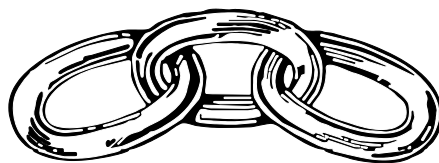


160TH ANNUAL SESSION



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



**SACRAMENTO, CA.
DOUBLETREE HOTEL
MAY 16th – 19th, 2012**

GRAND LODGE ELECTED OFFICERS 2012-2013

Rod Metoyer #152, 345 Mesa Dr., Boulder Creek, CA. 95006 – 408.234.6762..... Grand Master
Rick Boyles #3, 3448 Dutchcap Ln., Alameda, CA. 94502 – 510.521.1683 Deputy Grand Master
Tim Brown #12, 614 Le Duc St., Grass Valley, CA. 95945 – 530.477.1643..... Grand Warden
Ray Link #1, 682 Village Dr., Galt, CA. 95632 – 916.712.9535 Grand Secretary (2014)
Jay Johnson #114, 5759 Pardee Av., Fremont, CA. 94538 – 510.794.0708 Grand Treasurer (2016)
Barry Prock #63, 23616 Fortress Wy., Pioneer, CA. 95666 – 209.295.3999..... Grand Representative (2013)
Paul Pike #96, 2355 Brommer St. #37, Santa Cruz, CA. 95062 – 831.475.5331..... Grand Representative (2014)

APPOINTED OFFICERS 2012-2013

Ed Brown #244, 1601 Niblick Av., Los Altos, CA. 94024 – 650.948.1938 Grand Marshal
Dave Reed #169, 3026 Genero Pl., Davis, CA. 95618 – 530.753.7523 Grand Conductor
Marty Havenga #152, 17250 Laurel Rd., Los Gatos, CA. 95033 – 408.857.6643..... Grand Chaplain
Joe Robertson #96, 407 Summer St., Santa Cruz, CA. 95062..... Grand Color Bearer
Frank Goulart #129, 22224 Prospect St., Hayward, CA. – 510.581.9667 Grand Guardian
Carlos Juarez #314, 1320 Fern Oaks Dr., Santa Paula, CA. 93060 – 805.290.5525 Grand Herald
Ron Lamphere #8, 3501 Bradshaw Rd. #61, Sacramento, CA. 95827 – 916.369.7098..... Grand Instructor

GRAND LODGE BOARD OF DIRECTORS (GLBOD)

Roy King #35, 3437 Twin Av., Rosemead, CA. 91770 – 818.307.1908..... Director (2013)
Peter Sellars #15, 1645 Folsom St. #15, San Francisco, CA. 94103 – 415.861.1737 Director (2013)
John Morgan #8, 8764 Blinman Wy., Fair Oaks, CA. 95628 – 916.961.1753..... Director (2014)
Clarence Woodbey #345, 1646 Meadow Glen Rd. Diamond Bar, CA. 91765 – 909.860.2552 Director (2014)
Pete Pohlhammer #109, POB 3182, Saratoga, CA. 95070 – 408.872.0703 Director (2015)
Barry Prock #63, 23616 Fortress Wy., Pioneer, CA. 95666 – 209.295.3999..... Director (2015)
Mel Astrahan #385, 11401 Kensington Rd., Los Alamitos, CA. 90720 – 562.430.4369..... Director (2016)
Paul Wright #78, 405 Avalon Wy., Suisun City, CA. 94585 – 707.425.2028 Director (2016)

ODD FELLOWS HOME DIRECTORS (OFHC)

Donald R Smith #6, 5350 No. Harrison St., Linden, CA. 95236 – 209.887.3829..... Director (2013)
Gerald Poarch #29, 1207 Belfast St., Costa Mesa, CA. 92626 – 714.850.0607..... Director (2014)
Dave Rosenberg #169, 1112 Westfield Terr., Davis, CA. 94558 – 530.406.6741 Director (2015)
Terry Olson #377, 951 Cottonwood Ct., Corona, CA. 92879 – 951.737.4933 Director (2016)
Robin Oliver #25, 50 Birch St., Mill Valley, CA. 94941 – 415.388.3806 Director-At Large (2013)
Gerald Worth #19, 1535 Estee Av., Napa, CA. 94558 – 707.224.5659 Director-At Large (2014)
Vic Bucher #169, POB 1983, Davis, CA. 95617 – 530.757.1040..... Director-At Large (2015)
Lynn Hill, 3252 Swiss Ct., Napa, CA. 94558 – 707.283.2324..... Director-At Large (2016)

ODD FELLOWS FOUNDATION TRUSTEES (COFF)

John Hughes #8, 5227 Buena Vista, Fair Oaks, CA. 95628 – 916.961.5031 Trustee (2013)
Anthony Pruitt #8, 2555 Reiner Wy., Sacramento, CA. 95833 – 916.359.5552 Trustee (2014)
Marlene Bois #428, 407 Summer St., Santa Cruz, CA. 95062 – 831.426.7029 Trustee (2015)

CHILDRENS HOME DIRECTORS (RCS)

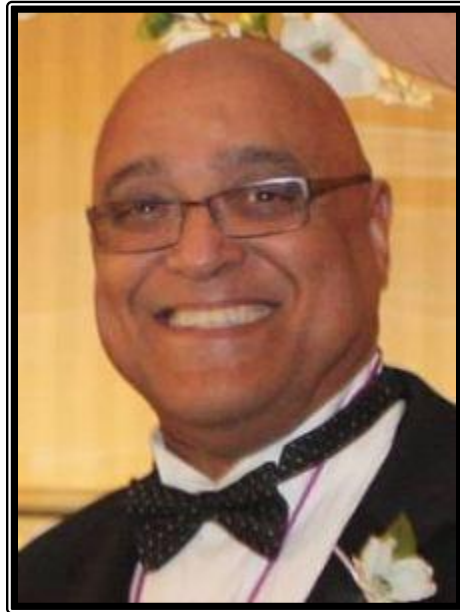
Mike Young #2, 7328 Bay Oak Wy., Citrus Heights, CA. 95621 – 916.723.2368..... Director (2013)
Bill Maxwell #124, 2682 Blossom St., Dos Palos, CA. 93620 – 209.392.3721..... Director (2014)
Charmian Hadlock #248, 600 Colbert Dr., Lompoc, CA. 93436 – 805.735.3244 Director (2015)
Ruth Schuyler #248, 124 No. D St., Lompoc, CA. 93436 – 805.736.0956..... Director (2016)

ODD FELLOW-REBEKAH YOUTH CAMP DIRECTORS

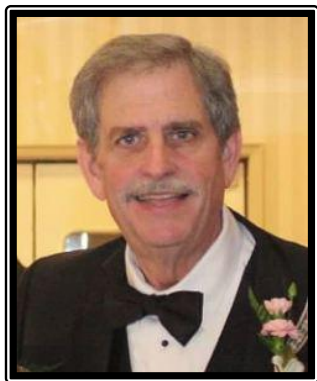
Allen Merriman #130, 9584 Rice St., Upper Lake, CA. 95485 – 707.275.2070..... Director (2013)
Dell Jackson #228, 955 Foothill Rd., Copperopolis, CA. 95228 – 209.785.9702..... Director (2014)
Richard Alaskin #269, 3048 Bradshaw Rd., Wheatland, CA. 95692 – 530.633.0513 Director (2015)
Jack Whitney #199, 29040 Snead Dr., Sun City, CA. 92586 – 951.246.4184 Director (2016)

ODD FELLOW REBEKAH BENEFICIAL FUND BOARD

Ron Lamphere #8, 3501 Bradshaw Rd. #61, Sacramento, CA. 95827 – 916.369.7098..... Director (2013)
Ed Brown #428, 1601 Niblick Av., Los Altos, CA. 94024 – 650.948.1938 Director (2014)
Pam Mordecai #299, 57400 SR 299 West, Box #51, Lewiston, CA. 96052 – 530.778.3626 Director (2014)
David Arnold #53, POB 998, Santa Rosa, CA. 95402 – 707.975.7362 Director (2015)



RODNEY METOYER
160th Grand Master
2012 – 2013

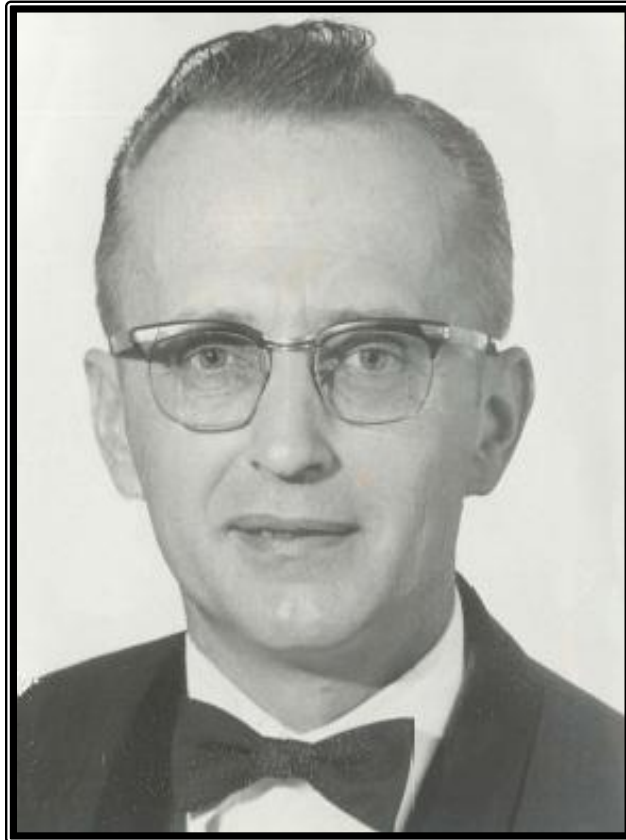


Rick Boyles
Deputy Grand Master



Tim Brown
Grand Warden

**IN MEMORY OF
MAX HOLLOWAY
1/12/1926 – 5/7/2012**



**GRAND MASTER
1970 – 1971**

**GRAND SECRETARY
1986 – 2002**

**ODD FELLOW
1956 – 2002**

**This 2012 Grand Lodge Session
and Journal are being dedicated
in his memory.**

**GRAND LODGE & REBEKAH ASSEMBLY
MEMORIAL SERVICE**

Memorial service under the direction of:
Rose Saari #42 & Terry Olson #377.

Good Evening brothers and sisters, I am Terry Olson, Grand Chaplain of the Grand Lodge and with me, Rose Saari, Chaplain of the Rebekah Assembly. It is our privilege to conduct this memorial service and we would like to dedicate this service to all Mother's, Father's and Grandparent's of the Odd Fellow and Rebekah order.

Please rise for the opening prayer.

Our Father, in this hour of sorrow, we turn to you for help. You gave us life and You have received it back again. May the lesson of this memorial service sink deep into our hearts and purify them. May friendship and love take new meaning in our lives, and may Your Truth guide us by righteousness to You. Comfort all whose hearts are made lonely at this hour. Assure them of Your presence, and in their sorrow teach them to know that you have received the spirit of their loved ones. Amen. You may be seated.

Hymn – I Was There to Hear Your Morning Cry

Terry: My brothers and sisters, we have met today to perform the last, honor the living can render to the dead to pay respect to one to whom we were bound by the claims of sincere friendship, love and truth to one who was born as we were born, who lived as we now live, and who for many days enjoyed their possessions, their power and to cherish a lively recollection of their virtues. At this time with the assistance of the Grand Lodge and Rebekah Assembly Officers we will honor the Members, who have passed on.

Rose: Explanation of Cranes. In years past, we have used a variety of flowers to honor the memory of our departed members. This evening each presenter will be placing an Origami Crane to honor them. The significance of the crane is based on a story about a Japanese girl. Sadako Sasaki, who was 2 years old when the atomic bomb was dropped, near her home in Hiroshima, Japan. By January, 1953 at the age of 11 years she was diagnosed with Leukemia. She died October, 1955. While she was in the hospital she attempted to fold 1000 Cranes, because in an ancient Japanese story, anyone who folds 1000 Origami Cranes would be granted a wish, she died before completing the 1000 Origami Cranes (644) her friends completed the 1000 and buried them with her. There is a statue of Sadako in Hiroshima Peace Memorial Park, where at the foot of the statue, a plaque reads:

“This is our cry”
This is our prayer
Peace in the world”

May we also pray that in memory of those we honor tonight, for all the gifts they have given to the Order, we also wish for “Peace in our World.”

Terry: SOVEREIGN GRAND LODGE:
Connie Mac Riley, Ronald Hughes, J.W. Fred Laycock

Presenters: George Glover, Past Sovereign Grand Master
Don Lang, SGL Representative

Rose: INTERNATIONAL ASSOCIATION OF REBEKAH ASSEMBLIES:
Marie Prior Johnson, Audrea Love

Presenters: C.JaNell Clark, President IARA
Ruth Morgan, IARA Representative

Read a Poem

Terry: PAST GRAND LODGE OFFICERS:
Ed Kammerer:
(A long time member remembered as every bodies honey-do and a real gentleman.)
Max Holloway: Past Grand Master and Past Grand Secretary
(will be remembered for his skills of organization)

Presenters: Paul Pike, Grand Master
Rod Metoyer, Deputy Grand Master

Rose: PAST REBEKAH ASSEMBLY OFFICERS:
Janet Preston, Past President.
Mary Macha, Past Secretary Rebekah Assembly
(is remembered for her vast knowledge as well as influences with the I.A.R.A.)
Anna Jean Hurst, Past Treasurer of the Assembly for 11 years.

Presenters: Betty , President, RA
Sharon Burgess, Vice President, RA

Terry: GRAND ENCAMPMENT OFFICERS & MEMBERS:
George Singley

Presenters: Mary Carter, Marshal RA
Bob Mordecai, Grand Marshal

Rose: GRAND LADIES ENCAMPMENT AUXILLARY & OFFICERS:
Norma Roberts (will be remembered for her graciousness to others).

Presenters: Josephine Toomata, Conductor RA
Daniel Honniball, Grand Conductor

Terry: DEPARTMENT COUNCIL & OFFICERS OF THE PATRIARCHS
MILITANT:
Dean Grey (will be remembered for his tenaciousness and dedication).
Donison Raiser, Department Commander.

Presenters: Donna Olson, Color Bearer, RA
Michael Young, Grand Color Bearer

Rose: DEPARTMENT ASSOCIATION & LADIES AUXILLIARY
PATRIARCHS MILITANT OFFICERS:

Lady Marie Sommers

(will be remembered for her piano talents and her incredible energy she gave as a volunteer, to make a difference.)

Presenters: Darleen Shepler, Inside Guardian RA
Steve Brisco, Grand Herald

Terry: GRAND JUNIOR LODGE & THETA RHO ASSEMBLY OFFICERS &
MEMBERS:

On the wings of a snow white dove,
He sends his pure sweet love.

Presenters: Paulette Lamphere, Warden, RA
Ron Lamphere, Grand Instructor

Hymn: FRIEND OF MINE

Rose: ALL REBEKAH'S AND ODD FELLOWS IN THE JURISDICTION OF CALIFORNIA:

They all will be remembered for their service to the Order by being Officers in their various Lodges and demonstrating in behavior and many deeds what the Order represents FRIENDSHIP, LOVE AND TRUTH. To all members not named in this ceremony we remember them in silence as their spirits take flight.

Rose: Poem Memories

Presenters: Betty Rasor, President
Paul Pike, Grand Master

Hymn: AMAZING GRACE

Rose: Gracious and Loving God, as we come to the close of our memorial service, I am aware that order maturity needs refreshing and polishing. Prince of Peace, please help us to accomplish this chore and transform us into instruments of righteous.

Heavenly Father, place within this order the ability and the desire to extend our hand willingly and frequently to other. Encourage us to stop and visit with the lonely and ill. To sit and listen to the discouraged to offer a smile to the sad and we ask that your infuse us with optimism and trust as we go out into our communities and world to do your work. In your Holy Name. AMEN

**GRAND LODGE & REBEKAH ASSEMBLY
JOINT FORMAL OPENING**

- Master of Ceremonies:** **Gerald Poarch** gives welcome and introduces Joyce Link, Mistress of Ceremonies.
- Mistress of Ceremonies:** **Joyce Link** gives welcome and introduces Gerald Poarch, Master of Ceremonies.
- Master of Ceremonies:** **Gerald Poarch** asked the Marshals, John Hughes and Jeanette Hughes to escort the 2011-2012 Appointive Officers.
- Mistress of Ceremonies:** **Joyce Link** asks the Marshals, Glenn Bailey and Renee Bailey to escort the 2011-2012 Elective Officers.
- Master of Ceremonies:** **Gerald Poarch** asked the Marshals, John Morgan and Sandra Bierer to escort the Grand Master, Paul Pike and President, Betty .
- Mistress and Master of Ceremonies:** introduced Betty Rasor, President of the Rebekah Assembly of California, and Paul Pike, Grand Master of the Grand Lodge of California, and asked the Marshals to please escort our leaders to the platform and conduct the other officers to their tables.
- Master of Ceremonies:** **Gerald Poarch** asked the Marshals, John Hughes and Jeanette Hughes to escort our International Representatives.
- Mistress of Ceremonies:** **Joyce Link** introduced Sister C. JaNell Clark, President of the International Association of Rebekah Assemblies from the Jurisdiction of Kansas.
- Master of Ceremonies:** **Gerald Poarch** introduced Brother, George Glover, Junior Past Sovereign Grand Master of the Sovereign Grand Lodge from the Jurisdiction of Rhode Island and then asked the Marshals to please escort our International Representatives to the platform.
- Mistress of Ceremonies:** **Joyce Link** asked the Color Bearers and their Escorts to please present the Flag of our country and other flags. The audience will please rise, and remain standing for the Pledge of Allegiance, singing of the National Anthems and invocation by Judy Poarch.
- Master of Ceremonies:** **Gerald Poarch** asked Diana Carranza and Ray Link, convention co-chairman to please bring greetings and introduce the Doubletree Hotel representatives.
- Mistress of Ceremonies:** **Joyce Link** asked everyone to enjoy the meal and the rest of the program will follow after dinner.
- Dinner*
- Master of Ceremonies:** **Gerald Poarch** will the representative from each Board please approach the platform and we will have a report from each of you.
Odd Fellows Homes of California – Judge Dave Rosenberg
- Mistress of Ceremonies:** **Joyce Link**
Odd Fellow Rebekah Children’s Home – Charmian Hadlock
- Master of Ceremonies:** **Gerald Poarch**
Odd Fellow Rebekah Youth Camp – Gene Rasor
- Mistress of Ceremonies:** **Joyce Link**
California Odd Fellow Foundation – John Hughes

Master of Ceremonies:

Gerald Poarch

Flowers have been placed on the platform earlier this evening so we will have the greetings from of the Leaders of all branches.

Vanessa Biel, President of Theta Rho Assembly and
Brent Hemphill, Grand Ruler, Grand Junior Lodge.

Lady Nora Rose, President Department Association Ladies Auxiliary
Patriarchs Militant and
Brigadier General Kenneth O'Connell, Department Commander,
Patriarchs Militant.

Phoebe Astill, Grand Matriarch, Grand Ladies Encampment Auxiliary and
Gene Rasor, Grand Patriarch, Grand Encampment.

Betty Rasor, President of Rebekah Assembly and
Paul Pike, Grand Master of Grand Lodge

Master of Ceremonies:

Gerald Poarch

We would like to introduce and thank those who took part in tonight's installation ceremony.

Musician: Alan Thomas.

Invocation: Judy Poarch.

Benediction: Barry Prock.

Marshals: John Hughes and Jeanette Hughes,
Glenn Bailey and Renee Bailey
John Morgan and Sandra Bierer.

Honorary Marshals: Ruth Morgan and Ernie Olsen

Mistress of Ceremonies:

Joyce Link

It is my pleasure to introduce and thank the color bearers.

American – Mike Gerke

Canadian – Sherry Pruitt

California – Linda Prock

Rhode Island – Wayne Thornton

Kansas – Juanita Rippetoe

Odd Fellow – Tony Pruitt

Rebekah – Marie Thornton

Grand Junior Lodge – Brent Hemphill

Theta Rho Assembly – Vanessa Biel

Mistress of Ceremonies:

Joyce Link

It is my pleasure to call on Sister C. JaNell Clark, President of the International Association of Rebekah Assemblies, for some remarks.

Master of Ceremonies:

Gerald Poarch

I take pleasure in introducing the Past Sovereign Grand Master of the Sovereign Grand Lodge, George Glover, for some remarks.

Mistress of Ceremonies:

Joyce Link

It is my pleasure to call on Sister Betty Rasor, President of the Rebekah Assembly, for a few remarks.

Master of Ceremonies:

Gerald Poarch

It is my pleasure to call on Paul Pike, Grand Master for a few remarks.

Mistress of Ceremonies:

Joyce Link

The audience will rise for the Benediction by Tim Brown, and remain standing for the retirement of the flags.

Master of Ceremonies:

Gerald Poarch

We thank you all for your attendance this evening and this concludes the opening ceremony of the 160th annual session of the Grand Lodge of California and the 122nd annual session of the Rebekah Assembly of California.

Advanced Proceedings

GRAND LODGE BILL #1

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 and development of the daily schedule for any such combined session and,

WHEREAS: Until such time, similar consideration should be given for the needs the 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 #2

Submitted by: Jesse Dalton #15

TITLE: A bill to eliminate the word “consecutive” with regard to Qualification for Title Emeritus.

BE IT ENACTED BY THE GRAND LODGE: That Chapter III. The Grand Lodge. Section 20. Miscellaneous Rules. A. Paragraph (9) (Page 84) read as follows:

(9) Qualifications for Title Emeritus. Any Grand Lodge Officer who has been elected to the same position in this Grand Lodge for 12 or more ~~consecutive~~ years and voluntarily leaves the office, may, by action of the Grand Lodge at regular session be granted the title of Emeritus, with voice and regalia, but no vote. Emeritus office holders will receive no compensation or expenses due their office.

GRAND LODGE BILL #3

Bill withdrawn, by the maker prior to printing of the Advanced Proceedings

GRAND LODGE BILL #4

Submitted by Pete Sellars #15

TITLE: A bill to establish an automatic review for any member who has been expelled from the Order in this jurisdiction; to add an additional subsection to Chapter III, The Grand Lodge, Section 14, Paragraph (6), (Page 51) of Roberts Code of California Odd Fellow Laws.

BE IT ENACTED BY THE GRAND LODGE: That the following subsection (j) be added to Chapter III, The Grand Lodge, Section 14, Paragraph (6), (Page 51) of Roberts Code of California Odd Fellow Laws.

- (h) Cases resulting in the expulsion of a member from this Order, within this Jurisdiction, shall be reviewed by the Grand Lodge Judiciary Committee. The committee will investigate and review all evidence brought against that member and ensure procedural protocol was followed.

GRAND LODGE BILL #5
Submitted by: Pete Sellars #15

TITLE: A bill to completely remove Chapter XXX, Offenses and Trials. Roberts Code of California (This section is located on pp. 315 to 328C).

BE IT ENACTED BY THE GRAND LODGE: That Chapter XXX. Offenses and Trials. Roberts Code of California (This section is located on pp. 315 to 328C) be removed in it entirety and that this Jurisdiction use only the Code of General Laws of the I.O.O.F., Chapter XXXVIII. Offenses General Provisions and Trial Code.

GRAND LODGE BILL #6
Submitted by: Ed Brown #244

TITLE: Bill to alternate meeting times between The Grand Lodge and The Rebekah Assembly of California during their annual conventions.

AMEND: Article III Section 19 Rules of Order. A. Annual Session. (1) Hours of Session. (Page III-66) by adding:

The hours of the regular session of this Grand Lodge shall be from 9:00 A.M. on the First Day, until 1:00 P.M. on the last day of the session, or until the close of business, with special hours or sessions as may be ordered. **On a trial basis for two years the Grand Lodge Sessions will alternate meeting times, annually with the Rebekah Assembly Sessions. The first year the Grand Lodge will meet from 9AM to 12 Noon and The Rebekah Assembly will meet from 1 PM until 4 PM daily. The second year the Rebekah Assembly would meet from 9 AM to 12 Noon and the Grand Lodge would meet from 1 PM to 4 PM.**

This will enable the members who belong to each branch to attend both sessions. Since both branches are open to both Female and Male members there are many brothers and sisters who are prevented from participating fully in both branches even though they are Past Grands and Past Noble Grands. Many of these members would attend both sessions if they were not held at the same time. This prevents the members of Odd Fellow Lodges from using the knowledge gained in the progress to becoming representatives from fully contributing to their lodge. They are prevented from entering upon any potential field of endeavor which would offer many opportunities to serve our beloved Order. They are prevented from taking the next step in our fraternity.

The Secretaries of both sessions would have ample time to prepare and print the daily proceedings in time for the next day session.

GRAND LODGE BILL #7

Submitted by: Ed Brown #244

TITLE: Proposes to Change: Article III Section 19 Rules of Order. A. Annual Session. (3) Order of Business (a) First Day. (Page III-66) by deleting the word noon:

AMEND: Article III Section 19 Rules of Order. A. Annual Session. (3) Order of Business (a) First Day. (Page III-66)

Nominations of officers shall be the first order of business following the ~~noon~~ recess followed by receipt of invitations from cities desiring to host future sessions.

GRAND LODGE BILL #8

Bill withdrawn by the maker prior to printing of the Advanced Proceedings

GRAND LODGE BILL #9

Submitted by: Grand Lodge Board of Directors

TITLE: Rebekah Assembly Property Entitlement

BE IT ENACTED THAT GRAND LODGE: to Amend Chapter IV-B, Sec. 1, H, 3 (b) (page 105) to read as follows:

Section 3b – Rebekah Entitlement.

Jointly Held Title. A Rebekah Lodge who jointly holds title with an Odd Fellow Lodge is entitled to its interest of the property.

Caretaker of Odd Fellow Property - Shared Appreciation. If an Odd Fellow Lodge owns a meeting hall/temple, and its charter becomes null and void for any reason, and a Rebekah Lodge meet in the said hall/temple, the Rebekah Lodge may request from the Grand Lodge the right to continue to use the hall and to be designated “caretaker” of the property. If the Grand Lodge grants "caretaker" status to a Rebekah Lodge, the Rebekah Lodge shall assist in the maintenance of the property. The Rebekah Lodge shall be granted a percentage of the appreciation in the value of the property accruing after the designation of "caretaker" status, up to a maximum of 40% of the increase in value of the property. The appreciation of the property shall be calculated as follows:

(a) Within 120 days of granting "caretaker" status, the Grand Lodge shall have an appraisal secured of the Odd Fellow hall/temple property.

(b) The appraised value thusly obtained shall represent the amount of equity in the property owned by Grand Lodge as of the date of the designation of "caretaker" status.

(c) The Rebekah Lodge who has been granted "caretaker" status shall be entitled to 2% per year, up to a maximum of 40%, of any increase in value of the subject property over the recognized appraised value of the subject property described above.

(d) If the property is sold, the timing and terms of such sale, which shall be at the sole discretion of Grand Lodge, the Rebekah Lodge shall be entitled to its pro-rata share of the net proceeds calculated as provided herein.

(e) Notwithstanding the equitable share of the Rebekah Lodge as determined by this Section, the Rebekah Lodge shall be entitled to one-third of the net rent received after all expenses have been paid. A quarterly accounting of all income and expenses will be made to the Grand Lodge and Rebekah Assembly. The Rebekah Assembly is entitled to any Rebekah Lodge’s entitlement.

GRAND LODGE BILL #10

Bill withdrawn, by the maker prior to printing of the Advanced Proceedings

GRAND LODGE BILL #11

Odd Fellows and Rebekahs Beneficial Fund Board of Directors
Revise the Bylaws of the Odd Fellows and Rebekahs Beneficial Fund
(Chapter XXIX, (page 313) of the Roberts Code of California Odd Fellows Laws)

Explanation: The newly elected Board of Directors of the Beneficial Fund reviewed and researched the Bylaws accepted at the 2011 session of Grand lodge and Rebekah Assembly. This legislation allows the Odd Fellows and Rebekahs Beneficial Fund Board of Directors to comply with State and Federal Nonprofit Laws.

“Be It Enacted by the Grand Lodge of California:”

Remove Chapter XXIX in its entirety and replace Chapter XXIX with the Following:

Bylaws approved at the 10-22-11 Board of Directors meeting to be submitted to the Grand Lodge 2012 sessions.

Signed by Odd Fellows and Rebekahs Beneficial Fund Board of Directors this 31st day of March, 2012.

Lois Mullen, Ed Brown, Ron Lamphere, Judy Poarch, Roberta Prosk, Pete Polhammer

Attested to by Judy Poarch, Secretary of the Odd Fellows and Rebekahs Beneficial Fund Board of Directors this 31st day of March, 2012.

Judy Poarch

Chapter XXIX
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 granted 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 things 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 or places where the Corporation is qualified to conduct its activities.

2.03 The Records will be kept at the Secretary of the Corporation's location.

ARTICLE III MEMBERSHIP

3.01 The Corporation shall have no members and 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, Grand Lodge (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 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 of this corporation.

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 or re-elect those whose term has expired.

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 reorganization meeting in May in conjunction with the annual Grand Lodge and Rebekah Assembly sessions. 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 needs to specify the purpose of the meeting and the place it is to be held.

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 Directors:

- A. The Chairman of the Board
- B. The Vice Chairman of the Board
- C. The Secretary
- D. The Treasurer / CFO

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. No Officer can serve in an Office for more than three continuous terms.

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. He or she will execute on behalf of the corporation all contracts, deeds, conveyances, and other instruments in writing that may be required or authorized by the Board of Directors for the proper and necessary transaction of the business of the corporation.

5.05 Vice Chairman of the Board. It will be the duty of the Vice-Chairman to act in the absence or disability of the Chairman and to perform such other duties as may be assigned to him or her by the Chairman of the Board. In the absence of the Chairman, the execution by the Vice-Chairman on behalf of the corporation of any instrument will have the same force and effect as if it were executed on behalf of the corporation by the Chairman.

5.06 Secretary. The Secretary 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.

The Secretary will be the custodian of all books, correspondence, and papers relating to the business of the corporation, except those of the Treasurer. The Secretary will present at each annual meeting of the

Board of Directors a full report of the transactions and affairs of the corporation for the preceding year and will also prepare and present to the Board of Directors such other reports as it may desire and request at such time or times as it may designate. The Board of Directors at its discretion may elect an Assistant Secretary, not necessarily a member of the Board of Directors, who will perform the duties and assume the responsibilities of the Secretary as above set forth under the general direction of the Secretary or Chairman.

5.07 Treasurer / CFO. The Treasurer will have general charge of finances of the corporation. When necessary and proper, he or she will cause to be endorsed per the Bylaws on behalf of the corporation all checks, drafts, notes, and other obligations and evidences of the payment of money to the corporation or coming into his or her possession, in such bank or banks as may be selected by the Board of Directors. He or she will deposit the same, together with all other funds of the corporation coming into his or her possession, and will keep full and accurate account of all receipts and disbursements of the corporation in books belonging to the corporation, which will be open at all times to the inspection of the Board of Directors. He or she will present to the Board of Directors each meeting and at its annual meeting, his or her reports as Treasurer of the corporation and will from time to time make such other reports to the Board of Directors as it may require. The Treasurer will cause to be completed the 990's and 199's each year as required by the state and Federal laws then reviewed by the Board.

5.08 Any Officer of the corporation. In addition to the powers conferred upon him or her by these bylaws, will have such additional powers and perform such additional duties as may be prescribed from time to time by said Board.

5.09 Removal of Officers or Directors. Any Officer or Director may be removed from office or the Board of Directors by an affirmative vote of the majority of Directors present at an official meeting of the board. Notice of the proposed removal will be given to members with the notice of the meeting. The Director involved will be given an opportunity to be present and to be heard at the meeting at which his or her removal is considered. The Board will then make recommendations to persons authorized under these Bylaws to elect 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 or Director so removed.

5.10 Committees

A. The Board of Directors will have the following standing committees.

1. Budget / Finance
2. Audit
3. Risk Management/ Governance/Investments
4. Applicant Research

Committees will consist of at least one Committee Chair and one or more committee members. Standing Committee members must be Directors. Minutes of Committees are to be included with the minutes of each meeting.

B. The Board of Directors may designate one or more ad hoc committees, each of which will consist of at least one committee chair and two or more committee members. Committee members may be members of the Board of Directors, or other interested individuals. The Chairman of the Board will appoint ad hoc committee members. The studies, findings, and recommendations of all committees will be reported to the Board of Directors for consideration and action, except as otherwise ordered by the Board of Directors.

C. Committees may adopt such rules for the conduct of business as are appropriate and consistent with these Bylaws, the Articles of Incorporation, or State/ Federal law.

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 purpose at any reasonable time.

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 Execution of Checks. All Checks must be signed/endorsed with two signatures of the Board of Directors. The Chairman of the Board of Directors and Treasurer/CFO being the preferred signers and they 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. All expenditures or payments must be authorized and approved by the Board of Directors. All Directors of the Corporation shall be on the signature cards and are authorized to sign or endorse those instruments when needed and authorized to do so.

7.06 Loans to Management. This Corporation will make no loans to any Directors or Officers.

7.07 Communications: The Directors of the Corporation shall receive copies of all items to be covered at a meeting by Email. For an item to be discussed on the agenda the items must have been received by the Directors, 5 days prior to the meeting. This will enable all Directors time to study and review items prior to having to discuss and vote on actions of this Corporation.

7.08 Investments and Finances,

1. Investments of Funds. Funds for the benefit and use of the Beneficial Funds shall be held in such investments as may be authorized under the Laws of the State of California, regulating the investment of trust funds. The Board of Directors shall establish, maintain and control all Investment funds.

2. Standard of care – Investments and other Assets. 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 retention of the funds, considering the probable income, as well as the probable safety of this Corporation's capital.

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, and 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.
- F. A completed Application Form supplied by the Corporation.

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.

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.

13.03 Undesignated checks or Monies: When the Corporation receives an undesignated check or monies; the Board will decide and establish where those funds will be designated to an account. Bylaws approved at the 10-22-11 Board of Directors meeting to be submitted to the Grand Lodge 2012 sessions.

GRAND LODGE BILL #12

Submitted by: Odd Fellows and Rebekahs Beneficial Fund Board of Directors

To Clean up Code in the Bylaws pertaining to The Odd Fellows and Rebekahs Beneficial Fund

Explanation: This is clean up of the Code to allow Board of Directors of the Beneficial Fund to carry out their mission.

“Be It Enacted by the Grand Lodge of California:”

To Correct Chapter XXII, Funds, Fees, Income, Dues, Assessments, Benefits; Section 4, Special Trust Funds, F. Odd Fellows and Rebekahs Beneficial Fund ; C. Administration, (a), (11), and (iii). To be amended to read as Follows:

~~See. 4~~ Sec. 3 Special Trust Funds

F. Odd Fellows and Rebekahs Beneficial funds.

c. Administration: Control of this Beneficial Fund is placed with the Board of Directors of the Odd Fellows and Rebekahs Beneficial Fund.

~~(a)d.~~ All charges and expenses of every kind incurred in the handling, management, or control of this fund shall be paid from the income thereof or specific donations for this purpose.

(i)(1) renumber. Text remains the same

~~(ii) o 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~~

~~(iii)~~ (2) 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.

These changes were approved at the 3-31-12 Odd Fellows and Rebekahs Beneficial Fund Board of Directors meeting to be submitted to the Grand Lodge 2012 sessions.

Signed by Odd Fellows and Rebekahs Beneficial Fund Board of Directors this 31st day of March, 2012.

Lois Mullen, Ed Brown, Ron Lamphere, Judy Poarch,
Roberta Prosk, Pete Polhammer

Attested to by Judy Poarch, Secretary of the Odd Fellows and Rebekahs Beneficial Fund Board of Directors this 31st day of March, 2012.

Judy Poarch

GRAND LODGE BILL #13

Submitted by: John Robert Prosk, #369 & #195

TITLE: A Bill to limit the terms of Chairman and Vice Chairman of the Board of Directors.

BE IT ENACTED BY THE GRAND LODGE: that Chapter II, Constitution of the Grand Lodge; ARTICLE IX. GRAND LODGE BOARD OF DIRECTORS Section 3; 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 the 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 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 #14

Submitted by: John Robert Prosk, #369 & #195

TITLE: A Bill to make the Grand Master, Chairman of the Board of Directors and comply with the Sovereign Grand Lodge Code.

BE IT ENACTED BY THE GRAND LODGE: that Chapter II, Constitution of the Grand Lodge; ARTICLE IX. GRAND LODGE BOARD OF DIRECTORS. Sec 3, (page 13); of the code of Clifornia 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 #15

Submitted by: Pete Pohlhammer #109

TITLE: a bill to establish an orientation to Grand Lodge for new and returning members of this Grand Body.

BE IT ENACTED BY THE GRAND LODGE:

Whereas, each year we open the annual sessions of this Grand Body by conferring the Grand Lodge Degree upon new members of this Grand Lodge, and

Whereas, we then revert to the order of business as delineated in the Roberts Code of California Odd Fellows Laws without further explanation, and

Whereas, there has here to for been no orientation or explanation of the mores, practices, folklore for members of this Grand Lodge,

Now, Therefore, we move that this Grand Body make time available during the first meeting of each Grand Lodge Session to provide a brief orientation of the culture, practices and legends of this Grand Lodge by adding a new sentence to the Order of Business of the Grand Lodge in the Roberts Code of California Odd Fellow Laws as follows:

Chapter III page 66, Section 19 (3) (a) (5) to insert the following:

(5) A brief orientation to the procedures of this Grand Lodge may be presented annually by person selected to do so by the Grand Master.

The balance of the sentences in this section (5) through (12) be re-numbered (6) through (13).

GRAND LODGE BILL #16

Submitted by: Grand Lodge Board of Directors

TITLE: A Bill to repeal Chapter XXIX (By-Laws of the Odd Fellows and Rebekahs Beneficial Fund – A Nonprofit Corporation) that was adopted in 2011 and reenact Chapter XXIX (By-Laws of the Odd Fellows and Rebekahs Beneficial Fund – A Nonprofit Corporation) with amendments that correspond with most other Boards and Funds of the Grand Lodge of California.

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA: to reenact Chapter XXIX (By-Laws of the Odd Fellows and Rebekahs Beneficial Fund – A Nonprofit Corporation) as follows:

**CHAPTER XXIX
BYLAWS OF THE
ODD FELLOWS AND REBEKAHS BENEFICIAL FUND
(11)A Nonprofit Corporation**

ARTICLE 1

NAME, PURPOSES AND POWERS

1.01 The name of this corporation shall be the Odd Fellows and Rebekah’s Beneficial Fund.

A. This corporation is organized and operated exclusively for charitable purposes within in the meaning of Section 501 © (3), Internal Revenue Code.

B. These By-laws 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.

C. The specific purpose of this corporation is to offer temporary emergency monetary assistance to members of the Independent Order of Odd Fellows and Rebekah’s in the Jurisdiction of California.

D. This corporation is recognized as being founded and supported by the Independent Order of Odd Fellows Grand Lodge of California (Grand Lodge) and Rebekah Assembly of California (Rebekah Assembly). The Beneficial Fund is a program of the Grand Lodge and Rebekah Assembly. The Grand Lodge and Rebekah Assembly shall always be recognized as the final authority for this corporation and its programs.

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 granted 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 Odd Fellows and Rebekah’s of California.

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 reversion 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 appropriate and devote all funds, property and income entrusted to it by gifts, devises or bequests made to and accepted by said corporation.

E. To create trusts of and from unrestricted funds or property at its disposal and to fix the conditions thereof.

F. 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.

G. 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.

H. To exercise any right or privilege allowed or authorized by law not herein expressed or implied.

ARTICLE II PRINCIPAL OFFICE

2.01 The principal office for the transaction of the activities and affairs of the Corporation shall be located in the Grand Lodge office..

2.02 The Board, with the approval of Grand Lodge and Rebekah Assembly, may establish branch or subordinate offices.

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 the approval of the Grand Lodge and Rebekah Assembly of California.

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 with approval of the Grand Lodge and Rebekah Assembly.

C. Initially the Directors will be elected for terms as follows:

1. Grand Lodge: Two (2) for three (3) year terms, one (1) for two (2) year term and one (1) year term.

2. 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.

3. 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 Removal of Directors.

A. The GRAND LODGE shall have the authority to remove Odd Fellow Directors and the REBEKAH ASSEMBLY shall have the authority to remove Rebekah Directors.

B. 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.

C. The definition of cause shall include but is not to be limited to, the following:

- 1.** 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.
- 2.** 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.
- 3.** 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.

4.03 Vacancies on the Board. Vacancies on the Board of Directors of those elected by the Rebekah Assembly 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 next annual election.

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 by a recorded roll call.

4.05 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) working 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 must specify the purpose of the meeting and the place and time if the meeting is to be held.

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 they may be reimbursed for their reasonable out of pocket expenses of moneys spent on behalf of the corporation.

ARTICLE V OFFICERS

5.01 Rosters of Officers. The Officers of this Corporation will consist of the following personnel:

- A. The Chairperson of the Board
- B. The Vice-Chairperson of the Board
- C. The Secretary of the Corporation
- D. The Treasurer of the Corporation

5.02 Selection of Officers. The Chairperson and vice-chairperson 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 Chairperson of the Board. The Chairperson shall preside at the meetings of the board and shall exercise and perform such other powers and duties as may from time to time be assigned to the Chairperson of the BOARD.

5.05 Vice-Chairperson. If the Chairperson is absent or disabled, the Vice-Chairperson shall perform all the duties of the Chairperson. When so acting, the Vice-Chairperson shall have the powers of and be subjected to all restrictions on the Chairperson. The Vice-Chairperson shall have such other powers and perform such other duties as the BOARD or the Bylaws may prescribe.

5.06 Secretary. The Secretary of the Corporation shall be the Grand Secretary of the Grand Lodge of California. The Secretary shall have full voice and vote on the Board, but will not count towards the number of elected directors as described in Article IV.

A. The Chairperson of the corporation shall appoint an Assistant Secretary. The duties of the Assistant Secretary shall be, with the approval of the secretary,:

- 1.** 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.** 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.** 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 Assistant Secretary may keep, with approval of the Secretary, the corporate seal in safe custody and may have such powers and perform such other duties as the BOARD may require.
- 4.** assist the Secretary in his duty to cause to be completed all local, state and federal forms and requirements including the annual 990 Federal form and the annual State of California 199 form.

5.06 Treasurer. The Treasurer of the Corporation shall be the Grand Treasurer of the Grand Lodge of California. The Treasurer shall have full voice and vote on the Board, but will not count towards the number of elected directors as described in Article IV.

A. The Grand Treasurer shall hold in trust, in a repository specified by the Grand Lodge for the Odd Fellow and Rebekah Beneficial Fund such funds, stocks, bonds, securities, certificates, deeds, investments and other property, as the Grand Lodge and/or Rebekah Assembly may place in the Odd Fellow and Rebekah Beneficial Fund.

B. Shall deposit, sell, transfer, or exchange the same, or any part thereof, only as the Grand Lodge and/or Rebekah Assembly shall direct.

C. Shall establish accounts in the name Odd Fellow and Rebekah Beneficial Fund. All such accounts shall be maintained in federally insured national banks and/or federally insured savings and loan associations.

D. Shall receive all moneys, of every kind and nature for the Odd Fellow and Rebekah Beneficial Fund. He/she shall immediately deposit any Odd Fellow and Rebekah Beneficial moneys coming into his possession into the appropriate Odd Fellow and Rebekah Beneficial account.

E. He/she shall countersign all checks drawn on Odd Fellow and Rebekah accounts to pay claims for goods and services which have been properly approved for payment by the Board of Directors.

5.07 The Chairperson of the corporation shall appoint a Financial Secretary. The duties of the Financial Secretary shall be, with the approval of the Treasurer,:

A. Assist the Treasurer in carrying out the duties of his office.

B. Assist in the preparation of all reports, forms, etc. that the Treasurer may be required to complete.

C. Assist in the preparation of an annual report, which will be given to the Grand Lodge and Rebekah Assembly, of the assets of the Beneficial Fund.

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.

ARTICLE VII OPERATIONS

7.01 Fiscal Year. The fiscal year of this Corporation will begin April 1st and end March 31st.

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 the Grand Master, Rebekah Assembly President, Grand Lodge Board of Directors, Rebekah Assembly Executive Committee or 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.

7.05 Loans. This Corporation will make no loans to any Directors or Officers of this corporation or any member of the Odd Fellows or Rebekah's.

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.

D. A Director shall not be considered to be acting in good faith if he / she have 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 Budget. The Directors working with the Grand Treasurer shall annually prepare an estimated budget based on anticipated receipts and proposed or regularly scheduled grants. The Grand Lodge Board of Directors investment committee 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.
- E.** This Report shall be filed with the minutes of the Corporation and copies sent to the Grand Lodge of California and Rebekah Assembly of California.

**ARTICLE XI
DISBURSEMENTS**

11.01 Review of Applications and Proposals. Requests for grants must be made on an ‘Odd Fellow-Rebekah Beneficial Fund Grant Application’. The Applications will be sent out to the applicant after a request for it has been made by the applicant, his/her Lodge, family member. The applications will have at least the following information:

- A.** The name of the recipient;
- B.** The physical and/or mental condition and/or needs of the applicant;
- 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.
- F.** The Applications for Grants from the Beneficial Funds shall not exceed two pages. The Board of Directors of the Beneficial Fund shall always take into account, when preparing the grant application forms, the necessity for the applications to be easy to read and understand. The Application Forms must be in a format that the average person could complete within 90 minutes. The Application Forms cannot require personal or family tax information.
- G.** The maximum Grant given shall not exceed \$2,000.00 (two thousand dollars).

