by the Cemetery Board of the transfer of the cemetery property by Oct. 31st. The Lodge will be responsible for fully funding the cemetery pre-need sales (amount to be determined, believed to be between \$65,000.00 & \$90,000.00) as well as an amount to be agreed upon by Mt. View Cemetery and the State Cemetery Board to be deposited in an Endowed Care Trust Fund (believed to be between \$200,000.00 to \$300,000.00).

Salinas: The IRS has waived penalties on the 1999 through 2008 tax returns. There may still be significant exposure on IRS returns prior to 1999, none of which were ever filed by the Lodge. The State of California is still reviewing the 1999 through 2008 filings and has not agreed to waive their penalties. It was discovered recently that a cemetery vehicle was registered in the name of a previous Board Member that is now being corrected. Cedar Fund, a REIT investment, into which the Lodge trustees

had placed all of the cemetery's general funds (\$800,000.00+/-) was brought to the Lodges Board by a member of that Board, who it now appears received a commission from Cedar Funding.

After much discussion it was **Moved by Jay Johnson, seconded by Roy King requesting the Grand Master send a letter of reprimand to all IOOF Lodge Members involved in the Alisal Lodge #163, Garden of Memories situation that resulted in significant exposure to the Grand Lodge of California – PASSED.**

10/09: Lodge Issues: Gene Breeland and Paul Pike

Fort Bragg: Possible consolidation with Garcia #240.

Solano #22: Charter pulled, Property moved to San Pablo Lodge in Vallejo.

Farmington #296: Letter Bob Bareilles to pull Charter.

Clear Lake #130: Possible consolidation with Upper Lake #

Berkeley #270: Letter received regarding internal Lodge issues.

Jenny Lind #66: Audit and Pull Charter

Fontana #489: Paul Pike to Audit – Only 4 members listed on Term Report.

Hemet #190: Not meeting on meeting nights. Re-development loan may be clear.

Yosemite #097: Audit ordered.

10/09: Euclid #68 (HEF Loan): Clarence Woodbey: Paul Pike stated they will pay with proper documentation. Mike Fiore situation.

2009: Rose Parade Float: Status Update, CA. Homepage (info or link) Financial Info Website discussion: **Moved by Ray Link, seconded by Jay Johnson to allow a link on the CA Homepage to the Rose Parade Float Homepage – Amended by Jay Johnson, seconded by Ray Link to allow information to be posted until 12/31/2010 – PASSED (2 abstentions) – Original Motion as amended – PASSED.**

Status update on new non-profit corporation: Clarence Woodbey, representing the Rose Parade Float committee / association, updated the Board on the status of the filings for a new non-profit corporation which will take over full responsibility of the Rose Parade float from the Grand Lodge of California. The Board was informed by Clarence Woodbey that an application for a California Corporation had been filed, Franchise Tax Board filings had been completed and the request for a ruling by the IRS for a new non-profit corporation had been made. Larry Brenner, Grand Lodge attorney, inquired as to the by-laws and articles of incorporation for this new entity. Clarence Woodbey told Larry Brenner that they were currently being worked on by the committee. Mr. Brenner noted that they should have been part of the application for a California Corporation.

The Board directed Clarence Woodbey to send to the Grand Lodge office copies of all filings, state and federal, for this new corporation, as well as any response generated by these filings. These requested items to be received by the Grand Lodge within 10 days.

Financial Presentation: Roberta Prosk, also representing the Rose Parade Float committee / association, presented a financial report. To date \$35,000.00 has been collected towards the January 2010 float. The 2011 float has \$0 collected toward its cost. It was noted by the Board chairman and other Board members that the Rose Parade committee had failed to provide the financial information requested by the GL Board at their August meeting. It was also noted that the financial information provided at this meeting did not clear up any questions the Board members had, and due to the committee attempting to use a hybrid cash/accrual accounting system the value of this report was severely diminished. The Rose Parade Float committee / association was again directed to supply the Grand Lodge with the past 5 years of financial information. This information is to be received by the Grand Lodge office no later than the end of December 2010. The Grand Treasurer noted that to simplify things the committee could simply box up the documents they have and send them to him and he would work on putting them in order. That idea was rejected by Roberta..

New Business:

Lodge Incorporations: how to handle non-compliance. *Moved by Pete Pohlhammer, seconded by Clarence Woodbey to send a letter to those unincorporated Lodges into compliance with the Code.*

Lodge Term Reports: Legislation to be drafted. Form changes.

Campbell Items: storage needed (PODS) etc. Historical Committee to handle all old Lodge items, to include disposing, through sale or gifting to an existing Lodge, any unwanted or duplicate items. It was noted that GL Director Rick Boyles is in the business of selling rare books. Director Boyles will handle the sale of any rare books and will be compensated for this by receiving 30% of the sale price (a discount on his usual commission). Director Boyles to absorb all costs associated with these book sales.

Storage: Minutes and other important documents of defunct Lodges will be stored at the San Francisco Hall at no cost to the Grand Lodge. The expense of clearing/creating a space and building the necessary shelves for these documents will be borne by the Grand Lodge (estimated to be under \$5,000.00).

Museum Committee: to start working soon on the mini-museum at the Grand Lodge Office.

Redding Lodge/Camp: Trial, Verdict, Appeals, Letter, etc.

December Meeting: RA invitation, Dinner, etc. Secretary to handle arrangements.

Anna Martin Trust Funds: A check for \$ 24,055.18 from the Anna Martin estate as bequest to the Grand Lodge of California was received.

Moved by John Morgan, seconded by Jay Johnson to put this \$ 24,055.18 bequest into the Odd Fellow / Rebekah Benefit Fund – PASSED.

SGL Transportation (GJL/TRA): The Board discussed the transportation problems encountered by the Rhododendron TR Club attending the 2010 SGL sessions in Kansas City.

Moved by Ray Link, seconded by Clarence Woodbey to allow Grand Lodge to prepay travel expenses in the future – PASSED.

Odd Fellow Paper: consideration of 'on-line' editions.

December meeting and dinner: Grand Secretary will handle arrangements.

Consent Agenda Reports:

Grand Master: Gene Breeland submitted his report.

Deputy Grand Master: Paul Pike submitted his report.

Grand Warden: Rod Metoyer: submitted his report.

Grand Representatives: Don Lang, Barry Prock: Randy received a response from Dave Rosenberg regarding the resolutions submitted by him and how they were handled by the Representatives.

Rebekah Assembly: NO REPORT

Budget: John Morgan: No DGM and Committee expenses as of this time.

Endowment: Randy Krassow: Next meeting 10/21 at the Office.

Membership: Don Lang

Property: Bob Gennaria:

Colusa: Financial Statements for Aug and Sep – hand rail complete

Newman: Construction insurance extended to end of October – Management company working on 2nd floor lease – Final inspection being worked on.

Campbell: In escrow – should close on October 31.

Hayward: Lodge needs money for Hall repairs.

Crockett: Issues with land usage. Buyer still interested if corrections to the zoning can be made. *Moved by Clarence Woodbey, seconded by Pete*

Pohlhammer to allow Pete Sellars to deal with the county up to \$5,000.00 – PASSED.

Hemet: Paul Pike looking into the Redevelopment Loan to see about status of such – may be clear.

Benicia: Tenant current in rent. Still negotiating on sale with tenant.

Crescent City: No activity.

Laytonville: Two Bids. Serviced notice on tenants.

Mojave: Discussion about leasing property. **Moved by Clarence Woodbey, seconded by Roy King to allow leasing – PASSED.**

Colfax: Pending

COFF: Peter Sellars: NO REPORT

OFHC: John Morgan: New videos for each Home. Cal-Mortgage happy with OFHC.

RCS: Rick Boyles: NO REPORT

TLC: Barry Prock: NO REPORT

Executive Session: was held. No actions taken.

Adjournment: 4:15PM

Next Meeting: December 4, 2010 @ 9:00AM, – Grand Lodge Office.

Fraternally Submitted, Ray Link, Grand Secretary

**Board of Directors Meeting – 12/04/2010
Grand Lodge Office, Saratoga, California**

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

Roll Call:

Elected Board Members Present: Randy Krassow, Chairman – John Morgan, Vice Chairman

Rick Boyles, Robert Gennaria, Roy King, Pete Pohlhammer, Peter Sellars, Clarence Woodbey.

Elected Board Members Absent:

Grand Lodge Officers Present: Gene Breeland, GM – Paul Pike, DGM – Rod Metoyer, GW

Jay Johnson, GT – Ray Link, GS – Don Lang, GR.

Grand Lodge Officers Absent: Barry Prock, GR.

Others Present: Larry Brenner (GL Attorney) – Gene Razor, PGM,

Approval of Minutes: *Moved by Jay Johnson, seconded by Rod Metoyer to accept the 10/06/2010 Meeting minutes as corrected – PASSED.*

Sick Report: Don Smith, PGM (Sick and trouble walking), Gordon Foster (5 way bypass, doing fine).

Executive Session: 9:15AM – 11:00AM

Gene Breeland, GM and Larry Brenner, GL Attorney to handle Fontana #489 Chowchilla #454 and Redding #291/Trinity #299 Lodge issues.

Communications:

Sycamore #129: Request for \$15,000.00 Line of Credit to fix Hall – GRANTED via Email Vote.

Paradise Dancers: Payment Schedule changed – GRANTED via Email Vote.

US Forest Services: **Motion by Bob Gennaria, seconded by Peter Sellars to pay the 5 year maintenance bill – PASSED.**

Old Business:

07/09: Cemetery Issues: Randy Krassow:

Crescent City: Randy to visit. Lodge issues.

Vallejo: Problems exist, Ownership in question.

Santa Rosa: (Executive Session).

Fresno: Larry and Mt. View still in negotiations – mapping issues.

Salinas: Grand Master sent a letter of reprimand to ALL individuals involved in the Salinas Cemetery situation – TBC.

10/09: Lodge Issues: Gene Breeland and Paul Pike

Fort Bragg #360: to be consolidating into Garcia #240 – Corporation is suspended.

San Mateo #265: to be consolidating into Bay View #109

Clear Lake #130: to be consolidating into Upper Lake #241

Farmington #296: Lodge is growing with new members and meeting in the Hall.

Berkeley #270: TBC – Special Deputy needed.

Campo Seco #66: Audit and Pull Charter

Fontana #489: (Executive Session).

Hemet #190: City loan excused – Contractor and Mayor indicted.

Yosemite #97: Audit ordered. Special Deputy assigned.

East Nicholas #269: ON GOING

Spring Valley #216:

Jackson #36: NO REPORT

Lemoore # : Lodge not meeting.

10/09: Euclid #68 (HEF Loan): Paul Pike: Lodge not meeting.

2009: Rose Parade Float: Status Update. Records were provided. **Moved by Ray Link, seconded by Paul Pike that a letter be drafted by Larry and sent to the Phoenix Corporation stating that the Grand Lodge will no longer be financially responsible for any future float committee activity. This letter to be sent after the 2011 Rose Parade and before any new contract can be signed – PASSED.**

Rebekah Assembly Visitation: Carolyn DeBoer, President – Betty Rasor, Vice President – Sharon Burgess, Warden – Margareut Oleson, Secretary – Mary Lou Lang, Treasurer – Karolinne Livingston, JrPPRA – Jackie Brown, Trustee – Sue Michener, Trustee – Jill Ely, Marshal

Carolyn spoke on behalf of the RA – Common problems – Bill AB1233 issues – Member Beneficial Fund – UN Pilgrimage Funds for Juniors and Theta Rho – 990 Form and Questionnaire – Odd Fellow and Rebekah Lodge issues – Exchange of Board Minutes – Specific Lodge issues – Offices to exchange ideas and operations for mutual benefit – Joint meeting dates.

New Business:

Odd Fellow/Rebekah Newspaper: Ideas for changes.

Odd Fellow and Rebekah Benefit Fund: Status – Pete Pohlhammer to start discussions.

Historical (Museum) Committee: Status – January 2011 start.

GLBOD Meetings: **Moved by John Morgan, seconded by Paul Pike to change April meeting to the 9th instead of the 2nd to correspond with Golden Valley Days in Sacramento – PASSED.**

Consent Agenda Reports:

Grand Master: Gene Breeland submitted his report.

Deputy Grand Master: Paul Pike submitted his report.

Grand Warden: Rod Metoyer submitted his report.

Grand Representatives: Don Lang, Barry Prock: NO REPORT.

Budget: John Morgan: Comments below.

Investment: Randy Krassow: Next meeting – January 20, 2011

Membership: Don Lang

Property: Bob Gennaria:

Colusa: Financial Statements for Oct and Nov.

Newman: Loss of Rent Insurance coverage due. Building complete.

Campbell: SOLD

Hayward: See Communications.

Crockett: Issues with land usage and zoning. **Moved by Pete Pohlhammer, seconded by Pete Sellars to sell “as is” and “best offer” – PASSED.**

Hemet: Lodge Hall improvements are being done.

Benicia: Tenant current in rent. Larry to draft a lease.

Crescent City: No activity. Randy to visit.

Laytonville: Two Residents left. **Moved by Pete Pohlhammer, seconded by Gene Breeland to lower rent for Unit #3 – PASSED.**

Mojave: Property leased to a church with option to buy.

Colfax: SOLD by Olive #81 for \$70K.

COFF: Peter Sellars: NO REPORT

OFHC: John Morgan submitted his report

RCS: Rick Boyles submitted his report

TLC: Barry Prock: NO REPORT

Budget: Comments on Insurance, Salaries, Office Supplies – Overall Budget.

Property: Addressed each property individually.

Membership: Don Lang

1. Registrations for the Officers Seminar being held on January 22 & 23 are coming in, and preparations are being made.

2. Letters were sent out to all Odd Fellow lodges reminding them that time is running out for the February 29th deadline for the membership Challenge Grant Program.

A set of three membership workshops are being planned for the beginning of next year. We are looking at holding them at Davis, Cupertino & America Odd Fellow Lodges.

Investment: Loan to Redding Lodge #291 forthcoming. **Motion by Gene Breeland, seconded by Rod Metoyer to grant the loan – PASSED.**

Adjournment: 3:55PM

Next Meeting: February 5, 2011 @ 9:00AM.– Grand Lodge Office, Fraternaly Submitted, Ray Link, Grand Secretary

**Board of Directors Meeting – 02/05/2011
Grand Lodge Office, Saratoga, California**

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

Roll Call:

Elected Board Members Present: Randy Krassow, Chairman – John Morgan, Vice Chairman

Rick Boyles, Roy King, Pete Pohlhammer, Peter Sellars.

Elected Board Members Absent: Robert Gennaria (Sick), Clarence Woodbey (available by phone).

Grand Lodge Officers Present: Gene Breeland, GM – Paul Pike, DGM – Rod Metoyer, GW

Jay Johnson, GT – Ray Link, GS – Don Lang, GR – Barry Prock, GR.

Grand Lodge Officers Absent:

Others Present: Larry Brenner (GL Attorney), Ronnye Lamphere, Gary Charpentier, Terry Cree.

Approval of Minutes: **Moved by Rod Metoyer, seconded by Pete Pohlhammer to accept the 12/04/2010 Meeting minutes – PASSED.**

Sick Report: Don Smith, PGM (Recovering in a SNF), Carl Henning (Emergency), Dean Gray, DC (Pneumonia), Glade Manwill (Passed), Clarence Alvis, PGM (Passed), Randy Krassow (Illness)

A moment of silence was held for Bobby Bareilles, PGM who passed away.

Executive Session: 9:15AM – 11:10AM

Communications:

Thank you cards from Marty Havenga and Patsy Manwill.

Sonora Cemetery vandalized – cleanup on February 12th.

All other communications to be handled in Old or New Business

Moved by Gene Breeland, seconded by Pete Pohlhammer to present Joyce Link with a “Thank You” card and a monetary gift – PASSED. (1 abstention)

Moved by Ray Link, seconded by Pete Pohlhammer to present Daniel Honniball with a monetary gift as a “Thank You” for his time and efforts on Saturdays to assist the Board – PASSED.

Old Business:

Cemetery Issues: Randy Krassow:

Crescent City: Randy to visit.

Vallejo: Problems exist, Ownership in question.

Fresno: Mt. View still in negotiations with mapping issues.

Salinas: Grand Master was to send a letter of reprimand to ALL individuals involved in the Salinas Cemetery situation: TBC.

Livermore: On Going

Hollister: Lodge wants to get rid of cemetery.

Lodge Issues: Gene Breeland, Paul Pike, Rod Metoyer

Seaside #369: Rod Metoyer appointed Special District Deputy Grand Master.

Moved by John Morgan, seconded by Barry Prock to have Larry Brenner write a letter to address their inernment issue – PASSED.

San Mateo #265: TBC: consolidating into Bay View #109

Clear Lake #130: TBC: consolidating into Upper Lake #241

Berkeley #270: TBC: Special Deputy needed.

Campo Seco #66: TBC: Audit and Suspend Charter

Hemet #190: TBC:

Yosemite #97: Audit ordered. Special Deputy assigned – TBC.

East Nicholas #269: TBC

Jackson #36: TBC:

Lemoore #280: Audit conducted – Lodge not meeting.

Chowchilla #454: Executive Session

Euclid #68: (HEF Loan): Suggested suspend Charter

Kernville #251: Special Deputy assigned, Rents to Grand Lodge

Willow #121: Grand Master and Deputy Grand Master to visit.

High Desert #341: Charter Suspended

Fontana #489: Charter Suspended

Historical (Museum) Committee: Peter Sellars: 95% Completed.

Odd Fellow/Rebekah Magazine: Daniel Honniball: presented different proposals for the paper. **Moved by Paul Pohlhammer, seconded by Paul Pike to accept the DNA printing proposal – PASSED.**

Odd Fellow and Rebekah Benefit Fund: Pete Pohlhammer: STATUS

Moved by Gene Breeland, seconded by Rick Boyles to allow the committee to grant \$1K to an individual – PASSED.

Phoenix Corporation Letter: Larry Brenner: Letter had not been sent – needed to be sent now.

2009: Rose Parade Float Entity: Clarence Woodbey: STATUS – email sent which indicated that the California Franchise Tax Board Status is Current, all issues have been cleared/satisfied also the Corporation Status (Dec. 2010 - Jan. 2011) Identified and retained professional services to file required paperwork. We will track and report progress status

Rebekah Assembly Visitation: Carolyn DeBoer, President, Betty Rasor, Vice President, Sharon Burgess, Warden, Margareut Oleson, Secretary, Mary Lou Lang, Treasurer, Jackie Brown, Trustee and Sue Michener, Trustee.

There was discussions on Chowchilla Odd Fellow Lodge #454 and Chowchilla Rebekah Lodge #327 (Hall Sale and Funds)and Gold Crest Rebekah Lodge #357 of El Segundo and their Lodge Hall repairs and funding issues. **Moved by Paul Pike, seconded by Gene Breeland to work with the Rebekah Assembly Executive Committee on both issues – PASSED.**

New Business:

GLBOD Future Meetings: **Moved by Pete Pohlhammer, seconded by Gene Breeland to have the March Board meeting on March 12th at Saratoga – PASSED.** Lodge #357: Hall Repairs and Funding

Davis Lodge #169: Request for Loan. **Moved by John Morgan, seconded by Pete Pohlhammer to allow the Endowment Committee to handle this loan with certain provisions – PASSED.**

Volcano Lodge #25: Daniel Honniball: Membership Issues: TBC

Benicia Hall: Lease Agreement delivered – return receipt received.

Crockett Hall: Sugar Workers Offer – Railroad Club offer – **Moved by Jay Johnson, seconded by Rod Metoyer to counter 100K cash offer to the Model Railroad Club = PASSED.**

Duties and Responsibilities: Randy spoke on the duties and responsibilities of the Board members. Discussed the Sessions and the Board presentation. Conrad to attend and make a 990 presentation and the difference between a 501C8 and 501C10 entity.

Consent Agenda Reports: (*indicates having been sent to the Board members – via email or fax)

***Grand Master:** Gene Breeland submitted his report.

***Deputy Grand Master:** Paul Pike submitted his report. He will be presenting a Re-districting program at the Session.

***Grand Warden:** Rod Metoyer submitted his report.

***Grand Representatives:** Don Lang, Barry Prock: Don submitted report..

***Audits:** Jay Johnson submitted his report.

Randy Krassow presented five (5) written copies of the Santa Rosa Lodge's, Cemetery's and Hall Association's audit report. He noted that he and Mr. Conrad Seales, CPA made a power-point presentation of the audit report to the membership at the Lodge's annual meeting held in Santa Rosa on Wednesday, January 26th. Forty five plus Lodge members were present as well as Deputy Grand Master, Paul Pike, Grand Secretary, Ray Link, Grand Treasurer, Jay Johnson and GL Director Rick Boyles. Brother Krassow reviewed the report and its recommendations with the GL Board. He noted that copies of the report would be sent to the Lodge, Hall Association Board and the Cemetery Association Board. **Moved by Ray Link, seconded by Pete Pohlhammer to accept the report and all of the recommendations along with the time requirements set forth in the recommendations – PASSED.**

Rod Metoyer spoke on Lemoore Lodge #280 and recommended another check in 6 months. **Moved by John Morgan, seconded by Pete Pohlhammer to accept the recommendation – PASSED.**

Budget: John Morgan: Projected 50K over Revenues – Projected 100K under Expenses.

Investment: Randy Krassow: We are getting closer to our Investment Policy. To meet after Board meeting re: Davis Loan. The next regular meeting will be on April 21, 2011. There was discussion on the Davis loan after the regular Board meeting.

Legislation: Rick Boyles to draft legislation on High Education Loans, 501C2 Hall Association. Talked about putting the SGL Trial Chapter (33) into our Code as Chapter 30.

Membership: Don Lang submitted his report. Davis #169 to put on a membership seminar in January and Cupertino #70 in February.

Property: Bob Gennaria:

Colusa: Financial Statements for Dec and Jan.

Newman: Building complete, Only 2 units rented.

Hayward: See Communications.

Crockett: Possible buyer

Hemet: On going

Benicia: Lease – Larry to write letter and lease agreement.

Crescent City: Offer received.

Laytonville: Two leads.

Mojave: Leased to a church at \$500/mo with option to buy.

El Segundo: Gold Crest Rebekah Lodge #454: Hall damaged – Looking for assistance.

COFF: Peter Sellars: NO REPORT

OFHC: John Morgan: submitted his report on IOOF residents and budget figures.

RCS: Rick Boyles: submitted his report.

TLC: Barry Prock: NO REPORT

RA: El Segundo and Chowchilla were mentioned.

Discussion Items: SGL Situations and Issues for GL Session.

Adjournment: 2:15PM

Next Meetings: March 12, 2011 in Saratoga, CA. and April 9, 2011 in Sacramento, CA
Fraternally Submitted, Ray Link, Grand Secretary

**Board of Directors Meeting – 03/12/2011
Grand Lodge Office, Saratoga, California**

Call to Order: Randy Krassow, Chairman called meeting to order at 9:10AM.

Roll Call:

Elected Board Members Present: Randy Krassow, Chairman – John Morgan, Vice Chairman

Rick Boyles, Robert Gennaria, Roy King, Pete Pohlhammer, Peter Sellars, Clarence Woodbey.

Elected Board Members Absent:

Grand Lodge Officers Present: Gene Breeland, GM – Paul Pike, DGM – Rod Metoyer, GW, Jay Johnson, GT – Ray Link, GS – Don Lang, GR. – Barry Prock, GR.

Grand Lodge Officers Absent: NONE

Others Present: Larry Brenner (GL Attorney), Sharon Burgess, Warden RA, June Gennaria, PPRM. and Mario Chisessi, Visitor.

Approval of Minutes: *Moved by Rod Metoyer, seconded by Jay Johnson to accept the 02/05/2011 Meeting minutes, as – PASSED.*

Sick Report: Randy Krassow (Ill), Bob Gennaria (Improving), Don Smith, PGM (Improving), Dean Gray, DC (Seriously Ill).

Executive Session: *Moved by Barry Prock, seconded by Rod Metoyer to concur with the Member Benefit Fund committee to assist with a \$250.00 expenditure for hearing aid repair – PASSED.*

Communications:

Sonora Lodge #20: requesting funds for Sonora cemetery – *Moved by Ray Link, seconded by Paul Pike to donate \$3,000.00 for damage at the Sonora cemetery to help repair vandalism – PASSED.*

Whittier Lodge #315: requesting permission to sell their hall – *Moved by Gene Breeland, seconded by Clarence Woodbey to allow the sale after the audit is completed, with at least three estimated values – PASSED with Jay Johnson's NO vote.*

Santa Rosa Cemetery Board: letter explaining their intention re: recommendations. Randy to reply.

Grand Junior Lodge: letter from Grand Master suspending the Charter – inactive at this time.

Wayne Roberts letter: re: Willow #121 and Merced #208 lodges.

“Thank You” card from Joyce Link.

Old Business:

Cemetery Issues: Randy Krassow and Larry Brenner.

Crescent City: Randy to visit.

Vallejo: Ownership in question – Cemetery bureau may investigate.

Santa Rosa: see Communications.

Fresno: Mt. View close to assuming property.

Salinas: Crematory equipment still an issue.

Livermore: Audit pending – restitution on missing funds.

Hollister: Lodge wants to get rid of cemetery.

Fiddletown: *Moved by Pete Pohlhammer, seconded by Peter Sellars to give \$2,000.00 to the cemetery and a “Thank You” for their efforts – PASSED.*

Lodge Issues: Gene Breeland, Paul Pike, Rod Metoyer and Larry Brenner

Alisal #163: Letter to responsible persons still pending. *Moved by Ray Link, seconded by Clarence Woodbey to send the letter of reprimand as prepared by*

Larry Brenner, Attorney to the responsible persons regarding their involvement in Salinas Lodge/Cemetery financial issues – PASSED. – Paul Pike voted NO.

Seaside #369: Rod Metoyer appointed Special District Deputy Grand Master.

Letter sent.

San Mateo #265: consolidation into Bay View #109 completed

Clear Lake #130: TBC: consolidating into Upper Lake #241

Berkeley #270: TBC: Special Deputy needed.

Campo Seco #66: TBC: Audit and Suspend Charter

Hemet #190: TBC:

Yosemite #97: Audit ordered. Special Deputy assigned – TBC.

East Nicholas #269: TBC

Jackson #36: TBC:

Lemoore #280: Audit conducted – Lodge not meeting.

Chowchilla #454: Charter to be suspended.

Euclid #68: (HEF Loan): Charter suspension letter by Grand Master.

Kernville #58: Special Deputy, Rents to Grand Lodge

Willow #121: Grand Master and Deputy Grand Master to visit.

High Desert #41: Charter Suspended

Fontana #483: Charter Suspended

Crown City #???: Possible problem lodge

Bellflower #463: Audit ordered

San Leandro #231: Lodge officer problems.

Phoenix Corporation: Letter sent to Chris Lofthouse stating that the Grand Lodge of California

will no longer be responsible to pay any deficits for any further floats after the January 2011 float.

2009: Rose Parade Float Entity: Clarence Woodbey: Clear status as of 12/23/2010 for California Franchise Tax Board in order to create our new corporation. Filing for corporation status is being done by Kurt Graves of TaxFreeCharity.com. The IRS status is being cleared – minor issue to be cleared up. Photos of the 2012 float were shown. No decision on any payments for 2010 or 2011 float. Board members Clarence Woodbey and Bob Gennaria were asked to leave the room because of the discussions.

Odd Fellow/Rebekah newspaper: Daniel Honniball: **Moved by Jay Johnson, seconded by Ray Link to accept the Acavis proposal for the Odd Fellow / Rebekah newspaper – PASSED.** This replaces the bid from last meeting because the other bid was not all inclusive and was more expensive.

Odd Fellow and Rebekah Benefit Fund: Pete Pohlhammer: Committee has met and legislation will be forthcoming at the May sessions.

Gold Crest Rebekah Lodge#357: Peter Sellars waiting for letter from Rebekah Assembly – limited parking lot usage problems. Proposal will be forthcoming. Check for Insurance coverages.

Past Grand Master medallions: **Moved by Paul Pike, seconded to authorized purchase these medallions for each living Past Grand Master – PASSED.**

New Business:

GLBOD: April meeting? – 9th at 1831 Howe Av in Sacramento

Sycamore #129: Hall Deed – Moved by Barry Prock, seconded by Rod Metoyer to release the Lodge from their monthly lease payment to Grand Lodge

Sonora #20: Cemetery donation clarification

Director's Award: There were 4 awards granted.

Consent Agenda Reports:

Grand Master: Gene Breeland submitted his report.

Deputy Grand Master: Paul Pike submitted his report.

Grand Warden: Rod Metoyer submitted his report.

Grand Representatives: Don Lang, Barry Prock: Don submitted report.

Budget: John Morgan: Review of Current (2010-2011) Budget. No increase of Per-Capita Dues. **Moved by Rod Metover, seconded by Pete Pohlhammer to accept the 2011-2012 Proposed Budget – PASSED.** Daniel Honniball, Jay Johnson and Ray Link were asked to leave the room considering discussions about Office salaries. Jay Johnson and Ray Link abstained from the final budget vote.

Investment: Randy Krassow: Davis #169 loan finalized.

Legal: NO REPORT

Legislation: Rick Boyles: Trial Chapter

Membership: Don Lang submitted his report.

Property: Bob Gennaria:

Colusa: Financial Statement for February. Clear title problems (Lodge vs Hall Association)

Newman: Building complete, 2 units rented. Chamber of Commerce to present Grand Lodge with a certificate for their rebuilding the hall after the fire. IOOF Plague inside building. **Moved by Rod Metover, seconded by Pete Pohlhammer to pay the \$1700.00 PGE bill – PASSED.**

Hayward: Lodge lease eliminated.

Crockett: \$75,000 written bid accepted. **Moved by John Morgan, seconded by Barry Prock to accept the offer – PASSED.**

Hemet: Lease for downstairs. Mayor and Contractor under arrest, both out on bail. **Moved by Gene Breeland, seconded by Jay Johnson to pay Chris Greenwood, Special Deputy his expenses – PASSED.**

Benicia: Lessee – Still have interest in buying the building.

Crescent City: Offer received. Extend the closing date. French Gulch Lodge to clean out hall.

Laytonville: Offer pending – Peter Sellars and Rick Boyles took as much as they could.

El Segundo: Gold Crest Rebekah Lodge #454: TBC.

COFF: Peter Sellars: NO REPORT

OFHC: John Morgan: Pete Pohlhammer to assume attending the meetings.

RCS: Rick Boyles:

TLC: Pete Pohlhammer: Cement Slab poured and Steel Building will be started.

RA: Sharon Burgess:

Adjournment: 4:05PM

Next Meeting: April 9, 2011 – 1831 Howe Av., Sacramento, CA.

Fraternally Submitted, Ray Link, Grand Secretary

REPORT #10 GRAND REPRESENTATIVES

Submitted by: Donald Lang #70 and Barry Prock #63

The 184th Sovereign Grand Lodge Session of 2010 was held on August 23 – 27, 2010 in the city of Kansas City, MO. George Glover, from Rhode Island is our new Sovereign Grand Master, Delmar Burns from Ohio is our Deputy SGM and the newly elected SGW is Charles Renninger from Washington, DC. The new General Commanding of the General Military Council is Gen. John H. Reynolds. Next year's Sovereign Grand Lodge Sessions will be held in Winston-Salem, NC.

The Youth activities started on Friday, August 20. There were 37 youths registered. A Youth Banquet was held on Friday night with 155 attending. They also held a youth talent show on Saturday night plus other activities. All were enjoyed and well attended. Our youth did very well, with Theta Rho Rhododendron winning 1st place in the dance recital and the Kings Men Junior Lodge #96 winning 1st place in the skit. Dena Riskus also won best Advisor of the year award.

On Saturday the annual Gloria Mundt-Wood Golf challenge was held and on Sunday the Sovereign Grand Lodge Orientation took place. The grand opening of the session was at

6:30 PM Sunday evening. The presentation of the National and Jurisdictional flags followed. This year Grand Representative Barry Prock and Ruth Morgan, IARA representative did the honors of carrying and escorting the California State flag. The reports of the different charity committees were given and awards handed out. Some awards received by California were, for the largest contribution to the Odd Fellow & Rebekah Tournament of Roses Float and four 1st place awards to the CA Odd Fellow & Rebekah newspaper. Many certificates to the lodges were handed out during the sessions.

On Monday night the Banquet honoring SGM Paul Cuminale & IARA President Brenda Reed was held and 505 members enjoyed a nice dinner and fun evening. On Wednesday evening Fun Night event occurred with 346 attending the meal and event. All enjoyed the good fellowship that evening.

The Committee on Credentials reported that there were 80 Grand Lodge Representatives, 49 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 a total of 132 eligible voting representatives. There were also 1 nonvoting representatives from the independent jurisdictions. The total registration for the week was 844.

Barry Prock was assigned to the Finance committee for this session and it was a great honor for him, knowing that he was taking the place of our Past Grand Master and SGL Representative George Hannaford. He tried very hard to make George proud.

The committee assignments for our California Representatives for 2011 are:

Robert Bareilles – State of the Order Committee

Barry Prock – Finance Committee.

Don Lang – Drawing of the Seats Committee

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

Ray Link – West Coast Membership Committee

Monday morning began with the usual introductions and formalities, and then we got down to business.

The following Resolutions were submitted and voted on.

Resolution #1:

Rep. Holborn of British Columbia from the committee on State of the order on behalf of the Grand Lodge of British Columbia moved the following, which was referred to the committees of State of the Order, Finance, and the Executive.

Whereas, the Jurisdiction of British Columbia has not hosted The Sovereign Grand Lodge sessions since 1971, and

Whereas, a committee was appointed at Grand Lodge Sessions in 2010 to investigate a location where The Sovereign Grand Lodge session could be held, and

Whereas, the committee appointed has found what it felt to be an adequate location in Victoria, British Columbia.

Now Therefore Be It Resolved, the Sovereign Grand Lodge sessions be held in Victoria, British Columbia in 2013.

**This Resolution was held over until 2011*

Resolution #2:

SGS Barrett of the Executive Committee moved the following, which was referred to the Committees on State of the Order, Finance and the Executive.

Be It Resolved, that the session of 2013 be hosted by the Sovereign Grand Lodge in Winston-Salem, North Carolina at the Twin Cities Quarter.

Rates: Marriott: single/double \$149.00 Embassy Suites: singles/double \$169.00

**This Resolution was held over until 2011*

Resolution #3:

Reps. Lang and Prock of California from the Committees on Drawing of Seats and Finance moved the following, which was referred to the Committees on State of the Order and Revitalization.

Whereas, the membership of Odd Fellows in North America had shown a steady decline for over sixty-five years, and

Whereas, there now exist Odd Fellow Lodges with less than twenty, and some with less than ten members, and

Whereas, members of many Odd Fellow Lodges are aging, some Lodges show the youngest members in their sixties having skipped one or two generation 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 Sovereign Grand Lodge appoint a Revitalization Committee, and that this Revitalization Committee be given a one-year charge to analyze and recommend legislation and/or protocols to: Implement participation criteria for members Lodges so that every active member of a Lodge under the age of 90 is required to attend a minimum of two meetings per calendar year, except those members prevented from doing so because of illness, infirmity, profession or employment, or because they have moved out of the Lodge's general area, or because of any reason deemed sufficient by the Noble Grand.

**This Resolution Failed*

Resolution #4:

Reps. Lang and Prock of California from the Committees on Drawing of Seats and Finance moved the following, which was referred to the Committees on State of the Order and Revitalization.

Whereas, the membership of Odd Fellows in North America had shown a steady decline for over sixty-five years, and

Whereas, there now exist Odd Fellow Lodges with less than twenty, and some with less than ten members, and

Whereas, members of many Odd Fellow Lodges are aging, some Lodges show the youngest members in their sixties

having skipped one or two generation 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 Sovereign Grand Lodge appoint a Revitalization Committee, and that this Revitalization Committee be given a one-year charge to analyze and recommend legislation and/or protocols to: Create structural reform within the Order to have only one sign, one grip and one password at any given time.

**This Resolution Failed*

Resolution #5:

Reps. Lang and Prock of California from the Committees on Drawing of Seats and Finance moved the following, which was referred to the Committees on State of the Order and Revitalization.

Whereas, the membership of Odd Fellows in North America had shown a steady decline for over sixty-five years, and

Whereas, there now exist Odd Fellow Lodges with less than twenty, and some with less than ten members, and

Whereas, members of many Odd Fellow Lodges are aging, some Lodges show the youngest members in their sixties having skipped one or two generation 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 Sovereign Grand Lodge appoint a Revitalization Committee, and that this Revitalization Committee be given a one-year charge to analyze and recommend legislation and/or protocols to: Emphasize outreach and good community and charitable works by individual Lodges.

**This Resolution Failed*

Resolution #6:

Reps. Lang and Prock of California from the Committees on Drawing of Seats and Finance moved the following, which was referred to the Committees on State of the Order and Revitalization.

Whereas, the membership of Odd Fellows in North America had shown a steady decline for over sixty-five years, and

Whereas, there now exist Odd Fellow Lodges with less than twenty, and some with less than ten members, and

Whereas, members of many Odd Fellow Lodges are aging, some Lodges show the youngest members in their sixties having skipped one or two generation 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 Sovereign Grand Lodge appoint a Revitalization Committee, and that this Revitalization Committee be given a one-year charge to analyze and recommend legislation and/or protocols to:

Emphasize good fellowship activities (for example, Lodge trips, Lodge game nights, Lodge dinners, etc.) for Lodge members within individual Lodges.

**This Resolution Failed*

Resolution #7:

Reps. Lang and Prock of California from the Committees on Drawing of Seats and Finance moved the following, which was referred to the Committees on State of the Order and Revitalization.

Whereas, the membership of Odd Fellows in North America had shown a steady decline for over sixty-five years, and

Whereas, there now exist Odd Fellow Lodges with less than twenty, and some with less than ten members, and

Whereas, members of many Odd Fellow Lodges are aging, some Lodges show the youngest members in their sixties having skipped one or two generation 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 Sovereign Grand Lodge appoint a Revitalization Committee, and that this Revitalization Committee be given a one-year charge to analyze and recommend legislation and/or protocols to: Emphasize Lodge business meetings open to family members of Lodge members, prospective Lodge

members, and invited members of the public; and suggest that closed formal meetings be reduced to no less than six and no more than 12 such meeting per calendar year.

**This Resolution Failed*

Resolution #8:

Reps. Lang and Prock of California from the Committees on Drawing of Seats and Finance moved the following, which was referred to the Committees on State of the Order and Revitalization.

Whereas, the membership of Odd Fellows in North America had shown a steady decline for over sixty-five years, and

Whereas, there now exist Odd Fellow Lodges with less than twenty, and some with less than ten members, and

Whereas, members of many Odd Fellow Lodges are aging, some Lodges show the youngest members in their sixties having skipped one or two generation 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 Sovereign Grand Lodge appoint a Revitalization Committee, and that this Revitalization Committee be given a one-year charge to analyze and recommend legislation and/or protocols to: Create structural reform within the Order to increase officer terms of office from one year to two years which could also reduce the number of officer annual visitations depending upon the size of the jurisdiction.

**This Resolution Failed*

Resolution #9:

Reps. Lang and Prock of California from the Committees on Drawing of Seats and Finance moved the following, which was referred to the Committees on State of the Order and Revitalization.

Whereas, the membership of Odd Fellows in North America had shown a steady decline for over sixty-five years, and

Whereas, there now exist Odd Fellow Lodges with less than twenty, and some with less than ten members, and

Whereas, members of many Odd Fellow Lodges are aging, some Lodges show the youngest members in their sixties having skipped one or two generation 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 Sovereign Grand Lodge appoint a Revitalization Committee, and that this Revitalization Committee be given a one-year charge to analyze and recommend legislation and/or protocols to: Create methodology whereby Lodges, Encampments and Cantons can voluntarily and easily consolidate.

**This Resolution Failed*

Resolution #10:

Reps. Lang and Prock of California from the Committees on Drawing of Seats and Finance moved the following, which was referred to the Committees on State of the Order and Revitalization.

Whereas, the membership of Odd Fellows in North America had shown a steady decline for over sixty-five years, and

Whereas, there now exist Odd Fellow Lodges with less than twenty, and some with less than ten members, and

Whereas, members of many Odd Fellow Lodges are aging, some Lodges show the youngest members in their sixties having skipped one or two generation 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 Sovereign Grand Lodge appoint a Revitalization Committee, and that this Revitalization Committee be given a one-year charge to analyze and recommend legislation and/or protocols to:

Review, update, and modernize the oaths and obligations contained in the rituals and proceedings of our Order and make them shorter, simpler, and less convoluted and more meaningful.

**This Resolution Failed*

Resolution #11:

Reps. Lang and Prock of California from the Committees on Drawing of Seats and Finance moved the following, which was referred to the Committees on State of the Order and Revitalization.

Whereas, the membership of Odd Fellows in North America had shown a steady decline for over sixty-five years, and

Whereas, there now exist Odd Fellow Lodges with less than twenty, and some with less than ten members, and

Whereas, members of many Odd Fellow Lodges are aging, some Lodges show the youngest members in their sixties having skipped one or two generation 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 Sovereign Grand Lodge appoint a Revitalization Committee, and that this Revitalization Committee be given a one-year charge to analyze and recommend legislation and/or protocols to: Permit unification of Odd Fellow Lodges and Rebekah Lodges that wish to unify and consolidate into one Lodge.

**This Resolution Failed*

Resolution #12:

Reps. Lang and Prock of California from the Committees on Drawing of Seats and Finance moved the following, which was referred to the Committees on State of the Order and Revitalization.

Whereas, the membership of Odd Fellows in North America had shown a steady decline for over sixty-five years, and

Whereas, there now exist Odd Fellow Lodges with less than twenty, and some with less than ten members, and

Whereas, members of many Odd Fellow Lodges are aging, some Lodges show the youngest members in their sixties having skipped one or two generation 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 Sovereign Grand Lodge appoint a Revitalization Committee, and that this Revitalization Committee be given a one-year charge to analyze and recommend legislation and/or protocols to: Initiate and implement a “21st Century Project” to assist Lodges with less than 10 members to increase membership to 21 within three years, with the goal that the minimum number of members of a Lodge be 21.

**This Resolution Failed*

Resolution #13:

Reps. Lang and Prock of California from the Committees on Drawing of Seats and Finance moved the following, which was referred to the Committees on State of the Order and Revitalization.

Whereas, there is a need to provide more involvement and training for the local leaders of our Order, and

Whereas, there is a need for new ideas and new energy at the Grand Lodge, and

Whereas, the Noble Grand and Vice Grand are the current leaders in each local Lodge, and could obtain first-hand inspiration, motivation and information, as well as new ideas and new energy if they were permitted to actively participate in the work of the Grand Lodge, and

Whereas, a change in our code would give local Lodges the option of electing the current Noble Grand and/or current Vice Grand as Representatives of the Lodge if the Lodge believed that it would be of benefit to the Lodge and the Order, and

Now, Therefore, Be It Resolved, that the Sovereign Grand Lodge, make appropriate changes necessary in the Grand Lodge Ritual on pages 3 and 6, to allow the following: All Past Grands, and current Noble Grand and current Vice Grand, who are members in good standing in Odd Fellow Lodges, shall be able to become members of the Grand Lodge Degree.

**This Resolution Failed*

Resolution #14:

Reps. Lang and Prock of California from the Committees on Drawing of Seats and Finance moved the following, which was referred to the Committees on State of the Order and Revitalization.

Whereas, the membership of Odd Fellows in North America has shown a steady decline for over sixty-five years, and

Whereas, such a decline in membership seriously erodes the fraternal order and substantially undermines the strength, well-being and morale results, and

Whereas, Odd Fellows seek to significantly increase membership in the Lodges throughout the Jurisdiction on North America through a Challenge Grant Program to foster the continued growth, health and vigor of our Order, and

Whereas, a successful Challenge Grand Program will, through dues, reimburse the Sovereign Grand Lodge the cost of the program over time.

Now, Therefore, Be It Resolved, that the Sovereign Grand Lodge establish an Odd Fellow Challenge Grant Program as follows: A Challenge Grant Program to increase membership shall be established for a twelve-month duration, which twelve-month period shall commence after notification to each Odd Fellows Lodge in the jurisdiction. (2) The Sovereign 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 twelve-month challenged period and who has paid his/her yearly dues in full (subject to certification by the Noble Grand and the Secretary of that Lodge, and the Grand Secretary of the jurisdiction, within the twelve-month challenge period but in no event later than 60 days following the end of the twelve-month challenge period); (3) The Challenge Grant Program shall be applicable only up to the first 2,000 new members so certified.

**This Resolution Failed*

Resolution #15:

Reps. Lang and Prock of California from the Committees on Drawing of Seats and Finance moved the following, which was referred to the Committees on State of the Order and Revitalization.

Whereas, since 1819 the Independent Order of Odd Fellows in the United States has provided mankind with values and principals which are the guidelines that will lead to a better world for all, and

Whereas, Odd Fellows Lodges and their members throughout North America have lived these principals for over 190 years, and through their works have provided their country and communities with valuable and needed resources and services which have served those less fortunate, and

Whereas, these works include senior homes and facilities; homes and services for abused and neglected children; youth camps; cemeteries; scholarships; recreational facilities ; visual research and much more, and

Whereas, the Independent Order of Odd Fellows in North America have extended their valuable reach beyond their own borders to include SOS Village in Cambodia, and

Whereas, the teachings of Odd Fellowship and the work of each Odd Fellows Lodge is vital and necessary to our world, and

Whereas, to effectively and efficiently get our message out it is required that the Sovereign Grand Lodge provide the leadership necessary for a successful public relations program which will allow our Order to prosper, help our Lodges grow and ensure that the teachings, values and principles of Odd Fellowship are promoted,

Now, Therefore, Be It Resolved, that the Sovereign Grand Lodge create a Public Relations Committee which will be charged with creating and implementing a business plan to promote Odd Fellowship throughout the North America; create programs and materials that will assist individual Odd Fellow Lodges in promoting and recruiting new members in their communities; provide assistance and support for existing public relations programs and projects, such as the United Nations Pilgrimage and the Tournament of Roses Parade float; Provide an educational program and material that each Jurisdiction and lodge can utilize to promote Odd Fellowship; and to do all that is necessary and required to ensure that teachings, values and principles of our beloved Order thrive and grow in the twenty-first century and beyond.

**This Resolution Failed*

Resolution #16:

Rep. Barton of Oklahoma from the Committee on Constitutions moved the following, which was referred to the Committee of Ritualistic Work.

Whereas, the current Form of Funeral Service is in need of updating,

Now, Therefore, Be It Resolved, that the following attached Form of Funeral Service be approved.

**This Resolution Failed*

Resolution #17:

Reps. Switzer and Beach of Ontario from the Committees on Finance and State of the Order moved the following, which was referred to the Committees on State of the Order and Ritualistic Work.

Whereas, our Order needs new members and should remove any unnecessary obstacles to attracting new members and keeping them in the Order once they have joined, and,

Whereas, we believe certain unnecessary and out-of-date features of the Initiatory Degree are offensive to new members, particularly female members,

Now, Therefore, Be It Resolved, that the Sovereign Grand Lodge approve immediately, conferring the Initiatory Degree without use of (see attached). Whether to use these symbols would be the choice of the jurisdiction initiating the candidate.

**This Resolution was deferred to the 2012 Session*

Resolution #18:

Reps. Switzer and Beach of Ontario from the Committees on Finance and State of the Order moved the following, which was referred to the Committees on State of the Order and Ritualistic Work.

Whereas, many of the rules and practices of our Order and much of its ritualistic work date from centuries past and relate to conditions existing at the time they were devised, and **Whereas**, many of these out-of-date rules and practices are likely an obstacle to obtaining new members in contemporary society, and to the retention longer-term of new members who do join the Order,

Now, Therefore, Be It Resolved, that the Sovereign Grand Lodge undertake a review of all laws, practices and rituals of the Order during the next term, with a view to making them more relevant, interesting, and attractive to prospective new members, and to better relate to the world as it exists today.

**This Resolution was deferred to the 2012 Session*

Resolution #19:

SGM Cuminale, SGS Barrett and PSGM Proulx moved the following, which was referred to the Committees on Appeals and Petitions, State of the Order and the Executive.

Be It Resolved, that charters be issued to:

Watchdog Lodge No.1 of the Philippines – 11/21/2009

Watchdog Encampment No. 1 of the Philippines – 11/02/2009

Canton Watchdog No. 1 of the Philippines – 11/21/2009

Mandanaon Lodge No. 2 of the Philippines – 03/28/2010

**This Resolution was Adopted*

Resolution #20:

SGS Barrett on behalf of SGM Cuminale mover the following, which was referred to The Sovereign Grand Lodge as a Committee of the Whole.

Be It Resolved, that the 2010 Journal of Proceedings be dedicated in the Honor of PSGM C. Mac Riley of Nebraska.

**This Resolution was Adopted*

Resolution #21:

SGS Barrett on behalf of SGM Cuminale mover the following, which was referred to The Sovereign Grand Lodge as a Committee of the Whole.

Be It Resolved, that the 2010 Monday Daily Journal of the Sovereign Grand Lodge sessions be dedicated in Memory of Clifton L. Walter, 2009-2010 Sovereign Grand Musician.

**This Resolution was Adopted*

Resolution #22:

Rep. Fiorin of British Columbia from the GMC moved the following, which was referred to the Committee on Finance.

Be It Resolved, that the sum of Twenty Thousand (\$20,000.00) dollars be appropriated in The Sovereign Grand Lodge Budget as a travel allowance for the General Military Council for the term of 2010-2011. The funds are to be used for travel allocations for the Officers of The General Military Council and others, which may be directed to make visitations. These funds are to be used for travel in the United States and Canada only.

**This Resolution was Adopted*

Resolution #23:

Rep. Fiorin of British Columbia from the GMC moved the following, which was referred to the Committee on Finance.

Be It Resolved, that the sum of Twenty Thousand (\$20,000.00) dollars be appropriated in The Sovereign Grand Lodge Budget as a travel allowance for the International Association of Ladies Auxiliaries Patriarchs Militant for the term of 2010-2011. The funds are to be used for travel allocations for the Officers of Association of Ladies Auxiliaries Patriarchs Militant and others, which may be directed to make visitations. These funds are to be used for travel in the United States and Canada only.

**This Resolution was Adopted*

Resolution #24:

PSGMs Moore, Shelvey, Laycock, Elson, Call, Lohman, Petersen, Dutton, Kim and Proulx moved the following, which was referred to the Committee on Finance.

Whereas, The Pinkerton family left funds of \$1,000.00 to fund the annual Pinkerton dinner, and

Whereas, the interest earned does not cover the cost of the dinner, and

Whereas, the Thomas Wildey Museum has built and enclosed a safe to display the Pinkerton jewel and the museum now has in its possession a stained glass window with a picture of Brother Pinkerton from the Odd Fellows Home in Massachusetts to be displayed as some future date at the headquarters,

Now, Therefore, Be It Resolved, that the Pinkerton fund be transferred to the Thomas Wildey Museum fund.

**This Resolution was Adopted*

Resolution #25:

PSGMs Call and Laycock, Trustees of the Thomas Wildey Museum, moved the following, which was referred to the Committee on Finance.

Whereas, the trustees of the Thomas Wildey Museum have not spent any of the 2009-2010 appropriation, but will have many guests at the 2011 Session,

Therefore, Be It Resolved, that the funds of \$3,000.00 appropriated for the 2009-2010 budget year be transferred to the Thomas Wildey fund.

**This Resolution was Adopted*

Resolution #26:

Rep. Rohde of Oregon from the I.A.R.A. moved the following, which was referred to the Committees on Ritualistic Work and Rebekah Matters,

Be It Resolved, that the Rebekah Degree Lodge Ceremony (as attached) be added to the Rebekah Lodge Ritual.

**This Resolution was Adopted*

Resolution #27:

Reps. Adams of Minnesota and Clark of Kansas from the Committee on Communication, moved the following, which was referred to the Committees on State of the Order and Finance.

Whereas, the I.O.O.F. News is the recognized paper of the Independent Order of Odd Fellows, and

Whereas, said paper would be the most beneficial to have the current release issue available on-line to paid subscribers, and

Whereas, the printed publication currently is costing \$43,048.15 and receipts are \$17,424.90 per the finance budget distributed on Monday,

Now, Therefore, Be It Resolved, that the current paid subscriptions and complimentary subscriptions will be available on-line in a controlled member only section in the ioof.org website thus reducing yearly loss.

**This Resolution was Adopted*

Resolution #28:

DSGM Glover moved the following, which was referred to the Committee on Finance.

Be It Resolved, that the amount of \$10,000.00 be appropriated for use by the DSGM for International Relations.

**This Resolution was Adopted*

Resolution #29:

Reps. Hannah of Ohio and Locke of Pennsylvania from the Committees on Property and Patriarchal Degrees presented the following Resolution, which was referred to the Committee on State of the Order.

Whereas, to make sure all publications are uniform and not disrespectful in any way that there be a uniform mission statement included in every publication.

Now, Therefore, Be It Resolved, that the International Press Association submits the following mission statement to be included in all Jurisdictions' news letters'. The mission statement will be "Promoting Odd Fellowship Through Positive Communication".

**This Resolution was Adopted*

Resolution #30:

Rep. Fiorin of British Columbia from the GMC moved the following, which was referred to the Committee on Patriarchs Militant.

Be It Resolved, that the attached Uniform Regulations for the Patriarchs Militant Army be adopted as an item of supply.

****This Resolution was Adopted***

As you can tell, there were many issues and agenda items brought before the Sovereign Grand Lodge this session. Both of us, as Representatives endeavored to represent the Jurisdiction of California in the best manner possible. On Tuesday afternoon after the session concluded, both of us were asked to appear before the State of the Order Committee, to address the great number of resolutions that California submitted. Brothers and Sisters, we can't remember a time when we were subjected to such an angry reception from the committee members. These committee members could not believe that California would send so many controversial resolutions to Sovereign Grand Lodge for Sovereign Grand Lodge to resolve, when California had not even voted to resolve these issues at our sessions. We both tried to point out the merits and inevitability of most of the issues, but were summarily reprimanded for our efforts.

Please know that even though some in our jurisdiction maintain that our reps did not do their respective jobs, I wish to tell you that when the vote came to the floor, your 2 reps were the **ONLY YES VOTES** to be heard on the entire floor of Sovereign Grand Lodge.

Our time at Sovereign Grand Lodge was a very rewarding one and we would hope that you, as we will, strive to help resolve our jurisdictional issues at our sessions and then send your reps to SGL with a clear and resounding message.

**REPORT #11
ODD FELLOW HOME OF CALIFORNIA**

dba: Saratoga Retirement Community and dba: The Meadows of Napa Valley
Submitted by: Mary Ann Tschernoscha, Chairman & Dave Rosenberg #169, Vice
Chairman

Perhaps the best thing going for the Grand Lodge of California and the Rebekah Assembly of California are the wonderful retirement communities owned by the Order in Saratoga and Napa. Known as the Saratoga Retirement Community (SRC) and the Meadows of Napa Valley (MNV), these two remarkable communities are owned by the Order and controlled by a 13-member Board of Directors known as the "Odd Fellows Home of California." All of the board members, except one, are members of the Odd Fellows and Rebekahs.

We want to call your attention to the Budget for the Odd Fellows Home of California that follows this report.

We also need to realize that the Grand Lodge of California received \$156,365.64 during the last fiscal year, which could increase the per capita tax for the year.

If you were to visit SRC and MNV you would be amazed at these modern, bright, clean facilities and the energetic community of people who live and work there. Both SRC and MNV have a full range of services for aging in place, including spacious independent living, comfortable assisted living, and first-class nursing care. Both SRC and MNV provide memory care units for active seniors who have memory challenges.

SARATOGA RETIREMENT COMMUNITY (SRC)

The facility in Saratoga has been owned by the Order since 1912-almost 100 years of operation-and currently boasts 143 independent living cottages and apartments, 101 assisted living apartments, 12 memory care units, and 94 beds for short and long-term skilled nursing care-all on a lovely 37-acre campus. Over 200 employees provide gourmet meals and staff support to the residents. The campus includes all amenities one could imagine including an indoor pool, a park and walking trails, Bocce ball court, the Seven Stars Tavern Lounge, Barnes Hall Auditorium, large library, beauty and massage salon, gift shop, arts and crafts rooms, woodworking center, computer lab, wine tasting room and much more.

MEADOWS OF NAPA VALLEY (MNV)

The Napa facility was purchased by the Order in 1992 and offers a 20-acre campus in the very heart of wine country. Some 300 residents enjoy 200 independent living apartments, 65 assisted living units plus 40 new assisted living units, a 20 –unit dementia care facility and 69 health care beds. Some 200 dedicated staff members provide outstanding cuisine from modern kitchens and the full range of staff support. The campus includes an enormous, cathedral ceiling lobby, and a library, billiard and card room, Rebekah Deli Café, Meadows Mall gift shop, beauty parlor, exercise and fitness room, and indoor spa, Bocce courts, and a heated swimming pool among other amenities. MNV is quite unique among retirement communities as it still allows residents to join the community with the payment of month-to-month rent, and no requirement to “buy in.”

OPEN TO THE GENERAL PUBLIC

Both SRC and MNV are open to the public, and the majority of residents now are not members of the Order. However, both SRC and MNV include members of the Odd Fellows and Rebekahs who have retired to these communities. We presently have 22 Odd Fellows and Rebekahs residing at SRC and six at MNV. Some feel that we should have retained the Saratoga Home for members only, but it was opened to the general public to insure its survival and to reduce our losses. Had it not been done we would have continued going in the red millions of dollars each year.

MEMBER BENEFITS AND ASSISTANCE

Both campuses welcome more members of the Order when they make their retirement plans. In fact the Board of Directors has developed a modest benefit program for members of the Order. If you have been a member of the Order in California in good standing for a minimum of 15 continuous years, a benefit of \$3.00 per year of membership is available monthly, regardless of financial need. For example, a qualified 40-year member of the Order would receive a stipend of \$120.00 every month while living at SRC or MNV. As Odd Fellows and Rebekahs we realize it is our obligation to assist our Brothers and Sisters, and our Odd Fellows Home has always stressed that if a Brother or Sister is destitute and has no funds to provide for their care, they will not be turned out of our Homes. Such a Brother or Sister must be a member for 15 or more years. They would need to qualify for Medi-Cal and they must not have divested themselves of their assets to family members or others. We are presently providing financial assistance, amounting to more than \$400,000 each year, to several Odd Fellows and Rebekahs.

DVD FEATURES THE MEADOWS

The Board this year has created a DVD on the MNV campus and has distributed them to all Odd Fellow and Rebekah lodges. If you are interested in receiving one of the DVD's, please see any board member at Grand Lodge and Rebekah Assembly.