11.02 Review Committees. The Board shall appoint three (3) investigating committees, each committee made up of two (2) board members. One committee will be assigned to review applications from the northern part of the state, another from the central part of the state and the third from the southern part of the state.

A. The assistant secretary will assign the applications to the appropriate review committee and transmit the application via e-mail to the committee members within 48 hours of receiving the application.

B. The committee members must review the application within 48 hours and make a recommendation to the Board within that time period. The recommendation will be sent to the entire board via e-mail.

C. After receiving the committee's recommendation the entire Board must vote on the recommendation within 48 hours.

D. The assistant secretary, if the application has been rejected by the board, will notify the applicant in writing (e-mail is acceptable) within 48 hours. If the application has been approved and a grant awarded the assistant secretary will notify the Grand Treasurer within 48 hours of the approval. The assistant secretary will also notify the applicant that the grant was approved and that a check will be coming from the Grand Treasurer shortly. The Grand Treasurer will issue and send the check from the Grand Lodge office.

11.03 Determination of Disbursements. Except as specifically set forth elsewhere in these Bylaws, the Board of Directors will award grants only to members of Odd Fellows and/or Rebekahs in California who, in the opinion of the Directors, will apply that money for meritorious and significant benefit and who by reason of economic difficulty, indigence, or other disadvantage requires temporary assistance to meet a specific need in their physical and/or mental health.

11.04 Priority Projects or Grants. The Fund will give priority to satisfying the following needs:

A. Temporary relief of distress, physical or mental, of the aged, sick or vulnerable;

B. Temporary assistance in living;

C. Temporary auxiliary care of the aged;

D. Temporary emergency or disaster related assistance.

ARTICLE XII

AMENDMENT

12.01 Modification of Bylaws. These by-laws may be amended or repealed and new by-laws adopted by a two thirds vote of the Board of Directors. Any amendment or newly adopted by-laws must be approved and ratified by the Grand Lodge of California and Rebekah Assembly of California at a regularly scheduled meeting of the bodies. No amendment or repeal of the by-laws can take effect until they have been approved by the Grand Lodge and Rebekah Assembly

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.

GRAND LODGE RESOLUTION #1

Submitted by: Richard Perri #15

TITLE: FINAL DETERMINATION ON BROTHER CHARLES DOOLITTLE

WHEREAS, in early 2011, based upon unanswered procedural questions, the Grand Master allowed Brother Charles Doolittle to be a member of Yerba Buena Lodge #15, and

WHEREAS, in January of 2012, the Grand Master determined Brother Charles Doolittle could no longer be a member of the Order based on a 2007 trial by Marin Lodge #200, and

WHEREAS, Brother Charles Doolittle and Yerba Buena Lodge #15 had been waiting for a Grand Master to make a decision on the status of his membership for five years, and

WHEREAS, five Grand Masters had not made a decision on the status of Brother Charles Doolittle for nearly four years until this January of 2012, and

WHEREAS, Brother Charles Doolittle and Yerba Buena Lodge #15, according to the Sovereign Grand Lodge Code of General Laws require that a "Members and components must exhaust the tribunals of the Order before resorting to Civil Courts concerning the laws of the Order, and matters pertaining to its affairs or directives or orders," and,

WHEREAS, the current Grand Master verbally informed member Pete Sellars, a Director at Grand Lodge and a member of Yerba Buena Lodge #15 that Brother Charles Doolittle was no longer a member and that he may appeal the decision to the Sovereign Grand Lodge; and

WHEREAS, an Appeal by Brother Charles Doolittle was sent to Sovereign Grand Lodge on February 8, 2012, and

WHEREAS, Sovereign Grand Lodge wants a decision by this body before it will act on any appeal by Brother Charles Doolittle,

NOW, THEREFORE, BE IT RESOLVED, that Brother Charles Doolittle and Yerba Buena Lodge #15 request a vote by this body to determine whether or not Brother Charles Doolittle is a member and if in fact he has exhausted all of the tribunals of the Order so that he may move to the next stage of this ordeal.

GRAND LODGE RESOLUTION #2

Submitted by: Daniel Honniball #25

TITLE: Corrections made throughout the Roberts Code of California

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA: The review and corrections are made throughout the Roberts Code of California Odd Fellow Laws

WHEREAS: The Roberts Code of California Odd Fellow Laws needed a total revision and proper corrections since 1998.

WHEREAS: Corrections are needed for: numbering for pages, chapters, paragraph structure, bulleting, grammatical, miscellaneous characters, spelling errors, article numbering, section numbering and bullet numbering.

WHEREAS: Corrections are needed for the references to the Code of General Laws of the I.O.O.F. from The Sovereign Grand Lodge

WHEREAS: Corrections are needed for the references within the Roberts Code of California

WHEREAS: A bigger type and document page format was requested by the membership

NOW, THEREFORE, BE IT RESOLVED: the corrections having been made, the true font is Times New Roman, the font size is 12 point and an 8½" by 11" page format is being used.

GRAND LODGE PETITION #1

Submitted by: Lodges #29, #35, #199, #385, #395 & #463

TITLE: Consolidation of Districts #49, #91 & #93

WHEREAS: Odd Fellow districts 49, 91 and 93 each have two (2) lodges and have difficulty providing a District Deputy Grand Master each year, and

WHEREAS: We the members of the six (6) lodges in these three (3) districts desire to combine into one (1) district, and

WHEREAS: The six (6) lodges submit this petition to the Grand Lodge of California, IOOF to combine the districts into one (1) district so we can coordinate district activities, initiations and degrees and other Odd Fellow functions, and

WHEREAS: District #91 has its own regalia for a District Deputy, Marshall and installing staff that the combined district become District #91 so that we incur no new district expenses.

Signed by: Costa Mesa #29 Hal Altshuler, Secretary
 Anaheim #199 Ray Hartman, Secretary
 America #385 Mel Astrahan, Secretary Pro-Tem

**STATEMENT OF QUALIFICATIONS OF RODNEY M. METOYER
FOR THE OFFICE OF GRAND MASTER
OF THE GRAND LODGE OF CALIFORNIA
OF THE INDEPENDENT ORDER OF ODD FELLOWS**

Brothers and sisters, it is not only an honor but a privilege to submit to you my qualifications for Grand Master of the Grand Lodge of California. I believe firmly that working with Past Grand Masters Glenn Bailey, Barry Prock, Gene Breeland and current Grand Master Paul Pike has not only given me the expertise but the experience I need to be Grand Master for this upcoming year. I know that working closely with each and every one of you will give me the knowledge that I need to help this order move forward into the 21st century. Once again, thank you for your support.

I am an active member of the Boulder Creek Lodge #152, currently serving as the Financial Secretary. I also belong to Barnes Encampment #77, San Jose, Past Chief Patriarch and Canton #6, Santa Clara, Past Captain. My fellow brothers and sisters in Boulder Creek elected me twice as Noble Grand and District Deputy Grand Master.

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 I served over 25 years with the United States Air Force Reserves, in the 82nd Aerial Port Squadron entrusted as the 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 the Verizon Telephone Company. I will be retiring from the United States Air Force on July 21, 2012.

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 11 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 Master. A letter of recommendation from Boulder Creek Lodge #152, properly signed and sealed, accompanies this letter of qualification.

Respectfully submitted, Rodney M. Metoyer

**STATEMENT OF QUALIFICATIONS OF RICK BOYLES
FOR THE OFFICE OF DEPUTY GRAND MASTER
OF THE GRAND LODGE OF CALIFORNIA
OF THE INDEPENDENT ORDER OF ODD FELLOWS**

I attended college in Illinois, for a period of 3 years, majoring in Literature.

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:

I have served as Noble Grand of the Oakland Encinal Lodge, the Hayward Lodge, and currently, the Fremont Lodge. I have served as District Deputy Grand Master for a period of four years, been elected on two separate occasions to the Grand Lodge Board of Directors, and served as Grand Conductor of the Grand Lodge under Grand Master Barry Prock. I have also enjoyed my year as Grand Warden, and

serve faithfully under Grand Master Paul Pike. My sponsor is Past Grand Master Gene Breeland. I am a member of the Rebekah Lodge in Fremont.

I have chaired the Legislation Committee for the Board of Directors for a number of years and am pleased to be the Grand Lodge Board Representative to the Rebekah Children's Services Home in Gilroy. I was appointed the state By-Laws chairman three years ago and am also on various other committees including the state finance committee, the state audit committee, and the state 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 DAVE ROSENBERG
FOR THE OFFICE OF GRAND WARDEN
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

With the support of Deputy Grand Master Rod Metoyer, Grand Warden Rick Boyles, Past Sovereign Grand Master and Past Grand Master Don Smith, and at the urging of a number of brothers and sisters of our great Order, I am a candidate to serve as your Grand Warden. If you elect me, it will be my privilege to serve with Brothers Rod Metoyer and Rick Boyles - I think we'll be a great team to lead California Odd Fellowship into the future. And that future can be a bright one if we're prepared to evolve in a way that brings in those new members we critically need to grow this Order. Soon after I joined Odd Fellows in 2004, I realized that we couldn't continue down the path we've traveled for the past 60 years. Since 1946, our Order in California has declined from 50,000 to less than 5,000 today – a drop of 90%. Yet, since 2005 my own Lodge in Davis has bucked that trend. When I became Noble Grand of my Lodge in 2005, I changed our approach (all in accordance with the Code) and my Lodge moved from 40 members to 175 members today – an increase of over 400%. So, believe me brothers and sisters, it can be done.

I am a member of Davis Lodge #169, having served as Vice Grand, and four terms as Noble Grand. I currently serve as a Trustee of my Lodge and as President of the Hall Board Association. My Lodge and my Hall Board are on sound financial footing. My Lodge Hall is used at least 20 days every month. I remain very active in my Lodge, serving as Chair of the Membership & Initiation Committee, and as a member of the Good Fellowship Committee and the Bingo Committee. I'm also a member of the Davis Rebekah Lodge #253 and have recently been elected Secretary of that Lodge. I'm also Chief Patriarch of Davis Encampment #21. I'm Past District Deputy Grand Master of District #59. Davis Odd Fellows Lodge #169 unanimously endorsed me for Grand Warden.

I'm quite active at Grand Lodge and for the California Jurisdiction. I serve as Chair of the Grand Lodge Judiciary Committee, and as a member of the Grand Lodge Membership Committee. I've previously served as a member of the Grand Lodge Finance Committee and also the Legislation Committee. I serve as the Chairman of the Odd Fellows Homes of California (OFHC) Board of Directors, and have previously served as Vice Chair, as well as Chair of its Fraternal Relations, Legal and Strategic Planning Committees. The OFHC is budgeted to provide \$190,000 in revenue to the Grand Lodge in 2011-12 – about 34% of its budget. Were it not for the steady revenue from the Homes, our per capita assessments would be a lot higher. Sovereign Grand Lodge has recognized my membership recruitment efforts by awarding me the "Gold Service Award." In 2011, SGL named me #1 in all of North America for my recruitment of new members into the Order.

I just turned 65 years of age, I've been married for almost 44 years to Lea Rosenberg (who is also a member of the Davis Odd Fellows Lodge, Rebekah Lodge and Encampment), and I have two adult children and a 14-year-old grandson. I'm a Superior Court Judge and am Presiding Judge of the Yolo

Superior Court. The 58 Presiding Judges in California elected me to serve as their Chairman, and the Chief Justice of California appointed me to the Judicial Council where I help manage the Judicial Branch in California. I've worked as a Senior Advisor for two California Governors, have chaired the California Lottery Commission, and also the California Victim Compensation and Government Claims Board. I've written a pocket book on parliamentary procedure, published by the League of California Cities, which has been adopted by hundreds of cities, counties, corporations, special districts, and neighborhood association across the USA. I'm recognized as an expert on parliamentary procedure and in running meetings. I've served in elected public office for 19 years as a Mayor, City Councilman, and County Supervisor in California – and never missed a meeting or a vote. I have a B.S. in Journalism from Cal Poly and a J.D. in Law from the University of California, Davis. I served overseas as an Officer on active duty with the US Army during the Viet Nam war.

If elected, I will serve you with honesty, vigor and dedication. Together, we will move this Order into the 21st Century.

**STATEMENT OF QUALIFICATIONS OF TIMOTHY A. BROWN
FOR THE OFFICE OF GRAND WARDEN
OF THE GRAND LODGE OF CALIFORNIA
OF THE INDEPENDENT ORDER OF ODD FELLOWS.**

I joined the Grass Valley Lodge #12, where I served as Noble Grand for three terms, including Trustee of the Odd Fellows cemetery for the past 7 years, as well as District Deputy Grand Master for district #4.

I was Grand Chaplain under Past Grand Master Gene Breeland, member of the historical committee, chairman of the Good Fellowship committee under Grand Master Paul Pike and currently performing duties under Deputy Grand Master Rodney Metoyer.

I am a member of Minerva Rebekah Lodge #72, as well as Past Master Of Nevada #13 Masonic lodge, Past President of the Ben Ali Shrine and other Fraternal Organizations in which I have been a active member for over 20 years. I have had the opportunity to served as Parade chairman for Nevada City for the past eight years as well as Enrichment Coordinator of the Grass valley School District for 3 years.

I have worked in various environments, including over a decade in the medical field, as well as working with children in Elementary education in which I hold a Teachers certification.

I understand the responsibilities, duties and qualifications required of this position. And I am confident I can perform those duties with the dignity and tradition which is basis of this fraternal Order.

**STATEMENT OF QUALIFICATION OF DONALD J. LANG
FOR THE OFFICE OF GRAND REPRESENTATIVE
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I was born in Elizabeth, New Jersey in 1937 and received an Electrical Engineering degree from Stevens Institute of Technology in 1959. I married Mary Lou in 1960 and have 2 children, daughter Ann Marie, age 49 and son DeJay age 39. I moved to California in 1968.

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

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

I am active in Odd Fellows in all levels, local, district, state and sovereign. I am editor of the lodge's "Triple Links" newsletter for 16 years. Past Grand, Past Chief Patriarch, a Major rank in the Cantons,

Past District Deputy Grand Master for District #107 four times and Past Grand Instructor for Past Grand Master Gerald Poarch during 1992/1993. I served seven years as Grand Lodge Board of Director and resigned to become Grand Warden. I became Grand Master during 2002/2003. I served as chairman of the Sovereign Grand Lodge Communication Committee, for seven years.

As Grand Lodge Director, I was chairman of the Grand Lodge Vision 2001 Committee. This covered Membership, Redevelopment and Public Relations. I was also chairman of the very successful, Communication Conferences and Educational Seminars that were held throughout the state. I started and have been chairman of twelve of the fifteen very successful overnight Odd Fellow Officer's Seminars held at Santa Nella. During this time I worked hard in moving our Order into the new millennium by making use of new technologies and teaching materials for Grand Lodge.

I am currently running for my fifth term as your Grand Representative to Sovereign Grand Lodge. I am presently serving on the Drawing of the Seats Committee. As Representative, we have not only given a detailed report in May of the SGL session, but a short version sent to all the lodges, immediately after our return, of all the important things that happened. I am fully aware of the responsibility and obligations of this office and have the full support of my wife, my family and my lodge members. I am very proud to represent California at Sovereign Grand Lodge and I am looking forward to continue to serve in this position. I ask for your vote to reelect me as your Grand Representative to Sovereign Grand Lodge.

**STATEMENT OF QUALIFICATIONS OF PAUL PIKE
FOR THE OFFICE OF GRAND REPRESENTATIVE
OF THE GRAND LODGE OF CALIFORNIA
OF THE INDEPENDENT ORDER OF ODD FELLOWS**

I joined Santa Cruz lodge #96 in 1982, where I am still an active member. I also belong to Isabella Rebekah lodge #17 and am an associate member of Boulder Creek lodge #152. I am also a senior member of Kings Men Junior lodge #96. I have held the position of Noble Grand and have been District Deputy Grand Master twice.

I was a Director of the Children's Home for eleven years. I am also serving as chair of the Joint Youth Committee. I was Grand Instructor for Grand Master Barry Prock 2008 – 2009. I had the honor of serving as Grand Marshal for Ken Kuklish in 2005 – 2006. I have been Grand Warden, Deputy Grand Master and Grand Master in 2011 – 2012.

I served 4 years in the United States Navy aboard the aircraft carrier USS Ranger. I worked on the flight deck as an aircraft director. I attended Foothill Jr. College where I majored in Business. I worked for 30 years in the building industry as an estimator. I then owned and operated my own company for 12 years. I am now retired.

Collectively my wife Joan and I have 3 children, 10 grandchildren and 4 great grandchildren.

I am very aware of the responsibilities that accompany this office and feel that the many boards and committees I have served on have helped prepare me for this position. I feel I am qualified to serve this order in this capacity and request your support to allow me to continue working for Odd Fellowship.

I have the support of my wife Joan, my family and my lodges.

I respectfully submit these Qualifications to Grand Lodge for the office of Grand Representative. A letter of recommendation from Santa Cruz lodge #96, properly signed and sealed, accompanies this letter of qualification.

**STATEMENT OF QUALIFICATIONS OF RANDY KRASSOW
FOR THE OFFICE OF BOARD OF DIRECTORS OF
THE GRAND LODGE OF CALIFORNIA
THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I have been a member of the Order for 34 years. My home Lodge is Santa Cruz Lodge #96. I am also a member of Isabella Rebekah Lodge #17, and was a member of the Santa Cruz Encampment before it dissolved. I have served my Lodge as Financial Secretary, Vice Grand, Noble Grand and as the Recording Secretary for the past 24 years. I have served the district as DDG Marshall several times and in 1996-97 served the Grand Lodge as Grand Chaplain for Grand Master Red Medley. I have served on many committees of the Grand Lodge. At the May 2000 session I had the honor of being elected to the Grand Lodge Board of Directors. I have been re-elected to two additional terms since then.

I have served and continue to serve my community as a board member and volunteer of several non-profit organizations. I have been in the cemetery/funeral business for 35 years which has given me another avenue to help others. That experience has also allowed me to assist the many Lodges in California that own and operate cemeteries. There are many complex issues facing cemetery and funeral home operators today. Helping our Odd Fellow cemeteries stay in compliance with the many state laws and federal regulations that govern them not only allows them to provide better service to their communities but helps maintain our Order's image around the state.

During my time as a Director of the Grand Lodge I have enjoyed working with the other members of the Board, our Fraternal leaders, individual Lodges and their members as we've tried together to tackle the many problems facing our Order. Fraternal organizations around the country, and indeed the world, are facing difficult challenges as they try to maintain their relevance in the 21st century. I would like to continue to work on these challenges in order to ensure that Odd Fellowship continues its noble works and as a source of pride for us all.

I have the full support of my wife, my family and Lodge and ask you to allow me the privilege to continue serving this great fraternity as a member of the Grand Lodge Board of Directors.

**STATEMENT OF QUALIFICATIONS FOR PAUL WRIGHT
FOR THE OFFICE OF DIRECTOR OF THE GRAND LODGE BOARD
OF THE GRAND LODGE OF
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I joined the order in September 1990. I was elected to the Grand Lodge Board of Directors during the 2011 Sessions to fill the un-expired term of the late Bob Gennaria. Since then I have attended all meetings except one when I was on a cruise to Mexico. 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. I am currently employed, since 2001, for the Solano County District Attorney's Office, as a Process Server.

Education/Experience:

I joined the Navy in 1961 and received an honorable discharge in 1964. I graduated from Rigger Apprenticeship in 1969. I attended Navy Diving School in 1968 as a civilian, and spent the majority of my career 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 previously retired from federal government with 33 years' service. At the time of my retirement I was the Rigging Shop Superintendent at Mare Island Naval Shipyard. My decision to retire was due to the closure of the base. I have been a reserve deputy sheriff for the past 30 years.

I have no predetermined agenda, and feel I could continue to be an asset to this Board. I have the support of my wife and my Lodge.

**STATEMENT OF QUALIFICATIONS FOR TERRY L. OLSON
FOR THE OFFICE OF DIRECTOR OF THE ODD FELLOWS HOME BOARD
OF THE GRAND LODGE OF
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I, Terry L. Olson, desire to be elected to the position of Director of the Odd Fellows Home Board. I am qualified and willing to serve this Grand Lodge in this position.

Currently, I am serving as Grand Chaplain of the Grand Lodge of California and District Deputy Grand Master for District #95.

I have a good working knowledge of the Order on a local and state level. The skills developed while serving in an executive level position in Healthcare has provided I believe with the tools to do an excellent job in this position for this jurisdiction

I was born in Iowa and graduated from Mankato State College with a Bachelor of Science degree. My Father and Mother, Leonard and Betty Olson, were active members of the Order. I joined the Order in 1998 in Corona, California. I have served as Noble Grand and became a member of Grand Lodge in 2003.

At the present time, I am an active member of Circle Odd Fellow Lodge #377, Starlight Rebekah #231, Citrus Encampment #107 and an Associate Anaheim Odd Fellow Lodge #199.

My wife Donna and I have three daughters and one son. We have seven grand children. My family and fellow lodge members support my desire to serve in this position. I ask for your support and vote.

**STATEMENT OF QUALIFICATIONS FOR RAYMOND NEIL ALLEN
FOR THE OFFICE OF DIRECTOR OF THE ODD FELLOWS HOME BOARD
OF THE GRAND LODGE OF
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

Professional Profile

- Financial Professional with 27 years of experience in planning and investing retirement assets, serving seniors primarily. Personal income level is in the top 1% of all financial advisors.
- Currently “ At Large Director” of Odd Fellows Home Board and Investment Committee Chairman.
- Past Treasurer of Olive Branch Church and Financial Board Member of Faith Center Church. Both located in the Sacramento area. Served several years on both boards.
- Current member of Sacramento #2 Odd Fellows Lodge; El Dorado Lodge #8; and Rising Star Rebekah Lodge #8.

Professional Experience

- Allen Financial and Insurance Services, Inc. President
Registered Investment Advisor Representative
Fully registered with FINRA and hold current securities registrations as follows:
Series 7, Series 24, Series 65
Life and Health Insurance License in California - #0685645
Length of Business Experience – 9/23/85 to Current
- Various Sales Positions in the Food (Baking) Industry – 5/1/79 – 9/23/85
- Pape’ Brothers, Inc.
Heavy Equipment Dealership in Eugene, Oregon
Sales Trainee 1975 to 1979

Education

- H D Sheldon High School – Eugene, Oregon
Graduated 1970

- Lane Community College – Eugene, Oregon
Associate of Science - Graduated 1973
- Oregon Institute of Technology - Klamath Falls, Oregon
Bachelor of Industrial Technology, Business Major - Graduated 1975

Personal References

- Doug Tawlks - Social Worker
421 Flower Drive, Folsom, CA 95630
(916) 370-1625
- Pastor Leonard Lee
LINC International Ministries
P.O. Box 1314
(916) 835-6360

**STATEMENT OF QUALIFICATIONS OF LYNN S. HILL
FOR THE OFFICE OF “AT LARGE” DIRECTOR
OF THE ODD FELLOWS HOME OF CALIFORNIA**

STATEMENT

Peter Bregman has placed my name in 2005 for the board and I have been up grading the Napa facility. I have served on the board for two terms. JHL Commercial Properties witch may son and I own, worked with the IOOF during the acquisition of the Meadows. My parents lived there until they passed away. I had experience with the independent living, assisted living and the SNF.

I am involved in many organizations in Napa and when talking to various people in town the question comes up about the involvement with the community by the Meadows. An organization must pay its dues to the community to get the cooperation of the city fathers. This is very true in a small town.

JHL manages a good number of commercial properties in Napa and Solano Counties. Looking at the Meadows physical facility I have been directly involved with needed improvements and expansion, in order to bring it up to standard and then maintain a high maintenance standard for the physical plant. I also have been working with the strategic plan for the future of the Meadows, and would like to see the 10 year capital spending plan put into place at both of the homes.

I have been on the board as the Development Committee Chair dealing with the entire Meadows expansion with PRS and Wright Construction along with Akrom-Moissen Architects. I would like to continue on the board for another term to complete the construction and improvements to the homes that I have started. I have been instrumental in the conversion to a CCRC type of property.

Has a Brokers license in real estate and has a professional engineering license with a B.S. and M.B.A. degrees. Has been a Vice President and chief financial officer for various corporations in the wine industry and electronics. Also is a Certified Property Manager (CPM).

QUALIFICATIONS

- *Experiences in Office, Commercial and Industrial Real Estate
- *Strong management experience in financial, manufacturing, distribution areas of large to small companies
- *Able to implement change and improvement in rapidly changing business environment through problem identification, coordination and organizing internal and external resources
- *Developed and implemented management cost accounting systems
- *Responsible for an annual and long range budgeting process to include sales forecasting and financial sensitivity analysis
- *Thorough knowledge of business computer systems to include IT systems for small and large management information applications
- *A strong production engineering background in distribution and operations

*From 1989 to Present is Principal and Owner of JHL Commercial Properties, Inc. 194 Camino Oruga, Suite 1, Napa, CA 94558. Responsible to operate a Commercial/Industrial Real Estate Business in Napa, Solano and Sonoma Counties in sales, leasing and property management of commercial properties. Manage 1 million square feet of commercial property with 10 employees.

EDUCATION

Oregon State University, B.S. 1962
St. Mary's College, Moraga, CA, M.B.A. 1977
California Professional Engineer License
California Real Estate License
Certified Property Manager (IREM)
California Real Estate Broker's License

**STATEMENT OF QUALIFICATIONS OF MARLENE BOIS
FOR THE OFFICE OF TRUSTEE OF THE
CALIFORNIA ODD FELLOWS FOUNDATION OF
THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I am a forty-seven year member of the Order as a Rebekah and have served all offices in my Lodge, served as District Deputy President, Assembly Color Bearer, many committees and for the past 18 plus years I have served this Order as a Trustee on the Foundation Board from the Rebekah Assembly. I joined Saratoga Odd Fellow Lodge #428 in May, 2004 and have served my OF Lodge as VG, NG, several appointive offices and currently I am District Deputy Grand Master for District #107 for Grand Master Paul Pike.

I believe that my knowledge of the Order, working mandates at the Foundation due to HUD regulations and my past experience on the board give me a good start to work for the Order as a member from Grand Lodge. I am currently a member of the Building and Grounds Committee of the board and last year worked closely with the construction company and the replacing of the 150 balconies at the complex.

I wish to continue serving on the Foundation board as a member from Grand Lodge so as to continue to work for the Order and to see to fruition the building project planned for the Foundation to serve the senior members of our Order who may desire to live in a beautiful, well managed low income facility

I have the support of my family and my Lodge to continue in my endeavor to obtain this position; a letter of endorsement under the seal of Saratoga Lodge #428 accompanies these qualifications.

**STATEMENT OF QUALIFICATIONS OF RUTH SCHUYLER
FOR THE OFFICE OF DIRECTOR OF ODD FELLOWS/REBEKAH CHILDRENS HOME
OF THE GRAND LODGE OF CALIFORNIA
OF THE INDEPENDENT ORDER OR ODD FELLOWS**

FRATERNAL ASSOCIATIONS

- I joined Lompoc Odd Fellow Lodge #248 on February 15,2001 and received the Grand Lodge degree in 2011.
- I am a member of Lompoc Rebekah Lodge #139 since May 1, 1962. Have served my Odd Fellow Lodge as Warden, Vice Grand, and Noble Grand twice. Served Rebekah Assembly as Past DDP of District 41.
- Member of Dept Association LAPM and served on Finance Committee for Grand Encampment.
- Past President of Dept Association LAPM and was International Dept Association LAPM Color Bearer.

- Active for 10 years with Bon Ami Theta Rho club as advisor. Served on Eye Bank committee for 15 years.
- Currently serving as Noble Grand of Lompoc Odd Fellows #248, and Noble Grand of Lompoc Rebekahs # 139
- Appointed for 1 year to fill vacancy on Rebekah Children Service (Home in Gilroy) as a Board Member by Grand Master Paul Pike 2011-2012.

PROFESSIONAL EXPERIENCE

My husband William H. Schuyler and I have owned a lawnmower sales and repair business for 50 years Where I am bookkeeper. Also responsible for sales, repair and maintenance supervision of our business.

OTHER ASSOCIATIONS

- My 45 years scouting experience has taken me from cub scouting to Venture leader primarily at Webelos scout level
- Camp Leader for Young Women of Church
- Past President of Lompoc Women in Chamber of Commerce
- Volunteer for Meals on Wheels and I am President of the Board.
- 30 years experience on Search and Rescue Team, achieved rank of Captain
- Participate in Scouting Youth Program with Boy Scouts
- Lompoc Hospital Foundation walk-a-thon participant
- Community activity: Lompoc Flower Festival float builder for Lompoc Odd Fellows/Rebekahs for more than 20 years

PERSONAL INFORMATION

Married for 54 years and have 3 sons, 9 grandchildren, and 7 great grandchildren. I have Technical training and certification in lawnmower repair. I possess proficient computer skills in Microsoft Word and Excel. I have the support of my family and support of my Odd Fellow lodge.

STATEMENT OF QUALIFICATIONS OF JOHN "JACK" WHITNEY FOR THE OFFICE OF DIRECTOR OF YOUTH CAMP OF THE GRAND LODGE OF THE INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA

Jack Whitney, is a member of Anaheim Odd Fellows Lodge #199 of Anaheim. Currently, Jack is serving as Vice Grand of Anaheim 199 and is DDGM of District 49. Jack is actively involved in the Odd Fellows, Rebekahs, and the Encampment.

In 1991, Jack began attending the Youth Camp Festival as a non-member of the order and expressed the desire to be involved in any working capacity he could as a volunteer. Jack's skills as a carpenter and handy-man made him an asset to the camp and Jack's handiwork is shown throughout the camp in many capacities over the years. Jack has also been involved in the cooking of Camp festival dinners since 1991.

Jack was elected as Director to the Youth Camp in May of 2008 and is now completing his first four year term. During this term of Director to the Youth Camp, he has served on the Finance Committee and the Facilities Committee, now serving as the Vice President of the Board.

Jack Whitney, a retired general contractor, has proved himself as a businessman with skills and knowledge. Jack is seeking reelection as incumbent to another four year term on the Board of the Youth Camp so he can continue his projects and work at the camp in making it a desirable place for our Order to enjoy.

Anaheim OF #199 fully endorses and encourages Jack's quest for this position, He also has the endorsement of his wife and family.

**REPORT #1
CREDENTIALS
Daily Attendance Reports**

**REPORT #2
GRAND MASTER REPORT
Submitted by: Paul Pike #96**

I have truly enjoyed most of my year serving this great order as Grand Master. I do enjoy meeting new members and seeing old friends along the way. As usual we do have some lodges that have problems that need to be taken care of which is not always pleasant but necessary. Rather than report on my visits in a narrative form I will give you a time line with added comments where needed.

I attended the following events in the month of June

June 4th was a board of directors meeting in Saratoga

June 6th was my first official visit in Placerville at Morning Star #20. It was a good meeting.

June 11th thru the 16th I was out of state in Oklahoma

June 18th was the GL Conductor Danny Honniball and Rebekah Assembly Musician's Carroll Bergdahl reception.

June 21st thru the 26th I attended Youth Camp work week and festival. The attendance was great and it was very successful (even without a pool).

July again I was out of state from the 2nd to the 7th.

Again Rod Metoyer was in charge while I was gone and again he did a great job.

July 8th my officers and I attended the Children's Home orientation. We went from there to Stockton #11 for an official visit that night.

On July 11th I had an official visit at Cupertino #70.

On July 19th I had an official visit at Vacaville #83

On July Rod Metoyer, Ray Link and myself did an audit on Manteca #425 and their charter was pulled.

On July 19th I had an official visit at Berkeley #270.

July 29th thru the 31st I worked the Garlic Festival for the Children's Home.

August 1st I went to Redondo Beach #195 for an official visit.

August 2nd I attended an official visit in San Diego at Sunset #328.

August 4th I attended an official visit in San Francisco at Franco American #207. (Very interesting lodge it is all done in French)

August 5th I attended a board meeting of the Grand Lodge then had to leave to attend My Grand Herald's reception in Boulder Creek.

August 6th was the BBQ in Napa for the Homes of California.

That night there was a reception for Chelsey Vinsant (President) of Theta Rho and Brent Hemphill (Junior Grand Ruler). Our Grand Warden did not attend.

August 7th I attended a memorial for Dean Gray.

The next meeting was canceled because Spring Valley because they sent a letter to the Grand Secretary (that I never received) saying they only have a business on the 4th Wednesday of the month. This issue will be addressed by Grand Master Rod Metoyer.

August 12th thru the 14th I was at SGL session. I attended the youth night and opening session of SGL.

On August 25th I went to Sacramento to go with John Morgan and Barry Prock to meet with the owner of the old lodge hall down town at K and 9th. The building has been maintained in its natural state. This issue still needs follow up because the owner would like to see a lodge in this building again.

On September 1st was invited to attend invited to attended El Dorado #8's Anniversary dinner.

September 6th I went to Palo Cedro for the official visit of Millville #141.

On September 13th I had an official visit in Santa Maria #301. This lodge needs help.

On September 14th I went to Ventura #201 and had a great official visit. This lodge runs exceptionally well.

On September 15th I attended an official visit in Corona at Circle #377.

On September 26th we set sail on Betty and my cruise through the Panama Canal. We returned home on October 12th. It was a trip of a life time for me and I hope for all who went.

On October 15th Betty and I had our reception in Santa Cruz at the Coconut Grove. It was a good reception even if I wasn't feeling well.

On the 23rd of October I attended the grand opening of Grand Encampment and Patriarchs Militant in Stockton.

On Monday the 25th October Ron Lamphere and I went to Pleasant Grove to remove the charter from this lodge because they were not meeting and did not have 5 members left.

On the 25th of October I had an official visit in Cambria at Hesperian #181. It was a great meeting as they were getting ready to move into a new meeting place.

I returned to Stockton on October 27th for the installation of Grand Encampment.

On November 1st I went to King City to attend an official visit to San Bernabe #358. We had to hold an open meeting for lack of Odd Fellow members.

The 3rd of November I traveled to Grass Valley for an official visit to Grass Valley #358. The Noble Grand (Tim Brown and his wife Nancy) have done an outstanding job on rebuilding this lodge. They also have a lot of new members.

The 5th of November there was a GL board meeting in Saratoga.

November 10th I went to Golden West #322 in San Francisco. It was a very interesting meeting as they were voting on officers for the next term. There were 87 people at that meeting.

I attended the RCS board meeting on November 12th in Gilroy.

The 15th of November I went to Anaheim #199 for an official visit.

The 16th Of November I went to Pasadena. I had an official visit at America #385.

On the 18th of November I attended the Festival of Trees put on by RCS. It is there biggest fund raiser. I have always enjoyed going to this event.

The meeting in Whittler was cancelled because they ask and got my permission to consolidate into America Lodge.

On December 2nd we had our annual dinner with both the Grand Lodge board member and the Rebekah Executive board. The next day we had our board meeting.

The 10th of December we had our officer's party in Gilroy. We owe a big thank you to the Gilroy Odd Fellow and Rebekah lodges for their work in putting on this event for the appointed officers. The next day we attended the Children's home Christmas party.

January 7th Rod Metoyer and I went to Sonora #10 because of a problem.

On February 14th I had an official visit in Concord at Pacheco Lodge #117.

On the 17th thru the 20th I attended the Junior and Theta Rho convention in Fresno.

My meeting in Selma #309 was cancelled because their lodge could not be reached. I later was told they consolidated with Fresno #182. This consolidation was not legal and there for is not accepted. I and incoming Grand Master Rod Metoyer will take further action on this matter.

February 22nd I attended an official visit in Davis.

February 23rd I attended an official visit in San Francisco at Yerba Buena #15.

February 28th I went to San Leandro #231 this lodge is not conducting business correct it should be closed. I will turn this over to incoming Grand Master Rod Metoyer.

March 2nd my officers, Deputy Grand Master and I attended a reception for Terry and Donna Olson Grand Chaplin and Color Bearer for Rebekah Assembly.

On the 14th of March I attended an official visit at San Fernando #365. It started out ok but soon through no fault of the lodge several people got emergency phone call and had to leave but we did finish the meeting.

The 20th of March I went to Red Bluff #76 for an official visit. I ask them to hold an opening meeting because they had five prospective members. It was a good meeting with a lot of good questions.

The 26th of March I went to Truckee for an official visit at Donner #102 this lodge has recovered very nicely thanks to past Grand Master Barry Prock.

The 30th of March I attended a reception for the Grand Color Bearer Mike Young, Inside Guardian Darleen Shepler and Marshall Mary Carter.

The 31st we had a Grand Lodge board meeting in Sacramento.

April 3rd I went to Lodi for a social. The dinner was very good but I think this lodge needs help.

April 11th I attended an official visit at Coulterville #104. They had three lodges in attendance. I was impressed.

April 4th I attended LaGrange for an official visit to Lafayette Historical #65 again I was impressed by the fact they has three lodges (not the same lodges) in attendance. This lodge need financial to rebuild the back stairs before the building is in trouble.

I went to Sebastopol's Evergreen #161. They serve a great meal. This lodge is not a true lodge. They had no idea on the correct way to hold a meeting. I will turn this lodge over to Rod Metoyer.

My last official visit was in Fremont at the Mission Peak #114. The Noble Grand need some instruction. (Rick Boyles)

On the 21st of April I was in Redondo Beach (again) for a reception. The reception was for the conductor of Rebekah Assembly Josephine Toomata. Fun was had by all who attended.

I'm getting ready now for my trip to Washington D.C. to lay the wreath at the Tomb of the Unknown.

Then it's back home to finalize everything for sessions.

1. I had to make a decision on a trial held 5 years ago because no Grand Master before me was able to have the trial proceedings' until now. After reading the transcript I ruled the trial held per our code. This was given to the Judiciary committee and I want to thank them. This needs to be affirmed by your vote.
2. All of my recommendations are in bill form.

THE GRAND MASTER'S REPORT #2 WAS NOT ADOPTED.

REPORT #3

DEPUTY GRAND MASTER REPORT

Submitted by: Rodney M. Metoyer #152

To the Officers and Members of the Jurisdiction of California, I, Rodney M. Metoyer, Deputy Grand Master of the Grand Lodge of California submit this report of my activities during my term as Deputy Grand Master for 2011 – 2012.

In June, I attended the Grand Lodge Board Meeting on June 4, 2011. On June 10, 2011 service for Brother Robert Genneria. 17 June, 2011 Orientation for the Children's Home. The Grand Conductor's Reception, Daniel Honniball, on June 18, 2011. And summer camp work week at Mi-Wuk Village on 6/24 & 6/25, 2011, also the Grand Lodge Guardian Robert Saari and the Rebekah Assembly Chaplain Rose Saari reception.

In July, I attended the Cupertino Official Visit by Grand Master Paul Pike on July 11. I attended the Official Visit by Grand Master Paul Pike on July 28 at the Berkeley Lodge #270. On July 11 I worked the Gilroy Garlic Festival.

In August, on August 4th I attended the Grand Master Visits to Franco American Lodge #207. On August 5, I attended the Grand Lodge Board of Directors Meeting, and the Grand Herald Steve Briscoe, reception at Boulder Creek, St Michael Church Hall. August 06, 2011 Saratoga and Meadows of Napa Home Bar-B-Que, Napa California, and the TRA President and Junior Grand Ruler reception Santa Rosa California.

In September, on September 8, I make a property inspection at the Merced Lodge, along with the historical committee. On September 10 I attended the Redwood Empire Day and the Rebekah Assembly Outside Guardian reception Santa Rose. On September 11, I attended the 50th Anniversary of the Grand Instructor Ron Lamphere and Rebekah Assembly Warden Paulette Lamphere at Sacramento

California .On September 17, I attended the Volcano Historical Lodge meeting in Volcano California. On September 23, I did not attend the Board of Directors meeting, the meeting was healed on Friday and I had a family commit schedule. On September 29, I audit San Leandro Lodge. # 231

In October 4, I attended the Grand Lodge Board Meeting at Saratoga. On October 15, I attended the Grand Master's Reception and the President of the Rebekah Assembly in Santa Cruz. On October 25, I did an Audit of Healdsburg Lodge #64, in Sonoma Co they meet in Windsor. On October I attended the Joint Planning Board Meeting, Stockton California. On October 31 took part in the First Degree Day at Cupertino Lodge # 70.

In November, on November 01, I attended the Grand Master visits to San Bernabe #358 King City, On November 02, Deputy Grand Master visits to Sonora Lodge #10 Sonora (needs help). On November 05, I attended the Grand Patriarch and Grand Matriarch Reception, Sacramento. On November 10 Grand Master visits to Golden West Lodge #322, San Francisco. On November 18, I attended the Festival of Trees RCS Benefit, Gilroy.

In December, on December 07 and 09 meet with roofing contractor at San Jose Lodge #34 to get bid. On December 10 Christmas Party Officers at Gilroy Lodge #154. On December 11, I attended the Children's Home Christmas Party, Gilroy. On December 12, I help Installation of the Officers at Sycamore Lodge # 129. On Decembers 13 meeting with Grand Master discuss future plans. I attended the Board of Directors Xmas Dinner in Saratoga, Directors Meeting at the Grand Lodge office.

In January, on January 7, I did the Installation of Davis Lodge #169 Officers, with the Grand Warden Help. On January 10, I attended Santa Cruz Lodge # 93 to announce my Appointed Officers.

In February, on February 04, I attended the Grand Lodge Board Meeting Saratoga. On February 11 I attended my incoming Appointive Officer Seminar at the Grand Lodge Office in Saratoga. On February 17, I attended the Grand Junior Lodge and Theta Rho Sessions. On February 22, I attended the Grand Master Official Visit at the Davis Lodge #269. On February 23, I attended the Grand Master Official Visit at the San Francisco Lodge.

In March, On March 02, I attended the Grand Lodge Chaplain and Rebekah Assembly Color Bearer Reception, Corona. On March 31, I attended the Board of Directors Meeting in Sacramento.

On April 21, I attended the Rebekah Assembly Conductor Reception, Redondo Beach. April 18 I attended the Grand Lodge Special Board Meeting, Saratoga.

I have also gone to the Grand Lodge Office in Saratoga on many different occasions to work on UN Pilgrimage Chairman, and Finance Committee Chairman.

I would like to thank my lodges for their support, Boulder Creek #152

I would also like to thank my sponsor, Past Grand Master Glenn Bailey, for his wise counsel. He is a wonderful sponsor. I also thank other members who have assisted me a great deal, Jay Johnson, Ray Link, Paul Pike, Barry Prock and quite a few others who have given me advice that often is much better than my own judgment.

Lastly, I thank my wife, Debbie and my children, and grandchildren for putting up with me and allowing me to be absent more often than a father and papa should be.

Recommendation:

- A) We must revise the way in which we handle trials and offenses. We need to set up a three to five member trials committee and they do the trial and recommend the punishment.

REPORT #4

GRAND WARDEN REPORT

Submitted by: Rick Boyles #3

To the Officers and Members of the Jurisdiction of California, I, Rick Boyles, Grand Warden of the Grand Lodge of California submit this report of my activities during my term as Grand Warden for 2011 – 2012.

In June, I attended the RCS Board Meeting on June 11, met with Rebekah Warden Paulette Lamphere on June 14 in Sacramento to plan future events, and attended the Grand Conductor's Reception, Daniel Honniball, on June 18. I attended summer camp work week at Mi-Wuk Village on 6/24 & 6/25.

In July, I attended the RCS Board Meeting on July 9. I attended the Cupertino Official Visit by Grand Master Paul Pike on July 11 and paid the Farmington Lodge a visit on July 13. On July 14, I attended the San Jose Lodge, serving as their Special Deputy Grand Master. I attended the Official Visit by Grand Master Paul Pike on July 28 at the Berkeley Lodge.

In August, on August 2, I assisted with an audit at the San Jose Lodge. On August 5, I attended the Grand Lodge Board of Directors Meeting. On August 12, I attended the RCS Board Meeting. On August 26, I assisted with an audit at the Pacheco Lodge. On August 29, I awarded a 50 year jewel to a member residing in the town of Concord.

In September, on September 8, I accompanied Deputy Grand Master Rod Metoyer to make a property inspection at the Merced Lodge, along with the historical committee. On September 11, I attended the reception for the Grand Instructor, Ron Lamphere, at the Sacramento Lodge. I returned to Sacramento on September 14, to continue future planning with Past Grand Master Gene Breeland. On September 17, I attended the Volcano Historical Lodge meeting. On September 22, I attended the Oakdale Lodge meeting, and suspended their charter under instructions by the Grand Master. On September 23, I attended the Board of Directors meeting. On September 27, I attended the Saratoga Lodge meeting. On September 29, I assisted with an audit at the San Leandro Lodge.

In October, on October 8, I attended RCS Board meeting. On October 13, I attended the San Jose lodge meeting. On October 15, I attended the Grand Master's Reception in Santa Cruz. On October 25, I paid an official visit to the Petaluma Lodge. On October 26, I attended the Davis Lodge meeting.

In November, on November 11, I participated in the Veteran's Day Parade in San Jose. On November 12, I attended the RCS Board Meeting. On November 18, I attended the Festival of Trees in Morgan Hill.