ANNUAL BBQ/PICNIC SLATED ON SATURDAY, AUGUST 6

At the request of our incoming Grand Master and Rebekah Assembly President, the date of the annual Odd Fellows Home BBQ/Picnic was changed from the second Sunday in August to the first Saturday in August. It will be an “Old Fashioned BBQ” this year with hot dogs, hamburgers, and all the trimmings.

APPRECIATION

We wish to express our thanks to our Management Company, Pacific Retirement Services (PRS), for their efforts in providing California Odd Fellowship with two very successful facilities. We also want to express our thanks to our two home administrators Katie Ledford at Saratoga and Wayne Panchesson at Napa and their excellent staffs for their support and assistance. They have been very responsive to all the requests from our Board.

THANKS TO OUR LODGES AND MEMBERS

The Board extends a THANK YOU to all the lodges and individuals who donated to the various projects and funds for the residents. You have generously contributed to the well being of our residents. The Board would be unable to provide the extras for the residents without the support of the Odd Fellows and Rebekahs.

SARATOGA / NAPA CONSOLIDATED BUDGET SUMMARY

| Description of Line Items | 2010/2011 <u>Budgeted</u> | 2010/2011 <u>Estimated</u> | 2011/2012 <u>Proposed</u> |
|---|------------------------------|-------------------------------|------------------------------|
| OPERATING REVENUE | | | |
| Monthly Fees – Apartments | 10,857,868 | 9,813,623 | 10,703,918 |
| Monthly Fees – Cottages | 2,787,917 | 2,821,720 | 2,896,500 |
| Monthly Fees – Memory/Spl Care | 1,294,320 | 1,630,346 | 1,830,960 |
| Monthly Fees – Residential Living | 9,329,724 | 9,212,864 | 9,830,970 |
| Monthly Fess – Credits | (408,246) | (332,805) | (337,852) |
| Health Center | 19,477,907 | 19,129,672 | 20,639,789 |
| Other Revenues | 1,053,328 | 1,562,712 | 1,135,958 |
| <u>Entrance Fee Amortization</u> | <u>4,180,763</u> | <u>3,932,859</u> | <u>4,105,064</u> |
| TOTAL OPERATING REVENUE | 48,873,581 | 47,771,011 | 50,805,011 |
| OPERATING EXPENSE | | | |
| Administration | 3,956,568 | 3,916,187 | 3,954,943 |
| Dining Service | 6,982,587 | 7,097,653 | 7,064,583 |
| Health Center | 10,659,768 | 11,091,144 | 12,142,790 |
| Assisted Living | 2,881,486 | 3,082,072 | 3,347,942 |
| Recreation Facility Services | 509,681 | 515,004 | 531,356 |
| Facility Services | 4,527,407 | 4,609,312 | 4,732,851 |
| Utilities | 2,014,238 | 1,974,205 | 2,035,605 |
| Depreciation | 6,226,672 | 6,159,031 | 6,172,556 |
| Management Fees | <u>2,481,888</u> | <u>2,399,124</u> | <u>2,399,124</u> |
| TOTAL OPERATING EXPENSE | 40,240,296 | 40,843,731 | 42,381,751 |
| NET (Revenues over Expenses) | 8,333,285 | 6,927,281 | 8,423,567 |
| NON-OPERATING REVENUE | | | |
| Donations and Other N/O Revenue | 18,000 | 24,164 | 24,300 |
| Investment Revenue | <u>1,928,913</u> | <u>2,088,765</u> | <u>2,334,520</u> |
| TOTAL NON-OPERATING REVENUE | 1,946,913 | 2,112,929 | 2,358,820 |
| NON-OPERATING EXPENSE | | | |
| Interest & Bond Expense | <u>6,716,956</u> | <u>6,726,574</u> | <u>6,499,550</u> |
| TOTAL NON-OPERATING EXPENSE | 6,716,956 | 6,726,574 | 6,499,550 |
| NET (Revenue over Expense–Financing) | (4,788,043) | (4,637,809) | (4,165,030) |
| Investment Activity (Restricted Funds) | 0 | (2,586) | (6,000) |
| NET REVENUE OVER EXPENSE | <u>3,563,242</u> | <u>2,311,049</u> | <u>4,276,638</u> |

**REPORT #12
CALIFORNIA ODD FELLOWS FOUNDATION**

Submitted by: Marlene Bois #428, President

The Trustees of the California Odd Fellows Foundation submit for your consideration their Annual report for the fiscal year ending March 31, 2011.

With almost two hundred (200) low income residents living in 150 apartments on the same campus of the “Odd Fellows Home” in Saratoga, Fellowship Plaza (“The Plaza”) is proud to be considered within the industry among the top low-income subsidized properties in the USA.

On the two governmental assessments performed each year on properties developed and subsidized by the Federal government, the Plaza has consistently scored above average in almost all categories. On the last overall inspection of the government’s Real Estate Assessment Corporation (REAC) the Plaza’s buildings and operation received an outstanding score of ninety seven percent (97%) placing the property among the top five 5% of all subsidized properties in the United States. In the same manner, the Plaza has also

consistently scored above average in most of the government Management and Occupancy Reviews since these were started a few years back.

This year the Plaza went through a major building renovation which was completed just a few months ago. The replacement of all one hundred and fifty (150) patios and balconies at a cost of almost one million dollars (\$1,000,000.00). These new structures were designed by the Architectural firm of Larry Mayers & Assoc. and built by ICON Builders a general contractor from Southern California. This is the first step taken by the board on the complete renovation of the Plaza. Our next step is to install all new windows, re-coat our roofs and paint all of the buildings.

New Development: After consulting about building additional housing on the land where the Plaza is located in the City of Saratoga – the proposal made by the California Community Housing Inc, an Oakland, California developer – was rejected by the board because it included co-ownership elements not favored by the majority of its members. The board is now in negotiations with Pacific Retirement Services Inc. – the developers of the Saratoga Retirement Community to have them assist in the development of this new property.

Regulatory Issues & Management: Our brother, Carlos E. Garcia from Saratoga 428, continues working with the board to run the business of the corporation as he has for the last twenty three years (23). At a time in which the federal government is imposing more and new regulations on housing providers, Fellowship Plaza continues to excel on the provision of housing and services to its residents. Brother Garcia and the board have retained the services of the California Community Housing (CCH) from Oakland as a consultant on HUD matters to make sure that enough time can be dedicated by the Foundation staff on the renovation and development of your property. This management and consulting entity (CCH) distributed a residents’ satisfaction survey last year among the residents of all of the fifty five (55) properties in their consulting management and ownership portfolio. In such a survey, Fellowship Plaza scored higher than any of the other properties for which they perform services.

Stella Rebekah Lodge #22: Chartered at the Plaza “Stella” is one of the few lodges in the jurisdiction that have consistently increased its membership every year. A very dynamic lodge, Stella is also very involved in charity work at the local level. The Plaza staff is fully supportive of this magnificent lodge and just recently the board approved a request from Brother Garcia, not to charge the lodge for rent any longer. A significant number of Plaza residents are members of this lodge.

Resident Council: The Resident Council at Fellowship Plaza, a 501©(3) on its own right has always been comprised of very dynamic and hard working individuals who deserve special recognition by all of us. This group is comprised of, Robert Crozier, President; Sister Claire La Rose, Vice President; Sister Madeline Taylor, Secretary; Tim Tang, Treasurer; Chun Son, Councilwoman; Anna Dayel; Councilwoman and Helen Sanders, Councilwoman.

Finances : The California Odd Fellows Foundation continues to maintain a very solid financial outlook into its future. With a total debt of less than three million dollars and assets of approximately 22 million dollars, the Foundation is certainly one of the most solvent Odd Fellows enterprises in California. A synopsis of our budget for the Fiscal Year ending on March 31, 2012 follows:

| | |
|------------------------------|----------------------------|
| <u>Total Revenues</u> | <u>1,543,740.00</u> |
| Administrative Expenses | 399,368.00 |
| Utilities Expenses | 90,482.00 |
| Operating Expenses | 340,780.00 |
| Insurance & Taxes | 249,723.00 |
| Debt Service | 394,960.00 |
| Capital Expenditures | 9,327.00 |
| <u>Total Expenses</u> | <u>1,543,740.00</u> |

This coming December the California Odd Fellows Foundation will celebrate its thirty second (32) anniversary. These many years providing and caring for some of the most destitute members of society do not happen by chance, but by the efforts of the Trustees and Staff that year after year are fully dedicated to the housing of very low income older adults. All of my colleagues in the board, Anthony Pruitt, John Hughes, Debbie Shuler, and Rich Gohlke as well as all past board Trustees deserve a round of applause by all members of the Order for their contribution to the Foundation during all these 32 years. Special gratitude is to be given to Ray Link, our Grand Secretary and to Jay Johnson our Grand Treasurer for all of the work they do for the Foundation and the Order in general.

A standing ovation is merited on the staff which is really central to the operation of this incredibly beautiful property that we Odd Fellows & Rebekahs own in Saratoga. This group at the Plaza is comprised of thirteen dedicated employees with an average employment stay of almost ten (10) years, and who Brother Garcia calls the best he's known in the subsidized sector of the housing industry. To these individuals I extend on behalf of the board, our deepest appreciation for a job well done.

REPORT #14

REBEKAH CHILDREN'S SERVICES

Submitted by: Charmian Hadlock #248, Chairman

This past year at the Odd Fellows-Rebekah Children's Home, d/b/a Rebekah Children's Services has been a successful one under the day to day leadership of our Executive Director Mary Kaye Gerksi in which we continued to provide premier care and services to our children while balancing the challenges of meeting the State's financial cutback requests. The following report is given to update the membership on the overall health of RCS.

At the May 2010 Grand Lodge and Rebekah Assembly Sessions, one new board member, Les Gennaria, and incumbent Sherry Pruitt were elected to the board. At the June 2010 board meeting, the following officers were elected: Board President-Charmian Hadlock, Vice President-Bill Maxwell, Secretary-Margareut Oleson, and Treasurer-Mary Lou Lang. In February 2011, we accepted with regret the resignation of board member Mike Gerke His replacement for the remainder of his term will be elected in May 2011.

Buildings & Grounds

A major project to install new fencing and gates around RCS was accomplished. The main building and Rebekah Assembly office had lead paint removed from the window frames and were repainted. New pavers were installed in picnic area; new patio and benches added. New heating and lights were added in the gym to help keep it cooler. The old boiler was replaced with a new heating system. Several vehicles were donated to RCS last year and in partnership with the local Chevrolet dealership they were fixed up and sold, the proceeds benefiting RCS programs. Got a 16 passenger bus from Saratoga and purchased a new trailer to pickup donated vehicles. Cottage roofs were repaired. A Capital plan for buildings and grounds improvements for the 2011-2012 year was approved by the Board in April 2011.

Financial

At the time of this report, with four months left to this fiscal year, RCS is good financial standing even though there were payment adjustments that were mandated by County and State programs. A Capital Expense budget approved by the Board in 2010 started the first phase of implementing the electronic health record as part of Obama's health care reform and parity act legislation. This implementation process is expected to be completed by 2014. The 2011-2012 Financial Budget is included in the Advanced Proceedings for your review.

Investments

This year was a roller coaster for the investments market. The committee reviewed the Legacy account and reallocated funds where we were losing money with the goal in mind to gain ground and maintain a diversified portfolio. In February 2011, we finally obtained a

value greater than the amount put in. This year we also received 750 shares of Chevron stock which we cashed in and split between the Legacy and Fidelity Funds. It increased Legacy balance to over a million dollars and resulted in lower service/management fees. Also spreading the money achieved greater benefits than just going to one fund. Presently we have gained value in both funds and are starting to re-coop funds lost when the world stock market was devalued at the end of last year. As of 3/1/11, Fidelity Fund is \$3,554,163.77 and Legacy Fund is \$1,136,459.11.

Program Performance and Quality Improvement (PQI)

The old programs committee as we know it was expanded to include monitoring performance and quality improvement metrics. With the our funders demanding that we give the most services for the dollars spent, RCS is committed to improving operations and quality of care through effective recording and measurement of how we conduct our business. Each month the committee performs various internal reviews such as client incident reports as part of the compliance process. The current program census is: Monterey County Wraparound 28, Santa Clara County Wraparound 44, Culinary Arts Program 11, Day Treatment 19, Family Linkage 12, First Five 13, Heath Center/Outpatient 131, Medical Services 19, Phoenix School (NPS) 16, Residential Boys Unit 8, Residential Co-Ed Unit 7, Residential Girls Unit 4, and Therapeutic Behavior Services (TBS) 16. The YES program was terminated due to cutbacks in Sept 2010.

Human Resources (Personnel)

The current RCS employee population is 197 who supports or provides direct services on the main campus and at two off-site offices in Campbell and Salinas. Last year the union contract was renegotiated. Benefit health costs increased about 12% last year, and was about the norm seen in the working sector. The turnover rate remains around 9% which is very good.

Fund Development

A new Funds Development team came onboard in Feb 11 and brings a great deal of experience. They are in the process of developing a fundraising approach so we don't have to depend exclusively on county and state funding. We were also the beneficiary of several wills/trusts last year as part of our planned giving program. We continued to receive sustaining funds for our programs including a \$45,000 grant from American Honda in November for our Culinary Arts Program, \$15,000 from the Valley Foundation for Latina Leadership, and \$50,000 from the United Way for our Prevention & Education programs to name a few. Our very popular and most successful ever Festival of Trees fundraiser was held in November, and the fourth annual Bowl-a-thon was held in April. The Board continues to seek new events that enhance our fundraising efforts.

Governance

In October RCS received re-accreditation from COA (Council on Accreditation) with no corrective action plan necessary. This is unheard of as usually there is something they find needing correction. The board was interviewed by COA as part of this process and thanks to the monthly training provided by Mary Kaye we were well prepared. During this past year, the Governance committee reviewed and presented 9 board policies in addition to several changes to the employee handbook which were approved by the board. A new update of the board of director's handbook was completed in July and distributed to the board. The Board Resolutions were reviewed and updated the ones that needed revision and rescinded or archived the remainder. An on-line board self assessment survey was performed in August 2010 and again in March 2011 to identify areas of ongoing board training and focus. Reviewed the California Non-Profit Code changes (AB-1233) and presented solutions to meet the new requirements. We prepared bylaw changes for consideration at this Session that implements the AB-1233 changes.

Audit

The 2010 audit report was approved by the board in November. There were no exceptions found by the auditors and this resulted in a clean audit. A copy of RCS audit report is available through Rebekah Assembly.

Executive Director Mary Kaye Gerski has visited several Odd Fellow Lodges during this past year, and has thoroughly enjoyed meeting everyone and appreciates the opportunity to present RCS programs and fundraising initiatives. If an Odd Fellow or Rebekah Lodge is interested in having her attend one of your meetings, please feel free to contact a board member or her directly to schedule a visit.

On behalf of the board of directors, I would like to thank you for your continued support of RCS, and please consider today becoming involved either as a volunteer or as a financial sponsor of any one or all of the wonderful programs and services that are offered to children in need. For more information, please visit RCS website at: www.rcskids.org.

REPORT #15
CALIFORNIA ODD FELLOW/REBEKAH NEWSPAPER

Submitted By: Carol A. Fraher #1

Since its inception in 1952, the “California Odd Fellow and Rebekah Magazine” has tried to offer a publication which continues to meet the needs of its membership. The magazine has worked hard to continue to stay on top and offer the members news from 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 six 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 4,500 copies per issue. With the direction of the Board, we have worked to cut costs and reduce the number of printed pieces. We have managed to do this the past year, and with the help of the Grand Lodge Office have worked to clean up the mail lists, so there is little waste. The total cost of the publication for the 2009-2010 term was \$38,401.91. 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 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 #16

REBEKAH AUXILIARY AT THE ODD FELLOWS HOME IN SARATOGA

Submitted by: Marty Havenga #152

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.

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 of 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 needs 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 and bright 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 sell greeting cards, so residents can sit and look through them. See's Candy Certificates are for sale at discount bulk rate prices, cutesy of the Cupertino Odd Fellows Lodge No. 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 Whole sale outlets but the Certificates you may purchase are redeemable at all See's stores. If you have nice cards you are not going to use please send them to the Country Store the residents love keeping in touch.

Carol has to make so many trips a month shopping and traveling around getting discounts, the Auxiliary reimburses her gasoline costs used for these trips. Her trips have tripled and the cost of gas is out of sight. The store experience is like shopping at a village marketplace, where every one knows your name and takes special delight in getting you just what you want or need. 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 go to off-set the County Store expenses. 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 extra on-sale items for her.

Mean while 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.

TREASURER'S REPORT

Submitted by: Mary Lou Land, Treasurer

***We moved our funds to Union Bank which does not charge us a monthly fee and gives us low cost checks. The \$611.39 amount minus an additional \$16.50 service fee at U.S. Bank left us with only \$594.89 to transfer to checking at Union Bank.**

| | | |
|------------------------|--------------------------------------|-------------------|
| Opening Balance | March 15, 2010 in US Bank | \$ 611.39 |
| | March 16, 2010 deposit in Union Bank | \$ 594.89 |
| Income: | Transfer into CD to make \$10,000 | \$ <u>-287.45</u> |
| | TOTAL | \$ 307.44* |

*We still need to reimburse Carol for gasoline for the year and will when the 18 month CD comes due.

| | | |
|--------------------------------|---|---------------------|
| Closing Balance | in US Bank CD minus fees: | \$ 9,712.55 |
| | Opening Balance in Union Bank + Plus \$287.45 from Checking | \$ 10,000.00 |
| TOTAL Union Bank Assets | | \$ 10,307.44 |

Unrestricted Country Store Funds in CD

Closing Balance in Union Bank CD \$ 10,000.00

Country Store: 39 Years of Operation, since 10/26/72

| | |
|----------------------|--------------------|
| Cash on Hand 3/15/11 | \$ 500.00 |
| Inventory | \$ <u>1,300.00</u> |
| Total Assets | \$ 1,800.00 |

REPORT #17

DISASTER COMMITTEE

Submitted by: Gene Breeland #2, Chairman

During the past term I am pleased to report that the Disaster Committee made no payment awards to any member for losses due to any natural disasters. This is surprising with the wild fires, mud slides, and other natural occurrences that happened in our state over the past year. We are currently looking into one report of loss due to fire, but no decision has been made. If a cash award should be made then a supplemental report will be sent. If no award is made, there will be no additional report.

Two recommendations are being submitted in bill form and will be acted upon in this session. The first is to remove the word "house" where it occurs in the code and replace it with the word "dwelling". This will give broader meaning and include all types of residences. The second is to increase the maximum award from \$1,500 to \$2,500. This will allow us to provide greater assistance to a brother or sister who has suffered a major loss and is forced to find temporary housing, replace clothing, and personal effects.

REPORT #18

BY-LAWS COMMITTEE

Submitted by: Rick Boyles #3, Chairman

Under the guidance of Grand Master Gene Breeland, we have reviewed over 40 by-laws submitted by lodges throughout our state. We treat each and every lodge uniformly,

and ensure that all lodges are within both the Roberts Code of California, and the Code of General Laws. Our committee is made up of fine members who give a lot of their time at no recompense. In an effort to make the filing of lodge by-laws more streamlined, we have written a Model By-Laws form, which has been approved by the Grand Master and the Judiciary Committee, and have posted it on the Grand Lodge website. This form can be downloaded easily and is virtually a fill-in-the-blanks form which raises the likelihood that the by-laws will be accepted by the by-laws committee. This is our constant goal. You may pick up a copy of the Model By-Laws at the Grand Lodge Office. Please note: ALL Lodge By-Laws need to be reviewed and possibly redone every Five (5) years.

REPORT #19

UNITED NATIONS PILGRIMAGE & EDUCATIONAL TOUR FOR YOUTH

Submitted by: Rodney Metoyer #152, Co-Chairman.

The California Jurisdiction is sending five (5) delegates on this year tour. These delegates were chosen through speech and essay competitions, interviews and sponsorships. They will leave in July from San Francisco and Los Angeles Airports and arrive at Philadelphia, where they will join young people from throughout the United States, Canada, and Europe. They will then by bus to New York City to tour this great city and study the United Nations at work, the tour will also include travel to Canada and Niagara Falls. They will return to Philadelphia after visiting Gettysburg and Washington D.C.

In New York, each delegate will participate in a speech contest where a winner will be selected.

We wish to thank this year sponsoring lodges and their committees for all their hard work in selection of this year delegates for the tour. The sponsoring lodges are, Bay Rock Lodge No 300, Santa Cruz Lodge No 96, and Morning Star Lodge No 20. Ventura Lodge No 201, and the Grand Lodge of California & Rebekah Assembly.

We also wish to give special thanks and Recognition to the Rebekah Assembly for their sponsorship of a delegate from the Theta Rho's and Co-Chairperson, Phoebe Astill for her hard work in the selection of the delegate from the Theta Rho. Were it not for Phoebe's efforts, there would probably be no delegate from our own Youth Organization. Thank You, Phoebe and Sisters.

Again this year this year you committee is still having difficulty with lodges not recognizing the deadlines established. This year California sent two applicants paper work after the deadlines, Thanks Sovereign Grand Lodge for working with us on the late submissions and we did not fail these two young people.

Because in the last two years we have paid for three reserving spaces at the cost of \$2,850.00 and did not sent a delegate, the committee will only reserve space for delegates who names and paper work is in Grand Lodge office by December 15, 2011.

Suggestions:

1. The Lodges that or interested in this program immediately begin to plan and work for 2012 Tour. It is never too early. If you have any questions contact the Co-Chairperson for information and assistance in the methods and techniques in the selection and sponsorship process.
2. Thanks again to Grand Master, Eugene Breeland, President, of Rebekah Assembly, Carolyn De Boer, the Grand Lodge Office Staff, Daniel, Marty, Jay and Ray for working so closely with me in coordinating this program.

REPORT #20

ADOPT-A-RESIDENT

Submitted by: Marlene Bois, #428 Odd Fellows Chairman

To the Officers and Members of the Grand Lodge, the Adopt-A-Resident Committee for Saratoga and Napa Homes present this report.

In June 2010, 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, San Jose CA 95129).

In January 2011, 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 some suggested ways to do so.

Letters have been sent to lodges when their resident passed away or moved away. Lodges have appreciated this contact. Telephone calls have been made to lodges to answer their questions or help with gifts.

At 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.

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. Many needs of the residents are taken care of or passed on to the lodges.

Napa Report – Linda Lee Goheen and Bruce Cochran – Chairmen

It has been a joy to be a part of the Adopt-A-Resident program for the Odd Fellows and Rebekahs at the Meadows in Napa.

In late November, Bruce and I set out to shop for the residents in Assisted Living, the Villas, Terraces and Memory Care portions of the Meadows. After deciding on robes and cozy socks for all. It was so much fun clearing out the stocks of robes and socks in about 4 different stores. Then there was wrapping and getting everything ready to go.

On Saturday, December 18, after filling up the van with 80+ gifts, we were off the meet Marlene Bois, the Odd Fellows Chairman for the program at the Meadows. We had such a nice time passing out the presents and meeting some of the residents and staff. One little lady was talking to Bruce about the packages. She was delightfully surprised that the Odd Fellows and Rebekahs were giving gifts. She asked if she was going to get one. Bruce told her to look by her door. When she looked down the hallway, and saw her gift, she said, “Jackpot, thank you”. I was speaking with a lady who also wondered if she was going to get a gift. I told her yes and she said she could not wait. Another resident told us she had received a lap robe a few years ago and still is using it. She thanked us for thinking of her and the other residents. A staff member said it was so nice that the Memory Care residents were being remembered by the Odd Fellows and Rebekahs.

We have now started sending birthday cards and other occasional cards.

| | |
|----------------------------|-------------|
| Balance Forwarded 4/1/2010 | \$19,297.97 |
| Donations Received | \$ 8,725.09 |
| Total Income | \$28,023.06 |
| Total Expenses | \$ 8,365.49 |
| Ending Balance 4/1/2011 | \$19,657.57 |

Please note that the Adopt-A-Resident program is self-sustaining and no per capita funds are requested.

To Gene Breeland, Grand Master, thank you for the appointment to this committee. To the administrative staff at both Homes, many thanks for all your help and cooperation.

REPORT #21
JUDICIARY COMMITTEE
 Submitted by: Wayne Roberts #327

The Committee received no Petitions or Appeals for review and report during the 2010-11 adjournment of the Grand Lodge, nor was any interpretation of our laws requested of the Committee during that time period. However, the Committee did receive a request

from the Grand Master for a review of three appeals of expulsion prior to his decisions on the appeals. This request was honored.

Please note, the 2004 revision of the Code of General Laws of The Sovereign Grand Lodge, appears to have placed all action on initial appeals strictly under the preview and responsibility of the Grand Master. Prior to the Sovereign Grand Lodge session in August 2010, this committee did make our Grand Representatives aware of certain inconsistencies and apparent contradictions within the 2004 SGL Code revision regarding appeals. It appears that these inconsistencies were addressed and removed at the 2010 Sovereign Grand Lodge session.

Under the latest SGL Code revision, the Grand Lodge Judiciary Committee now only becomes officially involved with an appeal when an appeal decision of the Grand Master is appealed to the Grand Lodge.

The Committee thanks the Grand Master and Grand Secretary for their support and assistance when called upon.

REPORT #22

Membership Committee Report

Submitted by: Don Lang #70, Chairman

I am pleased to say that our Grand Lodge Membership Committee has been working very closely with the Grand Lodge Board of Directors. They not only have assisted us in several activities, but have fully supported our activities over this past year. This has proven to be very rewarding for all.

The year started off with the committee's full support of the Challenge Grant Program that the Grand Body passed at our 2010 Grand Lodge session. Our Committee, with the help of the Board of Directors, generated a very attractive members wanted flyer to advertise the program. It was then sent to all the lodges by normal mail. We worked with the Grand Lodge office to also send it out by e-mail to all the lodges that we had e-mail addresses for. This e-mail method was also used throughout the year in other important communications from Grand Lodge. A second mailing was sent out later on in the year, as well as an article in the California Odd Fellow and Rebekah paper. We suggested to the Grand Master, that he extend his special "Home Coming", (discount joining rate for new members), to coincide with the dates for the Challenge Grant Program. Every effort was made to make this program a success. We will have to wait for the secretary's report to see how successful it actually was.

The officer's seminar in Santa Nella was another success this year. We had 81 members attend. The evaluations filled out by those attending were as encouraging as ever. The enthusiasm was overflowing from both new members and long time members, saying that they have learned so much from this seminar and that they will do everything in their power to make their lodge an integral part of their community. Several articles were submitted to the CA IOOF paper on the seminar.

There were several new subjects covered this year, Mary Lou Lang, Treasurer of the Rebekah Assembly, covered the Odd Fellowship story. Randy Krassow, Grand Lodge Board of Director Chairman, with the help of Conrad Seales, a CPA, covered the financial responsibilities of lodges with much detail on Internal Revenue Service requirements. Mary Lou Lang a member of the National Association of Parliamentarians covered Parliamentary Procedures. Ray Link, Grand Secretary went over the Grand Lodge Per Capita Report. We broke up into two groups to cover the duties of Officers; the Noble Grand's and Vice Grand's being in one room covered by myself, and the desk officers being in the other room covered by Marshall Long, Past Grand Instructor.

The hotel has been the same over the years, because the rates are inexpensive and the hotel allows us to work with them. We are able to make changes in rooms and meals right up to the last day. They also allow us to bring in food to the class, not only snacks, but for the last 2 years we have brought in Saturday lunch from Subway & Quiznos. The rooms

matched their cheaper rate and sometimes, like this year, the meals were not the best, but we stayed with them since we were not able to find a better place for the price.

After 15 years, we will not be having an Officer's Seminar next year, the incoming Grand Master, wants to try something new. I wish him well with his new plans. For me and all the other instructors over the years, we thank you for being able to work with you. We tried during these past years to convey what we thought you needed to know to make your lodge a better, smoother running lodge, operating under the California Odd Fellow code.

The Sovereign Grand Lodge Membership Program is "You make a Difference". They have 2 DVD's that you can get from the Grand Lodge office, that are very heartwarming , on how you, as a member of Odd Fellows, can make a difference in someone's life and how we need to tell people that. We presented the one video at the Officer's Seminar and it went over very well. There was a meaningful discussion period afterwards. Wrist bracelets were also passed out to remind you of this and they can also be gotten at the Grand Lodge office.

In order to increase the lodge membership, it was felt that what better way to do this then to explain, face to face, all the different methods used by our fastest growing lodge in the state and possibly the country, Davis Odd Fellow Lodge #169. Dave Rosenberg and the 8 members of Davis lodge, agreed to give a Membership Workshop for this purpose. One was held at Davis Lodge in the city of Davis in January and the second one in Cupertino at Cupertino Lodge #70 in February. They were very well received and a wealth of information was given out and explained in detail. A request was made by a member in southern California to video record the workshop, since it was too far to come to the workshops held in the north. So we video recorded the workshop held at Cupertino. Wally Patapoff video recorded and produced a very professional DVD of the workshop. It is over three hours of talks by Dave and the other lodge members. The video was broken up into 12 parts so you could go directly to the section you are most interested in. These videos were duplicated at the Grand Lodge office and will be able to be purchased for a very nominal fee at the office. They will also be brought to this year's Grand Lodge session for purchase.

California's Odd Fellow membership numbers show very little change in the past few years with a steady decline. Although we have several lodges growing and gaining members, the majority of lodges are steadily losing members. We continue to gain a large number of new members in California, but we lose even a larger number and the majority is not due to deaths. We therefore must dedicate the same effort and enthusiasm in retention.

As Membership Chairman for California, I would like to thank the members of the Membership Committee, Dave Rosenberg, Marshall Long, Daniel Honniball, Terry Cree and John Angel, for their hard work throughout the year. I would also like to thank the lodges, who confer the degrees regularly to candidates who do not necessarily come from their own lodge. Two such lodges who regularly do this are San Pablo Lodge #43 of Vallejo and Apollo Lodge #123 of San Francisco. I believe there are many more such lodges out there, a big thanks to all.

GRAND LODGE BILL #27

Suggested by: Paul Pike #96, Deputy Grand Master

Title: A bill to establish term limits on boards

BE IT ENACTED BY GRAND LODGE: The Grand Lodge, Section 8 Other Trustees/Directors 111-24 Sec. 9

F. The term limits on these boards in Section 8 Other Trustees/Directors are limited to two terms.

**STATEMENT OF QUALIFICATIONS OF PAUL PIKE
FOR THE OFFICE OF GRAND MASTER
OF THE GRAND LODGE OF CALIFORNIA
OF THE INDEPENDENT ORDER OF ODD FELLOWS**

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 of Boulder Creek Lodge #152. I am also a senior member of Kings Men Junior Lodge #96 I have held the office of Noble and have been District Deputy Grand Master of District #33 three times.

I have been a director of the Children's Home where I served for eleven years. I served as President and Vice President of the Children's Home. I also served on the Join Youth Committee, Grand Marshal for Grand Master Ken Kuklish in 2005-2006 and Grand Instructor for Grand Master Barry Prock 2008-2009.

I served 4 years in the Navy aboard the aircraft carrier USS Ranger CVA 61. I worked on the flight deck as an aircraft director. I attended Foothill Jr collage where I majored in business. I worked 30 years in the building industry as an estimator. I then owned and operated my own business 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 to 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 and I have 3 Children, 10 grandchildren and 3 great 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 Deputy Grand Master. A letter of recommendation from Santa Cruz Lodge #96, properly signed and sealed accompanies this letter of qualification.

**STATEMENT OF QUALIFICATIONS OF RODNEY M. METOYER
FOR THE OFFICE OF DEPUTY GRAND MASTER
OF THE GRAND LODGE OF CALIFORNIA
OF THE INDEPENDENT ORDER OF ODD FELLOWS**

I am an active member of the Boulder Creek Lodge # 152, currently serving as Financial Secretary. I also received an initiatory degree in Barnes Encampment #77, San Jose, and Canton #6, Santa Clara. My fellow brothers and sisters in Boulder Creek elected me twice as Noble Grand and District Deputy Grand Master. The Barnes Encampment members elected me to the position of Chief Patriarch and I am Captain at Canton #6.

As a four year Board member of the Grand Lodge Board of Directors, I am currently serving as Chairman of the Finance committee and on the property and membership committee. I was also honored to serve as Grand Color Bearer for Grand Master Ken Kuklish in 2005 – 2006.

As Senior Master Sergeant serving over 25 years with the United States Air Force Reserves, in the 82 Aerial Port Squadron entrusted as Unit Deployment Manager. My education includes the United States Air Force Noncommissioned Officer Academy Leadership Program, Air Transportation Managers Program, and Senior Noncommissioned Officer Academy Program. In addition to my military service I am in my 33rd year with Verizon Telephone Company.

I am very aware of the responsibilities that accompany this office. I firmly believe the experience I received from serving on numerous boards and committees coupled with my training in the Air Force, along with my life experiences have prepared me to excel in this position. I am willing to serve this order in this capacity and am requesting your support to allow me to continue working as a productive Odd Fellow.

My wife, Debbie and I have six children and 8 grandchildren. I have the support of my wife, my family and my lodge.

I respectfully submit these Qualifications to the Grand Lodge for the office of Grand Warden. A letter of recommendation from Boulder Creek Lodge # 152, properly signed and sealed, accompanies this letter of qualification.

**STATEMENT OF QUALIFICATIONS OF RICK BOYLES
FOR THE OFFICE OF GRAND WARDEN OF THE GRAND LODGE
OF THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

Attended college at William Rainey Harper College in Palatine, Illinois, for a period of 3 years, Majoring in Literature and also attended other colleges in the early 1970's.

My wife and I moved to Alameda, California from Chicago in 1979. Having served in retail management for many years, often in charge of more than 200 employees. In 1987, I decided to follow my heart and became an antiquarian bookseller and have done this now for 25 years. My wife is a computer tech in Silicon Valley for several medical facilities. We have three children.

I have served this Grand Body on many occasions, including the following: Noble Grand of the Oakland Encinal Lodge #3, District Deputy Grand Master of District #36 for four years, elected twice to the Grand Lodge Board of Directors, and Grand Conductor of the under Grand Master Barry Prock. I currently chair the Legislation Committee for the Board of Directors and am the Grand Lodge Board Representative to the Rebekah Children's Services Home in Gilroy. I was appointed the By-Laws as chairman, Finance committee, Audit committee, and the Historical committee.

In closing, I want to state that while I admire our heritage, I think that we all must be cognizant of the need for change. We can retain our proud history and still adapt to today, and I feel that we must do so in order to guarantee our future.

**STATEMENT OF QUALIFICATIONS OF JAY R. JOHNSON
FOR THE OFFICE OF GRAND TREASURER OF THE GRAND LODGE
OF THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I have been an active member of the order for nineteen years. I was appointed as the Grand Treasurer on January 1, 2010, by Grand Master Gene Breeland. At the Grand Lodge Session of 2010, I was elected as the Grand Treasurer by the Grand Body. I am seeking to be elected as Grand Treasurer for a five year term.

I served as Color Bearer of the Grand Lodge for Past Grand Master Nathaniel Hoagland, PDDGM, PG, and the Treasurer of my Lodge for 11 years, Mission Peak #114, in Fremont. I am on the By-Laws committee, and have served as a Special District Deputy Grand Master. I served four year as a Grand Lodge Director and have served as the representative to the Rebekah Children's Services Home Board. I am involved in and aware of many issues that are before Grand Lodge.

In January of 1985, I graduated from the Alameda County Sheriff's Police Academy. During my years of service as a deputy sheriff, I was assigned to manage the Sheriff's Office at the Fremont Hall of Justice. I was involved in staffing, budgeting, and maintaining a professional environment.

On March 7, 2009, I retired from the Alameda County Sheriff's Office. On March 12, 2009, I was hired by the Grand Lodge Office as the Office Manager. I am responsible for all the funds and investments of the Grand Lodge.

A letter of support from Mission Peak Odd Fellows Lodge #114, Fremont CA., properly signed and sealed accompanies this letter.

**STATEMENT OF QUALIFICATIONS OF BARRY L. PROCK
FOR THE OFFICE OF GRAND REPRESENTATIVE OF THE GRAND LODGE
OF THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA.**

I was initiated into Cosumnes Lodge #63 in 1995 and into Eldo Rebekah Lodge #282 in 1996. I am also an associate member of Jackson Lodge #36. I received both my Grand Lodge Degree and my Rebekah Assembly Degree in 2001. I held the position of Noble Grand once in the Cosumnes Lodge and three times in the Jackson Lodge. I served as Grand Chaplain for our Past Grand Master Don Lang in the years 2002-2003, and I feel that my year as Grand Chaplain was very enlightening and a successful experience.

At the 2003 session I ran, and was elected to the Grand Lodge Board of Directors. In the three years that I served on the GLBOD, I was the board's representative to the Odd Fellows and Rebekah Youth Camp. I believe that my interaction with that board was a rewarding experience for myself and that board's members. I feel that my years serving as a member of the GLBD taught me many things about our order that I would not have had the opportunity to learn elsewhere. The experience of serving on the GLBOD has shown me the strengths and weaknesses in our order and allowed me to develop some basic plans to enhance our order for the future good.

I served in the United States Navy for 4 years, serving two years at Submarine Base Pearl Harbor, attached to the submarine repair facility and two years aboard the USS Edson DD-946, as a fireman and fire fighting instructor for the entire crews compliment. I was honorably discharged at the rank of E-5.

In 1982, I started my own precision sheet metal business. I have manufactured parts for almost any industry that you can think of, the Aero Space industry, (parts for Hubble), the military, (parts for the Bradley Tanks), I made 25 sets of hydraulic stairs for the US Air Force that were retrofitted to 707 jets. I made parts for Air Force One and many other projects. I have enjoyed running my business and feel that I am very skilled at what I do.

I believe that my business background, my common sense, my terms as Grand Chaplain, Member of the Grand Lodge Board of Directors, Grand Warden, Deputy Grand Master, Grand Master and 1 year as your Representative to Sovereign Grand Lodge, give me a solid foundation from which to fulfill the duties as your Representative to Sovereign Grand Lodge for another term.

I was asked to be a member of the Sovereign Grand Lodge Finance Committee at the sessions in Kansas City last August, and if I am elected for another term, I believe that I will return to that committee again.

I have forged many friendships and made many acquaintances at SGL and believe these to be a valuable tool in our efforts to see this organization into the future. To this end, I have embarked on a path of substantial change that will bring our order back to its former glory. I believe that with teamwork, both jurisdictional and global, our efforts will bear fruit and through communication and cooperation, we can succeed in our efforts.

I am fully aware of the responsibilities and obligations of this office. I am prepared and looking forward to serving in this position again, and I ask for your support and your vote. I have the support of my wife Linda, my family and my lodges.

This is accompanied by a letter of recommendation from Cosumnes Lodge #63, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF PAUL HAMER
FOR THE OFFICE OF GRAND LODGE BOARD OF DIRECTORS
OF THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

Served on the committee to set up, organize and direct the newly formed Odd Fellow – Rebekah Beneficial Fund. Married 35 years. My name is Paul Hamer and I am asking for your consideration for the position of California Grand Lodge Director.

Born in Mankato, Minnesota on May 19, 1939.

Enlisted in the U.S. Air Force in 1956.

I attended Rancho Santiago Community College in Santa Ana, CA.
Employed with Toyota Motor Corporation for 19 years.
Business owner of a Heavy Equipment repair company for 7 years.
Member of Lodge #29
Past Grand twice, Past DDGM and Past Grand Conductoryears to wife Carol, 2 sons
Dan and Gregory, 6 Grand children.

**STATEMENT OF QUALIFICATIONS OF PAMELA MORDECAI
FOR THE OFFICE OF GRAND LODGE BOARD OF DIRECTORS
OF THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I have been an active member of the order for 25 years, beginning as a member of Palo Alto Rebekah Lodge #291. I joined the Odd Fellows in 2002, breaking new ground as the first female of Redding Lodge #271. I have served in many positions, including being the first female Noble Grand, and the first female District Deputy for District 22. All positions I thoroughly enjoyed.

I am currently on the Board of Directors for Redding Lodge #271 camp; and Trustee for Redding Lodge #271.

I have a background in bookkeeping, and have used those skills within our lodge. I was also very active in my children's education, chairing various committees for their schools, after school programs, and very proud to participate in these at Saint Francis High School, Sierra College and Shasta College programs.

My husband, Bob, retired fire captain, has been with the order for almost 30 years, and will be serving with the Grand Master this coming year. Our children are long time members of the order; our oldest daughter works as a director in health care for handicapped adults, our second daughter is artistic director for a major corporation, our third daughter is a marketing director, our son works with CAL-FIRE, and our youngest daughter is a therapist and yoga instructor.

We have three grandchildren, ages 7, 4 and 16 months. My husband, children, my friends and my lodge support me in my decision and I hope I have your support as well.

A woman's touch does nothing but benefit Odd Fellows and Rebekahs, and my goal is to bring in trustworthy participants who wish to become active members of our organization. The only way to ensure the success of Odd Fellowship is to be a part of it; I want to be a strong part of our future.

I have the time, talent and ability to perform the duties and responsibilities of this office. If elected, I will faithfully represent the integrity and ethics that a member of the Grand Lodge Board of Directors is expected to demonstrate.

I respectfully submit my qualifications for this office. A letter from Redding Lodge #271, properly signed and sealed, accompanies with this letter.

**STATEMENT OF QUALIFICATIONS OF PETE POHLHAMMER
FOR THE OF DIRECTOR OF THE GRAND LODGE OF
THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I have been a member of San Mateo Lodge #265 for over 45 years which just recently consolidated with Bay View #109. I have served this Jurisdiction as Grand Marshal of the Grand Lodge and have served as a Director of the Grand Lodge for several years. I have kept abreast of the issues that the Board of Directors has dealt with in the past few years as well as the issues that will require Board action in the near future.

EDUCATION AND EXPERIENCE: I have a B.A. degree from San Francisco State University, during a 35 year career in Procurement and Contract Administration. I received professional designation as a Certified Purchasing Manager by the National Association of Purchasing Management.

I have a deep commitment to our Order, and I have no predetermined agenda to bring to the Board other than a determination to see the Order thrive in this Jurisdiction. I am a

communicator, with an open mind with the ability to see both sides of the issues facing the Order before making up my mind. I am free from any obligations to anyone who would hope to sway my opinion.

My experiences and personality are a very good fit with the Board of Directors. I feel that I can make a real contribution to the Board of Directors.

I have the support of my lodge – Bay View #109.

**STATEMENT OF QUALIFICATIONS FOR GERALD A. POARCH
FOR THE OFFICE OF DIRECTOR OF THE ODD FELLOWS HOME OF
CALIFORNIA
OF THE GRAND LODGE OF CALIFORNIA, INDEPENDENT ORDER OF ODD
FELLOWS**

I, Gerald A. Poarch, desire to be elected to the position of Director of the Odd Fellows Home of California. I am qualified and willing to serve California Grand Lodge in this position.

I was appointed to fill a vacant position due to a Director's resignation at the end of 2009 and I am currently serving as Chairman of the Fraternal Relation Committee. I am also a member of the Legal Committee and the Resident Services Committee.

I joined the Order in 1949 in Watonga, Oklahoma. I have an extensive and comprehensive working experience and knowledge of the Order on a local/subordinate lodge level (Costa Mesa Lodge #29: Noble Grand, Secretary and District Deputy Grand Master, District #69), State (e.g., California Grand Lodge), Sovereign Grand Lodge and International levels. Additionally, one of my inter-personal strengths is the area of personnel management and motivation.

Summary of Experience and Knowledge

I have demonstrated the knowledge and skills required to be an effective Director while serving in the following leadership, management, and executive level positions:

- Battalion Chief, Fire Department Costa Mesa
Suppression, Prevention, Investigation, Paramedic Service, Health & Safety Code enforcement and budget
- Member of Grand Lodge since 1972: Served on multiple committees including Youth, State of the Order, and Judiciary
- California IOOF Grand Master (1992/1993)
- 13 years as California Grand Representative to Sovereign Grand Lodge
- Grand Secretary, California Grand Lodge (2002/2008):
 - Served as Secretary of the Home Board
 - Served on Construction Committee for Saratoga Home improvements
 - Served as "Interim" Chairman of the Home Board during vacancy of the Chairperson and Vice-Chairperson positions.
- Sovereign Grand Lodge, served as Chairman of Mileage & Per Diem and State of the Order committees.

At the present time, I am an active member in all of the adult branches of the Order and serve on committees of the Grand Encampment and the Department Council.

Costa Mesa Lodge #29 has voted to support me in my desire to serve in this position.

My Wife Judy and I have three daughters and six Grand Children. My family supports my desire to serve in this position. I ask for your support and vote.

**STATEMENT OF QUALIFICATIONS OF DAVE ROSENBERG
FOR THE OFFICE OF DIRECTOR
OF THE ODD FELLOWS HOME OF CALIFORNIA**

Dave Rosenberg is a candidate for election to the Board of Directors of the Odd Fellows Home of California. In 2009 Rosenberg was appointed to fill a vacancy in an unexpired term as an “at large” Director on the “Home Board” by then Grand Master Barry Prock and confirmed by the Grand Lodge Board of Directors. Subsequently, he was elected to that unexpired term by the Grand Lodge in 2009. Soon after his appointment and election, the Home Board elected him to serve as its Vice Chairman. Rosenberg now seeks election to a full term as a Director of the Home Board in an “Odd Fellow” slot (thus freeing up the “at large” slot). Dave Rosenberg has been a member of the Independent Order of Odd Fellows, Davis Lodge #169, since 2004. He has served as Vice Grand of that Lodge and also served four terms as Noble Grand. He serves as a Trustee of his the Lodge and as President of the Hall Board Association. Rosenberg is also a member of Davis Rebekah Lodge #253, and is Chief Patriarch of the Davis Encampment #21. Rosenberg is also the District Deputy Grand Master for District 59 of the Order, appointed by Grand Master Gene Breeland. He has held a number of positions at Grand Lodge including service on the following Grand Lodge committees: Finance, Legislation, Membership, and Judiciary (Petitions and Appeals). In 2010 the Sovereign Grand Lodge recognized Rosenberg as number two in the Order for recruiting new members into Odd Fellows, and he has received the Gold Service Award from SGL. DGM Paul Pike has asked Rosenberg to serve as Chair of the Judiciary Committee in the 2011-12 term. Since his appointed to the Odd Fellows Home of California Board of Directors, Rosenberg has never missed a meeting or a vote. He chairs the Legal Affairs Committee and the Strategic Planning Committee for the Home Board. By profession, Rosenberg is a Judge of the Superior Court, and serves as Presiding Judge of the Yolo Superior Court.

**STATEMENT OF QUALIFICATIONS OF GERALD WORTH
FOR THE OFFICE OF “AT LARGE” DIRECTOR
OF THE ODD FELLOWS HOME OF CALIFORNIA**

Serving on this board, or any board, takes a lot of time, dedication and active participation. It is hard work, but the positive results make it worth the effort. I enjoy the time spent and working with the other board members. I was instrumental in the Odd Fellows’ purchase of the Meadows of Napa Valley several years ago, and served on the board for about the first five years. I have served on the OFHC board for the last seven years. I ask that this Grand Body allow me to serve another term.

QUALIFICATIONS:

Membership - 62 years, having joined Redwood Junior Lodge in 1947, San Mateo Subordinate Lodge in 1952 and Olive Branch Rebekah Lodge in 1953.
Age - 75
Education - San Jose State University, BA in business administration/accounting - 1956
Professional - Certified Public Accountant - retired
Arthur Andersen & Co. - San Francisco - 5 years
Private industry, including Vice President/Treasurer of an \$80 million consumer products company - 17 years
Self-employed, with offices in Napa and Fairfield - 20 years

**STATEMENT OF QUALIFICATIONS OF VIC BUCHER
FOR THE POSITION OF DIRECTOR (AT-LARGE)
OF THE ODD FELLOWS HOMES OF CALIFORNIA**

I am presenting myself as a candidate for the position of Member at Large on the Odd Fellows Homes of California Board of Directors.

I am an active, third degree member of Davis Lodge #169 and am involved in the meetings and social activities of that Lodge. I also act as the Executive Chef for the monthly Lodge breakfast meetings.

I bring to the Board all of my skill as an Odd Fellow, a businessman, a faculty member of the Graduate School of Business of the University of Phoenix, a practicing, licensed, Certified Public Accountant, a veteran, a dad and a grandfather.

You have my commitment to attend all meetings of the Board, assist in the facilitation of Board business, and cheerfully accept assignments to committees and other tasks as assigned by the Chair. I am experienced in matters of Board governance.

I would be pleased if you should choose to favorably consider this statement of qualifications.

**STATEMENT OF QUALIFICATIONS OF ANTHONY PRUITT
FOR TRUSTEE OF THE FOUNDATION BOARD**

I have been a member of the Order for over 44 years, and I have attended Grand Lodge Sessions regularly, since 1970.

I have served on many Grand Lodge committees over the years, currently on the legislative committee, also serving as Chairman Building & Grounds Committee at the Foundation. We have for just finished a renovation of 150 balconies, insulated windows and new patio doors for the whole complex. We are now focusing on adding two new structures, one being a 70 units and a possible 40 unit building to offer affordable Assisted Living services for members and seniors in general.

I want to continue to work to improve our Order and believe that I am a positive voice in making it happen on behalf of the California Odd Fellows and Rebekahs.

I believe that my skill developed while serving in the U.S. Army in Vietnam an executive level position during my civil service employment and the knowledge and workings of the Foundation has provided me with the tools to do an excellent job..

It will give me great pride to have served in this capacity for the order, and would appreciate your support in re-electing me to another term as Grand Trustee of the Foundation

This is accompanied by a letter of endorsement by Sacramento Lodge #2, properly signed and sealed.

**STATEMENT OF QUALIFICATIONS OF
CHARMIAN R. HADLOCK, INCUMBENT
FOR THE OFFICE OF DIRECTOR OF
ODD FELLOWS-REBEKAH CHILDRENS HOME
OF THE GRAND LODGE OF CALIFORNIA
OF THE INDEPENDENT ORDER OF ODD FELLOWS**

FRATERNAL ASSOCIATIONS

I joined Lompoc Odd Fellow Lodge #248 on February 15, 2001 and received the GL degree in 2008. I am a member of Lompoc Rebekah Lodge #139 since August 1989. Have served my OF Lodge as Chaplain twice, Vice Grand currently for the fifth time, and Noble Grand three times; Served Rebekah Lodge as Vice Grand once, Noble Grand 7 times, and currently as Secretary for 14 years. Served Rebekah Assembly as District Deputy President 10 times, Chaplain for President Betty Hannaford 1997-98 and Director of Children's

Home 1998-2003 serving as board president 2001-2003, and again since 2009. Am currently the President of the Children's Home Board.

PROFESSIONAL EXPERIENCE

I have worked in the aerospace industry for military contractor Raytheon in Santa Barbara for 33 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 Goleta Valley Toastmasters club since 2005, serving as President twice.

Member of Lompoc Elks since 2010.

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

I am married with one daughter. I have the full support of my family and written endorsement from my Odd Fellow Lodge to seek this endeavor.

STATEMENT OF QUALIFICATIONS OF DELL JACKSON FOR THE OFFICE OF YOUTH CAMP DIRECTOR OF THE GRAND LODGE OF THE INDEPENDNT ORDER OF ODDFELLOWS OF CALIFORNIA.

I am 67 years old, been married to Judy for 47 years, and we have 2 grown children & 3 grandchildren. I have been a member of the Order for 13 years & Judy 2years. I am currently a Member of Oakdale #228 and an Associate of Sonora #10, Member of Bald Mountain #4 Encampment. I have been Noble Grand 3 times Grand Chaplain in 2008-09, member of the Legislative & Disaster Committees as well as the chairman of our Earl Bass Memorial Golf Tournament at Sessions.

I spent 12 years in Financial Management and have owned 2 businesses since 1976. The past 25+ years I have been an Insurance Broker, currently helping many Lodges get better Insurance Coverage's & lower their premiums.

I have served many organizations in my lifetime. A few are the Pleasanton Little League, Tri-Valley softball League where we put up the lights on the Dublin Sports Grounds 2 softball fields, President of my Professional Insurance Association, and a member of the Copperopolis Area Business Association and Copperopolis Parks and Rec.

The Youth Camp is within 1 hour of my home and I believe needs someone with business experience to supplement the current Board Members, making the Board better. I have the support of my Lodges and Encampment.

GRAND LODGE RESOLUTION #11

Submitted by: Children's Home Board

WHEREAS, the Rebekah Children's Services (RCS) Board of Directors at our regularly held board meeting on May 14, 2011 upon motion and vote recognized Past Director Paul Pike for 10 years of service on the board from 1998 to 2009.

WHEREAS, Paul has completed ten (10) years of service as a member of the Odd Fellow-Rebekah Children's Home of California (d/b/a Rebekah Children's Services) Board of Directors that is required in order to be considered for Emeritus status.

BE IT RESOLVED, that it is requested that Grand Lodge of California bestow upon Brother Paul Pike the title of RCS Emeritus.

In witness whereof, we hereunto set our hand this 14th day of May, 2011.

RCS BOARD OF DIRECTORS

I, MARGAREUT OLESON, Secretary of the Odd Fellows-Rebekah Children’s Home, dba Rebekah Children’s Services hereby certify that the foregoing is a full, true and complete copy of a Resolution adopted by the RCS Board of Directors at a meeting duly held on May 14, 2011 at which a quorum of said directors were present and voting and that the same has not been repealed or amended and remains in full force and effect and does not conflict with the bylaws of said Rebekah Children’s Services.

**REPORT #13
THREE LINKS CAMP
Board of Directors Report
Submitted by: Gene Razor #2**

The Youth Camp has experienced some great accomplishments this past year. We have increased the use of our camp to the public both during the winter and summer months. The major improvement has been the replacement of the stage flooring at the amphitheater and the concert slab for the storage building. The erection of the building is scheduled before work week. The week of June 20th – 24th needs to be a busy time. The reason I mention this is that this past winter left us with a huge amount of trees down and some damage to buildings that we need to repair. That takes workers and we welcome your expertise and labor to get the camp back into shape. There is a lot of fresh air, exercise and good food to enjoy.

With your permission, I would like to introduce our camp board Rose Saari VP, Sandra Beirer Sec., Paulette Lamphere Trea., Genn Powell, Lorna Hemphill, Richard Alaskin, Dell Jackson, Jack Whitney, Betty Stevens, our Camp Manager John King, and Allen Merriman is the person you talk to for reservations for a room or RV space when you come up for work week.

And most importantly I wish to thank all of the lodges who have donated to the Youth Camp as your contributions are what enables us to keep the camp inviting to all and to make the necessary and emergency repairs. I along with the entire board thank you for past and future donations.

Thank You – Gene Razor

Ordinary Income/Expense

| | |
|-----------------------------|-----------|
| Income | |
| 4000 · Camp Income | 48,300.00 |
| 4110 · Donations | 8,000.00 |
| 4120 · Memorials | 300.00 |
| 4210 · Festivals | 7,000.00 |
| 4410 · Promotion – Resale | 700.00 |
| 4430 · Bank Fee | 0.00 |
| 4500 · Miscellaneous Income | 1,000.00 |
| 4600 · Special Projects | 0.00 |
| 4700 · Refunds | 300.00 |
| Total Income | 65,600.00 |
| Gross Profit | 65,600.00 |

Ordinary Income/Expense

| | |
|---------------------------------------|------------|
| Expense | |
| 6020 · Advertising | 500.00 |
| 6021 · Promotion – PR | 1,000.00 |
| 6022 · Promotion - Resale Expense | 300.00 |
| 6060 · Bank Service Charges | 0.00 |
| 6090 · Business License & Fees | 50.00 |
| 6092 · Camp Expenses | 10,000.00 |
| 6100 · Car/Truck Expense | 6,550.00 |
| 6130 · Cleaning/Janitorial Supplies | 1,200.00 |
| 6160 · Dues and Subscriptions | 25.00 |
| 6161 · Fees | 200.00 |
| 6164 · Equipment Purchases | 1,600.00 |
| 6165 · Equipment Rental | 200.00 |
| 6170 · Festival Expense | 2,100.00 |
| 6180 · Insurance | 14,325.00 |
| 6220 · Kitchen Expense | 300.00 |
| 6230 · Licenses and Permits | 1,200.00 |
| 6240 · Miscellaneous | 500.00 |
| 6490 · Office Supplies | 700.00 |
| 6500 · Payroll - Gross Wages | 23,000.00 |
| 6502 · Payroll tax expense | 5,900.00 |
| 6508 · Pest Control | 1,500.00 |
| 6570 · Professional Fees | 2,100.00 |
| 6610 · Postage and Delivery | 400.00 |
| 6670 · Repairs and Maintenance | 6,600.00 |
| 6690 · Building | 0.00 |
| 6800 · Telephone | 1,000.00 |
| 6820 · Taxes | 5,079.00 |
| 6900 · Travel & Ent | 0.00 |
| 6970 · Utilities | 30,170.00 |
| Total Expense | 116,499.00 |
| Net Ordinary Income | -50,899.00 |
| Other Income/Expense | |
| Other Income | |
| 7010 · Interest Income | 2,100.00 |
| 7012 · Interest income for Restricted | 0.00 |
| 7020 · Dividend Income | 2,000.00 |
| Total Other Income | 4,100.00 |
| Net Other Income | 4,100.00 |
| Net Income | -46,799.00 |

**STATEMENT OF QUALIFICATIONS OF LES WEIR
FOR THE OFFICE OF YOUTH CAMP DIRECTOR
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

- Odd Fellows member for 9 years at the Coulterville Lodge #104
- Past Noble Grand
- Current Noble Grand
- Member of Bald Mountain Encampment #4
- Current Chief Patriarch
- Current DDGM of District #8
- Associate member of Lafayette Lodge #65

Thank you ,
Les Weir
P.O. Box 2
Coulterville CA
209-878-3651

**STATEMENT OF QUALIFICATIONS OF ROBERT C. FORTHUN
FOR THE OFFICE OF GRAND LODGE DIRECTOR
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I was born in South Gate, California on July 2, 1941. I grew up surrounded by Odd Fellows and Rebekahs in my family and my parents' lodges. I attended schools in South Gate and Norwalk and graduated from South Gate High School in 1958. I served in the U.S. Navy from 1958 to 1966.

After the Navy, I worked days and attended college nights to earn a Bachelor's degree from California State University at Los Angeles. I continued my education and earned a degree in Logistics. I also earned a full-time, lifetime, teaching credential for community colleges. I taught Logistics part time evenings at Cerritos College for several years while working as a Product Support (Logistics) Engineer for The Boeing Company where I worked over 27 years until I retired.

I have been a member of the order for 56 years starting as a Junior Lodge member in Norwalk, California. I have held all offices in my lodge but one.

I served as a District Deputy Grand Master for Grand Master Tracy Dimon.

I worked for several years with PGM Charles McGuire, Grand Representative, on code revisions that eventually resulted in the Robert's Code of California Odd Fellow Laws.

For 16 years, I served the order as a director of the board for the Odd Fellow-Rebekah Youth Camp Corporation. I was elected five times to that office by this Grand Lodge and am now a Director Emeritus. During those years, I worked with the other board members to keep abreast of changing laws and ordinances that affected operation of our camp. I served 14 years as secretary of the corporation and was instrumental in getting the camp board organized and operating as a serious business.

I served as Parliamentarian of the Grand Lodge for several years and am now serving as Grand Instructor for Grand Master Gene Breeland.

I am aware of the duties, time required, and costs of this office and I am willing to undertake this responsibility for the Order.

**STATEMENT OF QUALIFICATIONS OF RICHARD A. ALASKIN
FOR THE OFFICE OF DIRECTOR TO THE YOUTH CAMP
OF THE INDEPENDENT ORDER OF ODD FELLOWS**

I have been a member of the Order since 1974. At Grand Lodge Sessions 2008, I was elected to the position of Director to the Youth Camp for a 4 year term. I am asking to be re-elected to that position for the next 4 year term.

I have been District Deputy Grand Master several times. I served as Grand Instructor for Kenneth Kucklish and have served on various committees these past several years.

I have been involved with the Youth Camp for many years as a volunteer and a board member for 6 ½ years. There are many issues that are unique to the Youth Camp that I am familiar with and numerous projects that I am involved in at this time.

I am also at this time serving the local Boy Scout Troop as a committee chairman as Equipment Manager and also on the advancement Board of Review

I served 30 years in the military and 14 years in civil service before retiring in 1999.

A letter from my home lodge Pleasant Grove #269, East Nicolaus, CA. will accompany this letter.

**Grand Lodge Bill #27
Legislation Suggested by Deputy Grand Master Paul Pike**

Title: A bill to establish term limits on boards

BE IT ENACTED BY GRAND LODGE: The Grand Lodge, Section 8 Other Trustees/Directors 111-24 Sec. 9

F. The term limits on these boards in Section 8 Other Trustees/Directors are limited to two terms.

DAY 1 – PROCEEDINGS

Junior Past Grand Master, Barry Prock #63 opened the 159th Session of the Grand Lodge for the Independent Order of Odd Fellows for the Jurisdiction of California and requested current Elected and Appointed Officers to enter. All Officers were introduced by the Grand Marshal, Carl Henning #8. The Officers took their seats at their respective stations.

Grand Master, Gene Breeland #2 received the gavel from Junior Past Grand, Barry Prock #63, and then asked the Grand Guardian, Mike Branson Sr. #203 to verify the Grand Herald, Hugh McGuire #15 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 requested Grand Marshal and Grand Conductor to ascertain that all are qualified to sit in Grand Lodge Degree. Grand Marshall reported all are qualified to sit in this degree.

Grand Master appointed the following to assist the Grand Color, Bearer Mel Astrahan, #315, presenting the flags: Mike Young #2, Leon Soto #2, Richard Alaskan #269, Oscar DelFerriel #8

Grand Master Requested Grand Conductor to escort Brother Mike Branson to the podium and designated Brother Robert Saari #372 to take the duties in his absence.

Grand Master requested the Grand Color Bearer Mel Astrahan #315 and assistants to retire and present the flag of our country and other flags.

Grand Color Bearer and assistants entered the Lodge room and posted the flags. Pledge of Allegiance to the flag was given.

Grand Master appointed Mike Branson Sr. #203 song leader for the sessions. Mike Branson #203 led the members in singing the National Anthem.

Grand Master requested Grand Chaplain to give opening prayer.

Grand Chaplain Timothy Brown, #12 gave the opening prayer:

"Heavenly Father, we come to you in a common cause to spread friendship love and truth, guide us in the decisions in which we are engaged, and the task which has been placed in our care. Our thoughts turn to you with praise and affection. For those who are in distress, the sick and dispossessed, show compassion upon them in their time of need. Lastly Oh Lord in these troubling times watch over our men and women in our armed services at home and abroad, lead them home and protect them so they may be with their love ones once more. Amen"

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

Grand Master request Grand Conductor to escort Brother Mike Branson back to his station.

Grand Master requested Grand Secretary to ascertain that a quorum was present.

Grand Secretary Ray Link, #1 called the roll of all the current Officers and 1/3rd of the Lodges and declared a quorum was present.

Junior Past Grand Master Barry Prock #63, declared the 159th 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 Gene Breeland appointed Past Grand Master, Gerald Poarch #29 and Past Grand Master Glenn Bailey #345 as the Courtesy Committee.

Grand Master Gene Breeland requested the Grand Marshal and Grand Conductor to escort the Sovereign Grand Warden, Charles Renninger to the ante room.

Grand Master requested Grand Warden Rodney Metoyer #152 to the front of the Lodge room.

Grand Master requested the Courtesy Committee to retire and escort Sovereign Grand Warden into sessions.

Grand Master Gene Breeland appointed Past Grand Master Barry Prock #63 to assume the duties of the Grand Warden.

Courtesy Committee members Gerald Poarch #29 and Glenn Bailey #345 escorted the Sovereign Grand Warden Charles 'Chuck' Renninger, and introduced him to the members.

Grand Warden Rodney Metoyer #152 led in Honors of the Order.

Grand Master asked the Grand Marshal and the Grand Conductor to escort the Sovereign Grand Warden to the platform.

Grand Master welcomed the Past Sovereign Grand Master to our sessions.

Grand Master requested Grand Marshall and Conductor to escort the Grand Warden to the podium.

Grand Master asked if the Credentials Committee was ready to make their report. Credentials Committee Report #1 (Day #1). Richard Gunnels #166 reported the following:

| | |
|-----------------------------|-----|
| Representatives: | 144 |
| Past Grand's for the Degree | 25 |
| Past Grand Masters | 8 |
| Third Degree Members | 12 |
| Out of State Visitors | 2 |
| Total in Attendance | 191 |
| Members eligible to vote | 177 |

and then moved to accept this report, 2nd, motion carried.

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

Grand Master requested Grand Marshal and Grand Conductor to escort candidates into the Lodge room.

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

Grand Master authorized them to enter.

Grand Marshal presented those candidates who were to receive the Grand Lodge Degree.

Fred Sanders #201, Roger Grimsley #166, Judy Poarch #199, Audrey Reed #11, Samuel Lara #64, Betty Stevens #372, Joseph Vail #91, Judy Jackson #10, Paul Jackson #385, Lisa Gallegos #395, Bonnie Sellars #15, Daniel A. Lindsay #232, Martina Fontillas #322, Jan Marie Hall #345, Ruth Schuyler #248, Ruth Ellen Gerke #18, Ed Juarez #102, Donna Edstrom #53, Frank Goulart #129, Maria Tagaro #123, Joseph Micallef #322, Tina Phanivong #322, David Reed #169, Norman Tevis #428, Kenneth Ronning #43.

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

Grand Warden Rodney Metoyer #152 congratulated the candidates for wishing to attain this degree, then conferred the Grand Lodge Degree in a very creditable manner.

Grand Warden welcomed the new members to this Grand Body.

Grand Master welcomed them 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 congratulated the Grand Warden on an outstanding job conferring the Grand Lodge Degree.

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

Grand Master requested Grand Marshal and Grand Conductor to escort the Past Grand Master back to his seat.

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

Deputy Grand Master Paul Pike #96 closed the Lodge in the Grand Lodge Degree and opened the session in the 3rd Degree.

Grand Master asked the Grand Marshal to ascertain if all were qualified to sit in this degree.

Grand Marshal was satisfied.

Grand Master requested the sign of the Third degree and answered the sign.

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

Grand Master requested Grand Marshal and Grand Conductor to escort Past Grand Master Gerald Poarch #29 to the podium. Past Grand Master Gerald Poarch #29 requested the Grand Marshal and Grand Conductor to escort Past Sovereign Grand Master, Don Smith #6 to the podium. Past Grand Master Gerald Poarch #29 presented the Welty Jewel to Senior Past Grand Master, Senior Past Sovereign Master of the World, Don Smith #6.

Past Sovereign Grand Master Don Smith #6 accepted his jewel and thanked Past Grand Master Gerald Poarch #29.

Past Sovereign Grand Master Don Smith #6 then presented the Ezra Pearson Jewel to Past Grand Master Gerald Poarch #29.

Past Grand Master Gerald Poarch #29 accepted the jewel.

Grand Master requested Grand Marshal and Grand Conductor to escort both Past Grand Masters back to their chairs.

Grand Master recognized and introduced all Past Grand Masters in attendance.

Past Grand Master Walt Johnson #199 reported on Troy Hindman, Nathaniel Hoagland, both are not doing well.

Grand Warden Paul Pike #63 reported on Past Grand Master Ken Kucklish, he is now in a care home with Alzheimer's.

Grand Master declared a 10 minute recess.

Grand Master declared recess over.

Grand Master requested Grand Marshal to escort all Past Grand Masters to the front of the room. Grand Master presented each Past Grand Masters with a Past Grand Master's Medallion.

Brother John Morgan, made a motion to make this 159th Session of Grand Lodge be dedicated to the memory of Brother Bob Genneria. Motion seconded. Motion carried unanimously.

Grand Master Gene Breeland made the following Appointments:

Parliamentarian: Robert Forthun #385

Assist to Grand Marshal: Robert Mordecai #271

Assist to Grand Conductor: Daniel Honniball #25

Assist to Grand Chaplain: Terry Olson #377

Assist to Grand Color Bearer: Mike Young #2

Assist to Grand Guardian: Robert Saari #372

Assist to Grand Herald: Steve Briscoe #152

Assist to Grand Instructor: Ronnye Lamphere #8

Grand Master Gene Breeland made the following Assignments:

Musician for the day Alan Thomas #257

Assistants to the Grand Secretary: Jay Johnson #114 and Paul Wright #78.

Past Grand Master Gene Razor assigned the following Bills:

Bill #1 Page 1 - Legislation

Bill #2 Page 1 - Legislation - Finance

Bill #3 Page 1 - Legislation

Bill #4 Page 3 - Legislation

Bill #5 Page 3 - Legislation

Bill #6 Page 14 - Legislation

Bill #7 Page 14 - Legislation - Finance

Bill #8 Page 15 - Legislation

Bill #9 Page 15 - Legislation - Finance

Bill #10 Page 16 - Legislation

Bill #11 Page 16 - Legislation
Bill #12 Page 17 - Legislation - State of the Order
Bill #13 Page 17 - Legislation - State of the Order - GL Board of Directors
Bill #14 Page 17 - Legislation
Bill #15 Page 18 - Legislation
Bill #16 Page 18 - Legislation
Bill #17 Page 18 - Legislation
Bill #18 Page 18 - Legislation
Bill #19 Page 19 - Legislation
Bill #20 Page 19 - Legislation - Finance
Bill #21 Page 20 - Legislation
Bill #22 Page 28 - Legislation
Bill #23 Page 28 - Legislation
Bill #24 Page 28 - Legislation
Bill #25 Page 29 - Legislation
Bill #26 Page 29 - Legislation
Bill #27 Page 100 - Legislation

Past Grand Master Gene Razor assigned the following Resolutions:

Resolution #1 - Judiciary and State of the Order
Resolution #2 - Judiciary and State of the Order
Resolution #3 - Judiciary and State of the Order
Resolution #4 - Judiciary and State of the Order
Resolution #5 - Judiciary, State of the Order and Finance
Resolution #6 - Judiciary and State of the Order
Resolution #7 - Judiciary and State of the Order
Resolution #8 - Judiciary and State of the Order
Resolution #9 - Judiciary and State of the Order
Resolution #10 - Judiciary and State of the Order
Resolution #11 - Judiciary, State of the Order and Finance

Past Grand Master Gene Razor assigned the following Recommendations:

Recommendation A - State of the Order
Recommendation B - State of the Order
Recommendation C - State of the Order
Recommendation D - State of the Order
Recommendation E - State of the Order
Recommendation F - State of the Order
Recommendation G - State of the Order
Recommendation H - State of the Order
Recommendation I - State of the Order
Recommendation J - State of the Order
Recommendation K - State of the Order
Recommendation L - State of the Order

Grand Master requested Grand Secretary Ray Link #1 to read records of last sessions. He stated that the Journal was in print and made a motion to accept the Journal as written with minor corrections, 2nd, motion carried and adopted.

Grand Master requested Grand Marshal and Grand Conductor to escort Past Grand Master from the State of Oregon, Darrell Beaver to the podium; Grand Master welcomed him to our sessions.

Grand Master gave Report #2, gave his report, which it is in print on pages 36 – 39 and asked if anyone had any questions may ask, hearing none he moved for the adoption of this report, 2nd, Deputy Grand Master, Paul Pike called for the question, motion carried.

Grand Master requested Report #3 - Deputy Grand Master, Paul Pike #96 gave his report which is in print on pages 39 – 41, and moved for the adoption of this report except as assigned, 2nd, motion carried.

Grand Master requested Report #4 - Grand Warden, Rodney Metoyer #152 gave his report which is in print on pages 41 – 42, and moved for the adoption of this report except as assigned, 2nd, motion carried.

Grand Master requested Report #5 - Grand Secretary Ray Link #1 gave his report which is in print on pages 42 – 46. He discussed three items on Pages 44 and 45 regarding insurance coverage and membership dues. Moved for adoption of this report, 2nd, motion carried.

Grand Master requested Report #6 - Grand Treasurer, Jay Johnson #114 gave his report which is in print on pages 46 – 54 and moved for the adoption of this report, 2nd motion carried.

Grand Master requested Report #7 - Grand Treasurer, Jay Johnson #114 reported on this report which is in print on pages 54 – 58 and moved adoption of this report, 2nd, motion carried.

Grand Master requested Report #8 - John Morgan #8 requested this report be delayed and addressed at a later time. Permission was granted.

Grand Master requested Report #9 - No Report. It was noted the Minutes of the Grand Lodge Board of Directors meetings were sent to ALL Lodges and are available at the Grand Lodge Office to anyone wishing a copy.

Grand Master requested Report #10 - Grand Representative, Don Lang #70 presented this report which in print on pages 65 – 75 and moved for the adoption of this report, 2nd motion carried.

Grand Master requested Report #11, Odd Fellows Homes of California. Dave Rosenberg #169, presented this report which is in print on pages 75 – 77 and moved for the adoption of this report, 2nd, motion carried.

Grand Master requested Report #12, California Odd Fellow Foundation. John Hughes #8 presented this report which is in print on pages 78 – 79 and moved for the adoption of this report, 2nd, motion carried.

Grand Master requested Report #13, Three Links Youth Camp Report. Eugene Razor, #2 presented this report which is in print on pages 97 – 98 and moved for the adoption of this report as corrected, 2nd, motion carried.

Grand Master requested Report #14, Rebekah Children's Service. Bill Maxwell #82 presented the report which is in print on pages 79 – 81 and moved for the adoption of this report, 2nd, motion carried.

Grand Master requested Report #15, California Odd Fellow & Rebekah Newspaper - John Fraher, #1 presented this report which is in print on pages 81 – 82 and moved for the adoption of this report, 2nd motion carried.

Grand Master requested Report #16, Rebekah Auxiliary at the Odd Fellow Home - Don Lang #70 presented this report which is in print on pages 82 – 83 and moved for the adoption of this report, motion carried.

Grand Master requested Report #17, Disaster Committee - Dell Jackson #10 read this report which is in print on page 84 and moved for the adoption of this report, 2nd, motion carried.

Grand Master requested Report #18, By-Laws Committee - Rick Boyles #3 presented this report which is print on page 84 and moved for the adoption of this report, 2nd, motion carried.

Grand Master requested Report #19, United Nations Pilgrimage and Educational Tour for Youth - Rodney Metoyer #152 Chairman, presented this report which is in print on pages 84 – 85 and moved for the adoption of this report, 2nd, after some discussion the due date was removed and the motion carried as amended.

Grand Master requested Report #20, Adopt a Resident - presented this report #20 which is in print on pages 85 – 86 and moved for the adoption of this report, 2nd, motion carried.

Grand Master requested Report #21, Judiciary Committee Report - Wayne Roberts #327 presented this report which is in print on page 86 and moved for the adoption of this report, 2nd, motion carried.

Grand Master requested Report #22, Membership Committee Report - Don Lang #70 presented this report which is in print on pages 85 – 86 and moved for the adoption of this report, 2nd, motion carried.

Grand Master called for recess until 1:10 pm.

Grand Master declared recess over.

Grand Master requested Grand Secretary to read the list of positions that are open. Grand Secretary read positions that are open.

Grand Master opened nominations for Grand Master for upcoming term.

Barry Prock #63 nominated Paul Pike #96 for Grand Master. There being no other nominations, nominations were closed.

Grand Master opened nominations for Deputy Grand Master.

Glenn Bailey #345 nominated Rodney Metoyer #152 for Deputy Grand Master. There being no other nominations, nominations were closed.

Grand Master opened nominations for Grand Warden.

Grand Master asked Deputy Grand Master Paul Pike to take the podium. C. Eugene Breeland #2 nominated Rick Boyles #3 for Grand Warden.

Don Lang #70 nominated Terry Cree #37 for Grand Warden. There being no other nominations, nominations were closed.

Grand Master retook his position at the podium.

Grand Master opened nominations for Grand Treasurer

Ray Link #1 nominated Jay Johnson #114 for Grand Treasurer. There being no other nominations, nominations were closed.

Grand Master opened nominations for Grand Lodge Representative of the Grand Lodge of the Independent Order of Odd Fellows of California, 2 Year term. Paul Pike #96 nominated Barry Prock #63 for the position of Grand Representative of the Grand Lodge of the Independent Order of Odd Fellows of California. There being no other nominations, nominations were closed.

Grand Master opened nominations for Grand Lodge Board of Directors.

Jay Johnson #114 nominated Barry Prock #63.

Glenn Bailey #345 nominated Robert Forthun #385.

John Morgan #8 nominated Pete Pohlhammer #109.

Ray Link #1 nominated Paul Wright #78.

Bob Mordecai #271 nominated Pam Mordecai #271.

Barry Prock #63 nominated Paul Hamer #29.

There being no other nominations, nominations were closed.

Grand Master opened nomination to the Odd Fellows Home.

Don Smith #3 nominated Dave Rosenberg #169.

Gene Razor #2 nominated Gerald Poarch #29.

There being no other nominations, nominations were closed.

Grand Master opened nominations for an "At Large" position Odd Fellows Home Board. Gerald Worth #18 nominated Vic Bucher #169. There being no other nominations, nominations were closed.

Grand Master opened nomination for the position of Trustee of the Foundation. John Hughes #8 nominated Anthony Pruitt #2. There being no other nominations, nominations were closed.

Grand Master opened nominations for Director at the Children's Home. Paul Pike nominated Charmian Hadlock #248. There being no other nominations, nominations were closed.

Grand Master opened for an unexpired two year term at the Children's Home. No nominations at this time. Grand Master declared nominations, closed but the position is still open and will be filled by appointment by incoming Grand Master Paul Pike.

Grand Master opened nominations for Youth Camp.

Allen Merriman #241 nominated Les Weir #104.

Glenn Powell #33 nominated Richard Alaskin #269.

There being no other nominations, nominations were closed.

Grand Master requested Grand Secretary to review nominations to determine where ballots are required. List of nominations was read

Grand Master requested Report #8 Grand Lodge Directors - Randy Krassow #96 introduced members of the Grand Lodge Board of Directors and noted the absence of Robert Genneria #195 who passed away and will be truly missed. Randy Krassow gave a verbal report on various situations the Grand Lodge Board has been working on this past year. Report #8 is also in print on pages 58 - 65. He asked if there were any questions, there being none he moved for the adoption of this report. 2nd, motion carried.

Grand Master requested the Grand Chaplain to give the closing prayer.

Grand Chaplain Timothy Brown, #12, gave the closing prayer:

"Let us pray, as we depart on this first day of sessions, bless the decisions we have inspired on this day so they may assist us in the continuing and Fraternal work in which you have placed in our hands. We thank you for our ability to do your work and our duties at this time. In this we pray, Amen."

At 2:43 PM the Grand Master declared a recess until 8:30 AM on Friday, May 20, 2011.

REPORT #25

By Representative: Robert Jerry Uribe #7

Your Committee on State Of The Order to whom was referred Bill #12 found on page 17 Pertaining to: a bill to limit the term of Chair and Vice Chair of the Board of Directors.

Report as follows: We believe that this bill could create a hardship on the Board of Directors in the future. It stands to reason that not every member of the Board would be willing or able to fulfill the position of Chairman or Vice Chairman of the Board. Signed: By the Committee

REPORT #26

By Representative: Pete Pohlhammer #109

Your committee on State of the Order to whom it was referred Bill #13 found on page 17 Pertaining to: Making the Grand Master the Chairman of the Board of Directors.

Report as follows: We believe that the Grand Master already has MANY responsibilities within the scope of his office within the order. Within the order his visitation schedule requires that he travel extensively throughout this great jurisdiction and he is therefore not always available to be a breast of issues referred to the Board of Directors, or to prepare agendas etc, for the Board of Directors.

Therefore: We recommend that Bill #13 stand on its own merit. Signed: By the Committee

REPORT #27

By Representative: Robert Jerry Uribe #7

Your committee on State of the Order to whom it was referred Resolution #1 found on pages 29 & 30 Pertaining to: 21st Century Revitalization of the California Order.

Report as follows: We your committee on the State of the Order

Therefore: We recommend that this Resolution #1, stand on its own merit.
Signed: By the Committee

REPORT #28

By Representative: Frank Goulart #129

Your Committee on State of the Order to who was referred Resolution #2 found on page 30 pertaining to: Encouraging Community Work in the California Order.

Report as follows: We agree with the spirit of this resolution and recommend that this be given a one year trial and

Therefore: we recommend the Grand Master and Board of Directors implement an appropriate program. Signed by the committee

REPORT #29

By Representative Paul Jackson #385

Your Committee on State of the Order to whom was referred Resolution #3 found on page 30 pertaining to: Encouraging Good Fellowship in the California Order.

Report as follows: We the State of the Order hereby recommend that the Grand Master, the Grand Lodge Officers and Grand Lodge Board of Directors

Therefore: develop a program for encouraging individual lodges to develop their own individual fellowship programs and activities.

REPORT #30

By Representative: Chris Greenwood #385

Your Committee on State Of The Order to whom was referred Resolution #4 found on page 31 pertaining to: Encouraging open meetings.

Report as follows: We agree with the spirit of this resolution and recommend that this be given a one (1) year trail and that the incoming Grand Master issue the appropriate proclamation. Signed: By the Committee

REPORT #31

By Representative: Chris Greenwood #385

Your Committee on State of the Order to whom was referred Resolution #5 found on pages 31 & 32 pertaining to: The Challenge Grant Program.

Report as follows: We, your committee feel that this is an excellent program.

Therefore: should be continued and funded. Signed by the committee

REPORT #32

By Representative: Frank Goulart #129

Your Committee on State of the Order to whom was referred Resolution #6 found on page 32 pertaining to: Odd Fellows and Rebekah Lodge Joint Meetings.

Report as follows: The State of the Order Committee believes this resolution has merit.

Therefore: The committee agrees that the Odd Fellow Lodges and Rebekah Lodges should be allowed to hold voluntary joint open meetings to explore the fellowship potential of the joint open meeting subject to the limitation in the resolution and any Lodge willing to hold joint open meetings shall submit bylaw changes to allow the joint open meeting to Grand Lodge. Signed by the committee

REPORT #33

By Representative: Pete Pohlhammer #109

Your Committee on State of the Order to whom was referred Resolution #7 found on page 33 pertaining to: Elimination of Grand Masters Visitation Schedule.

Report as follows: We your State of the Order Committee believe that the continuation of the Grand Master's visitation schedule is critical. It is the only way that the Grand Master, and therefore, the Grand Lodge will realize that specific lodges are/or may be, out of compliance with the Laws of the Order, and therefore in need of assistance. The visits are good for the Order, and good for the individual Lodges.

Therefore we recommend that this Resolution #7 stand on its own merit.

Signed: By the Committee

REPORT #34

By Representative: Chris Greenwood #385

Your committee on State of the Order to whom it was referred Resolution #8 found on page 33 pertaining to: Dissatisfaction with direction of Sovereign Grand Lodge.

Report as follows: We your committee feel that this Resolution serves no positive purpose. Not sending our representatives to Sovereign Grand Lodge only hurts the Grand Lodge of California. Signed: By the Committee

REPORT #35

By Representative: Frank Goulart #129

Your committee on State of the Order to whom was referred Resolution #9 found on pages 33 & 34 pertaining to: Resolution to amend part of Warden/Good Samaritan's role in the Second Degree.

Report as follows: The committee agrees that the new language would clarify and better explain the actions of the Good Samaritan in the presentation of the Second Degree

Therefore: We recommend the Sovereign Grand Lodge Representatives submit this to Sovereign Grand Lodge for action. Signed by the committee

REPORT #36

By Representative: Paul Jackson #385

Your Committee on State Of The Order to whom was referred Resolution #10 found on pages 34 & 35 pertaining to: Awarding of Meritorious Service Jewel.

Report as follows: We the State of the Order Committee, commend Brother John R, Prosk III and recommend Grand Lodge pass this Resolution. Signed: By the Committee

REPORT #37

By Representative: Gary Carpentier #35

Your committee on Legislation to whom it was referred Bill #2 found on page 1 pertaining to: including our members in the U. S. Military as noncontributing status.

Report as follows: We concur with the intent of the Bill, however we recommend the added wording be modified to read, "including any active member of the United States Armed Forces". Signed: By the Committee

REPORT #38

By Representative: Anthony Pruitt #2

Your Committee on Legislation to whom was referred Bill #3 found on pages 1, 2 & 3 pertaining to: Structure and Powers.

We have reviewed Bill #3 and find it in proper format and concur with the intent and recommend adoption of this report. Signed by the Committee

REPORT #39

By Representative: John Hughes #8

Your Committee on Legislation to whom was referred Bill #5 found on pages 3 thru 14 pertaining to: New Odd Fellow Homes of California Articles of Incorporation.

We have reviewed this Bill, discussed its intent with the Board and find it in proper form. In as much as the intent is to do some internal committee reorganization and clean up some unnecessary outdated language.

Therefore we recommend this Bill be adopted. Signed by the Committee

REPORT #40

By Representative: John Hughes #8

Your Committee on Legislation to whom was referred Bill #6 found on page 14 pertaining to: Expansion of the Convention Committee.

We have reviewed the Bill and agree that in order for joint sessions to succeed there must be input and discussions with all degrees of the Order. However for the past two years this committee has not functioned as spelled out in our Code.

We therefore recommend that the Committee adhere to the Code as printed and if necessary they should submit a set of revised rules and requirements of the committee at a later date. Based on this discussion we recommend that this Bill be placed on its own passage. Signed by the Committee

REPORT #41

By Representative: Gary Charpentier #35

Your Committee on Legislation to whom was referred Bill #7 found on pages 14 & 15 pertaining to: Annual Reports

We have received Bill #7 and with the consent of the maker, the SECOND SECTION A on Page 15 is not part of the Bill. We find the Bill in proper order and recommend its passage. Signed by the Committee.

REPORT #42

By Representative: Anthony Pruitt #2

Your Committee on Legislation to whom was referred Bill #8 found on page 15 pertaining to: Re-defining the Visitation Schedule.

We have received Bill #8 and find it in Proper Format. We concur with the intent and recommend Adoption of this Report. Signed by the Committee.

REPORT #43

By Representative: Anthony Pruitt #2

Your Committee on Legislation to whom was referred Bill #10 found on page 16 pertaining to: Clearly Defining the role of Lodge Trustees.

We have reviewed Bill #10 and find it in proper format.

Therefore we concur with the intent and Recommend Adoption of this Report. Signed by the Committee.

**STATEMENT OF QUALIFICATIONS OF TERRY CREE
FOR THE OFFICE OF GRAND WARDEN
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

As a leader within the order I offer qualities of innovation, knowledge and evaluation, with industry experience of over 21 years as a Process Engineer. My experience has been one of building, creating, and developing at the lodge level of our Order. I am open to ideas and offer a listening ear to the voices of our members as these seeds grow our order. 'How do we?' 'Rather than, why we can't.'

I strongly believe the strength of our Order comes from the individual lodge. (We all started there.) I have served as Grand Guardian and three times as a District Deputy Grand Master of District #12. I am currently serving on the Grand Lodge Membership and Joint Youth Committee. I am the advisor to the Mountain Pines Junior Lodge #112. I am the Vice Grand of Georgetown Rebekah Lodge #64 and Past Noble Grand of Memento Lodge #37 of Georgetown and Boulder Creek Lodge #152 of Santa Cruz.

I also started an effort to re-establish a cooperative venture with the State Park System in Marshall Gold Discovery State Park Coloma. The stated goal is to introduce Odd Fellowship to 750,000 visitors a year with 70,000 of them as 4th graders. This will help answer the question of, 'Who are the Odd Fellows?' to the general public.

I offer objective, honest, and evaluation. I am retired, have the time and the means to carry my assigned duties in a manner that is beneficial to the Good of the Order.

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

I joined the order in September 1990. I have been a Past Grand of our Lodge. I am currently the Secretary for our Lodge. I was Grand Guardian for Grand Master Ole Oleson during 1997-1998. My home lodge is Suisun Lodge #78

I currently work for the Solano County District Attorney's Office, as a Process Server.
Education/Experience:

I graduated from Rigger Apprenticeship in 1969. I attended Navy Diving School in 1968 as a civilian and spent the majority of my time in the field of diving. I attended many schools and training during my 29 year career. I attended Solano Community College and completed courses in Criminal Justice.

I joined the Navy in 1961 and received an honorable discharge in 1964. I previously retired as the Rigging Shop Superintendent at Mare Island Naval Shipyard at the time of its closure.

I have been a reserve deputy sheriff for the past 30 years. I have no predetermined agenda, and feel I could be an asset to this Board. I have the support of my wife and my Lodge.

DAY 2 – PROCEEDINGS

Grand Master, Gene Breeland #2 received the Gavel, declared recess over then asked the Grand Guardian Mike Branson Sr. #203 to secure the door, and ascertain that the Grand Herald, Hugh McGuire #15 is at his station.

Grand Master instructed all voting members to move to the front section, and all non-voting members to move to the rear of the room.

Grand Master requested the Grand Marshal Bob Mordecai #271 and Grand Conductor Danny Barsamian #395 and Daniel Honniball #25 to verify all present are qualified in the Third Degree.

Grand Marshal verified all present are qualified, three are non-voting members.

Grand Master requested Grand Conductor to escort Mike Branson Sr. #203 to the podium.

Grand Master asked members to join in The Pledge of Allegiance to the flag. Mike Branson Sr. #203 lead the singing of America the Beautiful and Glenn Bailey #345 led the singing of the opening ode.

Grand Master requested Grand Conductor, escorted Branson back to his station.

Grand Master asked for the reading of the first day's proceedings, Grand Secretary, Ray Link, #1 moved to accept as printed with corrections to the first day's proceedings. Proceedings are in print, moved to adopt with corrections, 2nd motion carried.

Grand Chaplain Timothy Brown, #12 gave the opening prayer.

“Dear Lord, our creator and preserver we pray that you will give us your wisdom and guidance in this our second day of sessions. Allow us to make decisions that come before us with friendship, love and truth. as we conduct the business that is beset before us on this day. May we be ever faithful in your eyes, in the work we shall accomplish with your blessing. In your name we pray, Amen.”

Grand Master requested the Grand Secretary to ascertain that a quorum was present. Grand Secretary called the roll of all Grand Lodge Directors and the second third of the Lodges and then declared a quorum was present.

Grand Master asked if the Credentials Committee was ready to make their report. Credentials Committee Report #1 (Day #2), Richard Gunnels #166, reported the following:

| | |
|-------------------------------------|-----|
| Representatives: | 176 |
| Past Grand's to receive the Degree: | 0 |
| Past Grand Masters: | 8 |
| 3rd Degree members: | 12 |
| Out of Jurisdiction: | 3 |
| Total in attendance: | 199 |
| Eligible to Vote: | 184 |

and then moved to adopt this report, 2nd motion carried.

Grand Master made following appointment:

Grand Musician for the day Alan Thomas #257.

Grand Master asked for Report 8A (page 64 – 65) the proposed budget for consideration - John Morgan #8 and Randy Krassow #96 reported report 8A is in print, asked for any questions, after hearing none called for the adoption of this report. 2nd, motion carried.

Grand Master asked the Grand Secretary to read the names of the nominees that are running unopposed. Grand Secretary read the names of all nominees that were running unopposed and they were:

Grand Master, Paul Pike #96

Deputy Grand Master, Rodney Metoyer #152

Grand Treasurer, Jay Johnson, #114

Grand Representative (2 year term), Barry Prock #63

Directors of the Odd Fellows Home of California, Dave Rosenberg #169, Gerald Poarch #29

Director “At Large” of the Odd Fellows Home of California, Vic Bucher #169

Trustee, California Odd Fellow Foundation, Anthony Pruitt #2

Director, Rebekah Children’s Home Board of Directors, Charmain Hadlock #248

Richard Brouse, #19 moved that where there be but one nominee that they be elected by acclamation, collectively, 2nd motion carried.

Grand Master called for the acclamation vote, motion carried.

Grand Master asked the Grand Secretary to read the names of those on the ballot. Grand Secretary read names of those on the ballot.

Grand Lodge Board of Directors: Barry Prock #63, Robert Forthun #385, Pete Pohlhammer #109, Paul Wright #78, Pam Mordecai #271, Paul Hamer #29

Director, Youth Camp: Les Weir, #104, Richard Alaskin #269

Grand Master requested Grand Marshal and Grand Conductor to escort the nominees for Grand Warden, Rick Boyles #3 and Terry Cree #37 to the podium.

Grand Master introduced Rick Boyles and Terry Cree who each gave a short speech.

Grand Master requested Grand Marshal and Grand Conductor to escort the nominees for Grand Warden, Rick Boyles #3 and Terry Cree #37 back to their chairs.

Grand Master requested candidates for Grand Lodge Board of Directors to step to the front of the room for introduction.

Grand Master requested candidates for Youth Camp to step to the front of the room for introduction.

Grand Master introduced Richard Alaskin, Les Weir was not available as he was at work.

Grand Master appointed Tom Campbell, #141, Chairman of the Tellers Committee and then appointed the following members to be tellers:

John Fraher #1, Slater Smith #14, Mike Gerke #37, John Angel #181, Shay Harris #53, Ed Juarez #102, Patricia Serretti #123, Jack Whitney #199, Martha Galvin #315, Floyd Malin #328

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 until after voting is completed.

Grand Master 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 requested the Grand Guardian to relieve the Grand Herald and assistant so they could vote.

Grand Master asked if all who have voted who are eligible to vote and stated there are 184 who are eligible to vote.

Grand Master ascertained that all have voted who are entitled to vote, and requested excess ballots be brought to the platform.

Grand Master declared vote closed, requested teller chairman and tellers to pick up the ballots.

Grand Master requested Tom Campbell, #141 to retire with the tellers to count the ballots.

Grand Master declared called a closed recess 9:29 AM.

Brother Dave Rosenberg #169 withdrew Resolution #8.

During the counting of ballots the following donations were received:

| | | |
|---------------------|------------|-----------------------------------|
| Dave Rosenberg #169 | \$ 200.00 | OF/Rebekah Beneficial Fund |
| Dave Rosenberg #169 | \$ 200.00 | OF Home of California (Library) |
| Dave Rosenberg #169 | \$ 200.00 | RCS - TAY Program |
| Dave Rosenberg #169 | \$ 200.00 | Visual Research Program |
| Dave Rosenberg #169 | \$ 200.00 | OF/Rebekah Youth Camp (Sunscreen) |
| Robert Forthun #345 | \$ 100.00 | UN Pilgrimage Fund |
| Crown City #395 | \$1,000.00 | Rose Parade Float Fund |
| Crown City #395 | \$ 500.00 | Culinary Arts Fund |
| Crown City #395 | \$ 500.00 | Visual Fund |
| Leon Soto #2 | \$ 500.00 | Disaster Fund |

| | | |
|-------------------------|------------|------------------------------------|
| Anthoñ Pruitt #2 | \$ 500.00 | OF/Rebekah Beneficial Fund |
| Mike Young #2 | \$1,000.00 | OF/Rebekah Youth Camp (Gnl Fund) |
| Sacramento Lodge #2 | \$1,000.00 | OF/Rebekah Youth Camp (Bldg Fund) |
| Pam Mordecai #271 | \$ 500.00 | OF/Rebekah Youth Camp (Bldg Fund) |
| Roy King #35 | \$ 500.00 | Rose Parade Float Fund |
| Roy King #35 | \$ 400.00 | United Nations Pilgrimage Fund |
| Chris Greenwood #385 | \$1,000.00 | Maintenance Fund |
| Charles Renninger, SGW | \$ 100.00 | UN Pilgrimage Fund |
| Joan Raffo #123 | \$ 500.00 | Visual Research Fund |
| Maria Tagano #123 | \$ 500.00 | OF/Rebekah Youth Camp (Sunscreen) |
| Apollo Lodge #123 | \$ 500.00 | RCS - Non Public School |
| Apollo Lodge #123 | \$ 500.00 | RCS - Major Medical Fund |
| Apollo Lodge #123 | \$ 500.00 | RCS - Good Times Fund |
| Apollo Lodge #123 | \$ 500.00 | RCS - TAY Program |
| Apollo Lodge #123 | \$ 500.00 | Arthritis Foundation |
| Apollo Lodge #123 | \$ 250.00 | Adopt a Resident Program, Saratoga |
| Apollo Lodge #123 | \$ 250.00 | Adopt a Resident Program, Napa |
| Apollo Lodge #123 | \$ 500.00 | United Nations Pilgrimage Fund |
| Frank Goulart #129 | \$ 100.00 | OF/Rebekah Youth Camp (Sunscreen) |
| Frank Goulart #129 | \$ 100.00 | Odd Fellows Home of California |
| Frank Goulart #129 | \$ 100.00 | RCS - Children's Home |
| Frank Goulart #129 | \$ 100.00 | Rose Parade Float Fund |
| Joseph Micallef #322 | \$ 200.00 | OF/Rebekah Beneficial Fund |
| Mercedes Alcantara #322 | \$ 200.00 | RCS - TAY Program. |
| Golden West Lodge #322 | \$ 200.00 | RCS - Good Times Fund |
| Tina Phamvong #322 | \$ 200.00 | OF/Rebekah Youth Camp |
| Martina Fontillas #322 | \$ 200.00 | Adopt a Resident, Saratoga |
| Marie Leno Poon #322 | \$ 200.00 | Adopt a Resident, Napa |
| Marie Leno Poon #322 | \$ 200.00 | RCS - Non Public School |
| Golden West Lodge #322 | \$ 200.00 | Visual Memorial Fund |
| Golden West Lodge #322 | \$ 200.00 | Heart Foundation |
| Sunset Lodge #328 | \$5,000.00 | Rose Parade Float Fund |
| Sunset Lodge #328 | \$1,000.00 | Vision Research Memorial Fund |
| Sunset Lodge #328 | \$1,000.00 | OF/Rebekah Youth Camp (Chapel) |
| Sunset Lodge #328 | \$ 500.00 | OF/Rebekah Beneficial Fund |
| Trinity Lodge #299 | \$ 100.00 | OF/Rebekah Youth Camp (Gnl Fund) |
| Trinity Lodge #299 | \$ 100.00 | Rose Parade Float Fund |
| America Lodge #385 | \$1,000.00 | OF/Rebekah Youth Camp (Gnl Fund) |

Grand Master requested for Report #25 - Jerry Uribe #7 presented this report which is in print on page 112 pertaining to Bill #0 located on page 00. This is an adverse report. The Bill was read and after a brief discussion, Bill #0 was defeated.

Grand Master requested Report #26 - Pete Pohlhammer #109 presented this report which is in print on page 112 pertaining to Bill #0 located on page 0. This is an adverse report. The Bill was read and after a lengthy discussion Bill #0 was defeated.

Grand Master declared the recess over at 10:16 AM.

Tom Campbell, #141 and the tellers returned with election results. Total ballots cast: 164.

Grand Warden:

Rick Boyles - 88
Terry Cree - 75

Grand Lodge Board of Directors:

Pete Pohlhammer - 102
Barry Prock - 99
Robert Forthun - 80

Paul Wright - 78
Pam Mordecai - 68
Paul Hamer - 50
Three Links Camp Director:
Richard Alaskin - 130
Les Weir - 29

Grand Master reported the following were elected, Brother Rick Boyles #3 Grand Warden, Barry Prock #63 and Pete Pohlhammer #109 elected for a four year term on the Grand Lodge Board of Directors.

Grand Master requested Report #28 - Frank Goulart #129 presented this report which is in print on page 113, the committee agreed with this Resolution and moved for adoption of this report, 2nd, motion carried.

Grand Master requested Report #29 - Paul Jackson #385 presented this report which is in print on page 113 and moved the adoption of this report, 2nd, motion carried.

Grand Master requested Report #30 - Chris Greenwood #385 presented this report which is in print on page 113 and moved the adoption of this report, 2nd, Dave Rosenberg #169 made a change to his Resolution to say "Social" instead of "Business" Pete Pohlhammer #109 made a motion to this effect, 2nd, amendment carried and the original motion as amended carried.

Grand Master requested Report #31 - Chris Greenwood #385 presented this report which is in print on page 19 and moved the adoption of this report, 2nd, motion carried.

Grand Master announced a second vote for Grand Lodge Board of Directors one year term, those eligible were: Robert Forthun, Paul Hamer, Pam Mordecai and Paul Wright.

Rick Boyles #2 thanked everyone for their vote.

Rodney Metoyer thanked everyone for their vote.

Jay Johnson #114 thanked everyone for their vote.

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 until after voting is completed.

Grand Master 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 requested Grand Guardian relieve Grand Herald and assistant so they could vote.

Grand Master asked if all who have voted who are eligible to vote There are 184 who are eligible to vote.

Grand Master ascertained that all have voted who are entitled to vote, and requested excess ballots be brought to the platform.

Grand Master declared vote closed, requested teller chairman and tellers to pick up the ballots.

Grand Master requested Tom Campbell, #141 to retire with the tellers to count the ballots.

Grand Master requested Report #32 - Frank Goulart #129 presented this report which is in print on page 114 and moved the adoption of this report 2nd. A motion to amend "business to social" 2nd, after short discussion, amendment passed. A standing vote was held, 96 for and 35 against, the Resolution as amended carried.

Grand Master requested Report #33 - Pete Pohlhammer #109 presented this report which is in print on page 114, this is an adverse report. Resolution to stand on it's own merit. Called for question, motion failed.

Tom Campbell, #141 and tellers returned with election results. Total votes cast 160.

Robert Forthun - 54

Pam Mordecai - 44

Paul Wright - 37

Paul Hamer - 25

Grand Master dismissed tellers for now.

Grand Master declared recess for lunch, return at 1:00 PM.

Grand Master introduced Randy Krassow #96 who introduced Conrad Seals who gave a presentation on the IRS Requirements for tax exempt and non-profit status.

Grand Master declared recess over.

Grand Master announced a third vote for Grand Lodge Board of Directors one year term, those eligible were: Robert Forthun, Pam Mordecai and Paul Wright

Grand Master introduced candidates once again.

Grand Master asked the Grand Guardian inform the Grand Herald, that during the voting and until the tellers leave, there will be no one entering or leaving the Lodge Room until after voting is completed.

Grand Master 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 requested Grand Guardian relieve Grand Herald and assistant so they could vote.

Grand Master asked if all who have voted who are eligible to vote. There are 184 who are eligible to vote.

Grand Master ascertained that all have voted who are entitled to vote, and requested excess ballots be brought to the platform.

Grand Master declared vote closed, requested teller chairman and tellers to pick up the ballots.

Grand Master requested Tom Campbell, #141 to retire with the tellers to count the ballots.

Grand Master requested Grand Marshal and Grand Conductor to escort Grand Warden Elect, Rick Boyles #3 to the Grand Warden's station, and escort Grand Master Elect, Rodney Metoyer #152 to the podium for introduction and a few words.

Grand Master requested Grand Marshal and Grand Conductor escort Past Grand Master, Bruce Kenyon, from the Jurisdiction of Washington to the podium.

Grand Master welcomed Past Grand Master Kenyon to our sessions and apologized for not seeing him in sessions earlier.

Grand Master requested Report #34. Resolution #8 was withdrawn by the maker.

Grand Master requested Report #35 - Frank Goulart #129 presented this report which is in print on page 115 and moved the adoption of this report, 2nd, motion carried.

Grand Master requested Report #36 - Paul Jackson #385 presented this report which is in print on page 115 and was amended to add "Approve", 2nd, carried, Original motion as amended carried.

Grand Master requested Report #37 - Gary Charpentier #35 presented this report on which is in print on page 120 and moved the adoption of this report, it was amended to add "Active" 2nd, carried, original motion as amended carried.

Grand Master requested Report #38 - Anthony Pruitt #2 presented this report which is in print on page 120 and moved the adoption of this report, 2nd, carried.

Tom Campbell, #141 and tellers returned with election results. Total votes cast were:

Pam Mordecai - 61

Paul Wright - 47

Robert Forthun - 46

Grand Master declared there will be a fourth ballot.

Grand Master announced that Brother Robert Forthun is not a candidate on this ballot and instructed members to scratch his name off the ballot.

Grand Master announced a fourth vote for Grand Lodge Board of Directors one year term and those eligible were: Pam Mordecai and Paul Wright.

Grand Master asked the Grand Guardian inform the Grand Herald, that during the voting and until the tellers leave, there will be no one entering or leaving the Lodge Room until after voting is completed.

Grand Master 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 requested Grand Guardian relieve Grand Herald and assistant so they could vote.

Grand Master asked if all who have voted who are eligible to vote. There are 184 who are eligible to vote.

Grand Master ascertained that all have voted who are entitled to vote, and requested excess ballots be brought to the platform.

Grand Master declared vote closed, requested teller chairman and tellers to pick up the ballots.

Grand Master requested Tom Campbell, #141 to retire with the tellers to count the ballots.

Grand Master requested Report #39 - John Hughes #8 presented this report which is in print on page 121 and moved the adoption of this report, 2nd, motion carried.

Grand Master requested Report #40 - John Hughes #8 presented this report which is in print on page 121 and moved the adoption of this report, it was amended to add "These persons must be members of Grand Lodge or Rebekah Assembly" 2nd, amendment carried, and then moved the adoption of this report as amended, 2nd. After a short discussion a motion was made to table this until next session of the Grand Lodge in 2012, 2nd, carried. *This Bill #6 to be held over.*

Tom Campbell, #141 and tellers returned with election results. Total votes cast 152.

Paul Wright - 78

Pam Mordecai - 74

Pam Mordecai #271 conceded to the results of the election.

Grand Master announced Paul Wright was elected to the one year term to the Grand Lodge Board of Directors.

Grand Master requested Report #41 - Gary Charpentier #35 presented this report which is in print on page 121 and moved the adoption of this report, 2nd, motion carried.

Grand Master requested Report #42 - Anthony Pruitt #2 presented this report which is in print on page 121 and moved the adoption of this report, 2nd, motion carried.

Grand Master requested Report #43 - Anthony Pruitt #2 presented this report which is in print on page 121 and moved the adoption of this report, 2nd, motion carried.

Grand Master requested Chairman of Assignment committee to make assignments - Gene Raser #2 reported he had nine RA Bills to be assigned to the Rebekah Legislation committee.

Richard Alaskin #269 thanked everyone for their vote.

Gerald Poarch #69 thanked everyone for their vote.

Dave Rosenberg #169 thanked everyone for their vote.

Paul Wright #78 thanked everyone for their vote.

Roberta Prosk gave a short report on the Rose Parade Float.

Gene Raser announced he has applications for Grand Encampment Session in October.

Sovereign Grand Warden, Charles Renninger commented on the possible liability of the Float Committee using the Odd Fellows and Rebekah name.

Grand Master Elect Paul Pike #96 thanked the members for their confidence and announced a practice for tomorrow nights' installation as soon as the Rebekah's are done.

Dell Jackson won the 50-50 drawing and donated it back to the float committee.

Grand Master requested Chaplain to give the Closing Prayer.

Grand Chaplain gave the closing prayer.

"Dear Lord, as we close this second day of our sessions, we pray that the decisions accomplished this day will continue to spread friendship and benevolence in this fraternal order. We ask you to continue to watch all the service men and women serving in our armed forces, but also the veterans' who have served in all branches of service, defending our freedom. In thy name we pray, Amen "

Grand Master declared recess until 8:30 AM tomorrow, May 21, 2010.

REPORT #23

By Representative Richard Brouse #19
Vice Chairman, Cave Degree Committee

This is the Yreka Cave Report for the year 2010-2011.

The Cave Degree Committee believes that the work done previously at the cave property is still holding up fairly well. General cleanup and some repair work on the bleachers, benches, and platform may need to be done. With the heavy rains in the area this past winter, we expect that the road will need to be graded before the 65th Cave Degree Ceremonial on August 13, 2011, and this will be done.

We have been receiving many applications for Cave Associate Membership in Yreka Lodge #19. 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 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 we need to encourage additional donations to this fund, either directly to Yreka Lodge #19 or through the Cave Fund at Grand Lodge, along with additional Cave Associate memberships.

Cave Associate memberships in Yreka Lodge #19 can be accepted from members of any other Odd Fellows Lodges, within or outside of California. 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 64th Annual Second Degree Cave Ceremonial was held in Yreka on Saturday, July 24 and Sunday July 25, 2010. A total of 28 members of the Order received degrees, starting with 11 for the Initiatory, 24 for the First, 28 for the Second (at the Cave), and 28 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 Razor as Degree Captain and Noble Grand, respectively. They recruited some of the other attendees to fill in for absent staff members. Nearly 70 persons were present at the excellent catered dinner, and there were about 65 at the Cave. The Second Degree was conferred with a full moon rising from the right flank of Mount Shasta, near the peak.

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 65th Annual Cave Degree Ceremonial will be on August 13, 2011. This is the Saturday immediately before Sovereign Grand Lodge, which could limit our attendance. Incoming Grand Master Paul Pike has arranged for the degrees to be conferred by the Degree teams from Sacramento. The moon will be full, with the moonrise expected at 8:15 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 66th Annual Second Degree Cave Ceremonial will be September 1, 2012. Moonrise then will be about 8:20 PM, which is OK. This will be Labor Day weekend, but no other Saturdays that summer are suitable. Deputy Grand Master-elect Rodney Metoyer will be asked to arrange for the Degree teams to confer the degrees. Signed by the Committee.

REPORT #24

Report of Odd Fellow Rebekah Beneficial Committee
Presented by: Pete Pohlhammer #109

WHEREAS, the Odd Fellow Rebekahs Benevolence Committee was created in 2010 to create the legislation to codify the organization of the committee and to disburse funds to those members who apply for grants who meet the standards of need to qualify for grants

from this committee. We have submitted several bills to organize this corporation, its officers, and its corporate by-laws. And,

WHEREAS, the generosity of the members of the Odd Fellow Lodges of California, has resulted in the total of \$173,328.80 for this corporation to disburse. Thank you Brother and Sisters for your generosity. This year grants were made to three applicants in the total amount of \$2,775.00. And,

THEREFORE, This committee encourages consideration by this Grand Body of the bills presented elsewhere for consideration of those bills prepared in support of this corporation. And finally, since this committee has completed the work for which it was created, we recommend that this committee be dissolved. Signed by the Committee.

REPORT #44

Presented by: Pete Pohlhammer #109

Your Committee on State of the Order to whom was referred Recommendation #F shown as #1 of Report #3 found on page 41 pertaining to: Redefining our Districts.

Report as follows: A committee was appointed in 2010 to look at re-districting. The recommendations of this committee are following.

Therefore we concur with this Committees recommendation and move that the re-districting hereby proposed be adopted. Signed by the Committee.

REPORT #45

By Representative: Anthony Pruitt #2

Your Committee on Legislation to whom was referred Bill #4 found on page 3 pertaining to: Programs of Grand Lodge.

Report as follows: We have conferred with the maker of this Bill and because the International Youth Exchange has been inactive for some years and we support the UN Pilgrimage Tour, we have, substituted one for the other so that our programs will be the following four:

- a.) Odd Fellows and Rebekah Beneficial Fund (September Fund Month)
- b.) Arthritis Fund
- c.) Visual Research Foundation
- d.) U.N. Pilgrimage Tour

Therefore we concur with the intent and recommend adoption of this report. Signed: By the Committee.

REPORT #46

By Representative: Gary Charpentier #35

Your Committee on Legislation to whom was referred Bill #14 found on page 17 pertaining to: Foundation Meeting Dates.

Report as follows: We your committee to whom was referred Bill #14

Therefore find the bill in order and recommend its adoption. Signed: By the Committee.

REPORT #47

By Representative: Gary Charpentier #35

Your Committee on Legislation to whom was referred Bill #15 found on page 18 pertaining to: correcting a spelling error.

Report as follows: We your committee to whom was referred Bill #15

Therefore find the Bill in order, agree with its intent, and recommend its adoption. Signed: By the Committee.

REPORT #48

By Representative: Gary Charpentier #35

Your Committee on Legislation to whom was referred Bill #16 found on page 18 pertaining to: correct a numbering error.

Report as follows: We your committee to whom was referred Bill #16 find the bill in order and agree with the intent and recommend its adoption. Signed: By the Committee.

REPORT #49

By John Hughes #8

Your Committee on Legislation to whom was referred bill #18 found on page #18 pertaining to: Adding Directors for Beneficial Fund

Report as follows: We have reviewed the bill, find it in proper form and agree with its content.

Therefore: We recommend its adoption. Signed by the Committee.

REPORT #50

By Representative: John Hughes #8

Your Committee on Legislation to whom was referred Bill #20 found on page 19 & 20 pertaining to: establishing a Beneficiary Fund.

Report as follows: We your committee to whom was referred Bill #20 have reviewed and find it in proper form and agree with its content.

Therefore we recommend its adoption. Signed: By the Committee.

REPORT #51

By Representative: John Hughes #8

Your committee on Legislation to whom it was referred Bill #21 found on pages 20 thru 27 pertaining to: Bylaws of the Beneficial Fund.

Report as follows: We have reviewed the Bill; we find it in proper form and agree with its content. We therefore recommend its adoption. Signed: By the Committee.

REPORT #52

By Representative: Gary Charpentier #35

Your Committee on Legislation to whom was referred Bill #22 found on page 28 pertaining to: Funds upon extinction.

Report as follows: We your committee to whom was referred Bill #22 find it in order. Therefore we recommend its adoption. Signed: By the Committee.

REPORT #53

By Representative: Gary Charpentier #35

Your Committee on Legislation to whom was referred Bill #23 found on page 28 pertaining to: Volcano Historical Lodge Dues.

Report as follows: We your committee to whom was referred Bill #23 have reviewed and find it in proper form and agree with its content.

Therefore we recommend its adoption. Signed: By the Committee.

REPORT #54

By George Poon #322

Your Committee on Legislation to whom was referred Bill #24 found on page #28 pertaining to: Duties of Grand Treasurer spelling error.

Reports as follows: We have reviewed the bill and find it in proper form and agree with its contents.

Therefore: We recommend its adoption. Signed by the Committee.

REPORT #55

By Representative: George Poon #322

Your committee on Legislation to whom it was referred Bill #25 found on page 28 pertaining to: Long Range Planning.

Report as follows: We have reviewed the Bill and find it in proper form and agree with the change.

Therefore: we recommend its adoption. Signed: By the Committee.

REPORT #56

By Representative: John Hughes #8

Your Committee on Legislation to whom was referred Bill #19 found on pages 18 & 19 pertaining to: Adding Directors to the Beneficial Fund.

Report as follows: We your committee to whom was referred Bill #19 have reviewed and find it in proper form and agree with its content.

Therefore we recommend its adoption. Signed: By the Committee.

REPORT #57

By Representative: Gary Charpentier #35

Your Committee on Legislation to whom was referred Bill #26 found on pages 28 & 29 pertaining to: Elections.

Report as follows: We your committee to whom was referred Bill #26 have reviewed and find it in proper form and agree with its content.

Therefore we recommend its adoption. Signed: By the Committee.

REPORT #58

By Representative: Anthony Pruitt #2

Your Committee on Legislation to whom was referred Bill #27 found on page 103 pertaining to: Term Limit for Board of Directors & Trustees.

Report as follows: We your committee found Bill #27 in proper format. However, we do not concur with the intent and do not recommend its adoption and recommend this Bill #27 stand on its own merit. Signed: By the Committee.

REPORT #59

By Robert Jerry Uribe #7

Your Committee on State of the Order to whom was referred Resolution #1 found on pages 29 & 30 pertaining to: 21st Century Revitalization of the CA Order.

Reports as follows: The resolution to increase the membership of the small lodges is a worthy goal, however

Therefore: We recommend that the Grand Master & Board of Directors study this project and make recommendations at next year's Grand Lodge Session. Signed by the Committee.

REPORT #60

By Representative: Robert Jerry Uribe #7

Your Committee on State of the Order to whom was referred Resolution #11 found on page 111 pertaining to: Bestowing the title of RCS Emeritus on Brother Paul Pike.

Report as follows: We your committee on State of the Order concurs with bestowing this honor on Brother Paul Pike for his service to the Children's Home Board.

Therefore we recommend its adoption. Signed: By the Committee.

REPORT #61

By Representative: Jack Reasoner #429

Your Committee on Rebekah Legislation to whom was referred RA Bills #1-9 pertaining to: Rebekah Legislation.

Report as follows: We your Rebekah Legislation committee have reviewed RA Bills #1-9 and find no conflict with the Sovereign Grand Lodge Code of General Laws or the Roberts Code of California Odd Fellow Laws.

Therefore we therefore recommend that these Bills approved by the Rebekah Assembly be incorporated into the Roberts Code of California Odd Fellow Laws. Signed: By the Committee.

REPORT #62

By Representative: Colby LaPlace #207

Your State of the Order committee to whom was referred Recommendation B (#2 in Report #2) on Page 38 pertaining to: Paying Grand Lodge Appointive Officers Mileage.

Report as follows: We your State of the Order committee recommend that this Recommendation "B" be referred to the Financial Committee and the Board of Directors for consideration in the 2012 Budget process. Signed by the Committee.

REPORT #63

By Representative: Colby LaPlace #207

Your State of the Order committee to whom was referred Recommendation D (#4 in Report #2) on Page 38 pertaining to: Grand Lodge Appointed Officers Job Duties.