In December, on December 2, I attended the Board of Directors Xmas Dinner in Saratoga, and the next day, went to the Board of Directors Meeting at the Grand Lodge office. On December 8, I went to the San Jose lodge to meet with a roofing contractor. On December 10, I went to the Gilroy Lodge to attend the Officer Xmas Party.

In January, on January 7, I assisted DGM Rod Metoyer with the Davis Lodge Installation. On January 10, I attended the San Leandro Lodge meeting. On January 14, I attended the RCS Board Meeting. On January 24, I attended the San Leandro Lodge meeting once again. On January 26, I met with Gene Breeland in Sacramento, to discuss future plans.

In February, on February 11, I attended incoming Grand Master Rod Metoyer's Appointive Officer Seminar at the Grand Lodge Office in Saratoga. On February 14, I attended the Pacheco Lodge Official Visit with Grand Master Paul Pike. The same evening, I attended the Petaluma Lodge serving as their Special Deputy Grand Master. On February 18, I attended Grand Junior Lodge Sessions in Fresno. On February 22, I attended the Grand Master Official Visit at the Davis Lodge. On February 23, I attended the Grand Master Official Visit at the San Francisco Lodge. On February 29, I attended the Grand Master Official Visit at the San Leandro Lodge.

On March 3, I attended the tax seminar at the Hayward Lodge. On March 13, I attended the Petaluma Lodge serving as their Special Deputy. On March 17, I attended the Nora Rose Reception Representing the Grand Master. On March 27, I installed the Petaluma Lodge. On March 30, I attended the Mike Young Reception, and on March 31, I attended the Board of Directors Meeting in Sacramento.

I have also gone to the Grand Lodge Office in Saratoga on many different occasions to work on various lodge By-Laws, as By-Laws Chairman, legislation, as Legislation Chairman, and the finance committee, as a member.

I would like to thank my lodges for their support, specifically, Oakland Encinal Lodge #3, and Mission Peak Lodge #114.

I would also like to thank my sponsor, Past Grand Master Gene Breeland, for his wise counsel. He is a wonderful sponsor. I also thank other members who have assisted me a great deal, Jay Johnson, Ray Link, Randy Krassow, Peter Sellars, Dave Rosenberg, Don Smith and quite a few others who have given me sage advice that often is much better than my own judgment.

Lastly, I thank my wife, Laurie, and my children, Michael, Jamie and Jessica for putting up with me and allowing me to be absent more often than a father should be.

Recommendations:

- B) Firstly, as all previous Grand Lodge Officers in the past, I recommend that appointive officers receive reimbursement for expenses occurred while serving their Grand Master. This year, it will be in legislation, and that is the proper way to go, otherwise, our pool of good members who want to serve in these positions will dry up, as prices keep going up.
- C) We must revise the way in which we handle trials and offenses. Lodges are quickly going away because of inner turmoil. No member on either side of an issue should be allowed to decimate a lodge. However, we also have to relate the penalty to the offense, to ensure that a member's rights are not abused. We may want to consider other methods by which to handle unruly members other than trials which tend to only prolong the turmoil.
- D) Our order is shrinking quickly. We need to be cognizant of this fact. We can no longer hide our heads in the sand, and say that the old ways will save us, because it is obvious that we must adapt to today's world or face the closure of more and more of our lodges. If we simply close more lodges due to the lack of attendance we are ignoring our final opportunity to adapt. Even the ritual states that changes can be made as each lodge feels fit. It is time to wake up and realize that we are not stuck in the 1920's. If our goal is simply to block progress, to impede growth, and fight amongst ourselves, then we have already lost.

**REPORT #5
GRAND SECRETARY 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 4/1/2011 thru 3/31/2012.

The Grand Lodge Office, mainly Jay Johnson and Daniel Honniball, have attempted to bring the Grand Lodge Office operation into the current century with the following improvements:

1. a NEW web page for the Independent Order of Odd Fellows of California. Its address is: www.caioof.org and is being updated constantly whenever the Office receives new or current information. The web page does include the other Branches of the Order so long as the information is maintained
2. a Facebook page dedicated to our Jurisdiction. This should be of interest and has generated a number of inquiries relative to membership and local Lodge information.
3. an email address for every Lodge in an effort to someday be able to communicate with all of the lodges at one time. This will also cut down on the postage used by the Office. The Office will be able to communicate with the lodges with ongoing activities, general office forms, place orders and basically transact normal business with the Grand Lodge in a more up-to-date manner.
4. also lodges will be able to communicate with other lodges and promote fraternal activities.

The Grand Lodge office implemented the new policy of only one (1) Annual Term Report and it seems to be working well. Most lodges have chosen to pay their entire Per-Capita assessment in January while some are being 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. Those lodge who still are having difficulties with the form can get assistance from the Office either by email, phone or if need be a personal visit by the Grand Secretary. I plan to be available to help lodges become familiar with and not fear the Annual Report. We try to make it easier every year.

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 our members and the lodges of this Great Jurisdiction. Jay Johnson, Grand Treasurer and the office manager is responsible for all of the financial activity within the Grand Lodge Office. He has, with the support of the Grand Lodge Board of Directors, implemented a number of new ways to generate additional income for the Grand Lodge in a concerted effort to keep the Per Capita tax at its current level (low) for as long as possible while maintaining our services to all of the Lodges and the duties and responsibilities 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 in house computer technology issues which should be minimal with the new equipment that was purchased to accommodate the new services being provide by the Office. Marty Havenga who also assists in completing orders, mailings, ancestry research and much more is learning the data inputting to increase her benefit to the lodges and members.

This Office along with the Grand Lodge Board of Directors have been involved in a number of critical issues that had been overlooked in the past and have surfaced in these last couple of years.

Lodge Halls: It seems that a number of Lodge Halls have NOT been properly maintained 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 Lodges 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: This situation has been rectified with the final payment to Phoenix Corporation on behalf of the previous Float committee. They are now a separate entity and no longer a project of or aligned with the Grand Lodge.

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 same amount as shown on previous report 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 April 15th (4/15) of each year. When these numbers and amounts differ, it creates a problem for both Grand Lodge and the SGL. There remains a significant number of Lodges who do NOT file their reports in a timely manner. This results in late filings to SGL and penalties asset by SGL against our Grand Lodge.

The “Annual Report” has changed with in an effort to ease the burden on individual Lodges of multiple reports. The Lodges have the option to 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 emphasis 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 still do not adhere to any one of the three items listed above.

Membership Challenge Grant Program: This program has generated \$21,250.00 overall for the Lodges that qualified for reimbursement. The 2010 program generated 142 new initiated members and only 40 third degree members. The 2011 program has generated 227 new initiated members.

I wish to thank and acknowledge some of the 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 hopeful that he is back to good health, Max Holloway, for his continued kind words and encouragement whenever I have the chance to speak with him, Margareut 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 have 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 all of the complicated issues, especially cemeteries that have surfaced in the last two years, many of which we are still working on and his dedication to the Order.

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 moon lights 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.

(All of the information below is based on completed Annual Reports received as of 3/31/2011)

4 LODGES HAVE NOT YET REPORTED

Jackson 36, Healdsburg #64, Evergreen #161, Little Lake #277.

MEMBERSHIP SUMMARY FOR THE YEAR 2011

	<u>Bros</u>	<u>Sis</u>	<u>Mbrs</u>
TOTAL MEMBERSHIP 01/01/2011	3,989	1,005	4,994
MEMBERS ADDED	392	167	559
MEMBERS DEDUCTED	614	157	771
TOTAL MEMBERSHIP 12/31/2011	3,767	1,015	4,782
NET GAIN OR LOSS IN MEMBERSHIP	-222	+10	-212
ASSOCIATE MEMBERS	199	68	267
NON-CONTRIBUTING MEMBERS	81	5	86
DUES PAYING MEMBERS (SGL PCT)	3,487	942	4,429

SUMMARY OF THE LODGES FOR THE YEAR 2011

ODD FELLOW LODGES AS OF: 01/01/2011	141
LODGES INSTITIONS	000

LODGES REINSTITUTED	000
LODGES CONSOLIDATED	004
LODGE CHARTERS SURRENDERED	001
LODGE CHARTERS SUSPENDED	005
ODD FELLOW LODGES AS OF: 12/31/2011	131

TEN LARGEST LODGES

CALIFORNIA #1	329	LODI #259	123
APOLLO #123	287	SANTA ROSA #53	112
YERBA BUENA #15	221	EVERGREEN #161	92
DAVIS #169	171	MT. BROW #82	89
GOLDEN WEST #322	161	BAY CITY #71	88

LODGES SHOWING NET GAIN

Yerba Buena #15	25	Bay View #109	21	Davis #169	19
Sonora #10	16	America #385	16	California #1	12
Montezuma #172	12	Stony Creek #218	11	Roseville #203	8
Saratoga #428	8	Ocean View #143	7	Lemoore #280	7
Oustomah #16	5	Volcano #25	5	St. Helena #167	5
Fresno #186	5	Garcia #240	5	Morse #257	4
Mariposa #39	3	Coulterville #104	3	Costa Mesa #29	2
Mountain View #244	2	Trinity #299	2	Taft #426	2
Hope #33	1	Memento #37	1	Mt Brow #82	1
Millville #141	1	Boulder Creek #152	1	Donner #162	1
Oakdale #228	1	Santa Barbara #232	1	Sunset #328	1
San Fernando #365	1			Circle #377	1

SUMMARY OF LODGES – 2011

Some dates have not been provided – information still pending.

LODGE CONSOLIDATIONS

SAN MATEO #265 > BAYVIEW #109	00/00/2011
CLEAR LAKE #130 > UPPER LAKE #241	00/00/2011
SELMA #309 > FRESNO #186	09/12/2011
WHITTIER #315 > AMERICA #385	00/00/2011

CHARTERS SURRENDERED

MERCED #208	00/12/2001
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CHARTERS SUSPENDED

CAMPO SECO #66	12/31/2011
WILLOW #121	00/00/2011
KERNVILLE #251	00/00/2011
PLEASANT GROVE #269	10/25/2011
MANTECA #425	00/00/2011

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 Secretary Ray Link, Randy Krassow, Chairman of the Grand Lodge Board of Directors, Grand Lodge Board of Directors, Grand Lodge Office CPA Tracy Levine, and our Office Staff Daniel Honniball and Marti Havenga, we have been able to continue to bring about positive changes in the operations of the Grand Lodge office. Working together 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 and 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 vigilant with that responsibility. Some of our achievements this year include the following:

Cash accounts at Wells Fargo Bank continue to be in line with the maximum FDIC insurance coverage by transferring excess funds to Morgan Stanley Smith Barney and maximizing our earnings. Through this strategy we have been earning on average more than 4% on our investments.

Grand Lodge continues to loan lodges funds at a sensible rate. Of course, the interest earnings from those loans are now part of our General Fund accounts. This enables Grand Lodge to continue supporting the work of the order. To upgrade and make better use of technology which will enable us to improve Grand Lodge services even more. If you have not already, please visit the Grand Lodge's updated web site. (<http://www.caioof.org/>) We have also been able to issue an email address to every lodge. Once all lodges have had time to adjust to having email, publications will be email and uploaded to the Grand Lodge web page. This will help with the continuing increases in postage and allow lodges and members to receive information and forms much faster. I will continue to work with the budget committee to keep the Per Capita Tax as affordable as possible impacting the level of service Grand Lodge provides to individual Lodges, to maintain sufficient assets for our future, 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>).

New California Tax Requirement: 199-N All California clubs must file by May 15, 2011.

A new California filing requirement (199-N), similar to the Federal 990-N, went into effect in 2011 for all California-based clubs. There are a few differences between the California and federal filings.

Gross receipts normally equal to or less than \$25,000 Note: Organizations eligible to file FTB 199N may choose to file a complete Form 199.	Yes – File FTB 199N
Gross receipts normally greater than \$25,000	Yes – File FTB 199

http://www.ftb.ca.gov/businesses/bus_structures/Filing_Requirements_Form_199N.shtml

I wish to thank our Grand Master, Paul Pike, for the many visits he has made and the information he has provided to those lodges. To the Grand Secretary, Ray Link, thank you for the professional and ethical manner in which you conduct business and the support you have given me as I carry out my duties and responsibilities as Grand Treasurer. I thank all boards that serve this great order. I want to acknowledge and thank them for taking on the responsibilities and duties of board members and the professional manner with which they handle the many challenges they faced during the year. I wish to thank my lodges, Mission Peak Lodge #114 and Silver Star Rebekah #336 for all your support. Most of all my Wife, Nancy.

GRAND LODGE OPERATING FUNDS (Unaudited)**Mar 31, 2012**

	Debit	Credit
1010 • Petty Cash	75.00	
1015 • WFB Checking Account	131,831.78	
1032 • MSSB - MMA Acct	43,846.44	
1050 • WFB Grd Ldg Emp Retirement Chkg	5,689.35	
1055 • WFB Grd Ldg Emp Retirement Sav	58,810.37	
1060 • WFB HEF Ckg (C)	29,493.94	
1115 • Adopt a Resident Fund		21,922.35
1125 • Youth Nite Collect GJL & TRA		1,726.56
1130 • Youth Honors Program		3,214.00
1155 • UN Pilgrimage Fund		26,238.66
1180 • Disaster Fund Donations Rec'd		2,226.89
1199 • Temp Restricted Assets Beg Yr	55,480.59	
1205 • Accounts Receivable	5,547.66	
1215 • Inventory Supplies	18,680.14	
1225 • Prepaid Insurance	5,039.32	
1315 • MSSB - Stocks & Bonds	1,580,783.27	
1320 • Allow for Inc/Dec in FMV	170,822.19	
1340 • ML - Disaster Fund (E)	109,449.27	
1360 • ML - Higher Educ Fnd Invstd (D)	198,527.87	
1365 • MSSB - Higher Education Fd (D)	10,000.00	
1370 • ML - VRF Memorial Fd Invstd (B)	15,291.52	
1375 • ML - Membership Promotion Fund	218,973.69	
1377 • ML - Membership Beneficial Fund	209,433.94	
1395 • MSSB - Membership Beneficial Fd	69,737.52	
1410 • Oak St Leasehold Improvements	36,069.62	
1415 • Accum Depr-Leaseholds		20,777.18
1420 • Grd Ldg Officers Regalia	12,152.56	
1425 • Accum Depr-Regalia		12,153.00
1430 • Grd Ldg Equipment & Furniture	85,878.09	
1435 • Accum Depr-Furniture & Fixtures		52,076.33
1510 • Real Estate Notes Receivable	4,010,718.98	
1515 • HEF Loans Receivable (C)	17,835.25	
1525 • Rental Real Estate Property	818,422.62	
2011 • Other Acct Payable		15,342.72
2015 • Sales Tax Payable		199.21
2030 • Suspense		1,191.97
2035 • SGL Assessments PCT		100,112.98
2045 • CA Visual Research (General)		8,338.46
2050 • Beneficial Custodial Fund		28,388.90
2055 • VRF Memorial Donations, Members		13,148.11

2060 · VRF Invested Memorial Fds (B)		15,791.52
3005 · Odd Fellows & Rebekahs Benefial		14,444.20
3015 · Benevolent Fund - PCT		161,023.29
3020 · Odd Fellow/Rebekah Paper PCT		17,303.68
3030 · Grand Master Projects Fund		3,068.00
3040 · OFHC BBQ Fund		6,483.75
3050 · Grand Jr Lodge Fund		2,786.96
3070 · Higher Education Fund (C)		17,359.06
3075 · Higher Education Loan Fund (C)		17,835.25
3080 · Higher Educ Fds Invest (D)		198,527.67
3100 · Member Promo Fnd PCT		46,321.30
3125 · Disaster Fund MRA (E)		109,449.27
3135 · Grd Lodge Emp Retirement Fund		22,383.22
3145 · Volcano Lodge #25		5,392.25
3150 · Gene Bianchi Lodge #4		3,040.48
3165A · Representative Registration		8,104.00
3165B · Visitor Registration		517.00
3165C · Golf		155.00
3165E · Cross Over Second Registration		180.00
3900 · BDNA Offset- Bd Desg Net Assets	561,732.50	
32000 · Bd Designated Net Assets		1,387,497.32
4010 · Undesignated Net Assets		5,154,689.01
4015 · Equity- Temp Restricted Assets		54,544.75
5010 · Grd Ldg Assessment Income		71,456.86
5013 · MSSB Income Earned		27,089.34
5015 · Int & Dividends - General Fund		230,684.04
5018 · Other Interest & Dividend		15.55
5020 · Billed Services-OFHC		191,458.99
5023E · Crockett Property		28,545.50
5023H · Laytonville Property (See Note)	52,837.01	
5023J · Klamath Lodge (See Note)	69,013.24	
5023K · Colusa Property	24,503.23	
5023L · Newman Property (See Note)		379,143.08
5023N · Pleasant Grove 269		1,838.58
5025 · Rental Property Income		75,872.61
5030 · Lodge Investment Program		1,947.70
5040 · Journal Sales		30.00
5045 · Sales of Supplies (Product, Pub)		16,685.02
5050 · Miscellaneous Income		11,465.25
6010 · Grd Master Travel\Reimbursed	12,025.58	
6015 · Dep Grd Master Travel/Reimburse	5,824.12	
6020 · Grd Warden Travel/Reimbursed	2,824.95	
6025 · Grd Secty Travel/Reimbursed	17,976.02	

6030 · Grd Treasurer Travel/Reimbursed	6,807.09	
6035 · Bd of Drctrs Travel/Reimburse	24,663.33	
6040 · Grd Secty SGL Travel/Reimbursed	2,000.00	
6045 · Grd Rep Travel/Reimbursed	1,231.24	
6110 · Grd Lodge Office Salaries	151,305.00	
6125 · Payroll Taxes & Fees	15,938.24	
6210 · Accounting	3,475.00	
6215 · Auditor	15,475.00	
6220 · Attorney	29,670.00	
6225 · Financial Advisor	8,366.33	
6230 · Other Professional Svcs	1,670.00	
6300 · Office Expense	336.63	
6310 · Telephone	2,918.68	
6315 · Utilities	4,774.89	
6320 · Postage	3,832.71	
6335 · Office Rent	42,000.00	
6340 · Bldg Maintenance	369.27	
6345 · Equipment Maintenance software	2,895.84	
6350 · Equipment Prop Tax	566.20	
6355 · Insurance - Prop & Liability	13,181.00	
6360 · Fire & Security Alarms	300.00	
6365 · Office Printing - Supplies	7,515.97	
6410 · Grd Ldg Sessions Expense	7,500.50	
6415 · Grand Lodge Sessions Printing	1,599.00	
6420 · Journal Printing & Distribution	7,245.00	
6455 · Cemetery Committee	100.00	
6460 · Audit Committee	1,839.17	
6465 · ByLaws Committee	518.48	
6470 · Finance Committee	372.45	
6475 · 990 Training / Assist Committee	8,144.14	
6480 · Training & Education Committee	8,995.62	
6510 · Grand Instructor	927.13	
6515 · Grd Master Supplies	1,251.55	
6520 · Grd Lodge Cell Phones	2,000.00	
6525 · Grd Lodge Officers Jewels	2,504.25	
6535 · Supplies for Resale	8,387.82	
6545 · Tomb of the Unknown	1,179.21	
6600 · Rental Property Expenses		22,825.11
6610 · Rental-Repair & Maintenance	5,829.51	
6615 · Rental-Insurance	10,833.97	
6620 · Rental-Utilities	12,566.15	
6625 · Rental-Property Taxes	5,388.02	
6630 · Rental-Legal	15,393.12	

6635 · Rental-Depreciation	7,567.00	
6640 · Property Management	5,577.59	
6645 · Rental-Travel Expense	61.20	
6710 · Contingency Items	1,000.00	
7012 · MSSB unk diff in statements	876.42	
7015 · Securities Sales:7015 LT · Long Term Stock Sales		91,866.53
7015 · Securities Sales:7015 ST · Short Term Stock Sales		327.67
7038 · Surr Value - Mojave Lodge		150,000.00
7039 · Surr Value - Merced Lodge		325,454.75
8000 · Other Expenses- Non Budget:8052 · Float Payoff	54,965.45	
	9,180,660.88	9,180,660.88

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	\$ 69,750.00	\$ 72,596.11	\$ 2,846.11
Grand Lodge Investments	\$ 170,000.00	\$ 257,555.46	\$ 87,555.46
Billed Services	\$ 190,000.00	\$ 191,458.99	\$ 1,458.99
Rental Properties	\$ 105,000.00	\$ 78,122.61	\$ (26,877.39)
Lodge Investment Program	\$ 7,000.00	\$ 728.71	\$ (6,271.29)
Sale of Supplies	\$ 17,000.00	\$ 17,059.70	\$ 59.70
Miscellaneous Revenue	\$ 8,500.00	\$ 11,465.25	\$ 2,965.25
TOTAL REVENUES	\$ 567,250.00	\$ 628,986.83	\$ 61,736.83
<u>EXPENSE Line Item Descriptions</u>	<u>Budget Amt</u>	<u>Actual Amt</u>	<u>NET Amount</u>
Grand Master Expenses	\$ 25,000.00	\$ 12,025.58	\$ 12,974.42
Deputy Grand Master Expenses	\$ 7,500.00	\$ 5,824.12	\$ 1,675.88
Grand Warden Expenses	\$ 7,500.00	\$ 2,703.40	\$ 4,796.60
Grand Secretary Expenses	\$ 19,000.00	\$ 17,976.02	\$ 1,023.98
Grand Treasurer Expenses	\$ 10,000.00	\$ 6,807.09	\$ 3,192.91
Board of Directors Expenses	\$ 35,000.00	\$ 30,441.34	\$ 4,558.66
Grand Secretary (SGL) Expenses	\$ 2,000.00	\$ 2,000.01	\$ (0.01)
Grand Representative Expenses	\$ 1,000.00	\$ 1,230.51	\$ (230.51)
Grand Lodge Office Salaries	\$ 158,500.00	\$ 150,226.00	\$ 8,274.00
Employment Taxes,Fees,Work Comp.	\$ 20,000.00	\$ 15,139.19	\$ 4,860.81
Accounting	\$ 7,000.00	\$ 2,975.00	\$ 4,025.00
Auditors	\$ 15,500.00	\$ 15,475.00	\$ 25.00
Attorney	\$ 28,000.00	\$ 29,670.00	\$ (1,670.00)
Financial Advisor	\$ 8,500.00	\$ 2,209.35	\$ 6,290.65
Outside Services	\$ 1,500.00	\$ 1,500.01	\$ (0.01)
Telephone	\$ 3,500.00	\$ 2,918.68	\$ 581.32
Utilities	\$ 3,500.00	\$ 4,774.89	\$ (1,274.89)
Postage & Shipping	\$ 4,200.00	\$ 3,900.27	\$ 299.73
Office Rent	\$ 42,000.00	\$ 42,000.01	\$ (0.01)
Building Maintenance	\$ 800.00	\$ 369.27	\$ 430.73

Advanced Proceedings (Reports) - 2012

Equipment / Software Maintenance	\$ 2,800.00	\$ 2,669.68	\$ 130.32
Equipment (Business Taxes)	\$ 450.00	\$ 460.34	\$ (10.34)
Insurance (Property & Liability)	\$ 18,000.00	\$ 13,181.00	\$ 4,819.00
Fire & Security Fees	\$ 450.00	\$ 300.00	\$ 150.00
Office Expenses (Printing,Supplies,etc.)	\$ 8,000.00	\$ 7,505.97	\$ 494.03
Grand Lodge Session Expenses	\$ 7,500.00	\$ 7,500.50	\$ (0.50)
Advance Reports (Printing)	\$ 1,600.00	\$ 1,599.00	\$ 1.00
Journals & Code Changes (Printing)	\$ 7,250.00	\$ 7,245.00	\$ 5.00
Cemetery Committee	\$ 7,500.00	\$ 100.00	\$ 7,400.00
Audit Committee	\$ 2,000.00	\$ 1,355.17	\$ 644.83
By Laws	\$ 500.00	\$ 518.48	\$ (18.48)
Finance	\$ 500.00	\$ 372.45	\$ 127.55
Training & Education	\$ 20,000.00	\$ 8,995.62	\$ 11,004.38
Grand Instructor	\$ 1,000.00	\$ 927.13	\$ 72.87
Grand Master Supplies	\$ 1,250.00	\$ 1,251.55	\$ (1.55)
Grand Lodge Cell Phones	\$ 2,850.00	\$ 2,000.00	\$ 850.00
Grand Lodge Officers Jewels	\$ 2,500.00	\$ 2,504.25	\$ (4.25)
Grand Lodge Youth Committee	\$ 500.00	\$ 0.01	\$ 499.99
Supplies for Resale (Expenses)	\$ 10,500.00	\$ 8,382.03	\$ 2,117.97
Sov. Grand Master Entertainment	\$ 600.00	\$ 0.01	\$ 599.99
Tomb of the Unknown Expenses	\$ 1,500.00	\$ 1,179.21	\$ 320.79
Rental Property (Combined Expenses)	\$ 60,000.00	\$ 62,844.36	\$ (2,844.36)
Contingency	\$ 10,000.00	\$ 1,000.00	\$ 9,000.00
Total Expenses	\$ 567,250.00	\$ 482,057.50	\$ 85,192.50
Net		\$ 146,929.33	\$ 146,929.33

GENERAL FUND

Beginning April 1, 2011
\$ 1,485,104.28

Ending March 31, 2012
\$1,735,179.77

**Morgan Stanley
 Smith Barney**

CLIENT STATEMENT | For the Period March 1-31, 2012

Account Summary

Select UMA Active Assets Account
 136-033187-062

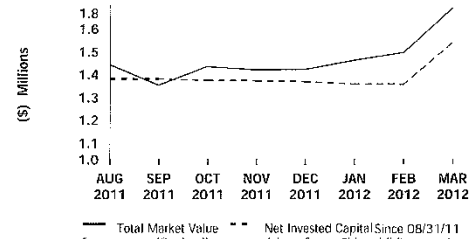
GRAND LODGE IOOF OF CALIFORNIA
 C/O JAY JOHNSON, RAY LINK &

Investment Advisory Account
 Householding Anniversary Date: 8/5/11
 Investment Objectives^F: Capital Appreciation, Income, Aggressive Income, Speculation

CHANGE IN VALUE OVER TIME
 This graph compares the total value of your account to the net amount invested. Net investment is the total amount invested minus the total amount withdrawn.

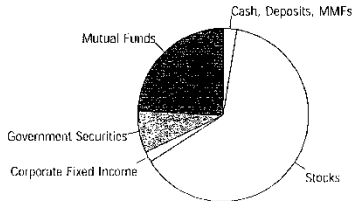
CHANGE IN VALUE OF YOUR ACCOUNTS

	This Period (3/1/12-3/31/12)	This Year (1/1/12-3/31/12)
Total Beginning Value (includes accrued interest)	\$1,525,187.53	\$1,446,744.12
Contributions	200,000.00	200,004.89
Withdrawals	(2,757.46)	(15,314.11)
Security Transfers	—	—
Net Contributions/Withdrawals	\$197,242.54	\$184,690.78
Change in Value	12,749.70	103,744.87
Total Ending Value (includes accrued interest)	\$1,735,179.77	\$1,735,179.77



Net Contributions / Withdrawals include investment advisory fees to the extent applicable. Please see the activity section of your statement for more specific details on any advisory fees. This exhibit may not include transactions for investments in Annuities or where Morgan Stanley Smith Barney is not the custodian. This may affect the reported Net Invested Capital. If we are not the custodian there may also be a delay in the reporting of your Market Value. Please speak to your Financial Advisor if you have any questions. See the Disclosures section of your statement for more information about investment objectives. Please review for accuracy and inform us if your investment objectives change.

ALLOCATION OF HOLDINGS



	Market Value	Percentage %
Cash, Deposits, MMFs*	\$43,433.84	2.5
Stocks	1,100,375.54	63.4
Corporate Fixed Income ^	34,747.02	2.0
Government Securities ^	138,847.83	8.0
Mutual Funds	417,774.54	24.1
TOTAL VALUE ^	\$1,735,179.77	100.0%

This allocation represents holdings on a trade date basis, and projected settled Cash/Deposits/MMF balances. We classify assets based on general characteristics such as: income generation, underlying capital structure, or exposure to certain market sectors. As many assets contain characteristics of more than one asset class, this asset classification may differ from others you may receive. These classifications are not intended to serve as a suitability analysis. * Bank Deposits are eligible for FDIC insurance; FDIC rules apply and deposits are not SIPC insured. Cash and securities (including Money Market Funds) are eligible for SIPC coverage. Please see disclosures at end of the statement(s). ^ Includes Accrued Interest

000030.MSADK601

HIGHER EDUCATION FUND

Beginning April 1, 2011
\$ 208,086.28

Ending March 31, 2012
\$238,866.97

**Morgan Stanley
 Smith Barney**

CLIENT STATEMENT | For the Period March 1-31, 2012

Account Summary

Select UMA Active Assets Account
 136-033202-062

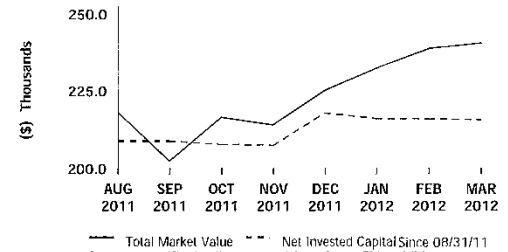
GRAND LODGE IOOF CA HIGHER ED
 C/O JAY JOHNSON, RAY LINK &

Investment Advisory Account
 Householding Anniversary Date: 8/12/11
 Investment Objectives¹: Capital Appreciation, Income, Aggressive Income, Speculation

CHANGE IN VALUE OVER TIME
 This graph compares the total value of your account to the net amount invested. Net investment is the total amount invested minus the total amount withdrawn.

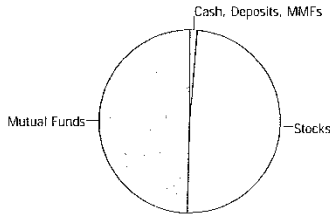
CHANGE IN VALUE OF YOUR ACCOUNTS

	This Period (3/1/12-3/31/12)	This Year (1/1/12-3/31/12)
Total Beginning Value (includes accrued interest)	\$237,284.35	\$224,882.91
Contributions	1.41	19.21
Withdrawals	(339.48)	(2,154.81)
Security Transfers	—	—
Net Contributions/Withdrawals	\$(338.07)	\$(2,135.60)
Change in Value	1,920.69	16,119.66
Total Ending Value (includes accrued interest)	\$238,866.97	\$238,866.97



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ALLOCATION OF HOLDINGS



	Market Value	Percentage %
Cash, Deposits, MMFs*	\$3,198.22	1.3
Stocks	117,290.02	49.1
Mutual Funds	118,378.73	49.6
TOTAL VALUE	\$238,866.97	100.0%

This allocation represents holdings on a trade date basis, and projected settled Cash/Deposits/MMF balances. We classify assets based on general characteristics such as: income generation, underlying capital structure, or exposure to certain market sectors. As many assets contain characteristics of more than one asset class, this asset classification may differ from others you may receive. These classifications are not intended to serve as a suitability analysis. * Bank Deposits are eligible for FDIC insurance. FDIC rules apply and deposits are not SIPC insured. Cash and securities (including Money Market Funds) are eligible for SIPC coverage. Please see disclosures at end of the statement(s).

CONSOLIDATED SUMMARY	PERSONAL ACCOUNTS	RETIREMENT ACCOUNTS	EDUCATION ACCOUNTS	TRUST ACCOUNTS	BUSINESS ACCOUNTS	Page 179 of 428
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000030 MSADK501

VISUAL RESEARCH - MEMORIAL FUND

Beginning April 1, 2011

\$ 21,457.48

Ending March 31, 2012

\$20,337.48

**Morgan Stanley
Smith Barney**



CLIENT STATEMENT | For the Period March 1-31, 2012

Account Summary

Select UMA Active Assets Account
136-033208-062

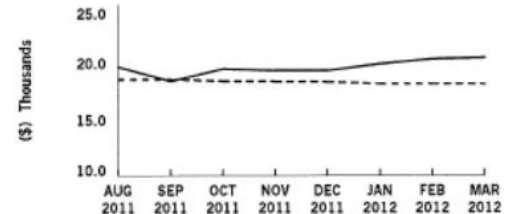
CALIF VISUAL RESEARCH FDN INC
C/O JAY JOHNSON, RAY LINK &

Investment Advisory Account
Householding Anniversary Date: 8/12/11
Investment Objectives†: Capital Appreciation, Income, Aggressive Income, Speculation

CHANGE IN VALUE OVER TIME
This graph compares the total value of your account to the net amount invested. Net investment is the total amount invested minus the total amount withdrawn.

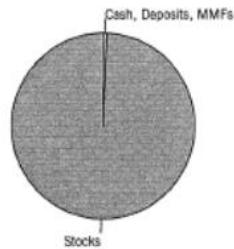
CHANGE IN VALUE OF YOUR ACCOUNTS

	This Period (3/1/12-3/31/12)	This Year (1/1/12-3/31/12)
Total Beginning Value (includes accrued interest)	\$20,243.18	\$19,239.54
Contributions	—	—
Withdrawals	(25.59)	(222.14)
Security Transfers	—	—
Net Contributions/Withdrawals	\$(25.59)	\$(222.14)
Change in Value	119.89	1,320.08
Total Ending Value (includes accrued interest)	\$20,337.48	\$20,337.48



Net Contributions / Withdrawals include investment advisory fees to the extent applicable. Please see the activity section of your statement for more specific details on any advisory fees. This exhibit may not include transactions for investments in Annuities or where Morgan Stanley Smith Barney is not the custodian. This may affect the reported Net Invested Capital. If we are not the custodian there may also be a delay in the reporting of your Market Value. Please speak to your Financial Advisor if you have any questions. † See the Disclosures section of your statement for more information about investment objectives. Please review for accuracy and inform us if your investment objectives change.

ALLOCATION OF HOLDINGS



	Market Value	Percentage %
Cash, Deposits, MMFs*	\$144.52	0.7
Stocks	20,192.96	99.3
TOTAL VALUE	\$20,337.48	100.0%

This allocation represents holdings on a trade date basis, and projected settled Cash/Deposits/MMF balances. We classify assets based on general characteristics such as: income generation, underlying capital structure, or exposure to certain market sectors. As many assets contain characteristics of more than one asset class, this asset classification may differ from others you may receive. These classifications are not intended to serve as a suitability analysis. * Bank Deposits are eligible for FDIC insurance; FDIC rules apply and deposits are not SIPC insured. Cash and securities (including Money Market Funds) are eligible for SIPC coverage. Please see disclosures at end of the statement(s).

000000 MSADK001 002718

IOOF/REBEKAH BENEFICIAL FUND

Beginning April 1, 2011
\$173,328.80

Ending March 31, 2012
\$302,960.79

**Morgan Stanley
 Smith Barney**

CLIENT STATEMENT | For the Period March 1-31, 2012

Account Summary

Select UMA Active Assets Account
 136-033227-062

GL ODD FELLOW REBEKAH BENE
 C/O JAY JOHNSON, RAY LINK &

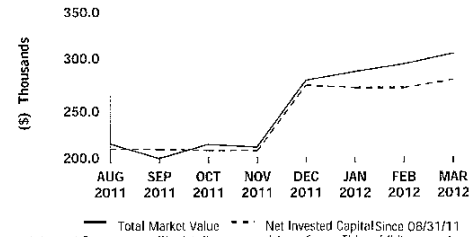
Investment Advisory Account
 Householding Anniversary Date: 8/15/11
 Investment Objectives¹: Capital Appreciation, Income, Aggressive Income, Speculation

CHANGE IN VALUE OVER TIME

This graph compares the total value of your account to the net amount invested. Net investment is the total amount invested minus the total amount withdrawn.

CHANGE IN VALUE OF YOUR ACCOUNTS

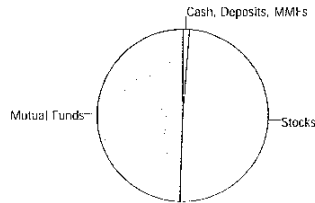
	This Period (3/1/12-3/31/12)	This Year (1/1/12-3/31/12)
Total Beginning Value (includes accrued interest)	\$293,042.26	\$277,677.74
Contributions	7,951.74	7,972.75
Withdrawals	(419.43)	(2,577.78)
Security Transfers	—	—
Net Contributions/Withdrawals	\$7,532.31	\$5,394.97
Change in Value	2,386.22	19,888.08
Total Ending Value (includes accrued interest)	\$302,960.79	\$302,960.79



Net Contributions / Withdrawals include investment advisory fees to the extent applicable. Please see the activity section of your statement for more specific details on any advisory fees. This exhibit may not include transactions for investments in Annuities or where Morgan Stanley Smith Barney is not the custodian. This may affect the reported Net Invested Capital. If we are not the custodian there may also be a delay in the reporting of your Market Value. Please speak to your Financial Advisor if you have any questions. 1 See the Disclosures section of your statement for more information about investment objectives. Please review for accuracy and inform us if your investment objectives change.

ALLOCATION OF HOLDINGS

000030 MSADKES01



	Market Value	Percentage %
Cash, Deposits, MMFs*	\$3,546.50	1.2
Stocks	149,448.31	49.3
Mutual Funds	149,965.98	49.5
TOTAL VALUE	\$302,960.79	100.0%

This allocation represents holdings on a trade date basis, and projected settled Cash/Deposits/MMF balances. We classify assets based on general characteristics such as: income generation, underlying capital structure, or exposure to certain market sectors. As many assets contain characteristics of more than one asset class, this asset classification may differ from others you may receive. These classifications are not intended to serve as a suitability analysis. * Bank Deposits are eligible for FDIC insurance; FDIC rules apply and deposits are not SIPC insured. Cash and securities (including Money Market Funds) are eligible for SIPC coverage. Please see disclosures at end of the statement(s).

MEMBERSHIP PROMOTIONAL FUND

Beginning April 1, 2011
\$222,178.94

Ending March 31, 2012
\$253,838.12

**MorganStanley
 SmithBarney**

CLIENT STATEMENT | For the Period March 1-31, 2012

Account Summary

Select UMA Active Assets Account
 136-033214-062

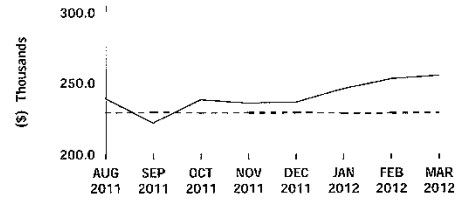
GRAND LODGE LOOF MEM PROM FUND
 C/O JAY JOHNSON, RAY LINK &

Investment Advisory Account
 Householding Anniversary Date: 8/12/11
 Investment Objectives¹: Capital Appreciation, Income, Aggressive Income, Speculation

CHANGE IN VALUE OVER TIME
 This graph compares the total value of your account to the net amount invested. Net investment is the total amount invested minus the total amount withdrawn.

CHANGE IN VALUE OF YOUR ACCOUNTS

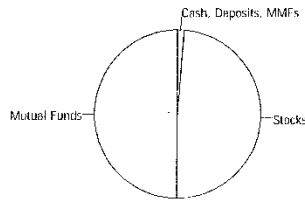
	This Period (3/1/12-3/31/12)	This Year (1/1/12-3/31/12)
Total Beginning Value (includes accrued interest)	\$251,742.55	\$236,859.37
Contributions	1.44	20.04
Withdrawals	—	(265.02)
Security Transfers	—	—
Net Contributions/Withdrawals	\$1.44	\$(244.98)
Change in Value	2,094.13	17,223.73
Total Ending Value (includes accrued interest)	\$253,838.12	\$253,838.12



Net Contributions / Withdrawals include investment advisory fees to the extent applicable. Please see the activity section of your statement for more specific details on any advisory fees. This exhibit may not include transactions for investments in Annuities or where Morgan Stanley Smith Barney is not the custodian. This may affect the reported Net Invested Capital. If we are not the custodian there may also be a delay in the reporting of your Market Value. Please speak to your Financial Advisor if you have any questions. See the Disclosures section of your statement for more information about investment objectives. Please review for accuracy and inform us if your investment objectives change.

ALLOCATION OF HOLDINGS

0000301MSACH501



	Market Value	Percentage %
Cash, Deposits, MMFs*	\$3,383.58	1.3
Stocks	123,897.65	48.8
Mutual Funds	126,556.89	49.9
TOTAL VALUE	\$253,838.12	100.0%

This allocation represents holdings on a trade date basis, and projected settled Cash/Deposits/MMF balances. We classify assets based on general characteristics such as: income generation, underlying capital structure, or exposure to certain market sectors. As many assets contain characteristics of more than one asset class, this asset classification may differ from others you may receive. These classifications are not intended to serve as a suitability analysis. * Bank Deposits are eligible for FDIC insurance; FDIC rules apply and deposits are not SIPC insured. Cash and securities (including Money Market Funds) are eligible for SIPC coverage. Please see disclosures at end of the statement(s).

REPORT #7
ENDOWMENT FUND & INVESTMENT COMMITTEE
Submitted by: Jay Johnson, #114, Grand Treasurer

At the present time there are 11 Lodges, and 9 private buyers with loans from the Grand Lodge.

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 \$25,000.00. The funds will be invested in the lodge's name and number and will need your EIN and your Corporation number. You will receive a statement every month from our broker. (At the present time it is James Bargetto at Morgan Stanley Smith Barney). Grand Lodge no longer collects fees to manage these accounts and checks are sent directly to the lodges.

For over twenty years your Grand Lodge has offered Investment services to all the local Odd Fellow and Rebekah lodges in California. Through this program our lodges have had the opportunity to benefit from professional money management at a cost that is almost impossible to achieve on an individual basis.

Over the past few years we have seen how challenging the investment field can be, from a market high of over 14,000 in 2007 to the dramatic decline of less than 6500 in 2009. Almost everything can and does affect the financial markets. From the credit crisis in Europe to our own Presidential election we've seen the absolutely necessity of having a professional financial advisor on your side.

The Grand Lodge is pleased to include with this mailing a letter of introduction from Jim Bargetto, Senior Vice President of Morgan Stanley Smith Barney. Jim was selected to be the Grand Lodges financial advisor, last summer. Jim has extensive experience working with tax exempt organization, foundations, endowments, and corporate clients. That financial background coupled with his membership in our Order gives Jim a perspective on our Lodges financial needs that is unsurpassed.

Jim meets with the Grand Lodge Investment Committee quarterly to not only review the performance of the accounts but he also updates and advises the Investment Committee on opportunities and changes that may be coming to the market. Jim is backed by the Morgan Stanley Smith Barney Global Investment Committee in New York. These world renowned investment professionals, with areas of expertise in various industries, have developed investment portfolios designed to meet the unique financial needs of their many clients. Working together Jim and the clients he serves select the appropriate model for them. The model the Grand Lodge is currently using is a fairly conservative equally balanced model that affords moderate growth with great deal of safety. No one can guarantee that our Lodges will not challenged by the ups and downs of investing, but Grand Lodge can promise you this... if you invest with this program you willing be receiving the highest level of professional services offered with a commitment from Grand Lodge of providing oversight so that your Lodges valuable resources receive the attention they deserve.

Jim will be holding a short seminar on Investing at the Grand Lodge sessions in Sacramento on Friday May 18th. This will be a great opportunity to find out about the Grand Lodge Investment Program and the benefits it has for your Lodge. You can also meet with Jim to discuss your lodge's investment needs. Please call the Grand Treasurer, Jay Johnson, 408-867-0231 to learn more about the Grand Lodge Investment Program.

The following is the Endowment Fund Balance. Anyone wishing to view the full March 31, 2012 statement may do so by contacting the Grand Treasurer.

ENDOWMENT FUND BALANCE

Beginning April 1, 2011
\$13,225,903.78

Ending March 31, 2012
\$14,599,319.32

**Morgan Stanley
 Smith Barney**

CLIENT STATEMENT | For the Period March 1-31, 2012

Account Summary

Select UMA Active Assets Account
 136-033189-062

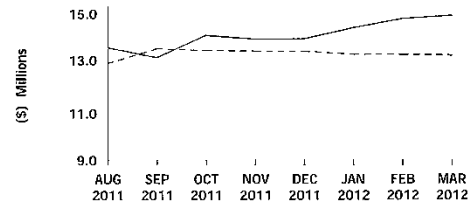
GRAND LODGE IOOF ENDOWMNT FUND
 C/O JAY JOHNSON, RAY LINK &

Investment Advisory Account
 Household Anniversary Date: 8/5/11
 Investment Objectives¹: Capital Appreciation, Income, Aggressive Income, Speculation

CHANGE IN VALUE OVER TIME
 This graph compares the total value of your account to the net amount invested. Net investment is the total amount invested minus the total amount withdrawn.