Report as follows: We your State of the Order committee recognize that the duties of the Appointed Officers are directed by the Grand Master. These duties are broad and varied according to the desires of the Grand Master. They are not easily defined and should not be codified. Signed by the Committee.

REPORT #64

By Representative: Paul Jackson #385

Your State of the Order committee to whom was referred Recommendation E (#5 in Report #2) on Page 38 pertaining to: Trials and Appeals

Report as follows: We your State of the Order committee concur with this recommendation and recommend it be referred to the Judiciary and Legislation Committees for proper legislation. Signed by the Committee.

REPORT #65

By Representative: Pete Polhammer #109

Your Committee on State of the Order to whom was referred, shown as (Recommendation #2 in Report #4) on page 41 pertaining to: Creating a Standing Audit Committee.

Report as follows: We concur with this Resolution and recommend its adoption. While the Board of Directors has an audit committee there is currently no provision for a CPA as a member of the Audit Committee. The proper administration of our funds requires professional expertise. Signed: By the Committee

REPORT #66

By Representative: Wayne Roberts #327

Your Committee on Judiciary makes this final report:

Report as follows: We your committee had no petitions, appeals or requests for interpretation of law to consider at this session. At the close of this session the chairmanship of this committee will pass to superior court Judge David Rosenberg, whom I consider to be the most eminently qualified member of this Grand Lodge to hold this position during the 40 plus years I have been attending these sessions. I know this committee will be in the best hands and I will now be available to participate in other capacities in the Grand Lodge. Signed: By the Committee

REPORT #67

By Representative: John Hughes #8

Your Committee on Legislation to whom was referred Bill #9 found on pages 15 & 16 pertaining to: Higher Education Fund.

Report as follows: We have read the Bill, find it in proper form and agree with its content. We recommend that the Bill be adopted. Signed: By the Committee

REPORT #68

By Representative: John Hughes #8

Your Committee on Legislation to whom was referred Bill #11 found on page 16 pertaining to: Lodge Property.

Report as follows: We your committee to whom was referred Bill #11 have read the bill and find it in proper form and agree with its content and we recommend its adoption. Signed: By the Committee.

REPORT #69

By Representative: Anthony Pruitt #2

Your Committee on Legislation to whom was referred Bill #17 found on page 18 of the Advanced Proceedings pertaining to: Amend duties of the Grand Treasurer.

Report as follows: We the committee find this Bill #17 in proper format, however, we do not concur with the intent and do not recommend its adoption, and recommend this Bill #17 stand of its own merit. Signed: By the Committee

DAY 3 – PROCEEDINGS

Junior Past Grand Master, Barry Prock #63 asked the members to rise as the Grand Master and Officers entered for the final day of sessions. All Officers were introduced by the Grand Marshal, Carl Henning #8. The Officers took their seats at their respective stations.

Grand Master Gene Breeland #2, declared the recess over, and then asked the Grand Guardian, Mike Branson Sr. #203 to verify the Grand Herald; Hugh McGuire #15 is at his station and secure the door.

Grand Master requested Grand Marshal Carl Henning #8 and Bob Mordecai, #271 and the Grand Conductor Danny Barsamian #395, and Daniel Honniball #25 to verify all present are qualified to remain in sessions.

Grand Marshal verified all present are qualified.

Grand Master requested Grand Conductor to escort Mike Branson #203 to the podium. The Pledge of Allegiance to the flag was given and Mike Branson #203 led the singing of God Bless America.

Grand Chaplain Timothy Brown, #12 gave the opening prayer.

“Almighty God, we impart your grace once more on our entire Order and all here assembled, may we continue to be ever faithful in the task set before us on this day.

Our Father who art in heaven, hallowed be thy name. Thy kingdom com, thy will be done on earth as it is in heaven. Give us our daily bread, forgive us our trespasses, as we forgive those who trespass against us, an lead us not into temptation, but deliver us from evil, for thine is the kingdom, the power and glory forever. Amen”

Grand Master asked for the second day’s proceedings.

Grand Secretary reported the proceedings are in print, announced some mistakes in the donations, those corrections will be included in Journal, he moved to adopt the previous day’s proceedings with minor corrections, 2nd, motion carried with corrections.

Grand Master requested the Grand Secretary to ascertain that a quorum was present.

Grand Secretary called the roll of the remaining 1/3 of the Lodges and the Past Grand Masters’ in attendance and declared a quorum was present.

Grand Master requested the final Report #1 (Day #3) of the Credentials Committee. Richard Gunnels #166 reported the following:

| | |
|-------------------------------|-----|
| Representatives, | 177 |
| Past Grand to Receive Degree, | 0 |
| Past Grand Masters, | 7 |
| 3rd Degree members, | 13 |
| Out of Jurisdiction | 3 |
| Total Attendance, | 200 |
| Eligible to Vote, | 184 |

and then moved the adoption of this report, 2nd, motion carried, report was approved.

Grand Master thanked Alan Thomas #257 for assisting the Grand Musician during sessions.

Grand Master thanked Jack Fulmer #123 for his audio services during our sessions.

Grand Master noted our Odd Fellows Flag is flying in front of the hotel.

Grand Master asked all former members of the armed services to stand for recognition.

Grand Master requested Report #23 - Richard Brouse #19 presented this report which is in print on page 129 and moved for the adoption of this report, 2nd, motion carried.

Grand Master requested Report #24 - Pete Pohlhammer #109 presented this r which is in print on pages 129 & 130 and moved for the adoption of this report. 2nd, motion carried.

Grand Master requested Report #25 - Pete Pohlhammer #109 presented this report which is in print on page 118 and moved for the adoption of this report. 2nd, motion carried.

Grand Master requested Report #44 - Pete Pohlhammer #109 presented this report which in print on page 130 and moved for the adoption of this report. 2nd, after short discussion, motion carried.

Grand Master requested Report #45 - Anthony Pruitt #2 presented this report which is in print on page 130 and moved for the adoption of this report. 2nd, and after a short discussion it motion carried.

Grand Master requested Report #46 - Gary Charpentier #35 presented this report which is in print on page 130 and moved for the adoption of this report. 2nd, motion carried.

Grand Master requested Report #47 - Gary Charpentier #35 presented this report which is in print on page 131 and moved the adoption of this report. 2nd, motion carried.

Grand Master requested Report #48 - Gary Charpentier #35 presented this report which is in print on page 131 and moved for the adoption of this report. 2nd, motion carried.

Pete Pohlhammer #109 made a motion to do Report #51 prior to Report #49, 2nd, motion carried.

Grand Master requested Report #50 - John Hughes #8 presented this report which in print on page 131 and moved for the adoption of this report. 2nd, motion carried.

Grand Master requested Report #51 - John Hughes #8 presented this report which is in print on page 131 and moved for the adoption of this report. 2nd, motion carried.

Grand Master requested Report #49 - John Hughes #8 presented this report which is in print on page 131 and moved for the adoption of this report. 2nd, motion carried.

Grand Master requested Report #56 - John Hughes #8 presented this report which is in print on page 132 and moved for the adoption of this report. 2nd, motion carried.

Grand Master requested Report #61 - Jack Reasoner #429 presented this report which is in print on page 133 and moved for the adoption of this report. Chris Greenwood #385 made motion to attach "Emergency Clause" to Bills 1-3 of these Bills, 2nd, amended motion carried. The original motion as amended carried.

Grand Master requested Report #52 - Gary Charpentier #35 presented this report which is in print on page 131 and moved for the adoption of this report. Dave Rosenberg #169 made an amendment to restore the 25% to the membership fund, 2nd, amendment carried. The original motion as amended carried.

Grand Master requested Report #53 - Gary Charpentier #35 presented this report which is in print on page 132 and moved for the adoption of this report. 2nd, after long a discussion it was recommended to return the Report and Bill to the Legislation Committee, motion carried.

Grand Master requested Report #54 - George Poon #322 presented this report which is in print on page 132 and moved for the adoption of this report. 2nd, motion carried.

Grand Master requested Report #55 - George Poon #322 presented this report which is in print on page 132 and moved for the adoption of this report, 2nd, motion failed.

NOTE: Grand Secretary to investigate what happened to legislation passed last year that abolished this committee.

Grand Master requested Report #57 - Gary Charpentier #35 presented this report which is in print on page 132 and moved for the adoption of this report. 2nd, motion carried.

Grand Master requested Report #58 - Anthony Pruitt #2 presented this report which is in print on page 132 and moved for the adoption of this report, this is an adverse report. *Bill withdrawn by the maker.*

Grand Master announced Grand Junior Lodge and Theta Rho are waiting to enter, a short recess was called.

Grand Master requested Grand Marshal, Grand Conductor and assistants to retire and escort them into the room.

Grand Master Elect Paul Pike #69 reported \$758.00 was collected last night at the Good Fellowship Night.

Grand Master requested Grand Marshal, Grand Conductor and assistants escort Juniors and Theta Rho out of the room.

Grand Master thanked the members for remaining in the room during the visit and extended recess until 10:35.

Grand Master declared recess over.

Honda of Gilroy donated \$45,000.00 to Rebekah Children's Culinary Program. Grand Master reported \$1248.04 was collected for the Youth.

Grand Master requested Report #53A - Gary Charpentier #35 presented Bill 23A pertaining to Bill #23 located on page 28 and moved for the adoption of this report. 2nd, which was reviewed and minor changes were made. It was moved for the adoption of this report, 2nd, motion carried.

NOTE: Anthony Pruitt #2 found in last year's Journal, Report 47A, Bill 12 page 177 that the Long Range Planning Committee was abolished – See Report #55 and Bill #25.

Grand Master requested Report #59 - Jerry Uribe #7 presented this report which is in print on page 133 and moved for the adoption of this report. 2nd, motion carried.

Grand Master requested Report #60 - Jerry Uribe #7 presented this report which is in print on page 133 and moved for the adoption of this report. It was amended to read "R.C.S. Director Emeritus", 2nd, amendment carried. The original motion as amended carried.

Grand Master requested Report #62 - Colby La Place #207 presented this report which is in print on page 133 and moved for the adoption of this report. 2nd, motion carried.

Grand Master requested Report #63 - Colby La Place #207 presented this report which is in print on page 133 and moved for the adoption of this report, 2nd, this is an adverse report. Recommendation D on page 39 was read. After a short discussion a motion by Pete Pohlhammer #109 to vote on the Recommendation, original Recommendation failed

Grand Master requested Report #64 - Paul Jackson #385 presented this report which is in print on page 133 and moved for the adoption of this report. 2nd, motion carried.

Grand Master requested Report #65 - Pete Pohlhammer #109 presented this report which is in print on page 134 and moved for the adoption of this report. 2nd, motion carried.

Grand Master requested Report #66 - Wayne Roberts #327 presented this report which is in print on page 134 pertaining to the Judiciary Committee and moved for the adoption of this report. 2nd, motion carried.

Grand Master thanked Brother Wayne Roberts for an outstanding job over many years.

Grand Master requested Report #67 - John Hughes #8 presented this report which is in print on page 134 and moved for the adoption of this report. 2nd, motion carried.

Grand Master requested Report #68 - John Hughes #8 presented this report which is in print on page 134 and moved for the adoption of this report. 2nd. Gary Charpentier #35 moved to make a typo change "or to on" 2nd, amended motion carried. Original motion as amended carried.

Grand Master requested Report #69 - Anthony Pruitt #2 presented this report which is in print on page 134 and moved for the adoption of this report. 2nd, Dave Rosenberg #169 made a motion to amend to change "Compensation to Advances". 2nd, amendment vote was too close, Grand Master called for a standing vote, 39 for and a majority against, amended motion failed. Original motion vote was too close, Grand Master called for a standing vote, motion carried.

Grand Master requested Grand Marshal and Grand Conductor escort Past Grand Master, State of Oregon Darrell Beaver to the podium.

Past Grand Master, State of Oregon Darrell Beaver thanked the membership for everything.

Grand Master introduced Sovereign Grand Warden Charles Renninger.

Sovereign Grand Warden Charles Renninger spoke on our sessions and how well we conducted our business. He presented many pamphlets that are available on line at the Sovereign Grand Lodge website that are tools for helping Lodges. He requested Brother

Carl Henning and Mike Branson to the podium where he presented them with a Sovereign Grand Lodge Medallion. He thanked the members for all their courtesies.

Grand Master presented him with a polo shirt from the California.

Grand Master opened nominations for Odd Fellow-Rebekah Beneficial Fund Board of Directors (four positions). Two 3 year positions, One 2 year position and One 1 year position.

Pete Pohlhammer #109 nominated Robert Forthun #385

Gerald Poarch #29 nominated Ron Lamphere #8,

Roy King #35 nominated Gary Charpentier #35

Don Smith #6 nominated Ron Alison #102

Marlene Bois #428 nominated Ed Brown #244

John Morgan #8 nominated Glenn Bailey #345

Grand Master declared nomination closed

Tom Campbell made a motion that the top vote person get the position, 2nd, motion carried.

Grand Master declared a recess for lunch.

Grand Master declared recess over at 1:00

Grand Master announced Brother Jack Reasoner reported two Bills that came over from Rebekah Assembly. Jack Reasoner presented Report #70 moved for the adoption of this report, 2nd, motion carried.

Grand Master reappointed Tom Campbell, #141, Chairman of the Tellers Committee and appointed the following members to be tellers: Oscar DeFerio #8, Slater Smith #14, Mike Gerke #37, Shay Harris #53, Ed Juarez #102, John Angel #181, Jack Whitney #199, Martha Galvin # 315, Floyd Malin #328, Cathy Doub #429

Grand Master requested all candidates to come to the front of the room and be introduced.

Grand Master asked the Grand Guardian inform the Grand Herald that during the voting and until the tellers leave, there will be no one entering or leaving the Lodge Room until after voting is completed.

Grand Master 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 requested Grand Guardian relieve Grand Herald and assistant so they could vote.

Grand Master asked if all who have voted who are eligible to vote.

There are 184 who are eligible to vote.

Grand Master ascertained that all have voted who are entitled to vote, and requested excess ballots be brought to the platform.

Grand Master declared vote closed, requested teller chairman and tellers to pick up the ballots.

Grand Master requested Tom Campbell, #141 to retire with the tellers to count the ballots.

Grand Master recognized Past Grand Master Gene Razor who told about Grand Master Elect Paul Pike's upcoming cruise through the Panama Canal.

Grand Master introduced the Grand Master Elect Paul Pike.

Grand Master Elect Paul Pike talked about his programs for the upcoming year.

Motto: "WE WILL SURVIVE AND BUILD"

Emblem: POLAR BEAR

Watchwords: BELIEVE - BUILD - GROW

Colors: RED, WHITE AND BLUE

Flowers: RED ROSE AND CALIFORNIA POPPY

Songs: THIS LAND IS YOUR LAND

Projects: ODD FELLOWS & REBEKAHS BENEFICIAL FUND

REBEKAH CHILDREN'S SERVICES-GENERAL FUND

THREE LINKS CAMP-GENERAL FUND

HEART FOUNDATION - ANDREW LAMPHERE FOUNDATION

Grand Master Elect explained his plans and introduced his Appointive Officers for the upcoming year:

Grand Marshal, Bob Mordecai #271
Grand Conductor, Daniel Honniball #25
Grand Chaplain, Terry Olsen #377
Grand Color Bearer, Mike Young #2
Grand Guardian, Robert Saari #372
Grand Herald, Steve Briscoe #152
Grand Instructor, Ronnye Lamphere #8

The following committee chairmen were announced:

Assignments - Gene Razor
Judiciary - Dave Rosenberg
Membership - Peter Sellars
By-Laws - Rick Boyles
Good Fellowship - Tim Brown
Visual Research - Richard Brouse

and then moved for the adoption of this report, 2nd motion carried.

Randy Krassow thanked the Grand Master Gene Breeland for his past 19 months of service, there was a standing ovation.

Ron Lamphere #8 thanked all members for their support to both the Lamphere and Poarch Families during this past year over the loss of their grandson, Andrew Lamphere.

Grand Master thanked the members for their support over the last year and a half. There was another standing ovation.

Grand Master thanked his officers for their support during the past year and asked for a standing ovation, which was given.

J.R. Prosk III thanked the members for their support over the recent loss of his grandfather, Bob Genneria and for an award that was presented to him by his Lodge from Grand Lodge.

Tom Campbell, #141 and tellers returned with election results.

Total votes cast were 123.

Glenn Bailey – 100
Ed Brown - 92
Ron Lamphere - 89
Robert Forthun - 82
Gary Charpentier - 82
Ron Alison - 61

Grand Master announced Glenn Bailey and Ed Brown will serve three year terms and Ron Lamphere will serve a two year term.

Gary Charpentier #35 withdrew his name from the ballot. Robert Forthun has one year term. Ron Alison #102 withdrew his name from the ballot.

Tom Campbell thanked the tellers for their service.

Glenn Bailey thanked the membership for their vote.

Ed Brown thanked the membership for their vote.

Ron Lamphere thanked the membership for their vote.

Robert Forthun thanked the membership for their vote.

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 requested Mike Branson to come to the podium to sing closing ode and then called up lodge to sing closing ode.

Mike Branson #203 led the singing of the closing ode.

Grand Master requested the Grand Color Bearer and Assistants to retire the flag of our country and others.

Grand Master requested the Grand Chaplain to give the final closing prayer.

Grand Chaplain Timothy Brown, #12 gave the closing prayer.

“Let us pray, Supreme ruler of heaven and earth, as we conclude this 159th session of the Grand Lodge of California. We pray you will watch over us as we travel, for we are about to disperse to our communities, Lodges and families. We hope the great moral duties you have placed in our care, will assist us in spreading the word of Odd Fellowship now and forevermore.

In your name we pray. 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.

**GRAND LODGE AND REBEKAH ASSEMBLY
JOINT INSTALLATION**

Convention Chairman: Diana Carranza welcomed everyone.

Mistress of Ceremonies: Joyce Link introduced the following:

Diana Carranza, Convention Chairman. Gerald Poarch, Master of Ceremonies.

Master of Ceremonies: Gerald Poarch introduced Joyce Link, Past President

Rebekah Assembly asked the Marshals to please present the Representatives from Sovereign Grand Lodge International Association of Rebekah Assemblies.

Mistress of Ceremonies: Joyce Link introduced Vickie Beaver, President, International Association Rebekah Assemblies.

Master of Ceremonies: Gerald Poarch introduced Charles Renninger, Sovereign Grand Warden.

Mistress of Ceremonies: Joyce Link asked all Out of State visitors to please rise for recognition.

Master of Ceremonies: Gerald Poarch asked the Color Bearers and their Escorts to please present the Flag of our country and other flags. The audience rose for the Pledge of Allegiance and the singing of our National Anthem.

Invocation: by Marcia Weaver.

Installation of Officers

Grand Master: Barry Prock, PGM and President, Ruth Morgan, PPR
(Barry will introduced the GL officers and Ruth will introduced the RA officers)

| | |
|---------------------|-------------------|
| President | Betty Rasor |
| Grand Master | Paul Pike |
| Marshal | Mary Carter |
| Grand Marshal | Bob Mordecai |
| Conductor | Josephine Toomata |
| Grand Conductor | Daniel Honniball |
| Chaplain | Rose Saari |
| Grand Chaplain | Terry Olson |
| Color Bearer | Donna Olson |
| Grand Color Bearer | Mike Young |
| Inside Guardian | Darlene Shepler |
| Grand Guardian | Robert Saari |
| Outside Guardian | Vanya Leighton |
| Grand Herald | Steve Briscoe |
| Musician | Carroll Bergdahl |
| Grand Instructor | Ron Lamphere |
| Vice President | Sharon Burgess |
| Deputy Grand Master | Rodney Metoyer |
| Warden | Paulette Lamphere |
| Grand Warden | Rick Boyles |
| Secretary | Margareut Oleson |
| Grand Secretary | Ray Link |
| Treasurer | Mary Lou Lang |
| Grand Treasurer | Jay Johnson |

(Introduction of the Leaders of all Branches and Participants)

(Gerald Poarch and Joyce Link will announce the names)

Leaders of the Order

| | | |
|-----------------------|-----------------|------------------|
| President, TRA | Chelsea Vinsant | |
| Grand Ruler, GJL | | |
| President, DALAPM | Nora Rose | |
| Dept Commander, PM | | Dean Grey |
| Grand Matriarch, GLEA | Jeanette Hughes | |
| Grand Patriarch, GE | | Richard Jennings |

Participants

| | | |
|-----------------------|-----------------|--------------|
| Coordinator | Judy Poarch | |
| Marshals (Installing) | Jeanette Hughes | John Hughes |
| Marshals | Renee Bailey | Glenn Bailey |
| Marshals | Sandra Bierer | John Morgan |
| Marshals | Jackie Brown | Ed Brown |
| Honorary Marshal | Ernie Olson | |

Color Bearers

| | | |
|-----------------------|------------------|------------------|
| American | | Mike Gerke |
| Canadian | Sherry Pruitt | |
| California | Linda Prock | |
| Washington DC | | Wayne Thornton |
| Oregon | Juanita Rippetoe | |
| IOOF | | Tony Pruitt |
| Rebekah | Marie Thornton | |
| GJL | | Michael Robinson |
| TRA | Chelsey Vinsant | |
| Installing Chaplain | | Tim Brown |
| Invocation | Marcia Weaver | |
| Benediction | | Marty Havenga |
| Musician | | Alan Thomas |
| Assistant to Musician | Barbara Thomas | |

Obligation of Directors and Trustees:

Obligation of DDGMs and DDPs:

Jewel Presentation: was held

Drill: (While waiting for the drill team to enter Alan Thomas played)

Presentations: were made

Remarks were made by the following:

RA - President, Betty Rasor.

GL - Grand Master, Paul Pike.

IARA - President, Vickie Beaver.

SGL - Sovereign Grand Warden, Charles Renninger

Benediction: by Marty Havenga

Grand March was held.

**SUMMARY OF LEGISLATION
BILLS**

| # | Pg | SUBJECT | COMMITTEE ASSIGNMENT | Report | | Pass | | Day1 | Day2 | Day3 |
|----|-----|-----------------------|-------------------------|--------|-----|------|---|------|------|------|
| | | | | # | Pg | Y | N | | | |
| 1 | 1 | Non Con-Status | WITHDRAWN | 0 | n/a | | | | x | |
| 2 | 1 | N/C-Armed Forces | Legislation & Finance | 37 | 116 | x | | | x | |
| 3 | 1 | Annual Reports | Legislation | 38 | 116 | x | | | x | |
| 4 | 3 | GL Programs | Legislation | 45 | 133 | x | | | x | |
| 5 | 3 | Odd Fellows home | Legislation | 39 | 116 | x | | | x | |
| 6 | 14 | Convention Cmte | Legislation | 40 | 117 | x | | | x | |
| 7 | 14 | Annual Reports | Legislation & Finance | 41 | 117 | x | | | x | |
| 8 | 15 | Visitations | Legislation | 42 | 117 | x | | | x | |
| 9 | 15 | HEF - Grants | Legislation & Finance | 67 | 131 | x | | | | x |
| 10 | 16 | Lodge Trustees | Legislation | 43 | 117 | x | | | x | |
| 11 | 16 | Consent of GL - Prop | Legislation-AMENDED | 68 | 139 | x | | | | x |
| 12 | 17 | GLBOD Chmn Terms | Legislation/St of Order | 25 | 112 | | x | | x | |
| 13 | 17 | GM to Chair GL BOD | Leg/St Order/GL Board | 26 | 112 | | x | | x | |
| 14 | 17 | COFF Meeting Days | Legislation | 46 | 133 | x | | | | x |
| 15 | 18 | Spell of Reversionary | Legislation | 47 | 133 | x | | | | x |
| 16 | 18 | Correct Paragraph Nbr | Legislation | 48 | 134 | x | | | | x |
| 17 | 18 | Adv monies for GT | Legislation | 69 | 140 | x | | | | x |
| 18 | 18 | Add Dir of OFRBF | Legislation | 49 | 134 | x | | | | x |
| 19 | 19 | Order of Election | Legislation | 56 | 136 | x | | | | x |
| 20 | 19 | OFR. Beneficial fund | Legislation & Finance | 50 | 134 | x | | | | x |
| 21 | 20 | OFR. BF Bylaws | Legislation | 51 | 134 | x | | | | x |
| 22 | 27 | Funds upon extinction | Legislation | 52 | 135 | x | | | | x |
| 23 | 27 | Volcano Lodge | Legislation | 53 | 135 | x | | | | x |
| 24 | 28 | Spelling of Safe | Legislation | 54 | 135 | x | | | | x |
| 25 | 28 | Spelling of Planning | Legislation | 55 | 135 | | x | | | x |
| 26 | 28 | Nom of Elect Offs | Legislation | 57 | 136 | x | | | | x |
| 27 | 103 | Term Limits | WITHDRAWN | 58 | 136 | | | | | x |

RESOLUTIONS

| # | Pg | SUBJECT | COMMITTEE ASSIGNMENT | Report | | Pass | | Day1 | Day2 | Day3 |
|----|-----|-----------------------|----------------------------|--------|-----|------|---|------|------|------|
| | | | | # | Pg | Y | N | | | |
| 1 | 29 | Revitalization | Judiciary - State of Order | 27 | 112 | x | | | x | |
| 2 | 30 | Community works | Judiciary - State of Order | 28 | 113 | x | | | x | |
| 3 | 30 | Good Fellowship | Judiciary - State of Order | 29 | 113 | x | | | x | |
| 4 | 31 | Open Meetings | Judiciary - State of Order | 30 | 113 | x | | | x | |
| 5 | 31 | Challenge grants | Judiciary - State of Order | 31 | 114 | x | | | x | |
| 6 | 32 | Jt Mtgs w/Rebekahs | Judiciary - State of Order | 32 | 114 | x | | | x | |
| 7 | 33 | Reducing GM Visits | Judiciary - State of Order | 33 | 114 | | x | | x | |
| 8 | 33 | Dissatisfaction w SGL | WITHDRAWN | 34 | 115 | | | | x | |
| 9 | 33 | Good Sam in 2nd Deg | Judiciary - State of Order | 35 | 115 | x | | | x | |
| 10 | 34 | Meritorious Service | Judiciary - State of Order | 36 | 115 | x | | | x | |
| 11 | 111 | RCS Dir Emeritus | Legislation & Finance | 60 | 133 | x | | | | x |

RECOMENDATIONS

| # | Pg | SUBJECT | COMMITTEE ASSIGNMENT | Report | | Pass | | Day1 | Day2 | Day3 |
|---|----|-----------------------|-------------------------|--------|-----|------|---|------|------|------|
| | | | | # | Pg | Y | N | | | |
| a | 38 | Funding for Float | WITHDRAWN | | | | | | x | |
| b | 38 | Apptd Offs - Mileage | Legislation | 62 | 133 | x | | | | x |
| c | 38 | Revitalization Cmte | WITHDRAWN | | | | | | x | |
| d | 38 | Apptd Offs - Duties | Legislation | 63 | 133 | | x | | | x |
| e | 38 | Trials & Appeals | Legislation - Judiciary | 64 | 133 | x | | | | x |
| f | 40 | Redefine Districts | Legislation | 44 | 130 | x | | | | x |
| g | 40 | Visits to Lodges | WITHDRAWN | | | | | | x | |
| h | 40 | Appted Offs - Mileage | WITHDRAWN | | | | | | x | |
| i | 41 | Appted Offs - Mileage | WITHDRAWN | | | | | | x | |
| j | 41 | Audit Committee | Legislation | 65 | 134 | x | | | | x |
| k | 41 | Shredder for GL Off | WITHDRAWN | | | | | | x | |
| l | 59 | Cemetery Committee | WITHDRAWN | | | | | | | x |

2011 ROBERTS CODE OF CALIFORNIA UPDATES

SEC. 1

THE GRAND LODGE

III – 5

committee chairman (director or coordinator) who fails to submit, in a timely manner, any required program outline or interim report(s) specified in sub-sections 14-C, 14-D or 14-E, of this chapter.

(c) The Grand Master shall remove the chairman of any special committee who fails to:

(1) call a committee meeting within 60 days after the committee has been named; or

(2) submit any required interim report(s) specified in sub-section 14-F, of this chapter.

(d) The Grand Master-elect shall replace any permanent committee chairman (director or coordinator) who fails to submit a required final report.

C. At Sessions.

(1) Chair Session. The Grand Master shall:

(a) preside at all sessions of the Grand Lodge; preserve order, and enforce the laws of the Grand Lodge, or cause the same to be done during his temporary absence;

(b) cast the deciding vote on all bills, resolutions, and motions where his vote may affect the outcome;

(c) in conformity with the provisions of this Chapter, appoint qualified members to fill vacancies in office or to serve on committees for the remainder of the term; and

(d) put all questions before the Grand Lodge and declare the results.

D. General Powers and Duties.

(1) **Supervisory Powers.** The Grand Master shall have general supervision over the ritualistic and ceremonial affairs of the Grand Lodge, and require members to conform to the laws and customs of the Order.

(2) **Grant Dispensations.** The Grand Master may grant dispensations to:

(a) Institute new lodges, with the advice of the Board of Directors, and to authorize them to work under dispensation until the next regular session of the Grand Lodge.

(b) allow lodges to hold public installations or joint public installations of officers at any suitable location within this jurisdiction on any day of the week;

(c) authorize the installation of Third Degree members as Vice Grand or Noble Grand who do not have previous service in the required number of offices; provided all qualified brothers decline to serve;

(d) allow members of the Order to appear in public in regalia;

(e) authorize pilgrimages to the Homes and Camps of the Order on any day of the week;

III – 6

THE GRAND LODGE

SEC. 1

(f) sponsor or give entertainment in the name of, and for the benefit of the Order;

(g) hold open gatherings for members, their families and guests on any day of the week;

(h) allow lodges to organize and/or sponsor groups or teams to participate in worthy activities, while using the name of the lodge or the Order;

(i) allow lodges to apply to other lodges in this jurisdiction for assistance;

(j) allow Odd Fellow Lodges to hold meetings in places other than their regular meeting place, as fixed in their by-laws; and

(k) upon concurrence by the Board of Directors, allow a former member of the Order to apply for reinstatement after expulsion.

(3) Relative to Rebekahs. He shall possess all powers and authority relative to Rebekah Lodges that he possesses in regard to Odd Fellow Lodges.

(4) Visitations. The Grand Master shall visit all Lodges in the State of California on a rotating basis of every three years or reassign same to the Deputy Grand Master or the Grand Warden. The number of visits assigned shall not exceed ten for Deputy Grand Master and or ten for the Grand Warden. No Lodge may be assigned visits by other than the Grand Master on consecutive schedules.

(5) Weak Lodges. He shall confer with the Board of Directors relative to actions to be taken to revitalize weak Lodges, and may when requested by the Board of Directors, assign to certain past Grand Masters, weak lodges in need of help. The assigned Past Grand Master(s) shall work with the lodges as specified in Chapter IV, Sub-sections 1-R and 1-S, Code of General Laws, and Chapter IV-B, Sub-section I-R, of this Code. The Grand Master may recommend to the Board of Directors other members to assist in this work.

(6) Assistants to the Grand Instructor. He shall appoint four Assistants to the Grand Instructor: One each, for Areas 1, 2, 3, 5, in the North; Areas 4, 6, 7, 9, North Central; Areas 8, 10, 11, 12, Central; and Areas 13, 14, 15, in the South, to perform the duties as specified in Section 10-C, of this Chapter.

(7) Instructions. He shall give instructions in the work of the Order, to the District Deputy Grand Masters and/or lodges as may be necessary.

(8) Decide Appeals on Decisions. He shall decide all appeals on questions of law which may be made from the decisions of his District Deputy Grand Masters.

(9) Act on Complaints. He shall receive and act on all complaints in proper form which may be made to him against the actions of a lodge or any of his District Deputy Grand Masters. He shall inform the Board of Directors of

SEC. 4

THE GRAND LODGE

III – 13

necessary to facilitate the work of the committees.

(m) send all appeals from the action of the Grand Lodge to the Sovereign Grand Lodge as provided by law;

(n) attest proclamations of the Grand Master and communications for general distribution from the Grand Master and the Board of Directors, or other boards of trustees/directors as may be approved for distribution by the Grand Master;

(o) send blank reporting forms, in duplicate, to each Odd Fellow Lodge and Junior Lodge, the original of which shall be returned to him when completed and by the date set by the Grand Secretary and approved by the Grand Lodge. A fine will be imposed if reports are not returned by the date required. (The reporting forms can include Semi-Annual reports, Per Capita Dues, Annual Financial reports, Membership list, and other annual forms that are for updating records.) A Lodge will be assessed not less than one dollar (\$1.00) per member, if their

reports are not received and are correct by the date set.

(p) place at the end of the Journal, a roster of Odd Fellow Lodges, with their mailing address, meeting place, meeting nights, and the membership reported on their most recent semiannual report;

(q) place at the end of the Grand Lodge Journal, a roster of Junior Lodges, with their mailing address, meeting place, meeting nights, name of their advisor, and the name of the sponsoring Odd Fellow Lodge(s);

(r) issue such cards, certificates or other documents as may be required by the laws of the Order, the Sovereign Grand Lodge, or the Grand Lodge;

(s) maintain a record of all Temple Dedications and prepare a Certificate of Dedication for presentation by the Grand Master;

(t) be authorized, subject to approval and direction by the Board of Directors, to spend a few weeks of the year in other parts of the jurisdiction, as his/her duties may require; and

(u) forward the name, address and phone number of the Jurisdictional Chairman of the Membership Communications Committee to the Sovereign Grand Secretary within thirty (30) days following the close of the Annual Grand Lodge session, each year.

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

- (i) all elective officers of Grand Lodge
- (ii) all directors where used
- (iii) all trustees where used

III – 14

THE GRAND LODGE

SEC. 5

(12) May Attend S.G.L. The Grand Secretary may attend the sessions of the Sovereign Grand Lodge and the meetings of the Grand Secretary's Association. He/She may be allowed from the general fund of the Grand Lodge, for his/her legitimate expenses, a sum equal to mileage and per diem paid Grand Representatives of this jurisdiction, by the Sovereign Grand Lodge if such funds have been included in the current budget approved by the Grand Lodge.

Sec. 5. Duties of the Grand Treasurer.

A. Generally.

(1) Duties Generally. The Grand Treasurer shall be the financial officer for the Grand Lodge, and shall perform the duties specified in the Constitution of the Grand Lodge, this Code, and such additional duties as directed by the Grand Lodge or the Grand Lodge Board of Directors.

(2) Qualifications. The Grand Treasurer shall have knowledge and experience in the area of accounting, management of securities for investment purposes, and management of trust fund assets. Each candidate for Grand Treasurer shall submit to the Grand Secretary, no later than April 1, preceding the election, a statement of qualifications as specified in Sub-section 12-A, of this Chapter.

(3) Not Employee. The Grand Treasurer shall not be an employee of the Grand Lodge, however, may be entitled to compensation and reimbursement for legitimate expenses incurred in the performance of duties. The compensation and reimbursement shall not exceed the amount designated, for such expense, in the

current budget approved by the Grand Lodge at the most recent annual session.

(4) Hold in Trust.

(a) The Grand Treasurer shall hold in trust, in a repository specified by the Grand Lodge Board of Directors, for the benefit of the Grand Lodge such funds, stocks, bonds, securities, certificates, deeds, investments and other property, as the Board of Directors or the Grand Lodge may place in the Grand Treasurer's custody and control.

(b) Shall deposit, sell, transfer, or exchange the same, or any part thereof, only as the Grand Lodge or the Board of Directors shall direct.

(c) The sale or transfer of any assets or investments shall require the signature of three members of the Board of Directors committee on investments and endowments.

(d) All safe deposit boxes used to hold Grand Lodge securities or other Grand Lodge property shall be maintained in the name of the Grand Lodge. Access to all safe deposit boxes maintained in the name of the Grand Lodge shall require the presence of two members of the Grand Lodge Board of Directors committee on investments and endowments.

(5) Maintain Inventory. Shall, with the assistance of the Grand Secretary, maintain an up-to-date inventory of the assets and long-term liabilities of the Grand Lodge.

SEC. 7

THE GRAND LODGE

III – 21

detailed budget report including suggested methods of financing any anticipated deficits in each budget category.

(2) Committee on Investments and Endowments. The Board committee on investments and endowments shall:

(a) advise and assist the Grand Treasurer in the management of all endowment trust funds held by him for the benefit of the Grand Lodge as specified in Chapter XXII, of this Code; the management of such endowment trusts shall be in conformity with this Code, the policies of the Board and the Grand Lodge, and the laws of the State of California relative to endowment trust funds;

(b) meet on a regular basis not less than quarterly;

(c) establish a proper accounting system to ensure that all cash, securities, real estate, notes and all other investment instruments and assets, belonging to each specific endowment fund under their control be segregated and kept separate and distinct from any and all other endowment funds and accounts of the Grand Lodge;

(d) record for each fund the date, nature of, and amount of all transactions ordered, approved or made;

(e) record for each fund, all expenses incurred in the management of the assets of the fund and cover those expenses with income generated by the fund;

(f) regularly report their activities to the Board of Directors;

(g) make a complete report to the Grand Lodge at each annual session relative to each fund in their control; the report shall list as applicable to each endowment fund: the amounts of cash on hand; securities held or acquired; cost of same and market value, as of March 31; the result of any real estate operations; a list of notes receivable and amounts of each; a list of donations and/or bequests;

and the sources of all income generated by each fund; and

(h) administer the Odd Fellows Home Endowment Fund in the manner set forth in Chapter XXII, Section 3, of this Code and all other trust funds under custody and control of the Grand Lodge unless such administration is delegated to another board or committee by the Constitution of the Grand Lodge, or this Code.

(i) The report to the Grand Lodge by the committee on investments and endowments shall include a copy to the findings of the qualified public accountant who performed the audit.

(3) Committee on Grand Lodge and Subordinate Properties. The committee shall:

(a) assume authority, under the direction of the Board of Directors, to assist a lodge, or any entity under the control of a lodge, in the sale of, purchase of, or building upon for lodge purposes, of any real property.

III – 22

THE GRAND LODGE

SEC. 8

(b) provide that all legal requirements be adhered to in the liquidation of real property when a lodge has become extinct, and a decision to sell has been determined.

(c) follow procedures authorized by the Board of Directors.

(d) assure the rights of lodge members, determine that they have been adhered to according to; (Chapter IV-B, Sec. 1, A, (12) Roberts Code of California Odd Fellow Laws.

(e) regularly report their activities to the Board of Directors.

(f) make a complete report to the Grand Lodge at each annual session relative to the results of their activities during the preceding year.

(4) Committee on Programs and Membership Development. The Board Committee on Programs and Development shall:

(a) Chair and have direction over Subcommittees of Membership, Public Relations and Odd Fellow Lodge Redevelopment

Sec. 8. Other Trustees/Directors

A. Odd Fellows Home Directors.

(1) The duties of The Odd Fellows Home of California Directors shall be as set forth in Chapter XXVIII, Section 1 of this Code.

B. Odd Fellow-Rebekah Childrens' Home Directors.

(1) The duties of the Odd Fellow-Rebekah Childrens' Home Directors shall be as specified in Chapter XXVIII, Section 2, of this code.

C. California Odd Fellow-Rebekah Youth Camp Directors.

(1) The duties of the California Odd Fellow-Rebekah Youth Camp Directors shall be as set forth in Chapter XXVIII, Section 3, of this code.

D. California Odd Fellows Foundation Trustees.

(1) The duties of the California Odd Fellows Foundation Trustees shall be as set forth in Chapter XXVIII, Section 4, of this code.

E. Odd Fellows and Rebekahs Beneficial Fund Directors.

(1) The duties of the Odd Fellows and Rebekahs Beneficial Fund Directors shall be as set forth in Chapter XXII, Sec. 3F, of the code.

Sec. 9. Reports of Elective Officers, Directors and Trustees.

(1) **Shall Report.** All elective officers, the Grand Lodge Board of Directors and committees thereof, and the several Boards of Trustees/Directors shall, at least sixty days prior to the annual session, submit to the Grand Secretary, a report of their activities during the term, with any supporting documents as may

SEC. 12 THE GRAND LODGE III – 27

Sec. 12. Elections

A. Nominations and Election.

(1) **When.** Nominations and Elections of the elective officers, directors and trustees of the Grand Lodge along with the selection of future convention site(s) shall be made at the time specified in the Order of Business, Section 19, A, (3) of this Chapter.

(2) **Order.** The order of nominations shall be: Grand Master, Deputy Grand Master, Grand Warden, Grand Secretary (if required), Grand Treasurer (if required), Grand Representative, Grand Lodge Directors, Odd Fellow Home of California Directors, Odd Fellow-Rebekah Children’s Home Directors, California Odd Fellow Youth Camp Directors, California Odd Fellow Foundation Trustees and Odd Fellow and Rebekah Beneficial Fund Directors. If there shall be a vacancy in an unexpired term on a board, the nomination to fill the unexpired term shall be held immediately after the closing of nomination for the full term on that same board.

(3) **Who May Nominate.** Any Past Grand who has received the Grand Lodge Degree and is a member of this Grand Lodge who is present when nominations are called for, shall have the privilege to nominate.

(4) **Consent Required.** Such Past Grand shall obtain the consent of the member to be nominated, prior to placing his or her name in nominations.

(5) **Eligibility.** For a member to be eligible to have his or her name placed in nomination, he or she must be present unless excused by a two-thirds majority vote of the Grand Lodge.

(6) **Limit.** A nomination shall be limited in that a nominator shall only state his or her nominee’s name, the name and number of the lodge in which the nominee is a member and the office to which he or she is being nominated for.

B. Statement of Qualifications.

(1) Required.

(a) Any Past Grand who has received the Grand Lodge Degree or will receive the Grand Lodge Degree at the upcoming session, who desires to be elected to any open office of the Grand Lodge, including director or trustee elected by the members of Grand Lodge in session, must submit a ‘Statement of Qualifications’ and a ‘Letter of Good Standing’ from his/her Odd Fellow Lodge in which they maintain their primary membership in this Jurisdiction, to the Grand Lodge Office prior to April 1, of the year in which the election shall take place.

(b) In addition, the ‘Letter of Good Standing’ shall be on Lodge letterhead properly sealed and signed by the Noble Grand and attested by the Secretary and shall indicate the date when the Lodge action was taken.

(2) All candidates for Director of the Odd Fellow Homes of California must meet the requirements specified in Chapter XXVIII, Section 1, Article V, Section

5.3, Paragraph (5) on Page 261.

III – 28

THE GRAND LODGE

SEC. 12

(3) Format. The statement of qualifications shall not exceed one (1) page and shall be printed on white 8 1/2 inch by 11 inch paper. The statement shall be typewritten using 10 or 12 pitch type with not more than 6 lines per inch and shall have a minimum peripheral margin of 1 inch. The statement shall bear a heading essentially as follows:

STATEMENT OF QUALIFICATONS OF candidate name
FOR THE OFFICE OF title of office
OF THE GRAND LODGE OF THE

INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

(4) Contents. The Statement of Qualifications may include the candidate's age, marital and family status, memberships within the Order, educational background, and if he or she has a written or verbal endorsement by lodge in which he or she holds membership.

C. Ballots.

(1) Printed Ballots. After a recess has been called on the day of nominations, the Grand Master shall order ballots containing names of each eligible candidate, under the proper caption of the office for which each was nominated. If there is only one candidate for an office, neither the caption of the office nor the candidate be listed on the printed ballot.

(2) Legal Ballots. Only ballots printed by the Grand Lodge shall be distributed to and cast by the members in the election process of the Grand Lodge.

D. Election Procedure.

(1) Grand Warden Presentation. Prior to the appointment of tellers, each candidate for the office of Grand Warden shall be required to give a talk, not to exceed three minutes, on his or her thoughts and plans to benefit Odd Fellowship.

(2) Voice Vote. In all cases where only one candidate has been nominated for an office, the election may be held by voice vote.

(3) Tellers. Before balloting commences, the Grand Master shall appoint a sufficient number of members, not regular committee members, to distribute and collect the ballots and to act as tellers to canvass the same.

(4) Distribution. The tellers shall distribute one blank ballot to each member of the Grand Lodge.

(5) Balloting. Each member shall cast his or her ballot for one candidate for each office (unless otherwise instructed), by placing an (X) or a cross (+) upon the ballot in the box opposite the name of the candidate for whom he or she desires to vote.

Collection of Ballots. When the ballot is being taken, every person in the room, except the tellers, shall be and remain seated. When the balloting is completed the tellers shall simultaneously start from the head of the room (that

SEC. 14

THE GRAND LODGE

III – 37

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

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

(10) State of the Order. The Committee on State of the Order shall consist of seven members, who shall:

(a) examine such reports and other matters as may be referred to them and report thereon to the Grand Lodge;

(b) periodically review the Grand Lodge programs and report thereon to the Grand Lodge, with any recommendations they may have regarding same; such review shall occur at least every four years;

(c) annually present to the Grand Lodge an exhibit of the condition and progress of the Order in this Jurisdiction; and

(d) recommend such measures for the Good of the Order from time to time as they shall judge proper.

NOTE: The following was removed by legislation of 2010

~~(1) – ⁽⁹⁰⁾Long Range Planning.~~

~~(a) This committee shall consist of the following:~~

~~(1) The Grand Master, Deputy Grand Master and Grand Warden as Ex-officio members.~~

~~(2) Fifteen (15) members of the Grand Lodge, each to serve a three (3) year term. Each committee member will have equal voice and vote. Five (5) terms shall expire each year with the Grand Warden — elect appointing five (5) members of the Grand Lodge per Roberts Code of California Laws, Chapter III, Sec. 3, A, (9) Appoint Committee Members. If a vacancy should occur, a member of the Grand Lodge shall be appointed for the remainder of the term on the committee by the officer who made the original appointment. Such appointment must be approved by Grand Lodge.~~

~~(b) Meetings. This committee shall have a regular meeting daily at the sessions of Grand Lodge.~~

~~(c) Committee Officers. The committee shall elect at the first scheduled meeting a chairman, a vice chairman and a secretary.~~

~~(1) The chairman shall conduct the committee meetings and appoint sub committees.~~

~~(2) The vice chairman shall preside in the absence of the chairman and perform such duties as may be assigned by the chairman.~~

III – 38

THE GRAND LODGE

SEC. 14

~~(3) The secretary shall keep minutes and records of all meetings and a copy of these minutes to be filed in the Grand Lodge office. A report shall be made prior to the close of business sessions on the last regular day.~~

~~(d) The committee shall develop long range strategies to strengthen the Order in this Jurisdiction. Such strategies shall include, but not necessarily limited to, membership enhancement, lodge redevelopment and programs. The committee shall work closely with the elected officers of the Grand Lodge and the Grand Lodge Board of Directors in developing strategies.~~

NOTE: Previous was removed by legislation of 2010

D. Grand Lodge Jurisdictional Committees.

(1) Generally.

(a) Unless otherwise specified by the Constitution of the Grand Lodge or other provisions of this Code, members of Grand Lodge Jurisdictional Committees shall be members of the Grand Lodge at the time of appointment, however, they do not have to be Representatives when appointed or at anytime during their tenure on the committee.

(1) Committee chairmen shall be in attendance at the session when appointed and at each subsequent annual Grand Lodge session during their tenure on the committee unless excused by a three-fourths majority vote of the Grand Lodge upon a motion to excuse.

(2) Committee members shall be in attendance at the session when initially appointed unless excused by a two-thirds majority vote of the Grand Lodge upon a motion to excuse.

(b) Unless otherwise specified in this sub-section, each chairman (director or coordinator) of a Grand Lodge Jurisdictional Committee shall submit an interim report to the Grand Master and/or the Grand Lodge Board of Directors no later than December 1, and a final annual report no later than March 15. If necessary, a supplemental report may be submitted to the Grand Lodge at its annual session. The chairman (director or coordinator) of any jurisdictional Grand Lodge committee who fails to file an annual report shall not be reappointed to the committee as chairman or vice-chairman.

(2) **Historical.** The Historical Committee shall consist of five members, who shall collect, catalog, and preserve items of historical value and arrange for the display thereof. If the committee determines that there are surplus duplicate items, the committee shall submit to the Grand Lodge, at an annual session, a written resolution to sell surplus duplicate items, to which a lodge or individual members may hold title under the laws of this Order. The resolution shall itemize the items intended to be sold and include the sale price or price range. Upon approval of the resolution by a two-thirds vote of the working

SEC. 16

THE GRAND LODGE

III – 55

(d) be subject to the same meeting and reporting requirements as specified for special committees in sub-section 14-F, above.

Sec. 15. Revenues

A. Assessments

(1) **The revenues** needed for the Grand Lodge operational expenses for the current year, as projected by the Grand Lodge Board of Directors at the annual session, shall be assessed upon each Odd Fellow Lodge in proportion to the number of ‘Dues Paying’ members on the lodge’s roster as of December 31st of each year. Such assessments shall be due and payable by the lodges on January 1st and July 1st or if desired maybe be paid in full for the entire year on January 1st. The funds along with the Annual Report shall be sent to the Grand Lodge office for proper verification and credit.

(2) **Equal Assessments.** The semiannual payment of ‘Dues Paying member assessments shall be approximately equal in amount.

(3) Exemptions. Members exempt from Grand Lodge operating assessments are as specified in the Constitution of Odd Fellow Lodges and Chapter IV-B of this code.

Sec. 16. Compensation.

A. Salaries and Wages.

(1) Grand Secretary. The Grand Secretary shall be entitled to receive such annual salary and benefits as may be approved by the Grand Lodge at its annual session.

(2) Other employees. Bona fide employees of the Grand Lodge shall receive such monthly salary or hourly wage and benefits as may be determined by the Board of Directors and approved by the Grand Lodge at its annual session.

B. Travel Allowances.

(1) Grand Master. The Grand Master shall be granted such annual travel allowance(s) as may be approved by the Grand Lodge at its annual session. No payments of such travel allowances will be made until Vouchers have been submitted for expenses incurred equal to or in excess of the allowances claimed.

(a) Other Officers, Committees. Other Grand Lodge Officers, Grand Lodge Directors and Committees of the Grand Lodge may be allowed such travel expense as may be approved by the Grand Lodge at its annual session. No payments of such travel allowances will be made until Vouchers have been submitted for expenses incurred equal to or in excess of the allowance claimed.

(b) Grand Lodge Youth Committee. Mileage and Per diem shall be allowed and charged against the funds of the Grand Lodge Youth Committee as follows:

(c) The Grand Ruler shall be entitled to ten cents per mile, one way, based on the shortest distance from his Junior Lodge to the site of the

III – 56

THE GRAND LODGE

SEC. 16

annual Grand Lodge session; he shall also be entitled to such amount per diem, for each days attendance at the annual Grand Lodge session, not to exceed six days, as shall have been approved by the Grand Lodge at its preceding annual session;

(d) The State Chairman and Area Chairmen of the Grand Lodge Youth Committee shall be entitled to mileage reimbursement at the rate of twenty cents per mile, one way, as follows: 1982 - 138

(i) The State Chairman shall be entitled to reimbursement for mileage traveled exclusively for required official attendance at functions relative to his capacity as chairman of the committee.

(ii) Area Chairmen shall be entitled to reimbursement for mileage traveled relative to attendance at no more than six designated committee meetings during a year.

(iii) No mileage will be paid to any committee member attending a designated business meeting in his home area.

(iv) Mileage paid shall not exceed the amount budgeted for the year.

C. Reimbursement.

(1) May Receive. Officers and Committees of the Grand Lodge may be reimbursed for actual, necessary expenses related to their official duties as may be approved by the Grand Lodge and/or the Board of Directors. Such reimbursement

shall not exceed the amount budgeted or approved by the Grand Lodge at its annual session.

D. Retirement Fund.

(1) **Persons**, including the Grand Secretary, who complete fifteen years of continuous, non-temporary employment as a bona fide employee of the Grand Lodge shall become vested in the Grand Lodge retirement program. Vested persons shall be entitled to receive a pension from the Grand Lodge upon retirement or upon reaching age sixty-five (65), whichever comes later. The pension shall be payable monthly. The monthly payment shall be equal to a specified percentage of the gross salary received during the last year of employment, divided by twelve (12). The percentage shall be as specified in the Grand Lodge Vestment Schedule.

Vestment Schedule

| | |
|---------------------------------|-----------------------------------|
| Total Years Service | Percentage of Gross Annual Salary |
| 15 Years and less than 16 | 10% |
| 16 Years and less than 17..... | 12% |
| 17 years and less than 18 | 14% |
| 18 Years and less than 19..... | 16% |
| 19 Years and less than 20..... | 18% |
| 20 Years and over | 20% Maximum |

SEC. 16

THE GRAND LODGE

III – 57

Funding shall be derived from interest and dividends on the principal amount in the Retirement Fund and, if necessary, a per capita tax assessment included in the annual Grand Lodge Budget on recommendation by the Board of Directors.

This Fund shall be reviewed periodically and a report shall be included in the Annual Financial Report of the Grand Lodge of California.

E. Administrative fund for Board of Directors Committee on Grand Lodge and Subordinate Properties.

(1) This Fund shall be used to repay expenses incurred by Committee Representatives while performing duties incurred during the negotiation, preparation of documents and closing of an Escrow sale on real property as delegated to the Property Committee, and for the liquidation of, or assistance to, subordinate bodies in buying, selling, or leasing of real property.

(2) Income for this fund shall be provided by exacting a charge to any and all accounts, so authorized, consisting of an amount of not more than ten percent (10%) of the amount of funds received from the transaction.

(3) Funds, as so provided, shall be deposited to a special fund, under the administrative authority of the Board of Directors, and any payments from thereto shall only be ordered upon the approval of the Board of Directors.

Sec. 17. Subordinate Units.

A. Odd Fellow Lodges.

(1) **Amendment of Constitution.** The Constitution of Odd Fellow Lodges may be amended by submitting a bill at a regular session of the Grand Lodge. The bill shall set forth the proposed amendment in the manner prescribed in Section 18, of this Chapter. The bill shall be laid over until the next annual session of the Grand Lodge, when further amendment or alteration of such bill may be proposed

and acted upon. If the bill, as fully amended, receives the affirmative vote of two-thirds of the working members present, it shall be adopted.

(2) Urgency. If an emergency shall exist, the Grand Lodge may, by a three-fourths vote of the members present, adopt an amendment at the same session at which it was proposed, providing it lay over for at least one day and an urgency clause be attached to the bill.

B. Rebekah Assembly.

(1) Grand Lodge Authority. The Grand Lodge grants to the Rebekah Assembly the right to enact and construe its own laws and actions, subject to Code and Ritual compliance review by the Grand Lodge.

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

III – 58

THE GRAND LODGE

SEC. 17

C. Generally.

(1) Interpret Laws. The Grand Lodge shall approve all decisions and interpretations of law made by subordinate Grand Bodies, or the heads of such subordinate Grand Bodies for same to remain in effect.

Sec. 18. Laws of the Grand Lodge and Subordinate Units.

A. Bills: Format, Presentation and Enactment.

(1) Bills. All proposed amendments to the Constitution of the Grand Lodge or the Code of California Odd Fellow Laws, including the Constitution of any unit under the jurisdiction of the Grand Lodge, shall be presented to the Grand Lodge in bill form.

(2) Format.

(a) All bills presented to the Grand Lodge shall be printed or typewritten in 10 or 12 pitch type, on a Bill Form supplied by the Grand Lodge, or on white 8 1/2 x 1 1 inch paper.

(b) Bills shall begin with a brief title, followed by the enacting clause, "Be It Enacted By The Grand Lodge of California:". If the bill is complex, an impartial summary of the bill may be inserted after the title and before the enacting clause.

SEC. 1

ODD FELLOW LODGES

IV – B3

(9) Grand Master to Take Charge. When a lodge is suspended or the membership expelled or the lodge otherwise forfeits or surrenders its charter, it shall be the duty of the last installed officers and members having custody of the charter, books, papers, funds and property of the lodge to deliver same, on demand, to the Grand Master or the District Deputy or such Past Grand as may be specially deputized by the Grand Master or authorized by the Grand Lodge to receive same.

(10) Effects and Funds Upon Extinction. When a lodge surrenders its charter or otherwise becomes extinct the Grand Lodge, except for consolidation, shall take possession of all property and funds of the defunct lodge. The Grand Lodge and/or the Grand Lodge Board of Directors will evaluate the future of said property and the feasibility of retaining said property as a rentable income for Grand Lodge or disposing of same. If the sale of the property is recommended, fifteen percent (15%) of all funds not derived from the sale of the real property of the defunct lodge shall be placed in the Grand Lodge Membership Promotion Fund and fifteen percent (15%) into the Odd Fellow - Rebekah Beneficial Fund,

and the remainder will be placed into the General Fund.

(11) Restoration of Extinct Lodge. Five or more members of an extinct lodge may apply to the Grand Lodge for restoration of the lodge to fellowship. The application shall contain evidence that all in good standing at the time such lodge became extinct were given ample opportunity to unite in such application. The applicants or such portion thereof as the Grand Lodge shall approve, may be restored to fellowship in said lodge if all delinquent returns are filed and any outstanding assessments paid. The Charter, books, and any paraphernalia of the extinct lodge held by the Grand Lodge shall be restored.

(12) Loss of Charter, Effect on Membership.

(a) The members of a Lodge in good standing, whose charter has been surrendered, suspended or otherwise invalidated by the Grand Lodge shall be automatically transferred to the Grand Jurisdictional Lodge.

(b) Members not in good standing in the lodge at the time it became defunct may become members of this Grand Jurisdictional Lodge by paying such sums as would be required to put the member in good standing.

(c) Dues paid beyond the date the Lodge becomes defunct shall be prorated and paid to the Grand Jurisdictional Lodge.

B. Terms.

(1) **Begin When.** Terms shall begin on the first meeting in January and/or July and be specified in the by-laws of the lodge.

C. Returns.

(2) **Prompt Returns.** A Lodge, to remain in good standing, shall promptly submit an Annual Report to the Grand Lodge Office when due.

(3) **End of Term (Annual) Lodge Report.** The officers of record on December 31st, of each year shall no later than February 15th of the following

IV – B4

ODD FELLOW LODGES

SEC. 1

year and prior to the installation of new officers, shall prepare and deliver to the Installing Officer or the Grand Lodge office on forms provided by the Grand Lodge, a completed Annual Report and Grand Lodge Form 990 Questionnaire accompanied by the amount of Per Capita due the Grand Lodge. This report shall include the following:

(a) ALL current Lodge information (mailing and meeting addresses, meeting days and times, and all requested information);

(b) Names of the newly elected officers;

(c) Names of ALL Members of the Lodge, with their degrees attained, and their current address;

(d) Names of those members added during the Term either by initiation, transfer or reinstatement;

(e) Names of those members deducted during the Term either by suspension, expulsion, death or transfer;

(f) Names of Associate members and their current home Lodge affiliation;

(g) Names of Non-Contributing members and the dates of the Lodge's action to grant the request;

(h) Name of Members buried, widows and families relieved, scholarships

or grants given;

(i) A complete reconciled Checkbook Summary (Revenues and Expenses) of the Lodge's checkbook activity;

(j) A complete listing of ALL of the Lodge's assets (Accounts, Investments, Properties and Lodge furnishings etc.);

(k) An explanation for any 'Other Revenues' or 'Other Expenses' in excess of \$5,000.00;

(l) Any changes in the legal description of real property and condition of improvements thereon;

(m) ALL monies due the Grand Lodge, including but not limited to:

(i) Correct Per Capita Tax;

(ii) Outstanding Invoices;

(iii) Current on all Loan or Monthly payments

(n) Any such other details as may be required by the Grand Lodge or by the Grand Lodge Board of Directors.

(3) Every Odd Fellows Lodge with an ownership or endowment interest in a cemetery. Every Lodge shall include with their annual reports to the Grand Lodge all information relating to any cemetery under their jurisdiction or control either directly, or indirectly through a Cemetery or Mausoleum Association or any other entity created by an Odd Fellows Lodge. The report shall include the following:

(a) The Form of organization

(b) The names of any Trustees, Board or Association officers;

SEC. 1

ODD FELLOW LODGES

IV – B5

(c) The name and amount of compensation paid to any cemetery officer, trustee, director or manager;

(d) The assets held by the Lodge for the benefit of the cemetery or assets held by the subordinate Cemetery Association or Board;

(e) The acreage of the cemetery;

(f) The annual income of the cemetery;

(g) The moneys owed by the cemetery; and

(h) Any other information deemed of value to the Order by the Grand Lodge Board of Directors.

(4) Withholding Password. The Grand Master and/or District Deputy Grand Master shall withhold the passwords until the required Annual Reports are submitted along with the proper Per Capita amount due the Grand Lodge.

(5) Status When Not Submitted. A lodge shall be deemed to be not in good standing if it fails to submit all required reports or pay any amount assessed by any deadline specified in this sub-section. A lodge that is not in good standing under this paragraph shall not be entitled to the any passwords nor shall it be entitled to send representatives to any Grand Lodge session held while the deficiency exists. This provision does not apply to minor correctable errors on the Annual Report, if the total amount due the Grand Lodge has been paid.

(6) All Lodges shall immediately report to the Grand Secretary ALL changes in their mailing address prior to the effective date.

D. Powers

(1) Rules of Order. A Lodge shall determine its own rules of order by bylaw or resolution, unless otherwise established by law. If no specific rule is in force then Robert's Rules Of Order shall prevail.

(2) Establish By-Laws.

(a) A Lodge shall establish By-Laws as provided by the laws of the Order.

(b) A lodge must include in its by-laws all compensations, regardless of the source, including but not limited to gratuities, stipends, and/or salaries provided to the lodge's members, officers and/or trustees.

(3) Adopt, Alter Or Revise By-Laws, Procedure For. A Lodge shall adopt and may amend or revise its By-Laws by an affirmative two-thirds vote of the members present and entitled to vote at a regular legal meeting. The by-law adoption or revision shall become effective only after notification of approval by the Lodges By-Laws Review Committee or on such date subsequent to approval as the resolution so states and only after the following requirements have been met.

(a) A written resolution proposing the adoption, amendment or revision shall have been submitted and read at a regular meeting and read at each subsequent meeting prior to the vote.

(b) A minimum of fourteen days shall elapse between the first reading and the vote.

IV – B6

ODD FELLOW LODGES

SEC. 1

(c) All members of the Lodge shall be notified by written notice stating the nature of the resolution and the date of the proposed vote. Such notice shall be sent immediately after the first reading and in a manner provided by the bylaws of the Lodge or by first class mail for a new Lodge establishing its first By- Laws.

Upon adoption of the resolution, two copies of such resolution, signed by the secretary of the Lodge and the members of the Lodge's By-Laws committee, noting the date of the first reading, the date of the vote, the total number of members present and voting for adoption, shall be sent to the Grand Secretary, under seal of the Lodge, along with a copy of the By-Laws currently in force, for submission to the Lodges By-Laws Review Committee.

SEC. 1

ODD FELLOW LODGES

IV – B9

this provision shall take into consideration the financial strength of the lodge and shall not exceed a reasonable ability to pay such expenses.

E. Voting.

(1) Must Be In Good Standing. Only members in good standing, as prescribed by the Code of General Laws, shall be entitled to vote on any question or candidate.

(2) All members, in good standing, present shall vote on each question or candidate unless prohibited or excused by law or by a vote of the Lodge.

(3) Results To Be Announced. The results of all ballots and votes taken shall be announced by the Noble Grand. The result of all ballots shall be confirmed by the Vice Grand.

(4) Types Of Ballots.

(a) Ball Ballots. All applications for membership, degrees, withdrawal cards, and change in membership status including changes to beneficial or non-

beneficial membership, to non-contributing membership and reinstatement after suspension for non-payment of dues or after expulsion, shall be voted on by ball ballot.

(b) Paper Ballots. Paper ballots shall be required for elections of Officers, Representatives, District Deputy Grand Masters (when there is more than one nominee) and all votes on objections to charges, bills of exception, judgments by the Lodge, penalties and petitions for reconsideration.

(c) Voting Sign. Votes on motions and resolutions, unless otherwise provided by law, motion, or resolution shall be by voting sign.

(5) Reporting and Recording Of Votes.

(a) Ball Ballots. The Noble Grand and Vice Grand shall report only whether the ballot is favorable or unfavorable, never the number cast for or against, on any ball ballot taken.

(b) Paper Ballot. The number of votes cast for each candidate or for or against each motion, petition, bill or resolution shall be recorded.

(c) Voting Sign. Only the result of the vote need be recorded, unless one-fifth or more, but in no case less than three members voting demand a recording of the number of said votes cast.

(6) Counting Of. The counting of all paper ballots shall be in open Lodge (unless two thirds of the members vote otherwise). Paper ballots shall be counted in the following manner:

(a) The Warden shall act as teller and announce the vote on each ballot as counted;

(b) The Secretary or duly appointed tally clerk, shall record the vote and repeat the vote as tallied; and

IV – B10

ODD FELLOW LODGES

SEC. 1

The Conductor and such other officers and, or members as appointed by the Noble Grand shall assist the Warden and observe the ballot to guard against error.

F. Seal.

(1) Who May Use. The Recording Secretary and Financial Secretary shall have sole right to use the seal of the Lodge and must use the seal when required by law or directed to do so by order of the Lodge.

(2) Financial Secretary, Access. The Financial Secretary shall have full and convenient access to the seal of the Lodge that he may validate cards, certificates and receipts issued by him.

G. Incorporation.

(1) Articles Shall Conform. The Articles of Incorporation of any Lodge or entity subordinate to the Grand Lodge shall conform to the laws of the Order.

(2) Protect Rights. The Articles of Incorporation of any entity subordinate to the Grand Lodge shall, to the fullest extent allowed by the Corporation Laws of the State of California:

(a) Protect the property rights of the incorporated entity; and

(b) Place reversionary rights with the Grand Lodge of the Independent Order of Odd Fellows of California.

(3) Shall Be Approved. The Noble Grand and Recording Secretary shall submit to the Grand Secretary, for review and approval by the Committee on

Incorporation:

(a) All proposed Articles of Incorporation or amendments to existing Articles of the Lodge; and,

(b) All proposed Articles of Incorporation or amendments to existing Articles and/or By-Laws of any Temple Association, Cemetery or Mausoleum Association or other corporate entity, by whatever name it may be known, in which the Lodge holds an interest. The Noble Grand and Recording Secretary shall also file with the Grand Secretary, a statement disclosing the nature of such interest and the investment therein owned by the Lodge.

All such Articles of Incorporation or amendments to existing Articles shall be approved by the Committee on Incorporation prior to being filed with the Secretary of State.

(4) Copy To Be Filed. A copy of all Articles of Incorporation, and or By-Laws, and/ or statement(s) of interest of each Lodge or incorporated entity, in which a Lodge subordinate to the Grand Lodge holds an interest, shall be filled with the Grand Secretary

SEC. 1

ODD FELLOW LODGES

IV – B11

H. Property

(1) Consent of Grand Lodge. The Lodge or any entity or corporation subordinate to the Grand Lodge shall obtain the consent of the Grand Lodge, if in session, or the Board of Directors during recess of the Grand Lodge prior to:

(a) The Sale, disposition, or lease of any significant length of any real property of the Lodge or subordinate body that Grand Lodge may feel would not be in their best interest , or the best interest of the Grand Lodge; or

(b) The purchase or acquisition of real property, except that which comes to a Lodge or subordinate body by gift, descent or bequest; or

(c) The erection of any building to be used for Lodge purposes. Each Lodge, Temple or Hall Association shall submit plans for such proposed building, the estimate costs thereof and a statement of financial condition of the Lodge(s); or

(d) Alienating, encumbering or hypothecating by mortgage, deed of trust, pledge or otherwise any real property of the Lodge or subordinate body; or

(e) Upon the receipt of any notice of lien on any real property, with the notification of the Grand Lodge being sent within 48 hours or receipt of the lien.

(2) May Sell Property To Pay Bills. A Lodge shall pay all debts prior to surrendering its charter and to that end shall, if necessary in order to raise funds, sell part or all of its property after having first obtained permission from the Grand Lodge, or the Board of Directors during adjournment of the Grand Lodge.

(3) Estimates and Appraisals. A Lodge wishing to buy or sell real property shall obtain a written estimate of the value of the property from at least three knowledgeable, licensed real estate brokers or agents. Additionally, the Grand Lodge, or Board of Directors during the adjournment of the Grand Lodge, shall have the right to demand an independent appraisal by a qualified appraiser prior to the sale of Lodge property or prior to taking over a mortgage of jeopardized property. The cost of the appraisal shall be borne by the Lodge seeking the purchase, sale or mortgage assistance.

(4) Disposition of Funds. The funds from the sale of the Lodge Building shall be held in a separate account, for the building or acquisition of a Lodge hall (Temple). Interest only from this account can be used for Lodge operations. If a Lodge consolidates with another Lodge, these restrictions will continue.

The only way to remove these restrictions, is to present a Resolution, enacted by the Lodge, stating their request and reasons for restrictions to be removed, either to the Grand Lodge, in session, or Board of Directors, signed by the Secretary and Noble Grand, under the Seal of the Lodge, and also stating the members present.

IV – B12

ODD FELLOW LODGES

SEC. 1

(5) Insurance

(a) All Lodges, Lodge Board of Trustees, Hall Associations and Cemetery Associations shall be required to provide liability protections, fire protection for their officers and directors.

(b) The Grand Lodge of California shall be named as an additional insured on all policies the entity shall acquire.

(c) Any Lodge, Lodge Board of Trustees, Hall Associations and Cemetery Associations may request a hardship exception to the herein required insurance coverage by application to the Grand Lodge or Grand Lodge Board of Directors. The exception provided under this rule shall not be unreasonably denied by the Board of Directors or Grand Lodge.

I. Consolidations.

(1) Must Request Assistance. A lodge that is having difficulty due to a small membership, inadequate finances or any other cause, and is considering consolidation into another lodge shall first submit a request to the Grand Lodge for assistance from the Odd Fellow Lodges Redevelopment Committee. Upon receipt of such a request, the Grand Master shall appoint a Special Deputy Grand Master who shall be a member of the Odd Fellow Lodges Redevelopment Committee. Unless the Odd Fellow Lodges Redevelopment Committee recommends otherwise, no lodge may petition for consolidation into another lodge less than twelve months after requesting assistance of the Odd Fellow Lodges Redevelopment Committee.

(2) Petitions for Consolidating. Lodge meeting the requirements of paragraph (1) above and still desiring to consolidate into another lodge shall proceed as follows:

(a) A Lodge may not reduce its funds, without prior approval of Grand Lodge, after a letter of intent to Consolidate is sent either to Grand Lodge or Rebekah Assembly.

(b) Both the lodge seeking consolidation and the lodge into which it desires to consolidate shall each, for itself, petition the Grand Lodge, or Grand Master if such petition is filed during the adjournment of the Grand Lodge and before the first day of April.

(c) The petitions of each lodge praying for consolidation shall contain the following:

(i) affirmation that a written resolution regarding the proposed consolidation was read at each meeting of the Lodge for one month prior to the vote on consolidation with the date of said vote having been fixed in the

resolution; a copy of the resolution and a statement specifying the date and the number of lodge members present at each meeting shall accompany the petition;

SEC. 1 ODD FELLOW LODGES IV – B12A

(ii) affirmation that notice of such resolution and date of the vote had been sent to all members of the lodge as provided for any change in the by-laws, immediately after the first reading; a copy of the notice shall accompany the petition;

(iii) affirmation from the consolidating lodge that three-fourths or more of the members present voted in favor of such consolidation, but in no case did five or more vote against;

(iv) affirmation from the receiving lodge that three-fourths or more of the members present voted in favor of such consolidation;

(v) a statement of which lodge the petitioning lodges will be consolidated into;

(vi) the proposed name of the consolidated lodge;

(vii) the date the proposed consolidation shall take effect.

IV – B12B ODD FELLOW LODGES SEC. 1

THIS PAGE IS INTENTIONALLY LEFT BLANK

SEC. 1 ODD FELLOW LODGES IV – B17

who is in arrears to the lodge for an amount equal to one year's dues, whether the arrearage accumulated as unpaid dues, fines, or assessment;

(f) Prepare and furnish to the Noble Grand a list of members entitled to vote at any election;

(g) In conjunction with the Recording Secretary, maintain a current roll of all members: and

(h) Perform all other duties required by law.

(5) **Treasurer.** It shall be the duty of the Treasurer, in conjunction with those set forth in the Ritual to:

(a) Receive from the Financial Secretary, or Secretary, if there be no Financial Secretary, each lodge night, all lodge monies in his hands;

(b) Report at the first meeting in the month, the receipts and expenditures of the preceding months with the balance on hand;

(c) At the first meeting of the new year, report the annual receipts and expenditures for the previous year; and at the last meeting of the term have his books written up for presentation, along with exhibit vouchers, to the Finance Committee for examination within twenty-four hours thereafter;

(d) Give when requested by the Noble Grand, a statement in writing of money on hand; and

(e) Perform all other duties required by law.

(f) **Signatures Required.** Two (2) signatures shall be required for all the withdrawal of Lodge funds from any checking or saving accounts; each account shall require not less than three signatures on file.

(6) **Appointment Of Committees On Candidates Or Charges.** The Noble Grand or qualified member legally acting as such shall appoint a majority and the Vice Grand or member legally acting as such shall appoint a minority of all committees on candidates, investigation and charges;

(7) Bonds Of Officers. The Recording Secretary, Financial Secretary and Treasurer, prior to installation, shall individually or as a group, as provided by the by-laws of the lodge, give a surety bond payable to the lodge by a licensed, incorporated surety company, in such amounts(s) as the lodge shall require by its By-Laws. Such amount shall be not less than:

(a) \$1,000.00 each, for the Recording Secretary and Financial Secretary and,

(b) \$2,000.00 for the Treasurer.

(8) May Bond Through Grand Lodge. The requirements of bond in Paragraph (7) above, may be dispensed with during such time as there shall be an effective surety bond on said officers purchased through the Grand Lodge, if the minimum bond required by the by-laws does not exceed the amount of the Grand Lodge secured bond.

IV – B18

ODD FELLOW LODGES

SEC. 1

L. Trustees

(1) Numbers Authorized. The number of Trustees, if such be authorized by the By-Laws of the Lodge, shall not be less than three, may be five and shall not be more than seven, and in no case shall an even number be elected; also provided, that at least one Trustee's term expire each year and in no case shall a majority of terms expire at the same time.

(2) Duties. The Board of Trustees, shall:

(a) Hold in trust for the Lodge, all stocks, securities, investments, property and funds belonging to the Lodge and maintain a complete current inventory thereof;

(b) Keep a full and correct inventory of all monies received, expended and invested;

(c) Deposit, transfer or exchange such assets or part(s) thereof belonging to the lodge when required to do so;

(d) They shall make a full and complete written report at least quarterly to the lodge of all business transacted by the Trustees since the last report. The report to list the balances of all funds and type and value of all investments.

(e) At the expiration of their term or upon leaving said position, deliver to their successor(s) or such person as may be designated by the proper authority, all books, papers and other Lodge property in their possession.

(f) When a Lodge is entitled to representation on a Hall or Temple Association Board, the Lodge members shall elect its representative(s) to such Board from among the Lodge Trustees. The representative(s) to a Hall or Temple Association shall report on Association activity to the Lodge after each Association meeting. The report shall be carried upon the Lodge books and shall include all matters, financial and otherwise, on which the Association took action.

(g) Signatures required. Two (2) signatures shall be required for all the withdrawal of Trustees funds from any checking or saving accounts; each account shall require not less than three (3) signatures on file.

(3) Bonds Of Trustees. The Trustees of a Lodge, individually or as a group as provided in the By-Laws of the Lodge, shall give a surety bond, not to be less than \$2,000.00 each, guaranteed by a licensed, incorporated surety company, payable to the Noble Grand and Vice Grand, prior to assuming such duties.

(4) May Bond Through Grand Lodge. The requirements of bond in paragraph (3) above, may be dispensed with during such time as there shall be an effective surety bond on said trustees, purchased through the Grand Lodge

SEC. 1

ODD FELLOW LODGES

IV – B18A

(5) Qualifications. The Trustees, Directors, Boards and Committees of a lodge may not have a majority of its members be comprised of those who are tenants; the same may not have as its majority, associate members within the said group.

IV – B18B

ODD FELLOW LODGES

SEC. 1

THIS PAGE IS INTENTIONALLY LEFT BLANK.

SEC. 2

ODD FELLOW LODGES

IV – B23

been examined and found to be in good health. The Lodge may specify the physician performing the examination and the Lodge may require the applicant to pay the fee, if the By-Laws so provide.

(3) Admission Of Person Suspended By Another Lodge. A person currently under suspension from an Odd Fellow Lodge may be admitted to membership in another Odd Fellow Lodge by deposit of card or certificate, only after first having been reinstated or dismissed by the lodge which suspended him or by receiving the proper card or certificate as prescribed by law, from the Grand Body having jurisdiction.

(4) Expelled Member, Only After Reinstatement. A person under expulsion from an Odd Fellow Lodge may re-affiliate with a lodge of the Order only after having been restored to membership of the lodge which expelled him, as provided in Section 2-I of this Chapter.

(5) Expelled Member Of A Defunct Lodge. A person who was expelled by a lodge now defunct or who failed to apply for a Withdrawal Card after the charter of his lodge was arrested, forfeited or surrendered, must receive a certificate from the Grand Body having jurisdiction. The fee for admission of such member shall be that of any candidate for initiation of the same age.

B. Non-beneficial and Noncontributing Members.

(1) Transfer to Beneficial Membership. A non-beneficial member may be transferred or restored to beneficial membership by making application for such transfer or restoration in the same manner as is set forth for any new application for beneficial membership and by paying such fee as the by-laws of the lodge require. The vote for such transfer shall be the same as for any new candidate.

(2) Noncontributing Status, How Acquired. A brother who has been a contributing member of an Odd Fellow Lodge for forty (40) or more consecutive years to the present date and is unable to afford the dues of his lodge, may make application in writing to be transferred to noncontributing status. The written application shall be received at any regular meeting and be acted upon in the same manner as any application for membership. When the written report of the Investigating Committee has been submitted, a ball ballot shall be taken and if a majority of the ballots cast are favorable, the brother shall be declared transferred to noncontributing membership status.

(3) Rights Of Noncontributing Member. A noncontributing member shall be relieved from the payment of all dues and assessments of every kind and character and shall be entitled to all honors, rights, privileges and benefits

accruing to any member of his previous classification in good standing in a lodge. A noncontributing member shall be subject to penalty for chargeable offenses against the Order.

(4) Reinstatement As Contributing Member. A noncontributing member may be reinstated as a contributing member by paying the

IV – B24

ODD FELLOW LODGES

SEC. 2

amount of one year's dues and requesting to be reinstated as a contributing member.

(5) Per-capita Tax Not Required. A Lodge shall not be required to pay any per-capita tax assessment on a non-contributing member, except, each Lodge shall pay the Odd Fellow Home per-capita tax assessment, established by the Grand Lodge, for each of its non-contributing members in residence at the California Odd Fellow Home, at Saratoga.

C. Life Membership.

(1) Admission to Life Membership.

(a) An applicant for admission to an Odd Fellow Lodge by initiation may apply for admission as a Life Member by submitting, along with his application, an amount equal to the admission fee, the Life Membership fee and one year's dues.

(b) An applicant for admission to an Odd Fellows Lodge by deposit of card or certificate may apply for admission as a Life Member by submitting along with his application an amount equal to the admission fee for his classification as established by the lodge bylaws, the life membership fee and one year's dues.

(c) A member of an Odd Fellows Lodge whose dues are paid one year in advance may become a Life Member by submitting an application for life membership along with the life membership fee.

(2) Beneficiaries. An applicant for Life Membership shall include on his application, the name and address of his beneficiary. He may also include the name and address of a second beneficiary. The life member may change his beneficiary(s) by submitting a written request which includes the name and address of the beneficiary being removed and his new beneficiary. The Noble Grand and Secretary shall attest the change and forward the request to the Grand Secretary under the seal of the lodge.

(3) Lodges may purchase. For a member a Life Membership from any assets which may belong to the member, and such use of the money shall not be deemed a violation of any rule prohibiting the disposition of the brother's property prior to admission; into the Odd Fellows Home of California, at Saratoga.

(4) The fee for Life Membership. Shall not be less than \$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 \$50.00 per month but said Life Membership shall not become effective until 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

ART. VI CONSTITUTION-REBEKAH ASSEMBLY OF CALIFORNIA VI-A5

E. Two Trustees, to serve on the Board of Trustees of the California Odd Fellows Foundation, at Saratoga; each Trustee to serve for a term of two years, with one term to expire each year. In no case, shall a Foundation Trustee serve more than five consecutive terms.

F. Three Directors to serve on the Board of Directors of the Odd Fellow and Rebekah Beneficial Fund, at Saratoga; each director to serve a three-year term, with one term to expire each year. (Except the first year where one director will be elected for a one, two and three year term respectively.)

G. One alternate Representative to the International Association of Rebekah Assemblies.

Sec. 4. The Appointive Officers are: Marshal, Conductor, Chaplain, Inside Guardian, Outside Guardian and Color Bearer. The President has the option to also appoint a Musician.

Sec. 5. The elective officers, directors, trustees and Alternate Representative to the International Association of Rebekah Assemblies shall be chosen in accordance with the laws of the Rebekah Assembly. Installation of officers shall take place prior to adjournment of the annual session.

Sec. 6. The officers of this Rebekah Assembly may be installed in a Joint Installation Ceremony with the officers of the Grand Lodge of California.

Sec. 7. The duties of the Officers, Directors and Trustees shall be as required by the charges of office, the Code of General Laws, this Constitution and this Code.

Sec. 8 Qualifications for office.

(1) No member may have their name placed in nomination without having written approval from their Rebekah Lodge stating that they are willing to support their member.

(2) All nominees must have their dues paid in advance and a copy of their dues receipt submitted with their qualifications.

ARTICLE VI. Impeachment and Removal from Office

Sec. 1. An Officer, Director, Trustee, Representative or Member may be impeached or removed from Office, suspended or expelled from membership in the Rebekah Assembly, for misconduct. A motion to impeach requires a majority vote of the voting members present for passage. Charges, with specifications, may be filed with the Secretary at any time but no action to impeach shall be taken until the accused has received three days prior written notice. A member under impeachment is entitled to a hearing and may present evidence in their own defense, during a fair trial as provided by the Laws of the Order. A two-thirds vote of the voting members present is required for conviction. Punishment shall be determined in accordance with the Laws of this Jurisdiction.

Sec. 2. When the President, or Officer acting as such, shall be on trial, or whenever a Resolution for the impeachment of the President, or Officer acting as such, shall be submitted, the Rebekah Assembly may direct any Past President to occupy the Chair, in case the Vice President and Warden

VI-A6 CONSTITUTION-REBEKAH ASSEMBLY OF CALIFORNIA ART. VII
disqualify themselves or are otherwise incapacitated.

Sec. 3. When a Rebekah Lodge is not in good standing, or ceases to exist for any reason other than by consolidation any Rebekah Assembly Elected Officer, Director, Trustee,

Appointive Officer or member of a Standing Committee whose primary membership is in said lodge shall forfeit their aforementioned standing in the Rebekah Assembly.

ARTICLE VII. Sessions

Sec. 1. Regular sessions of this Rebekah Assembly shall be held at a site designated by the Grand Lodge.

Sec. 2. The Rebekah Assembly shall be called to order at 8:00 A.M., on third Monday in May, of each year, to be opened in the Rebekah Assembly Degree for the purpose of conferring the same on qualified Past Noble Grands and Past Grands, after which, the Rebekah Assembly shall meet each day thereafter, in accordance with its rules, at such hours as shall be agreed on, Sundays excepted, until the business has been completed and the session adjourned.

Sec. 3. Special Sessions may be called at the option of the President or any five members of the Executive Committee. Only such business shall be specified in the call and/or the conferring of the Rebekah Assembly Degree may be transacted at a special session. Such special sessions shall not be held unless all Rebekah Lodges are notified by mail, thirty days in advance, of the time, place, and purpose of the special session and either the President, Vice President, or Warden of the Rebekah Assembly shall be present.

ARTICLE VIII. Rules and Practices

Sec. 1. A quorum of Representatives, from six Lodges is required for the transaction of any Rebekah Assembly business, except for the conferral of the Rebekah Assembly Degree.

Sec. 2. The business of this Rebekah Assembly shall be transacted by the voting members, who are: the Officers, Elected Directors, Elected Trustees, Elected Representatives, Past Elective Officers of this Rebekah Assembly, all Past Directors and Trustees who served for a minimum of nine consecutive years, and Representatives-at-Large. Representatives-at-Large constitute District Deputy Presidents and Committee Members during their term of service who are not returned as Elected Representatives.

Sec. 3. The Rebekah Assembly may determine its own rules of order, otherwise Robert's Rules of Order shall prevail.

Sec. 4. Voting members shall have the right to speak on any subject at any session. Past Noble Grands and Past Grands, who are not voting members, may speak only after receiving permission granted in the manner specified in the Standing Rules of the Rebekah Assembly.

Sec. 5. Each voting member, except the President, shall be entitled to one vote on all questions considered by the Rebekah Assembly. The President shall be entitled to cast the deciding vote, on any motion, in case of a tie.

ART. VI CONSTITUTION-REBEKAH ASSEMBLY OF CALIFORNIA VI-A7

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.

ARTICLE IX. Executive Committee

Sec. 1. There shall be an Executive Committee of this Rebekah Assembly, consisting of the Junior Past President, President, Vice President, Warden, Secretary, Treasurer, 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.

ARTICLE X. District Deputy Presidents

Sec. 1. The President shall, at the installation of the Rebekah Assembly, or as soon as possible thereafter, appoint qualified members of the Rebekah Assembly to serve as District Deputy President in each of the several lodge districts in this jurisdiction. Additional qualifications for, and duties of the District Deputy Presidents shall be as specified in the Ritual, Code of General Laws and this Code.

ARTICLE XI. Revenues

Sec. 1. Revenues of this Rebekah Assembly shall be raised by per capita dues on the membership in Rebekah lodges adopted in regular session, profit from the sale of supplies, investment income, donations, devises and bequests, and income from any lawful source. Such revenues shall be used for the purpose of defraying the necessary expenses of the Rebekah Assembly and the necessary expenses of support of children whenever they shall be in residence or supported by the Odd Fellow-Rebekah Children's Home, founded and maintained under the auspices, authorization, or permission of this Rebekah Assembly, and for the expense of furnishing and maintaining such Home.

ARTICLE XII. Laws

Sec. 1. All requirements for submitting Bills, Resolutions, and Petitions shall be as set forth in the Code of General Laws, this Constitution, and this Code. **Sec. 2.** The Constitution and Laws of this Rebekah Assembly may not be amended, altered or revoked,

VI-A8 CONSTITUTION-REBEKAH ASSEMBLY OF CALIFORNIA ART. VII except by action of the Rebekah Assembly as provided in this Constitution. No portion of the Constitution or Laws of this Rebekah Assembly, or of the Constitution or Laws of any unit submitted to it may be stayed, suspended or annulled, except by the approval of this Rebekah Assembly.

Sec. 3. The Standing Rules of this Rebekah Assembly may not be amended, altered, or revoked, except by action of this Rebekah Assembly, as provided in this Constitution.

ARTICLE XIII. Appeals to Grand Lodge

Sec. 1. When an appeal is taken from the action or decision of this Rebekah Assembly, a Notice of Appeal shall be filed with the Secretary who shall transmit to the Grand Lodge a transcript of the proceedings therein. Appeals shall be presented in accordance with Chapter VII, Part A. Article VII. **Sec. 1.** Code of General Laws and Chapter II, Article XII, **Sec. 1** of this Code.

ARTICLE XIV. By-Laws

Sec. 1. The Rebekah Assembly may enact, alter or amend such By-Laws, in the manner provided in this Constitution, as it may deem necessary to carry into effect the provisions of this Constitution, and of regulating the proceedings of its officers and committees, and of providing for the safety and security of the funds and property of the Rebekah Assembly, provided that, such By-Laws do not in any way contravene this Constitution.

Sec. 2. The Rebekah Assembly may make such Rules of Order as it may deem necessary for the regulation of its sessions, and for securing good order and the dispatch of business. Such Rules of Order may be suspended at any meeting by two-thirds vote; provided, that such suspension shall not extend beyond the meeting which voted therefore.

ARTICLE XV. Amendments

Sec. 1. This Constitution may be amended by submitting a Bill containing the proposed additions or amendment, in the form required by the Laws of the Rebekah Assembly, at least sixty days prior to the regular Annual Session when such Bill if it is in proper form, as provided by Chapter VI-B, **Sec. 18 B** of this Code, may be acted upon; if the Bill, as may be amended, received the affirmative vote of three-fourths of the voting members present, it shall be adopted; provided, however, if any urgency be presented, the Rebekah Assembly

may, by affirmative vote of three-fourths of the voting members present, adopt a Bill presented at the Session, after it is printed and has laid over for at least one day.

ART. VI CONSTITUTION-REBEKAH ASSEMBLY OF CALIFORNIA VI-A9

Sec 2. Amendment(s) which require a two-thirds majority for passage shall become effective, subject to the approval of the Sovereign Grand Warden and/ or The Sovereign Grand Lodge, on January 1 following adoption, or such time thereafter as shall be specified in the amendment. Amendments to this Constitution which require a three-fourth majority for passage shall become effective upon approval by the Sovereign Grand Warden and/or The Sovereign Grand Lodge.

VI-A10 CONSTITUTION-REBEKAH ASSEMBLY OF CALIFORNIA ART. VII

THIS PAGE IS INTENTIONALLY LEFT BLANK

SEC. 12 THE REBEKAH ASSEMBLY OF CALIFORNIA VI – B15

(4) Have money making projects within the Lodge or within their own Districts, but in no case shall a Lodge solicit to Lodges or members of Lodges that are not assigned to or are part of the District over which the District Deputy President grant the dispensation presides.

(d) Conduct an examination of Officers as specified in Chapter VIII, Part B. Sec. 1. G. (1) Code of General Laws, and in addition, examine the Noble Grand-elect and the Vice Grand-elect as specified in Chapter VII-A, Article VII, Sec. 4., of this Code;

(e) Collect from each lodge in their district and check for accuracy, all Reports and per capita dues owed the Rebekah Assembly, and forward them immediately to the Secretary;

(f) On or before the last meeting of November, procure from her/his Lodge and file with the Secretary of the Rebekah Assembly, a certificate stating that she/he is in good standing, with dues paid at least 90 days in advance, and is entitled to receive the new annual and term passwords;

(g) Be empowered to work with the District Deputy Grand Master of the corresponding Odd Fellow Lodges District, on any mutual projects for the good of the Order that may be approved by a majority of the Rebekah and Odd Fellow Lodges in the districts; such projects shall not indebt the Rebekah Assembly or Grand Lodge in any way;

(h) Communicate with Lodges in writing on all questions of law or custom;

(i) Decide all questions of law submitted to in writing under seal of the Lodge, by any Lodge in her/his jurisdiction and immediately report all decisions rendered to the President for approval;

(j) Immediately report to the President all cases of willful violation of the laws of the Order, by any Rebekah Lodge;

(k) Appoint such District Committee Chairman as shall be required by the President or this Code; and,

(l) Perform such other duties as may be required by the President or the Rebekah Assembly.

Sec. 13. Elections.

A. Nominations.

(1) When, Nominations for all Elective Officers, Directors, Trustees and Alternate Representative to the International Association of Rebekah Assemblies shall be made on the First Day of the Annual Session.

(2) Order of: The order of nomination shall be: President, Vice President, Warden, Secretary, Treasurer, Representative to the International Association of Rebekah Assemblies, Assembly Director, Odd Fellow-Rebekah Children's Home Director, Odd Fellows Home

VI – B16 THE REBEKAH ASSEMBLY OF CALIFORNIA SEC. 12

of California Director, California Odd Fellow-Rebekah Youth Camp Director, California Odd Fellows Foundation Trustee, Odd Fellow and Rebekah Beneficial Fund Director and Alternate to the International Association of Rebekah Assemblies. If there is a vacancy in an unexpired term, on a Board of Trustees/Directors, the nomination to fill such unexpired term shall be held immediately after the closing of nominations for the full term on the same Board of Trustees/Directors.

(3) **Eligibility.** Any Past Noble Grand or Past Grand in attendance at the Session shall have the privilege to nominate any Past Noble Grand or Past Grand in good standing in a Rebekah Lodge in good standing who has received the Assembly Degree for any elected Office.

(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.

SEC. 14 THE REBEKAH ASSEMBLY OF CALIFORNIA VI – B17

otherwise instructed), by placing a check mark or cross upon the ballot in the box opposite the name of the candidate for whom the member desires to vote.

(7) Collection of Ballots. When the ballot is being taken, every person in the room, except the collectors, shall be seated and remain seated. When the balloting is completed the collectors shall simultaneously start from the head of the room (that nearest the President's station) and proceed together to collect the ballots, in order, from the voting members in their respective rows of seats and from no others. The tellers will then be instructed to assume their position to receive the ballots, from the collectors, and shall immediately retire to the anteroom where they shall proceed to count the ballots.

(8) Business May Continue. While the tellers are counting the ballots, the Rebekah Assembly may continue its regular order of business, however, it shall always be in order to receive the report of the tellers and declare the result.

(9) Majority Necessary. Any nominee receiving a majority of votes cast for that office shall be declared elected.

(10) Second Ballot. If no majority is received by any nominee on the first ballot, a second ballot shall be taken in the same manner as designated in paragraph (6) above, with the second ballot being confined to the three candidates receiving the highest number of votes for each office (or the top two candidates if there were only three candidates for an office on the first ballot) where no election resulted on the first ballot.

(11) Third Ballot. If there be no election on the second ballot, a third ballot shall be held with the vote confined to the two candidates receiving the highest vote on the second ballot.

Sec. 14 Filling of Vacancies.

When a vacancy exists either by resignation, suspension, expulsion, removal, impeachment, death, or if the officer or the officer's lodge does not remain in good standing, it shall be filled as follows:

A. Elective Rebekah Assembly Officers.

(1) President. In the event of a vacancy in the office of President, the Vice President shall assume and discharge the duties of the vacant office, until the next session of the Rebekah Assembly.

(2) Vice President. Warden. In the event of a vacancy in the office of Vice President or Warden, the office shall remain vacant until the next session of the Rebekah Assembly.

(3) Secretary. Treasurer. In the event of a vacancy in the office of Secretary or Treasurer, the President, within thirty days, shall appoint, subject to the approval of the Executive Committee, a member of the Rebekah Assembly to fill the office until the next session of the Rebekah Assembly.

(4) Representatives to the International Association of Rebekah

VI – B18 THE REBEKAH ASSEMBLY OF CALIFORNIA SEC. 15 Assemblies. if the representative is unable to attend the annual Session of International Association of Rebekah Assemblies due to illness or other circumstances, the alternate shall become the representative.

B. Assembly Directors.

(1) In the event of a vacancy in the office of Assembly Director, the President, within thirty days, shall appoint, subject to the approval of the Executive Committee, a member of the Rebekah Assembly to assume and discharge the duties of Assembly Director until the next session of the Rebekah Assembly.

C. Other Trustees/Directors

(1) Vacancies on the Board of Trustees/Directors of the Odd Fellow- Rebekah Children's Home, California Odd Fellow-Rebekah Youth Camp Board, California Odd Fellows Foundation Board or the Odd Fellow and Rebekah Beneficial Fund shall be filled by appointment of the President, subject to the approval of the Executive Committee of the Rebekah Assembly of a qualified member to serve until the next session of the Rebekah Assembly.

(2) Vacancies for Director of Odd Fellows Home of California shall be filled as specified in Chapter XXVBI Sec. 1 Article V Sec. 5.9 of this Code.

Sec. 15. Committees of the Rebekah Assembly.

A. Executive Committee.

(1) **Members.** The members of the Executive Committee are as specified in Article IX, Sec. 1, of the Constitution of Rebekah Assembly.

(2) **Majority Required.** Any action of the Executive Committee shall require the approval of a majority of its members.

(3) **Duties.** The Executive Committee acting between sessions of the Rebekah Assembly shall:

(a) Have power to change bank(s) in which the funds of the Rebekah Assembly are deposited. If such change is recommended by the Treasurer and a majority of the Finance Committee, said majority to include the vote of the Chairman;

(b) Require the proper bonding of persons in control of the funds or property of the Rebekah Assembly as prescribed in Sec. 4. A. (1) of this Chapter;

(c) Require bonding of Officers and Trustees of Component Units;

**SEC. 1 FUNDS FEES, INCOME, DUES, ASSESSMENTS, BENEFITSXXXII – 1
CHAPTER XXII**

FUNDS, FEES, INCOME, DUES, ASSESSMENTS, BENEFITS

Sec. 1. General

A. Charter Fees

(1) Amount. The charter fee for units subordinate to the Grand Lodge of California shall be as follows:

- (a) **Odd Fellow Lodge** **thirty dollars**
- (b) **Degree Lodge** **fifteen dollars**
- (c) **Rebekah Lodge** **fifteen dollars**
- (d) **Junior Lodge** **five dollars**
- (e) **Theta Rho Girls' Club** **five dollars**
- (f) **Zeta Lambda Tau Chapter** **five dollars**

(2) **Fee To Accompany Application.** The required charter fee shall accompany each application for a charter.

B. Fees.

(1) **Certificates.** The fee for Transfer, Dismissal and Resignation Certificate

shall be \$1.00.

(2) Withdrawal Cards. The fee for Withdrawal Cards shall not be less than \$1.00, as provided by the By-Laws of the Lodge.

(3) Replace Lost Cards. Or Certificates. If necessary, due to loss or destruction, duplicate cards or certificates shall be issued for a fee of \$1.00.

(4) Other Cards, Certificates. A Lodge may, by its By-Laws, establish minimum fees for any other cards or certificates used in keeping with the fraternal purposes and obligations of Odd Fellowship, not restricted by the Sovereign Grand Lodge, for which no fee has been established by this Code or the Code of General Laws.

C. Dues.

(1) Volcano Lodge No. 25, Historical Associate Membership. The dues for "Historical Associate Membership" in Volcano Lodge No. 25 shall be \$3.00 per year, payable in advance.

(2) To become a member of Volcano Historical Lodge #25.

(a) All current Odd Fellows and Rebekahs who live in the Assisted Living (Only) can transfer from their home lodge and will pay membership dues of \$3.00 per year

(b) All those who live in the assisted living facility and have not been members can become members with a \$3.00 application fee and \$3.00 membership per year

(c) All those who wish to be regular members and do not live within the Assisted Living facility (i.e. Independent Living, The Plaza or not on the facility), will pay Per Capita plus \$3.00 per year

(3) Members in Military Service. Lodges may remit dues of members while serving in a recognized American Military Unit during a state of war or under conditions of actual armed conflict, and for six months after the cessation of hostilities

XXII – 2 FUNDS, FEES, INCOME, DUES, ASSESSMENTS, BENEFITS SEC. 1

(1) Yreka Lodge No. 19, Cave Degree Associate Membership. The dues for "Cave Degree Associate Membership" in Yreka Lodge No. 19 shall be \$5.00 per year, payable in advance. Funds to be maintained in a Cave Fund for Cave Degree oriented expenses

D. Benefits.

(1) Shall be Uniform. The amount of any benefit paid, when stipulated in a Lodge By-Laws, shall be uniform for any beneficial member who is eligible to receive the stipulated benefit.

(2) May Limit to Degree. A Lodge may, by its By-Laws specify that stipulated benefits shall be paid only to Third Degree members or may stipulate lesser benefits to members of the Second, First and/or Initiatory Degree.

(3) Commence After Six Month. Eligibility for stipulated benefits shall commence after six months membership in the Lodge, provided the member has attained the degree of eligibility specified in the By-Laws.

(4) Must Be In Good Standing. For any member or member's family to be eligible to receive stipulated benefits, such member must be in good standing at the commencement of the disabling illness or injury, or at the time of death. A deceased member must have been in good standing at the time of death for stipulated benefits to

be paid upon the death of his widow or child.

(5) Shall Notify Lodge. A member shall notify the Lodge of any disability in order to be considered eligible to received stipulated benefits. Stipulated benefits shall not be paid for any period prior to notification of the Lodge for any disabling illness or injury.

(6) Payments, Lodge May Limit. A Lodge may, by its By-Laws: (a) Specify that benefits shall not be allowed for the first week of a disabling illness and/or injury; (b) Specify that benefits will be paid for who weeks only; (c) Limit the number of weeks illness or injury benefits shall be paid during any one disability or any one calendar year; (d) Stipulate a reduction in benefits after a member has received benefits for a specified number of weeks; (e) Specify a total aggregate amount of illness and/or injury benefits payable to any beneficial member during his membership tenure or lifetime.

(7) Shall Not Be Less Than Dues. Stipulated disability benefits shall not be less than the amount of the member's Lodge dues or other ordinary membership assessments.

(8) Shall Retain Dues. Unless otherwise paid, a Lodge shall retain from benefits paid, the amount of dues and/or assessments necessary to keep the member in good standing.

SEC. 2 FUNDS, FEES, INCOME, DUES, ASSESSMENTS, BENEFITS XXII – 3

(9) Home Residents. Disability benefits shall not be paid to any member in residence at the Odd Fellows Home of California.

(10)Suspended Resident of Odd Fellows Home. A resident of the Odd Fellows Home who is suspended from the Home for a limited time, and if taken ill during such time, is entitled to sick benefits, provided that he or she has complied with the By-Laws of the Lodge.

(11)May Not Be Assigned. A benefit is a right personal to a member or his family and/or dependent relatives and shall neither be assigned to others for the payment of debt, nor paid to the legal representative of a member's estate.

(12)Years of Membership. Lodge By-Laws may stipulate an increase in funeral benefits based on longevity of beneficial membership.

(13)When Not Payable. Benefits shall not be paid for any injury, illness or death resulting from the commission of a criminal or immoral act,

(14)May Deduct Burial Cost. When a Lodge has full charge of, and responsibility for, the funeral and burial of a beneficial member, it may deduct all such cost from any stipulated benefit paid.

(15)Payable To Home. When a Lodge shall pay the funeral benefit to the California Odd Fellows Home Funeral Fund when one of its members, entitled to such benefit, has been buried or cremated at the expense of the Home.

Sec. 2. Funds of Grand and Component Units.

B. Trust Funds.

(1)How Used. The funds and property of a Lodge shall be held exclusively as a Trust Fund, to be devoted to no other purpose than the charitable use of the Independent Order of Odd Fellows and for expenditures legitimately made for Lodge purposes and the advancement of the Lodge and Order.

(2)Revert To Grand Lodge. No funds, property or proceeds of any sale of Lodge property, or part thereof, shall ever be divided among any members. In case of surrender, forfeiture, suspension or revocation of the Lodge charter, all

funds and property of a Lodge of whatever kind shall be immediately surrendered to the Grand Lodge of this jurisdiction or to its officers or agents properly authorized to receive same.

C. Local Components.

(1) Funds In Bank.

(a) All property and funds of the Lodge shall be in the name of the Lodge.

(b) That all Lodges, Trustees, Cemetery Associations and Hall Associations shall require two (2) signatures for all the withdrawal of funds from any checking or savings accounts, each

XXII – 4 FUNDS, FEES, INCOME, DUES, ASSESSMENTS, BENEFITS XXII – 4
account shall require not less than, three signatures on file.

(2) **Lodge May Invest.** The surplus funds of a Lodge, over and above those necessary to meet the current expenses of a Lodge, shall be invested in real estate, stocks, bonds, securities, savings certificates or fully insured instruments.

(3) **Lodge May Loan.** A Lodge may loan funds only on fully collateralized first mortgage deeds or fully secured personal property.

(4) **May Not Loan To Member.** The funds of a Lodge shall not be loaned to any member.

(5) **Payment Of Expense.** The funds of a Lodge exclusive of specific Trust Funds, shall be devoted to the payment by the Lodge of its:

- (a) legitimate and proper obligations to the Grand Lodge;
- (b) fraternal obligations under the laws of the Order, and;
- (c) lawfully incurred obligations.

It is imperative, for the best interests of the Order, that each Lodge promptly honor in full all of its legitimate obligations.

(6) **May Use to Advance Odd Fellowship.** A Lodge may use such part of its income, in excess of that necessary to meet its lawful expenses, as it deems fit, to defray such incidental expenses as will help to carry out and exemplify the spirit of Odd Fellowship and advance its interests. Such activities include training of youth, relief of distress within or without the Order, aid of worthy charities and programs of service within the community as may be adopted by the lodge or Order.

(7) **Special Or Contingent Funds.** A lodge may create special or contingent funds by contribution or by other acceptable money raising activities, where no portion of the expense is chargeable to any regular fund of the Lodge. Such funds may be used for any purpose in keeping with the laws and best interests of the Order.

(8) **When applicable.** All units must file the required reporting forms (1099's) annually in accordance with IRS and Franchise Tax Board regulations. A copy of each said report to be retained on file. Reimbursements for mileage consistent with IRS regulations or legitimate business expenses where a receipt is provided from a business are exempt from the reporting requirement.

Sec. 3. Special Trust Funds.

A. Odd Fellows Home Endowment Fund

(1) **Creation and Purpose.** The Grand Lodge has created, and controls and maintains an endowment fund known as the "Odd Fellows Home Endowment

Fund". The income derived from this endowment fund shall be used to assist qualified Odd Fellows, Rebekahs and their spouses in paying rents, expenses and otherwise assisting them in becoming residents of retirement homes owned

SEC. 3FUNDS, FEES, INCOME, DUES, ASSESSMENTS, BENEFITSXXII – 7

of deriving the maximum return on investment in a manner based upon recognized, sound financial practices and consistent with the rules and Funds for Institutions. All purchases and/or sales of Fund assets shall be approved by a majority of the und Board and be in keeping with the laws of the State of California regulating the Investment of Trust Funds.

(3) May Administer Other Funds. The Rebekah Assembly Endowment Fund Board may be empowered to administer such other Trust Funds of the Rebekah Assembly as said Rebekah Assembly shall vote to place in the Board's custody and control. The administration of any Trust Funds in the control of this Board shall be in keeping with all applicable provisions of this Sub-Section.

C. The Meadows Fraternal Endowment Fund.

(1) **Creation and Purpose.** The Board of Directors of The Meadows of Napa Valley (California Odd Fellows Housing of Napa, Inc) established The Meadows Fraternal Endowment Fund in 1997, to assist Odd Fellows, Rebekahs, and their spouses in paying rents, expenses and otherwise assisting them at The Meadows of Napa Valley. Only the interest may be used for the purpose of financially assisting members of the Order, after fifteen (15) years of membership in the Order.

(2) Administration

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

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

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

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

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

XXII – 8FUNDS, FEES, INCOME, DUES, ASSESSMENTS, BENEFITSSEC. 3

D. Higher Education Fund.

(1) **Fund Established.** The Grand Lodge has established a Grant fund, known as the Higher Education Fund, to be used in assisting with the education of the

children or grand-children of Odd Fellows and Rebekahs at a vocational, technical, college, university or graduate school level.

(2) Eligibility Preference. Children of Odd Fellows or Rebekahs shall be given first preference.

(a) Qualifications. The applicant must have a grade point average of 3.0(B) or better. Must show proof that they are registered within a vocational, technical, college, university or graduate school level.

(b) Second preference. Continued education for adults (If funds allow).

(i) Qualifications. Must show certificate of completion from the course.

(3) Administration. The Higher Education Fund is an endowment fund administered by the Finance Committee, Grand Secretary and Grand Treasurer of the Grand Lodge as follows:

(a) The principle amount of the Fund shall be invested by the Grand Treasurer, as directed by the Finance Committee, to the best advantage of the Grand Lodge in insured or fully secured investment instruments.

(b) The fund assets shall at all times remain within the custody of the Grand Treasurer, and all payments made from the interest derived there from, shall be executed on a warrant(email acceptable) issued by the Grand Secretary on direction of the Finance Committee and shall be attested by the Chairman or Vice Chairman of the Finance Committee.

(c) At no time shall any of the principle of the Fund be expended, except upon three-fourths vote of the Grand Lodge on a written Resolution, however, the earned interest shall always be subject to warrant as specified in subparagraph (b) above.

(d) Grants made from the fund shall be limited to the available interest earned during the prior year. Not to affect the principle of the education fund. Any unused earnings shall rollover to principle.

(e) The form of application, minimum scholastic qualifications necessary to qualify and remain eligible for grant assistance, and other factors relative to eligibility not specifically mentioned above, shall be determined by the Committee.

(f) The Committee, in conjunction with the Grand Treasurer, shall report annually to the Grand Lodge, the condition of the Fund, including the current balance, interest received, as of March 31, grants given during the year.

SEC. 4 FUNDS FEES, INCOME, ASSESSMENTS, BENEFITS XXII – 9

E. Membership Promotion Fund.

(1) Establishment and Purpose. The Grand Lodge has established a fund known as the Grand Lodge Membership Promotion Fund. This fund may only be used to support membership promotional activities throughout this jurisdiction.

(2) Source. The principle assets of this fund shall be derived from gifts, donations, bequests, assessment on each initiation in the amount established by the Grand Lodge.

(3) Administration.

(a) The fund shall be administered by the Grand Lodge Board of Directors. The Fund's liquid assets shall be invested to the best advantage of the Grand Lodge in short term certificates of deposit, insured interest bearing accounts, or government backed bill, notes and/or securities.

(b) It is the policy of the Grand Lodge and The Grand Lodge Board of Directors to retain and maintain sound lodge meeting facilities in anticipation of re-establishing an Odd Fellows Lodge in that community.

(4) Expenditures.

(a) Expenditures from the fund may include:

(i) development and distribution of membership promotional materials;
(ii) development, distribution and execution of promotional media campaigns approved by Grand Lodge;

(iii) development and presentation of membership promotional training seminars and workshops;

(iv) legitimate expenses of members of the Odd Fellows Lodges Redevelopment Committee and/or any other duly appointed committee(s) of the Grand Lodge associated with the establishment and institution of new Odd Fellow Lodges.

(b) Disbursements from the fund shall only be made after approval by the Grand Lodge or Grand Lodge Board of Directors upon submission of a voucher detailing the expenses accompanied by original proof of qualifying expenditures.

F. Odd Fellow and Rebekah Beneficial Fund

(a) **Establishment and Purpose:** This Grand Lodge hereby establishes a Fund known as the Odd Fellow and Rebekah Beneficial Fund. This fund may only be used to provide temporary financial assistance to our members who are in need of financial help. This temporary assistance to be provided to any Odd Fellow or Rebekah in good standing.

(b) **Source:** The principal source of funds of this account shall be donations and bequests.

(c) **Administration:** Control of this Beneficial Fund is placed with the Board of Directors of the Odd Fellow and Rebekah Beneficial Fund.

XXII - 10 FUNDS, FEES, INCOME, ASSESSMENTS, BENEFITS SEC. 4

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

(i) All interest and cash dividends derived from the Beneficial Fund may be retained in a separate account to financially assist Odd Fellows and Rebekahs of California.

(ii) Interest of cash dividends derived from the Beneficial Fund may be lawfully withdrawn, transferred or diverted to any other than those listed in this subsection.

(iii) All funds now and hereafter, placed in the Beneficial Fund shall be invested in first class bearing or income oriented securities or bank accounts, which have been approved and administered by the Grand Lodge Board of Directors' Investment Committee and as authorized under the laws of the State of California regulating the investment of trust funds.

Sec. 4 Grand Lodge and Rebekah Assembly Youth Night Fund

A. Purpose.

(1) Assist Grand Ruler and Theta Rho Assembly President and Grand Lodge/Rebekah Assembly Youth Committee Escorting Advisors. A fund known as the Grand Lodge and Rebekah Assembly Youth Night Fund has been created to provide

for reasonable travel and per diem living expenses of the Grand Ruler, President of the Theta Rho Assembly and their Adult Advisors, when officially representing California, at authorized Youth Activities sponsored by and held in conjunction with the Annual Session of the Sovereign Grand Lodge.

(2) Assist Junior Lodges/Theta Rho Girls' Clubs. The balance of the Fund may be used to help defray the travel expenses of the members of the Junior Lodges and/or Theta Rho Girls' Clubs of California, duly selected to participate in Sovereign Grand Lodge Youth Day Activities.

B. Conditions of Assistance.

(1) **Travel assistance for the Grand Ruler of the Grand Junior Lodge**, President of the Theta Rho Assembly, the Grand Lodge/Rebekah Assembly Youth Committee Escorting Advisors and the overall winning Theta Rho Club and/or Junior Lodge to participate to S.G.L./I.A.R.A. Youth Committee such expenses not to exceed, four (4) days travel time and three (3) nights hotel accommodations, when there is a S.G.L. Youth Committee organized activity in addition to the youth meetings. Such funds be made available ninety (90) days (or 3 months) before the S.G.L./I.A.R.A. Youth Day held the same year. A Grand Lodge voucher with receipts/bills attached must be submitted in order for funds to be released. The funds are to be drawn from Youth Night Collection Fund.

SEC. 4 FUNDS, FEES, INCOME, DUES, ASSESSMENTS, BENEFITS XXII – 10A

(2) **Travel assistance for the overall winning Theta Rho Club or Junior Lodge**. When the funds in the Grand Lodge and Rebekah Assembly Youth Night Fund are not enough to cover their travel expenses and per diem, the overall winning Theta Rho Club and/or Junior Lodge may request the Grand Master to issue a dispensation to ask the Odd Fellow and Rebekah lodges throughout the jurisdiction for financial assistance.

C. Solicitation

(1) **How Generated.** The principal assets of this fund may be generated as follows:

(a) Collection held at the annual Grand Lodge/Rebekah Assembly Youth Night.

(b) Collection taken at the visit of the Grand Junior Lodge/Theta Rho Assembly Officers at Grand Lodge and Rebekah Assembly.

(c) Any money raised during the Grand Junior Lodge and Theta Rho Assembly Sessions.

(d) Donations from Odd Fellow and Rebekah Lodges.

(e) Donations or gifts by members and friends.

(2) **Where money sent.** All money from items above shall be sent to Grand Lodge, marked for "Grand Lodge and Rebekah Assembly Youth Night Fund".

D. Administration

(1) **Disbursements.** Funds shall be dispersed within two (2) working weeks of receipt of proper voucher by Grand Secretary. All vouchers for expenditures as specified in paragraph (1) of this subsection are to be signed by both Grand Lodge and Rebekah Assembly Youth Committee Chairmen, or their designated

XXII – 10B FUNDS, FEES, INCOME, DUES, ASSESSMENTS, BENEFITS SEC. 4

THIS PAGE IS INTENTIONALLY LEFT BLANK.

SEC. 1

HOMES, CAMPS, HOUSING

XXVIII – 5

F. At the 2002 Special Grand Lodge Session held in Napa, California, the elected representatives of the Grand Lodge voted to allow four At-Large Directors from the professional sector, i.e. (legal, accounting, medical, financial) to be added to the Board of Directors of the Odd Fellows Home of California.

**ARTICLES OF INCORPORATION
ODD FELLOWS HOMES OF CALIFORNIA**

George Means and Max Holloway certify that:

(1) They are the President and Secretary, respectively, of the Odd Fellows Home of California, a California Corporation.

(2) The articles of incorporation of this corporation are amended and restated to read as follows:

I. NAME

The name of this corporation is:

ODD FELLOWS HOMES OF CALIFORNIA.

II. PURPOSE

(a) This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It was organized under the California Non Profit Public Benefit Corporation Law for charitable purposes. The general purpose of this corporation is to have and exercise all rights and powers conferred on nonprofit corporations under the laws of California, provided that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the primary purposes of this corporation. This corporation elects to be governed by all of the provisions of the Nonprofit Corporation Law of 1980 not otherwise applicable to it under Part 5.

(b) The specific charitable and public purposes for which the corporation is organized is to construct, operate and manage homes, houses, condominiums, apartments, residential care facilities, congregate care facilities, intermediate care facilities, convalescent care facilities and skilled nursing facilities for the elderly and handicapped members of the Independent Order of the Odd Fellows, and, if space permits, for elderly and handicapped persons in the general public, all in accordance with the laws of the State of California and the rules, regulations and discipline of the Grand Lodge of California Independent Order of Odd Fellows and The Sovereign Grand Lodge of the Independent Order of Odd Fellows.

III. DEDICATION OF ASSETS

(a) The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall inure to the benefit of any director, trustee, officer or member of this corporation or to the benefit of any private individual.

(b) Upon the winding up and dissolution of this corporation, and after paying or adequately providing for the debts and obligations of the

XXVIII – 6

HOMES, CAMPS, HOUSING

SEC. 1

corporation, the remaining assets shall be distributed as directed by the Grand Lodge of California Independent Order of Odd Fellows or its successor to a non-profit fund, foundation, or corporation that is organized and operated exclusively for charitable purposes, and which has established and maintained its tax-exempt status under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provisions of any future Internal Revenue Code. (The

“Internal Revenue Code”)

IV. CORPORATE AUTHORITY

(a) This corporation is established under the authority of the Grand Lodge of California Independent Order of Odd Fellows, a California non- profit corporation, and is subject to the laws of the Grand Lodge of California, of the Sovereign Grand Lodge of the Independent Order of Odd Fellows, and the laws of the State of California applicable to non-profit public benefit corporations in this state.