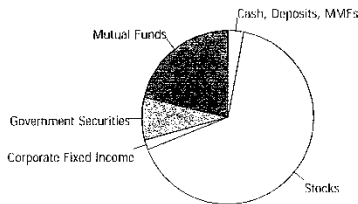
CHANGE IN VALUE OF YOUR ACCOUNTS

	This Period (3/1/12-3/31/12)	This Year (1/1/12-3/31/12)
Total Beginning Value (includes accrued interest)	\$14,508,928.59	\$13,754,382.64
Contributions	—	46.57
Withdrawals	(26,275.25)	(140,536.35)
Security Transfers	—	—
Net Contributions/Withdrawals	\$(26,275.25)	\$(140,489.78)
Change in Value	116,665.98	985,426.46
Total Ending Value (includes accrued interest)	\$14,599,319.32	\$14,599,319.32



Net Contributions / Withdrawals include investment advisory fees to the extent applicable. Please see the activity section of your statement for more specific details on any advisory fees. This exhibit may not include transactions for investments in Annuities or where Morgan Stanley Smith Barney is not the custodian. This may affect the reported Net Invested Capital. If we are not the custodian there may also be a delay in the reporting of your Market Value. Please speak to your Financial Advisor if you have any questions. See the Disclosures section of your statement for more information about investment objectives. Please review for accuracy and inform us if your investment objectives change.

ALLOCATION OF HOLDINGS



	Market Value	Percentage %
Cash, Deposits, MMFs*	\$419,482.88	2.9
Stocks	9,629,489.61	66.0
Corporate Fixed Income ^	275,954.82	1.9
Government Securities ^	1,173,073.54	8.0
Mutual Funds	3,101,318.47	21.2
TOTAL VALUE ^	\$14,599,319.32	100.0%

This allocation represents holdings on a trade date basis, and projected settled Cash/Deposits/MMF balances. We classify assets based on general characteristics such as: income generation, underlying capital structure, or exposure to certain market sectors. As many assets contain characteristics of more than one asset class, this asset classification may differ from others you may receive. These classifications are not intended to serve as a suitability analysis. * Bank Deposits are eligible for FDIC insurance; FDIC rules apply and deposits are not SIPC insured. Cash and securities (including Money Market Funds) are eligible for SIPC coverage. Please see disclosures at end of the statement(s). ^ Includes Accrued Interest

REPORT #8a
GRAND LODGE BOARD OF DIRECTOR'S REPORT
Presented by: John Morgan #8, Vice Chairman

PROPERTY COMMITTEE – John Morgan, Chairman

Your Grand Lodge Property Committee has again had another busy year dealing with the sale of assets and managing our rental properties. When lodge properties become an asset of Grand Lodge, we transfer the deed to Grand Lodge and determine if the property should be listed for sale or kept as a rental unit.

During the last year the following properties were sold: Newman - \$986,000.00, Benicia - \$500,000.00, Crescent City - \$105,000.00, Laytonville - \$200,000.00, Colusa - \$150,000.00, and Crockett - \$75,000.00. We currently have four rental units that generate \$45,900.00 a year. We have an additional 10 properties that we are carrying the mortgages on. The monthly payments on these are \$13,863.00, with an outstanding mortgage balance of \$1,820,000.00. These notes are at 6.5% and do not exceed 30 years. All notes are current and up to date. As of this writing, only the property in Merced is listed for sale

Your Property Committee and the Grand Lodge Board strongly suggest that if your Lodge owns any rental or leasable property, that you hire a reputable Property Manager. The Property Manager will help keep your rental income current with market rates, prepare lease agreements and deal with most issues that your tenant may have. Their management fees are very reasonable and most importantly, you would benefit from having an expert in the field to manage and look after what is probably your Lodges' greatest asset. When hiring a Property Manager, make certain that you have an agreement in writing, outlining duties, responsibilities, and fees.

As a reminder, per Roberts Code, if your Lodge or property needs major work that would exceed \$25,000.00, you will need approval from the Grand Lodge Board of Directors. Standard business practices are to solicit at least 3 bids.

Your Property Committee is here to assist or serve this Order in preserving these most important assets, and to assist you with your Lodges property issues. We thank you for this opportunity to be of service to this Jurisdiction.

MEMBERSHIP COMMITTEE – Peter Sellars, Chairman

The immediate membership concern, and the decline of which, belongs to the individual lodge. The lodge has the ultimate responsibility to enlarge its membership. Too many times the blame for the decades of decline have been pointed at the Grand Lodge.

If your lodge is struggling with membership issues, chances are your existing members are too reluctant to change. There can be no other explanation, as year after year, a plan has been given to your lodge. Recently, successful lodges and enthusiastic members who have experienced successes in growth have been sharing those ideas and experiences with you and your lodge.

How many times does it have to be laid out for your lodges that a certain path to success exists? Success methods and stories have been stated and restated in the California Odd Fellows and Rebekah magazine. There have been membership workshops, pamphlets, materials made available to you by the Grand Lodge. Still, we see several struggling lodges.

No, the blame is not on your Grand Lodge or what the Grand Lodge should have done for you; the blame is on your attitude and laziness on going out and finding qualified members to join this wonderful Order. This is still a fraternal organization where the hand of friendship is at its basic core.

If you look closely at those failing lodges, you will most likely find a member or members who should have never been accepted for membership. These are the "trouble-makers" and the bullies who demand their own selfish agendas be followed or else. These are the members who steal from their treasuries, drive everyone out, and then pilfer any leftover valuables as the lodge goes under. No, Grand Lodge is not responsible for the quality of the members brought in this Order either.

For the past several years, you have heard the success stories from lodges such as California #1, Yerba Buena #15, Apollo #123, Sycamore #129, Davis #169, Garcia #240, Golden West #322, and others. There are lodges who are active and keep tight controls on their assets and who pride themselves on the quality of membership they bring into the Order. There are lodges growing. There are lodges who have integrated into their communities and shared its activities with local residents and merchants. These are successful lodges.

This is not an elitist organization; nor is the standard set so high we discourage perspective members; however this is a sensible organization that seeks members who exemplify some meaning of "brother" or "sister." If you would not have a member in your own house, then why bring that person into our temple? Without naming lodges, we do see some of them bring in members without first interviewing them or investigating them. Some lodges actually do not properly ballot on new applicants. They simply raise their hands in the affirmative. Grand Lodge cannot bring your applicants to you. Grand Lodge cannot sit in your meetings and monitor you.

Join your chamber of commerce. Join your local historical society. Share your history with historians or people who enjoy history. Set up a table at a local fair or community event and hand out the many different brochures and discuss your lodge with people passing by your table. Your members can volunteer to help out at a local event, in the name of your lodge. Sponsor a local youth sports team and have your logo displayed. Have an open house at your lodge. You must get the attention of the people by making your lodge interesting. If your lodge is not doing these very basic suggestions, how do you expect to survive? Grand Lodge is encouraging you to grow. That is its responsibility.

The Grand Lodge extended the Challenge Grant Program this past year. It offered you money to bring in members. Did your lodge bring in new members? Grand Lodge offered your lodge several brochures to assist you in your events and displays. How many brochures did you give away? If your lodge was having membership challenges this past year, did you contact the Grand Master or the Membership Committee members? The point is, that membership starts with you and your lodges. We hope you will take an active and sensible approach in your lodge's growth.

AUDIT 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 and not completed; Livermore #219 cemetery, Campo Seco Lodge #296, and Oakdale Lodge #228.

Completed audits are; Jackson Lodge #36 Special Deputy assigned, Chowchilla Lodge #454 charter pulled, Yosemite Lodge #97 Special Deputy assigned, Lemoore Lodge #280 Special Deputy assigned, Manteca Lodge #425 charter pulled, Kernville Lodge #251 charter pulled, Whittier Lodge #315 consolidated with America Lodge, San Leandro Lodge #231 Special Deputy assigned, Osceola Lodge #215 and Healdsburg Lodge #64 recommended to consolidate, Bellflower Lodge #463 financial difficulties, continue to assist, San Jose Lodge #34 Special Deputy assigned.

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.

LEGAL REPORT – Larry Brenner

During the past year, Grand Lodge Legal Counsel advised and assisted the Grand Lodge Board of Directors in its various activities and business matters. Legal Counsel attended and participated in all of the monthly meetings of the Grand Lodge Board of Directors and advised the Board of the legal implications and potential liabilities over the wide variety of activities engaged in by both the Grand Lodge and the local lodges as well. Legal Counsel advised the Board on the appropriate laws, both statutory and case, that impinge upon its activities in its various operations. Legal Counsel has updated the Board as well with the changes to the law particularly with respect to non-profit corporations law on both federal and state level including revisions made to the filing of the form 990 by the Internal Revenue Service.

Legal Counsel, in conjunction with the Grand Lodge Accountant, helped devise and prepare a variety of materials available to local lodges regarding the new 990 filing requirements as well as corporate tax and landlord tenant issues.

Legal Counsel also assisted the property committee with respect to various parcels of real property owned and either rented or sold by Grand Lodge including the preparation of a number of deeds of conveyances, reversionary clauses, corporate dissolution papers and the drafting of a number of purchase and sale with escrow instructions contracts for the sale of Grand Lodge property and drafted and negotiated counter-offers relative to said sales.

Legal Counsel assisted Grand Lodge in collecting unpaid rent and initiating several unlawful detainer actions in Superior Court against tenants who had refused to pay rent, both to local lodges as well as to the Grand Lodge in its leasing capacities.

Legal Counsel was also involved in a number of issues related to lodge owned cemeteries and their compliance with the requirements of the California Cemetery Code. Legal Counsel interfaced with the California Cemetery and Funeral Board with respect to licensing issues as well as facilitating the avoidance of penalties that were about to be imposed on local lodge cemeteries.

Legal Counsel also attended several finance meetings and assisted in the retention of a new institutional financial advisor for Grand Lodge.

Legal Counsel assisted the Grand Lodge Property Committee Chairman in facilitating the transfer to Grand Lodge of certain local lodges which had disbanded or dissolved or were terminated for other reasons. Legal Counsel negotiated and communicated with a variety of title and escrow companies in explaining the Rules of the Order to title underwriters in order to facilitate the smooth conveyance of property from Grand Lodge to third-party purchasers.

Legal Counsel also dealt with Sovereign Grand Lodge including traveling to Portland, Oregon, to meet with the executive committee of Sovereign Grand Lodge with respect to a number of issues that involved Sovereign Grand Lodge Rules and California Grand Lodge jurisdiction.

Legal Counsel also assisted Grand Lodge with respect to a number of corporate issues including reviewing the legal sufficiency of local lodges' corporate documentation, facilitating the dissolution at the state level of local lodge corporations and advised Grand Lodge Board of Directors on general corporate matters including recent changes to the law.

Legal Counsel also assisted the Grand Lodge in the drafting of certain corporate resolutions required by third party institutions. Legal Counsel reviewed a number of contracts and agreements entered into by Grand Lodge including the negotiation of agreements with cellular companies for the installation of cell towers, evaluation of the final agreements on the Newman Lodge reconstruction, final negotiation and termination of the relationship of Grand Lodge with the Rose Parade Float builder and the review and revision of certain confidentiality and non-competition service agreements and consulting agreements involving Grand Lodge.

Legal Counsel assisted the Grand Lodge Board of Directors in the review of changes made by Sovereign Grand Lodge to the Code of General Laws as well as reviewing and recommending certain changes to Roberts Rules. Legal Counsel corresponded with a number of local lodges with respect to their particular business activities, responded to telephone inquiries from Noble Grands of such lodges regarding legal matters encountered by local lodges. Such advice included counseling a number of local lodges with respect to their contracts and leases, reviewing Preliminary Title Reports, reversionary clauses and other contracts as well as interfacing with local City Zoning and Planning Departments on behalf of local lodges.

Legal Counsel is pleased with the opportunity to serve this Order and its Lodge Members on a whole variety of legal issues which impact the statewide organizations and local lodges from statutory compliance with changes in California and federal laws to real property issues in an economically difficult time to commercial negotiations, contractual reviews and cemetery issues that arise from time to time during the business year of the Order.

REPORT #8b
GRAND LODGE BOARD OF DIRECTOR'S REPORT
Presented by: John Morgan #8, Vice Chairman

GRAND LODGE - PROPOSED BUDGET - 2012 / 2013			
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 REVENUES	\$ 29.50	\$ 132,750.00	
UNRESTRICTED REVENUES	4194	MEMBERS	
Grand Lodge Assessments	\$ 15.50	\$ 65,000.00	To Grand Lodge Operations
TOTAL UNRESTRICTED REVENUES	\$ 45.00	\$ 65,000.00	SAME PER CAPITA - \$45.00
	PCT AMT	\$ 197,500.00	
REVENUES	BUDGETED		
Grand Lodge Per Capita Assessments	\$ 65,000.00		
Grand Lodge Investments (Int & Div)	\$ 270,000.00		
Billed Services (OFHC = Saratoga & Napa)	\$ 200,500.00		
Rental Properties (Combined Revenues)	\$ 45,000.00		
Sale of Supplies (Products, Publications)	\$ 15,000.00		
Miscellaneous Revenue	\$ 10,000.00		
TOTAL REVENUES	\$ 605,500.00		
EXPENSES	BUDGETED	AMOUNTS	CATAGORIES
Grand Master Expenses	\$ 27,000.00		
Deputy Grand Master Expenses	\$ 10,000.00		
Grand Warden Expenses	\$ 7,500.00		
Appointed Officers	\$ 7,000.00		
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	\$ 1,750.00		
Tomb of the Unknown Expenses	\$ 1,500.00	\$ 120,750.00	TRAVEL EXPENSES
Grand Lodge Office Salaries (Combined)	\$ 165,000.00		
Employment Taxes, Fees, Worker Comp.	\$ 17,000.00	\$ 182,000.00	SALARIES & TAXES
Accounting	\$ 5,000.00		
Auditors	\$ 16,000.00		
Attorney	\$ 35,000.00		
Outside Services	\$ 1,500.00	\$ 57,650.00	PROFESSIONAL SERVICES
Telephone	\$ 4,300.00		
Utilities	\$ 5,000.00		
Postage & Shipping	\$ 4,500.00		
Office Expenses (Printing, Supplies, etc.)	\$ 10,000.00		
Office Rent	\$ 42,000.00		
Building Maintenance	\$ 1,000.00		
Equipment / Software Maintenance	\$ 4,000.00		
Equipment (Business Taxes)	\$ 500.00		
Insurance (Property & Liability)	\$ 17,000.00		
Fire & Security Fees	\$ 400.00	\$ 88,700.00	OFFICE EXPENSES
Grand Lodge Session Expenses	\$ 8,500.00		
Advance Reports (Printing)	\$ 2,500.00		
Journals & Code Changes (Printing)	\$ 7,200.00	\$ 18,200.00	SESSIONAL EXPENSES
Cemetery Committee	\$ 3,000.00		
Audit Committee	\$ 4,000.00		

By Laws	\$ 900.00		
Finance	\$ 900.00		
Youth Committee	\$ 500.00	\$ 9,300.00	COMMITTEE EXPENSES
Grand Instructor	\$ 1,000.00		
Grand Master Supplies	\$ 1,500.00		
Grand Lodge Officers Jewels	\$ 3,200.00		
Rental Property (Combined Expenses)	\$ 70,000.00		
Supplies for Resale (Expenses)	\$ 10,000.00		
Sovereign Grand Master Entertainment	\$ 700.00		
Leadership Training & Oversight	\$ 19,000.00	\$ 128,900.00	GENERAL OPERATIONS
CONTINGENCY (approx 4%)	\$ 10,000.00		
TOTAL EXPENSES	\$ 605,500.00		
NET BUDGET	\$ 0.00		

REPORT #9
GRAND LODGE BOARD OF DIRECTORS – MINUTES
Submitted by: John Morgan #8

Grand Lodge of California, I.O.O.F.
Board of Directors Meeting – 04/09/2011
1831 Howe Av., Sacramento, California

Call to Order: Randy Krassow, Chairman called meeting to order at 9:10AM.

Roll Call: Silent Roll taken

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:

Others Present: Larry Brenner (GL Attorney), Terry Cree, Pam Mordecai, Gerald Poarch, Allen
Merriman, Ron Lamphere, Glenn Powell, Shay Harris, Mike Young.

Approval of Minutes: *Moved by Rod Metoyer, seconded by Paul Pike to accept the 03/12/2011
Meeting minutes, as amended – PASSED.*

Sick Report: Gene Breeland (Ill), Randy Krassow (Feeling Better), Bob Gennaria (Improving), Don
Smith, PGM (Improving), Ken Crum passed away, Bob Sparks passed away.

Open Discussion Period: Glenn Powell thanked the Board for a grant from the Odd Fellow-Rebekah
Beneficial Program.

Communications:

Santa Rosa #53 Letter: regarding Loan and Opinion. Payment of Invoices – Executive Session

San Leandro #231 Letter: regarding Charter and Audit

Terry Cree email: regarding proposal for an OF museum in Coloma. Terry presented a business
plan to the Board. *Moved by Pete Pohlhammer, seconded by Clarence Woodbey to extend the lease
1 year in order to check out his proposal – PASSED. Moved by John Morgan, seconded by Pete
Pohlhammer to a create committee including Pete Sellars – PASSED.*

Newman Rental Proposals: See Property Committee report

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 – Executive Session

Fresno: Larry Brenner: Mt. View close to assuming property – Quick Claim.

Salinas: Crematory equipment still an issue.

Livermore: Audit pending – restitution on missing funds.

Hollister: Lodge wants to get rid of cemetery. Randy and Paul to visit.

Lodge Issues: Gene Breeland, Paul Pike, Rod Metoyer. Grand Master to send letter that any Lodge that has not submitted their Annual Report, their Representatives will not be seated at Grand Lodge.

Moved by Rod Metoyer, seconded by Paul Pike to return check to BC – PASSED.

Seaside #369: Rod Metoyer.

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

Lemoore #280: Audit conducted – Lodge not meeting.

Chowchilla #454: Charter suspended.

Euclid #68: (HEF Loan): Charter suspension letter by Grand Master. Charter to be suspended until loan is paid.

Kernville #58: Charter to be suspended – Building to be kept.

Willow #121: Grand Master and Deputy Grand Master to visit.

Crown City #395: Possible problem lodge.

Bellflower #463: Audit ordered

San Leandro #231: Lodge officer problems. Complete Audit and Suspend Charter.

Manteca #425: TBC

Merced #208: Lodge wants to surrender their Charter.

Gold Crest Rebekah Lodge#357: Peter Sellars: TBC

New Business:

GLBOD Breakfast at sessions: John Morgan to make reservations at COCO's – 6:30AM
5/19/2011

Sonora #20: Cemetery donation clarification: No Report.

Santa Rosa #53: No Representative was present.

Laytonville Sale letter; Moved by Ray Link, seconded by Jay Johnson to allow the sale to Bruce and Linda Fisher in the amount of \$200,000.00 – PASSED.

Legal: Larry Brenner: Fresno Cemetery, Colusa Hall Association, Debbie Shuler letter re: COFF,

Hayward Lease re: Reversionary clause.

Benevolence: Pete Pohlhammer: Request for \$400 advance payment to cover auto accident.

Moved by Pete Pohlhammer, seconded by Pete Sellars to advance the money with a repayment after insurance payment is received – PASSED.

Special SGL Meeting: Larry Brenner reported on the SGL Executive Committee meeting regarding the relationship between SGL and our Grand Lodge and 990 issues relative to the Grand Lodges.

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

Audit: Jay Johnson:

Budget: John Morgan: Review of Current (2010-2011) Budget.

Investment: Randy Krassow: Next meeting 04/21/2011.

Legal: NO REPORT

Legislation: Rick Boyles: Discussion on Trial Section of SGL and GL Codes

Membership: Don Lang submitted his report. Seminar *Moved by Ray Link, seconded by Paul Pike to purchase the "National Geographic" DVD from Membership Funds – PASSED.*

Property: Bob Gennaria:

Colusa: Clear title problems (Lodge vs Hall Association) Offer pending

Newman: New lease agreements, Beautification award. Randy and Larry to check with building manager. *Moved by Paul Pike, seconded by Gene Breeland to put on the market for 90 days to sell – PASSED.*

Hayward: New agreement.

Crockett: \$75,000 written bid by Railroad Club accepted.

Hemet:

Benicia: Lessee still has interest in buying the building.

Crescent City: Offer received may close May 3rd.

Laytonville: Offer pending close to closing.

El Segundo: Gold Crest Rebekah Lodge #454: TBC.

COFF: Peter Sellars: NO REPORT

OFHC: Pete Pohlhammer: SRC – 5YR accreditation, MNV union issues, CCRC potential – HOME BBQ on Saturday, August 6th. GLBOD meeting will be in Napa on August 6th, Pete Pohlhammer to make arrangements.

RCS: Rick Boyles: Revenues and Expenses both below budget.

TLC: Pete Pohlhammer: \$225 Campership, permit process done for building, PGE into Solar.

RA: No Representative

Executive Session: 14:45 to 15:35 – NO ACTION NEEDED

Adjourned: 15:35PM, Fraternaly Submitted, Ray Link, Grand Secretary

Next Meetings: Tentative Schedule of Regular Meetings for 2011/2012 Term

June 4, 2011 @ Saratoga, August 6, 2011 @ Napa, October 1, 2011 @ Saratoga,
December 2, 2011 @ Saratoga, February 4, 2012 @ Saratoga.

**Grand Lodge of California, I.O.O.F.
Board of Directors Meeting – 06/04/2011
Grand Lodge Office, Saratoga, California**

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

Roll Call: Silent Roll taken

Elected Board Members Present: Randy Krassow, Chairman – John Morgan, Vice Chairman
Roy King, Pete Pohlhammer, Barry Prock, Peter Sellars, Clarence Woodbey (late), Paul Wright.

Elected Board Members Absent:

Grand Lodge Officers Present: Paul Pike, GM, Rod Metoyer, DGM, Rick Boyles, GW
Jay Johnson, GT – Ray Link, GS – Don Lang, GR (late) – Barry Prock, GR.

Grand Lodge Officers Absent:

Others Present: Larry Brenner (GL Attorney), Sharon Burgess (RA Vice President).

Approval of Minutes: *Moved by Rod Metoyer, seconded by Barry Prock to accept the 04/09/2011 Meeting minutes – PASSED.*

Sick Report: Moment of silence for Robert Gennaria, Danny Wong and Mary Wong hospitalized.

Board Elections: *Moved by Ray Link, seconded by Paul Pike to keep the same Officers – PASSED.*

Randy Krassow acknowledged the new GL and RA Officers and Directors.

Larry Brenner discussed email practices and Attorney/Client privilege.

Executive Session: RA letter re: Charles Doolittle. GS to write letter to Marin #200.

Communications:

***Berkeley #270:** Letter concerning business practices. Paul Pike to handle.

***Gold Crest #357:** Letter and Report – SEE OLD BUSINESS.

***San Jose #34:** Loan Request. Moved by John Morgan, seconded by Paul Pike to DENY the loan request – PASSED. Paul Pike ordered an audit of the Lodge and Hall Association.

***Pacheco #117:** Letter of Concern and Explanation. Paul Pike ordered an Audit of the Lodge and Hall Association.

Hayward Lodge Building: verbal discussions with Frank Goulart at Grand Lodge Sessions. Possible building upgrades in the future.

Old Business:

Cemeteries: Randy Krassow

Crescent City: Randy to visit.

Vallejo: Ownership in question – Cemetery bureau investigating. Randy, Peter and Paul W. to talk with Marlon .

Santa Rosa: Sent recommendations – still pending. Randy to follow up.

Fresno: Larry Brenner: Deed Signed. Lodge has not paid Mt. View. Paul Pike to issue a letter to Fresno Lodge to pay Mt. View Cemetery and also reimbursement our Attorney.

Salinas: Crematory equipment is still an issue. TBC

Livermore: Audit pending – restitution on missing funds. Potential sale of properties.

Hollister: Lodge wants to get rid of cemetery. Randy and Paul to visit.

San Francisco/Colma: Randy to follow up.

Lodge Issues: Paul Pike

Red Bluff #76: Tom Campbell to visit

Pacheco #117: TBC – See Communications.

Willow #121: Audit, Possible Charter suspension.

Lemoore #280: Special Deputy, Gene

Victor #429: Glenn Bailey to assist

Chowchilla #454: Charter to be suspended.

Lodge Issues: Rod Metoyer

Kernville #58: Charter to be suspended – Building to be kept.

Merced #208: Charter suspended. Moved by Clarence Woodbey, seconded by Pete Sellars to get an appraisal on building – PASSED.

Manteca #425: Numerous calls and no responses. Family operated. Paul Pike will send letter to suspend Charter, Rod Metoyer to handle the situation.

Lodge Issues: GENERAL

Campo Seco #66: Barry Prock, Audit and Suspend Charter

Yosemite #97: Audit ordered. Special Deputy Marshal Long assigned – TBC.

San Leandro #231: Lodge officer problems. Complete Audit and Suspend Charter.

East Nicholas #269: Paul Pike to visit, suspend the Charter, raise the rent or close

Berkeley #270: TBC: Special Deputy needed

Bellflower #463: Audit ordered, Chris Greenwood, Robert , Gary Charpentier. Moved by Pete Pohlhammer, seconded by Gene Breeland to send letter to James Jepsen that within 30 days he must provide all books papers or Charter will be suspended – PASSED.

Euclid (HEF Loan Issue): Payments being received.

Gold Crest Rebekah Lodge #357: Hall Repairs and Funding: Moved by John Morgan, seconded Paul Pike that we cannot make this loan because they do not meet our loan criteria – PASSED.

Sonora Cemetery: Dell Jackson, Donation clarification status

Santa Rosa: STATUS

Rose Parade Float Entity: Discussion of Victor Lodge matching program with all of the monies being received in the Grand Lodge for accounting purposes. Discussions on the lack of information being provided to Grand Lodge on the 2010 and 2011 float debt. **Moved by Barry Prock, seconded by Pete Pohlhammer that we pay all remaining monies for the 2010 and 2011 floats as of August 31, 2011 provided all documentation is provided to Grand Lodge with ALL monies be credited to the Floats by the Rose Parade Float – PASSED.**

New Business:

Board Assignments: Randy Krassow

Stanislaus County: Restitution Issue, Larry to write District Attorney re: Reimbursement amounts.

Investment Committee Issue: Financial Advisor Position – Investment Committee to handle.

Children’s Home appointment: **Moved by Gene Breeland, seconded by Jay Johnson to accept the nomination or Ruth Schuyler #348 to the RCS Childrens Home Board of Directors – PASSED.**

Legislation/Resolutions passed at GL Sessions requiring GLBOD action: TBC to August meeting.

Dates for Workshops with Conrad: TBC

Lodge Insurance Coverage: Letter to Lodges – OK’D

Past Grand Master Collars: **Moved by Gene Breeland, seconded by Rick Boyles to buy Grand Master collars to those Past Grand Masters who do not have one, to be paid out of Membership Promotional Fund – PASSED.**

United Nations Program: we are sending 4 children on the East Coast trip.

Beneficial Fund: Pete Pohlhammer is asking the elected Board Directors to meet at the Youth Camp to discuss the start up and parameters of the Board.

Third Day Proceedings: **Moved by Ray Link, seconded by Rod Metoyer to approve the 3rd Day Proceedings with corrections – PASSED.**

Victor Lodge #429: **Moved by Paul Pike, seconded by Rick Boyles to allow the Lodge use their restricted funds as matching funds for the Rose Parade Float – PASSED.**

Beneficial Fund: **Moved by Paul Pohlhammer, seconded by Rod Metoyer to allow a \$2,000 for assistance to a blind student – PASSED.**

Consent Agenda Reports:

Grand Master: Paul Pike

Deputy Grand Master: Rod Metoyer

Grand Warden: Rick Boyles

Grand Representatives: Don Lang, Barry Prock:

Audit: Jay Johnson:

Budget: John Morgan:

Investment: Randy Krassow: Next regular meeting 07/21/2011.

Legal: Larry Brenner

Legislation:

Membership:

Property: John Morgan

Benicia: Renegotiated Rent with Lease Option

Colusa: Hall Association issues, Sale pending.

Crescent City: SOLD

Crockett: In Escrow

Hayward: We will continue to own property

Hemet: The City forgave the redevelopment loan.

Laytonville: SOLD

Newman: In negotiations – *Moved by Barry Prock, seconded by Rod Metoyer to agree to an offer by the City of Newman for 980K at 20% down and 6% amortized for 30 years, payable in 6 years – PASSED.* Possible 20 year amortization. Resolution to be drafted.

COFF: Peter Sellars:

OFHC: Pete Pohlhammer:

RCS: Rick Boyles:

TLC: Pete Pohlhammer:

RA: Sharon Burgess:

Moved by Ray Link, seconded by Jay Johnson to accept the Consent Agenda except for the Property Committee – PASSED.

Next Meeting: August 5, 2011 at Saratoga – 9:00AM at the Grand Lodge Office.

Adjourned: 5:00PM, Fraternally Submitted, Ray Link, Grand Secretary

**Grand Lodge of California, I.O.O.F.
Board of Directors Meeting – 08/05/2011
Grand Lodge Office, Saratoga, California**

Call to Order: Randy Krassow, Chairman called the meeting to order at 9:10AM.

Roll Call:

Elected Board Members Present: Randy Krassow- Chairman, John Morgan-Vice Chairman
Roy King, Pete Pohlhammer, Barry Prock, Peter Sellars, Clarence Woodbey (late), Paul Wright.

Elected Board Members Absent: NONE

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

Grand Lodge Board Members/Officers Absent: NONE

Others Present: Larry Brenner (GL Attorney), Ron Lamphere, Jackie Brown, Bonnie Sellars.

Approval of Minutes: *Moved by Gene Breeland, seconded by Rod Metoyer to accept the 06/04/2011 Meeting minutes – PASSED.*

Sick Report: Dean Gray, Department Commander (Died), Jack McAllister (Sick), Mary Jo Wong and Danny Wong (Hospitalized), Jack Reasoner (Hospitalized).

Investment Committee: (Minutes Included) The Investment Committee reported that, with the recent death of Howard McEldowney who handled the Grand Lodge investments for 20+ years, it was necessary to find a new Financial Advisor. Last month the committee heard presentations from representatives of both Morgan Stanley and Merrill Lynch. Several representatives of the Rebekah Assembly Executive Committee were also present for the presentations. Both Morgan Stanley and Merrill Lynch highly recommended that the accounts become Managed Accounts, whereby the assets would be spread out over several money managers reducing the risks inherent with a single person making all the investment recommendations and decisions. The Investment Committee selected Morgan Stanley as the firm to handle the Grand Lodge investments. Jim Bargetto, senior vice-president of Morgan Stanley, will be the GL investment advisor for the accounts. The investment committee is also recommending removing, on a trial basis, the 5% of earnings fee Grand Lodge receives for its work on the individual Lodge accounts. *Moved by Rod Metoyer, seconded by Barry Prock to accept the Investment Committee's recommendations and decision to engage Morgan Stanley to handle the Grand Lodge investments and on a 'trial basis' to waive the 5% on earnings fees to individual Lodge accounts – PASSED.*

**Investment Committee Meeting
Saratoga, CA. – July 21, 2011**

Call to Order: Randy Krassow called the meeting called to Order at 9:00AM.

Roll Call: Silent Roll Call taken.

Present: Randy Krassow, John Morgan, Pete Pohlhammer, Jay Johnson and Ray Link.

Absent: NONE

Others: Larry Brenner, Legal Counsel

Minutes: *Moved by Jay Johnson, seconded by John Morgan to approve the 'Special Joint Meeting' minutes of the 07/14/2011 meeting – PASSED.* NOTE: Special meeting on 7/14 was held with the Rebekah Assembly Executive Committee.

New Business: Selection of new Investment Brokerage firm.

After much discussion from ALL Committee members it was voted upon to select Morgan Stanley as our Investment Broker. The vote was 4 to 1, with 1 abstention.

Correspondence: NONE

Discussions:

Rose Parade Float: accounting and corporation issues. Randy was to deal with Clarence Woodbey and the Rose Parade Corporation (LAPDDA) and require certain documentation for the GLBOD meeting.

Meeting adjourned: 2:15PM

Next regular meeting on 9:00AM on Thursday, 10/20/2011 at the Grand Lodge Office.

Communications: (* = have been sent to all Board members)

***Rose Parade committee:** asking for extra Rose Parade Float pictures – GS to respond

***SGL Legislation:** reviewed by the Board

***GL Audit:** letter read action taken under New Business

***SFOFHA:** read and discussed by the Board

***RA:** A check from Rebekah Assembly for the Beneficial Fund (\$27,569.00) was received.

Volcano #25:** Letter from Volcano Historical Lodge #25 to the: Grand Lodge Board of Directors, re: issues at the Saratoga Home, the same letter was sent to Home Board – Randy to answer the letter on behalf of the GL Board. ***Moved by Pete Pohlhammer, seconded by Ray Link to send a letter to the Home Board requesting that they investigate the serious issues brought up in the letter from Volcano Lodge #25 and to do everything they can to make certain that all members of the Order residing at the Homes are treated with respect and dignity and that Odd Fellowship remains a key element of the function of the Homes – PASSED.

Old Business:

Cemeteries: Randy

Crescent City: Lodge closed; cemetery, which has some issues is in the GL name. Randy to visit.

Vallejo: Ownership questions still remain with the California Department of Consumer Affairs.

Santa Rosa: A discussion was held on the Santa Rosa Lodges cemetery board's failure to comply with the corrective actions outlined in the Lodge/Cemetery/Hall Association audit. Board members expressed deep concern over the continued lack of cooperation from the cemetery board. The Grand Master noted that the Santa Rosa Lodge bears the ultimate responsibility for compliance with Grand Lodge. ***Moved by Pete Pohlhammer, seconded by Barry Prock to send a letter to the Santa Rosa Cemetery Board and the Lodge requiring immediate compliance with the all the corrective action called for in the Grand Lodge 2011 audit, evidence of said compliance must be received by the Grand Lodge office no later than Sept. 21, 2011. If compliance is not completed and evidence of compliance not received by the GL office before Sept. 21, 2011; or if after review by the GL Board it is determined that compliance was not met, a recommendation will be made to the Grand Master to suspend the charter of Santa Rosa Lodge #52 until such time as Santa Rosa Lodge #52 and its Cemetery Board fully and completely cooperate and comply with all of the requirements of Grand Lodge – PASSED.***

Fresno: Cemetery sold to Mt. View Cemetery Association.

Livermore: Cemetery audit pending, some monies trust monies have been reimbursed to the proper accounts. An individual who had worked at the cemetery was convicted for her role in the misappropriation of Cemetery/Lodge funds.

Hollister: Lodge wants to get rid of cemetery – they have been advised they cannot walk away.

Sonora Cemetery: The Board clarified the GL donation for repairing damage caused by vandals to the historic Sonora IOOF cemetery.

Lodge Issues: GRAND MASTER

Red Bluff #76: Tom Campbell to visit – TBC

Pacheco #117: Audit to be held on 8/26

Willow #121: Audit – Paul Pike – Charter to be suspended.

East Nicholas #269: Paul Pike – Charter to be suspended. Offer building to renter.

Lemoore #280: Special Deputy, Gene – TBC

Victor #429: Glenn Bailey to assist – TBC

Marin #200 Trial: The Grand Master reported that he had invalidated the trial and conviction of Charles Doolittle held by Marin Lodge #200 due to that Lodges failure to comply with requests made at the time by PGM Barry Prock to supply copies of all trial documents to Grand Lodge for the appeal which filed in a timely manner by Brother Doolittle. The Grand Secretary is to send a notification letter to Rebekah Assembly and Marin Lodge #200 informing them that he had invalidated the trial removal from the Order of Charles Doolittle.

Lodge Issues: DEPUTY GRAND MASTER

Kernville #58: Charter to be suspended – Building to be kept. Management agreement needed.

Four Creeks #94: Annuity cashed in and money will be sent to Grand Lodge Investment Program.

Manteca #425: Paul Pike & Rod Metoyer audited Lodge – Report given. Suspend Charter.

Lodge Issues: GENERAL

Campo Seco #66: Barry Prock – Suspend Charter. Registered letters to be sent to members.

Yosemite #97: Audit ordered, Special Deputy Les Weir assigned – TBC.

San Leandro #231: Pete Pohlhammer – Lodge officer problems. Audit ordered, Suspend Charter.

Bellflower #463: Audit ordered, Chris Greenwood, Robert & Gary Charpentier.

Euclid (HEF Loan Issue): Payments being received – late paying, balance of \$2,000.00.

Santa Rosa: Discussed under the Cemetery Report, see above

Legislation/Resolutions: Items passed at GL Sessions requiring GLBOD action –TBC.

Rose Parade: Larry Brenner, Grand Lodge attorney, reviewed with the Board a payment demand letter (attached) in the amount of \$95,669.97 dated August 2, 2011 from the attorney representing Phoenix Builders. Phoenix Builders is the company that has been building the Rose Parade float for many years. A lengthy discussion was held concerning this letter and all the various issues surrounding the Rose Parade Float. Clarence Woodbey, CFO of the Rose Parade Float board/committee and also a member of the Grand Lodge Board of Directors, has at this meeting supplied the Board with many of the documents requested by the Board chair in a recent telephone conversation. Many important documents however, were not included;

- 1) A complete copy of the IRS Exempt Application including the narrative,
- 2) A complete accounting of the bills from, and payments made to, Phoenix Builders for 2010, 2011 & 2012 floats,
- 3) The last six months of bank statements for all accounts held by the Rose Parade committee.
- 4) A complete accounting of all donations received by the Rose Parade committee received in 2011.

It was noted that these documents had been requested many times over the past two years and compliance with these requests has been spotty. The Grand Secretary reported that Sovereign Grand Lodge has expressed many concerns over the Rose Parade float and in particular the new tax exempt

organization formed by the LAPDDA. These issues will be a topic of discussion at the upcoming SGL sessions. Board members had a frank, open exchange with Grand Lodge Board member Clarence Woodbey re: his role with the Rose Parade float committee and serving on the Grand Lodge Board, which can sometimes have conflicting views. The issue of receiving complete copies of all documents requested was discussed. Clarence noted that most of the documents requested are in the possession of others and he himself has difficulty getting items requested as well. It was thoroughly discussed by all that this situation puts Clarence and all the Board members in a very difficult situation. Clarence was advised to spend the next few weeks reviewing the position he finds himself in serving on the Grand Lodge Board and the Rose Parade committee. The Board discussed what options it may take if a satisfactory resolution to the entire Rose Parade problem is not achieved soon. The following motions were made. **Moved by John Morgan, seconded by Jay Johnson to reconsider the motion made at the June 4, 2011 Grand Lodge Board meeting to pay, when all conditions were met, Phoenix Corporation the remaining balances for the 2010 and 2011 Floats – PASSED UNANIMOUSLY (Clarence Woodbey-abstained). Moved by Rod Metoyer, seconded by Paul Wright that Clarence Woodbey be excused from Grand Lodge Board meetings when any legal discussions regarding the Rose Parade Float were held, because of a possible Conflict of Interest PASSED UNANIMOUSLY (Clarence Woodbey-abstained).**

New Business:

Grand Lodge Audit: All voting members received a copy of the audit prepared by via email.

Moved by Rod Metoyer, seconded by Gene Breeland to accept the ‘draft’ Audit – PASSED.

Workshop with Conrad Seales: CPA reporting, tax issues & accounting workshops #1 will be on October 22nd or 29th, 2011 at Crown City #395 in Pasadena – Future workshops still pending.

Joint Sessions: Rod Metoyer reported on a proposed schedule to be presented to Committee and returned to the Convention Committee and Board of Directors for acceptance.

Sovereign Grand Lodge: Advanced Legislation bills were discussed, especially Bill #3. **Moved by Paul Pike, seconded by Rod Metoyer to have the SGL Representatives vote against Bill #3 in the Advanced Legislation – PASSED.**

Delinquent Lodges: Collection letters can be sent with possible action by Grand Master.

SFOFHA Tax Exemption Issues: Letter from a 501C2 entity which, since 2010, is no longer under the SGL 501C8 Blanket exemption.

French Gulch #75: Members are seeking finishing assistance from the Grand Lodge to finish the interior of the Lodge Hall. The entire building was destroyed a few years ago in a devastating forest fire. **Moved by Pete Pohlhammer, seconded by Paul Pike to approve a \$5,000.00 line-of-credit to finish the interior of their Lodge Hall, secured by Deed of Trust – PASSED.**

Minnehaha Rebekah #133: A request to Grand Lodge from Minnehaha Rebekah for a portion of the proceeds from the sale of Marysville Lodge Hall which took place years ago. It was noted in their request that the Rebekah Lodge had provided significant support to the Odd Fellows Lodge in acquiring/building the Lodge Hall. **Moved by Rod Metoyer, seconded by Pete Sellars to give \$12,000.00 as acknowledgement of the Marysville Rebekah Lodge;** under discussion of the motion it was **Moved by Jay Johnson, seconded by Clarence Woodbey to AMEND the previous motion to correspond with the formula found in the Rebekah Entitlement Resolution passed in 2008.** After further discussion: Jay Johnson (maker) and Clarence Woodbey (seconded) of the amended motion rescinded the amendment to the motion. Rod Metoyer (maker) and Peter Sellars (seconded) of the motion rescinded the original motion. After continued discussion it was agreed that the Grand Lodge Office will review the Rebekah Entitlement Resolution to determine an amount that could be gifted to Minnehaha Lodge under its formula. When that amount is determined the Chair will send that information out to all voting members with a call for an electronic vote.

Consent Agenda Reports: (* = have been sent to all Board members):

*Grand Master: Paul Pike
Deputy Grand Master: Rod Metoyer
*Grand Warden: Rick Boyles
*Grand Representatives: Don Lang, Barry Prock
*Audit: Jay Johnson
*Budget: John Morgan
Investment: See NEW BUSINESS
*Legal: Larry Brenner
*Legislation: Rick Boyles
Membership: Pete Sellars
Property: John Morgan (pulled)
COFF: Peter Sellars:
OFHC: Pete Pohlhammer:
*RCS: Rick Boyles:
TLC: Pete Pohlhammer:
RA: NO REPORT

Moved by Ray Link, seconded by Jay Johnson to accept the Consent Agenda except for the Property and Budget Committee – PASSED.

Property: John Morgan:

Colusa: Sale completed

Crockett: Sale completed

Newman: Sale completed

Hayward: Larry Brenner to discuss with Frank Goulart

Hemet : On going issues

Merced : An appraisal on the property has been ordered. Two parties have expressed an interest in purchasing the property.

Benicia: A discussion on the Benicia property was held. It was reported that Elvia Ornelas, current tenant of the downstairs portion of the building would like a four month extension on her right to purchase the property. It was noted that she has been given many months to perform on the agreement and has not been able to follow through. Board members agreed that it was time to list the property for sale with a new broker. **Moved by Pete Pohlhammer, seconded by Paul Pile to grant the 4 month extension requested by Elvia Ornelas with the amendment to the agreement stating that the property would be listed for sale to the general public effective September 1, 2011. Ms. Elvira Ornelas will be excluded as a commissionable sale during the four month extension. – PASSED.**

Budget: John Morgan & Jay Johnson:

The financial statements were reviewed by the Board.

Executive Session: 3 Items were discussed – No Action necessary at this time.

Meeting Adjourned: 4:15PM, Fraternal Submitted, Ray Link, Grand Secretary

Next Meeting: Because of the Grand Master & Rebekah Assembly President's trip it was decided that the next meeting of the Grand Lodge Board of Directors would be held on Friday, September 23, 2011 beginning at 9:00AM at the Grand Lodge Office in Saratoga, California

**Grand Lodge of California, I.O.O.F.
Board of Directors Meeting
Saratoga, California – 09/23/2011**

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

Roll Call:

Elected Board Members Present: Randy Krassow, Chairman, John Morgan, Vice Chairman, Roy King, Pete Pohlhammer, Peter Sellars, Clarence Woodbey, Paul Wright.

Elected Board Members Absent: Barry Prock

Grand Lodge Officers Present: Paul Pike, GM, Rick Boyles, GW

Jay Johnson-GT, Ray Link-GS, Don Lang-GR, Gene Breeland-Jr.PGM.

Grand Lodge Officers Absent: Rod Metoyer-DGM, Barry Prock-GR

Others Present: Larry Brenner (GL Attorney), Mel Astraham (RPF), Roberta Prosk (RPF), Charmian Hadlock (RCS), Bill Maxwell (RCS), Carolyn DeBoer (PPRA), Betty (PRA), Sharon Burgess (VPRA), Paulette Lamphere (WRA), Margaret Oleson (SRA), Mary Lou Lang (TRA), Jackie Brown (DRA), Sue Michener (DRA)

Special Rose Parade Float Presentation: Roberta Prosk and Mel Astraham

New 1023 Application and narrative presented – possible 501C status change. Victor Lodge #429 – Matching funds accounting information presented however not supported with actual bank statements. Allocation of ‘Non-Designated’ donations was discussed along with their Business Plan and the Board’s future involvement with SGL, Rebekah Assembly and Rebekah Children’s Services.

Sick Report: Robert Mordecai surgery skin cancer, Tony Pruitt gall bladder surgery

Approval of Minutes: *Moved by Jay Johnson, seconded by Paul Wright to accept the 08/05/2011 minutes, with corrections – PASSED. Change the maker of motion pertaining to reconsideration from Barry Prock to John Morgan in the June Meeting minutes.*

Communications: (* = have been sent to all Board members)

*Rose Parade Float: Flyer re: New matching funds program with Lodge #00 of Mass

*Request from Clarence Woodbey: for agenda spot for presentation by Mel Astraham

*SGL Correspondence: Report #124 and Letter from Ken Babb, SGL Attorney.

*GL Audit: Letter and Audit received

*Letters from Lodges #315 and #385: re: Consolidation request and approval. Audit is complete.

Moved by Pete Pohlhammer, seconded by Clarence Woodbey to recommend allowing the consolidation – PASSED.