V. LIMITATION OF CORPORATE ACTIVITIES

(a) This corporation is organized exclusively for charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code. Notwithstanding any other provision of the Articles, the corporation shall not carry on any activities not permitted to be carried on by:

(i) A corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, of

(ii) By a corporation, contributions to which are deductible under Section 170 of the Internal Revenue Code.

(b) No substantial part of the activities of this corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, except as provided in Section 501 (h) of the Internal Revenue Code, and this corporation shall not participate in or interfere in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office, except as provided in Section 501 (h) of the Internal Revenue Code.

VI. DIRECTORS

(a) The number of directors and the manner in which directors shall be chosen and removed from office, their qualifications, powers, duties, term of office, the manner of filling vacancies on the board of directors and the manner of calling and holding meetings of directors shall be as stated in the bylaws. The names and addresses of the persons who were appointed to act as first directors (trustees) of this corporation are:

Bruce P. Griswold, 308 Bank of America Building, San Jose, California

Earl R. Beecher 28 - 1501 Avenue, San Mateo, California

Jesse D. Tobey 3819 East 60th Street, Huntington Park, California

SEC. 1 HOMES, CAMPS, HOUSING XXVIII – 7

Howard D. Swindelle 373 Acacia Street, Fairfield, California

Norman D. Smith Box 43, Yermo, California

Hazel I Zimmerman 581 Harvard Street, Fresno, California

Hazel G. Hansen 519 Sandercock Street, San Luis Obispo, California

(b) The foregoing amendment and restatement of articles of incorporation has been duly approved by the board of directors.

(c) The foregoing amendment and restatement of articles of incorporation has been duly approved by the required vote of the members.

(d) We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 9/9/95

(s) George Means, President

(s) Max Holloway, Secretary

RECITALS

1. Grand Lodge of California, Independent Order of Odd Fellows, a California non-profit mutual benefit corporation (the "Grand Lodge"), was founded in 1853 by the Sovereign Grand Lodge of the Independent Order of Odd Fellows, the highest organization within the Order of Odd Fellows in the United States.

2. In 1912, the Grand Lodge founded an Odd Fellows retirement home for seniors in Saratoga, California that subsequently was established under California law, under the name Odd Fellows Home of California, as a nonprofit public benefit corporation which now is known as Saratoga Retirement Community. The home was governed by a Board of Trustees (and upon incorporation, a Board of Directors) elected by representatives of the Grand Lodge.

3. In 1964 at a Grand Lodge Session, the elected representatives of the Grand Lodge, as a courtesy to its sister organization, the Rebekah Assembly of California, Independent Order of Odd Fellows, a California non-profit mutual benefit corporation (the "Rebekah Assembly"), and to acknowledge Rebekah Assembly members' service to the Order, voted to change the Code of California Laws, the body of law which governs the Grand Lodge, to allow members of the Rebekah Assembly to serve on the Board of Trustees (and later, Board of Directors) of the Odd Fellows Home of California.

4. To further service to seniors, the Grand Lodge in 1992 purchased a senior retirement facility in Napa, California that was then established under California law, under the name California Odd Fellows Housing of Napa, Incorporated, and a non-profit public benefit corporation and subsequently became known as The Meadows of Napa Valley. This home is also governed by a Board of Directors elected by the Grand

XXVIII - 8

HOMES, CAMPS, HOUSING

SEC. 1

Lodge and the Rebekah Assembly. The Rebekah Assembly and its subordinate Rebekah Lodges, which having the right to elect a minority of the members of the Board of Directors of the Odd Fellows Home of California and the California Odd Fellows Housing of Napa, nevertheless, have no ownership interest in these homes or in any Grand Lodge facilities.

5. At the 2001 Grand Lodge Session held in Ontario, California, the elected representatives of the Grand Lodge voted to merge the Odd Fellows Home of California and the California Odd Fellows Housing of Napa, Inc. into a single corporation under the name Odd Fellows Home of California.

6. At the 2002 Special Grand Lodge Session held in Napa, California, the elected representatives of the Grand Lodge voted to allow four At-Large Directors from the professional sector, i.e. (legal, accounting, medical, financial) to be added to the Board of Directors of the Odd Fellows Home of California.

BYLAWS OF

ODD FELLOWS HOMES OF CALIFORNIA, INCORPORATED

A CALIFORNIA NON PROFIT PUBLIC BENEFIT CORPORATION

ARTICLE I – NAME

Sec. 1.1 The name of this corporation is:

ODD FELLOWS HOMES OF CALIFORNIA, INCORPORATED

d.b.a. Saratoga Retirement Community and d.b.a. The Meadows of Napa Valley

ARTICLE II – OFFICE

Sec. 2.1 Principal Office. The principal office for the transaction of affairs and activities of this corporation is located in Saratoga, Santa Clara County, California. The BOARD OF DIRECTORS may change the location of the principal office, but any change shall be noted in the Bylaws.

Sec. 2.2 Other Offices. The BOARD OF DIRECTORS may at any time establish branch or subordinate offices at any place or places where the corporation is qualified to conduct its activities.

ARTICLE III – MEMBERS

Sec. 3.1 This Corporation shall have no members.

ARTICLE IV – DEFINITIONS

Sec. 4.1 "ORDER" shall mean the Independent Order of Odd Fellows.

Sec. 4.2 "GRAND LODGE" shall mean the Grand Lodge of the Independent Order of Odd Fellows of California.

Sec. 4.3 "GRAND MASTER" shall mean the Grand Master of the Grand Lodge of the Independent Order of Odd Fellows of California.

SEC. 5 HOMES, CAMPS, HOUSING XXVIII – 9

Sec. 4.4 "REBEKAH ASSEMBLY" shall mean the Rebekah

Assembly of California an organization duly chartered by the Grand Lodge of in the Independent Order of Odd Fellows of California.

Sec. 4.5 "PRESIDENT" shall mean the President of the Rebekah Assembly of California.

Sec. 4.6 "OFHC" shall mean the ODD FELLOWS HOMES OF CALIFORNIA.

Sec. 4.7 "BOARD" and "BOARD OF DIRECTORS" shall mean the Board of Directors of this Corporation.

ARTICLE V – POWERS

Sec. 5.1 Powers.

(1) Subject to the provisions and limitations of the California Public Benefit Corporation Law, the laws and disciplines of the GRAND LODGE, the Laws of the Sovereign Grand Lodge of the Independent Order of Odd Fellows and other applicable laws, all activities of the corporation shall be exercised directly by or under the directions of the BOARD.

(2) In addition to all other powers conferred by law, the BOARD of this corporation, is empowered:

(a) to construct, operate, maintain, and improve; and to buy, sell, convey, assign, mortgage, or lease any real estate and personal property necessary and incident to the provision of the facilities specified in the Articles of Incorporation.

(b) to borrow money and issue evidence of indebtedness in furtherance of any and all objects of its business, to secure the same by mortgage, pledge, or other lien.

Sec. 5.2 Number of Directors. The number of Directors shall be thirteen (13), to wit: four (4) Odd Fellow Directors; three (3) Rebekah Directors; the Grand

Secretary and Grand Treasurer of the GRAND LODGE; and four (4) At-Large Directors.

Sec. 5.3 Election, term, and qualification of Directors.

(1) Subject to the conditions in these Bylaws, Directors shall be elected by the GRAND LODGE and REBEKAH ASSEMBLY as follows:

(a) Four (4) Odd Fellows shall be elected by the GRAND LODGE to serve as Directors on the BOARD,

(b) Three (3) Rebekahs shall be elected by the REBEKAH ASSEMBLY to serve as Directors on the BOARD.

(c) Four (4) individuals, shall be elected by the GRAND LODGE of California to serve as At-Large Directors on the BOARD

(2) The Grand Secretary and Grand Treasurer of the GRAND LODGE shall be ex-officio members of the BOARD OF DIRECTORS and shall be counted in the total numbers of Directors in Section 5.2 and have all rights and privileges of a Director including voice and vote

XXVIII – 10 HOMES, CAMPS, HOUSING SEC. 5

(3) The term of office shall be three (3) years. with approximately one-third of the Directors being elected annually.

(4) Qualifications for Directors.

(a) Qualifications for Odd Fellow and Rebekah Director. Each Odd Fellow Director and each Rebekah Director shall have managerial experience in business or experience in the Health Care Field and must be a member of a Lodge in good standing.

(b) Qualifications for At-Large Directors. Each At-Large Director shall have experience from the professional sector, i.e., legal, accounting, medical, or financial. At-Large Directors do not have to be members of the GRAND LODGE or the REBEKAH ASSEMBLY.

(c) Prior to their appointment to fill a vacancy or first election to office all Directors (Odd Fellow Directors, Rebekah Directors, and At-Large Directors) shall have the approval of the Interviewing Committee.

Sec. 5.4 Compensation and reimbursement of Directors.

(1) No salary shall be paid Directors for their service nor shall pecuniary benefit inure to them emanating directly or indirectly, from such services or otherwise though they may be reimbursed for their reasonable out of pocket expenditure of moneys on behalf of the corporation.

Sec. 5.5 Restriction on interested persons as Directors.

(1) No interested person may serve on the BOARD OF DIRECTORS. An interested person is:

(a) any person compensated by the corporation for services rendered, whether full-time or part-time employee, independent contractor or otherwise;

(b) any brother, sister, ancestor, descendent, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law or father-in-law, of such person.

Sec. 5.6 Vacancies on the BOARD OF DIRECTORS. A vacancy shall be deemed to exist when:

(1) a Director dies;

- (2) a Director resigns;
- (3) a Director is removed;
- (4) a Director is convicted of a felony;
- (5) a Director, by a final court order, has been declared of unsound mind;
- (6) a Director, by final order or judgment of any court, has been found to have breached any duty under California Corporations Code sections 52305239; or
- (7) a Director has absences, excused or unexcused, in excess of 40% of the total number of meetings in the calendar year from first day of April to the last day of the following March

SEC. 5 HOMES, CAMPS, HOUSING XXVIII – 11

Sec. 5.7 Removal of Directors.

(1) The GRAND LODGE shall have the authority to remove Odd Fellow Directors and At-Large Directors. The REBEKAH ASSEMBLY shall have the authority to remove Rebekah Directors.

(2) Any Director may be removed for cause by the elected body (GRAND LODGE or REBEKAH ASSEMBLY) or upon recommendation of the BOARD. Upon passage of such a recommendation by the BOARD, the Director will immediately be suspended from the BOARD pending a ruling of the elected body (GRAND LODGE or REBEKAH ASSEMBLY), and the Director shall be notified by mail of his/her suspension pending a ruling by the elected body.

(3) The definition of cause shall include but is not to be limited to, the following:

(a) **Attendance.** A Director having unexcused absences of two or more consecutive regular BOARD meetings or any absences in excess of 25% of regular meetings in a calendar year may be grounds for removal.

(b) **Ethical Conduct.** A Director shall perform the duties of a Director as prescribed, in good faith, in the interest of the ORDER, and in compliance with all applicable laws. A Director shall at all times maintain high ethical standards.

(c) **Breach of Confidentiality.** A Director may not disclose or cause to be disclosed any confidential and proprietary BOARD information to anyone not authorized to receive same.

Sec. 5.8 Resignation of Directors. Any Director may resign by giving written notice to the Chairman or Secretary of the BOARD. The Secretary shall notify the GRAND MASTER, Chairman of the Grand Lodge Board of Directors, PRESIDENT, and Secretary of the REBEKAH ASSEMBLY of the resignation. The notice is effective when received, unless a later effective time is specified. If a later time is specified, a successor may be elected to take office when the resignation becomes effective. Except on notice to the Attorney General, a Director may not resign if the OFHC would then be left without a duly elected Director or Directors in charge of its affairs.

Sec. 5.9 Filling Vacancies. The Interviewing Committee shall determine the qualifications of candidates proposed to fill vacancies, and it shall make a written report of its findings to the GRAND MASTER, Chairman of the Grand Lodge Board of Directors, PRESIDENT, Secretary of the REBEKAH ASSEMBLY, and Chairman of OFHC. A vacancy of an Odd Fellow Director shall be filled by the GRAND MASTER with the concurrence of the Grand Lodge Board of Directors. A vacancy of a Rebekah Director shall be filled by appointment by the

PRESIDENT with the concurrence of the Executive Committee of the REBEKAH ASSEMBLY. A vacancy of an At-Large Director shall be filled by appointment by the GRAND MASTER with the concurrence of the

XXVIII - 12 HOMES, CAMPS, HOUSING SEC. 5

Grand Lodge Board of Directors. Any appointment to fill a vacancy shall be effective until the next annual session of the GRAND LODGE and REBEKAH ASSEMBLY when the remainder of the term will be filled by the election process described in Section 5.3 of these Bylaws.

Sec. 5.10 Effect of reducing the number of Directors. A reduction in the number of authorized Directors shall not have effect of removing any Director before the Director’s term of office expires.

Sec. 5.11 Meetings of the Directors. The BOARD shall hold regular meetings, at least quarterly, at such time and place as shall be fixed by the Directors for the purpose of transacting corporate business. The first order of business at the first regular or special meeting following the election of Directors at the annual session of GRAND LODGE shall be the election of officers and appointing members to the standing committees.

Sec. 5.12 Special Meetings. The Chairman, Vice Chairman, or any three (3) Directors may call special meetings of the BOARD for any purpose at any time.

Sec. 5.13 Notice. Notice of a special meeting shall be given and received by the Directors not less than four (4) days prior to the meeting if delivered by First Class mail and not less than forty-eight (48) hours prior to the next meeting if notice is given personally or by telephone or fax. The notice must state the date, time, place, and purpose of the meeting.

Sec. 5.14 Waiver of Notice. Notice of a meeting need not be given to any Director who, either before or after the meeting signs a waiver of notice, written consent to the holding of the meeting, or an approval of the minutes of the meeting. The waiver of notice or consent need not specify the purpose of the meeting. All such waivers, consents, and approval shall be filed with the corporate records or made a part of the minutes of the meeting. Notice of a meeting need not be given to any Director who attends the meeting and does not protest, before or at the commencement of the meeting, the lack of notice to him or her.

Sec. 5.15 Quorum. A majority of the authorized number of 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 elected meeting of which a quorum is present shall be the act of the BOARD.

Sec. 5.16 Adjournment. A majority of the 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 time and/or place shall be given to the Directors who were not present at the time of adjournment.

Sec. 5.17 Action without a meeting. Action required or permitted by law to be taken at the BOARD meeting may be taken without a meeting if the action is taken by all members of the BOARD. The action shall be

SEC. 5 HOMES, CAMPS, HOUSING XXVIII – 13

evidenced by one or more written consents describing the action taken, signed by each Director, and included in the minutes reflecting the action taken. Action is effective when the last Director signs the consent, unless the consent specifies an

earlier or later effective date. A consent signed under this section has the effect of a meeting vote and may be described as such in any document. All such consents shall be filed with the minutes of the proceedings of the BOARD.

Sec. 5.18 Meetings by conference telephone. Members of the BOARD may participate in meetings through the use of conference telephone or similar communications equipment, so long as all persons participating in the meeting can hear one another. Participation by Directors in a meeting in the manner provided in this section constitutes presence in person at the meeting.

Sec. 5.19 Committees of the BOARD.

(1) The BOARD shall establish the following standing committees:

(a) **Finance Committee:** consisting of three (3) members approved by vote of the Directors.

(b) **Resident Services Committee:** consisting of three (3) members approved by vote of the Directors.

(c) **Executive Committee:** consisting of the Chairman, Vice Chairman, Secretary, Treasurer, Assistant Secretary, and Assistant Treasurer

(d) **Audit Committee:** consisting of three (3) members approved by vote of the Directors. The Audit Committee cannot include paid staff and cannot compensate directors. Furthermore the Audit Committee Chair cannot sit on the Finance Committee, and Finance Committee members must comprise less than 50% of the Audit Committee.

(2) **Additional committees.** The BOARD OF DIRECTORS may, by resolution, create one or more additional BOARD committees to serve at the pleasure of the BOARD. Each additional committee must have at least two Directors, but a majority on such additional committees need not be members of the BOARD. Any committee, to the extent provided in the enabling resolution, shall have all the authority of the BOARD, except that no committee, regardless of resolution may:

(a) Fill vacancies on the BOARD of Directors or any committee;

(b) Establish or approve compensation for Directors for serving on the BOARD or a committee;

(c) Amend or repeal Bylaws or adopt new Bylaws

(d) Amend or repeal any resolution of the BOARD of Directors which by its express terms is not amendable or repeal able;

(e) Appoint any other committees of the BOARD of Directors or the members of these committees;

(f) Openly and active endorse, promote or electioneer for any candidate for the BOARD.

XXVIII – 14

HOMES, CAMPS, HOUSING

SEC. 5

(3) **Committee meetings.** Meetings and actions of the committees described in this section shall be governed by and held and taken in accordance with the provisions of this Article V concerning meetings of Directors. Minutes shall be kept of each meeting of any committee and be filed with the minutes of the BOARD.

Sec. 5.20 Advisory committees. In addition to the committees identified above, the BOARD OF DIRECTORS may appoint an advisory committee or committees,

a majority of which need not be members of the BOARD. Actions and recommendations of advisory committees shall not be binding on the BOARD.

Sec. 5.21 Interviewing Committee. The Interviewing Committee shall consist of three (3) members, appointed by the BOARD.

(1) The duties of this committee shall be to interview all candidates who seek to be Directors and At-Large candidates to determine his or her qualifications as a BOARD member.

(2) The committee shall make a written report of its findings to the GRAND MASTER, Chairman of the Grand Lodge Board of Directors, PRESIDENT, the Secretary of the REBEKAH ASSEMBLY and Chairman of OFHC.

Sec. 5.22 Standard of Care - General. A Director shall perform the duties of Director, including as a member of any committee on the BOARD on which the Directors 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 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, including financial statements and other financial data, in each case prepared and presented by:

(1) One or more officers or employees of the corporation whom the Director believes to be reliable and competent in matters presented;

(2) Counsel, independent accountants or other such person as to matters which the Director believes to be within such person's professional or expert competency in matters presented.

(3) A committee of the BOARD upon which the Director 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 case, the Director acts in good faith, after reasonable inquiry when the need thereof is indicated by the circumstances and without knowledge that would cause such reliance to be unwarranted. Except in the case of a self-dealing (as described in these Bylaws or California Law), a person who performs the duties of a Director in accordance with the above shall have no liability based upon any failure or alleged failure to discharge that person's obligations as a Director, including, without limiting the generality of the foregoing, any actions or omissions which

SEC. 6 HOMES, CAMPS, HOUSING XXVIII – 14A

exceed or defeat a public or charitable purpose to which the corporation, or assets held by it, are dedicated.

Sec. 5.23 Standard of Care - 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 safety of this corporation's capital. The provisions of Sec. 5.22 of these Bylaws shall apply to this Section.

Sec. 5.24 Self-dealing transactions. Except as provided below, the BOARD shall not approve self-dealing transactions. A self-dealing transaction is one which the corporation is a party and in which one or more Directors has a material financial interest.

Sec. 5.25 Inspection. Every Director shall, at his or her expense, have the absolute right at any time during business hours of the corporation to inspect and copy all books, records, and documents, and to inspect the physical properties of the corporation.

Sec. 5.26 Additional Restrictions. No active Director shall be a resident of the corporation's retirement facilities while a member of the BOARD.

ARTICLE VI – OFFICERS

Sec. 6.1 Officers of the Corporation. The officers of the corporation shall be a Chairman, Vice Chairman, Secretary, Assistant Secretary, Treasurer, and Assistant Treasurer. The corporation may also have, at the BOARD's discretion one or more Vice Chairmen, one or more assistant financial officers and such other officers as may be appointed in accordance with Section 6.3 of these Bylaws.

Sec. 6.2 Election of Officers. The officers of the corporation, except those appointed under Section 6.3 of these Bylaws, shall be elected annually by the BOARD and shall serve at the pleasure of the BOARD. Officers must be directors of OFHC, except that the Grand Secretary shall be the Secretary for the BOARD and the Grand Treasurer shall be the Treasurer of the BOARD.

Sec. 6.3 Other Officers. The BOARD may appoint or may authorize a BOARD Committee to appoint any other officers from among the BOARD members that the corporation may require. Each officer so appointed shall have the title, hold the office for a period of time, have the authority, and perform the duties specified in the Bylaws or determined by the BOARD.

Sec. 6.4 Removal of Officers. Any officer may be removed, with or without cause, by the BOARD at any regular or special meeting.

Sec. 6.5 Resignation of Officers. Any officer may resign at any time by giving written notice to the Chairman or Secretary of OFHC. The notice is effective when received, unless a later effective time is specified. If a later time is specified, a successor may be elected to take office when the

XXVIII – 14B

HOMES, CAMPS, HOUSING

SEC. 6

resignation becomes effective. Any resignation shall not affect the rights, if any, of the corporation under any contract to which the officer is a party. Nor shall the resignation of any officer from the office he or she holds affect his or her position as a Director of the corporation.

Sec. 6.6 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 by these Bylaws for regular appointments to that office provided, however, that the vacancies may be filled as they occur.

Sec. 6.7 Chairman. The Chairman shall preside at the meetings of BOARD and shall exercise and perform such other powers and duties as may from time to time be assigned to the Chairman of the BOARD.

Sec. 6.8 Vice Chairman. If the Chairman is absent or disabled, the Vice Chairman shall perform all the duties of the Chairman. When so acting, the Vice Chairman shall have the powers of and be subjected to all restrictions on the

Chairman. The Vice Chairman shall have such other powers and perform such other duties as the BOARD or the Bylaws may prescribe.

Sec. 6.9 Secretary. The Secretary shall have the following:

(1) The Grand Lodge Secretary shall keep or cause to be kept, at the Grand Lodge office a book of minutes of all meetings, proceedings, and actions of the BOARD and committees of the BOARD. The minutes of the meetings shall include the time and place the meeting was held, whether the meeting was regular or special, and if special how authorized and how notice was given.

(2) The Grand Lodge Secretary shall keep or cause to be kept at the Grand Lodge office, a copy of the articles of incorporation and a copy of the Bylaws of the corporation.

(3) The Grand Lodge Secretary shall give, or cause to be given, notice of all meetings of the BOARD and of committees of the BOARD required by these Bylaws to be given. The Grand Lodge Secretary shall keep the corporate seal in safe custody and shall have such powers and perform such other duties as the BOARD or Bylaws prescribe.

Sec. 6.10 Treasurer. The Grand Lodge Treasurer shall render to the BOARD, upon their request, an account of the financial condition of the corporation. The Grand Lodge Treasurer shall have such other powers, and perform such other duties as the BOARD or these Bylaws may prescribe.

ARTICLE VII – MISCELLANEOUS

Sec. 7.1 Fiscal Year. The fiscal year of the corporation shall be from the first day of April to the last day of the following March.

Sec. 7.2 Corporate Seal. This corporation shall have a seal, which shall be specified by resolution of the BOARD OF DIRECTORS. The seal may be affixed to any corporate instruments as directed by the BOARD or any of its officers, but failure to affix it shall not affect the validity of the instrument.

SEC. 7 HOMES, CAMPS, HOUSING XXVIII – 14C

Sec. 7.3 Contracts. All contracts entered into on behalf of this corporation that exceed \$10,000.00 but are less than \$50,000.00 may be authorized by Executive Committee. All contracts entered into on behalf of this corporation that exceed \$50,000.00 must be authorized by the BOARD OF DIRECTORS.

Sec. 7.4 Execution of Checks. Except as otherwise provided by law, every check, draft, promissory note, or other evidence of indebtedness of the corporation shall be signed by at least two individuals as are authorized by the BOARD OF DIRECTORS.

Sec. 7.5 Indemnification. This corporation shall indemnify its Directors, employees, and agents, including persons formerly occupying such position, to the fullest extent permitted by law, against all expenses, judgments, fines and other amounts actually reasonably incurred by them in connection with threatened, pending or completed action of 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:

(1) Where action or proceeding is brought on behalf of the corporation or involves self-dealing transactions, as defined by these Bylaws or California law, the corporation shall not indemnify against amounts paid in settlement or judgment amounts, but shall upon express authorization of the BOARD, indemnify the Director, officer, employee or agent against expenses incurred in

defense of an action arising from his/her relation on the corporation. To indemnify in such cases the BOARD must find the person met the statutorily prescribed standard of care by acting:

(a) in good faith,

(b) in the best interests of the corporation, and

(c) with the care including reasonable inquiry, of an ordinary prudent person under the circumstances.

(2) Where the person seeking indemnification under this section has been liable to the corporation, or has settled his/her liability to the corporation, the corporation shall not indemnify against expenses without approval of the court or Attorney General.

(3) The BOARD shall determine whether the person seeking indemnification has acted in accordance with the standard of care set forth in these Bylaws 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 failed to meet the standard of care.

(4) Where the person seeking indemnification has been successful on the merits in defense of any action or proceeding brought on behalf of the corporation or in defense of any claim or issue involved in such action or proceeding, the corporation shall indemnify against all expenses actually or reasonably incurred.

XXVIII – 14D HOMES, CAMPS, HOUSING SEC. 7

The corporation shall not advance any money to the person seeking indemnification for the purpose of defending any action or proceeding without the receipt of an undertaking by such person to repay all advances unless it is ultimately determined that he/she is entitled to indemnification.

Sec. 7.6 Insurance. The BOARD may adopt a resolution authorizing the purchase of insurance on behalf of any Director, officer, employee or agent of this corporation against any liability asserted against or incurred by the Director, officer, employee or agent in such capacity or arising out of the Director's, officer's, employee's or agent's status as such, whether or not this corporation would have the power to indemnify the Director, officer, employee or agent against that liability under the law, except the corporation may not purchase insurance to protect self-dealing Directors (as defined in these Bylaws or California law) from liability.

Sec. 7.7 Reports to Directors. The Chairman and Treasurer shall furnish a written report at the first regular meeting of the next fiscal year to all Directors of OFHC containing the following information from the preceding fiscal year:

(1) The assets and liabilities, including trust funds, of this corporation as of the end of the fiscal year.

(2) The principal changes of assets and liabilities including trust funds, during the fiscal year.

(3) The revenue or receipts of this corporation both restricted and unrestricted for particular purposes during the fiscal year.

(4) The expenses or disbursements of this corporation, both general and restricted purposes during the fiscal year.

(5) Regardless of the gross receipts of the corporation, the Chairman and Treasurer must furnish a written report to all Directors that lists each transaction

during the prior fiscal year involving one thousand dollars (\$1,000.00) 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 person's interest in the transaction and where practical, the amount of such interest. The Chairman and Treasurer must also furnish an annual written report to all Directors disclosing the amounts and circumstances of any indemnification or advances aggregating more than one thousand dollars (\$1,000.00) paid during the prior fiscal year to any officer or Director of this corporation. Notwithstanding the foregoing, the written report need not include reimbursement to Directors out-of-pocket expenses incurred on behalf of the Corporation.

Sec. 7.8 Financial Reports. The Treasurer will see that each BOARD member is given an interim budget report at each regular meeting. The report shall contain the following:

The amounts budgeted for each budget item for the fiscal year.

SEC. 7 HOMES, CAMPS, HOUSING XXVIII – 14E

(1) The revenues or receipts for the reporting period and year to date expressed in dollars and cents.

(2) The expenses and disbursements for the reporting period and the year to date, expressed in dollars and cents.

Sec. 7.9 Reports to GRAND LODGE. The BOARD shall make an annual report to the GRAND LODGE which shall include:

(1) An exhibit of the progress made by the corporation during the prior year.

(2) Any proposals for significant future changes.

(3) A condensed version of the financial report specified in Section 7.8.

ARTICLE VIII – AMENDMENTS

Sec. 8.1 Amendment of Bylaws. The Bylaws may be amended or repealed and new Bylaws adopted by a two thirds vote of a quorum of the members of the BOARD. Any amended or newly adopted Bylaws shall be subject to ratification by the GRAND LODGE, and it shall take effect upon ratification or at later date if such is specified in the amendment.

XXVIII – 14F HOMES, CAMPS, HOUSING SEC. 2

Sec. 2. Odd Fellow-Rebekah Children's Home of California

HISTORICAL SYNOPSIS OF THE CHILDREN'S HOME

The Rebekah Assembly in annual session of May 1896, adopted a resolution to establish a Home for orphan and half-orphan children of members of the Order. A petition from the Rebekah Assembly requesting permission to establish such a Home was approved by the Grand Lodge at its annual session the same year. The Grand Lodge, in granting the petition, vested the Rebekah Assembly with full power to provide for, and elect Trustees for the Orphans Home to maintain, control, and manage such a Home; and to levy annually, a per capita tax on membership of Rebekah Lodges in this jurisdiction for its maintenance.

The five acre tract located at Gilroy, Santa Clara County, was purchased by Caroline A. Hoxett, from the Bank of Gilroy, and she entered into an agreement with the Board of Trustees, with a reversionary clause that this site be used as a Home for Orphans of Odd Fellows. This was filed with the County of Santa Clara, July 27, 1896. On March 11, 1897, a contract was awarded for the erection

of the original building, with the cornerstone being laid May 8, 1897, by the Officers of Rebekah Assembly. The new Home was free of debt when completed and was dedicated as the "I.O.O.F. Orphans Home" of California, on October 27, 1897, the first children being admitted to residence on November 21, 1897.

Some years later, plans were made to build a new and safer building, with other sites being considered. At the 1920 session of the Rebekah Assembly, members voted to keep the Home in Gilroy. At that time,

(text continued on next page)

SEC. 1 HOMES, CAMPS, HOUSING XXVIII – 17

Revenue and Taxation Code or the corresponding section of any future California revenue tax law. The non-profit fund, foundation or corporation, meeting the requirements above set forth to receive the distribution of the assets of this corporation, shall be selected and designated by the Rebekah Assembly of California, subject to applicable laws, rules or regulations of the State of California.

1. These Amendments have been adopted by approval of the Board of Trustees, and accepted by the Rebekah Assembly and Grand Lodge of California.
2. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

March 12, 1994 Lillian Means, President
Mary Macha, Secretary

Amendments Adopted by the Secretary of State, Mar 29, 1994

**BYLAWS
ARTICLE
NAME**

Section 1.1 Name.

The name of this corporation is:

The Odd Fellow-Rebekah Children's Home of California, the d.b.a.:"Rebekah Children's Services"

**ARTICLE II
OFFICE**

Section 2.1 Principal Office.

The principal office for the transaction of affairs and activities of the corporation is located in Gilroy, Santa Clara County, California. The Board of Directors may change the location of the principal office of the corporation from one location to another within the State of California.

Section 2.2 Other Offices:

The Board of Directors may at any time establish branch or subordinate offices at any place or places where the corporation is qualified to conduct its activities.

ARTICLE III MEMBERS

Section 3.1 Members

This corporation shall have no members.

XXVIII – 18

HOMES, CAMPS, HOUSING

SEC. 4

**ARTICLE IV
DEFINITIONS**

Section 4.1 Grand Lodge.

"Grand Lodge of California" or "Grand Lodge" shall mean the Grand Lodge of the Independent Order of Odd Fellows of the State of California.

Section 4.2 Rebekah Assembly.

"Rebekah Assembly" shall mean the Rebekah Assembly of California Independent Order of Odd Fellows, an organization duly chartered by the Grand Lodge of the Independent Order of Odd Fellows of the State of California.

Section 4.3 President.

President shall mean the President of the Rebekah Assembly of California Independent Order of Odd Fellows.

Section 4.4 Grand Master.

Grand Master shall mean the Grand Master of the Grand Lodge of the Independent Order of Odd Fellows of the State of California.

**ARTICLE V
DIRECTORS**

Section 5.1 Powers.

Subject to the provisions of the California Nonprofit Benefit Corporation Law, other applicable laws, any limitations in the Articles of Incorporation, these Bylaws, and the rules, regulations, and discipline of the Rebekah Assembly and Grand Lodge, the business and affairs of the corporation shall be managed and all corporate powers and policies shall be established and exercised by or under the direction of the Board of Directors. The Board may delegate management of the day to day operation of the business of the corporation to a person provided that the business and affairs of the corporation shall be managed and all corporate powers shall be exercised under the ultimate direction of the Board.

Section 5.2 Number of Directors, Qualifications.

The authorized number of Directors of the corporation shall be thirteen (13). Five (5) of the Directors shall be members in good standing of the Rebekah Assembly and elected by the Rebekah Assembly. Two (2) shall be ex-officio voting members, the current Secretary and Treasurer of the Rebekah Assembly. Four (4) of these Directors shall be members in good standing of the Grand Lodge, elected by members of Grand Lodge, and a member in good standing of a Rebekah Lodge. Two (2) of these directors, shall be elected by Rebekah Assembly of California to serve as At-Large Directors and shall represent the demographic community served by the Rebekah Children's Services; all of whom shall have voice and vote. At-Large Directors do not have to be members of the Grand Lodge or the Rebekah Assembly and shall have the approval of the Interviewing Committee.

SEC. 5

HOMES, CAMPS, HOUSING

XXVIII – 19

The President, Vice President and Warden of the Rebekah Assembly shall be Rebekah Assembly Representatives of the Board with voice, but no vote.

Section 5.3 Election and Term of Office of Directors.

At each annual session of the Rebekah Assembly and Grand Lodge, three Directors shall be elected. Two of these Directors shall be elected by the Rebekah Assembly to serve a term of five (5) years, and one, At-Large Director to serve for two (2) years. The other Director shall be elected by the Grand Lodge to serve a term of four (4) years.

The first election of At-Large Directors shall be for two (2) At-Large Directors. The terms of the At-Large Director will be, one (1) for one (1) year, one (1) for two (2) years. Thereafter, the terms will be for two (2) years.

Each Director shall hold office until the expiration of the term for which they were elected or and until their successor has been elected

Section 5.4 Fees and Compensation of Directors.

Directors shall serve without compensation though they may be reimbursed for their expenditures on behalf of the corporation, as may be fixed or determined by resolution of the Board of Directors.

Section 5.5 Restriction on Interested Persons as Director.

Any person who is "interested" is prohibited from serving as a Director while interested. An interested person is (a) any person compensated by the corporation for services rendered to it within the previous twelve (12) months, whether as a full-time or part-time employee, independent contractor, or otherwise, and (b) any brother, sister, ancestor, descendent, spouse, brother-in-law, sister-in-law, mother-in-law, father-in-law of any such person. However, any violation of the provisions of this paragraph shall not affect the validity or enforceability of any transaction entered into by the corporation.

Section 5.6 Vacancies on the Board of Directors.

A vacancy or vacancies on the Board of Directors shall be deemed to exist (1) in the event of death, resignation or removal of any Director, (2) if the Board of Directors by resolution declares vacant the office of a Director who has been declared of unsound mind by an order of a court or convicted of a felony and referred to the electing Grand Body for action.

Section 5.7 Removal of Directors.

The Odd Fellow-Rebekah Children's Home of California Board of Directors shall adhere to the conduct of a Director as specified in Roberts Code of California Odd Fellows Laws, Chapter XXXIII Miscellaneous, Section 9 Removal of Directors/Trustees. The Rebekah Assembly shall have the authority to remove At-Large Directors.

XXVIII – 20

HOMES, CAMPS, HOUSING

SEC. 5

Section 5.8 Resignation of Directors.

Any Director may resign by giving written notice to the President or Secretary of the Board, the Secretary shall notify the electing Grand Body. The written resignation shall be effective when notice is given unless it specifies a later time for effectiveness. If the resignation of a Director is effective for a future time, the Board of Directors may recommend a successor to take office when the resignation becomes effective. In the event an At-Large Director resigns notice will be given to the Interviewing Committee by the Board of Directors.

Section 5.9 Filling Vacancies.

Vacancies on the Board of Directors of those elected by the Rebekah Assembly including At-Large Directors shall be appointed by the President of the Rebekah Assembly with concurrence by the Executive Committee of the Rebekah Assembly. Vacancies of Directors elected by Grand Lodge shall be appointed by the Grand Master with concurrence by the Grand Lodge Board of Directors. A person elected to fill a vacancy as provided by this Section shall hold office until the net annual election.

Section 5.10 No Vacancy or Reduction of Number of Directors.

No reduction of the authorized number of Directors shall have the effect of removing any Directors before that Director's term of office expires.

Section 5.11 Meeting of Directors.

Regular meetings of the Board of Directors shall be held on the second Saturday of each month at Rebekah Children's Services or any other place which has been designated by the Board of Directors. The first order of business at the first regular meeting after the annual sessions of the Rebekah Assembly and Grand Lodge, shall be the election of officers and the naming of the standing committees. Regular meetings of the Board of Directors may be held without notice if the time and place of such meetings are fixed.

Section 5.12 Special Meetings.

Subject to 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, At-Large Directors, Rebekah Assembly Representatives 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, and 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.

SEC. 5 HOMES, CAMPS, HOUSING XXVIII – 21

Section 5.14 Quorum.

A majority of the authorized number of 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 present shall be the act of the Board.

Section 5.15 Adjournment.

A majority of the 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 5.16 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 5.17 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 with 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 5.18 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) Human Resources Committee of two or more Directors.
- (d) Investment Committee (All Investments) of two or More Directors.
- (e) Programs, Performance, and Quality Improvement

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.

- (h) Funds Development Committee of two or more Directors.

XXVIII - 22

HOMES, CAMPS, HOUSING

SEC. 6

(i) Interviewing Committee shall consist of five (5) members, to wit: two Directors from the Board, two from the Executive Committee of the Rebekah Assembly, and one from the Grand Lodge Board of Directors.

Ex-officio voting members cannot chair a standing committee.

Section 5.18 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.

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.

Section 5.20 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

SEC. 5 HOMES, CAMPS, HOUSING XXVIII – 23

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 believe to be within such persons professional or expert competence, or

(c) A committee of the Board upon which the Director 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 case the Directors act 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 Standard of Care – Investments/Legacy and 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 5.20 of these Bylaws shall apply to this section.

Section 5.22 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 or more of the Directors has a material financial interest or a transaction between this corporation and any entity in which one or 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 with reasonable effort under the circumstances.

5.23 Interviewing Committee for At-Large Directors

(1) Committee: Shall consist of five (5) members, per section 5.18. Each June these members will be elected to serve for the current term.

(2) Duties: The duties of this committee will be to interview At-Large Director candidates to determine their qualifications as a Board member. The Interviewing Committee shall make a written report of its findings to the Board of Directors for approval. A report will be submitted to President of the Rebekah Assembly and Secretary of Rebekah Assembly of the nomination of At-Large Directors to be submitted at Sessions. The committee also submits qualifications to be read at Sessions.

XXVIII - 24 HOMES, CAMPS, HOUSING SEC. 5

(3) Filling Vacancies: The Interviewing Committee will determine the qualifications of the candidates proposed to fill At-Large Director’s vacancies. The committee will follow the policies established and applications required in the Board policies of the Rebekah Children’s Services Board of Directors.

(a) The committee shall make a written report of its findings to the Board of Directors before an At-Large Director can be recommended for appointment by the President of Rebekah Assembly.

(b) A report shall be filed by March 15th for the Annual sessions, and/or in the event of a vacancy.

(c) Candidate applications may be submitted to or apply through the Rebekah Children’s Services Board of Directors. All applications must be forwarded to the committee for consideration.

**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, 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.

Section 6.2 Election of Officers.

The officers of the corporation, except those appointed under these Bylaws, shall be elected 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 that 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 office because of death, resignation, removal, disqualification or any other cause shall be filled in the manner prescribed in these Bylaws.

SEC. 6 HOMES, CAMPS, HOUSING XXVIII – 25

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, 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 or these Bylaws. The Secretary shall keep the seal of the corporation, if one be adopted, in safe custody and shall have such powers and perform such other 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.

**ARTICLE VII
EMPLOYEES**

Section 7.1 Executive Director.

An Executive Director as an employee shall be hired 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. The Executive Director shall have general powers and duties as may be prescribed by the Board of Directors and these By-Laws. The Executive Director shall report to the Board of Directors. Executive Director is not part of the governing body and has no voice or vote.

XXVIII - 26

HOMES, CAMPS, HOUSING

SEC. 7

Section 7.2 Chief Financial Officer.

The Chief Financial Officer as an employee, 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 the funds of the corporation as may be ordered by the Board of Directors or Executive Director, whenever they request it, an account of all of his or her transactions as Chief Financial Officer and of the financial condition of the corporation, and shall have such powers and perform such other duties as may be prescribed by the Board of Directors and Executive Director or by these bylaws. The Chief Financial Officer is not part of the governing body and has no voice or vote.

Section 7.3 Definition.

No Employee is considered an officer or a member of the Board of Director's of the governing body and has no voice or vote in the Corporation.

**ARTICLE VIII
MISCELLEANOUS**

Section 8.1 Fiscal Year.

The fiscal year runs from July 1 through June 30.

Section 8.2 Corporate Seal.

The corporation may have a seal which shall be specified by resolution of the Board of Directors. The seal may be affixed to any corporate instruments as directed by the Board of Directors or any of its officers, but failure to affix it shall not affect the validity of the instrument.

Section 8.3 Contracts.

The Board of Directors, except as otherwise provided in these Bylaws, may authorize any officer or officers, or agent or agents, to enter into any contract or execute any instrument in the name of and on behalf of the corporation and such authority may be general or confined to specific instances. Unless so authorized or ratified by the Board of Directors or within the agency power of an officer, no officer, agent or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable for any purpose for any amount.

SEC. 8 HOMES, CAMPS, HOUSING XXVIII – 27

Section 8.4 Execution of Checks.

From time to time, the Board of Directors shall determine by resolution that in addition to the Treasurer of Rebekah Assembly, the Secretary of the Rebekah Assembly, the Executive Director Rebekah Children's Services, the Chief Financial Officer, or President of the Board of Directors may sign or endorse all checks, drafts, other orders for payment of money, notes or other evidences of indebtedness that are issued in the name of or payable to the corporation and only the persons so authorized shall sign or endorse those instruments.

Section 8.5 Indemnification.

The corporation shall indemnify its Directors, At-Large Directors, Officers, Ex-officio, 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 but shall, upon the express authorization of the Board, indemnify the Director, At-Large Directors, 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.

(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 reasonably incurred.

(e) The corporation shall not advance any money to the person seeking indemnification for the purpose of defending against any action or

XXVIII - 28

HOMES, CAMPS, HOUSING

SEC. 8

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 8.6 Insurance.

The Board of Directors may adopt a resolution authorizing the purchase of insurance on behalf of any Director, At-Large Directors, 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, At-Large Directors, 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, At-Large Directors, 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 8.7 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.

Section 8.8 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 budgeted 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 or 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 Secretary within 120 days of the close of the fiscal year.

Section 8.9 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) A 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

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 at their next annual session, and become effective upon approval.

Section 8.10 Amendments of Bylaws.

Bylaws may be adopted, amended or repealed by the Board of Directors, with the approval of the Rebekah Assembly and the Grand Lodge at their next annual session, and become effective upon approval.

Section 8.11 Maintenance and Inspection of Bylaws.

The corporation shall keep at its principal office the original or a copy of these Bylaws and make them available for inspection by any interested party during regular office hours.

ARTICLE IX

GENERAL MATTERS

Section 9.1 Approval of Loans to Officers.

The corporation shall not make any loan of money or property to or guarantee the obligation of any Director or officer.

Section 9.2 Maintenance and Inspection of Other Corporate Records.

The accounting books and records and the minutes of proceedings 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,

XXVIII - 30

HOMES, CAMPS, HOUSING

SEC. 9

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 9.3 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 in compliance with State and Federal laws, and to inspect the physical properties of the corporation and each of its subsidiary corporations.

Section 9.4. Property and Finances:

(1) **Property Control Of.** The property of the Odd Fellow Rebekah Children's Home of California, shall be under the control of the Board of Directors.

(2) Investments of Funds. Funds for the benefit and use of the Odd Fellow Rebekah Children's Home of California shall be held in such investments as may be authorized under the Laws of the State of California, regulating the investment of trust funds.

(3) Sources of Income. The operation and maintenance of Rebekah Children's Services shall be financed by four main sources:

(a) Rebekah Assembly Endowment Fund Interest and 50% of Dividends.

(b) Assessments as set forth in Chapter VI-B, Sec. 16. A. of this Code.

(c) Funds received from parents, guardians and public or private agencies in full or partial payment for services rendered; and,

(d) Donations from members of the Order and other supportive individuals, groups or agencies.

(4) Operating Fund. The Board of Directors shall establish, maintain and control a fund known as the "Odd Fellow Rebekah Children's Home Operating Reserve Account".

(5) Endowment Fund. A trust fund titled the "Rebekah Assembly Endowment Fund" has been established to generate funds for the operation and maintenance of the Odd Fellow Rebekah Children's Home of California. The Rebekah Assembly Endowment Fund is operated and administered as set forth in Chapter XXII Section 3. B. of this Code.

(6) Other Funds. The Board of Directors may establish and administer such other funds related to the care of the children and operation and maintenance of the Home as they deem advisable.

SEC. 9 HOMES, CAMPS, HOUSING XXVIII – 31

(7) Disbursement of Funds. Funds shall only be disbursed upon direction of the Board of Directors. Funds received from public agencies for placement of specific children shall be expended for the purpose designated. Restricted funds received shall be used for the purpose(s) designated by the donor. Funds from all other sources shall be used for initiation of constructive and creative programs and providing a well maintained home for all children receiving services.

(8) Property. Sale of Real or personal property given, devised or bequeathed to the Odd Fellow Rebekah Children's Home of California d.b.a. of Rebekah Children's Services may be retained at the discretion of a majority of the Board of Directors, and the Rebekah Assembly. No portion of the real property at the site of the Home may be sold or disposed of and shall be administered as set forth in Chapter XXXVII as contained in Roberts Code of California Odd Fellow Laws.

Section 9.5 Visitation.

Visitation of Lodges and groups of members of the Odd Fellows and Rebekah Lodges are welcome and desired. Lodges and groups desiring to visit the Home should give notice so appropriate arrangements may be made for their convenience.

XXVIII - 32 HOMES, CAMPS, HOUSING SEC. 9

THIS PAGE IS INTENTIONALLY LEFT BLANK

SEC. 4 HOMES, CAMPS, HOUSING XXVIII - 49

(d) No notice to the members is required of the Corporation's annual meeting. Notices of special meetings shall be given as required by the notice requirements for special sessions of the Grand Lodge, Independent Order of Odd Fellows of California.

(e) The Corporation's regular meeting shall be held at the Corporation's principal office, and at a time to be prescribed by the Board of Trustees, on the **SUNDAY** following the **FOURTH SATURDAY** of any month, at least six times a year, or at such other day or place determined by the board. Nothing in this section prevents the Corporation's Board of Trustees from holding meetings in excess of the required six meetings as deemed necessary. Notice shall be given by

the Corporation’s secretary to the trustees in advance of the meetings, according to law. At any meeting of the Board of Trustees four (4) members of the board shall constitute a quorum.

(f) At all meetings of the corporation's members and the Board of Trustees, the members or the trustees must be present in order to vote. Voting by proxy shall be not be allowed at any meetings.

Article VII AMENDMENTS

These By-Laws may be amended, repealed, or otherwise modified only by vote of the Corporation's membership; provided, however, that in case of emergency these By-Laws may be amended, to the extent permitted by law, by vote of the Corporation's Board of Trustees, ratified by The Board of Directors of the Grand Lodge, of the Independent Order of Odd Fellows of California, but any such amendment shall be submitted to the approval of the Corporation's membership at the next annual meeting of the Grand Lodge following the Grand Lodge Board of Director's ratification.

Article VIII SEAL

The Corporation shall have an official Seal in the form of two concentric circles. Between the inner and outer circles shall appear the words, California Odd Fellows Foundation. In the center of the inner circle shall be the three links emblem of the Independent Order of Odd Fellows. Above the three links, and within the inner circle, shall appear the word, Incorporated, and below the three links and within the inner circle, shall appear the date the Corporation was incorporated.

These amendments to the California Odd Fellows Foundation BY-laws have been adopted by the Members of the Corporation during the Grand Lodge, Independent Order of Odd Fellows of California 153' Annual Session in Modesto, California on the 2d" of May 2005.

Gerald A. Poarch Corporate Secretary

Sec. 5. California Odd Fellows Housing of Napa

The Articles of Incorporation and By-laws of The Meadows of Napa were deleted in their entirety.

XXVIII – 50 HOMES, CAMPS, HOUSING SEC. 5

THIS PAGE IS INTENTIONALLY LEFT BLANK

SEC. 1 ODD FELLOWS AND REBEKAS BENEFICIAL FUND XXIX – 1

**BYLAWS OF THE
ODD FELLOWS AND REBEKAHS BENEFICIAL FUND**

A Nonprofit Corporation

ARTICLE 1

PURPOSES AND POWERS

1.01 The Bylaws constitute the code of rules adopted by the ODD FELLOWS AND REBEKAHS BENEFICIAL FUND (hereinafter “the Fund” or “the Corporation” for the regulation and management of its affairs.

1.02 This corporation will have the purposes or powers as stated in its Articles of Incorporation and such powers as are now or may be grated hereafter by the California Corporations Code.

The corporation shall have the following powers in addition:

A. To receive gifts and donations made by gift, deed, will or otherwise, upon such terms and as shall be dictated by the Fund. All funds and property received are to be dedicated irrevocably and exclusively to public, charitable, care, medical or housing purposes, in accordance with the Bylaws, to benefit, assist, help and provide temporary support for health and maintenance of members, including but not limited to residential care, medical needs, in home caretaking, financial assistance and general support for needy Members of the Order.

B. In no event are the Directors to accept funds or property on any other basis than an outright gift to or for the use and purpose specified in the purpose clause of the corporation and the Directors are prohibited from accepting funds or property in any condition in which there is a right of reverter to the donor or his heirs or in which an interest, life estate or right is retained to any individual exclusive of charitable lead or charitable remainder trusts.

C. No part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

D. To Administer such property or funds together with the income there from, with full power of disposition and control thereof, unless otherwise limited by the terms and conditions applicable to specific gifts, devises or bequests made to and accepted by said corporation.

E. To appropriate and devote all funds, property and income entrusted to it by gifts, devises or bequests made to and accepted by said corporation.

F. To create trusts of and from unrestricted funds or property at its disposal and to fix the conditions thereof.

XXIX - 2 ODD FELLOWS AND REBEKAS BENEFICIAL FUND SEC. 1

G. To acquire, hold, own and dispose of all kinds of property including real estate, when useful or necessary in promoting educational and charitable purposes as herein contemplated.

H. To do such further and additional acts and thing as may be necessary, incidental or convenient in the attainment of the purposes herein expressed in the administration of its funds and property to achieve those purposes.

I. To conduct lawful activities which may include the charging of fees or prices for its services or products, all such receipts to be applied to the purposes stated herein and in the Articles of Incorporation. Any and all incident profits received by the Corporation shall be similarly applied to those purposes, and in no case shall be divided or distributed in any manner whatsoever among the Directors or Officers of the Corporation.

J. To exercise any right or privilege allowed or authorized by law not herein expressed or implied.

K. This corporation may disburse funds in accordance with policies this Board develops, charitable grants may be made from interest or dividends only and principal funds are to be retained and not expended for charity.

The primary purpose of this corporation is charitable.

**ARTICLE II
PRINCIPAL OFFICE**

2.01The principal office for the transaction of the activities and affairs of the Corporation shall be located in or near Saratoga California.

2.02The Board of Directors is hereby granted full power and authority to change the principal office of the Corporation from one location to another in the County of Santa Clara or other California counties. Any such change shall be noted by the Secretary in these Bylaws, but shall not be considered an amendment of these Bylaws. The Board may at any time establish branch or subordinate offices at any place of places where the Corporation is qualified to conduct its activities.

ARTICLE III MEMBERSHIP

3.01The Corporation shall have no members no stockholders. In accordance with the applicable law of the State of California, any action that would otherwise require approval of members of this Corporation shall require only the approval of the Board of Directors.

ARTICLE IV DIRECTORS

4.01**Term and number of Directors.** The term of each Director shall be three (3) years. The number of Directors of this Corporation shall consist of seven (7). All Directors shall be members in good standing of the Independent Order of Odd Fellows (herein “the Odd Fellows”) or the Rebekah Assembly (herein “Rebekahs”).

SEC. 4 ODD FELLOWS AND REBEKAS BENEFICIAL FUND XXIX – 2A

The Directors shall be:

A. Four (4) elected by the Grand Lodge of California and three (3) elected by the Rebekah Assembly of California at their annual sessions.

B. Subject to the provisions of the California Nonprofit Benefit Corporation Law, other applicable laws, any limitations in the Articles of Incorporation, these Bylaws, and the rules, regulations, and discipline of the Rebekah Assembly and Grand Lodge, the business and affairs of the corporation shall be managed and all corporate powers and policies shall be established and exercised by or under the direction of the Board of Directors.

C. Initially the Directors will be elected for terms as follows:

(i) Grand Lodge: Two (2) for three (3) year terms, one (1) for two (2) year term and one (1) year term.

(ii) Rebekah Assembly: (1) for a three (3) year term, one for a two (2) year term and one (1) for a one (1) year term.

(iii) Subsequent annual elections shall be to replace those whose term has expired in accordance with the laws of the Grand Lodge and Rebekah Assembly.

4.02 **Vacancies on the Board.** Any vacancy occurring in the Board of Directors will be filled by appointment by a majority of the remaining Board of Directors. The new Director so appointed to fill the vacancy will serve for the unexpired term of the predecessor in office.

4.04**Directors’ Meetings.** Annual meetings of the Board of Directors to be held in March each year and may be held at any place within the State of California that has been designated from time to time by resolution of the Board. In addition to the March meeting, the Board may hold an annual re-organization meeting in May in conjunction with the annual Grand Lodge and Rebekah Assembly

sessions. In the absence of such a designation regular meetings shall be held at the principal executive office of the Corporation. Special meetings of the Board shall be held at any place within or outside the State of California that has been designated in the notice of the meeting, or, if not stated in the notice or there is no notice, at the principal executive office of the corporation. Any meeting, regular or special, may be held by conference telephone or similar communication equipment, so long as all directors participating in the meeting can hear one another, and all such directors shall be deemed to be present in person at the meeting.

4.04 Special Meetings. Special meetings of the Board of Directors for any purpose or purposes may be called at any time by the Chairman, Vice Chairman, or a majority of the Directors. Notice of the time and place of special meetings shall be delivered personally or by telephone to each director or sent by first-class mail or telegram, charges prepaid, addressed to each Director at the Director's address as it is shown on the records of the Corporation. In case the notice is mailed, it shall be deposited in the United States mail at least four (4) days before the time

XXIX – 2B ODD FELLOWS AND REBEKAS BENEFICIAL FUND SEC. 4

of the holding of the meeting. In case the notice is delivered personally, or by telephone or telegram, it shall be delivered personally or by telephone or to the telegraph company at least forty-eight (48) hours before the time of the holding of the meeting. Any oral notice given personally or by telephone may be communicated either to the Director or to a person at the office of the Director whom the person giving the notice has reason to believe will promptly communicate it to the Director. The notice need not specify the purpose of the meeting nor the place if the meeting is to be held at the principal executive office of the Corporation.

4.05 Quorum. A majority of the authorized number of directors shall constitute a quorum for the transaction of business, except to adjourn as provided in Section 4.03. Every act or decision done or made by a majority of the Directors present at a meeting duly held at which a quorum is present shall be regarded as the act of the Board of Directors, subject to the provisions of Section 310 of the Corporations Code of California (as to approval of contracts or transactions in which a director has a direct material financial interest), Section 311 of that Code (as to the appointment of committees), and Section 317(e) of that Code (as to indemnification of directors). A meeting at which a quorum is initially present may continue to transact business notwithstanding the withdrawal of directors, if any action taken is approved by at least a majority of the required quorum for that meeting.

4.06 Waiver of Notice. The transactions of any meeting of the Board of Directors, however called and noticed or wherever held, shall be as valid as though had at a meeting duly held after regular call and notice if a quorum is present and if, either before or after the meeting, each of the directors not present signs a written waiver of notice, a consent to holding the meeting or an approval of the minutes. The waiver of notice or consent need not specify the purpose of the meeting. All such waivers, consents and approvals shall be filed with the corporate records or made a part of the minutes of the meeting. Notice of a meeting shall also be deemed given to any directors who attend the meeting without protesting before or at its commencement, the lack of notice to that

director.

4.07Adjournment. A majority of the Directors present, whether or not constituting a quorum, may adjourn any meeting to another time and place.

4.08Notice of Adjournment. Notice of the time and place of holding an adjourned meeting need not be given, unless the meeting is adjourned for more than twenty-four (24) hours, in which case notice of the time and place shall be given before the time of the adjourned meeting, in the manner specified in Section 4.05, to the directors who were not present at the time of the adjournment.

SEC. 5 ODD FELLOWS AND REBEKAS BENEFICIAL FUND XXIX – 2C

4.09Action Without 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 shall individually or collectively consent in writing to that action. Such action by written consent shall have the same force and effect as a unanimous vote of the Board of Directors. Such written consent or consents shall be filed with the minutes of the proceedings of the Board.

4.10Fees and Compensation of Directors. Directors and members of committees shall not receive any compensation, but reimbursements of expenses, as may be fixed or determined by the Board of Directors. This Section 4 shall not be construed to preclude any director from serving the Corporation in any other capacity as an officer, agent, employee, or otherwise, and receiving compensation for those services.

**ARTICLE V
OFFICERS**

5.01Rosters of Officers. The Officers of this Corporation will consist of the following personnel:

- A. The Chairman of the Board
- B. The Secretary-Treasurer

5.02Selection of Officers. The Officers will be selected annually by the incoming Board of Directors, at their May meeting, to take office in May.

5.03Multiple Officeholders. In any election of Officers, the Board of Directors may elect and appoint a single person to no more than one office.

5.04Chairman of the Board. The Chairman will be the Chief Executive Officer of this Corporation and will, subject to the control of the Board of Directors or Directorial Committees, supervise and control the affairs of the Corporation. The Chairman will perform all duties incident to such office and such other duties as may be provided in these Bylaws or as may be prescribed from time to time by the Board of Directors.

5.05Secretary-Treasurer. The Secretary-Treasurer will keep minutes of all meetings of members and of the Board of Directors, will be the custodian of the corporate records, will give all notices as are required by law or by these Bylaws, and generally, will perform all duties incident to the office of Secretary and such other duties as may be required by law, by the Articles of Incorporation, or by these Bylaws, or which may be assigned from time to time by the Board of Directors.

5.06Removal of Officers. Any Officer elected or appointed to office may be removed by the persons authorized under these Bylaws to elect or appoint such Officers whenever in their judgment the best interest of this Corporation will be

served. However, such removal will be without prejudice to any contract rights of the Officer so removed.