*Sycamore #129: Lease termination form. Larry Brenner spoke against the form.

*Progressive #134: ADA non-compliance letter. POSSIBLE SCAM.

Pete Pohlhammer received call from The Meadows of Napa Valley for possible loan from Grand Lodge – no action taken – waiting for formal written request.

Letter from Grass Valley Lodge re: Executive Session

Old Business:

Cemeteries:

Oakdale: Grand Master handled the situation.

Crescent City: Lodge closed, Cemetery has some issues, is in Grand Lodge name. Randy to visit.

Vallejo: Ownership questions still remain with the California Department of Consumer Affairs as there have been complaints filed. TBC.

Santa Rosa: Information will be supplied by Ron Mills. Loans are an issue.

Fresno: Letter received about the mausoleum – Randy to respond.

Hollister: Grand Master reminded the Lodge of their responsibility.

Livermore: Audit – Trust funds returned – possible sale.

Lodge Issues: GRAND MASTER

Oakdale #228: temporary suspension because of Cemetery interference.

Red Bluff #76: Tom Campbell – Charter to be suspended.

Pacheco #117: Audit complete

Willow #121: Audit – Paul Pike – Charter to be suspended.

East Nicholas #269: Paul Pike – Charter to be suspended. Offer building to renter or remove him.

Lemoore #280: Special Deputy, Gene – TBC

Whittier #315: Audit complete – letter received for consolidation – see Communications.

Victor #429: Glenn Bailey to assist – TBC

Chowchilla #454: Charter suspended

Lodge Issues: DEPUTY GRAND MASTER

Merced #208: Charter suspended – building to be sold

Kernville #58: Charter suspended – Building to be kept. Management agreement needed.

Four Creeks #94: Annuity cashed in and money will be sent to Grand Lodge Investment Program.

Manteca #425: Paul Pike & Rod Metoyer audited Lodge – Report given. Charter to be suspended.

Lodge Issues: GENERAL

Campo Seco #66: Barry Prock – Charter to be suspended.

Yosemite #97: Audit ordered, Special Deputy Les Weir assigned – Insurance cancelled. **Moved by Pete Pohlhammer, seconded by Paul Pike to purchase Liability insurance – PASSED.** TBC.

San Leandro #231: Pete Pohlhammer – Audit ordered – Possible Charter suspension.

Bellflower #463: Audit ordered, Chris Greenwood, Robert & Gary Charpentier.

Euclid (HEF Loan Issue): \$1K payment received – 1K payment remaining.

Hemet #190: Lodge Hall still an issue – 3 new members.

Healdsburg #:

San Jose #34: Audit completed – Charter to be pulled. \$20K for roof repair not given to Lodge.

Larry Brenner is to write a collection letter to Jack Cunningham.

New Business:

Workshop with Conrad Seales, CPA: November 5th in Pasadena (Crown City #395) Randy to make arrangements with the Lodge.

December date for dinner/meeting: December 2nd dinner at the Manor – December 3rd meeting.

SGL Bill #3 holdover: – input to SGL by December – Don Lang presented some revisions.

Web Page (Grand Lodge Home Page): Scott Brown has resigned. New home page design will be implemented. **Moved by Peter Sellars, seconded by Paul Pike to accept the offer from APATION for Web Page creation and services of up to \$1,000.00 – PASSED.**

Consent Agenda Reports: (* = have been sent to all Board members)

*Grand Master: Paul Pike

Deputy Grand Master: Rod Metoyer

*Grand Warden: Rick Boyles

*Grand Representatives: Don Lang, Barry Prock

*Audit: Jay Johnson

*Budget: John Morgan

Investment: Next meeting – 10/20/2011 – Grand Lodge Office.

*Legal: Larry Brenner

*Legislation: Rick Boyles

Membership: Pete Sellars: NO REPORT

*Property: John Morgan (pulled)

COFF: Peter Sellars: NO REPORT

OFHC: Pete Pohlhammer: Verbal Report

*RCS: Rick Boyles:

TLC: Pete Pohlhammer: Verbal Report

RA: NO REPORT

Moved by Ray Link, seconded by Gene Breeland to accept the Consent Agenda except for the Property, Investment and Grand Master Reports – PASSED.

Property Committee: John Morgan

Benicia: Offer received – 500K with 75K down at 6% for 20 years. Buyer wants to pay down the principle by \$12.5K lump sum every year. **Moved by Pete Pohlhammer, seconded by Paul Pike to accept the offer – PASSED.**

Merced: Offer received - 300K with \$8K down at 6.5% for 20 years. Counter offer will be 315K with \$8K down at 6.5% for 20 years with a ‘second deed’ on personal property until there is a 20%

Hemet: Lodge Hall and Loan repayment still an issue with no solution in sight.

Hayward (Sycamore): Loan request (250K) for upgrades. Proposal received from Contractor for repairs. Lodge Resolution. **Moved by Pete Pohlhammer, seconded by Roy King to authorize Investment Committee to counter the offer and bring back to Board via email – PASSED.**

Investment Committee: Randy Krassow

Randy met with Rebekah Assembly to explain Grand Lodge’s change of Investment Broker.

Executive Session: 6 Items discussed – No actions taken.

Discussion Period:

Moved by Randy Krassow, seconded by Pete Pohlhammer to purchase a “full page” ad (100.00) for the Grand Master and President’s reception program – PASSED.

Moved by Ray Link, seconded by Paul Pike to advise Carol Fraher, Editor of the Odd Fellow Rebekah newspaper to not allow the Rose Parade Float to place any articles in the newspaper because of the SGL’s actions and letter – PASSED.

Moved by Pete Pohlhammer, seconded by Paul Wright to pay expenses to Clarence Woodbey without the mileage claimed as he rode with another and did not drive – PASSED.

Moved by Rick Boyles, seconded by Pete Pohlhammer to pay the \$300.00 for the Grand Master pins that were disbursed at SGL in August – PASSED.

Next Meeting: December 3, 2011 – 9:00AM at the Grand Lodge Office. The Annual Holiday dinner is scheduled for Friday, December 2, 2011 at 6:00PM with the Rebekah Assembly Executive Committee.

Meeting Adjourned: 5:10PM, Fraternaly Submitted, Ray Link, Grand Secretary

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

Board of Directors Meeting

Saratoga, California – 12/03/2011

Call to Order: Randy Krassow, Chairman called the meeting to order at 9:04AM.

Roll Call:

Elected Board Members Present: Randy Krassow (Chairman), John Morgan (Vice Chairman), Roy King, Pete Pohlhammer, Barry Prock, Peter Sellars, Clarence Woodbey, Paul Wright.

Elected Board Members Absent: NONE

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

Grand Lodge Officers Absent:

Others Present: Larry Brenner (GL Attorney), Glenn Bailey, Gerald Poarch, Judy Poarch, Gene , Ron Lamphere. Betty (PRA), Sharon Burgess (VPRA), Paulette Lamphere (WRA), Margaret Oleson (SRA), Mary Lou Lang (TRA), Jackie Brown (DRA)

Executive Session:

Moved by John Morgan, seconded by Pete Pohlhammer to reimburse Clarence Woodbey \$76.00 for October’s Board Meeting mileage expenses – PASSED.

Moved by Pete Pohlhammer, seconded Roy King to have Randy Krassow contact Phoenix Corporation and if the balance is less than \$57K to pay off the 2011 Float – PASSED. 13-2-1

Sick Report: Marie Summers, PPIALAPM (Died), Kenneth Proctor, PGM (Died-2010), Charles Rager (Died)

Minutes: Moved by Rod Metoyer, seconded by Paul Wright to approve the 09/23/2011 minutes – PASSED.

Communications: (* = have been sent to all Board members)

*SGL Letter: approving our legislation that was submitted.

*Rose Parade Float: Flyer re: New matching funds program with Lodge #00 of Mass

*SGL Letter: to PDDALAC – cease and desist solicitations under Odd Fellow and Rebekahs.

*Letter from Phoenix's attorney and Larry's response.

*Andrew Lamphere Foundation: see New Business.

*Sacramento Hall Association: Loan request – see New Business.

Old Business:

Cemeteries: Randy Krassow

Oakdale: Grand Master handled the situation.

Crescent City: Lodge closed, Cemetery has some issues, is in Grand Lodge name. Randy to visit.

Vallejo: Ownership questions still remain with the California Department of Consumer Affairs as there have been complaints filed. TBC.

Santa Rosa: Information will be supplied by Ron Mills. Loans are an issue.

Fresno: Letter received about the mausoleum – Randy to respond.

Hollister: Grand Master reminded the Lodge of their responsibility.

Livermore: Audit – Trust funds returned – possible sale.

Lodge Issues: Paul Pike

Oakdale #228: Temporary suspension – Barry Prock assigned.

Red Bluff #76: Charter NOT suspended.

Willow #121: Paul Pike has a scheduled meeting – Charter to be suspended.

East Nicholas #269: Paul Pike – Charter suspended.

Lemoore #280: SDDGM Gene – TBC.

Whittier #315: Consolidate with America #385 complete.

Victor #429: Glenn Bailey to assist – Consolidate with Ontario #345.

Lodge Issues: Rod Metoyer

Merced #208: Charter surrendered – Building to be sold.

Kernville #58: Charter suspended – Building to be kept. Management agreement needed.

Manteca #425: Charter pulled.

Lodge Issues: Miscellaneous

Campo Seco #66: Barry Prock – Charter to be suspended.

Yosemite #97: Audit ordered, Les Weir assigned – Insurance cancelled. – TBC.

San Leandro #231: Audit complete – Possible Charter suspension.

French Gulch #75: \$5,000.00 Interior assistance.

Euclid (HEF Loan Issue): Paul Pike – \$1K payment remaining.

Hemet #190: Lodge Hall still an issue – 3 new members.

Osceola #215: Audit complete – recommend consolidation with Healdsburg #64.

Healdsburg #64: Possible consolidation with Osceola #215.

San Jose #34: Charter NOT suspended – Roof work needed.

General Issues:

SGL Bill #3 holdover: – input to SGL by December – Don Lang presented a revised Bill.

Web Page (Grand Lodge Home Page): New home page up and running with NEW Lodge email addresses. Letter will be sent to Lodges with instructions on how to use their own individual Lodge email address. Setup is Lodge Number, Lodge Name @caioof.org. (i.e. = 001California@caioof.org)

New Business:

2008 Resolution re; Rebekah Entitlements – Need Bill for 2012 to complete action.

OF/R Beneficial Fund – Glenn Bailey made a presentation of the NEW By-Laws and forms that the Board had generated. It was discussed to have three members of Grand Lodge (Paul Pike, Rod Metoyer, - -) to help with changing the by-laws and forms – Blood Bank Corporation dissolution and donation issues.

Rose Parade Float – Donations monies held at Grand Lodge – Phoenix corporation payoff. **Moved by Pete Pohlhammer, seconded by Barry Prock to have Randy Krassow call Phoenix and get the amount owed on the 2011 float and if the amount is under \$67,000 that a final check be issued from the Grand Lodge Office to pay off the 2011 Float and end this situation – PASSED.**

COFF Development Committee – 3 members of Grand Lodge were named as a part of that Committee. Gene Breeland, Rick Boyles and Pete Pohlhammer.

Andrew Lamphere Foundation – Gerald Poarch discussed Grand Lodge involvement with this new Foundation. **Moved by Barry Prock, seconded by Rod Metoyer to have the Foundation submit a plan for sponsorship at the next May annual session – PASSED.**

Randy Krassow had to leave – John Morgan presided.

Rebekah Assembly:

Betty Razor spoke on the following:

Rebekah Assembly representation at the Rose Parade Float week – no participation by Officers.

Status on solicitations from Float Corporation – SGL has issued a ‘cease and desist’ directive.

Joyce Link spoke on the following:

Possibility of disciplinary actions against a Rebekah because of her continuing actions.

Consent Agenda Reports: (any item may be pulled for questions, comments or consideration)

Grand Master: Paul Pike

Deputy Grand Master: Rod Metoyer

Grand Warden: Rick Boyles

Grand Representatives: Don Lang, Barry Prock

Audit: Jay Johnson

Budget: John Morgan

Investment: Next meeting – 01/20/2012 – Grand Lodge Office.

Legal: Larry Brenner

Legislation: Rick Boyles

Membership: Pete Sellars

Property: John Morgan

COFF: Peter Sellars:

OFHC: Pete Pohlhammer:

RCS: Rick Boyles:

TLC: Pete Pohlhammer:

RA:

Moved by Ray Link, seconded by Paul Pike to accept the Consent Agenda – PASSED.

Discussion Period:

Moved by Rod Metoyer, seconded by Barry Prock to give holiday bonuses of \$2,750.00 to the Grand Lodge Office staff – PASSED. Grand Treasurer and Grand Secretary were out of the room. Paul Pike spoke on the JYC and the need for funds for Grand Junior in February. **Moved by Barry Prock, seconded by Paul Wright to allow the surrender funds to be combined with Junior Lodge funds – PASSED.**

Gene Breeland spoke on bonding of Lodge desk officers. Limits may need to be increased. Check with our insurance company on increasing coverage for the Lodges.

Pete Pohlhammer spoke on changing our Holiday dinner from Friday to Saturday.

Moved by Jay Johnson, seconded by Ray Link to have the Holiday dinner paid for out of Board expense funds – PASSED.

Next Meeting: February 4, 2012 – 9:30AM at Crown City Lodge Hall in Pasadena.

Adjourned: 2:00PM, Fraternaly Submitted, Ray Link, Grand Secretary

**Grand Lodge of California, I.O.O.F.
Board of Directors Meeting
Pasadena, California – 02/04/2012**

Call to Order: Randy Krassow, Chairman called the meeting to order at 9:40AM.

Roll Call:

Elected Board Members Present: Randy Krassow (Chairman), John Morgan (Vice Chairman), Roy King, Barry Prock, Peter Sellars, Clarence Woodbey.

Elected Board Members Absent: Pete Pohlhammer, Paul Wright (excused).

Grand Lodge Officers Present: Paul Pike (GM), Rod Metoyer (DGM), Rick Boyles (GW), Ray Link (GS), Don Lang (GR), Barry Prock (GR), Gene Breeland (Jr.PGM).

Grand Lodge Officers Absent: Jay Johnson (GT) (excused).

Others Present: Larry Brenner (GL Attorney), Conrad Seales (CPA), Gerald Poarch, Gary Charpentier, Danny Barsimian.

Sick Report: Gene Breeland (Judy's Mother passed away), Les Dimon, (son of past Grand Master Tracy Dimon, has been diagnosed with cancer, Pete Pohlhammer is ill and unable to attend today's Board meeting.

Minutes: Moved by Rod Metoyer, seconded by Roy King to approve the 12/03/2011 minutes as corrected by Paul Pike – PASSED.

Executive Session:

Grand Master to draft letter to Chuck Doolittle re: possible SGL appeal.

Concurrence by the Board to allow Pete Pohlhammer a temporary appointment to the Odd Fellow/Rebekah Beneficial Board.

Gene Breeland to replace Pete Pohlhammer as a member of the Grand Lodge/Rebekah Assembly ad hoc committee on the OF/R Beneficial Fund.

Communications: (* = have been sent to all Board members)

Charles Doolittle, YB15, CAR1 re; Trial, Penalty and Determination – Executive Session

Rose Parade Payoff: Obligation paid off and done – no further responsibility.

Randy Krassow notified the Board members that he and Santa Cruz Cemetery Corporation, formerly owned by Santa Cruz IOOF Lodge #96, were being sued by developers over the sale of adjacent to the crematory.

Old Business:

Cemeteries: Randy Krassow

Crescent City: Lodge closed. Cemetery has some issues, is in Grand Lodge name. Randy to visit.

Santa Rosa: Still an ongoing issue.

Hollister: Randy reported that he met with members of the Hollister Lodge trustees last week to discuss issues concerning the long term viability of the IOOF cemetery in Hollister

Lodge Issues: Paul Pike

San Jose #34: The GM reported that the lodge, as constituted now, appears to be complying with the rules of the Order, their financial situation is still in doubt. Roof work needs to be done to the Lodge Hall, estimates are ranging from \$30,000.00 to \$44,000.00. Board members had several questions for the GM on why he had changed his position on the Lodge from the last meeting were he reported he was revoking its charter in light of the audit done last fall and the Lodges history of financial irregularities. After discussion it was noted and agreed that the Lodge needed to continue adhering to the rules of the order, create a business plan demonstrating it's long term

ability to care for the Hall property, come up with a plan to finance the roof repairs, put into place safeguards so that renters who are Lodge members can't serve on the Hall Board or as the Lodges Financial Secretary or Treasurer. A special deputy may need to be appointed to make certain the Lodge complies with these directions.

Oakdale #228: Barry Prock: Lodge is OK – 2 Members on probation.

Lemoore #280: SDDGM Gene – TBC

Selma #309: Consolidated with Fresno without permission, significant monies were involved with this illegal consolidation and some are unaccounted for – GM Paul Pike to look into this issue further and work with the GL attorney to recover all the funds. The GM declared the consolidation null and void.

Victor #429: Consolidate with Ontario #345 – TBC.

Hemet #190: A discussion was held on the monies that the Grand Lodge has invested in the Hemet Lodge building and the Lodges ability to repay the money. The Board members agreed that the money was due Grand Lodge and must be paid back. This may require a long term note and generous terms.

Lodge Issues: Rod Metoyer

Merced #208: Charter Surrendered – Building being sold.

San Leandro #231: Audit complete.

Kernville #251: Charter Suspended – There are problems regarding the Lodge building and members of the Lodge allowing someone with a dog to live in the building for over 2 years. The dog recently caused a problem with a neighbor. The person living in the building has been given notice to vacate. The Deputy Grand Master suggested that the GL looking into retaining a Building manager? to help care for the property– TBC.

Manteca #425: Charter Suspended – Secretary/Treasurer unavailable to the Lodge's books, etc.

Lodge Issues: Miscellaneous

Campo Seco #66: Charter Suspended – Building Good Condition – unable to get books etc. – TBC.

Yosemite #97: Audit ordered, Les Weir assigned – Insurance cancelled – TBC.

Euclid (HEF Loan Issue): Paul Pike – \$1K payment remaining.

El Centro #397: Paul Pike to handle.

Petaluma #30: Rick Boyles appointed as SDDGM

General Issues:

COFF Development Committee: Gene Breeland to check with the Foundation portion of the Committee.

New Business:

2008 Resolution re; Rebekah Entitlements – Need Bill for 2012 to complete action – Done and ready.

2011 Resolutions re: from Dave Rosenberg relative to Membership and Changes – Randy to draft letter.

2010/2011 SGL Bill #3: comments/changes need to go to SGL. Don, Barry and Randy to finalize for submission to the next SGL session.

Promotional Items for Grand Lodge Sessions: *Moved by Ray Link, seconded by Gene Breeland to authorize up to \$1K from the Promotional Funds for give away items for the upcoming Grand Lodge Sessions – PASSED.*

Odd Fellow/Rebekah Newspaper: re: Advertising – Randy to contact Carol Fraher and discuss further.

Consent Agenda Reports: (any item may be pulled for questions, comments or consideration)

Grand Master: Paul Pike
Deputy Grand Master: Rod Metoyer
Grand Warden: Rick Boyles*
Grand Representatives: Don Lang, Barry Prock
Audit: Jay Johnson*
Budget: John Morgan*
Investment: Jay Johnson
Legal: Larry Brenner
Legislation: Rick Boyles*
Membership: Pete Sellars
Property: John Morgan
COFF: Peter Sellars
OFHC: Pete Pohlhammer
RCS: Rick Boyles*
TLC: Pete Pohlhammer
COFF Development Committee:
RA: No Representative

Moved by Ray Link, seconded by Barry Prock to accept the Consent Agenda except for Items #1, #9, #11, #17 – PASSED.

Discussion of Consent Agenda Items pulled:

Grand Master: Paul Pike re: Willow#121 of Snelling, Odd Fellow Charter pulled, Rebekahs to continue. A letter to go the Novara Rebekah Lodge #61 and a copy to Rebekah Assembly re: use of the building and the Rebekah Entitlement program for Odd Fellow owned lodge buildings.
Legislation: Gene Breeland re: Legislation relative to penalties – Trial/Judiciary Committee to recommend penalties.
Property: John Morgan: Benicia in escrow, Merced final offer given to current buyer.
Rebekah Assembly: Larry Brenner to assist Rebekah Assembly with minor questions and also discussed having the Holiday Dinner on Saturday evening after the Board meeting.

Miscellaneous:

Moved by Roy King seconded by Rodney Metoyer to pay Danny Baesimian \$143.50 for refreshments and lunch for the GLBOD meeting and 990 Seminar – PASSED.

Moved by Roy King seconded by John Morgan to pay Crown City Lodge #395 \$150.00 for the use of their lodge hall for the GLBOD meeting and 990 Seminar – PASSED.

Next 990 Seminars: March 3rd in Hayward and possibly another in April.

Next Meeting: Saturday, March 31, 2012 in Sacramento at 1831 Howe Av. at 9:00AM

Meeting Adjourned: 2:45PM, Fraternaly Submitted, Ray Link, Grand Secretary

**Grand Lodge of California, I.O.O.F.
Board of Directors Meeting
Sacramento, California – 03/31/2012**

Call to Order: Randy Krassow, Chairman called the meeting to order at 9:10AM.

Roll Call:

Elected Board Members Present: Randy Krassow (Chairman), John Morgan (Vice Chairman), Roy King, Pete Pohlhammer, Barry Prock, Peter Sellars, Clarence Woodbey, Paul Wright.

Elected Board Members Absent:

Grand Lodge Officers Present: Paul Pike (GM), Rod Metoyer (DGM), Rick Boyles (GW),

Jay Johnson (GT), Ray Link (GS), Don Lang (GR), Barry Prock (GR), Gene Breeland (Jr.PGM).

Grand Lodge Officers Absent:

Others Present: Larry Brenner (GL Attorney), Dave Rosenberg #169, Jessie Dalton#15, Tim Brown #12, Gerald Poarch #27.

Sick Report: SGM Auto Accident in Texas, Clarence Woodbey – 4/11 Spine Surgery, Ray Link – 4/5 Shoulder Surgery, Rod Metoyer – Pneumonia.

Minutes: *Moved by Rod Metoyer, seconded by Paul Wright to approve the 02/04/2011 minutes – PASSED.*

Communications: (* = have been sent to all Board members)

Novara Rebekah Lodge #61 re: Rebekah Entitlement – Caretaker status. *Moved by Barry Prock, seconded by Rod Metoyer to grant ‘Caretaker Status’ – PASSED.* Grand Secretary to inform.

Fuel & Flame Church re: Contract Extension – *Moved by Rod Metoyer, seconded by Roy King to extend the contract with concurrence of the Investment Committee – PASSED.*

SGL/YB15: CD – Grand Lodge – *Moved by Jay Johnson, seconded by Gene Breeland, to submit to Judiciary Committee at Grand Lodge Session to make a recommendation of the appeal – PASSED.* 1 NO VOTE (Rod Metoyer).

Ontario Lodge #345: request Loan modification – see Executive Session action.

Old Business:

Cemeteries: Randy Krassow

Crescent City: NO REPORT

Santa Rosa: EXECUTIVE SESSION.

Lodge Issues: Paul Pike

Campo Seco #66: Barry Prock – Lodge Charter suspended on December 31, 2011.

Yosemite #97: NO REPORT.

Oakdale #228: Barry Prock – No actions necessary – Issues done.

Lemoore #280: SDDGM Gene – No responses, Possible Charter suspension.

Selma #309: EXECUTIVE SESSION.

El Centro #397: STATUS.

Victor #429: TBC.

Hemet #190: Charter to be suspended – Larry Brenner to handle City of Hemet issues.

Lodge Issues: Rod Metoyer

Kernville #251: Property Management Service needed.

Manteca #425: Both Odd Fellow and Rebekah Lodges suspended.

Lodge Issues: Miscellaneous

San Leandro #231: Audit ordered – Possible Charter suspension.

Petaluma #30: Rick Boyles – EXECUTIVE SESSION.

General Issues:

2008 Resolution re: Rebekah Entitlements – Outline to be completed.

2011 Resolutions re: from Dave Rosenberg relative to Membership and Changes.

2010/2011 SGL Bill #3/4: comments/changes need to go to SGL. Don, Barry and Randy to finalize for submission to the next SGL session.

Odd Fellow/Rebekah Newspaper: Randy spoke to contact Carol Fraher and discussed advertising.

Fidelity Bonding: Gene Breeland – Recommend that Lodges will higher exposure to increase coverage.

New Business:

Board Positions: Open positions available.

Annual Reports: 14 Lodges missing.

Districts and District Deputies: 28 Districts under (Deputy) Grand Master’s program for 2012/2013.

Grand Lodge Session Breakfast Meeting: 5/17 – Thursday (7-8) AM in the Feather River Room

Consent Agenda Reports: (any item may be pulled for questions, comments or consideration)

Grand Master: Paul Pike questioned re: 90 day Suspension prior to Trial, this is permissible under the Code and then spoke on his travels and visits.

Deputy Grand Master: Rod Metoyer spoke on his travels.

Grand Warden: Rick Boyles – No Report.

Grand Representatives: Don Lang, Barry Prock – No Report.

Audit: Jay Johnson – documents from Livermore Cemetery, Campo Seco, Oakdale done.

Budget: John Morgan – Current Budget is OK, Proposed Budget – **Moved by John Morgan, seconded by Pete Sellars, to accept the Proposed (2012/2013) Budget with a \$2,500 increase to the Grand Lodge Office Salaries still resulting in a balanced budget – PASSED.**

Investment: Randy Krassow – Our Broker, James Bargetto stated the Endowment Fund Account is up +7.03% this year to date and +8.29% since inception of 8/25/2011.

Legal: Larry Brenner

Legislation: Rick Boyles

Membership: Pete Sellars

Property: John Morgan – Benicia closed 3/29, Merced did not closed. **Moved by Paul Pike, seconded by Pete Pohlhammer to have Larry Brenner write a letter to the deal with the leases – PASSED. Moved by Paul Wright, seconded by Pete Sellars to allow the Property Committee to use Property Managers whenever possible at a cap of 9% - PASSED.**

COFF: Peter Sellars

OFHC: Pete Pohlhammer

RCS: Rick Boyles

TLC: Pete Pohlhammer

COFF Development: The committee should be meeting in the early part of April.

RA: No Representative

OF/R Benefit Fund: Pete Pohlhammer – spoke about the Annual Report and their new By-Laws.

Executive Session:

Moved by Jay Johnson, seconded by Rod Metoyer to grant an ‘Interest Only’ payment schedule for a 12 month period granted to Ontario #345 – PASSED.

The illegal consolidation between Selma and Fresno will be allowed with Selma’s money coming back to Grand Lodge.

An investigation of Oceanview Lodge #143 will be addressed.

Euclid Lodge #68 still owes \$1,000.00 HEF loan.

Next 990 Seminars: Saturday, April 28th at Davis Lodge #169 Hall.

Next Meeting: Saturday, June 2nd at the Grand Lodge Office in Saratoga.

Moved by John Morgan, seconded by Jay Johnson to give to the Sacramento Hall Association \$150.00 for use of the hall – PASSED.

Meeting Adjourned: 4:50PM, Fraternaly Submitted, Ray Link, Grand Secretary

REPORT #10
GRAND REPRESENTATIVE'S REPORT
Submitted by: Donald Lang #70 and Barry Prock #63

The 185th annual Sovereign Grand Lodge Session of 2011, was held on August 15 – 19, 2011 in the city of Winston-Salem, NC. Delmar Burns from Ohio is our new SGM, Charles Renninger from Washington, DC is our Deputy SGM and the newly elected SGW is Robert ‘Bob’ Smith from Illinois. The new IARA President is C. JaNell Clark from Kansas. The new General Commanding of the General Military Council is Gen. John C. Beebe III from Southern New England and the IALAPM President is Lady Sandra Lu McWhirter from Ontario, Canada.

Next year’s Sovereign Grand Lodge Sessions will be held in Cincinnati, Ohio.

The conference started with the Youth on Friday. Their Youth banquet, Friday evening, had 178 in attendance. Our California Grand Ruler Brent Hemphill and Theta Rho President Chelsey Vincant did well with their assigned tasks as did Sigma Tau Theta Rho Club girls from California, especially with their skit. However, the girls did not win. Some other awards received by California were, Dave Rosenberg for getting the most new members, 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.

The one resolution which we presented on changes to the Second Degree is being held over to next year as all resolutions relating to the ritual are required to. There were not that many bills this year accept the two bills dealing with the chapters on Grand Lodges and Lodges. Both these chapters were rewritten, removing the word “Model”. This was a big problem for California and many other Jurisdictions. These two bills were referred back to committee, where the committee will get input from the Jurisdictions, so when the bills come back next year, they will be in a more agreeable form.

The SGL Revitalization Committee addressed the declining membership and stated in their report that the Order must start to consolidate our Branches. They believed that the Ritualistic lessons and degrees must remain. They felt within the next 3 years we should have legislation to merge the LAPM and the PM into one unit and merge the IALAPM and the GMC into one unit. They also addressed making information available using modern technologies which would require the SGL office to update their equipment. Also to establish a dress code for special events when interacting with the public so that we could project an image of pride in the Order. This report was adopted. The per capita dues for SGL will remain the same again next year.

The SGL instructed the Odd Fellows Past District Deputies Association of LA county to immediately cease from any association with the SGL and further more they have withdrawn their authority to solicit donations from Odd Fellow Lodges. This was mainly because the Float Association’s new Article of Incorporation, states that it is organized and will operate exclusively for the purpose of providing education opportunities to students and assistance to underprivileged and orphaned children. The SGL feels this statement is far reaching and deceptive.

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

Ray Link – West Coast Membership Committee

The committee assignments for our CA Representatives are:

Barry Prock – State of the Order Committee

Don Lang – Drawing of the Seats Committee

Gerald Poarch – Property 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 No. 1 – 2010 - NOT adopted

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 on 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 2013 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 (see attached),

Now Therefore Be it Resolved, the Sovereign Grand Lodge sessions be held in Victoria, British Columbia in 2013.

Report # 113 - The Committees on State of the Order, Finance and Executive, Recommended it NOT be adopted.

Resolution No. 2 – 2010 - Withdrawn

SGS Barrett of the Executive Committee moved the following, which was referred to the Committees on State of the Order, Finance and the Executive.

SGS Barrett on behalf of the Executive Committee withdrew Resolution No. 2 - 2010.

Resolution No. 10 - 2010 - Laid Over to 2012

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, Ritualistic Work "and Revitalization. Whereas, the membership of Odd Fellows in North America has shown a steady decline for over "sixty-five years, and Whereas, there now exist Odd Fellows Lodges with less than twenty, and some with less than "ten members, and Whereas, members of many Odd Fellows Lodges are aging, some Lodges show the youngest members in their sixties having skipped one or two generations of potential members, and new

applicants for membership are few, and

Whereas, often Lodges find up to fifty percent of their members pay dues and do little more in the way of participation, and

Whereas, Odd Fellows desire to refresh and modernize our Order for the benefit of current and future generations of members; to foster the continued growth, health and vitality of our Order; and to encourage a new generation of members to join our Order,

Now, Therefore, Be it Resolved, that The 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 to make them shorter, simpler, less convoluted and more meaningful.

Resolution No. 17 - 2010 - Laid Over to 2012

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.

Resolution No. 18- 2010 - Laid Over to 2012

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 uses 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.

Resolution No. 26 - 2010 - Adopted

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.

RESOLUTIONS PRESENTED FOR CONSIDERATION AT The 2010 SESSION.

Report # 22 - The Committees on Ritualistic Work and Rebekah Matters, Recommended it be adopted

Resolution No. 1 - Laid Over to 2012

Reps. Lang and Prock from California presented the following Resolution, which was referred to the Committee on Ritualistic Work.

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

Be it Resolved, that the Odd Fellow Ritual, page 117, Warden's (Samaritan's) words and motions be modified as attached.

Resolution No. 2 - Adopted

Rep. Emeritus Mize, and Reps. Jones, Pig and Miller of Illinois move the following which was referred to the Committees State of the Order, Finance and the Executive.

Be It Resolved, that the Annual Session of The Sovereign Grand Lodge of the Independent Order of Odd Fellows be held in Schaumburg, Illinois in the year 2013.

Excellent facilities will be provided at the Renaissance Convention Center Hotel for the August 15 to 24, 2013 Session.

The Renaissance has excellent meeting facilities that can more than adequately accommodate the needs of The Sovereign Grand Lodge, International Association of Rebekah Assemblies, General Military Council, International Association of the Ladies Auxiliaries Patriarchs Militant and our Youth meetings. They also have a large number of small meeting rooms available for the use of our Committees. There are enough modern sleeping rooms to serve the needs of our attendees at a cost of \$ 149.00 per night. The hotel has a very large parking lot and the parking is FREE. The hotel is in close proximity to Chicago's O'Hare International Airport. Woodfield Shopping Center is nearby and contains numerous retail stores as well as entertainment and restaurant facilities. There is shuttle service available to the shopping center. The Jurisdiction of Illinois is looking forward to hosting The Sovereign Grand Lodge in 2013.

Report# 114 - The Committees on State of the Order and Finance and Executive, Recommended it be adopted.

Resolution No. 3 - Adopted

SGS Barrett moved the following, which was referred to The Sovereign Grand Lodge as a Committee of the Whole, which was agreed to.

Reps. ImeI and Cloud of New Mexico moved the following, which was referred to The Sovereign Grand Lodge as a Committee of the Whole.

Whereas, Brother J. L. Braught of the Jurisdiction of New Mexico faithfully served the Jurisdiction of New Mexico, The Sovereign Grand Lodge and the Independent Order of Odd Fellows for more than fifty years, and

Whereas, Brother J. L. Braught served as Sovereign Grand Chaplain in 1988- 1989, Sovereign Grand Messenger in 2007 - 2008, and Grand Representative to The

Sovereign Grand Lodge for thirty-three years,
Now, therefore be it resolved, that the fourth day journal of the 2011 Annual Session of The Sovereign Grand Lodge be dedicated to Brother J. L. Braught, PGR, PGM, POP.

SGS Barrett found Resolution No. 3 in favor as the Committee of the Whole, which was agreed to.

Resolution No. 4 -Adopted

SGS Barrett on behalf of the Past Sovereign Grand Masters and Executive Committee moved the following, which was referred to The Sovereign Grand Lodge as a Committee of the Whole, which was agreed to.

Be it Resolved, that the 2011 Journal of Proceedings be dedicated in Honor of PSGM Lloyd D. Shelvey of Manitoba.

SGS Barrett found Resolution No. 4 in favor as the Committee of the Whole, which was agreed to.

Resolution No. 5 - Adopted

SGS Barrett on behalf of the Past Sovereign Grand Masters and Executive Committee moved the following, which was referred to The Sovereign Grand Lodge as a Committee of the Whole, which was agreed to.

Be it Resolved, that the 2011 Annual Communication of The Sovereign Grand Lodge (Session) be dedicated in Honor of PSGM C. Mac Riley of Nebraska.

SGS Barrett found Resolution No. 4 in favor as the Committee of the Whole, which was agreed to.

Resolution No. 6 – Not Adopted

Reps. Glover and Ratliff of South Dakota moved the following which was referred to the Committee on State of the Order, Finance and the Executive.

Whereas, the Grand Lodge of the Jurisdiction of South Dakota has fully endorsed "this endeavor, and Whereas, the Rapid City South Dakota Convention and Visitors Bureau has formally "submitted their invitation, and Whereas, the convention center is fully capable of handling these unified sessions and has easy access

from the surrounding hotel accommodations which are very reasonably priced (\$105.00 - \$160.00).

Now Therefore Be It Resolved, that the 2013 SGL Sessions be hosted by the Jurisdiction of South Dakota, in Rapid City, South Dakota.

Report # 115 - The Committees on State of the Order and Finance and Executive, Recommended it NOT be adopted.

Resolution No. 7 – Not Adopted

Rep. Allen of Vermont moved the following which was referred to the Committees on State of the Order and the United Nations Pilgrimage for Youth.

Resolved, a motion made in the Grand Lodge of Vermont that the United Nations Pilgrimage be redirected to an east coast tour of Washington, Ottawa and governments role in society.

Report #58 - The Committees on State of the Order and United Educational Pilgrimage Recommended it NOT be adopted.

Resolution No. 8 – Held Over to 2012

Rep. Coulthard of Maine moved the following, which was Held Over to 2012.

Be It Resolved, that the Odd Fellow Ritual, Third Degree, be changed as attached.

Report # 59 - The Committees on Ritualistic Work Recommended it be Held Over to 2012 no.8 was Held Over to the 2012 Session,

Resolution No. 9 - Withdrawn

PSGMs Conley Call of North Carolina and Fred Laycock of Kentucky moved the following, which was referred to the Committee on Finance. Be it Resolved, that the amount of \$1,500.00 be appropriated for use by the Thomas Wildey Museum Trustees.

Report # 60 - The Committees on Finance Recommended it be adopted. **Resolution no.9 Was Withdrawn by the Maker

Resolution No. 10 - Adopted

PSGM Call of North Carolina moved the following, without reference "to Committee. Whereas, Charles E. Worrell, Sr., Past Sovereign Grand Master, has been involved in the construction, development, completion and maintenance of the Thomas Wildey Shrine and Museum for many years; and Whereas, Brother Worrell has an extensive knowledge of the many facets of and extensive scope of work necessary to develop, expand and protect the countless treasured artifacts of our history; and Whereas, Brother Worrell continued input will prove most valuable to the Museum itself, and to the ongoing work of the Trustees;

Therefore Be It Resolved, that Charles E. Worrell, Sr., Past Sovereign Grand Master, be named a Trustee Emeritus, for the Thomas Wildey Shrine and Museum. SGS Barrett moved to refer Resolution No. 10 without reference to committee, which was agreed to.

Resolution No. 11 - Adopted

Rep. Switzer of Ontario on the Sub Committee on Finance moved the following, which was referred to the Committee on Finance.

Whereas, to implement the provisions adopted on the Committee on "Revitalization, Be It Resolved, that the amount of \$10,000.00 be budgeted.

Resolution No. 12 - Layover

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 Seven Hundred Fifty (\$20,750.00) dollars be apportioned in The Sovereign Grand Lodge Budget as a travel allowance for the General Military Council for the term of 2011-2012. 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.

Resolution No. 13 - Layover

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 Seven Hundred Fifty (\$20,750.00) 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 2011-2012. The funds are to be used for travel allocations for the Officers of the International Association of Ladies Auxiliary 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. SGM Glover recognized the Trustees of the Thomas Wildey Museum who presented PSGSM Charles Worrell with a plaque containing the original Resolution No. 10, honoring his service to the Thomas Wildey Museum. SGM Glover recognized SG Marshal E. Wesley Nelson from the Visual Research Foundation who announced the raffle winners and thanked those who donated items. The Foundation realized \$716.00 from the raffle.

Resolution No.14 - Adopted

Reps. Switzer of Ontario, Miller of Connecticut from "the Committee on Finance moved the following, which was referred to The Sovereign Grand Lodge as a whole. RESOLVED, that all vouchers covering expenditures of funds be supported by an itemized statement attached thereto.

RESOLVED, that \$0.00 shall be paid to the I.O.O.F. International Press Association, members or publications, if any of them carry advertising from uniform manufactures, regalia houses, jewelry firms

or suppliers not under contract with The Sovereign Grand Lodge and that a certified list of member publications be filed with the Sovereign Grand Secretary annually and immediate notification given of each added or dropped member. RESOLVED, that no officer, representative or member to be paid mileage and per diem or extra per diem for attendance in advance of Session of The Sovereign Grand Lodge or the regular Session thereof unless authorized by law or regulation of The Sovereign Grand Lodge.

RESOLVED, that the sum of \$1,383,790.00 or fraction thereof as may be necessary and is hereby apportioned for annual and other authorized expenses of The Sovereign Grand Lodge for the ensuing year in the manner and to the extent for the purposes herein expressed, and that the Sovereign Grand Secretary is hereby authorized to draw warrants on the Sovereign Grand Treasurer, at such times and in such amounts as may be required, provided however, that the Sovereign Grand Secretary shall only pay the respective sums specified and appropriated.

RESOLVED, all sub-committee chairmen must submit prior to each annual session, all bills for expenses for that Session.

RESOLVED, effective at the end of this Session of The Sovereign Grand Lodge, each jurisdiction or individual ordering supplies, jewels, etc, will be charged for all postage or freight incurred.

RESOLVED, all committee members may receive per diem in the amount of Ninety Dollars (\$90.00) per day and Thirty-Five Cents (\$.35) per mile one way, or actual expenses, whichever is less, for any meeting which may be authorized. All committees shall be prudent with appropriations meeting only as necessary. Committee chairs shall submit an accounting for all expenses. Members are encouraged to use the most economical method of travel. Expenses are defined as to include lodging, meals, and costs in direct relation to transportation for that day. RESOLVED, that per diem shall be Ninety Dollars (\$90.00) and Thirty-Five Cents (\$.35) per mile one way be effective August 31, 2011 midnight.

BE It FURTHER RESOLVED, that the Sovereign Grand Secretary and the Sovereign Grand Treasurer be hereby authorized to expend, during the period from the dose of the Annual Communication to the end of the transition quarter of August 31 st such sums of funds that are necessary and reasonable for the day to day Operation of The Sovereign Grand Lodge.

BILLS HELD OVER FROM THE 2010 SESSION.

Bill No. 5 Laid Over from 2010 – Adopted as Amended

Reps. Smart, Hannah, Makar of Ohio from Ritualistic Work, Property, Legislation, Beckstein of Michigan from Ritualistic Work, and Toney of Texas from Judiciary presented the following Bill, which was referred to the Committees on Legislation.

TITLE: A Bill to amend Chapter III, Section 12 C [Page III-9] relating to Associate Membership to read as follows: *Be it enacted by The Sovereign Grand Lodge, I.O.O.F.*

- A. ⁰⁸When a member is elected to associate membership, the member shall lose none of the rights, privileges and benefits to which entitlement is maintained under regular lodge membership, except when voting on lodge consolidation's or a lodge or lodge's going defunct, and the sale of real and chattel property which would benefit his/her regular membership lodge.

Bill No. 11 Laid Over from 2010 - Adopted

Rep. Fiorin of British Columbia from the G.M.C. presented the following Bill which was referred to the Committees on Legislation and Patriarchs Militant.

TITLE: A Bill to amend Chapter XIV, Article VI, Section 1 A of the Code of General Laws of The Sovereign Grand Lodge regarding Active Command. *Be it enacted by The Sovereign Grand Lodge, I.O.O.F.*

That Chapter XIV, Article VI, Section 1 A be amended as follows:

- A. Active Command. The Department Commander shall be elected for a term of one (1) year or two (2) years to command a Department of the Patriarchs Militant. Duties include appointing staff officers. The term of staff officers shall be ~~two (2) years~~ commensurate with the Department Commander.

Bill No. 12 Laid Over from 2010 - Adopted

Rep. Fiorin of British Columbia from the G.M.C. presented the following Bill which was referred to the Committees on Legislation and Patriarchs Militant.

TITLE: A Bill to amend Chapter XIV, Article IX, Section 1 of the Code of General Laws of The Sovereign Grand Lodge regarding Elections. *Be it enacted by The Sovereign Grand Lodge, I.O.O.F.*

That Chapter XIV, Article IX, Section 1 be amended as follows:

SEC. 1. Nominations and elections shall be held every one (1) or two (2) years as stated in the Council By-laws; the election shall start at a time so designated in the Council By-laws. Qualifications for Elective Officers, Representatives, et cetera, shall be those so stated in the By-laws.

BILLS PRESENTED FOR CONSIDERATION AT THE 2011 SESSION.

Bill No. 1 – Adopted as Amended

Reps. Muchow of Mississippi, Hayden of North Carolina, and Wilson of Ontario form the Sub-Committee on Legislation presented the following Bill, which was referred to the Committee on Legislation.

TITLE: A Bill to amend Chapter II, Section 2 be amended by adding a Sub-Section F, regarding issuance of charters. *Be it enacted by The Sovereign Grand Lodge, I.O.O.F.:*

That Chapter II, Section 2 be amended by adding a Sub-Section F as follows:

F. Issuance of Charter(s).

- (1) An Odd Fellows Lodge may be organized upon receipt of a signed petition for a charter by a minimum of five (5) or more members of the Third Degree or a minimum of fifteen (15) persons qualified to become Odd Fellows in a community within a defined jurisdiction that will in the future constitute a Grand Lodge jurisdiction, accompanied by the proper withdrawal cards and applications for membership.
- (2) A Grand Lodge may be organized upon receipt of signed petition for a charter by seven (7) or more Past Grands of the Grand Lodge Degree from not less than five (5) Odd Fellows Lodges within a jurisdiction of The Sovereign Grand Lodge, accompanied by the sealed letters from the lodges certifying the rank of the Past Grands.
- (3) A Junior Lodge may be organized upon receipt of a signed petition for a charter by a minimum of five (5) or more members of the Junior Lodge Degree or a minimum of fifteen (15) persons qualified to become Junior Odd Fellows in a community within a defined jurisdiction that will in the future constitute a Grand Lodge jurisdiction, accompanied by the proper withdrawal cards and applications for membership.
- (4) A Grand Junior Lodge may be organized upon receipt of signed petition for a charter by seven (7) or more Past Chief Rulers of the Junior Lodge Degree from not less than three (3) Junior Lodges within the jurisdiction of the Grand Lodge, accompanied by the sealed letters from the lodges certifying the rank of the Past Chief Rulers.
- (5) A United Youth Group may be organized upon receipt of signed petition for a charter by minimum of five (5) or more applicants qualified to become a member of the United Youth Group in a community within the jurisdiction of the Grand Lodge, accompanied by the proper applications for membership.
- (6) A Rebekah Lodge – when there is no Rebekah Assembly a Rebekah Lodge may be organized upon receipt of signed petition for a charter by five (5) or more members of the Rebekah Degree or fifteen (15) persons qualified to become Rebekah Degree members in a community within the jurisdiction of the Grand Lodge, accompanied by the proper withdrawal cards and applications for membership.
- (7) A Rebekah Assembly may be organized upon receipt of signed petition for a charter by seven (7) or more Past Noble Grand members of the Rebekah Degree from not less than five (5) Rebekah Lodges within the jurisdiction of the Grand Lodge, accompanied by the sealed letters from the lodges certifying the rank of the Past Noble Grands.
- (8) A Theta Rho Girls' Club – when there is no Rebekah Assembly a Theta Rho Girls' Club may be organized upon receipt of signed petition for a charter by five (5) or more members of a Theta Rho

Girls' Club or fifteen (15) persons qualified to become Theta Rho Girls' Club members in a community within the jurisdiction of the Grand Lodge, accompanied by the proper withdrawal cards and applications for membership.

- (9) A Theta Rho Assembly – when there is no Rebekah Assembly a Theta Rho Assembly may be organized upon receipt of signed petition for a charter by seven (7) or more Past President members of the Theta Rho Girls' Club Degree from not less than three (3) Theta Rho Girls' Clubs ~~Degree~~ within the jurisdiction of the Grand Lodge, accompanied by the sealed letters from the lodges certifying the rank of the Past Presidents.
- (10) An Encampment may be organized upon receipt of a signed petition for a charter by a minimum of five (5) or more members of the Royal Purple Degree or a minimum of fifteen (15) persons of the third degree qualified to become members in a community within a defined jurisdiction that will in the future constitute a Grand Encampment jurisdiction, accompanied by the proper withdrawal cards and applications for membership.
- (11) A Grand Encampment may be organized upon receipt of signed petition for a charter by seven (7) or more Past Chief Patriarchs of the Grand Encampment Degree from not less than five (5) Encampments within a jurisdiction of The Sovereign Grand Lodge, accompanied by the sealed letters from the lodges certifying the rank of the Past Chiefs.
- (12) A Ladies Encampment Auxiliary may be organized upon receipt of a signed petition for a charter by a minimum of five (5) or more members of the LEA Degree or a minimum of fifteen (15) persons of the Rebekah Degree qualified to become members in a community within a defined jurisdiction that will in the future constitute a LEA jurisdiction, accompanied by the proper withdrawal cards and applications for membership.
- (13) A Grand Ladies Encampment Auxiliary may be organized upon receipt of signed petition for a charter by seven (7) or more Past Chief Matriarchs of the Grand Ladies Encampment Auxiliary Degree from not less than five (5) Ladies Encampment Auxiliaries within a jurisdiction of The Sovereign Grand Lodge, accompanied by the sealed letters from the lodges certifying the rank of the Past Chiefs.
- (14) Details:
 - (a) No more than two-fifths (2/5) of the members petitioning for a charter may be associate members.
 - (b) Petitions for charter shall be on forms supplied by the Sovereign Grand Secretary.
 - (c) The petition for the charter shall be sent to the Sovereign Grand Secretary who shall make a copy for the permanent file and then forward the petition to the Sovereign Grand Master. If satisfied, the Sovereign Grand Master may issue the charter or reserve action and present it to The Sovereign Grand Lodge in regular session. The application shall be accompanied by a fee as determined by The Sovereign Grand Lodge, which shall be refunded if the petition is not granted.
 - (i) In practice – the Sovereign Grand Master may issue Dispensations/Warrants in the recess of The Sovereign Grand Lodge, resolving at The Sovereign Grand Lodge session to issue the Charter.
 - (d) Five (5) regular members must be maintained in good standing to keep a charter active.
 - (e) The Charter issued by The Sovereign Grand Lodge shall be inviolate and may not be altered or amended without the consent of The Sovereign Grand Lodge, except that a photocopy of the Charter may be used for special sessions held outside of the regular meeting place, be at least a minimum of eight and one-half inches by eleven inches (8 ½" x 11"), a copy of which must be furnished to The Sovereign Grand Lodge for its archives.
- (15) Institution.
 - (a) The Sovereign Grand Master, or one designated by the Sovereign Grand Master in writing, shall institute the Unit when the charter is issued.
 - (b) Surrendered, arrested, or forfeited charters may be restored by the Sovereign Grand Master or The Sovereign Grand Lodge.

- (c) Assets of Grand Lodges whose charters are surrendered or revoked vest in The Sovereign Grand Lodge, which has discretion to return them if the charter is restored, and must return them if an appeal is sustained.

Bill No. 2 – Adopted as Amended

Reps Muchow of Mississippi, Hayden of North Carolina and Wilson of Ontario from the Sub-Committee on Legislation presented the following Bill, which was referred to the Committee on Legislation.

TITLE: A Bill to amend Chapter II, Section 18 [page II-27–28] of the Code of General Laws by adding a new sub-section B, regarding qualification for appointed officers. *Be it enacted by The Sovereign Grand Lodge, I.O.O.F.:*

That Chapter II, Section 18 be amended as follows:

SEC. 18. Qualifications of Office.

- A. **Elected Officers.** ⁰⁹A member nominated for an elected Officer’s position must meet the same qualifications as a Grand Representative and be a member in good standing of a Grand Lodge, a Grand Encampment, a Rebekah Assembly and a Department Council.

(1) The member must be prepared to attend all Executive Committee Meetings of The Sovereign Grand Lodge, and make all visitations as ordered by the Sovereign Grand Master.

(2) The member shall prepare a statement reflecting involvement in Odd Fellowship, including dates and activities both in the Jurisdiction and The Sovereign Grand Lodge, community service, education, and any other information deemed necessary. This statement, accompanied with a signed and sealed endorsement of the Jurisdiction, must be sent to the Sovereign Grand Secretary to ensure receipt no later than July 1st. If received in a timely fashion, it will be sent to the Grand Representatives as part of the packet of pre-filed bills. Any jurisdictions meeting after July 1st may submit the documents immediately following their session.

(3) Nominations will be accepted from the floor; however, this is discouraged, as it does not afford the Grand Representatives ample time to review supporting documentation, nor to be heard.

(4) The member shall be entitled to no more than five (5) minutes to address The Sovereign Grand Lodge Representatives during the Grand Representatives orientation prior to the annual session to state the reasons for seeking the office.

B. Appointed Officers. A member appointed to a position as an appointed Officer ~~shall must~~ meet the same qualifications as those of a Grand Representative ~~an elected Officer as stated above.~~

Bill No. 5 - Adopted

Reps. Wiant and Beck of Wyoming presented the following Bill, which was referred to the Committees on Legislation and Patriarchal Degrees.

TITLE: A Bill to amend Chapter XI, Section 2 A [page XI-1] and Section 4 A (1) [page XI-2] of the Code of General Laws, relating to the number of units required to constitute a Grand Ladies Encampment Auxiliary. *Be it enacted by The Sovereign Grand Lodge I.O.O.F.:*

That Chapter XI, Section 2 and Section 4 A (1) be amended as follows:

SEC. 2. Charter.

- A. How Organized. A Grand Encampment may organize a Grand Ladies Encampment Auxiliary when ~~five (5)~~ three (3) or more auxiliaries (including Unified Encampments) are working in the jurisdiction. It shall be required to make reports, perform the duties, and exercise the powers directed by the Grand Encampment or The Sovereign Grand Lodge for good cause.

SEC. 4.

A. (Grand Jurisdictional LEA)

- (1) It is not counted in the total of ~~five (5)~~ three (3) Encampment Auxiliaries being required to hold the charter.

Bill No. 6 - Adopted

Reps. Muchow of Mississippi, Hayden of North Carolina, and Wilson of Ontario from the Sub-Committee on Legislation presented the following Bill, which was referred to the Committee on Legislation.

TITLE: A Bill to amend Chapter XXIV, Section 2 by adding new sub sections E and F as follows regarding Trustees and Committee Finance. *Be it enacted by The Sovereign Grand Lodge, I.O.O.F.:*

That Chapter XXIV, Section 2 be amended by adding new sub-sections E and F as follows:

E. Trustees.

- (1) Each Lodge ~~shall~~ may elect three (3) or more Trustees as dictated by local law, who shall hold office for the term provided in the Lodge by-laws, said Trustees to be elected at the regular election night in November (month of elections for those lodges with other than a calendar year) in the same manner that officers of the Lodge are elected.
 - (2) The duties of said Trustees shall be to care for and preserve all property belonging to the Lodge and to especially see that the same is properly insured against loss by catastrophic disaster. They shall render a full and correct account of all their transactions to the Lodge at the close of each term. The Trustees shall not lease real estate belonging to the Lodge without its consent; but when leased they shall attend to the same and see that the interests of the Lodge are properly conserved and that the property is kept in good condition.
 - (3) Neither the Treasurer, the Secretary, the Financial Secretary, nor any member of the committee on finance shall be a member of the Trustees.
- F. Committee on Finance: if a lodge has a Committee on Finance / Audit, it shall consist of three (3) members to be appointed on the night of installation (or elected as stated in the by-laws). They shall audit and inspect the accounts, books, securities, funds, and other property in the hands of the Treasurer, and the books and reports of the Secretaries, and of other officers and committees charged with the receipt and expenditure of money. For this purpose they shall fix a time and place to meet the Secretaries and Treasurer, after the last regular meeting in each semi-annual term, and shall report in writing at the first regular meeting in the next term upon duplicate blanks as approved by the Grand Lodge and furnished by the Grand Lodge, one copy of which shall be mailed to the Grand Secretary of the Grand Lodge and the other retained by the lodge. They shall authorize the transfer of funds where and when necessary when authorized by proper authority. They shall also examine all other financial matters referred to them, and report thereon to the lodge as soon as practicable.
- (1) Neither the Treasurer, the Secretary, the Financial Secretary, nor any member of the Trustees shall be ~~a member of the Finance Committee~~ involved with performing the auditing process.
 - (2) The Committee on Finance may hire a CPA to audit the books and records of the lodge when deemed expedient.
 - (3) When a lodge without sufficient members to order an audit or funds to hire a CPA, the lodge shall notify the Grand Lodge requesting assistance as the Grand Lodge may direct.

Bill No. 7 - Adopted

Reps. Muchow of Mississippi, Hayden of North Carolina, and Wilson of Ontario from the Sub-Committee on Legislation presented the following Bill which was referred to the Committee on Legislation.

TITLE: A Bill to amend Chapter XXVI Section 1 B (1) [Page XXVI-1] of the Code of General Laws relating to Term Password, Check Word. *Be it enacted by The Sovereign Grand Lodge, I.O.O.F.:*

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

B. Term Password, Check Word.

- (1) Grand Bodies having legislative chartering authority shall provide for the selection of the term words to be used by the Component Bodies thereof. The Grand Master shall select the term password for Odd Fellows Lodges, and unless otherwise provided, for Junior Lodges, United Youth Groups, Rebekah Lodges and Theta Rho Girls' Clubs. The Grand Patriarch shall select the check password for Encampments, and unless otherwise provided, for Ladies Encampment Auxiliaries. The Department

Commander shall select the Department Check for Cantons and, unless otherwise provided, the Auxiliary Department Check for Ladies Auxiliaries.

Bill No. 9 - Adopted

Reps. Muchow of Mississippi, Hayden of North Carolina, and Wilson of Ontario from the Subcommittee on Legislation presented the following Bill, which was referred to the Committee on Legislation.

TITLE: A Bill to amend Chapter XXX by amending the following definition. *Be it enacted by The Sovereign Grand Lodge, I.O.O.F.:*

That Chapter XXX be amended by amending the following definition:

Honors of Office: Recognition of the satisfactory performance of service, of a majority of the meetings until the end of the term, of the duties of an office into which a member was installed.

Bill No. 10 - Adopted

Reps. Muchow of Mississippi, Hayden of North Carolina, and Wilson of Ontario from the Subcommittee on Legislation presented the following Bill, which was referred to the Committee on Legislation.

TITLE: A Bill to amend Chapter XXX by adding the following definition, Judicial Powers. *Be it enacted by The Sovereign Grand Lodge, I.O.O.F.:*

That Chapter XXX be amended by adding the following definition:

Judicial Powers: A Grand Body shall construe and interpret its laws and its decisions shall be final unless appealed. A Grand Body is best qualified to interpret its laws, which interpretation shall not be reversed unless there is a violation of justice.

A member may form an interpretation of the laws, but only the following have official authority to interpret the laws of the Order: the Noble Grand, whose rulings may be appealed to the lodge, and a District Deputy, whose rulings must be adhered to until the will of the presiding officer of the Grand Body is known. The presiding officer's decisions must be adhered to unless reversed by the Grand Body, the Sovereign Grand Master, or The Sovereign Grand Lodge. A decision or ruling made by a Grand Body shall constitute a precedent unless subsequently it reverses its action.

Bill No. 11 – Adopted as Amended

Reps. Muchow of Mississippi, Hayden of North Carolina, and Wilson of Ontario from the Subcommittee on Legislation presented the following Bill which was referred to the Committee on Legislation.

TITLE: A Bill to amend Chapter XXX of the Code of General Laws relating to Meetings.

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

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

Meeting: ⁰⁶An assembling of members of a component unit for the purpose of conducting business and/or performing ritualistic work or for some social function.

- A. Regular: The meetings of all Lodges shall be held weekly, bi-weekly or semi-monthly. Terms shall be annual, except those lodges meeting weekly may have six (6) month terms. Local Units shall meet at the hour on the day specified in the Unit's By-laws.
- B. One regular meeting a month could be conducted as a social / informal type meeting if the Grand Body so provides.
- C. Regular meetings falling on legal holidays may be omitted.
- D. A Grand Body may grant a dispensation to a Local Unit enabling the Local Unit to dispense with meetings for a period not to exceed two months in a calendar year.
- E. Special Meetings may be held at which no business shall be transacted except that for which the meeting was called.
- F. Quorum: See Chapter XXX.

Bill No. 12 – Adopted as Amended

Reps. Muchow of Mississippi, Hayden of North Carolina, and Wilson of Ontario from the Sub-Committee on Legislation presented the following Bill, which was referred to the Committee on Legislation.

TITLE: A Bill to amend Chapter XXX by amending the following definition.

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

That Chapter XXX be amended by amending the following definition:

Trustee(s): A person or persons, responsible for oversight of ~~a fund,~~ all property, real and/or personal, and trusts trust, or all of them, under the control and direction of, and subject to, The Sovereign Grand Lodge and all Grand Bodies and component units ~~their governing body.~~

Bill No. 14 - Adopted

Rep. Kane of Rhode Island from the Committee on Constitutions presented the following Bill, which was referred to the Committees on Legislation, Rebekah Matters and Constitutions.

TITLE: A Bill to amend Chapter II, Section 4 A (3), regarding amendment to Rebekah Assembly laws.

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

That Chapter II, Section 4 A (3) be amended as follows:

SEC. 4. Duties of the Sovereign Grand Warden.

A. Generally.

(3) ⁰⁹To act in approving or disapproving constitutions and by-laws and amendments thereto of Grand Bodies, or of components under the immediate jurisdiction of The Sovereign Grand Lodge within forty-five (45) days of receipt from the Sovereign Grand Secretary, which action shall remain in effect until the next annual session of The Sovereign Grand Lodge. ~~Constitutions and by-laws and amendments thereto of Rebekah Assemblies shall be forwarded to the I.A.R.A. Warden for review and comments.~~

Bill No. 15 - Adopted

All of the Past Sovereign Grand Masters present (Moore, Worrell, Laycock, Call, Lohman, Petersen, Lawson, Dutton, Robbins, Kim, Proulx, and Cuminale) presented the following Bill which was referred to the Committee on Legislation.

TITLE: A Bill to amend Chapter II, Section 18 [Page II-28] of the Code of General Laws relating to Qualifications of Office for Sovereign Grand Lodge elected officers by adding a new subsection (C). (If Bill No. 2 is not adopted, this becomes subsection (B)). *Be it enacted by The Sovereign Grand Lodge, I.O.O.F.:*

That Chapter II, Section 18 of the Code of General Laws be amended by adding a new subsection (C) as follows:

(C) Candidates for the office of Sovereign Grand Warden, Deputy Sovereign Grand Master, or Sovereign Grand Master of The Sovereign Grand Lodge shall not have previously held the presiding officer position in any of the other three (3) International Grand Bodies.

Bill No. 16 - Adopted

Reps. Scott of Montana, O'Dell of Manitoba, Lethbridge of Alberta, Geolot of the District of Columbia and Olson of Oregon presented the following Bill which was referred to the Committee on Legislation.

TITLE: A Bill to amend Chapter XXX, [Page XXX-9] of the Code of General Laws by adding new words and its definition. *Be it enacted by The Sovereign Grand Lodge, I.O.O.F.:*

That Chapter XXX of the Code of General Laws be amended as follows by adding the following words and definition:

A guide which may be used to write jurisdictional by-laws to conform to local, state, provincial or federal statutes.

Bill No. 17 - Adopted

Reps. Scott of Montana, O'Dell of Manitoba, Lethbridge of Alberta, Geolot of the District of Columbia

and Olson of Oregon presented the following Bill which was referred to the Committee on Legislation.
TITLE: A Bill to amend Chapter XXX, [Page XXX-9] of the Code of General Laws by adding new words and its definition. *Be it enacted by The Sovereign Grand Lodge, I.O.O.F.:*

That Chapter XXX of the Code of General Laws be amended as follows by adding the following words and definition:

Model Constitution A guide which may be used to write a jurisdictional constitution to conform to local, state, provincial or federal statutes.

Bill No. 19 - Adopted

Rep. Poarch of California from the Committee on Property presented the following Bill which was referred to the Committees on Legislation and Property.

TITLE: A Bill to amend Chapter XXXI, Miscellaneous by adding a new Section 11 regarding International Homes Association. *Be it enacted by The Sovereign Grand Lodge I.O.O.F.*

That Chapter XXXI, Miscellaneous be amended by adding a new Section 11 as follows:

Sec. 11. International Association of Homes.

The International Association of Homes will meet during the annual session of The Sovereign Grand Lodge as required by the By-laws of the International Association of Homes.

REPORT #11

ODD FELLOW HOME OF CALIFORNIA

dba: Saratoga Retirement Community and dba: The Meadows of Napa Valley

Submitted by: Dave Rosenberg #169, Chairman

Among the crown jewels of Odd Fellowship in California are the outstanding retirement communities owned by the Order: Saratoga Retirement Community (SRC) and The Meadows of Napa Valley (MNV). Both SRC and MNV are recognized as among the finest retirement communities in the West. These two remarkable campuses are owned by the Order and are controlled by a 13-member Board of Directors known as the "Odd Fellows Homes of California," a corporation which it is my honor and privilege to chair. All the members of the board, except one, are Odd Fellows and Rebekahs.

Visitors to SRC and MNV are always amazed to see these modern, bright, clean facilities, and the energetic community of people who live and work there. Both SRC and MNV offer the full range of services for aging in place, including spacious independent living, comfortable assisted living, and first-class nursing care. And both SRC and MNV provide special memory care units for active seniors who have memory issues and challenges.

SARATOGA RETIREMENT COMMUNITY

The campus at SRC has been owned by the Order since 1912. In fact, SRC is celebrating its 100 years of operation this year – a remarkable achievement in the world of retirement communities. Currently, 175 residents live in independent living at SRC, 95 residents live in assisted living, and 73 residents receive care at the health center. Additionally, 11 residents make their homes in memory care units. Attending to the residents' needs, SRC is budgeted for 237 loyal and hard-working employees, many of whom have worked at SRC for a generation. For example, Scott Richardson, the facility services director, has been at SRC for 27 years, and Maria Perez, a housekeeper, has served the community for 35 years. Among the residents of SRC are 21 members of the Order including 3 Rebekahs in independent living, 2 Odd Fellows and 9 Rebekahs in assisted living, and 1 Odd Fellow and 6 Rebekahs in the health care center.

Set within a woodsy 37-acre campus, SRC provides all the amenities one would expect in a first-class retirement community including gourmet meals, an active social program, an indoor pool, a park and walking trails, Bocce ball court, the Seven Stars Tavern, Barnes Hall Auditorium, a large library, beauty and massage salon, a gift shop, arts and crafts rooms, a woodworking center, computer lab, wine tasting room, and much more.

Recently SRC was honored in the retirement industry by receiving a 5-year CARF-CCAC accreditation in ten areas of strength, and an exemplary conformance. This past year, a \$200,000 renovation of Cal Villa was accomplished, modernizing and improving the first floor, the reception area and the marketing area. A much-needed \$160,000 parking lot expansion project was also accomplished for the benefit of residents and their guests.

THE MEADOWS OF NAPA VALLEY

The Napa campus was purchased by the Order twenty years ago, in 1992, and offers a 20-acre community in the very heart of California's wine country. MNV is a full-service retirement community featuring independent living, assisted living, a health care center, and memory care units. This last year saw major improvements and accomplishments at MNV. Perhaps the most significant accomplishment of the year was the dramatic improvement in occupancy. Last year, for example, independent living occupancy was at 69%; but as of April 1, 2012, occupancy in independent living has risen to 84%. Major apartment renovations and an active marketing program have definitely made MNV one of the places to be for active seniors in Northern California. Other completed renovation projects include the Fellowship Hall remodel, the West Wing Courtyard drainage project (which also resulted in the addition of a 9-hole putting green), the Atrium Theater remodel (perfect for watching movies and sporting events), a remodel of a private dining room with a "wine room" motif, as well as the creation of a business center for residents. MNV has also enjoyed major modernizations over the past year including a new state-of-the-art fire alarm system.

MNV continues to be unique among California retirement communities as it allows residents to join the community with the payment of month-to-month rent, and no requirement to "buy in." But this last year, in order to expand options for new and existing residents, the Homes Board unanimously approved allowing MNV to become a hybrid CCRC/Rental retirement community – with the assurance that at least 50% of the apartments in independent living would remain in the rental mode. Opening up the possibility of a CCRC option will, in future years, not only increase the occupancy rate, but will give residents more options in their retirement planning. The California Department of Social Services has approved a Provisional Certificate of Authority for MNV to be a CCRC. And by direction of the Homes Board, MNV is now accepting long term Medi-Cal residents in the health care center, which certainly supports the mission of the Order to support the community in a benevolent and charitable way. Currently, 4 members of the Order reside at MNV (3 in independent living and 1 in assisted living).

The MNV campus features an enormous, cathedral ceiling lobby, a library, a billiard and card room, Rebekah Deli Café, Meadows Hall gift shop, a beauty parlor, exercise and fitness room, and an indoor spa. Bocce ball courts, and a heated swimming pool are offered, among other amenities. And, of course, dining is a pleasure with food to match any gourmet's palate.

MEMBER BENEFITS AND ASSISTANCE

Both campuses welcome more members of the Order when they make their retirement plans. In fact, the Homes Board has developed a modest benefit program for Odd Fellows and Rebekahs. If you have been a member of the Order for 15 continuous years, you are eligible for a financial stipend based on years of membership – available at both SRC and MNV. And your Homes Board has always stressed that if a Brother or Sister resident of SRC or MNV is destitute and has no funds to provide for care, they will not be turned out of our homes. Such a Brother or Sister must be a member for 15 or more years, qualify for Medi-Cal and must not have divested themselves of assets. Members of the Order residing at SRC and MNV receive financial help in various forms, including assistance from the Grand Lodge Endowment Fund.

ANNUAL BBQ/PICNIC SLATED FOR AUGUST 12

Our annual BBQ and Picnic this year will be an especially auspicious one. It will be held on Sunday, August 12, at SRC and it will coincide with the 100th year anniversary of SRC. Our first retirement community has been continuously operated under the leadership of the Order for a full

Century. The “Old-Fashioned BBQ” will feature grilled tuna, hamburgers, hotdogs, all the trimmings and live musical entertainment. Mark your calendars.

APPRECIATION

The members of the Homes Board wish to express their appreciation to our management company, Pacific Retirement Services (PRS), for their efforts in providing California Odd Fellowship with two very successful and well-run facilities. The Homes Board recently negotiated a new contract with PRS and we are very pleased to continue our productive relationship with them. We also wish to express our thanks to our two home administrators Katie Ledford at SRC and Wane Panchesson at MNV and their excellent managers and staffs for their support, hard-work, caring and professionalism. Both Katie and Wayne have always been responsive to all our requests. Finally, the Homes Board extends a big “thank you” to all the Lodges and members who have donated to the various projects and funds for the benefit of the residents. You have generously contributed to the well-being of the men and women who reside at SRC and MNV – and we thank you.

REPORT #12

CALIFORNIA ODD FELLOWS FOUNDATION

Submitted by: John Hughes #8, President

The Trustees of the California Odd Fellows Foundation (“COFF”) submit for your consideration their Annual report for the fiscal year ending March 31, 2012.

Fellowship Plaza was built in 1979 by the California Odd Fellows Foundation to provide decent, safe and affordable housing to seniors at large. Although our property have been home to many Odd Fellows & Rebekahs over the years, the funding used to built it requires that we provide admission to the general population without regard to membership in the Order.

Your property and the corporation that runs it, have been continuously rated above average by the various organizations that regularly audits our operation. We have no adverse regulatory issues to report.

Stella Rebekah Lodge continues to have their charter at the Plaza and with an average of 20 members attending their meetings twice a month, the lodge continues to be the most successful Rebekahs’ lodge in our district. All together the lodge must have about 70 dues paying members.

Fellowship Plaza Resident Council continues to work closely with Management to further our community’s goals and objectives. Currently the council is comprised of: Claire La Rose, President; Larry Chang, Vice-President; Madeline Taylor, Secretary; Tim Tang, Treasurer; Chun-Hi Son; Council Member; Ana Dyesel, Council Member; and Arkady Kristberg, Council member.

Year after year your corporation continues to have a solid financial foundation and one of the highest reserve per unit ratios in the state and the nation. Please consider the following synopsis of our annual budget for the fiscal year ending March 2013.

Total Revenues	\$1,623,422.00
Administrative	479,665.00
Utilities	86,861.00
Operations	364,644.00
Insurance & Fess	293,592.00
Financial Expenses	397,959.00

Celebrating its 33 years since opening its doors in 1979, the Foundation have authorized the establishment of the Foundation Development Committee (FDC), comprised of members of the Foundation and Grand Lodge Board of Directors. This committee is in the process of hiring Pacific Retirement Services (PRS) to assist them in building another fifty to seventy affordable units in land located behind the existing Plaza buildings. During the first meeting of the FDC, Brother Hughes (Foundation’s President); Brother Pruitt (FDC Chairman) and Brother Link and Johnson, the board’s Secretary and Treasurer respectively asked the Committee to make sure that the preferential treatment of

members in the admission process is at the front of our plans when devising the funding strategy for this new development. On this report we ask for your permission to move forward with this development.

We cannot finish this report without expressing our appreciation to Brother Garcia and the rest of our staff, and to the Trustees who diligently volunteer their time to establish the governance process and goals to further our mission. We particularly express our gratitude to our Grand Treasurer, Brother Jay Johnson, and to our Grand Secretary, Brother Ray Link for the valuable assistance and advice they provide to your corporation every year. To all of these individuals, our deepest appreciation.

**REPORT #13
THREE LINKS CAMP**

Submitted by:

REPORT RECEIVED TOO LATE FOR ADVANCED PROCEEDINGS

**REPORT #14
REBEKAH CHILDREN'S SERVICES**

Submitted by: Charmian Hadlock #248, Chairman

This year the Odd Fellows-Rebekah Children's Home, d/b/a Rebekah Children's Services will celebrate 115 years of providing services to children in need. Please watch for further details on the celebration event. 2011-12 was successful due to the continuing leadership of our Executive Director Mary Kaye Gerski. The following report is given to update the membership on the overall health of RCS.

At the May 2011 Grand Lodge and Rebekah Assembly Sessions, one new board member, Phoebe Astill was elected to the board. There was no one nominated to serve from Grand Lodge, so newly elected Grand Master Paul Pike appointed Ruth Schuyler to fill the term for one year. At the June 2011 board meeting, the following officers elected: Board President-Charmian Hadlock, Vice President-Bill Maxwell, Secretary-Margareut Oleson, and Treasurer-Mary Lou Lang.

Buildings & Ground

The committee toured the campus every month, and has found the grounds to be in great shape. Any problems or issues that came up with the main building, cottages, school modules, gym, or recreation building were addressed and corrected as needed. One cottage was vandalized and required repair (covered by insurance). On the whole, the buildings are being maintained well with several improvements identified over the next few years. The closed co-ed unit is being utilized by staff and for kids who need temporary separation from others. The cottages were re-grouped and the co-ed unit was closed so there are now just boys or girls units. A new Facilities Fund was established that is board designated to handle anything that comes up. Thanks to the extra effort of Facilities director John O'Neill and a local auto dealership, we had several vehicles donated to us and sold to benefit our programs. Some damaged tiles in the NPS classroom were replaced with carpet. We also looked into facilities in which to move the expanding Culinary Academy into, with no decision being made yet. Capital budget item of repairing the sidewalk was accomplished.

Financial

At the time of this report, with four months left to this fiscal year with a projected budget of \$13.4 million, RCS is in good financial standing even with lower than budgeted government contract revenue. A Capital Expense budget approved by the Board in 2010 of implementing the electronic health record as part of Obama's health care reform and parity act legislation, and has gone "live" as of January 2012. Final implementation is expected to be completed by 2014. The 2011-2012 Financial Budget is included in the Rebekah Assembly's Advanced Proceedings.

Investments

The committee monitored the RCS investments monthly. While the general investment account continued to increase, the Legacy Fund managed by Silicon Valley Foundation (SVF) was found to have decreased and no growth seen in five years that SVF had it for; therefore, the board is currently looking for another advisor to manage the fund. The investment portfolio at year's end was \$3,133,356 while the Legacy was \$1,088,035.

Program Performance and Quality Improvement (PQI)

The committee continued to monitor performance and quality improvement metrics. The electronic health record managed using the Avatar system went live at RCS on January 3rd. The system will take us to the finish line in meeting the Federal requirement. RCS has been recognized by many in the industry to be among the strongest in developing systems that contain creative and innovative processes. This system will bring new life to RCS for clinical applications and to secure personal health information in the most effective manner.

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 18, Santa Clara County Wraparound 42, Culinary Arts Program 11, Family Linkage 10, First Five 20, Heath Center/Outpatient 132, Medical Services 18, Phoenix School (NPS) 17, Residential Boys Unit 9, Residential Girls Unit 9, and Therapeutic Behavior Services (TBS) 19.

Human Resources

The current RCS employee population is 184 who supports or provides direct services on the main campus and at two off-site offices in Campbell and Salinas. This is down slightly from last year due to budget cutbacks that were implemented and resulted in an increase in turnover rate (21.9%). We switched to a new 401k plan provider. Additionally, new software was implemented which will allow the employee to manage their payroll and other benefit choices online.

Development and Community Relations

Rebekah Children's Services was the sole beneficiary of a significant charitable trust from Edward Everett Gilmore who died in 1997. He was a Stockton native and operated Gilmore Looms for 60 years. In the 1930's Mr. Gilmore decided he could make a better loom than the counterbalanced looms of the time. He figured out a way to lift the harnesses from the bottom. As a foot treadle was stepped on it pulled down on a lam, which in turn pulled jacks that lifted the harness. Thus the "jack loom" was invented and Mr. Gilmore got it patented in 1933, and started Gilmore Looms in 1936. The Gilmore Loom is still being sold and is popular amongst weaving enthusiasts. Present market value of the trust assets totaled \$1,612,978. This will enable RCS to move ahead with the TAY (Transitional Aged Youth) now renamed Links 2 Life program to provide transitional housing, academic, vocational and professional achievement through expansion of the Culinary Academy and other planned career training curriculum.

On fund development events front, the volunteers from the Garlic Festival earned \$6,900, the Festival of Trees saw a profit of \$62,579. The holiday fund received over \$10,225 from the lodges so that the children served could have a good Christmas. In addition, the Board has established a new RCS Foundation that will move us towards becoming sustainable in raising our funding needs without relying on state and county dollars. A summary of amounts received at the end of 2011 (second quarter financials) was Individuals-\$15,051; Corporations-\$6,906; Organizations-\$63,358; Foundations-\$49,015; Deferred Gifts-\$1,216,612; United Way-\$13,194; Events-\$62,579 for a total of \$1,426,715.

Governance

At the 2011 Sessions, Rebekah Assembly and Grand Lodge approved bylaws that added two At-Large Directors to the RCS Board who will be elected this year. The board adopted a general board member responsibilities guideline to apply to all Board members, regular and at-large. Annual training for the board and Officers was held. The board handbook was updated. Several policies were reviewed and approved. The committee identified some errors in the bylaws changes as printed in the Roberts

Code, and were forwarded to Grand Lodge for correction. The board approved the articles of incorporation and bylaws of the new RCS Foundation as presented by the committee. The board also adopted guidelines for the Museum and an inventory list prepared.

Audit

The 2011 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 and is part of their Advanced Proceedings.

Executive Director Mary Kaye Gerski, and Development & Community Relations Director Roy Melendez has continued to visit 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**

Fraternally from RCS: Charmian Hadlock-President, Bill Maxwell-Vice President, Margareut Oleson-Secretary, Mary Lou Lang-Treasurer, board members Phoebe Astill, Les Gennaria, Nancy Johnson, Marjorie Knieriem, Sherry Pruitt, Martha Sargent, Ruth Schuyler, and Executive Director Mary Kaye Gerski.

REPORT #15 CALIFORNIA ODD FELLOW/REBEKAH NEWSPAPER

Submitted By: Carol A. Fraher #1, Editor

Since its inception in 1952, the “California Odd Fellow and Rebekah Magazine” has tried to offer a publication which grows to meet the needs of its membership. The magazine has worked hard to stay on top and offer the members news 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 eight 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 continues to grow and to be a publication that is state-of-the-art graphically, as well as one that is beneficial to the membership. I would also like to thank the members of the Odd Fellow and Rebekah Lodges who have helped to support and guide me these past years. I am happy to report that the number of articles and photos received keeps increasing! Our Order is involved in many areas and charities 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

The Board has continued to support the publication of the magazine, and wished to maintain the color and quality that we have had in the past, but the rising cost of printing was becoming more of a concern. After exploring various options and costs, the Board of Directors made the decision that in order to keep the all color formatting, we would need to reduce to a 16 page edition. The change was implemented, and this current format has been in effect since April 2011. This all color 4/4 format with 70# paper has reduced the cost of the issues along with the cost of the mailing, due to its lighter weight.

The Grand Lodge Office has worked diligently to clean up the mail lists, and the publication currently prints 4,500 copies per issue. The total cost of the publication for the 2011-2012 term was

\$29,191.46. 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.

Plans for the Future

The format of the magazine will remain the new style unless directed by the Board of Directors. The Board of Directors is exploring options for increasing the revenue of the paper to lower the cost. One option to consider is the possibility of allowing advertising in the magazine. This does present some challenges, regarding space, cost and types of advertising, etc. I will present the Board with some options that they can look over and discuss so that they can render a decision moving forward.

All members and lodges are encouraged to submit news 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 AUXILLIARY AT THE ODD FELLOWS HOME IN SARATOGA

Submitted by: Don Lang #70

The Country Store continues to be the highlight of the week at Cal Villa, the assisted living facility at the Home in Saratoga, on Tuesday Morning's. Three or more Rebekahs 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 \$ 5,000.00 and spent even more on supplies often 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 the residents at both the Skilled Nursing Facility and the Assisted Living. Carol keeps prices low by taking advantage of sales items from the large chain stores. We subsidize 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 qualifies all Rebekahs 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 purchase See's Candy at the Discount stores at up to 25% off, just show your Rebekah Certificate when making purchases. Remember you only get the discount at the Special See's Wholesale Outlets but the Certificates you may purchase are redeemable at all See's stores. If you have nice greeting 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 everyone 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.

Meanwhile keep the cards and letters coming to your members and adopt-a-resident living at the home. Visit them when you are in the area. Take them out to a movie or a treat. You are the reason this Home is such a friendly place to live and don't forget to keep us in your prayers and support.

Your Rebekah Auxiliary.

Rebekah Auxiliary to the Odd Fellows Home in Saratoga
Annual Treasurers Report – March 15, 2012
Union Bank Checking

Opening Balance (3/15/2011)	\$10,357.44
Income	100.50
Expenses:	- 645.77
*Bank Paper Statement Fees	- <u>40.00</u>
Closing Balance (3/15/2012)	\$ 9,772.17

*Changed type of account to avoid additional fees of \$10.00 a month.

Country Store: 40 Years of Operation, since 10/26/72	
Cash on Hand	200.00
Inventory	<u>1,300.00</u>
Total Assets (3/15/2012)	\$ 1,500.00

Signed: Mary Lou Lang, Treasurer

REPORT #17
DISASTER COMMITTEE'S REPORT
Submitted by: Gene Breeland #2, Chairman

Brothers and Sisters, While California suffered the normal fires, wind storms, floods, mudslides, and earthquakes during the past year; fortunately there were no Odd Fellows or Rebekahs in good standing who had their principal residence made uninhabitable by any of these disasters. Therefore, there were no claims paid during this past Grand Lodge year. While this is a good report it is also troubling in the fact that there were no occurrences reported. This could be attributed to good luck, our declining membership, or to the fact that a brother or sister does not know that this benefit is available. So in closing my hope is that if we have a member who suffers a loss that it will be reported to the Grand Lodge Office and the proper assistance can be rendered.

REPORT #18
BY-LAWS COMMITTEE
Submitted by: Rick Boyles #3, Chairman

Under the guidance of Grand Master Paul Pike, we have reviewed over 30 by-laws submitted by lodges throughout our state. We treat every lodge uniformly and ensure that all lodges operate within both the Roberts Code of California and the Sovereign Grand Lodge Code of General Laws.

Our committee is made up of fine members who give their time freely with the ideal of maintaining this uniformity. A couple years ago, our committee under the guidance of the Grand Master, then Gene Breeland, and now Paul Pike, along with the judiciary committee, have written and revised what we now call The Model By-Laws. This enables each lodge to update their by-laws in a much more efficient manner. It is a virtual fill-in-the-blank form, which can be downloaded from the Grand Lodge Website, Forms section.

Please note that all lodge by-laws are to be updated within 5 years.

REPORT #19
UNITED NATIONS PILGRIMAGE AND EDUCATIONAL TOUR FOR YOUTH
Submitted by: Rodney Metoyer #152, Co-Chairman.

The California Jurisdiction is sending six (6) 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, Ventura Lodge No 201, Sacramento #2, Bay Rock #300, Los Angeles Golden Rule #35, 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, Ruth Schuyler for her hard work in the selection of the delegate from the Theta Rho. Were it not for Ruth efforts, there would probably be no delegate from our own Youth Organization. Thank You, Ruth Schuyler and Sisters.

Again this year this year you committee is still having difficulty with lodges not recognizing the deadlines established. This year California had two applicants who could not go because paper work was not in on time.

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 March 15, 2013.

Suggestions:

1. The Lodges that or interested in this program immediately begin to plan and work for 2013 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, Paul Pike, and President, of Rebekah Assembly, Betty , the Grand Lodge Office Staff, Daniel, Marty, Jay and Ray for working so closely with me in coordinating this program.
3. The sponsoring lodge must make sure the delegate has a current Pass Port that does not expire before the tour is over. And a letter from the delegate's medical insurance that the person is covered outside of the United States of American, at the time of selection.

REPORT #20 ADOPT-A-RESIDENT

Submitted by: Marty Havenga, #152, 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 2011, 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 at 6172 Bollinger, San Jose, CA. 95129).

In January 2012, 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 has moved or passed 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 (at least). Many needs of the residents are taken care of or passed on to the lodges.

Napa Report – Linda Lee Goheen and Bruce Cochran – Co-Chairmen

This year the Assisted Living and Memory Care Residents received birthday cards and other greetings during the year.

This year on Saturday, December 17, 2011, Santa (Linda Lee Coheen of Blythedale Rebekah Lodge #305) and her Elf (Bruce Cochran of Ivy Rebekah Lodge #23) recruited another Elf, (Ron Mills, Noble Grand of Santa Rosa Odd Fellows Lodge #53). It was a lovely morning as the Honda and Chevy, oops I mean sleighs were filled with gifts and dashed off to Napa, to deliver the gifts sent from various lodges for all the Residents of the Assisted Living, Memory Care and Health Care Center. The committee also

brought enough gifts so everyone would be remembered this Holiday Season. This year the gifts from the committee were comforters and cozy socks to stay nice and warm.

We wish to thank Marty for all her help and support.

Balance Forward as of 4/1/2011	\$19,657.57
Donations Received	\$ 9,975.00
Total Income	\$29,632.57
Total Expenses	\$ 7,710.22
Ending Balance as of 3/31/2012	\$21,922.35

Please note that the Adopt-A-Resident is self-sustaining and no per capita funds are requested. To Paul Pike, 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: Dave Rosenberg #169, Chairman

Recommendation of the Judiciary Committee, Grand Lodge of California

The Grand Master of the Jurisdiction of California, Paul Pike, has asked the Judiciary Committee for a recommendation in regards the Matter of Charles (Chuck) Doolittle (hereafter “Doolittle”). In November of 2007, Doolittle was the subject of a trial in his Lodge, Marin #200, wherein he was charged with “conduct unbecoming an Odd Fellow.” The gist of the charge was that on June 4, 2007, during a regular meeting of Marin #200, Doolittle used abusive language in the lodge room – specifically, that he yelled at members and called them “assholes.” Following a trial on November 15, 2007, the accusation against Doolittle was found to be true and the trial committee determined that Doolittle’s conduct was unbecoming an Odd Fellow. Doolittle was not present at his trial, nor did he have a representative provide a defense for him at the trial. Subsequently, in an undated letter to Marin #200, made effective on January 10, 2012, Grand Master Paul Pike determined that: “Charles Doolittle is therefore removed from the Independent Order of Odd Fellows. This means he cannot belong to any part of our Order (Odd Fellows, Rebekahs, Encampment or Patriarchs Militant).”

In accordance with the request of the Grand Master for a recommendation, the Judiciary Committee has carefully reviewed the complete record in this case as well as the Sovereign Grand Lodge Code of General laws as it relates to trials and appeals. Pursuant to the Code, our inquiry is limited to the record. The Judiciary Committee makes the following findings:

- There were numerous procedural errors - both large and small - in the conduct of the trial which denied Doolittle his fundamental due process rights and violated the procedures laid out in the Code of General Laws. Among the defects (or potential defects) was the failure to provide adequate notice to Doolittle about the date and time of his trial. We note that both Marin #200 and Doolittle were located in San Rafael at the time of the trial. Under these circumstances, the Code would indicate that Marin #200 should at least have attempted personal service. The certified mail service of the notice of trial was never delivered to Doolittle. The Judiciary Committee cannot say with certainty, on this record, that Doolittle was given adequate notice of his trial. In addition, the record does not reflect that the trial committee made an initial determination (by a vote of at least three members) that Doolittle was legally summoned (it appears from the record that this conclusion was reached by only one member of the trial committee). The record also reflects a failure of the trial committee to give witnesses the proper oath required by the Code. There is also a deficient record showing that Marin #200 voted on expulsion at a subsequent meeting of the lodge.
- The processing of the Doolittle matter through Marin #200, the Grand Lodge and Grand Masters shows a lack of deliberate speed. While Grand Master Pike appears to have acted

expeditiously when the matter was brought to his attention, it appears that the matter was considered by several other Grand Masters prior to GM Pike, with no determination. The Code lays out time requirements and talks about processing appeals “without delay”. Clearly, the delays here – of almost five years – have denied Doolittle fundamental due process.

- Assuming that the allegations against Doolittle are true – that Doolittle engaged in a tirade at his lodge during a meeting and called members “assholes” – it is certainly appropriate that he be sanctioned for that conduct. However, “expulsion” is the penultimate sanction. And the sanction of expulsion in this case is simply not proportional to the offense. A more appropriate sanction would have been suspension from the Lodge for a period of time (suspensions can be imposed for periods up to one year).
- Ordering Doolittle expelled from the Order is inappropriate. Apparently, Doolittle has found a new home with Yerba Buena #15, Rebekah Lodge #1, and Golden Gate Encampment #1. These Lodges and units appear to want Doolittle as a member. There is no compelling reason, and there may be no authority, to expel Doolittle from Lodges and units where no misconduct is alleged and no trial was held.

The Judiciary Committee has analyzed this matter under the Code and for the Good of the Order. In this regard, the Judiciary Committee has tried to fashion a recommendation that comports with Sovereign Grand Lodge Code of General Laws Chapter II, Section 14 (“Laws To Be Liberally Construed”): “The rules and regulations as set forth in the Constitution and By-laws shall be liberally construed. The chief concern shall be following the spirit of the law and the good of Odd Fellowship rather than harshly enforcing rules to the letter of the law.” Accordingly, the Judiciary Committee makes the following recommendations to the Grand Master:

- The Grand Master should reconsider his determination, recall his letter to Marin #200, and reverse his determination of the expulsion of Doolittle.
- Doolittle should be admonished and given a warning about behavior of the kind alleged during the Marin #200 trial proceedings. This sort of behavior is unacceptable, and if proven true, is clearly conduct unbecoming an Odd Fellow.
- Because it is also clear that it does not serve the best interests of Doolittle, Marin #200 or the Order that Doolittle continue as a member of Marin #200, the reversal is contingent upon Doolittle withdrawing from Marin #200, and continuing as a member of Yerba Buena #15.