XXIX – 2D ODD FELLOWS AND REBEKAS BENEFICIAL FUND SEC. 6

**ARTICLE VI
INFORMAL ACTION**

6.01 Waiver of Notice. Whenever any notice whatsoever is required to be given under the provisions of the Nonprofit Corporation Law of 1988, the Articles of Incorporation of this Corporation, or these Bylaws, a waiver of such notice in writing signed by the person or persons entitled to notice, whether before or after the time stated in such waiver, will be deemed equivalent to the giving of such notice.

6.02 Action by Consent. Any action required by law or under the Articles of Incorporation of the corporation or these Bylaws, or any action which otherwise may be taken at a meeting of the Board of Directors may be taken without a meeting if a consent in writing, setting forth the action so taken, is signed by all of the persons entitled to vote with respect to the subject matter of such consent, or all Directors in office, and filed with the Secretary of the Corporation

**ARTICLE VII
OPERATIONS**

7.01 Fiscal Year. The fiscal year of this Corporation will begin April 1 and end March 31.

7.02 Books and Records. This Corporation will keep correct and complete books and records of account, and will also keep minutes of proceedings of its Board of Directors.

7.03 Inspection of Books and Records. All books and records of this Corporation may be inspected by any Director for any proper purpose at any reasonable time on written demand and under oath stating such purpose.

7.04 Nonprofit Operations. This Corporation will not have or issue shares of stock. No dividend will be paid, and no part of the income of this Corporation will be distributed to its Directors or Officers. However, the Corporation may by resolution pay compensation in a reasonable amount to Officers or Directors for services actually rendered.

7.05 Loans to Management. This Corporation will make no loans to any Directors or Officers.

**ARTICLE VIII
FIDUCIARY DUTY**

8.01 Duties of Directors. A Director of the Corporation shall stand in a fiduciary relation to the Corporation and shall perform his / her duties as a Director, including his / her duties as a member of any committee of the Board upon which he / she may serve, in good faith, in a manner he / she reasonably believes to be in the best interests of the Corporation, and with such care, including reasonable inquiry, skill and diligence, as a person of ordinary prudence would use under similar circumstances. In performing his / her duties, a Director shall be entitled to rely in good faith on information, opinions, reports or statements, including financial

SEC. 8 ODD FELLOWS AND REBEKAS BENEFICIAL FUND XXIX – 2E
statements and other financial data, in which case prepared by any of the

following:

A. One or more officers or employees of the Corporation whom the Director reasonably believes to be reliable and competent in the matters presented.

B. Counsel, public accountants or other persons as to matters which the Director reasonable believes to be within the professional or expert competence of such person.

C. A committee of the Board upon which he / she does not serve, duly designated in accordance with law, as to matters within its designated authority, which the Director reasonably believes to merit confidence.

A Director shall not be considered to be acting in good faith if he / she has knowledge concerning the matter in question that would cause his / her reliance to be unwarranted.

In discharging the duties of their respective positions, the Board of Directors, committees of the Board and individual Directors may, in considering the best interests of the Corporation, consider the effects of any action upon employees, upon suppliers and customers of the Corporation and upon communities in which offices or other establishments of the Corporation are located, and all other pertinent factors. The consideration of those factors shall not constitute a violation of this section.

8.02Liability. Absent breach of fiduciary duty, lack of good faith or self-dealing, actions taken as a Director or any failure to take any action shall be presumed to be in the best interests of the Corporation.

A Director of the Corporation shall not be personally liable for monetary damages as such for any action taken, or any failure to take any action unless:

A. The Director has breached or failed to perform the duties of his / her office under this section.

B. The breach or failure to perform constitutes self-dealing, willful misconduct or recklessness.

The provisions of this section shall not apply to:

A. The responsibility or liability of a Director pursuant to any criminal statute

B. The liability of a Director for the payment of taxes pursuant to local, state or federal law.

8.03Compensation. Directors, as such, shall not receive any stated salary for their services, but by resolution of the Board, a fixed sum and expenses of attendance, if any, may be allowed for attendance at each regular or special meeting of the Board, provided, that nothing herein contained shall be construed to preclude any Director from serving the Corporation in any other capacity and receiving compensation therefore.

XXIX – 2F ODD FELLOWS AND REBEKAS BENEFICIAL FUND SEC. 9

8.04Budget. The Directors shall annually prepare an estimated budget based on anticipated receipts and proposed or regularly scheduled grants. The Directors shall be responsible for the fiscal management of the Fund.

ARTICLE IX

INDEMNIFICATION

9.01The Corporation shall indemnify each of its directors, officers, and employees whether or not then in service as such (and his or her executor, administrator and

heirs), against all reasonable expenses actually and necessarily incurred by him / her in connection with the defense and any litigation to which the individual may have been a party because he / she is or was a director, officer or employee of the Corporation. The individual shall have no right to reimbursement, however, in relation to matters as to which he / she has been adjudged liable to the Corporation for negligence or misconduct in the performance of his / her duties, or was derelict in the performance of his / her duty as director, officer or employee by reason of willful misconduct, bad faith, gross negligence or reckless disregard of the duties of his / her office or employment. The right to indemnify for expenses shall also apply to the expenses of suits which are compromised or settled if the court having jurisdiction of the matters shall approve such settlement. The right of indemnification shall be in addition to, and not exclusive of, all other rights to that which such director, officer or employee may be entitled.

ARTICLE X

ANNUAL REPORT

10.01The Directors shall annually, prepare a report, verified by the Chairman and Treasurer, or by a majority of the Directors, describing in detail the following:

A. The assets and liabilities, including the trust funds, of the Corporation as of the end of the fiscal year immediately preceding the date of the report.

B. The principal changes in assets and liabilities including trust funds, during the year immediately preceding the date of the report.

C. The revenue or receipts of the Corporation, both unrestricted and restricted to particular purposes, for the year immediately preceding the date of the report, including separate data with respect to each trust fund held by or for the Corporations.

D. The expenses and disbursements of the Corporation, for both general and restricted purposes, during the year immediately preceding the date of the report, including separate data with respect to each trust fund held by or for the Corporation.

This Report shall be filed with the minutes of the Corporation.

SEC. 11 ODD FELLOWS AND REBEKAS BENEFICIAL FUND XXIX – 2G

ARTICLE XI

DISBURSEMENTS

11.01**Review of Applications and Proposals.** Proposals or requests for grants will be considered by the Board only if accompanied by a detailed statement (including third parties) relating to the proposed recipient setting forth at least the following information:

A. The name of the recipient;

B. The physical and mental condition / needs of the recipient;

C. The amount of funding requested and purpose for which it is sought;

D. The specific purpose(s) for which the funds are requested;

E. The circumstances of the recipient and the urgency or nature of the need.

11.02**Independent Investigation.** The Board shall be assigned to perform an independent investigation, and report thereon to the Board.

11.03**Determination of Disbursements.** Except as specifically set forth elsewhere in these Bylaws, the Board of Directors will donate money only to

parties who, in the considered opinion of the Directors, will apply that money for meritorious and significant benefit of individual Members of the Order who by reason of economic difficulty, indigence, or other disadvantage requires temporary assistance to meet a specific need in their physical and mental health with respect to the vicissitudes of aging and retirement.

11.04 Priority Projects or Grants. The Fund will give priority to satisfying any of the following needs:

- A. Temporary relief of distress, physical or mental, of the aged, sick or vulnerable;
- B. Temporary assistance in living;
- C. Temporary nursing and auxiliary care of the aged;
- D. Temporary emergency or disaster related assistance.

**ARTICLE XII
AMENDMENT**

12.01 Modification of Bylaws. The power to alter, amend, or repeal these Bylaws, or to adopt new Bylaws, insofar as is allowed by law, is vested in the Board of Directors.

**ARTICLE XIII
ENDOWMENTS**

13.01 Restrictions. The Fund will solicit endowments wherein the Fund will retain the principal of the gift and make charitable use of the income there from. The Board may accept such gifts including restrictions, except as described hereinafter.

13.02 No gift or endowment will be accepted wherein the donor requires participation in decisions to allocate or grant income there from.

XXIX – 2H ODD FELLOWS AND REBEKAS BENEFICIAL FUND SEC. 11

THIS PAGE IS INTENTIONALLY LEFT BLANK

**SEC. 1 MISCELLANEOUS XXXIII – 1
CHAPTER XXXIII
MISCELLANEOUS**

Sec. 1 Programs of the Grand Lodge.

A. Generally.

- (1) The following are programs of the Grand Lodge of California:
 - (a) Odd Fellows and Rebekahs Beneficial Fund (September is Fund Awareness Month)
 - (b) Arthritis Fund (March is Fund Awareness Month)
 - (c) International Youth Exchange
 - (d) Visual Research Foundation

Sec. 2. Area Councils.

A. Generally.

(1) **Authorization.** The Grand Lodge authorizes the formation of Area Councils to be structured and function as specified in this Code section.

(2) **Structure.** Area Councils shall be a voluntary association of Lodges and Clubs of all branches of the Order desiring to participate in such an association within their designated Area of this jurisdiction. (Area Councils may include the Patriarchal Branches if their Grand Bodies so authorize.)

(3) Purpose. Area Councils shall endeavor to promote Odd Fellowship through a united effort on area wide programs and projects for which individual Lodges working alone would be unable to supply the physical, financial or man power resources necessary for a given project, unless united in a voluntary association for concerted action.

(4) Dues. An Area Council may, by its By-Laws, require annual dues for membership by Lodges and/or Clubs in the Council; such dues shall not exceed twenty-five dollars for Senior Branches or five dollars for Junior Branches and Zeta Lambda Tau Chapters.

(5) Representatives.

(a) Each Lodge or Club holding membership in an Area Council shall be entitled to two or more representatives to the Council, as provided by the Council By-Laws. The representatives shall be selected at the time specified in the Council By-Laws.

(b) Each District Deputy in the area shall also be a representative on the Council during his or her term of appointment.

(c) Committee members of the various Grand Bodies may be representatives at large, during their term of appointment, if the Council By-Laws so provide.

XXXIII – 2

MISCELLANEOUS

SEC. 2

(6) Officers. The Council shall elect from the Lodge representatives an Executive Committee of not less than five members, as specified in the Council By-Laws. The Executive Committee shall select from its members, a President, Vice President, Secretary and Treasurer, or Secretary-Treasurer, as stipulated in the By-Laws.

(7) Meeting. Area Council shall hold at least three meetings each year, as shall be specified in the Council By-Laws. One meeting shall be in the early spring, after selection of new Lodge representatives and prior to the annual Grand Lodge session; a second meeting should be held shortly after Grand Lodge; and another should be held shortly before or after Grand Encampment. The Executive Committee shall be selected at the spring meeting. The Executive Committee or the Lodges may call special meetings in the manner specified in the Council By-Laws.

(8) Method of Operation. The Council should function through area wide committees, each committee with a competent chairman.

(a) Each committee shall hold planning sessions or working meetings as necessary in the interim between the regular Council meetings.

(b) The committees shall present plans and recommendations to the Council for approval before entering upon any area wide projects.

(c) The Council shall have no power or authority to engage or enter upon any new project unless approved by two-thirds of the Lodges and Clubs participating in said Council.

(9) Limitation of Authority. No Area Council shall have the authority to promote or sponsor any project which will require the commitment or expenditure of funds, without approval of the Grand Lodge or the Board of Directors of the Grand Lodge, unless it has the full amount necessary on hand.

(10) Support. When the Grand Lodge or Board of Directors of the Grand

Lodge has given support to a project of an Area Council, the Grand Lodge and Rebekah Assembly officers are expected to give moral support to such project when visiting the area.

(11) Reports. The Secretary of the Area Council shall submit an annual report on the work of the Council to each Grand Body with subordinate units participating in the Council.

(12) Blood Banks. Blood Banks that have been established by certain Lodges covering certain geographic areas shall remain a function of these Lodges only and for the benefit only and for the benefit of such other Lodges as may be established in this same geographic area

LODGE REPRESENTATIVES TO THE 2011 GRAND LODGE SESSIONS

CALIFORNIA #1

Ronald Carrey
John Fraher
Ray Link

SACRAMENTO #2

Neil Allen
Cecil Breeland
Kermitt Macha
Allen Pratt
Anthony Pruitt
Eugene Rasor
Leon Soto
Michael Young

OAKLAND-ENCINAL #3

Rick Boyles
George Downey
Robert Murphy
David Spinelli

CHARITY #6

Richard Gohlke
Don R. Smith

AUBURN #7

Richard Alaskin
Robert Uribe

EL DORADO #8

Oscar DelFerriell
Carl Henning
John Hughes
Ron Lamphere
John Morgan

SONORA #10

Troy Bahten
Dell Jackson
Judy Jackson
John King

STOCKTON #11

William Fetherlin
Gladwin Maplethorpe
Audrey Reed

GRASS VALLEY #12

Timothy Brown
Manuel Volta

YERBA BUENA #15

Doralise Dalton
Jesse Dalton
Hugh McGuire
Tony Mirante
Bonnie Sellars
Peter Sellars

NAPA #18

Mike Gerke
Ruth Ellen Gerke
Richard Trujillo
Gerald Worth

YREKA #19

Richard Brouse

VOLCANO #25

Daniel Honniball

COSTA MESA #29

Paul Hamer
Gerald Poarch

HOPE #33

Glenn Powell

LA GOLDEN RULE #35

Gary Charpentier
Roy King

MEMENTO #37

Terry Cree

MARIPOSA #39

Marshall Long

SAN PABLO #43

Kenneth Ronning

TRUE FELLOWSHIP #52

Robert Hastings
Tom Kocal

SANTA ROSA #53

David Arnold
Tom Catlow

Donna Edstrom

Sharon Harris

COSUMNES #63

G Arthur Cort
Emma Hannaford
Barry Prock

CUPERTINO #70

Donald Lang

COVENENT #63

Carol Tellez

SUISUN #78

Paul L. Wright

MOUNTAIN BROW #82

Bill Maxwell

BARSTOW 91

Joseph Vail

SANTA CRUZ #96

Larry Brenner
Randy Krassow
Paul Pike

Wayne Thornton

SCIO #102

Ronny Fisher

Edward Juarez

BAY VIEW #109

Pete Pohlhammer

MISSION PEAK #114

Jay Johnson

PACHECO #117

Dean Gray

APOLLO #123

Albert Allahyari

Earl Cesena

Dell Conlan

John Conlan

David Fullmer

Nasseem Kahn

German Lopez

Albert Raffo

Joan Raffo

Patricia Servetti

Maria Tagaro

SANTA RITA #124

Lois Mills

Ray Mills

SYCAMORE #129

Frank Goulart

LODGE REPRESENTATIVES TO THE 2011 GRAND LODGE SESSIONS

SEQUOIA #14

Slater Smith

PROGRESSIVE #134

Marvin Aldrich

Phillip Siebel

Alta Taylor

Leroy Taylor

MILLVILLE #141

Thomas Campbell

James Stewart

BOULDER CREEK #152

Steve Briscoe

Rodney Metoyer

MOUND #166

Richard Gunnels

Mike Pulido

Teresita Pulido

DAVIS #169

Dave Rosenberg

GEYSERVILLE #176

Sue Michener

HESPERIAN #181

John Angel

FRESNO #186

Rick Jennings

Norman Rose

REDONDO #195

Leslie Gennaria

RODEO #196

Conrad Eitling

ANAHEIM #199

Walt Johnson

Bobby Keller

Jack Whitney

VENTURA #201

Lon Kirkgaard

Kenneth O'Connell

Fred Sanders

Greg Schomaker

ROSEVILLE #203

Mike Branson, Sr.

Penelope Uribe

Robert Uribe

FRANCO AMERICAN 207

Colby LaPlace

Louis Lang

EUCLID #68

Ed Jahsan

Tom Vastine

LIVERMORE #219

Richard Perry

SANTA BARBARA #232

Daniel Lindsay

Glenn Lindsay

Silas L. Stathis

GARCIA #240

Brian Riehl

UPPER LAKE #241

Allen Merriman

MOUNTAIN VIEW #244

Ed Brown

John Meierdierks

LOMPOC #248

Charmain Hadlock

W. Howard Schuyler

MORSE #257

Tom Bernard

Jack Fullmer

Charles Morse

Brian Schlesinger

Alan Thomas

Barbara Thomas

REDDING #271

Robert Mordecai

Pam Mordecai

Robert Wilson

Linda Wilson

TRINITY #299

Joseph Lester

Donna McKinney

Jack McKinney

BAY ROCK #300

Glenn Lindsey

WHITTIER #315

Melvin Astrahan

Martha Galvan

GOLDEN WEST #322

Mercy Alcantara

Martina Fontillas

Joseph Micallef

George Poon

Marie Leno Poon

Tina Phanivong

MADERA #327

Wayne Roberts

SUNSET #328

Floyd Malin

Gail Malin

ONTARIO #345

Glenn Bailey

Clarence Woodbey

Russell Witmeyer

OCEANSIDE #346

Daniel Williams

SEASIDE #369

John Prosk III

John Prosk Jr

GABILAN #372

Robert Saari

CIRCLE #377

Terry L Olson

AMERICA #385

Chris Greenwood

Robert Forthun

Paul Jackson

CROWN CITY #395

Danny Barsamian

Lisa Gallegos

EL CENTRO #397

Danny See Chin Wong

SARATOGA #428

Mario Chisessi

Norman Tevis

VICTOR #429

Cathy Doub

Jack Reasoner

VAN NUYS #442

Bob True

HUGHSON #461

Allan Oberst

| MEMBERSHIP OF THE GRAND LODGE OF CALIFORNIA | | | | | | | | |
|--|-------|------|------|-------|-------|------|-------|-------|
| The following shows the number of members in this Jurisdiction for the years | | | | | | | | |
| shown with the gain or loss for each year. NOTE: * signifies a loss for that year. | | | | | | | | |
| YR | MBRS | NET | YR | MBRS | NET | YR | MBRS | NET |
| 1853 | 985 | 780 | 1895 | 30534 | *151 | 1937 | 30365 | *1266 |
| 1854 | 1765 | 780 | 1896 | 30273 | *261 | 1938 | 29621 | *744 |
| 1855 | 2205 | 440 | 1897 | 30204 | *69 | 1939 | 28302 | *1219 |
| 1856 | 2936 | 731 | 1898 | 30373 | 169 | 1940 | 27474 | *928 |
| 1857 | 3310 | 374 | 1899 | 30772 | 399 | 1941 | 26515 | *959 |
| 1858 | 3832 | 522 | 1900 | 31588 | 816 | 1942 | 25567 | *948 |
| 1859 | 4603 | 771 | 1901 | 35521 | 933 | 1943 | 25837 | 270 |
| 1860 | 5370 | 757 | 1902 | 34038 | 1517 | 1944 | 27370 | 1533 |
| 1861 | 5626 | 256 | 1903 | 35483 | 1348 | 1945 | 28762 | 1392 |
| 1862 | 5788 | 162 | 1904 | 36561 | 1175 | 1946 | 30239 | 1477 |
| 1863 | 6505 | 717 | 1905 | 39218 | 1756 | 1947 | 30739 | 500 |
| 1864 | 6972 | 467 | 1906 | 40974 | 1334 | 1948 | 30600 | *139 |
| 1865 | 7258 | 286 | 1907 | 42308 | 1334 | 1949 | 29894 | *709 |
| 1866 | 8312 | 1054 | 1908 | 42851 | 543 | 1950 | 29096 | *798 |
| 1867 | 9265 | 953 | 1909 | 43154 | 303 | 1951 | 28144 | *952 |
| 1868 | 10766 | 1501 | 1910 | 44239 | 1082 | 1952 | 27379 | *765 |
| 1869 | 12517 | 1751 | 1911 | 44822 | 583 | 1953 | 26794 | *53 |
| 1870 | 13706 | 1189 | 1912 | 46022 | 1200 | 1954 | 26141 | *653 |
| 1871 | 14748 | 1042 | 1913 | 46099 | 77 | 1955 | 25323 | *818 |
| 1872 | 16277 | 1529 | 1914 | 45925 | *174 | 1956 | 24415 | *906 |
| 1873 | 17484 | 1207 | 1915 | 44831 | *1094 | 1957 | 23571 | *734 |
| 1874 | 18013 | 529 | 1916 | 44276 | *555 | 1958 | 22713 | *858 |
| 1875 | 19342 | 1329 | 1917 | 44593 | 317 | 1959 | 22300 | *413 |
| 1876 | 20201 | 589 | 1918 | 44371 | *222 | 1960 | 21744 | *556 |
| 1877 | 20727 | 528 | 1919 | 46292 | 1921 | 1961 | 21084 | *660 |
| 1878 | 21203 | 474 | 1920 | 49572 | 3280 | 1962 | 20247 | *83 |
| 1879 | 21346 | 143 | 1921 | 52553 | 2981 | 1963 | 19286 | *196 |
| 1880 | 21468 | 122 | 1922 | 54484 | 1931 | 1964 | 18220 | *1066 |
| 1881 | 21858 | 390 | 1923 | 55888 | 1404 | 1965 | 17430 | *817 |
| 1882 | 22248 | 390 | 1924 | 57030 | 1142 | 1966 | 16662 | *741 |
| 1883 | 22754 | 506 | 1925 | 57560 | 530 | 1967 | 15881 | *781 |
| 1884 | 23447 | 693 | 1926 | 56995 | *565 | 1968 | 15200 | *681 |
| 1885 | 24078 | 630 | 1927 | 58398 | 1403 | 1969 | 14561 | *639 |
| 1886 | 24375 | 297 | 1928 | 58820 | 422 | 1970 | 14027 | *534 |
| 1887 | 25223 | 848 | 1929 | 55089 | *3731 | 1971 | 13512 | *514 |
| 1888 | 26457 | 1234 | 1930 | 48945 | *6144 | 1972 | 13029 | *483 |
| 1889 | 27475 | 1018 | 1931 | 45680 | *3265 | 1973 | 12585 | *444 |
| 1890 | 28307 | 832 | 1932 | 41926 | *3744 | 1974 | 12111 | *474 |
| 1891 | 29393 | 1086 | 1933 | 38006 | *3930 | 1975 | 11800 | *311 |
| 1892 | 30388 | 995 | 1934 | 35138 | *2868 | 1976 | 11292 | *508 |
| 1893 | 30741 | 353 | 1935 | 33186 | *1952 | 1977 | 11045 | *247 |
| 1894 | 30687 | *56 | 1936 | 31631 | *1555 | 1978 | 10772 | *273 |

| MEMBERSHIP OF THE GRAND LODGE OF CALIFORNIA | | | | | | | | |
|--|-------------|------------|-----------|-------------|------------|-----------|-------------|------------|
| The following shows the number of members in this Jurisdiction for the years | | | | | | | | |
| shown with the gain or loss for each year. NOTE: * signifies a loss for that year. | | | | | | | | |
| YR | MBRS | NET | YR | MBRS | NET | YR | MBRS | NET |
| 1979 | 10503 | *269 | 1990 | 7617 | *202 | 2001 | 5778 | *68 |
| 1980 | 10151 | *340 | 1991 | 7487 | *130 | 2002 | 5812 | 34 |
| 1981 | 9822 | *329 | 1992 | 7444 | *19 | 2003 | 5766 | *46 |
| 1982 | 9550 | *272 | 1993 | 7373 | *71 | 2004 | 5736 | *30 |
| 1983 | 9322 | *228 | 1994 | 7174 | *199 | 2005 | 5680 | *56 |
| 1984 | 9041 | *281 | 1995 | 6915 | *259 | 2006 | 5564 | *199 |
| 1985 | 8903 | *138 | 1996 | 6821 | *194 | 2007 | 5440 | *124 |
| 1986 | 8532 | *364 | 1997 | 6484 | *237 | 2008 | 5303 | *137 |
| 1987 | 8242 | *287 | 1998 | 6190 | *294 | 2009 | 5104 | *198 |
| 1988 | 8041 | *201 | 1999 | 6074 | *116 | 2010 | 4985 | *119 |
| 1989 | 7819 | *222 | 2000 | 5846 | *228 | | | |

CALIFORNIA GRAND MASTERS

| NBR | GRAND MASTER | DATES | SESSIONS | DATE OF DEATH |
|------------|---------------------------|--------------|-----------------|----------------------|
| 1 | Samuel H. Parker, #3 SF | 1853-1854 | Sacramento | 3/14/1866 |
| 2 | John F. Morse, #2 | 1854-1855 | Stockton | 12/30/1864 |
| 3 | Edwin W. Colt, #6 | 1855-1856 | Marysville | 6/19/1869 |
| 4 | Hamilton M. Hueston, #5 | 1856-1857 | San Francisco | 3/5/1909 |
| 5 | William H. Watson, #4 | 1857-1858 | Sacramento | 9/28/1898 |
| 6 | John L. Van Bokkelen, #17 | 1858-1859 | San Francisco | 6/29/1873 |
| 7 | L. L. Alexander, #10 | 1859-1860 | Sacramento | 5/27/1904 |
| 8 | William M. Allen, #57 | 1860-1861 | San Francisco | 10/8/1866 |
| 9 | Thomas R. Kibbe, #24 | 1861-1862 | Marysville | UNKNOWN |
| 10 | James A. J. Bohem, #15 | 1862-1863 | San Francisco | 5/25/1867 |
| 11 | David Kendall, #2 | 1863-1864 | Sacramento | 10/25/1869 |
| 12 | John A. McClelland, #3 SF | 1864-1865 | San Francisco | 9/21/1884 |
| 13 | Charles O. Burton, #6 | 1865-1866 | San Francisco | 5/25/1907 |
| 14 | L. N. Randolph, #31 | 1866-1867 | Stockton | 3/25/1883 |
| 15 | Charles N. Fox, #109 | 1867-1868 | San Francisco | 5/1/1904 |
| 16 | Charles S. Haswell, #100 | 1868-1869 | San Francisco | 9/21/1893 |
| 17 | #John B. Harmon, #123 | 1869-1870 | San Francisco | 2/7/1899 |
| 18 | Charles W. Dannals, #67 | 1870-1871 | Sacramento | 9/31/1893 |
| 19 | Rev. William H. Hill, #87 | 1871-1872 | San Jose | 10/27/1896 |
| 20 | Abraham C. Bradford, #186 | 1872-1873 | San Francisco | 2/15/1890 |
| 21 | William J. Gurnett, #118 | 1873-1874 | Vallejo | 3/26/1911 |
| 22 | Jacob F. Miller, #17 | 1874-1875 | San Francisco | 6/5/1884 |
| 23 | D. W. Welty, #2 | 1875-1876 | San Francisco | 3/23/1891 |
| 24 | H. J. Tilden, #124 | 1876-1877 | San Francisco | 3/5/1916 |
| 25 | Fredrick P. Dann, #15 | 1877-1878 | San Francisco | 9/27/1884 |
| 26 | Charles H. Randall, #10 | 1878-1879 | San Francisco | 10/1/1891 |
| 27 | George A. Case, #71 | 1879-1880 | San Francisco | 4/7/1889 |
| 28 | Ezra Pearson, #87 | 1880-1881 | San Francisco | 9/6/1916 |
| 29 | Davis Louderback, #15 | 1881-1882 | San Francisco | 9/17/1918 |
| 30 | Leon D. Freer, #47 | 1882-1883 | San Jose | 9/19/1888 |
| 31 | William W. Morrow, #123 | 1883-1884 | San Francisco | 7/24/1929 |
| 32 | Edwin P. Smith, #253 | 1884-1885 | San Francisco | 9/8/1900 |
| 33 | Nathaniel Cook, #52 | 1885-1886 | San Francisco | 12/3/1898 |

CALIFORNIA GRAND MASTERS

| NBR | GRAND MASTER | DATES | SESSIONS | DATE OF DEATH |
|------------|----------------------------|--------------|-----------------|----------------------|
| 34 | Colin T. McEachren, #167 | 1886-1887 | San Francisco | 3/30/1909 |
| 35 | Elwood Bruner, #4 | 1887-1888 | San Francisco | 1/15/1915 |
| 36 | Reuben H. Lloyd, #15 | 1888-1889 | San Francisco | 3/10/1909 |
| 37 | C. N. Jenkins, #45 | 1889-1890 | San Francisco | 12/11/1915 |
| 38 | John E. Glasson, #12 | 1890-1891 | San Francisco | 6/15/1925 |
| 39 | J. N. E. Wilson, #200 | 1891-1892 | San Francisco | 5/30/1901 |
| 40 | George W. Stockwell, #325 | 1892-1893 | San Francisco | 8/28/1940 |
| 41 | James F. Thompson, #221 | 1893-1894 | San Francisco | 12/27/1905 |
| 42 | J. H. Simpson, #3 | 1894-1895 | San Francisco | UNKNOWN |
| 43 | Perley F. Gosbey, #142 | 1895-1896 | San Francisco | 1/31/1937 |
| 44 | John W. Warboys, #53 | 1896-1897 | San Francisco | 2/16/1923 |
| 45 | A. M. Drew, #186 | 1897-1898 | San Francisco | 1/10/1939 |
| 46 | Karl C. Brueck, #11 | 1898-1899 | San Francisco | 10/10/1955 |
| 47 | W. A. Bonyng, #323 | 1899-1900 | San Francisco | 4/2/1924 |
| 48 | W. W. Watson, #222 | 1900-1901 | San Francisco | 4/24/1939 |
| 49 | William Nicholls Jr., #81 | 1901-1902 | San Francisco | 12/9/1951 |
| 50 | Milton G. Gill, #76 | 1902-1903 | San Francisco | 5/8/1930 |
| 51 | Charles W. Baker, #2 | 1903-1904 | San Francisco | 3/24/1926 |
| 52 | J. W. Linscott, #90 | 1904-1905 | San Francisco | 8/17/1931 |
| 53 | W. W. Phelps, #282 | 1905-1906 | S.F.& S. Cruz | 8/1/1925 |
| 54 | Theo A. Bell, #18 | 1906-1907 | Los Angeles | 9/4/1922 |
| 55 | Frank B. Ogden, #298 | 1907-1908 | Sacramento | 10/7/1918 |
| 56 | John E. Raker, #278 | 1908-1909 | San Francisco | 1/22/1926 |
| 57 | Grove L. Johnson, #87 | 1909-1910 | Fresno | 2/1/1926 |
| 58 | Thomas Duckworth, #290 | 1910-1911 | San Francisco | 6/23/1947 |
| 59 | George F. Hudson, #11 | 1911-1912 | San Francisco | 11/29/1933 |
| 60 | Charles L. Snyder, #142 | 1912-1913 | Los Angeles | 1/15/1961 |
| 61 | Thomas H. Selvage, #221 | 1913-1914 | Santa Cruz | 12/2/1932 |
| 62 | A. P. Johnson, Jr., #328 | 1914-1915 | San Francisco | 3/11/1930 |
| 63 | Frank D. Macbeth, #155 | 1915-1916 | San Diego | 3/17/1961 |
| 64 | Wm. P. Schlosser, #160 | 1916-1917 | Oakland | 6/19/1958 |
| 65 | Clifton H. Connick, #77 | 1917-1918 | San Francisco | 7/7/1927 |
| 66 | Hugh W. Brunk, #270 | 1918-1919 | San Francisco | 11/3/1946 |
| 67 | Lyman M. King, #341 | 1919-1920 | San Francisco | 7/3/1950 |
| 68 | Kendal C. Keene, #78 | 1920-1921 | Oakland | 3/26/1946 |
| 69 | Auguste D. Ketterlin, #53 | 1921-1922 | Santa Cruz | 8/6/1959 |
| 70 | James Ryan, Jr., #208 | 1922-1923 | San Francisco | 1/19/1952 |
| 71 | Edward R. Longley, #385 | 1923-1924 | Pasadena | 3/19/1950 |
| 72 | Lloyd Cohn, #11 | 1924-1925 | San Francisco | 2/19/1931 |
| 73 | Emmet C. Rittenhouse, #96 | 1925-1926 | San Francisco | 1/13/1948 |
| 74 | Cyrus A. Palmer, #225 | 1926-1927 | Sacramento | 10/6/1944 |
| 75 | C. H. S. Bidwell, #4 | 1927-1928 | Santa Cruz | 11/17/1941 |
| 76 | Harold Louderback, #15 | 1928-1929 | San Francisco | 12/11/1941 |
| 77 | Hjalmar Johnson, #395 | 1929-1930 | Oakland | 12/24/1963 |
| 78 | Floyd E. Hushow, #186 | 1930-1931 | San Francisco | 2/21/1964 |
| 79 | Charles Duck, #221 | 1931-1932 | Riverside | 12/17/1938 |
| 80 | Herbert L. Partridge, #142 | 1932-1933 | Stockton | 2/7/1945 |
| 81 | Fred Boeken, #205 | 1933-1934 | Santa Cruz | 1/28/1965 |
| 82 | Wm. T. Blakeley, #385 | 1934-1935 | San Francisco | 3/18/1950 |
| 83 | Chas R. Taylor, #90 | 1935-1936 | San Diego | 2/25/1962 |
| 84 | William W. Martin, #432 | 1936-1937 | Sacramento | 6/18/1951 |

CALIFORNIA GRAND MASTERS

| NBR | GRAND MASTER | DATES | SESSIONS | DATE OF DEATH |
|------------|----------------------------|--------------|-----------------|----------------------|
| 85 | Harry R. Farr, #328 | 1937-1938 | San Jose | 2/20/1954 |
| 86 | Louis J. Hardie, #272 | 1938-1939 | Oakland | 4/19/1962 |
| 87 | Rev. Eldred Charles, #420 | 1939-1940 | Fresno | 9/21/1989 |
| 88 | Earl D. Jacobsen, #155 | 1940-1941 | Santa Cruz | 11/29/1944 |
| 89 | Jas. R. McCroy, #214 | 1941-1942 | San Jose | 12/28/1967 |
| 90 | Wm. D. Taylor, #465 | 1942-1943 | San Francisco | 3/14/1983 |
| 91 | Frank R. Biggs, #69 | 1943-1944 | Sacramento | 11/28/1974 |
| 92 | Fred Boon, #308 | 1944-1945 | San Francisco | 5/6/1967 |
| 93 | Lester J. Bertsch*, #155 | 1945-1946 | Santa Cruz | 11/7/1945 |
| 94 | Harry B. Dahlem, #385 | 1945-1947 | San Francisco | 12/9/1969 |
| 95 | Fred M. Ballew, Sr., #55 | 1947-1948 | Long Beach | 11/22/1982 |
| 96 | William H. Jewett, #77 | 1948-1949 | Santa Cruz | 12/26/1966 |
| 97 | Charles E. Hicks, #160 | 1949-1950 | Long Beach | 1/16/1961 |
| 98 | Ross R. Rittenhouse*, #96 | 1950-1951 | Santa Cruz | 2/25/1951 |
| 99 | Gene J. Bianchi, #228 PSGM | 1951-1952 | Long Beach | 11/30/1992 |
| 100 | C. Alvin Beach, #8 | 1952-1953 | Fresno | 4/6/1991 |
| 101 | Edward A. Seeley, #420 | 1953-1954 | Long Beach | 2/6/1969 |
| 102 | Chas H. Henderson, #128 | 1954-1955 | San Jose | 1/21/1976 |
| 103 | Arthur C. Tibert, #388 | 1955-1956 | Long Beach | 8/25/1963 |
| 104 | Earl R. Beecher, #265 | 1956-1957 | Fresno | 7/12/1974 |
| 105 | Lou E. Billings, #385 | 1957-1958 | Sacramento | 11/8/1977 |
| 106 | Donald R. Smith, #6 PSGM | 1958-1959 | Long Beach | Linden |
| 107 | Robert H. Tuttle, #174 | 1959-1960 | San Jose | 6/7/1986 |
| 108 | Chas B. Mershon*, #369 | 1960-1961 | Sacramento | 10/23/1960 |
| 109 | Allen F. English, #82 | 1960-1962 | Long Beach | 7/16/1979 |
| 110 | Peter Rebensdorf, #186 | 1962-1963 | San Jose | 1/29/1998 |
| 111 | George E. Hannaford, #63 | 1963-1964 | Sacramento | 11/12/2009 |
| 112 | LeRoy Scolari, #248 | 1964-1965 | Bakersfield | Lompoc |
| 113 | Elmer Garlick, #351 | 1965-1966 | Bakersfield | 6/8/1978 |
| 114 | Thomas H. Renner, #236 | Resign 1966 | San Diego | Washington |
| 115 | Clarence M. Alvis, #463 | 1966-1968 | Sacramento | 12/16/2010 |
| 116 | Gerald H. Clark, #409 | 1968-1969 | Bakersfield | 5/9/1998 |
| 117 | Arthur S. Tomlinson, #461 | 1969-1970 | San Jose | 8/22/1996 |
| 118 | Max M. Holloway, #170 | 1970-1971 | Bakersfield | Lincoln |
| 119 | Kermit Robinson, #121 | 1971-1972 | Sacramento | 2/3/1992 |
| 120 | John L. Taylor, #236 | 1972-1973 | San Diego | 8/11/1993 |
| 121 | Charles H. McGuire, #491 | 1973-1974 | Bakersfield | 7/15/1997 |
| 122 | Marvin Gonder, #442 | 1974-1975 | San Jose | 3/31/2000 |
| 123 | Mike Zilioli, #377 | 1975-1976 | Sacramento | Riverside |
| 124 | Marshall Hansen, #489 | 1976-1977 | Pasadena | 4/9/2009 |
| 125 | Clarence Parent, #85 | 1977-1978 | Riverside | 2/25/1989 |
| 126 | Norman Christensen, #236 | 1978-1979 | Stockton | 12/20/1988 |
| 127 | Lorin D. Swift, #8 PSGM | 1979-1980 | Bakersfield | 1/1/2008 |
| 128 | Marion Strand, #297 | 1980-1981 | Redding | 12/16/1985 |
| 129 | Dick Miller, #52 | 1981-1982 | Riverside | 1/9/2002 |
| 130 | Joe McCloskey, #215 | 1982-1983 | Bakersfield | 12/29/1983 |
| 131 | Robert Irving, #8 PSGM | 1983-1984 | Redding | 12/29/1999 |
| 132 | James Sossaman, #265 | 1984-1985 | Riverside | 8/18/2010 |
| 133 | Tracy Dimon, #345 | 1985-1986 | Sacramento | Ontario |
| 134 | Hallet Meilicke, #281 | 1986-1987 | Riverside | Santa Rosa |
| 135 | Doyle C. Childers, #153 | 1987-1988 | Riverside | Lewiston |

CALIFORNIA GRAND MASTERS

| NBR | GRAND MASTER | DATES | SESSIONS | DATE OF DEATH |
|------------|--------------------------|--------------|-----------------|----------------------|
| 136 | Keith Adamson, #70 | 1988-1989 | Redding | Middleton, ID |
| 137 | Thomas LaRose, #461 | 1989-1990 | Fresno | 1/7/2004 |
| 138 | Kenneth M. Proctor, #200 | 1990-1991 | Stockton | San Rafael |
| 139 | Edward H. Reedy, #141 | 1991-1992 | Redding | 12/2/2001 |
| 140 | Gerald A. Poarch, #29 | 1992-1993 | Riverside | Costa Mesa |
| 141 | John Snyder, #377 | 1993-1994 | Riverside | Corona |
| 142 | Spencer T. Parker, #166 | 1994-1995 | Redding | 8/1/2009 |
| 143 | Jack Whitt, #170 | 1995-1996 | Fresno | 8/16/2010 |
| 144 | Gaford G. Medley*, #345 | 1996-1997 | Modesto | 4/4/1997 |
| 145 | Charles J. Oleson, #20 | 1997-1998 | Ontario | 12/25/1998 |
| 146 | Trois Hindman, #328 | 1998-1999 | Redding | San Diego |
| 147 | Walter L. Johnson, #369 | 1999-2000 | Modesto | Irvine |
| 148 | Eugene Rasor, #2 | 2000-2001 | Ontario | Sacramento |
| 149 | Robert Hoenig, #385 | 2001-2002 | Redding | Covina |
| 150 | Donald J. Lang, #70 | 2002-2003 | Modesto | Cupertino |
| 151 | Theodore G. Parker, #315 | 2003-2004 | Modesto | Bull Head City, AZ |
| 152 | Nathaniel Hoagland, #153 | 2004-2005 | Modesto | San Diego |
| 153 | Kenneth Kuklish, #365 | 2005-2006 | Modesto | Fillmore |
| 154 | Robert Bareilles, #11 | 2006-2007 | Modesto | 1/11/2011 |
| 155 | Glenn Bailey, #345 | 2007-2008 | Modesto | Apple Valley |
| 156 | Barry Prock, #63 | 2008-2009 | Modesto | Pioneer |
| 157 | Paul Kramer #70 | Resign2008 | Modesto | San Jose |
| 158 | C Eugene Breeland #2 | 2008-2011 | Modesto | Sacramento |
| 159 | Paul Pike #96 | 2011-2012 | Sacramento | |

ADDRESSES OF CURRENT PAST GRAND MASTERS

| | | |
|--------------------|---|--------------|
| Donald Smith | 5350 No. Harrison St., Linden 95236 | 209.887.3829 |
| Le Roy Scolari | 423 No. "G" St., Lompoc 93430 | 805.736.0934 |
| Max Holloway | 3201 Santa Fe Way, Apt 6A, Rocklin, 95765 | 916.408.3812 |
| Hallet Meilicke | 120 Fernwood Ct., Santa Rosa 95401 | 707.545.4598 |
| Doyle Childers | HCO1 Box 1037, Lewiston 96052 | 530.778.3642 |
| Keith Adamson | 34 E. Roselake Dr., Middleton, ID 83644 | 208.585.3182 |
| Kenneth Proctor | 8 Bayo Vista Dr., San Rafael 94901 | 415.457.4018 |
| Gerald Poarch | 1207 Belfast Av., Costa Mesa 92626 | 714.850.0607 |
| John Snyder | 1428 Del Norte Dr., Corona 91719 | 909.737.3542 |
| Trois Hindman | 3401 Lockwood Dr., San Diego 92123 | 858.278.6762 |
| Walter Johnson | 5200 Irvine Bl. #116, Irvine 92620 | 714.832.6495 |
| Eugene Rasor | 4041 – 71st St., Sacramento 95820 | 916.457.5618 |
| Robert Hoenig | 100 W Highview, Dover Hts. AR 72837 | 479.331.0065 |
| Donald Lang | 11220 Monterey Ct., Cupertino 95014 | 408.252.3954 |
| Theodore Parker | 1995 Ramar Rd., Bull Head, AZ 86442 | 928.578.8734 |
| Nathaniel Hoagland | 3775 Budd St., San Diego 92111 | 858.277.0211 |
| Kenneth Kuklish | 250 Telegraph Rd. #186, Fillmore 92015 | 805.791.6186 |
| Glenn Bailey | 10262 Cotoneaster St., Apple Vly. 95204 | 760.247.8267 |
| Barry Prock | 23616 Fortress Wy., Pioneer 95666 | 209.295.3999 |
| Gene Breeland | 190 Whispering Pine Dr., Sacto., 95670 | 916.852.1722 |

GRAND SECRETARIES AND DATES OF SERVICE

| | | | |
|----|--------------------|-----------|--|
| 1 | T. Rodgers Johnson | 1853-1875 | Died - 01/11/1875 |
| 2 | Walter B. Lyon | 1875-1893 | Died - 11/04/1893 |
| 3 | George T. Shaw | 1893-1906 | Died - 06/13/1906 |
| 4 | Harry Richardson | 1906-1923 | Died - 09/19/1923 |
| 5 | U.S. G. Clifford | 1923-1926 | Died - 12/30/1926 |
| 6 | Gorge F. Hudson | 1927-1933 | Died - 11/29/1933 |
| 7 | Frank D. Macbeth | 1933-1957 | Died - 03/17/1961 |
| 8 | Chas H. Henderson | 1957-1973 | Died - 01/21/1976 |
| 9 | Gerald H. Clark | 1973-1982 | Died - 05/9/1998 |
| 10 | Glenn Kirkpatrick | 1982-1986 | Resigned – POB 657, Whitehall, MT 59759 |
| 11 | Max M. Holloway | 1986-2002 | Retired – 3201 Santa Fe Wy. #6A, Rocklin 95765 |
| 12 | Gerald A. Poarch | 2002-2008 | 1207 Belfast, Costa Mesa 92626 |
| 13 | Ray Link | 2008- | 682 Village Dr., Galt, 95632 |

ADDRESSES OF PAST GRAND SECRETARIES

| | | |
|-------------------|------------------------------------|---------------------|
| Glenn Kirkpatrick | POB 657, Whitehall, MT. 59759 | WITHDREW FROM ORDER |
| Gerald Poarch | 1207 Belfast Av., Costa Mesa 92626 | 714.850.0607 |

GRAND TREASURERS AND DATES OF SERVICE

| | | | |
|----|-------------------|-----------|--------------------------------|
| 1 | J. M. Coughlin | 1853-1854 | Died – UNKNOWN |
| 2 | Geo. I. N. Monell | 1854-1855 | Died – UNKNOWN |
| 3 | A. S. Iredale | 1855-1856 | Died – UNKNOWN |
| 4 | Geo. I. N. Monell | 1856-1862 | Died – UNKNOWN |
| 5 | Henry Kimball | 1862-1866 | Died – UNKNOWN |
| 6 | Martin Heller | 1866-1868 | Died – UNKNOWN |
| 7 | Henry B. Brooks | 1868-1872 | Died – UNKNOWN |
| 8 | David Meeker | 1872-1876 | Died – UNKNOWN |
| 9 | Henry B. Brooks | 1876-1883 | Died – UNKNOWN |
| 10 | John Hansen | 1883-1885 | Died – UNKNOWN |
| 11 | George W. Lemont | 1885-1895 | Died – UNKNOWN |
| 12 | Moses Greenbaum | 1895-1898 | Died – UNKNOWN |
| 13 | Jas. W. Harris | 1898-1943 | Died - 11/29/1943 |
| 14 | Harry F. Borden | 1943-1945 | Died – UNKNOWN |
| 15 | Charles L. Dodge | 1945-1957 | Died - 03/20/1959 |
| 16 | Thomas Hitchcock | 1957-1966 | Died - 03/19/1976 |
| 17 | Geo. E. Hannaford | 1966-2009 | Died - 11/12/2009 |
| 18 | Jay Johnson | 2009- | 4759 Pardee Av. Fremont, 94538 |

PAST GRAND RULERS AND DATE OF SERVICE

| NBR | NAME | YEAR | CURRENT ADDRESS |
|------------|------------------|-------------|--|
| 1 | Gerald Worth | 1953-1954 | 1535 Estee, Napa, 94558 |
| 2 | Albert Toland | 1954-1955 | 5431 Walnut Dr, Eureka, 95501 |
| 3 | Pete Pohlhammer | 1955-1956 | POB 3182, Saratoga, 95070 |
| 4 | Leonard Hall | 1956-1957 | |
| 5 | Bob Taylor | 1957-1958 | 23035 S Kinard St, Wilmington, 90744 |
| 6 | John Ramsey | 1958-1959 | 908 Governors Dr, El Dorado Hills, 95630 |
| 7 | Don Miller | 1959-1960 | 3105 Miller Ln, Arta, 95521 |
| 8 | Lester Halverson | 1960-1961 | 4134 Conejo Dr, San Bernardino, 92404 |
| 9 | Dale Thomas | 1961-1962 | 343 Jacob Hale Wy, Roseberg, OR 97471 |
| 10 | Gary DeMercurio | 1962-1963 | 3904 Lighthouse Pl, Bryon, 94514 |
| 11 | Allen Garcia | 1963-1964 | 410 W Mendocino St, Willits, 95490 |
| 12 | John Garlick | 1964-1965 | 6481 N Lead, Fresno, 93711 |

PAST GRAND RULERS AND DATE OF SERVICE

| NBR | NAME | YEAR | CURRENT ADDRESS |
|------------|----------------------|-------------|---|
| 13 | C.A. Hampton | 1965-1966 | 1645 Melia Dr, McKinleyville, 95521 |
| 14 | Paul Manning | 1966-1967 | Deceased 12/23/2003 |
| 15 | Jerry Sturm | 1967-1968 | 3399 Norton Way #4, Pleasanton, 94566 |
| 16 | Gerry Milbourn | 1968-1969 | 612 Pacific Ave, Fullerton, 92633 |
| 17 | Wade Marshall | 1969-1970 | Rt 2 Box 826A, Rainier, OR. 97048 |
| 18 | Norn Albert | 1970-1971 | 1100 Keith Ave, Berkeley, 94708 |
| 19 | Gary Dimon | 1971-1972 | 12802 Valley View #4, Garden Grove, 92845 |
| 20 | Ken Nichols | 1972-1973 | 1601 Oriole Ave, Sunnyvale, 94086 |
| 21 | James Jepson | 1973-1974 | 501 N 4th Ave, Avenal, 93204 |
| 22 | Larry Shapard | 1974-1975 | 49 Nautius Pl, Pittsburg, 94565 |
| 23 | Frank Aanenson | 1975-1976 | 67400 West Hill St, Goldsboro, NC. 27634 |
| 24 | Bill Brayton | 1976-1977 | 14769 Nanry St, Whittier, 90604 |
| 25 | Bill Collins | 1977-1978 | Deceased 2005 |
| 26 | Steve Bates | 1978-1979 | 14711 Nanry St, Whittier, 90604 |
| 27 | Jamie Michener | 1979-1980 | 920 Civic, Rohnert Park, 94928 |
| 28 | R Dean Marriott | 1981-1981 | 2675 Foss Ave, Ardia, 91006 |
| 29 | Jerry Strickland | 1981-1982 | POB 812016, Bo Raton, FL. 33481 |
| 30 | Mike Hoenig | 1982-1983 | Deceased 10/30/1997 |
| 31 | Duard Fyffe | 1983-1984 | 30903-19 th Pl SW, Federal Wy, WA. 98023 |
| 32 | Ted Lamphere | 1984-1985 | 4990 Oak Ln, Garden Valley, 95633 |
| 33 | Jack Vinsant | 1985-1986 | 3300 Harmony Ln, Sacramento, 95821 |
| 34 | Tony Smith | 1986-1987 | 12329 Simmerhorn Rd, Galt, 95632 |
| 35 | Gary Collins | 1987-1988 | Resigned |
| 36 | Cody Dean | 1988-1990 | 3938 Oasis Rd, Redding, 96003 |
| 37 | Chris Shuler | 1990-1991 | 1411 Four Oaks Rd, San Jose, 95131 |
| 38 | Eric Shuler | 1991-1992 | 724 Natoma Dr, San Jose, 95123 |
| 39 | None | 1992-1993 | |
| 40 | Paul Aparicio (Capt) | 1993-1994 | PSC 37, Box 2318, APO AE 09459 |
| 41 | Jeremy Satterfield | 1994-1995 | |
| 42 | Jason Satterfield | 1995-1996 | |
| 43 | Aaron Head | 1996-1997 | 6198 Riverside Blvd #C-21, Sacramento, 95831 |
| 44 | Cody Holiday | 1997-1998 | 312 E. Arde St, Stockton, 95204 |
| 45 | Paul A Manning | 1998-1999 | Deceased 200? |
| 46 | Chad Mullican | 1999-2000 | 4540 Foothill Dr, Shingle Springs, 95682 |
| 47 | John R Prosk III | 2000-2001 | 2122 Gates Ave "B", Redondo Beach, 90278 |
| 48 | Joseph Lepe | 2001-2002 | 1242 W Willow St, Stockton, 95203 |
| 49 | Edward Herren | 2002-2003 | 137 Spruce Ave, Galt, 95632 |
| 50 | David Henderson Jr. | 2003-2004 | 145 S. Thompson St, Hemet, 92543 |
| 51 | Justin Reed | 2004-2005 | 1037 S. Airport Way, Stockton, 95240 |
| 52 | Roby Hemphill | 2005-2006 | 1827 Srborough Dr, Lodi, 95240-6121 |
| 53 | Kennith Adkins | 2006-2007 | Resigned |
| 54 | Jeff Williams | 2006-2007 | |
| 55 | Nick Fuentes | 2007-2008 | |
| 56 | Joseph Robertson | 2008-2009 | POB 7008, Santa Cruz, 95061 |
| 57 | Michael Robertson | 2009-2011 | POB 7008, Santa Cruz, 95061 |

GRAND JUNIOR LODGE OFFICERS

Acting Grand Ruler: Brent Hemphill
JUNIOR LODGES

Kings Men Junior Lodge #96 (Inactive)

MEET: 1st & 3rd Mondays 6:30 P.M.
20589 Homestead Rd., Cupertino, 95015
Mailing Address: Ed Brown, Advisor
1601 Niblick Av., Los Altos, 94024
Phone: 650.948.2378

Sponsoring Lodges: All Lodges District #107

Mountain Pines Junior Lodge #112

MEET: 1st & 3rd Wednesdays 7:00 P.M.
Odd Fellows Hall, Georgetown
Mailing Address: Terry Cree, Advisor
5800 Grey Fox Rd., Placerville, 95667
Phone: 530.344.1581

Sponsoring Lodge: Memento #37

Quick Silver Junior Lodge #113 (Inactive)

MEET: 2nd & 4th Mondays
112 ½ West B St.
Ontario, 91761

Mailing Address: Glenn Bailey, Advisor
10262 Cotoneaster St., Apple Valley, 95204
Phone: 760.247.8267

Sponsoring Lodge: Ontario #345

GRAND LODGE COMMITTEE ASSIGNMENTS

Joint Planning Board

| | | | |
|----------------------|---------------------|----------------------|--------------|
| GM-Paul Pike #96 | 2355 Brommer St #37 | Santa Cruz, 95062 | 831.475.5331 |
| DGM-Rod Metoyer #152 | POB 1671 | Boulder Creek, 95006 | 831.246.0938 |
| GW-Rick Boyles #3 | 3448 Dutchcap Ln | Alameda, 94502 | 510.769.1970 |

SESSIONAL COMMITTEES

Assignments

| | | | |
|-------------------|----------------------------|-----------------------|--------------|
| Gene Rasor #2 | 4041 – 71 st St | Sacramento, 95820 | 916.457.5618 |
| Cecil Breeland #2 | 190 Whispering Pines Dr | Rancho Cordova, 95670 | 916.852.1722 |

Credentials

| | | | |
|----------------------|----------------------|--------------------|--------------|
| Richard Gunnels #186 | POB 1370 | Tres Pinos, 95075 | 831.628.3497 |
| Glenn Powell #63 | POB 133 | River Pines, 95675 | 209.245.5422 |
| Mike Pulido #166 | 1600 Spring Grove Rd | Hollister, 95023 | 831.637.6670 |
| Doc Maplethorpe #11 | 126 W Loretta | Stockton, 95027 | 209.477.0685 |

Examination of District Deputies

| | | | |
|-------------------|----------|-----------------|--------------|
| Marshall Long #39 | POB 2303 | Mariposa, 95338 | 209.966.5624 |
|-------------------|----------|-----------------|--------------|

Finance

| | | | |
|------------------|------------------|----------------------|--------------|
| Rod Metoyer #152 | POB 1671 | Boulder Creek, 95006 | 831.246.0938 |
| Rick Boyles #3 | 3448 Dutchcap Ln | Alameda, 94502 | 510.769.1970 |

Judiciary

| | | | |
|---------------------|---------------------|-------------------|--------------|
| Dave Rosenberg #169 | 1112 Westfield Terr | Davis, 95616 | 530.756.0697 |
| Don Lang #70 | 11220 Monterey Ct | Cupertino, 95014 | 408.252.3954 |
| Barry Prock #63 | 23616 Fortress Wy | Pioneer, 95666 | 209.295.3999 |
| Gerald Poarch #29 | 1207 Belfast Av | Costa Mesa, 92626 | 714.850.0607 |
| Carlos Garcia #428 | 357 Street Julie Dr | San Jose, 95119 | 408.667.7232 |

Legislation

| | | | |
|----------------------|---------------------|-------------------|--------------|
| John Hughes #8 | 5227 Buena Vista Av | Fair Oaks, 95628 | 916.961.5031 |
| George Poon #123 | 575 Acacia Ave. | San Bruno, 94066 | 650.872.1755 |
| Tony Pruitt #2 | 2555 Reiner Wy | Sacramento, 95833 | 916.359.5552 |
| Gary Charpentier #35 | 3875 Greenhill Rd | Pasadena, 91107 | 626.351.5239 |

Printing

| | | | |
|---------------------|-----------------|------------------|--------------|
| Ray Link #1 | 14414 Oak St #B | Saratoga, 95070 | 408.867.0231 |
| Dave Arnold #53 | 508 Gertrude Dr | Windsor, 95492 | 707.975.7362 |
| Richard Brouse #19 | POB 943 | Orland, 95963 | 530.865.7669 |
| Danny Honniball #25 | 5828 Arapaho Dr | San Jose, 95123 | 408.259.7943 |
| Marty Havenga #152 | 17250 Laurel Rd | Los Gatos, 95033 | 408.857.6643 |

Rebekah Legislation

| | | | |
|--------------------|----------------------------|------------------|--------------|
| Jack Reasoner #429 | 3150 E. Tropicana Ave #323 | Las Vegas, 89121 | 760.247.9210 |
|--------------------|----------------------------|------------------|--------------|

State of the Order

| | | | |
|----------------------|--------------------|------------------|--------------|
| Chris Greenwood #385 | 1029 E Woodland Ln | Glendora, 91741 | 626.914.7585 |
| Carl Henning #8 | 8806 Piedra Wy | Fair Oaks, 95628 | 906.965.6447 |
| Pete Pohlhammer #265 | POB 3182 | Saratoga, 95070 | 408.872.0703 |
| Gary Charpentier #35 | 3875 Greenhill Rd | Pasadena, 91107 | 626.351.5239 |
| Danny Barsamian #395 | 212 Greenbank Ave | Duarte, 91010 | 626.590.6818 |

Membership

| | | | |
|---------------------|--------------------------|----------------------|--------------|
| Peter Sellars #15 | 1645 Folsom St #15 | San Francisco, 94103 | 415.861.1737 |
| John Fraher #1 | 1365 Desoto Dr | Burlingame, 94010 | 650.342.7188 |
| Brian Riehl #240 | POB 528 | Point Arena, 95468 | 707.882.4021 |
| Richard Perri #15 | 26 – 7 th St. | San Francisco, 94103 | 415.861.1689 |
| Dave Rosenberg #169 | 1112 Westfield Terr | Davis, 95616 | 530.756.0697 |