David Rosenberg, Chairman, Carlos Garcia, Member, Don Lang, Member, Gerald Poarch, Member

REPORT #22
GRAND LODGE MEMBERSHIP COMMITTEE

Submitted by:
NO REPORT RECEIVED – See Page 54 and 55

GRAND LODGE REPORT #23
CAVE DEGREE COMMITTEE
By Representative: Richard Brouse #19, Vice Chairman

This is the Yreka Cave Report for the year 2011-2012. The 65th Annual Second Degree Cave Ceremonial was held in Yreka on Saturday, August 13 and Sunday August 14, 2011. A total of 28 members of the Order received degrees, starting with 14 for the Initiatory, 26 for the First, 25 for the Second (at the Cave), and 14 for the Third (on Sunday morning). The degrees were conferred in good form by teams from Sacramento #2, led by Gene Razor as Noble Grand. Gene Breeland and Mike Young served as Degree Captain for different degrees, recruiting some of the other attendees to fill in for absent staff members. 108 persons were present at the excellent catered dinner, and there were over

90 at the Cave. The Second Degree was conferred with a full moon rising well to the left of Mount Shasta.

The Cave Degree Committee has observed a considerable degree of deterioration in the railings and deck boards at the cave since the Cave Degree Ceremonial in 2010. Some major replacement work needs to be done as soon as possible.

There is a current balance of \$5706.86 in the Cave Fund at Yreka Lodge, which includes all funds raised through the Cave Associate memberships and other donations. However, a major fund-raising effort may be needed to fund all of the work that may need to be done. We will need to get some professional cost estimates this summer. In addition to all of that, we expect that the road will need to be graded before the 66th Cave Degree Ceremonial on September 1, 2012, and this will be done.

In the longer term, there are other 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. These \$5 per year memberships, and 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.

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 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 this summer are suitable. Incoming Grand Master Rodney Metoyer has arranged for the Degree teams to confer the degrees. 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. Flyers detailing costs of the dinner and recommended housing are available from Cave Committee members in the Grand Lodge and Rebekah Assembly sessions. The information will also be published in the California Odd Fellow and Rebekah news magazine.

The date for the 67th Annual Second Degree Cave Ceremonial will be July 20, 2013. The incoming Deputy Grand Master, Rick Boyles, will be asked to arrange for the Degree teams to confer the degrees. Moonrise then will be about 7:10 PM, which is early, so the moon will already be above Mount Shasta when we reach the cave. This date is in conflict with what would have been the Encampment Three Degree Day, but no other Saturdays that summer are suitable for the Cave Degree. The Encampment branch will be making other arrangements.

REPORT #24
HISTORICAL COMMITTEE
Submitted by: Pete Sellars #15

This past year, your historical committee has been active. We have renewed hope for the recovery and preservation of our Order's historical and significant relics. We now have the means to quickly organize a group of experience members who possess the learned knowledge of which antiquities are significant and need to be protected.

In years past, we found members who were unaware of the real value hidden inside their hall's closets, attics, and basements. Only through perseverance and education have we been able to finally see the rewards of this effort.

The Grand Lodge Board of Directors, including all of the elected officers and directors, have discussed the recovery of items when a lodge has closed. Unfortunately, in past years, when a lodge's membership became too small, things disappeared. Some members actually believe they owned these items. Even worse, items were stolen.

Brothers and Sisters, if you have never sat through a lecture by this committee chairman on the value of historical items, then make an effort try and familiarize yourself with what you have inside your halls.

For example, Yerba Buena Lodge #15 found a letter signed by President Franklin D. Roosevelt in its old papers and donated it to the San Francisco Odd Fellows Museum. This signature has an approximate value of \$2000.00. Some ballot balls made of dropped glass are worth more money than clay balls. Some of the decorative braids on the old regalia are made of silver or gold. Many projectors are different and collectible. Items made by hand and are unique are sometimes valuable and irreplaceable. Books are collectible. Then there are items with little or no monetary value that have intrinsic value to the Order.

Your historical committee does not need to guess what has value or not. It now possesses the knowledge needed to identify and preserve our fraternal heritage.

This past year, the committee, with other members, organized the new museum at the Grand Lodge office in Saratoga. It started a repository so that small items may be placed in specific display cases where the members, along with others may view. Thanks to the Grand Treasurer, the Grand Secretary, along with their staff, for maintaining these items until they could be displayed. There is still more work to be done.

Also, it should be noted that the San Francisco Odd Fellows Temple now houses a wonderful Odd Fellows Museum, which was established by this chairman six years ago. It is full of items donated by members, lodges, and Golden Gate Encampment #1. Items were purchased on ebay and other auctions. Grand Lodge has provided some items as well. These items have been credited to their donors by a small listing their names in the descriptions. The museum has been visited from members all over the world as well as the public.

In addition to recovering historical items, which would have been lost to us, we have recovered furniture that has been in turn provided to lodges needing furniture. Davis Lodge #169, Grafton Lodge #293, Garcia Lodge #240, and other lodges have received furniture. At this moment, we have contributed all of the furniture as we quickly locate homes for these larger pieces.

One of the most puzzling questions this committee came up with this year, is located the final resting places of our first Grand Master Samuel Hale Parker and the other Past Grand Master who he was buried with – James Bohlen. In January of 2012, an article appeared in your California Odd Fellow and Rebekah magazine concerning this perplexing question. This committee asks for your help in this search.

This committee recognizes Sister Nancy Johnson, your co-chair for the historical committee, for her continued assistance in researching history. Also, thanks is given to the following members for their assistance in bringing their vehicles to the various defunct buildings and taking direction of what needs to go where and, separating and documenting, and carefully loading and unloading of items: Bonnie Sellars, Mark Bradley, Jim Koehne, Richard Perri, Stanley and Jane Hernandez, David Jung, Adam Carter.

During the past several years, several techniques have been pick-up through local historical societies and other groups on how to protect fragile items. Some items should never be cleaned. Rolled up panoramic photos need to be flattened out without damaging them. Some documents need to be preserved in acid free containers. Fabric is cleaned with vodka. Photographs need to be digitized (costly and the most needed). There are specific methods of protecting our artifacts. This committee is considering offering a basic presentation of preservation and becoming a curator of a small museum.

Your historical committee is working for you.

GRAND LODGE REPORT #25

Hypertrophic Cardiomyopathy Foundation Development Committee

Submitted by: Gerald Poarch #29

We, the committee appointed by Grand Master Paul Pike, have completed the draft of documents which are needed to apply for a 501c3 foundation.

Before applying to the IRS, we made a presentation to the Grand Lodge Board of Directors. We requested to use the Odd Fellow and Rebekah name in our paper work. After some discussion, it was recommended that it should be a standalone corporation and maybe the order would become the primary sponsor.

The committee then rewrote the documents and removed the Order relationship from them.

The Committee: Gerald Poarch #29, Mary Ann Tschernoscha #199, Terry Olson #337

GRAND LODGE REPORT #26

Convention Committee Report

Submitted by: Ray Link #1 and Diana Carranza #R100

The Convention Committee has met with hotel staff five times this year so far. This year we will be using the Grand Ball Room. This Ballroom will hold 850 people. There is no solid partitioning of the room so we will be using tables to define the space for the Assembly. The men will be downstairs in the California Ball Room.

The committee has been able to get the hotel to allow those who have handicaps or difficulty in walking to be housed in the Cal Expo Wing. We Thank the President and Grand Master for being flexible with their officers. The hotel has also agreed that for those staying at the hotel the parking would be free. The committee has communicated with the line officers so as to meet their needs.

This year the committee sent out 12 requests for Proposals for 2014-2016. We received proposal from 6. The committee narrowed this to three sites for a visit. After our site visits the committee invited two cities Modesto and Visalia to make presentations at sessions. The committee eliminated most of the bids on the cost of rooms or the long walking distances. The presentation will be made to a joint meeting on Friday afternoon.

I would especially like to "Thank" Diana Carranza for all of her extra time and effort especially relative to the room assignments for the special needs of our members.

We are happy to announce that as of 5/7 we have 349 members in attendance. There are 214 Odd Fellows and 163 Rebekahs. There are 24 members who have registered for both sessions.

GRAND LODGE REPORT #27

Odd Fellow and Rebekah Beneficial Fund

Submitted by:

Following the passing of legislation at the 2011 session of Grand Lodge and the election of this Board by Grand Lodge and Rebekah Assembly, the first meeting was held on June 25, 2011. The first order of business was to elect the officers. Glenn Bailey was elected Chairman and Judy Poarch was elected Secretary/Treasurer. Other business of this meeting was to review and discuss the information received from previous actions of Grand Lodge and the Beneficial Fund Committee. We requested any and all information that the Grand Lodge, their attorney and the Committee had.

A letter to the membership will be prepared to let them know that we are underway in getting assistance available to them. Applications were worked on and made available as soon as possible. At the present time, we will only be able to give one- time financial assistance because of the amount of funds available. Information will also be sent to request donations and how they may be made. Grand Lodge is set up to receive donations. The monthly income from the investment account will be placed

in the second account which will be used for assistance. This second account will also receive the funds donated directly for giving assistance.

A review of the Corporation papers and bylaws was requested and at future meetings changes were recommended. These will be presented at the upcoming sessions of Grand Lodge and Rebekah Assembly.

Since this is a new program and funds are small, it was decided that this Board will not be paid mileage for their meetings. Some other expenses will also be absorbed personally until substantial funds are available for assistance to members and Board expenses. Donations have been made by a few lodges to be placed into an account that is strictly for Board expenses. This account is held by the Beneficial Fund Board.

At our August 6, 2011 meeting, it was decided to change the structure of the Board officers by adding a Vice Chair and Treasurer. Lois Mullen was elected Vice Chair and Ed Brown was elected Treasurer. There will be legislation to make this change official at the 2012 Sessions of Grand Lodge and Rebekah Assembly.

On September 16, 2011 we held a conference call meeting with all Board members that were available to determine if we all could be in communication with each other and see material to be reviewed on our computers. It went real well and future communication in this manner will be workable for us. When reviewing applications and making decisions for payment of funds being requested, this form of communication will alleviate the need to travel for a meeting.

At the last meeting held by the Board on October 22, 2011, following a review of all forms, letters, procedures, bylaws, etc., applications were made available to members requesting them. Several have been requested and sent out. Currently two have been returned and given to a review panel, their recommendations made and payments will soon be going out.

The Board has had a few verbal requests for assistance. Where applicable, applications were sent to these members. On one request, it was determined that this Fund would be unable to meet the request. Following research with the California Odd Fellows Home Board of Directors, this request was able to be handled and the members need granted by the other Board. All written requests will be considered and if not workable by our Board, we will give any direction we are aware of.

It is the desire of this Board to keep confidential the names of persons requesting assistance. Any written request can be made to any member of the Beneficial Board. An application and instructions will be printed and mailed or emailed upon request.

We were sorry to hear that on December 4, 2011, our Chairman, Glenn Bailey, submitted his resignation to the Grand Master, Paul Pike. Lois Mullen was asked to step up as Chairman. Pete Pohlhammer was appointed by the Grand Master to serve out the term until the upcoming session of Grand Lodge. At the May, 2012 Grand Lodge sessions, an election will be held to fill the remainder of Bailey's term. In addition to this election, there will also be one position in each session open for nomination and election.

A financial report will be submitted as soon as we receive the March 31, 2012 fiscal year end reports.

DAY 1 PROCEEDINGS

Junior Past Grand, Gene Breeland #2 opened the 160th Session of the Grand Lodge for the Independent Order of Odd Fellows for the Jurisdiction of California and requested the current elected and appointed Officers to enter. All Officers were introduced by the Grand Marshal, Bob Mordecai #271. The Officers took their seats at their respective stations.

Grand Master, Paul Pike #69 received the gavel from Junior Past Grand, Gene Breeland #2, and then asked the Grand Guardian, Robert Saari #372 to verify the Grand Herald Steve Briscoe #152 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 Alan Thomas #257 as Musician.

Grand Master appointed Mike Branson #203 song leader.

Grand Master requested Grand Marshal and Grand Conductor to escort Past Grand Master Gene Breeland to the Warden's table.

Grand Master requested Grand Conductor to escort Brother Mike Branson to the podium.

Grand Master appointed the following to assist the Grand Color Bearer Mike Young #2, in presenting the flags:

Robert Forthum #345
J.R. Prosk #195
Tony Pruitt #2
Mike Gerke #200

Grand Master requested the Grand Color Bearer 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.

Mike Branson Sr. #203 led the members in singing the National Anthem and Canada's National Anthem.

Grand Master requested a moment of silence for Past Grand Master and Past Grand Secretary Max Holloway and Armed Forces stationed around the world.

Grand Master requested Grand Conductor to escort Brother Mike Branson back to his seat.

Grand Master appointed Glenn Bailey #345 and Don Lang #70 to Courtesy Committee.

Grand Master requested Grand Chaplain to give opening prayer.

Grand Chaplain Terry Olsen #377 gave the opening prayer:

"Dear Lord Our Creator and Preserve, We ask you to bless this 160th Annual Session of the Grand Lodge of California. We ask you to bless those we serve and may we be ever faithful to the watch words of our order, friendship, love and truth as we work for the betterment of our order and mankind. Bless all who are unable to be here, our troops throughout the world and those gone before us. We ask this in your name. Amen

Grand Master requested Grand Secretary to ascertain that a quorum was present.

Grand Secretary Ray Link #1 called the Roll of all Grand Lodge Officers and 1/3rd of all Lodges and reported a quorum was present.

Deputy Grand Master Rodney Metoyer, #152 declared the 160th Session of Grand Lodge duly opened, the Grand Master declared it opened accordingly.

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

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 asked if the Credentials Committee was ready to make their report.

Credentials Committee Report #1, Richard Gunnels #166 reported the following:

Representatives	139
Past Grand's for the Degree	27
Past Grand Masters	9
Third Degree Members	17
Out of State	1
Total in attendance	223
Members eligible to vote	205

Richard Gunnels #166 moved to accept this report, seconded, motion carried. Grand Secretary has the original report.

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 upon them.

Grand Master requested the Grand Marshal and Grand Conductor to escort the Grand Warden to the podium.

Grand Master Paul Pike appointed Past Grand Master Gene Breeland #2 to assume the duties of the Grand Warden.

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

Grand Marshal presented the candidates to receive the Grand Lodge Degree: Marty Havenga #152, Edward Rickner #20, Jan Tiura #143, June Gennaria #195, Robert Gorbet #259, Christopher Raffo #123, Bill Taglio #82, Jack McKinney #299, Tom Barton #257, Lisa Dalton #15, James Scott #231, Gino Antonucci #231, Dennis Jolek #219, Lois Mullen #109, James Stathis #232, Carolyn Milton #1, Joseph Robertson #428, Jeff Le Roux #270, Jay Yarbough #166, Milo Wishart #322, Jack Crispin Cain #241, Chris Campbell #240, James Blakeley II #385, Randall Dockery #30.

Grand Warden Rick Boyles #3 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 gave them a welcome and requested they report 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, and again congratulated them on attaining this degree.

Grand Master congratulated the Grand Warden on an outstanding job in conferring the Grand Lodge Degree.

Grand Master made the following appointments:

- Parliamentarian: Pete Pohlhammer, #109
- Assistant to Grand Marshal: Ed Brown #244
- Assistant to Grand Conductor: Davie Reed #169
- Assistant to Grand Chaplain: Marty Havenga #152
- Assistant to Grand Color Bearer: Joe Robertson #96
- Assistant to Grand Guardian: Frank Goulart #129
- Assistant to Grand Herald: Carlos Juarez #314
- Assistant to Grand Instructor: Tim Brown #12

Grand Master declared a 10 minute recess while new members get their badges.

Dave Rosenberg #169 made the following donations: \$200.00 to the 3 Links Camp, \$200.00 to the Rebekah Children's Home, \$200.00 to the Beneficial Fund, \$200.00 to the Odd Fellows Home of California and \$200.00 to RCS Links to Life.

Frank Goulart #129 made the following donations: \$100.00 to the Beneficial Fund, \$100.00 to the 3 Links Camp and \$100.00 to the Rebekah Children's home.

Grand Master declared recess over 8:58 am.

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

Deputy Grand Master Rodney Metoyer #152 closed the Lodge in the Grand Lodge Degree and opened the session in the 3rd Degree.

Grand Master requested the Grand Marshal and Grand Conductor to escort George Glover III (Rhode Island), Junior Past Sovereign Grand Master to the ante room.

Grand Master requested Grand Marshal to escort the Grand Warden to the front of the room.

Grand Master requested the Courtesy Committee to retire and escort the Junior Past Sovereign Grand Master, into sessions.

Courtesy Committee members Glenn Bailey #345 and Don Lang #70 escorted George Glover III (Rhode Island), Junior Past Sovereign Grand Master into sessions and introduced him to the members.

Grand Warden Rick Boyles #3 led in Honors of the Order.

Grand Master asked the Grand Marshal and the Grand Conductor to escort Junior Past Sovereign Grand Master to the platform.

Grand Master welcomed the Junior Past Sovereign Grand Master to our sessions.

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

George Glover III thanked the members who had attained Grand Lodge Degree and thanked the members present for their hospitality.

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 the Grand Marshal and Grand Conductor to escort Past Grand Master and Past Sovereign Grand Master, Don Smith #6 to the podium.

Grand Master requested Grand Marshal and Grand Conductor to escort Past Grand Master Gerald Poarch #29 to the platform.

Past Grand Master Gerald Poarch presented the Welty Jewel to Senior Past Grand Master and 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 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.

Grand Master requested Parliamentarian to hold a short training session on how sessions are held.

Pete Pohlhammer #169 made a motion to change order of business, seconded by Bob #345, motion carried in order to allow for his presentation.

Parliamentarian, Pete Pohlhammer #109 explained procedures for conducting Grand Lodge Sessions.

John Hughes #8 requested we vote on Bill #15, seconded, motion carried.

Gene Rasor #2 made the following assignments.

Bills:	Bill #1 Page 1 - State of the Order/Legislation
	Bill #2 Page 1 - Legislation
	Bill #3 Page 1 - Withdrawn
	Bill #4 Page 1 - Judiciary/Legislation
	Bill #5 Page 2 - Judiciary/Legislation
	Bill #6 Page 2 - State of the Order/Legislation
	Bill #7 Page 3 - State of the Order
	Bill #8 Page 3 - Withdrawn
	Bill #9 Page 3 - Legislation
	Bill #10 Page 4 - Withdrawn
	Bill #11 Page 4 - Legislation/Bylaws
	Bill #12 Page 12 - Legislation/Bylaws
	Bill #13 Page 12 - State of the Order
	Bill #14 Page 13 - State of the Order/Legislation
	Bill #15 Page 13 - Passed
	Bill #16 Page 14 - Legislation/Bylaws
Resolutions:	Resolution #1 Page 21 - Judiciary
	Resolution #2 Page 22 - Legislation
Recommendations:	Recommendation #A - Judiciary
	Recommendation #B - Finance
	Recommendation #C - Judiciary
	Recommendation #D - State of the Order

Grand Master requested Grand Secretary Ray Link, #1 to read records of last sessions. Ray Link, #1 stated the Journal was in print and moved to accept the Journal as written with minor corrections, seconded, motion carried.

Grand Master requested the Grand Guardian to see if any other visitors are waiting in the ante room.

Grand Master presented Report #2, which is in print on Pages 33 – 34. Item 1 at the bottom of his report needs to be voted on by this Grand body. Pete Sellars requested we defer this report until it comes up later.

Grand Master requested Report #3, Deputy Grand Master's Report.

Deputy Grand Master, Rodney Metoyer #152 presented Report #3 which is in print on Pages 35 – 36, and moved for the adoption of his report except as assigned, seconded, motion carried.

Grand Master requested Report #4, Grand Warden's Report.

Grand Warden, Rick Boyles #3 presented Report #4 which is in print on Page 37, and moved for the adoption of his report except for Recommendations, seconded, motion carried.

Grand Master called for the Grand Secretary's, Report #5.

Grand Secretary presented Report #5 which is in print on Pages 38 - 41. No major issues this year. And moved for adoption of this report except as assigned, seconded, motion carried.

Colby LePlace #207 reported Franco American #207 had added 6 new members.

Grand Master requested Grand Treasurer's Report #6.

Jay Johnson #114, presented Report #6 which is in print on Pages 42 – 52 and moved for the adoption of his report, with minor corrections, seconded, motion carried.

Chris Greenwood made a motion to list Grand Secretary's salary as separate item, seconded, motion carried.

Grand Master requested Report #7 from Endowment Fund & Investment Committee.

Grand Treasurer, Jay Johnson #114 presented Report #7 which is in print on Pages 53 – 54, and moved for the adoption of this report, seconded, motion carried.

Grand Master requested Report #8a and #8b, Grand Lodge Board of Directors Report.

Pete Sellars #15 moved to give report verbally at a later time, seconded, motion carried.

Grand Master requested Report #9, Grand Lodge Board of Directors – Minutes.

Pete Sellars, #15 presented Report #9 which is in print on Pages 59 – 78, and moved for the adoption of this report, seconded, motion carried.

Grand Master declared a 20 minute recess at 10:00 am.

Grand Master declared recess over at 10:33 am.

Deputy Grand Master moved to waive the rules to do a presentation, seconded, motion carried.

Deputy Grand Master requested Grand Master to the front of the stage. Ron Lamphere presented the Grand Master with a white bear skin rug to stand on.

Gene Rasor #2 spoke of his recent trip to the “Tomb of the Unknown”, he was embarrassed due to our check was received late for our wreath, and moved to have the Grand Secretary and Grand Treasurer send the check for the wreath by the close of this session, motion was amended . The Junior Past Grand Sovereign Grand Master spoke on how the wreath laying sequence is handled. Grand Master declared motion was out of order and needed to be restated, motion and second were withdrawn. Ray Link #1 moved to have our Grand Representatives take a check with them to the Sovereign Grand Lodge sessions in August, amended to \$60.00, amended motion seconded and carried. Original motion carried.

Chris Greenwood #345 motioned to postpone Bill #6, seconded, motion carried.

Grand Master requested Report #10, Grand Representatives Report.

Barry Prock #63 presented Report #10 located on Pages 79 – 91, and moved for the adoption of this report, seconded, motion carried.

Grand Master reported you can nominate from the floor if you are a Representative of your Lodge.

Grand Master declared a recess at 10:57 am until 1:00 pm.

Grand Master declared recess over at 1:05 pm.

Grand Master requested the Grand Guardian to close the outer door.

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.

Glenn Bailey #345 nominated Rodney Metoyer #152 for Grand Master. No other nominations, nominations closed.

Grand Master opened nominations for Deputy Grand Master.

C. Eugene Breeland #2 nominated Richard “Rick” Boyles #3. No other nominations, nominations closed.

Grand Master opened nominations for Grand Warden.

Don Smith #6 nominated Dave Rosenberg #169.

Paul Pike #169 nominated Tim Brown #12. No other nominations, nominations closed.

Grand Master opened nominations for Grand Lodge Representative.

Barry Prock #63 nominated Paul Pike #169.

Don Smith #6 nominated Don Lang #70. No other nominations, nominations closed.

Grand Master opened nominations for Director At Large of the Odd Fellows Homes Board.

Gerald Worth #18 nominated Lynn Hill. No other nominations, nominations closed.

Grand Master opened nominations for Director of the Odd Fellow Homes of California Board.

Don Smith #6 nominated Neil Allen #2. No other nominations, nominations closed.

Grand Master opened nominations for Trustee of the California Odd Fellow Foundation.

Tony Pruitt #2 nominated Marlene Bois #428, no other nominations, nominations closed.

Grand Master opened nominations for Director of the Grand Lodge Board of Directors.

Chris Greenwood #345 nominated Mel Astrahan #385.

Pete Sellars #15 nominated Randy Krassow #96.

Randy Krassow #96 nominated Paul Wright #78, No other nominations, nominations closed.

Grand Master opened nominations for Directors to the Children's Home.

J.R. Prosk #195 nominated Les Genneria #195.

Bill Maxwell #82 nominated Ruth Shuyler #248.

Tony Pruitt #2 nominated Michael Young #2. No other nominations, nominations closed.

Grand Master opened nominations for Director to Youth Camp.

Robert Forthum #385 nominated Jack Whitney #199.

Allen Merrimann #241 nominated Les Weir #204. No other nominations, nomination closed.

Grand Master opened nominations for Director of the Odd Fellow Rebekah Beneficial Fund Board, No nominations, nominations closed.

Grand Master requested Randy Krassow #96 to introduce the Grand Lodge Board of Directors members.

Randy Krassow #96, Chairman, introduced all of the Board members present. Clarence Woodbey is excused due to medical reasons.

Robert #345 moved to adopt Reports #11 – #27 as printed, seconded, Dave Rosenberg #169 submitted a substitute motion, excepting Report #21 and #25, seconded, motion carried, the substitute motion passed.

Tony Pruitt #2 requested postponing Bills #11 & #12 because Bylaws committee hasn't seen these Bills.

Grand Master requested Report #21.

Dave Rosenberg #169 presented Report #21 located on Page 101, and moved the adoption of this report, seconded, Mike Gerke #200 moved to table this motion, seconded, the motion to table was defeated. Original motion carried.

Grand Master requested Report #25.

Gerald Poarch #29 presented Report #25 located on Page 106 of the Advanced Proceedings, moved for adoption of this report, seconded, motion carried.

Grand Master requested Randy Krassow #96 to present Report #8a, the Grand Lodge Board of Directors report.

Randy Krassow presented Report #8a located on Pages 55 – 57, spoke briefly and moved to adopt this report, seconded motion carried.

Grand Master requested Randy Krassow #96 to present Report #8b, the Grand Lodge Board of Directors report containing the proposed 2012-2013 budget.

Pete Sellars #15 presented Report #8b which is in print on pages 58 – 59, and moved to adopt this report, seconded motion carried.

Grand Master requested the Grand Chaplain to give the closing prayer.

Grand Chaplain gave the closing prayer:

“Heavenly Father, We thank you for your presence and guidance during our first day of Sessions. Be with us this evening and bring us back safely for our next session tomorrow. Amen.”

At 2:17 pm the Grand Master declared a recess until 8:30 am Friday, May 18, 2012.

REPORT #13

Submitted by: Three Links Camp

Since our last report May 2011 we have been able to accomplish a majority of the goals we set but there are still some to be completed. We investigated the possibility of going solar for our power usage but after much exploration it just would not be feasible for the camp. The swimming pool has been a large topic of conversation and when weather permits a complete professional evaluation will be made. The plan is to have the pool in full operation during work week and for the camperships. A major project

in the future is updating the R. V. spaces to accommodate the larger Motor Homes that require more amperage. A project that we hope to have up and running is a nature trail having the trees and other vegetation named so that the young campers and visitors can appreciate what grows in this area of the Sierras.

With your permission I will introduce our Camp Board: Jack Whitney Vice President, Sandra Beirer Secretary, Lorna Hemphill Treasurer, Betty Stevens, Rose Saari, Glenn Powell, Richard Alaskin, Donna Morrison, Dell Jackson and Allen Merriman. Allen is the person you contact for reservations for use of the facilities, dorm, or R. V. Space. Our Camp Manager is John King, and our G. L. Liaison is Pete Pohlhammer.

Most importantly I wish to thank all of the Lodges and Individuals who have donated to the camp, without these donated to the camp, without these donations it would be difficult for us to make emergency repairs and keep the camp up and running in a manner which is expected. I along with the entire board wish to thank you for your past and future donations, and a great big thank you to those who have been at work week and to those of you who plan to attend your assistance and expertise is greatly appreciated.

I have another very important announcement before I sit down, Betty Stevenson has informed the board that she has been the camp director for the many years and now the time has come for her retirement, this will happen 2 years. I have trouble figuring out what she will do with all that free time. If anyone is interested please contact myself or Betty.

REPORT #28

By Representative: Gerald Poarch #29

Your committee on Judiciary to whom was referred Bill #5 found on page 2 pertaining to: Offenses and Trials.

Report as follows: We the committee support Bill #5 and recommend its adoption.
Signed: By the Committee

REPORT #29

By Representative: Don Lang #70

Your committee on Judiciary to whom was referred Recommendation 'A' found on page 35 pertaining to: Trials and Offenses.

Report as follows: We the committee, support this recommendation and that this change in trial procedure will need to be presented to Sovereign Grand Lodge for adoption, if adopted by this Grand Body.

Signed: By the Committee

REPORT #30

By Representative: Gerald Poarch #29

Your committee on Judiciary to whom was referred Recommendation 'C' found on page 37 pertaining to: Trials and Offenses.

Report as follows: We the committee support the recommendation 'C' and recommend its adoption.
Signed: By the Committee

REPORT #31

By Representative: Robert Jerry Uribe #7

Your Committee on State Of The Order to whom was referred Bill #13 found on page 12 and 13 pertaining to: a Bill to limit the term of the Chair and Vice Chair of the Board of Directors.

Report as follows: We your Committee on State of the Order find that restricting the terms of Chair and Vice Chair of the Board of Directors limit the Boards ability to elect Competent officers in the future.

Signed: By the Committee

REPORT #32

By Representative: Chris Greenwood #385

Your committee on State Of The Order to whom was referred Bill #1 found on page 1 pertaining to: Annual Sessions.

Report as follows: We your Committee on State of the Order recommends that Bill 1 be referred to the Joint Planning Board for a report back at our next session.

Signed: By the Committee

REPORT #33

By Representative: Wayne Roberts #327

Your committees on State Of The Order and Legislation to whom was referred Bill #14 found on page 13 pertaining to: Making the Grand Master Chairman of the Grand Lodge Board of Directors.

Report as follows: We the committees find the Bill to be in proper form however, we cannot support the intent of Bill #14. The Grand Master already has many responsibilities within the scope of his office within the Order. He is required by law to travel extensively throughout this jurisdiction and he is therefore not always available to be abreast of issues that must be referred to the Grand Lodge Board of Directors, or to prepare agendas, etc. for Board meetings. We therefore recommend that Bill #14 be placed on its own passage.

Signed: By the Committees

REPORT #34

By Representative: Liz Greenwood #385

Your Committee on State Of The Order to whom was referred Bill #6 found on page 2 pertaining to: Alternating sessions between Grand Lodge and Rebekah Assembly.

Report as follows: We your Committee on State of the Order recommends that Bill #6 be referred to the Joint Planning Board for a report back at our next session.

Signed: By the Committee

REPORT #11

ADDENDUM TO ODD FELLOWS HOME COMMITTEE

Submitted by: Dave Rosenberg #169, Chairman

The Odd Fellows Homes were affected by the "Great Recession" like everyone else. Last year was challenging for us, just like any other business. We were affected by the weak housing market, the slide in the stock market, and the economic uncertainties. As a result, our investments over the past year did not give us great returns like in prior years. We had to draw down our investments to cover some

operations expenses. Fortunately, 2/3 of our investments are in bonds, not stocks. We also had challenges in moving our housing units. Because home prices continued to be depressed, many folks who were interested in moving to Saratoga Retirement Community or the Meadows of Napa Valley postponed their move because they didn't want to put their homes up for sale in a bad market. But we have a strong Board of Directors and great management – our future is bright.

GRAND LODGE RESOLUTION #3

Submitted by: Ray Link, #1

TITLE: HONORING OF MAX HOLLOWAY

WHEREAS: Max Holloway was the 188th Grand Master serving as Grand Master for the term 1970-1971.

WHEREAS: Max Holloway served this Jurisdiction as the 11th Grand Secretary from 1986 until 2002.

WHEREAS: Max Holloway as a long standing member of Stanislaus #170 and was, for 60 years a "Good Odd Fellow".

NOW THEREFORE BE IT RESOLVED: that this 160th Grand Lodge Session and the Proceedings of this Session be dedicated to him and his memory.

GRAND LODGE RESOLUTION #4

Submitted by: Odd Fellows Home of California Directors

TITLE: DIRECTOR EMERITUS OF ODD FELLOWS HOME OF CALIFORNIA

WHEREAS, Peter Bergman, a member of Scio #102 and other lodges, has served this Jurisdiction with distinction; and

WHEREAS, Brother Bregman has served as DDGM, on the Grand Lodge Finance Committee, Chairman of the "Concerned Brothers" in establishing the Grand Lodge Board of Directors and served as a board member on the first appointed board; and

WHEREAS, in the early 1990's he served on the committee to locate a site to build a new Odd Fellows Home and was involved in locating The Meadows, which the Grand Lodge purchased in 1992; and

WHEREAS, he served on the original appointed Board of Directors of The Meadows in 1992; and

WHEREAS, Brother Bregman was appointed to fill a vacancy on the Board of Directors of The Meadows in 1997; and

WHEREAS, in May of 1998 he was elected to the Board of Directors of The Meadows filling out an unexpired term, and in 1999 he was re-elected to a full term as a Director; and

WHEREAS, with the merger of the Odd Fellows Home of California Board of Directors and the California Odd Fellows housing of Napa Board of Directors in 2002, he was elected and re-elected a Director of the Odd Fellows Home of California serving until the 2011 Grand Lodge session when he didn't seek re-election; and

WHEREAS, during his tenure as a Director he served as Chairman of the construction of Fellowship Hall at The Meadows and Chairman of Phase Two construction at Saratoga Retirement Community along with serving as Board Chairman of The Meadows and the Odd Fellows Home of California; and

WHEREAS, Brother Bregman has met the qualifications as established by the Grand Lodge of California, to be named Director Emeritus;

NOW THEREFORE BE IT RESOLVED, that Peter Bregman of Scio #102 be granted the title of Director Emeritus of the Odd Fellows Home of California Board of Directors.

GRAND LODGE RESOLUTION #5
Submitted by: Charity #6 and Scio #102

TITLE: REINSTATEMENT OF CHARTER TO MANTECA #425

WHEREAS, we believe Lodges do not survive in a vacuum and that all lodges and all members of the Grand Lodge are intrinsically tied to each other as parts of one organization. In this regard, we have an interest not only in the affairs of other Lodges but also in being part of their survival and development.

WHEREAS, District #7 Lodges and its members have a direct interest on the affairs and welfare of all Lodges within this District;

WHEREAS, in the 1st Quarter of 2011, District #7, Manteca Lodge #425 was notified of a pending audit;

WHEREAS, Grand Master, Pike and Deputy Grand Master, Metoyer conducted said audit in July, 2011;

WHEREAS, the Charter of District #7 Lodge, Manteca Lodge #425 was suspended and revoked by the Grand Master during the current term:

WHEREAS, neither District #7 DDGM Ronny Fisher nor any other member of District #7 Lodges were given notification of any problems Manteca #425 had with Grand Lodge, even though the record of the Board of Directors minutes of June 4, 2011 shows Grand Master Paul Pike directing a letter to be sent to suspend the Charter of Manteca #425;

WHEREAS, if the DDGM had been notified from Grand Lodge, in a timely manner then the situation for Manteca #425 and the loosing of ONE MORE Lodge would possibly not have reached such a crisis;

WHEREAS, in spite of the lack of notification to Ronny Fisher, DDGM, or anyone in District #7 of the audit or Charter suspension, we became aware that Manteca #425's Charter had been suspended by reading the summary of Grand Lodge Board minutes;

WHEREAS, on September 15, 2011, Brother Ronny Fisher our District Deputy Grand Master, and seven (7) members of Charity Lodge #6 and Scio Lodge #102 visited the Manteca Lodge to learn if they wanted assistance in support of the continuation of their Lodge and help with correcting or rectifying any suspensions issues with the Grand Lodge. The future of Manteca Lodge was discussed and the existing members were in favor of getting assistance;

WHEREAS, during the meeting it was also learned their Noble Grand had been and still was in the hospital and the Vice Grand was in very poor health;

WHEREAS, the members of the two lodges immediately started thinking of potential members for the Manteca Lodge. Two members of the visiting lodges that are residents in the Manteca Unified School District, several names of relatives and friends of the Stockton and Linden Lodge members, the City Clerk of Manteca, a local minister and the husband of the President of the Manteca Historical Society were among those expressing an interest in becoming members of the Manteca Lodge;

WHEREAS, a report was then submitted by the DDGM, Ronny Fisher, to the Grand Master informing him what had taken place concerning the Manteca Lodge. That letter was never answered or acknowledged by the Grand Master;

WHEREAS, on November 3, 2011, Rich Gohlke, Secretary of Charity Lodge #6, e-mailed Grand Master Pike (email is attached);

WHEREAS, on November 7, 2011, Grand Master Pike e-mailed Rich Gohlke, Secretary of Charity Lodge #6, . . . Brother Gohlke, I didn't get any communication from DDGM RICH PERRY. As for your lodge going in to save a lodge I have already pulled their charter because of a lot of discrepancies which you know nothing about. You are hear by warned there will be repercussions if you inter fear so

please stay away from this lodge. In FL&T, Paul Pike, Grand Master." '

WHEREAS, the Grand Master didn't have the correct name for his DDGM, Ronny Fisher but rather called him Rick Perry, and the Grand Master claimed he never received the letter. A copy had been received by the Deputy Grand Master who indicated he would have the Grand Master respond to the letter; no response was ever made to the DDGM.

WHEREAS, by direct order of Grand Master Pike, District #7 was ". . . hereby warned there will be repercussions if you inter fear. . ." and therefore halted any and all plans to assist a brother Lodge, Manteca #425, to help reinstate their charter and rebuild the Lodge.

WHEREAS, a significant number of members from our District strongly believe that the Manteca Lodge #425 has a very good chance of becoming a Lodge worth saving if the Charter is reinstated by our Grand Master;

NOW THEREFORE BE IT RESOLVED BY THE REPRESENTATIVES OF THE INDEPENDENT ORDER OF ODD FELLOWS, GRAND LODGE OF CALIFORNIA, THAT THE CHARTER OF MANTECA LODGE #425 SHALL BE REINSTATED UNDER THE FOLLOWING CONDITIONS:

1. A special deputy Grand Master shall be appointed by the Grand Master to supervise the reinstatement of Manteca Lodge #425 as established in this Resolution;
2. The Special Deputy Grand Master, together with Ronny Fisher, District #7 District Deputy Grand Master, or someone appointed by him will exercise authority over the financial affairs of the Manteca Lodge during this time;
3. That subject to the consent of these two individuals herein mentioned, the Manteca Lodge may utilize some of their funds, to promote member recruiting drives and activities;
4. That current members of the Manteca Lodge together with other District 7 members will be given nine (9) months from the date this resolution is approved to bring up the lodge to standards and to maintain at least 25 members on their roll;
5. That upon the end of the term herein granted the Grand Lodge Board of Directors will reevaluate the Lodge to determine if the conditions herein established have been met;
6. That upon showing of "the Lodge" meeting the conditions in question the Grand Lodge Board of Directors will then request from the Grand Master to make the Charter's Reinstatement permanent, for the Good of the Order.

Nineteen members of Charity Lodge #6 in Stockton and Scio Lodge #102 in Linden have decided to move forward with our effort to revitalize Manteca Lodge #425.

In that effort we will be contacting several community leaders in Manteca over the next few days including the Manteca city clerk, who brother Dave Rosenberg in Davis tells us is "very interested" in a possible leadership role in this effort, and a city councilperson and local church pastor who are friends of members of the committee.

We are planning a Community Christmas Dinner and party at the Lodge, most likely on Dec. 4.

We guarantee to Grand Lodge we can obtain a sufficient number of new and/or transfer members to bring this lodge into full compliance with code and we are prepared to help correct all other deficiencies. We do realize and agree there are corrections that must be accomplished.

However, we are disappointed that Grand Master Paul Pike still has not responded to DDGM's Ronny Fisher's letter of three months ago on this matter or to our committee's email of last month. A meeting with two Grand Lodge officers last month in Manteca was strictly punitive and our requests to help in the matter were responded to "contact grand lodge" we are sure they would be receptive.

Our view is all three of the above referenced efforts on our part have been contacting Grand Lodge over a three month period and we have been ignored. Consider this our fourth attempt to contact Grand Lodge and request we work together to save Manteca Lodge.

We request the Grand Master re-instate the Manteca Charter for a 90-day period under the

direction of a Special Deputy so we can all work together to make this a vibrant lodge once again. For good communication and coordination we request this special deputy be a member of our committee or at least from our district.

We are fully able and prepared to meet any reasonable requests of Grand Lodge to bring this lodge back to proper compliance with IOOF standards, but so far no one will even tell what is required not alone work with us in this serious matter.

In FLT, Rich Gohlke Clerk Protem Ad Hoc MRC

US Mail: Grand Master and Grand Secretary

**STATEMENT OF QUALIFICATIONS OF DR. MELVIN ASTRAHAN
FOR THE OFFICE OF GRAND LODGE BOARD OF DIRECTORS
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

Dr. Melvin Astrahan is a member of America #385 of Pasadena. Mel joined the Odd Fellows in 1994 at Whittier Lodge #315 where he served several terms as NG. Whittier lodge has recently consolidated with America Lodge. Mel served as Grand Lodge Color Bearer for PGM Gene Breeland for the 2010 – 2011 term.

In the mid 1990s Dr. Astrahan created and hosted the 1st Odd Fellows web site for the Grand Lodge of Calif. For which he received an award from the GL Board of Directors.

Dr. Astrahan is also a member of the Rose Parade Float board and is responsible for that organization's web site.

Dr. Astrahan worked for the University of Southern Calif. For 26 years as tenured Professor of Radiation Oncology Physics at the Keck School of Medicine. He Retired in 2010 with the honor of emeritus professor, and continues to treat eye cancer patients as a volunteer.

During his tenure at USC he invented a cure for cancer of the eye. Dr. Astrahan now runs his own medical technology company "Eye Physics, LLC" and is working to make his technology the new standard of care for eye cancer treatment.

Mel is also an active horseman and is currently training a young 4 yr old great-great grandson of Secretariat to be his next competition horse.

**STATEMENT OF QUALIFICATIONS OF LES GENNARIA
FOR THE OFFICE OF DIRECTOR OF CHILDREN'S HOME BOARD
FOUR YEAR TERM
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I, Les Gennaria of Redondo Lodge #195, is running for the Rebekah's Children's Board of Director four year term. I am currently a Director on the Board and my term is complete.

I was born Aug. 21, 1953 and have been an Odd Fellow for 48 years. I have served many duties as Past Grand and have served many times as DDGM. Have been appointed as the Grand Herald of the Grand Lodge and also appointed a Junior Odd Fellows advisor. My entire family is a part of the Order and I would like to continue my service in the order as a Director of the Children's Home Board.

**STATEMENT OF QUALIFICATIONS OF MIKE YOUNG
FOR THE OFFICE OF DIRECTOR OF ODD FELLOWS / REBEKAH CHILDRENS HOME
ONE YEAR TERM OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

FRATERNAL ASSOCIATIONS AND ACCOMPLISHMENTS

- Joined Odd Fellows Lodge Sacramento #2 in 2005 PNG & FS
- A member of the following: Occidental Encampment #2 PCP; Patriarchs Militant Canton #1; Capitol City Rebekah Lodge #160 & Associate Member Odd Fellows Lodge Grass Valley #12 , Past Vice President and current board member of Cemetery Board in Sacramento
- I have Degrees from Grand Lodge & Rebekah Assembly
- I am currently Grand Color Bearer and District Deputy Grand Master, District #3
- Received SGL/IARA Special Recognition “Heart of Order Working Together” Award and Directors Award in 2010 Session for design and installation of lighting and heating in Gymnasium at the RCS Children’s Home

PROFESSIONAL EXPERIENCE AND TRAINING

- Journeyman Electrician / Master Electrician / Electrical Contractor 33 years
- Own & operate Electrical Contracting business, specializing in Commercial & Industrial projects with emphasis on integration of building trades and processes
- Frequently review projects, plans & designs for design compatibility and application making necessary corrections to my scope or recommending changes to others.
- OSHA 30 Jobsite Supervision Safety Certified
- CEWA Commercial / Industrial Safety Certified
- Director of Engineering & Project Management for Fortune 500 company overseeing 55 employees nationwide with an annual operating budget of nearly \$9 million and project backlog of \$75 million for 18 years

PERSONAL STATEMENT

I have the full backing and support of my lodge and family to assume the responsibilities required of me in the discharge of the position of Director of Odd Fellows / Rebekah Children’s Home. I am in excellent health, married to my wife Debbie for 5 years; we have a total of 5 adult children.

I thank you for your time in considering me for this position.

**STATEMENT OF QUALIFICATIONS OF LES WEIR
FOR THE OFFICE OF DIRECTOR OF YOUTH CAMP
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

Odd Fellows member for 10 years at the Coulterville #104
Past Noble Grand – Current Treasurer
Member of Bald Mountain Encampment #4
Past Chief Patriarch
Current Inside Sentinel Grand Encampment
Current DDGM of District #8
Current member of Youth Camp Board – Prottem
Associate member of Lafayette Historical Lodge #65
Associate member of Mariposa Lodge #39

Three links Youth Camp is a priority at my home lodge, we send 16 to 20 kids to camp annually. I have been involved during work week, and have attended board meetings whenever possible. A personal goal for camp is to set up a nature trail, on the currently unused camp property.