Grand Instructor's Assistants

| | | | |
|----------------------|----------------------|-----------------------|--------------|
| Ron Lamphere #8 | 3501 Bradshaw Rd #61 | Sacramento, 95827 | 916.369.7098 |
| Bob Mordecai #271 | 67400 SR299 West | Lewiston, 96052 | 530.778.3626 |
| Daniel Honniball #25 | 5828 Arapaho Dr | San Jose, 95123 | 408.259.7943 |
| Terry Olson #377 | 951 Cottonwood Ct | Corona, 92879 | 951.737.4933 |
| Mike Young #2 | 7328 Bay Oak Wy | Citrus Heights, 95621 | 916.723.2368 |
| Robert Saari #372 | 68 Enos Dr | Salinas, 93908 | 831.455.2342 |
| Steve Briscoe #152 | POB 944 | Boulder Creek, 95006 | 408.234.1847 |

Youth Camp Festival

| | | | |
|---------------------|--------------|-------------------|--------------|
| Allen Merriman #241 | 9584 Rice St | Upper Lake, 95485 | 707.275.2070 |
|---------------------|--------------|-------------------|--------------|

JURISDICTIONAL COMMITTEES

Auditing

| | | | |
|----------------------|-------------------|----------------------|--------------|
| Jay Johnson #114 | 4759 Pardee Av | Fremont, 94538 | 510.673.4018 |
| Don Lang #70 | 11220 Monterey Ct | Cupertino, 95014 | 408.252.3954 |
| Rod Metoyer #152 | POB 1671 | Boulder Creek, 95006 | 831.246.0938 |
| Rick Boyles #3 | 3448 Dutchcap Ln | Alameda, 94502 | 510.769.1970 |
| Tony Pruitt #2 | 2555 Reiner Wy | Sacramento, 95833 | 916.359.5552 |
| Pete Pohlhammer #265 | POB 3182 | Saratoga, 95070 | 408.872.0703 |

Historical

| | | | |
|--------------------|--------------------|----------------------|--------------|
| Nancy Johnson #114 | 4759 Pardee Av | Fremont, 94538 | 510.673.4018 |
| Peter Sellars #15 | 1645 Folsom St #15 | San Francisco, 94103 | 415.861.1737 |

By-Laws

| | | | |
|-----------------|-------------------|------------------|--------------|
| Rick Boyles #12 | 3448 Dutchcap Ln | Alameda, 94502 | 510.769.1970 |
| Jay Johnson | 4759 Pardee Av | Fremont, 94538 | 510.673.4018 |
| Don Lang | 11220 Monterey Ct | Cupertino, 95014 | 408.252.3954 |
| Ben Shuler | 1411 Four Oaks Rd | San Jose, 95131 | 408.251.0760 |
| Marty Havenga | 17250 Laurel Rd | Los Gatos, 95033 | 408.857.6643 |

GRAND LODGE / REBEKAH ASSEMBLY JOINT COMMITTEES

Good Fellowship

| | | | |
|---------------|---------------|---------------------|--------------|
| Tim Brown #12 | 614 Le Due St | Grass Valley, 95945 | 530.477.1643 |
|---------------|---------------|---------------------|--------------|

Arthritis

Joint Youth Committee

| | | | |
|----------------------|---------------------|----------------------|--------------|
| Paul Pike #96 | 2355 Brommer St #37 | Santa Cruz, 95062 | 831.475.5331 |
| J. R. Prosk III #195 | 2122 Gates Av #B | Redondo Beach, 90278 | 310.214.9338 |
| Terry Cree #37 | 5800 Grey Fox Rd | Kelset, 95667 | 530.344.1518 |
| Terry Olson #377 | 951 Cottonwood Ct | Corona, 92879 | 951.737.4933 |
| Glenn Bailey #345 | 10262 Cotoneaster | Apple Valley, 92308 | 760.247.8267 |

United Nations Pilgrimage & Youth Education

| | | | |
|-------------------|------------------|----------------|--------------|
| Fred Dolling #170 | 17525 Frymore Rd | Oakdale, 95361 | 209.881.0440 |
|-------------------|------------------|----------------|--------------|

Visual Research

Convention Committee

| | | | |
|-------------------------|-------------------|-----------------|--------------|
| Ray Link #1 | 14414 Oak St | Saratoga, 95070 | 408.867.0321 |
| Diana Carranza #14 | 3126 M St | Eureka, 95503 | 707.442.0288 |
| Barry Prock #63 (Local) | 23616 Fortress Wy | Pioneer, 95666 | 209.295.3999 |

Adopt-A-Resident

| | | | |
|--------------------|--------------------|------------------|--------------|
| Marty Havenga #152 | 17250 Laurel Rd | Los Gatos, 95033 | 408.857.6643 |
| Gordon Mason #70 | 96 Quail Hollow Dr | San Jose, 95128 | 408.483.9077 |

Cave Degree (6)

| | | | |
|-------------------|--------------------|-----------------|--------------|
| Keith McNeil #19 | 701 Lake Shore Dr | Selma, OR 97538 | 209.597.4856 |
| Jack Duncan #19 | 2816 Fairland Rd | Yreka, 96097 | 530.842.2827 |
| Bob Wilson #271 | 67400 SR 299 W #72 | Lewiston, 96052 | 530.778.9990 |
| Tom Campbell #141 | POB 53 | Igo, 96047 | 530.396.2332 |

Grand Master's Advisory (3)

| | | | |
|-------------------|----------------------------|-----------------------|--------------|
| Gene Rasor #2 | 4041 – 71 st St | Sacramento, 95820 | 916.457.5618 |
| Cecil Breeland #2 | 190 Whispering Pines Dr | Rancho Cordova, 95670 | 916.852.1722 |
| Barry Prock #63 | 23616 Fortress Wy | Pioneer, 95666 | 209.295.3999 |

**DISTRICT DEPUTY GRAND MASTERS - 2011/2012
AND THE YEAR OF THE GRAND MASTER'S VISITATIONS**

DISTRICT #1

| | | | | |
|-----------|-----------------|-----|---------------|------------------|
| 2013-2014 | California | 1 | San Francisco | Albert Raffo |
| 2011-2012 | Yerba Buena | 15 | San Francisco | 64 Pueblo St |
| 2012-2013 | Bay City | 71 | San Francisco | Daly City, 94014 |
| 2013-2014 | Apollo | 123 | San Francisco | 415.587.4858 |
| 2012-2013 | Franco-American | 207 | San Francisco | |
| 2012-2013 | Morse | 257 | San Francisco | |
| 2011-2012 | Golden West | 322 | San Francisco | |
| 2011-2012 | Odin | 393 | San Francisco | |

DISTRICT #3

| | | | | |
|-----------|----------------|-----|-----------------|-----------------------|
| 2012-2013 | Sacramento | 2 | Sacramento | Mike Young |
| 2013-2014 | El Dorado | 8 | Sacramento | 7328 Bay Oak Wy |
| 2011-2012 | Oriental | 45 | Yuba City | Citrus Heights, 95621 |
| 2012-2013 | Woodland | 111 | Woodland | 916.723.2368 |
| 2011-2012 | Davis | 169 | Davis | |
| 2013-2014 | Pleasant Grove | 269 | East Nicholasus | |
| 2013-2014 | Grafton | 293 | Zamora | |
| 2011-2012 | Spring Valley | 316 | Arbuckle | |

DISTRICT #4

| | | | | |
|-----------|--------------|-----|--------------|---------------------|
| 2013-2014 | Auburn | 7 | Auburn | Timothy Brown |
| 2011-2012 | Grass Valley | 12 | Grass Valley | 614 Leguc St |
| 2012-2013 | Oustomah | 16 | Nevada City | Grass Valley, 95945 |
| 2013-2014 | Covenant | 73 | Foresthill | 530.477.1643 |
| 2011-2012 | Olive | 81 | Dutch Flat | |
| 2011-2012 | Donner | 162 | Truckee | |
| 2012-2013 | Roseville | 203 | Roseville | |

DISTRICT #7

| | | | | |
|-----------|-------------|-----|------------|------------------|
| 2013-2014 | Charity | 6 | Stockton | Ronny Fisher |
| 2011-2012 | Stockton | 11 | Stockton | 5440 Harrison St |
| 2012-2013 | Scio | 102 | Linden | Linden, 95236 |
| 2012-2013 | Progressive | 134 | Lockeford | 209.887.3337 |
| 2011-2012 | Lodi | 259 | Lodi | |
| 2013-2014 | Farmington | 296 | Farmington | |
| 2012-2013 | Manteca | 425 | Manteca | |

DISTRICT #8

| | | | | |
|-----------|--------------|-----|--------------|--|
| 2011-2012 | Sonora | 10 | Sonora | |
| 2012-2013 | Hope | 33 | Angels Camp | |
| 2011-2012 | Jackson | 36 | Jackson | |
| 2012-2013 | Pine Tree | 46 | Tuolumne | |
| 2013-2014 | Campo Seco | 66 | Jenny Lind | |
| 2013-2014 | Yosemite | 97 | Big Oak Flat | |
| 2011-2012 | Coulterville | 104 | Coulterville | |

**DISTRICT DEPUTY GRAND MASTERS - 2011/2012
AND THE YEAR OF THE GRAND MASTER'S VISITATIONS**

DISTRICT #11

| | | | |
|-----------|-------------|-----|-------------|
| 2012-2013 | Petaluma | 30 | Petaluma |
| 2010-2011 | Santa Rosa | 53 | Santa Rosa |
| 2011-2012 | Healdsburg | 64 | Healdsburg |
| 2011-2012 | Evergreen | 161 | Sebastopol |
| 2012-2013 | Geyserville | 176 | Geyserville |
| 2010-2011 | Marin | 200 | San Rafael |
| 2012-2013 | Osceola | 215 | Windsor |
| 2011-2012 | Redwood | 281 | Guerneville |
| 2010-2011 | Forestville | 320 | Forestville |

DISTRICT #12

| | | | |
|-----------|-----------------|----|-----------------|
| 2010-2011 | Diamond Springs | 9 | Diamond Springs |
| 2011-2012 | Morning Star | 20 | Placerville |
| 2012-2013 | Coloma | 27 | Coloma |
| 2010-2011 | Memento | 37 | Georgetown |
| 2011-2012 | Cosumnes | 63 | Latrobe |

DISTRICT #15

| | | | | |
|-----------|------------|-----|------------|-----------------|
| 2011-2012 | Napa | 18 | Napa | Kenneth Ronning |
| 2012-2013 | San Pablo | 43 | Vallejo | 2414 Helen Av |
| 2013-2014 | Suisun | 78 | Suisun | Vallejo, 94591 |
| 2011-2012 | Vacaville | 83 | Vacaville | 707.643.4947 |
| 2012-2013 | St. Helena | 167 | St. Helena | |
| 2013-2014 | Montezuma | 172 | Dixon | |

DISTRICT #16

| | | | |
|-----------|--------------|-----|--------------|
| 2012-2013 | Yreka | 19 | Yreka |
| 2013-2014 | Oroville | 59 | Oroville |
| 2013-2014 | French Gulch | 75 | French Gulch |
| 2011-2012 | Red Bluff | 76 | Red Bluff |
| 2011-2012 | Millville | 141 | Palo Cedro |
| 2012-2013 | Stony Creek | 218 | Orland |
| 2012-2013 | Redding | 271 | Redding |
| 2013-2014 | Trinity | 299 | Lewiston |

DISTRICT #24

| | | | |
|-----------|------------|-----|---------------|
| 2013-2014 | Mariposa | 39 | Mariposa |
| 2011-2012 | La Fayette | 65 | LaGrange |
| 2011-2012 | Willow | 121 | Snelling |
| 2013-2014 | Stanislaus | 170 | Knights Ferry |
| 2012-2013 | Oakdale | 228 | Oakdale |
| 2011-2012 | Hughson | 461 | Hughson |

DISTRICT #29

| | | | |
|-----------|-------------|-----|-------------|
| 2013-2014 | Sequoia | 14 | Eureka |
| 2012-2013 | Clear Lake | 130 | Lakeport |
| 2013-2014 | Garcia | 240 | Point Arena |
| 2011-2012 | Upper Lake | 241 | Upper Lake |
| 2012-2013 | Little Lake | 277 | Willits |

**DISTRICT DEPUTY GRAND MASTERS - 2011/2012
AND THE YEAR OF THE GRAND MASTER'S VISITATIONS**

DISTRICT #33

| | | | | |
|-----------|---------------|-----|---------------|-------------------|
| 2013-2014 | Pajaro | 90 | Watsonville | Leonard Robideaux |
| 2011-2012 | Santa Cruz | 96 | Santa Cruz | 1927 Ocean St |
| 2011-2012 | Ocean View | 143 | Half Moon Bay | Santa Cruz, 95060 |
| 2012-2013 | Boulder Creek | 152 | Boulder Creek | 831.426.1601 |

DISTRICT #36

| | | | | |
|-----------|-----------------|-----|-------------|--|
| 2013-2014 | Oakland-Encinal | 3 | Alameda | |
| 2012-2013 | Mission Peak | 114 | Fremont | |
| 2011-2012 | Pacheco | 117 | Concord | |
| 2013-2014 | Rodeo | 196 | Rodeo | |
| 2013-2014 | Livermore | 219 | Livermore | |
| 2011-2012 | San Leandro | 231 | San Leandro | |
| 2011-2012 | Berkeley | 270 | Berkeley | |

DISTRICT #45

| | | | | |
|-----------|---------------|-----|-----------|--|
| 2013-2014 | Mountain Brow | 82 | Los Banos | |
| 2011-2012 | Santa Rita | 124 | Dos Palos | |
| 2012-2013 | Gilroy | 154 | Gilroy | |
| 2012-2013 | Mound | 166 | Hollister | |
| 2011-2012 | San Bernabe | 358 | King City | |
| 2013-2014 | Gabilan | 372 | Gonzales | |
| 2012-2013 | Romero | 413 | Gustine | |

DISTRICT #47

| | | | | |
|-----------|---------------|-----|---------------|----------------|
| 2013-2014 | Oxnard | 89 | Oxnard | Greg Schomaker |
| 2011-2012 | Ventura | 201 | Ventura | 1878 Petrel Pl |
| 2012-2013 | Santa Barbara | 232 | Santa Barbara | Ventura, 93003 |
| 2013-2014 | Santa Paula | 314 | Santa Paula | 805.658.0432 |
| 2012-2013 | San Fernando | 365 | San Fernando | |
| 2011-2012 | Van Nuys | 442 | Van Nuys | |

DISTRICT #48

| | | | | |
|-----------|------------|-----|---------------|----------------------|
| 2012-2013 | Costa Mesa | 29 | Costa Mesa | John Prosk III |
| 2011-2012 | Redondo | 195 | Redondo Beach | 2122 Gates Av #B |
| 2011-2012 | Anaheim | 199 | Anaheim | Redondo Beach, 90278 |
| 2012-2013 | Seaside | 369 | Santa Monica | 310.464.7139 |

DISTRICT #53

| | | | | |
|-----------|-----------|-----|-----------|--|
| 2013-2014 | San Diego | 153 | San Diego | |
| 2011-2012 | Sunset | 328 | San Diego | |
| 2012-2013 | Oceanside | 346 | Oceanside | |
| 2012-2013 | El Centro | 397 | El Centro | |

DISTRICT #57

| | | | | |
|-----------|-------------|-----|-----------------|-----------------|
| 2013-2014 | Chorro | 168 | San Luis Obispo | John Angel |
| 2011-2012 | Hesperian | 181 | Cambria | 2484 Pierce Av. |
| 2012-2013 | Lompoc | 248 | Lompoc | Cambria, 93428 |
| 2012-2013 | Bay Rock | 300 | Morro Bay | 805.927.5817 |
| 2011-2012 | Santa Maria | 302 | Santa Maria | |

**DISTRICT DEPUTY GRAND MASTERS - 2011/2012
AND THE YEAR OF THE GRAND MASTER'S VISITATIONS**

DISTRICT #62

| | | | | |
|-----------|-------------|-----|------------|-------------------|
| 2011-2012 | Four Creeks | 94 | Visalia | David Sell |
| 2013-2014 | Fresno | 186 | Clovis | 443 E. Goshen Av. |
| 2012-2013 | Lemoore | 280 | Lemoore | Fresno, 93720 |
| 2011-2012 | Selma | 309 | Selma | 559.447.1785 |
| 2013-2014 | Madera | 327 | Madera | |
| 2012-2013 | Taft | 426 | Taft | |
| 2011-2012 | Chowchilla | 454 | Chowchilla | |

DISTRICT #84

| | | | | |
|-----------|-----------|-----|--------------|-----------------|
| 2013-2014 | Barstow | 91 | Barstow | Cathy Doub |
| 2011-2012 | Hemet | 190 | Hemet | POB 1004 |
| 2012-2013 | Hi Desert | 341 | Yucca Valley | Adelanto, 92307 |
| 2013-2014 | Victor | 429 | Victorville | 760.247.2303 |

DISTRICT #91

| | | | | |
|-----------|------------|-----|----------|--|
| 2011-2012 | America | 385 | El Monte | Gary Charpentier |
| 2012-2013 | Crown City | 395 | Pasadena | 6875 Greenhill Rd Pasadena, 91107 626.351.5239 |

DISTRICT #93

| | | | | |
|-----------|------------------|-----|-------------|---------------------------------|
| 2012-2013 | L.A.-Golden Rule | 35 | Los Angeles | Chris Greenwood |
| 2011-2012 | Whittier | 315 | Whittier | 1029 E. Woodland Ln. |
| 2013-2014 | Bellflower | 463 | Bellflower | Glendora, 91741 626.914.7585 |

DISTRICT #95

| | | | | |
|-----------|---------|-----|--------------|--------------------|
| 2013-2014 | Euclid | 68 | Upland | Terry Olson |
| 2012-2013 | Ontario | 345 | Ontario | 931 Cottonwood Ct. |
| 2011-2012 | Circle | 377 | Norco/Corona | Corona, 92879 |

DISTRICT#107

| | | | | |
|-----------|-----------------|-----|---------------|-------------------|
| 2013-2014 | Volcano | 25 | Saratoga | Marlene Bois |
| 2011-2012 | San Jose | 34 | San Jose | 407 Sumner St |
| 2013-2014 | True Fellowship | 52 | Santa Clara | Santa Cruz, 95062 |
| 2011-2012 | Cupertino | 70 | Cupertino | 408.821.0609 |
| 2012-2013 | Mountain View | 244 | Mountain View | |
| 2012-2013 | Saratoga | 428 | Saratoga | |

**DISTRICT DEPUTY PRESIDENTS - 2011/2012
AND THE YEAR OF THE PRESIDENT'S VISITATIONS**

DISTRICT #1

| | | | |
|---------|-----|----------|------------------|
| Opal | 73 | Linden | Ida Brooks |
| Rainbow | 97 | Stockton | 1715 W Oxford Wy |
| Flora | 162 | Lodi | Stockton, 95204 |
| Manteca | 332 | Manteca | 209.464.3407 |

DISTRICT #2

| | | | |
|----------|-----|---------------|----------------------------------|
| Isabella | 17 | Santa Cruz | Marty Havenga |
| Paradise | 62 | Watsonville | 17250 Laurel Rd |
| Idlewild | 251 | Boulder Creek | Los Gatos, 95033 408.353.3662 |

DISTRICT #3

| | | | |
|------------------|-----|-------------|------------------|
| Stella | 22 | Saratoga | Gayle Joslin |
| Clara | 34 | Santa Clara | 1694 Ben Roe Dr |
| Philotesian | 145 | Cupertino | Los Altos, 94024 |
| Freja Historical | 284 | Saratoga | 408.446.4680 |

DISTRICT #6

| | | | |
|--------------|-----|------------|----------------|
| Rising Star | 8 | Sacramento | Joyce Link |
| Florin | 20 | Florin | 682 Village Dr |
| Elk Grove | 136 | Elk Grove | Galt, 95632 |
| Capital City | 160 | Sacramento | 209.744.8880 |
| Oak Park | 381 | Sacramento | |

DISTRICT #7

| | | | |
|-------------|-----|---------|--|
| Silver Star | 336 | Fremont | Sharon Vargas 457 No. M St. Livermore, 94551 925.961.7197 |
|-------------|-----|---------|--|

DISTRICT #8

| | | | |
|-------------|-----|-------------|-----------------------------------|
| Oak Leaf | 74 | Santa Rosa | Wilma Chandler |
| Liberty | 78 | Windsor | 1226 Monroe St |
| Forestville | 278 | Forestville | Santa Rosa, 95404 707.546.0884 |

DISTRICT #11

| | | | |
|---------------|-----|-------|--------------------------------|
| Ceres | 256 | Ceres | Roberta Ducot |
| La Grange | 323 | | 2621 Prescott Rd #211 |
| Knights Ferry | 361 | | Modesto, 95350 209.521.5297 |

DISTRICT #14

| | | | |
|----------|-----|----------|---|
| Woodland | 249 | Woodland | Donna Morrison (SPL) |
| Davis | 253 | Davis | 9547 Polhemus Elk Grove, 95624 916.320.1621 |

DISTRICT #15

| | | | |
|------------|-----|-------------|-------------------------------------|
| Leona | 30 | Placerville | Hazel Triglia |
| Georgetown | 64 | Georgetown | 165 Raylan Dr |
| Eldo | 282 | Latrobe | Sutter Creek, 95685 209.267.0116 |

**DISTRICT DEPUTY PRESIDENTS - 2011/2012
AND THE YEAR OF THE PRESIDENT'S VISITATIONS**

DISTRICT #17

| | | | |
|--------|-----|-------------|------------------------------------|
| Sarah | 364 | Fonatan | Paula Vail |
| Yucca | 379 | Victorville | 16993 Abbey Ln |
| Odessa | 399 | Barstow | Victorville, 92392 760.245.8078 |

DISTRICT #19

| | | | |
|----------|-----|-----------|---------------------|
| Unity | 24 | Gilroy | Sharon Williams |
| Fidelity | 29 | Hollister | 115 E Reed St. #403 |
| Violet | 42 | Salinas | San Jose, 95112 |
| Amor | 174 | King City | 408.287.2902 |

DISTRICT #20

| | | | |
|------------|-----|--------|--|
| Centennial | 100 | Eureka | Diana Carranza 3126 M St Eureka, 95503 707.442.0288 |
|------------|-----|--------|--|

DISTRICT #21

| | | | |
|-------------|-----|------------|----------------------------------|
| Golden Rule | 68 | Dutch Flat | Phoebe Astill |
| Minerva | 72 | Roseville | 526 Elefa St |
| Azalea | 117 | Auburn | Roseville, 95678 916.786.2338 |

DISTRICT #23

| | | | |
|--------------|-----|----------|--|
| Beulah | 60 | Chico | |
| Orange Grove | 84 | Oroville | |
| Orland | 191 | Orland | |

DISTRICT #24

| | | | |
|--------------|-----|---------------|----------------------------------|
| Olive Branch | 48 | Redwood City | Debra LaVergne |
| Hermenia | 49 | Mountain View | 2369 St Francis Dr |
| Pilarcitos | 286 | Half Moon Bay | Palo Alto, 94303 650.856.2470 |

DISTRICT #25

| | | | |
|--------|----|---------|--|
| Myrtle | 15 | Vallejo | Dolores McKendry |
| Ivy | 23 | Napa | 219 Essex Wy Benicia, 94510 707.745.0621 |

DISTRICT #26

| | | | |
|----------|-----|------------|---------------------------------|
| Lakewood | 21 | Lakewood | Erni Olson |
| Arbutus | 204 | Whittier | 19217 Sheryl Av |
| Norwalk | 383 | Bellflower | Cerritos, 90703 562.924.6153 |

DISTRICT #27

| | | | |
|-----------|-----|------------|--|
| Minnehaha | 133 | Marysville | Donna Sizemore 309 Humphrey Yuba Cita, 95993 530.671.1682 |
|-----------|-----|------------|--|

**DISTRICT DEPUTY PRESIDENTS - 2011/2012
AND THE YEAR OF THE PRESIDENT'S VISITATIONS**

DISTRICT #31

| | | | |
|-------------|-----|------------|-------------------|
| Triple Link | 38 | Lakeport | Vanya Leighton |
| Clearlake | 43 | Lower Lake | 8204 Lake St |
| Oro Fino | 134 | Middletown | Lower Lake, 95457 |
| Lagunita | 248 | Willits | 707.995.3319 |

DISTRICT #34

| | | | |
|----------------|-----|------------|---------------|
| Millville | 3 | Palo Cedro | Lois Campbell |
| Shasta Cascade | 138 | Redding | POB 53 |
| | | | Igo, 96047 |
| | | | 530.396.2332 |

DISTRICT #41

| | | | |
|--------|-----|--------|--------------------|
| Lompoc | 139 | Lompoc | Joann Burke |
| | | | 699 Stansbury Dr |
| | | | Santa Maria, 93455 |
| | | | 805.937.1372 |

DISTRICT #44

| | | | |
|------------|-----|--------------|------------------|
| Novara | 61 | Snelling | Veva Stone (SPL) |
| Madera | 159 | Madera | 10 W 9th St #D |
| Mystery | 175 | Coulterville | Clovis, 93612 |
| Ophir | 255 | Merced | 559.321.8207 |
| Chowchilla | 327 | Chowchilla | |
| Dos Palos | 333 | Dos Palos | |

DISTRICT #50

| | | | |
|-------|-----|--------------|-------------------|
| Aloha | 238 | Westminister | Judy Poarch |
| Mesa | 402 | Costa Mesa | 1207 Belfast |
| | | | Costa Mesa, 92626 |
| | | | 714.850.0607 |

DISTRICT #54

| | | | |
|---------------|-----|-----------|------------------|
| El Capitan | 352 | San Diego | Mary Jo Wong |
| Mesa Jewel | 409 | San Diego | POB 3505 |
| Barbara Worth | 413 | El Centro | El Centro, 92244 |
| | | | 760.352.8487 |

DISTRICT #55

| | | | |
|----------|-----|----------|------------------------|
| El Monte | 338 | El Monte | Carolyn DeBoer |
| Eldorado | 401 | Pasadena | 130 S Barranca St #112 |
| | | | W Covina, 91791 |
| | | | 626.966.1076 |

DISTRICT #56

| | | | |
|---------------|-----|--------|----------------|
| Fresno | 158 | Clovis | Veva Stone |
| Chrysanthemum | 178 | Selma | 10 W 9th St #D |
| | | | Clovis, 93612 |
| | | | 559.321.8207 |

**DISTRICT DEPUTY PRESIDENTS - 2011/2012
AND THE YEAR OF THE PRESIDENT'S VISITATIONS**

DISTRICT #66

| | | | |
|--------------|-----|---------------|--------------------------------------|
| Van Nuys | 239 | Van Nuys | Roberta Prosk |
| Silver Crest | 295 | Redondo Beach | 2122 Gates #A |
| Gold Crest | 357 | El Segundo | Redondo Beach, 90278 310.464.7140 |

DISTRICT #72

| | | | |
|---------|-----|--------------|------------------------------------|
| Dogwood | 200 | Long Barn | Pam Powell (SPL) |
| Sierra | 245 | Sonora | POB 133 |
| Big Oak | 259 | Big Oak Flat | River Pines, 95675 209.245.5422 |

DISTRICT #75

| | | | |
|------------|-----|---------------|--|
| California | 1 | San Francisco | |
| Pacifica | 432 | Pacifica | |

DISTRICT #77

| | | | |
|-------------|-----|-------------|---|
| Gold Quartz | 219 | Angels Camp | Dawn Shillinger POB 219 West Point, 95255 209.293.4877 |
|-------------|-----|-------------|---|

DISTRICT #78

| | | | |
|-----------|-----|----------|--|
| Mt Diablo | 228 | Concord | Claudette Lange |
| Alhambra | 292 | Martinez | POB 2184 Concord, 94521 925.766.4113 |

DISTRICT #86

| | | | |
|-----------|-----|-----------|---------------------------------|
| Ramona | 156 | Riverside | Rowena Whitney |
| May Queen | 177 | Ontario | 29040 Snead Dr |
| Starlight | 231 | Corona | Sun City, 92586 951.246.4184 |

REBEKAH ASSEMBLY OFFICERS 2011/2012

| | |
|---|---------------------|
| Betty Rasor #160 | President |
| 4041 – 71st St., Sacramento, 95820 (916.457.5618)-(betty-gene7420@sbcglobal.net) | |
| Sharon Burgess #17 | Vice President |
| 10233 Hwy 9, Ben Lomond, (831.336.2920)(C:831.251.2910)-(shadylady60@att.net) | |
| Paulette Lamphere #20 | Warden |
| 3501 Bradshaw Rd. #61, Sacramento, 95827 (916.747.1085) | |
| Margareut Oleson #20 (2014) | Secretary |
| POB 637, Gilroy, 95021 (off: 408.842.2842) (fax: 408.842.3332)-(rebekah@garlic.com) | |
| Mary Lou Lang #145 (2016) | Treasurer |
| 11220 Monterey Ct., Cupertino, 95014 (408.252.3954)-(marlang@msn.com) | |
| Ruth Morgan #8 | IARA Representative |
| 8764 Blinman Wy., 95628 (916.961.1753) | |
| Carolyn De Boer #401 | Jr. Past President |
| 130 So. Barranca St. #112, W. Covina, 91791 (626.966.1076)-(cdeboer@hotmail.com) | |
| Mary Carter #133 | Marshal |
| POB 143, Meridian, CA. 95957 (530.696.2353)(C:530.713.8799) | |
| Josephine Toomata #295 | Conductor |
| 2122 Gates Av. #A, Redondo Beach, 90278 (C:310.308.1755) | |
| Rose Saari #42 | Chaplain |
| 68 Enos Dr., Salinas, 93908 (831.455.2342)(C:831.269.9928) | |
| Donna Olson #231 | Color Bearer |
| 951 Cottonwood Ct., Corona, 92879 (951.737.4966)(C:951.751.2902) | |
| Darlene Shepler #381 | Inside Guardian |
| 2718 – 60th St., Sacramento, 95817 (916.451.5417)(C:916.396.1393) | |
| Vanya Leighton #43 | Outside Guardian |
| 8204 Lake St., Lower Lake, 95457 (707.995.3319)(C:707.350.2911) | |
| Carole Bergdahl #22 | Musician |
| 6235 Rainbow Dr., San Jose, 95129 (408.446.4680)(C:408.306.1554) | |

Rebekah Assembly Directors

| | |
|---|--------|
| Sue Michener #74 3810 Crestview Dr., Santa Rosa, 95403 (707.545.6410) | (2012) |
| Jill K. Ely #401 1514 Greenwich Rd., San Dimas, 91773 (626.339.8553) | (2013) |
| Jackie Brown #49 1601 Niblick Av., Los Altos, 94024 (650.948.2378) | (2014) |

RCS – Odd Fellow-Rebekah Children’s Home Directors

| | |
|---|--------|
| Martha Sargent #17, 8538 Evergreen Ln., Fontana, 92335 (909.823.2763) | (2012) |
| Marjorie Knierem #8, 8725 Central Av., Orangevale, 95662 (916.989.5856) | (2013) |
| Nancy Johnson #336, 4259 Pardee Av., Fremont, 94538 (510.794.0708) | (2014) |
| Sherry Pruitt #160, 2555 Remer Wy., Sacramento, 95833 (916.359.5552) | (2015) |
| Phoebe Astill #117, 526 Elefa St., Roseville, 95678 – 916.786.2338 | (2016) |

OFHC – Odd Fellows Homes of California Directors

| | |
|--|--------|
| Joyce Rosgen #22, 6694 San Anselmo Wy., San Jose, 95119 (408.225.4671) | (2012) |
| Mary Ann Tschernoscha #354, POB 1976, San Pedro, 90733 | (2013) |
| Dorothy Handy #23, 1568 Gordon Dr., Napa, 94558 (707.255.4492) | (2014) |

COFF – California Odd Fellows Foundation Trustees

| | |
|---|--------|
| Marlene Bois #17, 407 Sumner St., Santa Cruz, 95602 (408.821.0609) | (2012) |
| Emma Hannaford #34, 102 Hannaford Ct., Folsom, 95630 (916.988.6555) | (2013) |

Odd Fellow – Rebekah Youth Camp Directors

| | |
|--|--------|
| Sandra Bierer #282, 3011 Royal Dr., Cameron Park, 95682 (530.677.4193) | (2012) |
| Donna Morrison #8, 9547 Polhemus, Elk Grove, 95624 (916.320.1621) | (2013) |
| Rose Saari #42, 68 Enos Dr., Salinas, 93908 | (2014) |

Odd Fellow – Beneficial Fund Directors


| | |
|--|--------|
| Lois Mullen #48, 1132 Yorkshire Dr., Cupertino, 95014 | (2012) |
| Judy Poarch #402, 1207 Belfast Av., Costa Mesa, 92626 (714.850.0607) | (2013) |
| Roberta Prosk #295, 2172 Gates Av. #B, Redondo Beach, 90278 (310.214.9338) | (2014) |

↻ GRAND LODGE SESSIONS ~ 2011 ↻
DIRECTORY OF ODD FELLOW LODGES
GENERAL INFORMATION

| NAME | # | MEETING ADDRESS | MAILING ADDRESS | CITY | ZIP | DAYS | TIMES |
|-----------------|----|------------------------------------|------------------------------------|-----------------|-------|-----------|---------|
| California | 1 | 1185 Vicente St | 1185 Vicente St | San Francisco | 94103 | 1-3 Tu | 7:30 PM |
| Sacramento | 2 | 1831 Howe Av | 1831 Howe Av | Sacramento | 95825 | 2-4 Th | 7:30 PM |
| Oakland-Encinal | 3 | 2329 Santa Clara Av | POB 2183 | Alameda | 95401 | 2-4 Tu | 7:00 PM |
| Gene J Bianchi | 4 | N/A | 14414 Oak St. | Saratoga | 95070 | N/A | N/AM |
| Charity | 6 | 1200 N Center St | 1200 N Center Street | Stockton | 95202 | 1 We | 7:00 PM |
| Auburn | 7 | 1226 ½ Lincoln Wy | POB 4 | Auburn | 95604 | 2-4 Th | 7:30 PM |
| El Dorado | 8 | 1831 Howe Av | 1831 Howe Av | Sacramento | 95825 | 1-3 Th | 7:30 PM |
| Diamond Springs | 9 | 3731 Odd Fellows Rd | POB 162 | Diamond Springs | 95619 | 3 Tu | 7:00 PM |
| Sonora | 10 | 10 Dodge St | 10 Dodge St | Sonora | 95370 | 1-3 We | 6:30 PM |
| Stockton | 11 | 1200 N Center | 1200 N Center | Stockton | 95202 | Fr | 8:00 PM |
| Grass Valley | 12 | 113 So Church | 113 So Church | Grass Valley | 95945 | 1-3 Th | 7:00 PM |
| Sequoia | 14 | 239 Buhne Street | POB 114 | Eureka | 95502 | 1-3 We | 7:00 PM |
| Yerba Buena | 15 | 26 – 7th St, 6 th Floor | 26 – 7th St, 6 th Floor | San Francisco | 94103 | 2-4 Th | 7:00 PM |
| Oustomah | 16 | 225 1/2 Broad St | POB 428 | Nevada City | 95959 | 3 Tu | 7:30 PM |
| Napa | 18 | 1800 Atrium Prkwy, Box 500 | 1800 Atrium Prkwy, Box 500 | Napa | 94559 | 1-3 Tu | 7:30 PM |
| Yreka | 19 | 107 W Miner St | POB 445 | Yreka | 96097 | 1-3 Th | 7:00 PM |
| Morning Star | 20 | 462 Main St | POB 897 | Placerville | 95667 | 1-3 Mo | 7:00 PM |
| Volcano | 25 | 14500 Fruitvale Av | 14500 Fruitvale Ave. #2265 | Saratoga | 95070 | 1-3 Tu | 7:00 PM |
| Costa Mesa | 29 | 2476 Newport Blvd | 2476 Newport Blvd | Costa Mesa | 92627 | 1-3 Th | 7:00 PM |
| Petaluma | 30 | 111 Petaluma Blvd No. | POB 2504 | Petaluma | 94953 | 2 Tu | 7:00 PM |
| Hope | 33 | 1275 So. Main St | POB 833 | Angels Camp | 95222 | 1-3 Tu | 7:30 PM |
| San Jose | 34 | 122 Race St | 122 Race St | San Jose | 95126 | 2-4 Th | 7:30 PM |
| LA-Golden Rule | 35 | 3620 Whittier Blvd | POB 26250 | Los Angeles | 90026 | 2-4 Sa | 9:00 AM |
| Jackson | 36 | 10 Main St | 10 Main St | Jackson | 95642 | 2 Th/4 Fr | 6:00 PM |
| Memento | 37 | 6240 Main St | POB 116 | Georgetown | 95634 | 1-3 Th | 7:00 PM |
| Mariposa | 39 | 6th St and Highway 140 | POB 567 | Mariposa | 95338 | 1-3 Mo | 7:00 PM |
| San Pablo | 43 | 342 Georgia St | 342 Georgia St | Vallejo | 94590 | Mo | 7:00 PM |

✨ GRAND LODGE SESSIONS ~2011 ✨
DIRECTORY OF ODD FELLOW LODGES
GENERAL INFORMATION

| NAME | # | MEETING ADDRESS | MAILING ADDRESS | CITY | ZIP | DAYS | TIMES |
|----------------------|-----|--------------------------------|----------------------|--------------|-------|----------|---------|
| Oriental | 45 | 290 Percy St, Yuba City | POB 1790 | Marysville | 95901 | 1-3 Mo | 7:00 PM |
| Pine Tree | 46 | 18382 Bay St | POB 997 | Tuolumne | 95379 | 2 Tu | 7:00 PM |
| True Fellowship | 52 | 1035 Emory St, San Jose | POB 486 | Santa Clara | 95052 | Wed | 8:00 PM |
| Santa Rosa | 53 | 545 Pacific Av | 545 Pacific Av | Santa Rosa | 95404 | We | 7:30 PM |
| Oroville | 59 | 1470 Oliver Av | 2262 Las Plumas Av | Oroville | 95966 | 2 We | 7:00 PM |
| Cosumnes | 63 | 7672 So Shingle Rd | 7672 So Shingle Rd | Latrobe | 95682 | 1-3 Th | 8:00 PM |
| Healdsburg | 64 | 337 Windsor River Rd, Windsor | POB 246 | Healdsburg | 95448 | 2-4 Tu | 8:00 PM |
| LaFayette Historical | 65 | 30018 Yosemite Blvd | POB 32 | LaGrange | 95329 | 2 Th | 7:30 PM |
| Euclid | 68 | 233 No. 2nd Av | 233 No. 2nd Av | Upland | 91786 | 2-4 Tu | 7:30 PM |
| Cupertino | 70 | 20589 Homestead Rd. | POB 6 | Cupertino | 95015 | 2-4 Mo | 8:00 PM |
| Bay City | 71 | 1185 Vicente St, San Francisco | 270 Humboldt Road | Brisbane | 94005 | 2-4 Tu | 6:00 PM |
| Covenant | 73 | 24611 Foresthill Rd | POB 347 | Foresthill | 95631 | 2-4 Mo | 7:30 PM |
| French Gulch | 75 | 14141 Main St | POB 55 | French Gulch | 96033 | 4 Tu | 7:00 PM |
| Red Bluff | 76 | 342 Oak St | POB 342 | Red Bluff | 96080 | 1-3 Tu | 7:00 PM |
| Suisun | 78 | 805 Main St | 805 Main St | Suisun City | 94585 | 1-2-4 Mo | 7:00 PM |
| Olive | 81 | 32775 Main St | POB 111 | Dutch Flat | 95714 | 3 We | 2:00 PM |
| Mt Brow | 82 | 938 Sixth St | POB 1047 | Los Banos | 93635 | Th | 7:00 PM |
| Vacaville | 83 | 530 Main St | POB 5241 | Vacaville | 95696 | 1-3 Tu | 7:00 PM |
| Oxnard | 89 | 3201 Samuel Av | 3201 Samuel Av Ste 1 | Oxnard | 93033 | 2-4 Th | 7:00 PM |
| Pajaro | 90 | 435 Main St | POB 834 | Watsonville | 95077 | Th | 8:00 PM |
| Barstow | 91 | 109 Avenue F | 109 Avenue F | Barstow | 92311 | 2-4 Th | 7:00 PM |
| Four Creeks | 94 | 116 S Court St | POB 1228 | Visalia | 93279 | 2-4 Mo | 7:00 PM |
| Santa Cruz | 96 | 40 Brookwood Dr | 1927 Ocean St Ext | Santa Cruz | 95060 | 1-3 We | 6:00 PM |
| Yosemite | 97 | 17430 SR 120 | POB 333 | Big Oak Flat | 95305 | 2-4 Th | 7:30 PM |
| Scio | 102 | 4971 No Mill St | POB 677 | Linden | 95236 | 2-4 Th | 7:00 PM |
| Coulterville | 104 | 5030 Main St | POB 156 | Coulterville | 95311 | 2 We | 7:00 PM |
| Bay View | 109 | 839 Main St | POB 925 | Redwood City | 94064 | 1-3 We | 7:30 PM |

 GRAND LODGE SESSIONS ~ 2011 ~ 
DIRECTORY OF ODD FELLOW LODGES
GENERAL INFORMATION

| NAME | # | MEETING ADDRESS | MAILING ADDRESS | CITY | ZIP | DAYS | TIMES |
|---------------|-----|---------------------------------|-------------------------|-----------------|-------|-----------|---------|
| Woodland | 111 | 1240 Commerce Ave, #D4 | POB 146 | Woodland | 95695 | 2-4 Tu | 6:00 PM |
| Mission Peak | 114 | 40955 Fremont Blvd | 40955 Fremont Blvd | Fremont | 94538 | 1-3 Th | 7:00 PM |
| Pacheco | 117 | 4349 Cowell Rd. | POB 21278 | Concord | 94521 | 2-4 Tu | 3:00 PM |
| Willow | 121 | 15971 Lewis St(SR 59 @ 4th) | POB 44 | Snelling | 95369 | 1-3 Tu | 7:30 PM |
| Apollo | 123 | 26 - 7th St | 26 - 7 th St | San Francisco | 94103 | We | 8:00 PM |
| Santa Rita | 124 | Golden Gate & Palo Alto Sts | POB 253 | Dos Palos | 93620 | 2-4 Mo | 7:00 PM |
| Sycamore | 129 | 950 'B' St. | POB 125 | Hayward | 94543 | 2-4 Mo | 7:30PM |
| Progressive | 134 | 13366 E SR 88 | POB 37 | Lockeford | 95237 | 1-3 We | 7:00 PM |
| Millville | 141 | 22551 Silverlode Rd | 22551 Silverlode Rd | Palo Cedro | 96073 | 1-3 Tu | 7:30 PM |
| Oceanview | 143 | 526 Main St | POB 712 | Half Moon Bay | 94019 | 2-4 Th | 8:00 PM |
| Boulder Creek | 152 | 152 Forest St | POB 204 | Boulder Creek | 95006 | 2-4 We | 7:00 PM |
| San Diego | 153 | 3911 Kansas St | 3775 Budd St | San Diego | 92111 | 2-4 Th | 7:30 PM |
| Gilroy | 154 | 7459 Egleberry | POB 1162 | Gilroy | 95021 | 2-4 Tu | 8:00 PM |
| Evergreen | 161 | 195 No. Main | POB 127 | Sebastopol | 95473 | 1-3 Tu | 7:00 PM |
| Donner | 162 | 10068 Donner Pass Rd | POB 1042 | Truckee | 96160 | 4 Mo | 8:00 PM |
| Mound | 166 | 330 - 4th St | POB 1224 | Hollister | 95024 | 1-3 Th | 7:00 PM |
| Saint Helena | 167 | 1352 Main St | 1352 Main St | Saint Helena | 94574 | 2-4 Tu | 7:30 PM |
| Chorro | 168 | 520 Dana St | 520 Dana St | San Luis Obispo | 93401 | 1-3 Mo | 7:30 PM |
| Davis | 169 | 415 - 2nd St | 415 - 2nd St | Davis | 95616 | 2 Sa/4 Wd | 6:00 PM |
| Stanislaus | 170 | 17560 Main St | POB 834 | Knights Ferry | 95361 | 1-3 Tu | 7:30 PM |
| Montezuma | 172 | 111 W 'A' St | 111 W 'A' St | Dixon | 95620 | 2-4 Th | 6:00 PM |
| Geyserville | 176 | 21021 Geyserville Av | POB 3 | Geyserville | 95441 | 1-3 Tu | 7:00 PM |
| Hesperian | 181 | 614 Main St | POB 42 | Cambria | 93428 | 2-4 Tu | 7:00 PM |
| Fresno | 186 | 2823 Helm Av | 2823 Helm Av | Clovis | 93612 | 2-4 Mo | 7:00 PM |
| Hemet | 190 | 136 So Harvard St, Hemet | 25452 Waldon Rd | Menifee | 92584 | 2-4 We | 8:00 PM |
| Redondo | 195 | 406 So El Camino Real | 406 So El Camino Real | Redondo Beach | 90277 | 1-3 Mo | 7:30 PM |
| Rodeo | 196 | 5050 El Portal Dr., El Sobrante | POB 398 | Rodeo | 94572 | 1-3 Mo | 7:30 PM |

 GRAND LODGE SESSIONS ~2011 
DIRECTORY OF ODD FELLOW LODGES
GENERAL INFORMATION

| NAME | # | MEETING ADDRESS | MAILING ADDRESS | CITY | ZIP | DAYS | TIMES |
|-----------------|-----|-------------------------------|------------------------------|---------------|-------|--------|---------|
| Anaheim | 199 | 721 So Anaheim Blvd | 721 So Anaheim Blvd | Anaheim | 92805 | Tu | 7:30 PM |
| Marin | 200 | 1525 Mission St | POB 150104 | San Rafael | 94915 | 1 Mo | 8:00 PM |
| Ventura | 201 | 516 E Main St | POB 24641 | Ventura | 93002 | 2-4 We | 7:30 PM |
| Roseville | 203 | 412-B Washington Blvd | 412-B Washington Blvd | Roseville | 95678 | 2-4 Tu | 7:00 PM |
| Franco-American | 207 | 26 – 7th St | 7 Greenwood Dr, S.S.F. 94080 | San Francisco | 94103 | 1 Th | 7:30 PM |
| Osceola | 215 | 337 Windsor River Rd | POB 144 | Windsor | 95492 | 1-3 Th | 4:00 PM |
| Stony Creek | 218 | 339 Colusa St | POB 872 | Orland | 95963 | 2-4 Tu | 7:00 PM |
| Livermore | 219 | 2160 - 1st St | POB 988 | Livermore | 94550 | 1-3 Th | 7:30 PM |
| Oakdale | 228 | 110 N Yosemite Ave | POB 6 | Oakdale | 95361 | 1-3 Th | 7:30 PM |
| San Leandro | 231 | 1349 Hays St | 1349 Hays St | San Leandro | 94577 | 2-4 Tu | 7:00 PM |
| Santa Barbara | 232 | 15 ½ E Anapamu St | 15 ½ E Anapamu St | Santa Barbara | 93101 | 1-3 Tu | 7:00 PM |
| Garcia | 240 | 185 Main St | POB 538 | Point Arena | 95468 | 3 We | 7:00 PM |
| Upper Lake | 241 | 9480 Main St | POB 577 | Upper Lake | 95485 | 2-4 We | 8:00 PM |
| Mountain View | 244 | 823 Villa St | 823 Villa St | Mountain View | 94041 | 1-3 Th | 8:00 PM |
| Lompoc | 248 | 106 ½ W Ocean Av | POB 324 | Lompoc | 93438 | 1-3 Th | 7:00 PM |
| Morse | 257 | 2174 Market St, San Francisco | POB 2525 | San Anselmo | 94979 | 1 We | 7:30 PM |
| Lodi | 259 | 6 So Pleasant Av | 6 So Pleasant Av | Lodi | 95240 | 1-3 Tu | 7:00 PM |
| Pleasant Grove | 269 | 1968 Nicolaus Av | 1968 Nicolaus Av | East Nicolaus | 95659 | 2-4 Mo | 7:00 PM |
| Berkeley | 270 | 2288 Fulton St | 2288 Fulton St. | Berkeley | 94704 | 2-4 Th | 7:30 PM |
| Redding | 271 | 1445 Butte St | POB 990703 | Redding | 96099 | 2-4 We | 7:00 PM |
| Little Lake | 277 | 269 So Main St | POB 517 | Willits | 95490 | Thr | 8:00 PM |
| Redwood | 281 | 16219 1st. Street | POB 284 | Guerneville | 95446 | 2-4 Tu | 7:00 PM |
| Grafton | 293 | 9780 Blacks St | POB 180 | Zamora | 95698 | 1 Tu | 7:00 PM |
| Farmington | 296 | 25520 E Hwy 4 | POB 81 | Farmington | 95230 | 2 We | 7:00 PM |
| Trinity | 299 | 71 Turnpike Rd | 67400 SR 299, # 55 | Lewiston | 96052 | 1-3 Mo | 7:00 PM |
| Bay Rock | 300 | 710 Harbor St | 710 Harbor St | Morro Bay | 93442 | 1-3 We | 7:00 PM |
| Santa Maria | 302 | 620 Sunrise Dr | POB 1702 | Santa Maria | 93456 | 2-4 Tu | 8:00 PM |

✧ GRAND LODGE SESSIONS ~ 2011 ✧
DIRECTORY OF ODD FELLOW LODGES
GENERAL INFORMATION

| NAME | # | MEETING ADDRESS | MAILING ADDRESS | CITY | ZIP | DAYS | TIMES |
|---------------|-----|-------------------------------|---------------------------------|------------------|-------|--------|---------|
| Selma | 309 | 2307 Selma St | POB 263 | Selma | 93662 | 1-3 Tu | 7:00 PM |
| Santa Paula | 314 | 868 E Main St | POB 304 | Santa Paula | 93061 | 1-3 Th | 7:00 PM |
| Whittier | 315 | 12818 E Wardman St | 12818 E Wardman St | Whittier | 90602 | 2-4 Mo | 8:00 PM |
| Spring Valley | 316 | 601 - 5th St | POB 279 | Arbuckle | 95912 | 2-4 We | 7:00 PM |
| Forestville | 320 | 6530 Covey Rd | POB 221 | Forestville | 95436 | 2 Tu | 7:30 PM |
| Golden West | 322 | 26 - 7th St | 26 - 7th St | San Francisco | 94103 | 2-4 Th | 7:00 PM |
| Madera | 327 | 14680 Rd 29 @ Ave 15 | POB 33 | Madera | 93639 | 1-3 We | 7:30 PM |
| Sunset | 328 | 3911 Kansas St, San Diego | 7251 Blackton Dr | La Mesa | 91941 | 1-3 Tu | 7:30 PM |
| Ontario | 345 | 112 ½ W 'B' St | 112 ½ W 'B' St | Ontario | 91762 | 1-3 Th | 7:30 PM |
| Oceanside | 346 | 503 Mission Av | POB 450 | Oceanside | 92049 | 2-4 Fr | 7:30 PM |
| San Bernabe | 358 | 332 Bassett St | POB 327 | King City | 93930 | 3 Tu | 7:30 PM |
| San Fernando | 365 | 401 Hager St | 401 Hager St | San Fernando | 91340 | 2-4 We | 8:00 PM |
| Seaside | 369 | 2708 2 ND St | 16321 Pacific Coast Hwy Spc 150 | Pacific Palisade | 90272 | 1 Tu | 7:30 PM |
| Gabilan | 372 | City Hall | POB 192 | Gonzales | 93926 | 1-3 Th | 7:30 PM |
| Circle | 377 | 611 W - 6th St | 951 Cottonwood Ct | Corona | 92879 | 1-2 Th | 7:30 PM |
| America | 385 | 122 N. El Molino Av, Pasadena | POB 1063 | Glendora | 91740 | 1-3 We | 6:30 PM |
| Odin | 393 | 2174 Market St | 2174 Market St | San Francisco | 94114 | 2 We | 7:30 PM |
| Crown City | 395 | 122 N El Molino Av | 122 N El Molino Av | Pasadena | 91101 | 1-3 Th | 6:30 PM |
| El Centro | 397 | 1199 E Evans Hewes Hwy | POB 1021 | El Centro | 92244 | 2-4 Mo | 7:30 PM |
| Romero | 413 | 471 - 4th Av | POB 365 | Gustine | 95322 | 1-3 We | 8:00 PM |
| Manteca | 425 | 113 W Yosemite Av | POB 425 | Manteca | 95336 | 1-3 Th | 7:30 PM |
| Taft | 426 | 504 Center St | POB 471 | Taft | 93268 | Mo | 7:30 PM |
| Saratoga | 428 | 14414-A Oak St | POB 54 | Saratoga | 95071 | 2-4 Tu | 7:00 PM |
| Victor | 429 | 15023 Genesee Rd, Apple Vally | 3150 Tropicana Ave, #323 | Las Vegas | 89121 | 1-3 Tu | 7:00 PM |
| Van Nuys | 442 | 401 N Hager St., San Fernando | POB 34092 | Granada Hills | 91394 | 1-3 Th | 4:00 PM |
| Hughson | 461 | 6941 Hughson Ave | POB 21 | Hughson | 95236 | 2-4 Tu | 7:30 PM |
| Bellflower | 463 | 15720 Clark Av | 15720 Clark Av | Bellflower | 90706 | Tu | 7:00 PM |

INDEX

GRAND LODGE OFFICERS 2011-2012ii

IN MEMORY OF ROBERT GENNARIA v

IN REMEMBRANCE OF OUR PAST GRAND MASTERSvi

MEMORIAL SERVICEvii

ADVANCE PROCEEDINGS 1

DAY 1 – PROCEEDINGS 116

DAY 2 – PROCEEDINGS 127

DAY 3 – PROCEEDINGS 139

GRAND LODGE AND REBEKAH ASSEMBLY JOINT INSTALLATION... 145

SUMMARY OF LEGISLATION 147

2011 ROBERTS CODE OF CALIFORNIA UPDATES 149

LODGE REPRESENTATIVES TO THE 2011 GRAND LODGE SESSIONS .221

MEMBERSHIP OF THE GRAND LODGE OF CALIFORNIA 223

CALIFORNIA GRAND MASTERS 224

ADDRESSES OF CURRENT PAST GRAND MASTERS 227

GRAND SECRETARIES AND DATES OF SERVICE 228

ADDRESSES OF PAST GRAND SECRETARIES 228

GRAND TREASURERS AND DATES OF SERVICE 228

PAST GRAND RULERS AND DATE OF SERVICE 228

GRAND JUNIOR LODGE OFFICERS 230

GRAND LODGE COMMITTEE ASSIGNMENTS 231

SESSIONAL COMMITTEES 231

JURISDICTIONAL COMMITTEES 232

GRAND LODGE / REBEKAH ASSEMBLY JOINT COMMITTEES 232

DISTRICT DEPUTY GRAND MASTERS - 2011/2012 234

DISTRICT DEPUTY PRESIDENTS - 2011/2012 238

REBEKAH ASSEMBLY OFFICERS 2011/2012 242

DIRECTORY OF ODD FELLOW LODGES 243

BOARD DIRECTORS/TRUSTEES

ODD FELLOWS HOME DIRECTORS (OFHC)

| | |
|-------------------------------------|-------------------|
| Neil Allen #2 (2012) | Director |
| Donald R Smith #6 (2013) | Director |
| Gerald Poarch #29 (2014) | Director |
| Dave Rosenberg #169 (2015)..... | Director |
| Lynn Hill – Non Member (2012) | Director-At Large |
| Robin Oliver #25 (2013) | Director-At Large |
| Gerald Worth #19 (2014) | Director-At Large |
| Vic Bucher #169 (2015)..... | Director-At Large |
| G Arthur Cort #63 | Emeritus |
| Max Holloway #170..... | Emeritus |
| Wayne Thornton #96..... | Emeritus |

ODD FELLOWS FOUNDATION TRUSTEES (COFF)

| | |
|--------------------------------|----------|
| Rich Golhke #15 (2012)..... | Trustee |
| John Hughes #8 (2013) | Trustee |
| Anthony Pruitt #8 (2014) | Trustee |
| Alan Thomas #257 | Emeritus |
| Leland Safranek #340 | Emeritus |
| Max Holloway #170..... | Emeritus |
| Harry Platek #15 | Emeritus |

CHILDRENS HOME DIRECTORS (RCS)

| | |
|------------------------------------|----------|
| Les Gennaria #195 (2012)..... | Director |
| Ruth Schuyler #248 (2013) | Director |
| Bill Maxwell #124 (2014)..... | Director |
| Charmain Hadlock #248 (2015) | Director |
| Robert True #442 | Emeritus |

ODD FELLOW-REBEKAH YOUTH CAMP DIRECTORS

| | |
|----------------------------------|----------|
| Jack Whitney #199 (2012) | Director |
| Allen Merriman #130 (2013) | Director |
| Dell Jackson #228 (2014)..... | Director |
| Richard Alaskin #269 (2015)..... | Director |
| Jerry Rickner #9 | Emeritus |
| Robert Forthun #385 | Emeritus |

ODD FELLOW – REBEKAH BENEFICIAL FUND BOARD

| | |
|---------------------------------|----------|
| Robert Forthun #385 (2012)..... | Director |
| Ron Lamphere #8 (2013) | Director |
| Ed Brown #428 (2014)..... | Director |
| Glenn Bailey #345 (2014)..... | Director |

ADDRESSES AND TELEPHONE NUMBERS OF OUR OFFICES AND HOMES

Sovereign Grand Lodge – Terry Barrett, Secretary
422 Trade St., Winston-Salem, N.C. 27101
Phn: 800.235.8358 – Fax: 336.722.7317
email: ioofthesgl@bellsouth.net

Grand Lodge – Ray Link, Secretary
14414 Oak St. #B, Saratoga, 95070
Phn: 408.867.0231 – Fax: 408.867.6272
email: grandlodge-ca@sbcglobal.net

Rebekah Assembly–Margareut Oleson, Secretary
POB 637, Gilroy, 95021
Phn: 408.842.2842 – Fax: 408.842.3332
email: rebekah@garlic.com

Saratoga Retirement Community (SRC) – 408.741.7100
14500 Fruitvale Av., Saratoga, 95070

The Meadows of Napa Valley (MNV) – 707.257.7885
1800 Atrium Pkwy., Napa, 94559

Odd Fellow-Rebekah Children's Home (RCS) – 408.846.2100
290 IOOF A St., Gilroy, 95020

California Odd Fellow Foundation (COFF) – 408.867.1105
14520 Fruitvale Av., Saratoga, 95070

Odd Fellow – Rebekah (3 Links) Youth Camp – 209.586.5500
MAIL: POB 2115, Cameron Park, 95682
Located at: 21950 SR 108, Mi-Wuk Village, 95346

The 160th Annual Grand Lodge Session and
The 122nd Annual Rebekah Assembly Session
will convene in Sacramento at the DoubleTree Hotel
on May 16th, 2012 through May 19th, 2012.

We hope to see everyone there – Safe travels.