DAY 2 PROCEEDINGS

Junior Past Grand Master Gene Breeland #2 asked the Grand Lodge Officers to enter. The Grand Marshal Bob Mordecai #271 introduced all Grand Officers to the Grand Lodge.

Grand Master Paul Pike #69, received the Gavel, declared recess over then asked the Grand Guardian Robert Saari #372 to secure the door, and ascertain that the Grand Herald, Steve Briscoe #152 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 and assistant Ed Brown #244 and Grand Conductor Daniel Honniball #25 and assistant David Reed #169 to verify all present are qualified in the Third Degree.

Grand Marshal verified all present are qualified.

Grand Master asked members to join in The Pledge of Allegiance to the flag.

Grand Master requested Grand Conductor to escort Glenn Bailey #345 to the podium

Glenn Bailey lead the singing of Stars Spangled Banner and Canada's National Anthem.

Grand Chaplain Terry Olson #377 gave the opening prayer.

"Heavenly Father, we ask you for guidance on this seconded day of our sessions. Give us the will to deliberate the business that will come to us, wisely and fairly with Friendship, Love and Truth. Guide us to do our best work. This we pray in your Name. Amen."

Grand Master requested the Grand Secretary to ascertain that a quorum was present.

Grand Secretary called the roll of all Past Grand Masters present, and seconded 1/3rd of Lodges, and a quorum was present.

Grand Master asked for the reading of the First Day's proceedings, Grand Secretary Ray Link, #1 moved to accept the First Day's proceedings as printed, with minor corrections, seconded, carried.

Grand Master asked if the Credentials Committee was ready to make their report.

Richard Gunnels #166, Credentials Committee presented:

Corrections to yesterday's Day 1 report:

Representatives:	139
Past Grand's to receive the Degree:	27
Past Grand Masters:	9
3rd Degree members:	17
Out of Jurisdiction:	1
Total in attendance:	193
Eligible to Vote:	175

Credentials Committee Report for Day 2

Representatives:	172
Past Grand's to receive the Degree:	4
Past Grand Masters:	9
3rd Degree members:	20
Out of Jurisdiction:	1
Total in attendance:	206
Eligible to Vote:	187

Chris Greenwood reported on Resolution #3 moved for the adoption of this report, seconded, motion carried.

Grand Master requested singing of the opening ode.

Glenn Bailey #345 lead in the singing of the opening ode.

Grand Master requested Grand Marshall and Grand Conductor return Glenn Bailey to his chair.

Grand Master made the following appointments:

Assistant to the Grand Secretary, Paul Wright #78

Assistant to Printing Committee Pamela Mordecai #271

Gene #2 made the following assignments:

Resolutions: Resolution #3 on Page 114 – Judiciary

Resolution #4 on Page 114 – Judiciary & Finance

Resolution #5 on Page 114 – Judiciary & State of Order

Grand Master requested Grand Secretary to read names of candidates.

Grand Secretary read candidates' names for elections.

Pete Pohlhammer #109, moved to suspend the rules to hold election at this time, seconded, motion carried.

Grand Master requested Grand Marshal and Grand Conductor to escort Tim Brown #12 and Dave Rosenburg #169 to the podium with both giving three minute speeches.

Grand Master requested Grand Marshal and Grand Conductor to escort Dave Rosenberg #109 and Tim Brown #12 back to their chairs.

Grand Master reopened nominations for the Beneficial Board.

Gene Breeland #2 nominated Dave Arnold #53, no other nominations, nomination closed.

Pete Pohlhammer #109 moved that where there be but one nominee for an office that they be elected by acclamation, collectively, seconded motion carried.

Grand Master asked Grand Secretary to read names of candidates where there be only one candidate.

Grand Secretary read names where there is only one candidate for each office. Moved to elect these officers collectively by acclamation, seconded, motion carried.

Grand Master called for the vote by acclamation, collectively, motion carried.

Grand Master requested all candidates to come to the front and introduce themselves.

Grand Master appointed the following as tellers:

Ben Shuler #52, Chairman

Doralise Dalton #15

Oscar Delferriell #8

George Poon #322

John Prosk III #369

Pat Servetti #123

Allan Oberst #461

Tom Catlow #53

Gene Schomaker #201

Robin Oliver #428

Richard Trujillo #18

Grand Master explained that votes will be counted in the Lodge room aloud.

Grand Master requested George Glover III, Junior Past Sovereign Grand Master to explain the voting process. George Glover III explained the voting process.

Grand Master declared a closed session until voting is complete.

Grand Master gave ballots to Ben Shuler #52 who passed them out to the tellers, who passed out to all members eligible to vote.

Grand Master asked if all have voted who are entitled to vote, there are 187 who are eligible to vote, and requested the tellers to pick up the ballots.

Grand Master asked if all the ballots have been picked up then declared voting closed.

Grand Master dismissed all tellers except the following: Oscar Delferriell #8, George Poon #322, Pat Servetti #123, and Tom Catlow #53.

Ben Shuler #52 read each ballot after review of the committee for Grand Warden aloud, Grand Secretary kept tally.

Tim Brown #12 – 82
Dave Rosenberg #169 – 75
Blanks - 0

Ben Shuler #52 read each ballot after review of the committee for Grand Lodge Representatives aloud, Grand Secretary kept tally.

Paul Pike #69 – 82
Don Lang #70 – 75
Blanks - 0

Ben Shuler #52 read each ballot after review of the committee for Grand Lodge Board of Director (2 positions) aloud, Grand Secretary kept tally.

Paul Wright #78 - 113
Mel Astrahan #385 - 87
Randy Krassow #69 - 86
Blanks - 28

Ben Shuler #52 read each ballot after review of the committee for Director, Odd Fellows Home Board of California aloud, Grand Secretary kept tally.

Terry Olson #277 - 98
Neil Allen #2 - 56
Blanks - 3

Ben Shuler #52 read each ballot after review of the committee for Children's Home Board of Director aloud, Grand Secretary kept tally.

Les Gennaria #195 - 70
Ruth Schuyler #248 - 85
Blanks - 2

Ben Shuler #52 read each ballot after review of the committee for Youth Camp Board of Director aloud, Grand Secretary kept tally.

John "Jack" Whitney #199 - 98
Les Weir #104 - 58
Blanks - 1

Grand Master congratulated the tellers on an outstanding job, and dismissed the tellers then declared election closed.

Roy King #35 made a motion to give Emeritus status to Randy Krassow #96 for his 12 years of service to the Grand Lodge Board of Directors, seconded, motion carried.

Grand Master declared a recess at 11:29 a.m. until 1:00 p.m. when we will meet upstairs in the Rebekah Assembly Lodge Room.

Grand Master declared recess over at 2:00 p.m. informed Grand Guardian to secure the doors.

Donations:

Apollo Lodge #123 made the following donations:

Adopt-A-Resident (Napa) \$250.00
Adopt-A-Resident (Saratoga) \$250.00
Arthritis Foundation, \$500.00
RCS – Good Time Fund \$500.00
RCS – Links-2-Life \$500.00
RCS – Family Linkage \$500.00
RCS – Non-Public Schools \$500.00
RCS – Major Medical Fund \$500.00
Odd Fellow & Rebekah Beneficial Fund \$500.00
Visual Research Fund \$500.00
Three Links Camp (Camperships) \$500.00

Richard Perry, #219 Livermore Lodge, American Cancer Society \$1,000.00
Richard Perry, #219 Livermore Lodge, Beneficial Fund (Principal) \$500.00
Larry Brenner #96 Santa Cruz Lodge, Beneficial Fund \$500.00
Randy Krassow #96 Santa Cruz Lodge, Three Links Camp (General Fund) \$500.00
Wayne Thornton #96 Santa Cruz Lodge, Rebekah Children's Service \$500.00
Golden West Lodge #322 made the following donations:
 Adopt-A-Resident (Saratoga) \$200.00
 Adopt-A-Resident (Napa) \$200.00
 Odd Fellows Heart Foundation, \$200.00
 RCS Non-Public Schools Fund \$200.00
 RCS (Good Times Fund)\$200.00
 RCS (Link to Life Fund) \$200.00
 Grand Lodge Beneficial Fund \$200.00
 Odd Fellows Visual Research Foundation \$200.00
 Three Links Camp (Campership Fund) \$200.00
Pat Lester, Trinity #299, Three Links Camp (Swimming Pool) \$200.00
Gene Breeland, Sacramento #2, GL/RA Benevolent Fund \$300.00
Leon Soto, Sacramento #2, Three Links Camp (General Fund) \$200.00
Mike Young, Sacramento #2, Disaster Fund \$200.00
Tony Pruitt, Sacramento #2, Three Link Camp (General Fund) \$200.00
Chris Greenwood, America #385, Three Links Camp (Operating Fund) \$1,000.00
Liz Greenwood, America #385, RCS (Culinary Arts) \$1,000.00
Robert Forthum, America #385, Saratoga (Christmas Fund) \$1,000.00
America Lodge #385, California Visual Research \$1,000.00
Tom Catlow #53 Three Links Camp (General Fund) \$1,000.00
Ron Lamphere #8 donated money from golf tournament to Three Links Youth Camp in John Morgan's son's name.

Deputy Grand Master called for the Report #28.

Gerald Poarch #29 presented Report #28 located on Page 113 and moved for adoption of this report except as assigned, seconded, motion carried.

Deputy Grand Master called for the Report #29.

Don Lang #70 presented Report #29 Located on Page 113 and moved for adoption of this report except as assigned, seconded, motion carried.

Deputy Grand Master called for the Report #30.

Gerald Poarch #29 presented Report #30 located on Page 113 and moved for adoption of this report except as assigned, seconded, motion carried.

Deputy Grand Master Rodney Metoyer requested Report #13

Jack Whitney #199 presented Report #13 located on Page 112 and moved for adoption of this report except as assigned, seconded, motion carried.

Grand Master called for the Report #31.

Robert Jerry Uribe #7 presented Report #31 located on Page 114. This is an adverse report on Bill #13 located on page 12. J. R. Prosk #369 moved for the adoption of Bill #13, seconded, after a short discussion, Bill #13 was defeated.

Grand Master called for the Report #32.

Chris Greenwood #385 presented Report #32 located on Page 114 and moved for adoption of this report except as assigned, seconded, motion carried.

Grand Master called for the Report #33.

Wayne Roberts #327 presented Report #33 located on Page 114 and moved for adoption of this report with a few typographical errors, except as assigned, This is an adverse report and is not an "EMERGENCY". Bill #14 was read, seconded, after a short discussion the Bill #14 was defeated.

Grand Master called for the Report #34.

Liz Greenwood #385 presented Report #34 located on Page 114 and moved for the adoption of this report except as assigned, this is a negative report, seconded, motion carried. Bill #6 goes to Joint Planning Board.

Grand Master requested Grand Marshal and Grand Conductor to escort Past Grand Master Gene Breeland to the platform.

Frank Goulart #129 and Gary Howe #129 thanked Past Grand Master Gene Breeland #2 for his efforts in saving their Lodge and presented him with a plaque for saving their Lodge.

Grand Master requested Grand Marshal and Grand Conductor escort Past Grand Master Gene Breeland back to his table.

Grand Master called for the Report #11.

Grand Master called for the vote on which hotel we will use from 2014 – 2016, Modesto, or Visalia. Modesto was voted upon (65-58) as the city to hold our meetings in 2014 – 2016, Grand Master is waiting for vote from Rebekah Assembly, they overwhelmingly voted for Visalia. Grand Master will report on this tomorrow.

Grand Master requested Chaplain to give the Closing Prayer.

Grand Chaplain gave the closing prayer.

"Great and Wonderful Father, We ask for your blessing on the work that we have accomplished this seconded day of our sessions. We ask that you continue to watch over us and guided us through the rest of sessions. Also, please watch over all the members of our Order and for all the service men and women serving our country throughout the world. This we pray in your Name. Amen"

Grand Master declared recess until 8:30 a.m. tomorrow, May 19, 2012.

REPORT #35

By Representative: Chris Greenwood #385

Your Committee on State of the Order to who was referred Resolution #3 on page 114 pertaining to: Dedication of the 2012 Proceedings in Honoring of Max Holloway.

Report as follows: We your Committee on State of the Order concur with the resolution.

Signed: By the Committee

REPORT #36

By Representative: Gerald A. Poarch #29

Your Committee on State of the Order to who was referred Resolution #4 on page 114 pertaining to: Director Emeritus for Peter Bregman.

Report as follows: We your Committee on State of the Order have reviewed the recommendation and recommend it be adopted.

Signed: By the Committee

REPORT #37

By Representative: Don Lang

Your Committee on Judicial and State of the Order to whom was referred Resolution #5 found on Pages 114 – 116 pertaining to: Reinstatement of the charter of Manteca #425.

Report as follows: We your Committee support this resolution and recommend its adoption. We feel with the large number of interested possible members and with the fixed time period given for this to take place that this resolution should be adopted.

Signed: By the Committee

REPORT #38

By Representative: Colby LaPlace #207

Your Committees on Legislation and State Of The Order to who was referred Bill #2 found on Page 1 pertaining to: Qualifications for emeritus title.

Report as follows: We your Committees find Bill #2 in proper form. However, we “State of the Order and Legislative committees” do not concur with the intent and do not recommend Bill #2, thus this bill will stand on its own merit.

Signed: By the Committee

REPORT #39

By Representative: Colby LaPlace #207

Your Committees on Legislation and Judicial to who was referred Bill #4 found on Pages 1 and 2. pertaining to: Committee on Judiciary – Member Expulsion

Report as follows: We have reviewed Bill #4 and find it in proper form. We concur with its intent and recommend adoption of this report.

Signed: By the Committee

REPORT #40

By Representative: George Poon #322

Your Committee on Legislation to who was referred Bill #9 found on Page 3 pertaining to: Rebekah Assembly Property Entitlement

Report as follows: We have reviewed Bill #9 and find it in proper form. We concur with its intent and recommend adoption of this report.

Signed: By the Committee

REPORT #41

By Representative: Colby LaPlace #207

Your Committee on Legislation and Judiciary to who was referred Resolution #2 found on Page 22 pertaining to: Robert’s Code of California – Font, Page Grammar

Report as follows: We have reviewed Resolution #2 and find it in proper format. Concur with the intent and recommend adoption of this report.

Signed: By the Committee

REPORT #42

By Representative: Anthony Pruitt #2

Your Committee on Legislation to who was referred Bill #11 found on Page 4 pertaining to: Odd Fellow & Rebekah Beneficial Fund

Report as follows: We the committee find this Bill #11 in proper format. However, we do not concur with the intent and do not recommend its adoption, and recommend this Bill #11 stand on its own merit.
Signed: By the Committee

REPORT #43

By Representative: Anthony Pruitt #2

Your Committee on Legislation to who was referred Bill #12 found on Page 12 pertaining to: Odd Fellows & Rebekah Beneficial Fund

Report as follows: We the committee find this Bill #12 in proper format, however, we do not concur with the intent and do not recommend its adoption and recommend this Bill #12 stand on its own merit.
Signed: By the Committee

REPORT #44

By Representative: Colby LaPlace #207

Your Committee on Legislation to who was referred Bill #16 found on Page 14 pertaining to: Odd Fellows & Rebekah Beneficial Fund

Report as follows: We have reviewed Bill #16 and find it in proper format and concur with the intent and recommend adoption of this report.
Signed: By the Committee

**STATEMENT OF QUALIFICATIONS OF DAVID D. ARNOLD
FOR THE OFFICE OF ODD FELLOWS AND REBEKAH BENEFICIAL FUND
OF THE GRAND LODGE OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF CALIFORNIA**

I am and have been an active member of Santa Rosa Lodge #53. Currently serving as Treasurer. I am also a member of Oak Leaf Rebekah Lodge #74 and the Encampment San Francisco #1. I have served my district as DDGM on two occasions. I served as GGGL for Nathaniel Hoagland and have been active in GL proceedings since currently serving on the Printing Committee.

My current position on Odd Fellows and Rebekah Beneficial status is steady and active in my own lodge.

DAY 3 PROCEEDINGS

Junior Past Grand Master Gene Breeland #2 requested members to rise and requested the Grand Master and Officers to enter for our final day of sessions. All Officers were introduced by the Grand Marshal Bob Mordecai #271. The Officers took their seats at their respective stations.

Grand Master Paul Pike #96, declared the recess over, and then asked the Grand Guardian Robert Saari #372 to verify the Grand Herald Steve Briscoe #152 is at his station and secure the door.

Grand Master requested all Third Degree members move to the rear of the meeting room.

Grand Master requested Grand Conductor to escort Mike Branson #203 to the podium. The Pledge of Allegiance to the flag was given. Mike Branson #203 led the singing of National Anthem, Canada's National Anthem and Opening Ode. Grand Master thanked Mike Branson for leading the singing during sessions.

Grand Chaplain Terry Olsen, #377 gave the opening prayer.

"Lord, We ask for your guidance and blessing upon our members as we continue our work on this 3rd day of our sessions. Help us to be faithful to our principals of benevolence and charity. Amen"

Grand Master requested Grand Marshal and Assistant Ed Brown #244 and the Grand Conductor Daniel Honniball #25, and Assistant, David Reed #169 to verify all present are qualified to remain in sessions.

Grand Marshal verified all present are qualified.

Grand Master requested Grand Marshal and Grand Conductor escort Mike Branson back to his chair.

Grand Master requested the Grand Secretary to ascertain that a quorum was present.

Grand Secretary called the roll of the Board of Directors and the remaining 1/3rd of the Lodges.

Grand Secretary declared a quorum was present.

Grand Master requested Grand Marshal and Grand Conductor escort Chuck Morris #257 to the front of the room, today is his 94th birthday, the members sang "Happy Birthday" to him.

Grand Master requested Grand Marshal and Grand Conductor escorted Chuck Morris back to his chair.

Richard Gunnels #166, Credentials Committee presented the following Final Report #1:

Representatives	173
Past Grand to Receive Degree	4
Past Grand Masters	9
3rd Degree members	20
Out of Jurisdiction	1
Total Attendance	207
Eligible to Vote	186

Richard Gunnels moved the adoption of this report, seconded, motion carried.

Grand Master thanked the Credentials Committee.

Grand Master thanked Alan Thomas #257 for being the Musician during sessions.

Grand Master thanked Jack Fulmer #123 for audio services during our sessions.

Grand Master asked all former members of the armed services stand for recognition. Grand Master thanked them for their service.

Grand Master asked for the reading of the second day's proceedings.

Grand Secretary Ray Link, #1 moved to accept the second day's proceedings as printed, with minor corrections, moved to adopt with corrections, seconded, motion carried.

Grand Master requested Report #36.

Gerald Poarch #29 presented Resolution #4 located on Pages 125 and moved for the adoption of this report, seconded, motion carried.

Grand Master requested Report #37.

Don Lang #70 presented Report #37 located on Page 126 pertaining to Resolution #5 located on Pages 115 – 117. This is an adverse Report pertaining to: Reinstatement of Manteca Lodge #425 and moved for the adoption of this report, seconded, Resolution #15 was defeated.

Grand Master requested Report #38.

Colby LaPlace #207 presented Report #38 located on Page 126, this is an adverse report and moved for the adoption of this report, seconded, Pete Pohlhammer amended the Bill, seconded, after much discussion, amended motion carried. Original motion carried and Bill #2 passed.

Grand Master requested Report #39.

Colby LaPlace #207 presented Report #39 located Page 126 and moved for the adoption of this report, seconded, motion carried.

Grand Master requested Report #40.

George Poon #322 presented Report #41 located on Page 126 and moved for the adoption of this report, seconded, motion carried.

Grand Master requested Report #41.

Colby LaPlace #207 presented Report #41 located on Page 126 and moved for the adoption of this report, seconded, motion carried.

Grand Master requested Report #42.

Anthony Pruitt #2 presented Report #42 located on Page 127 and recommend Bill #11 stand on its own merit, seconded, this is an adverse report, after much discussion, a motion was made to end debate, seconded, motion did not pass. Bill #11 was defeated.

Grand Master requested Report #43

Anthony Pruitt #2 presented Report #43 located on Page 127 and recommend this Bill #12 stand on its own merit, seconded, this is an adverse report, Bill was read, after much discussion, motion was defeated. Bill #12 was defeated.

Grand Master requested Report #44

Colby LaPlace #207 presented Report #44 located on Page 127 and moved the adoption of this report, seconded, Robert Forthum #345 moved to refer this Bill back to the maker and return it next year, seconded, motion carried, Bill will be returned to maker and will be held over for 2013.

Grand Master announced Theta Rho is waiting to enter, a short recess was called and they entered the room. A collection was held, \$1,500.00 was collected.

Grand Master requested Grand Marshal, Grand Conductor and assistants escort the Theta Rho out of the room.

Grand Master declared a recess until 10:30. Grand Master declared recess over at 10:31.

Grand Master opened nominations for Beneficial Fund Board.

Ron Lamphere #8 nominated Pamela Mordecai #271.

Gene Breeland #2 nominated Steve Briscoe #152.

No other nominations, nominations closed.

Grand Master requested Grand Marshal and Grand Conductor and assistants to retire and escort the Theta Rho President Vanessa Biel with gift in hand to the platform.

Vanessa Biel presented the Grand Master a gift.

Grand Master requested Grand Marshal and Grand Conductor and assistants to escort Theta Rho President Vanessa Biel out of the room.

Grand Master introduced the Grand Master Elect Rodney Metoyer #152.

Grand Master turned the podium over to the Grand Master-Elect, Rodney Metoyer #152 as the Grand Master and his officers are retiring to the Rebekah Assembly.

Grand Master-Elect Rodney Metoyer told about his programs for the upcoming year.

Motto: "COMMUNICATION IS KEY"

Slogan: "AIM HIGH"

Emblem: TEDDY BEAR – THEODORE ROOSEVELT
Watchwords: COMMUNITY – BUILD - INVOLVEMENT
Colors: RED, WHITE AND BLUE
Flowers: SOUTHERN MAGNOLIA – STARGAZERS LILLY
Songs: FROM THIS MOMENT – AMERICA THE BEAUTIFUL
Projects: ODD FELLOWS & REBEKAHS BENEFICIAL FUND
THREE LINKS CAMP - GENERAL FUND
REMODEL THE FLOOR OF THE CAVE
REBEKAH CHILDREN’S SERVICES

Grand Master-Elect explained his plans for his upcoming year.

He introduced his Appointive Officers for the upcoming year:

Grand Marshal, Ed Brown #244
Grand Conductor, David Reed #169
Grand Chaplain, Marty Havenga #152 (First Female Grand Lodge Officer)
Grand Color Bearer, Joe Robertson #96
Grand Guardian, Frank Goulart #129
Grand Herald, Carlos Juarez #314
Grand Instructor, Ron Lamphere #8 (temporary until a replacement is found)

The following Chair Persons were assigned:

Joint Planning Board: Rodney Metoyer #152
Assignments: Gene #2
Credentials: Richard Gunnels #166
Examination of DDGM’s: Allen Merriman #241
Finance Committee: Gene Breeland #2
Legislation: John Hughes #8
Judiciary: Barry Prock #63
Printing: Diana Carranza #100
State of the Order: Chris Greenwood #385
Membership: Peter Sellars #15
Grand Instructor: Ron Lamphere #8
Grand Lodge Jurisdictional Committee: Jay Johnson #114
Historical: Nancy Johnson #114
By-Laws: Rick Boyles #3
Grand Lodge / Assembly Joint Jurisdictional: Don Lang #70
Good Fellowship: Frank Goulart #129
Convention Committee: Ray Link #1
Adopt-A-Resident: Marty Havenga #152
Grand Lodge Youth Committee: Paul Pike #96
UN Pilgrimage: Rick Boyles #3
Visual Research: Richard Brouse #19
Grand Master Advisory Committee: Paul Pike #96
Cave Degree: Keith McNell #19
Roberts Code Revision: Dave Rosenburg #169
Disaster Committee: Gene Breeland #2
Rebekah Legislation: Shay Harris #53
Trials and Offenses Revision:

Chris Greenwood, #345 moved for the adoption of this report, seconded, motion carried.

Shay Harris #53 read RA Bills #1 – 8 and moved for the adoption of this report.

Chris Greenwood #385 moved to adopt reports as read, seconded, motion carried.

Deputy Grand Master declared a short recess.

Deputy Grand Master declared recess over at 11:37.

Ron Lamphere presented Grand Master a picture of all of his officers.

Grand Master announced we are going to Visalia in 2014 for our Grand Lodge Session.

Grand Master requested Ben Shuler #53 and tellers from yesterday to assemble in the front, they were given ballots to pass out. Odd Fellow and Rebekah Beneficial Fund Director nominees are Steve Briscoe #152 and Pamela Mordecai #271, only vote for one.

The tellers are:

Ben Shuler #52, Chairman
Doralise Dalton #15
Oscar Delferriell #8
John Prosk III #369
Pat Servetti #123
George Poon #322
Allan Oberst #461
Tom Catlow #53
Greg Schomaker #201
Robin Oliver #428
Richard Trujillo #18

Grand Master asked if all who were eligible to vote have ballots. The tellers were instructed to pick up the ballots.

Tony Pruitt #2 made a \$250.00 donation to Foundation Plaza (General Account)

Grand Master gave a \$1,000.00 from an anonymous donor to the Youth Camp, with a challenge to match it.

Grand Master asked if all the ballots have been picked up, and then declared voting closed.

Grand Master dismissed all tellers except the following: Oscar Delferriell #8, George Poon #322, Pat Servetti #123 Tom Catlow #53.

Ben Shuler read each ballot after review of the committee for Odd Fellow Rebekah Beneficial Fund Director aloud, Grand Secretary kept tally.

Steve Briscoe #152 - 52
Pamela Mordecai #271 - 64
Blank - 2

Grand Master thanked the tellers for their service.

Grand Master requested Grand Marshal and Grand Conductor to escort Glenn Bailey, Jan Hall, and Russell Witmeyer all of #345 to the platform. Grand Master requested Glenn Bailey #345 to present Russell Witmeyer #345 with a merit jewel for never missing a meeting in his eleven years.

Grand Master requested Grand Marshal and Grand Conductor to escort Glenn Bailey, Jan Hall, and Russell Witmeyer #345 to their chairs.

Grand Master requested Grand Marshal and Grand Conductor to escort Robert Saari #372 to the platform.

Grand Master presented a Meritorious Award to Robert Saari #372 for accompanying him to "ALL" of his visits.

Grand Master requested Grand Marshal and Grand Conductor to escort Robert Saari, back to his station.

Randy Krassow #96 requested that the Emeritus status given yesterday be taken back, due to a review of the code that indicated he may not be eligible for it. A Brother went to the microphone and stated he didn't see why this had to be done based on his reading of the code.

Junior Past Sovereign Grand Master, George Glover III from the podium, stated that he had informed Brother Krassow earlier in the morning that he was going to take the emeritus status away

from him and that Brother Krassow had asked for the opportunity to do it himself. The Junior Past Sovereign Grand Master then stated to the body that the issue was over and done, ending any further discussion.

Grand Master introduced George Glover III, Junior Past Sovereign Grand Master.

George Glover III Junior Sovereign Grand Master spoke on our sessions and how well we conducted our business. He announced there are four female Grand Masters. He showed a pamphlet of our International leaders. He spoke of the Sovereign Grand Masters programs, and membership. He spoke about the five year plan. He introduced Oscar Delferriell #8 as the representative to Mexico and thanked him for his service. He introduced George and Marie Poon #322 who established a new Lodge in the Philippines. He believes it won't be long until they have a Sovereign Grand Lodge and thanked them for their service. (He stopped his presentation long enough to allow the Rebekah Assembly Officers to make their visit).

Grand Master declared a closed recess.

Grand Master requested the Grand Marshal and Grand Conductor to escort the Rebekah Assembly officers into the room.

Grand Marshal introduced the JaNell Clark, I.A.R.A. President and Betty Rasor, Rebekah Assembly President, and the Assembly Officers.

Grand Master requested they come to the platform.

I.A.R.A. President C. JaNell Clark from Kansas made a few welcoming comments.

Betty , President, Rebekah Assembly thanked Grand Master Paul Pike for the work they accomplished this last year. She introduced all of the appointed officers and newly elected officers. She also presented a picture of her officers.

Grand Master requested the Grand Marshal and Grand Conductor to escort the I.A.R.A. President, Rebekah Assembly President, and Assembly officers out of the room.

Grand Master requested Mary Sellers, Florin #20. She requested Peter Sellars #15 to come to the microphone, she read from a book she found on ebay and bought for \$8.00. She presented this book to Peter Sellars.

Grand Master presented Mary Sellars with a small gift.

Grand Master requested the Grand Marshal and Grand Conductor to escort Mary Sellers out of the room.

Grand Master declared recess over at 12:50.

George Glover III returned to the podium, he spoke about his experience working on the Rose Parade Float. He thanked Gene Breeland #2 for his courtesies during that visit. He presented a check for \$1,000.00 to Roberta Prosk #195 for the Rose Parade Float. He asked the Grand Marshal to escort Glenn Bailey , Gene Breeland and Barry Prock to the front of the room. He presented them with a 'Special Recognition Award', Glenn Bailey was chosen to serve on a special trial committee. Gene Breeland was a big help for his assistance during his California Visit. Barry Prock has provided much assistance to him.

George Glover III requested the Grand Marshal to escort them back to their seats.

George Glover III requested the Grand Marshal to escort Rodney Metoyer and Paul Pike to the front. He presented them with Medallion Award for their work and leadership this past year.

George Glover III requested the Grand Marshal to escort them back to their seats.

He thanked the members for their courtesies and will see everyone at installation tonight.

Mel Astrahan #385 moved to donate \$5,000 to the Rose Parade Float, seconded, motion carried.

Rose Saari #42 was granted permission to read a letter of censure she received in March of 2011 from then Grand Master, Gene Breeland #2 related to her duties and responsibilities as a trustee of Alisal #163 and it's cemetery operations.

Grand Master declared we were preparing to close the Lodge in the Third Degree and reopen in the Grand Lodge Degree. All members who do not have the Grand Lodge Degree must leave at this time.

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.

Deputy Grand Master asked for sign of the Grand Lodge Degree.

Deputy Grand Master declared open in Grand Lodge Degree.

Grand Master requested Grand Marshal to escort Glenn Bailey #345 to the come to the podium to sing closing ode.

Grand Master called up lodge to sing closing ode.

Glenn Bailey #345 led the singing of the closing ode.

Grand Master requested Grand Marshal to escort Glenn Bailey #345 back to his chair.

Grand Master requested the Grand Chaplain to give the final closing prayer.

Grand Chaplain gave the closing prayer.

“Heavenly Father We thank for your guidance over the last three days of our Sessions and forgive what we have done amiss. Our Father who art in heaven. Hallowed be thy name. Thy kingdom come. Thy will be done on Earth, as it is in Heaven. Give us our daily bread, forgive our Trespass, as we forgive those who trespass against us and lead us not into temptation. But deliver us from evil, For thine is the kingdom, the power and glory forever. Amen”

Grand Master requested the Grand Color Bearer and Assistants to retire the flag of our country and others.

Having nothing further to resolve, and all business complete, the Grand Master requested the Deputy Grand Master to close the 160th Grand Lodge in Sine Die

Deputy Grand Master declared 160th Grand Lodge closed in Sine Die.

Grand Master also declared lodge closed in Sine Die.

Legislation Recap

BILL#	GRAND LODGE BILLS	PG #	CMTE	RPT#	PG #	FAV	ADV	ADPT	DEF	DAY#
1	EXPAND CONVENTION COMMITTEE	1	SO	32	116	F		A	JT PLAN	
2	QUALIFICATIONS FOR EMERITUS	1	LEG	38	128		A	A		3
3	WITHDRAWN	1	W/D							1
4	AUTOMATIC REVIEW FOR EXPELLED MBRS	1	JU/LE	39	128		A	A		2
5	REPEAL CHAPTER XXX - USE SGL CHAPTER	2	JU/LE	28	115	F		A		2
6	ALTERNATE MEETING TIMES - GL AND RA	2	SO/L	34	116	F		A	JT PLAN	
7	AMEND 1ST DAY AGENDA-ELIMINATE NOON	3	W/D							1
8	WITHDRAWN	3	W/D							1
9	REB ASSEMBLY PROPERTY ENTITLEMENT	3	LEG	40	129	F		A		2
10	WITHDRAWN	4	W/D							1
11	OF/RBF BYLAW - NEW FROM OFRBF BOARD	4	L/BL	42	129		A		D	3
12	OF/RBF BYLAW - MISC	12	L/BL	43	129		A		D	3
13	TERM LIMITS - GLBOD CHMN & V CHMN	12	SO	31	116		A		D	2
14	GRAND MASTER - GLBOD CHARIMAN	13	SO/L	33	116		A		D	2
15	ESTABLISH ORIENTATION AT GL	13	body			F		A		1
16	OF/RBF BYLAWS - NEW FROM GLBOD	14	L/BL	44	129	F			LAI D OVER	
RES#	GRAND LODGE RESOLUTIONS	PG #	CMTE	RPT#	PG #	FAV	ADV	ADPT	DEF	DAY#
1	FINAL DETERMINATION - C DOOLITTLE	21	JUD							
2	ROBERTS CODE CORRECTIONS	22	LEG	41	129	F		A		2
3	M HOLLOWAY-SESSION&JOURNAL DEDIC	115	SO	35	128	F		A		2
4	DIRECTOR EMERITUS-P BREGMAN-OFHC	115	SO / J	36	131	F		A		3
5	REINSTATE-MANTECA #425 CHARTER	116	SO / J	37	132		A		D	3
REC#	GRAND LODGE RECCOMENDATIONS	PG #	CMTE	RPT#	PG #	FAV	ADV	ADPT	DEF	DAY#
A	JURISDICTIONAL TRIAL COMMITTEE	36	JUD	29	113	F		A		2
B	WITHDRAWN	38								
C	REVIEW OF ALL EXPULSIONS FROM ORDER	38	JUD	30	113	F		A		2
D	NOT ASSIGNED	38								
PET#	GRAND LODGE PETITIONS	PG #	CMTE	RPT#	PG #	FAV	ADV	ADPT	DEF	DAY#
1	WITHDRAWN									

Legislation Recap - 2012

RPT #	GRAND LODGE REPORTS	PAGE #	CMTE	FAV-ADV	ADOPT	DEFEAT	DAY #	COMMENTS
1	CREDENTIALS	DAILY						
2	GRAND MASTER	33	RECC		N			NOT ADOPTED
3	DEPUTY GRAND MASTER	35	RECC	F	A		1	
4	GRAND WARDEN	37	NONE	F	A		1	
5	GRAND SECRETARY	38	NONE	F	A		1	
6	GRAND TREASURER (Financials)	42	NONE	F	A		1	
7	GRAND TREASURER (Endowment)	53	NONE	F	A		1	
8a	GL BOARD OF DIRECTORS	55	NONE	F	A		1	
8b	GL BOARD OF DIRECTORS (Prop Budget)	58	NONE	F	A		1	
9	GL BOARD OF DIRECTORS (Mtg Minutes)	59	NONE	F	A		1	
10	GRAND REPRESENTATIVES	79	NONE	F	A		1	
11	ODD FELLOW HOMES OF CALIFORNIA	91	NONE	F	A		1	
12	CALIFORNIA ODD FELLOW FOUNDATION	93	NONE	F	A		1	
13	YOUTH CAMP	112	NONE	F	A		1	LATE
14	REBEKAH CHILDRENS SERVICES	94	NONE	F	A		1	
15	ODD FELLOW/REBEKAH NEWSPAPER	96	NONE	F	A		1	
16	REBEKAHA AUXILLARY @ HOME	97	NONE	F	A		1	
17	DISASTER	99	NONE	F	A		1	
18	BYLAWS	99	NONE	F	A		1	
19	UNITED NATIONS PILGRIMAGES	99	NONE	F	A		1	
20	ADOPT A RESIDENT	100	NONE	F	A		1	
21	JUDICIARY	101	NONE	F	A		1	
22	MEMBERSHIP	102	NONE	F	A		1	NO REPORT
23	CAVE DEGREE COMMITTEE	102	NONE	F	A		1	
24	HISTORICAL COMMITTEE	103	NONE	F	A		1	
25	HYPERTROPHIC CARDIOMYOPOTHY	105	NONE	F	A		1	
26	CONVENTION COMMITTEE	105	NONE	F	A		1	
27	OFR BENEFICIAL FUND	105	NONE	F	A		1	
28	BILL #5 – PG 2	113	JUD	F	A		2	
29	RECCOMENDATION A - PG 37	113	JUD	F	A		2	
30	RECCOMENDATION C - PG 39	113	JUD	F	A		2	
31	BILL #13 – PG 12	114	SO	A		D	2	BILL-DEFEATED
32	BILL #1 – PG 1	114	SO	F	A		2	REFER TO JPB
33	BILL #14 – PG 13	114	SO/L	A		D	2	BILL-DEFEATED
34	BILL #6 – PG 2	114	SO	F	A		2	REFER TO JPB
35	RESOLUTION #3 – PG 115	125	SO	F	A		2	
36	RESOLUTION #4 – PG 115	125	SO/J	F	A		2	
37	RESOLUTION #5 – PG 116	126	SO/J	A		D	2	RES-DEFEATED
38	BILL #2 – PG 1	126	SO/L	F	A		2	
39	BILL #4 – PG 1	126	L/J	F	A		2	
40	BILL #9 – PG 3	126	LEG	F	A		2	
41	RESOLUTION #2 – PG 22	126	L/J	F	A		2	
42	BILL #11 – PG 4	127	LEG	A		D	2	BILL-DEFEATED
43	BILL #12 – PG 12	127	LEG	A		D	2	BILL-DEFEATED
44	BILL #16 – PG 14	127	LEG	F				LAID OVER TO 2013
45	REBEKAH ASSEMBLY BILLS #1 – #8	130	RAL	F	A		3	

Directory of Odd Fellow Lodges - 2012

DIRECTORY OF ODD FELLOW LODGES									
GENERAL INFORMATION					MEETINGS		MBRS		
NAME	#	MAILING ADDRESS	CITY, ZIP	MEETING LOCATION	DAYS	TIMES	Beg	End	
California	1	POB 5566, SS Francisco 94083	San Francisco, 94103	1185 Vicente St	1-3 Tue	7:30 PM	317	329	
Sacramento	2	1831 Howe Av	Sacramento, 95825	Same	2-4 Thu	7:30 PM	57	63	
Oakland-Encinal	3	POB 2183	Alameda, 95401	2329 Santa Clara Av	2-4 Tue	7:00 PM	25	25	
Gene J Bianchi	4	14414 Oak St #B	Saratoga, 95070	N/A	N/A	N/A	19	17	
Charity	6	5350 N. Harrison, Linden, 95236	Stockton, 95202	1200 N Center St	1 Wed	7:00 PM	37	30	
Auburn	7	POB 4	Auburn, 95604	1226 ½ Lincoln Wy	2-4 Thu	7:30 PM	28	27	
El Dorado	8	1831 Howe Av	Sacramento, 95825	Same	1-3 Thu	7:30 PM	45	45	
Diamond Springs	9	POB 162	Diamond Springs, 95619	3731 Odd Fellows Rd	3 Tue	7:30 PM	15	14	
Sonora	10	10 Dodge St	Sonora, 95370	Same	1-3 Wed	6:30 PM	5	21	
Stockton	11	1200 N Center	Stockton, 95202	Same	Fri	7:00 PM	38	28	
Grass Valley	12	113 So Church	Grass Valley, 95945	Same	1-3 Thu	7:00 PM	24	22	
Sequoia	14	POB 114	Eureka, 95502	239 Buhne St	1-3 Wed	8:00 PM	30	29	
Yerba Buena	15	26 – 7th St	San Francisco, 94103	Same 6th Flr	2-4 Thu	7:00 PM	196	221	
Oustomah	16	POB 428	Nevada City, 95959	212 Spring St	3 Tue	7:30 PM	22	27	
Napa	18	1800 Atrium Prkwy, Box 500	Napa, 94599	1800 Atrium Prkwy	1-3 Tue	7:30 PM	18	15	
Yreka	19	POB 445	Yreka, 96097	107 W Miner St	1-3 Thu	7:00 PM	26	25	
Morning Star	20	POB 897	Placerville, 95667	462 Main St	1 Mon	7:00 PM	27	27	
Volcano	25	14500 Fruitvale Ave. #2265	Saratoga, 95070	14500 Fruitvale Av	1-3 Tue	7:00 PM	7	12	
Costa Mesa	29	2476 Newport Bl	Costa Mesa, 92627	Same	Mon	7:00 PM	11	13	
Petaluma	30	POB 2504	Petaluma, 94953	111 Petaluma Bl North.	2-4 Tue	7:00 PM	44	25	
Hope	33	POB 833	Angels Camp, 95222	1275 S. Main St	1-3 Tue	8:00 PM	16	17	
San Jose	34	122 Race St	San Jose, 95126	Same	2-4 Thu	7:30 PM	16	15	
LA-Golden Rule	35	POB 26250	Los Angeles, 90026	3620 Whittier Bl	2-4 Sat	9:00 AM	28	23	
Jackson	36	10 Main St	Jackson, 95642	Same	2Th/4Fr	6:00 PM	6	6	
Memento	37	POB 116	Georgetown, 95634	6240 Main St	1-3 Thu	7:00 PM	19	20	
Mariposa	39	POB 567	Mariposa, 95338	6th & SR 49	1-3 Mon	7:00 PM	41	44	
San Pablo	43	342 Georgia St	Vallejo, 94590	Same	Mon	7:00 PM	65	64	
Oriental	45	POB 1790, Marysville, 95901	Yuba City, 95993	290 Percy St	1-3 Mon	7:00 PM	8	8	
Pine Tree	46	POB 997	Tuolumne, 95379	18382 Bay St	2 Mon	7:00 PM	9	9	
True Fellowship	52	POB 486	Santa Clara, 95052	1035 Emory St, S. Jose	2-4 Wed	6:30/8 P	49	47	
Santa Rosa	53	545 Pacific Av	Santa Rosa, 95404	Same	Wed	7:30 PM	112	98	
Oroville	59	2262 Las Plumas Av	Oroville, 95966	1470 Oliver Av	2 Wed	7:00 PM	17	14	
Cosumnes	63	7672 S Shingle Rd	Latrobe, 95682	Same	1-3 Thu	7:30 PM	43	39	
Healdsburg	64	POB 246	Healdsburg, 95448	337 Windsor River Rd, Windsor	2-4 Tue	8:00 PM	18	18	
LaFayette Hist.	65	POB 32	LaGrange, 95329	30018 Main / Hwy 132	2 Thu	7:30 PM	23	20	
Euclid	68	233 N 2nd Av	Upland, 91786	Same	2-4 Tue	7:30 PM	8	6	
Cupertino	70	POB 6	Cupertino, 95015	20589 Homestead Rd.	2-4 Mon	8:00 PM	41	40	
Bay City	71	26 – 7th St	San Francisco, 94103	1185 Vicente St	2-4 Tue	7:30 PM	103	88	
Covenant	73	POB 347	Foresthill, 95631	24611 Foresthill Rd	2-4 Mon	7:30 PM	15	13	
French Gulch	75	POB 55	French Gulch, 96033	14141 Main St	4 Tue	7:00 PM	38	36	
Red Bluff	76	POB 342	Red Bluff, 96080	342 Oak St	1-3 Tue	7:00 PM	12	11	
Suisun	78	805 Main St	Suisun City, 94585	Same	1,2,4 Mo	7:00 PM	36	36	
Olive	81	POB 111	Dutch Flat, 95714	32775 Main St	3 Wed	2:00 PM	13	13	
Mt Brow	82	POB 1047	Los Banos, 93635	938 Sixth St	Thu	7:00 PM	88	89	
Vacaville	83	POB 5241	Vacaville, 95696	530 Main St	1-3 Tue	7:00 PM	80	90	
Oxnard	89	3201 Samuel Av #1	Oxnard, 93033	3201 Samuel Av	2-4 Thu	7:00 PM	15	15	
Pajaro	90	POB 834	Watsonville, 95077	435 Main St	Thu	8:00 PM	27	25	
Barstow	91	109 So Av F	Barstow, 92311	Same	2-4 Thu	7:30 PM	11	10	

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GENERAL INFORMATION					MEETINGS		MBRS		
NAME	#	MAILING ADDRESS	CITY, ZIP	MEETING LOCATION	DAYS	TIMES	Beg	End	
Four Creeks	94	POB 1228	Visalia, 93279	116 S Court St	2-4 Mon	8:00 PM	17	17	
Santa Cruz	96	1927 Ocean St Ext	Santa Cruz, 95060	40 Brookwood Dr	2-4 Tue	7:30 PM	37	37	
Yosemite	97	POB 333	Big Oak Flat, 95305	17430 Hiway 120	2-4 Thu	7:30 PM	25	25	
Scio	102	POB 677	Linden, 95236	4971 N Mill St	1 Thurs	7:00 PM	34	31	
Coulterville	104	POB 156	Coulterville, 95311	1911 Zamora St LaGrange	2 Wed	7:00 PM	15	18	
Bay View	109	POB 925	Redwood City, 94064	839 Main St	1-3 Wed	7:30 PM	19	40	
Woodland	111	POB 146	Woodland, 95695	1240 Commerce Av, #D4	2-4 Tue	7:00 PM	12	10	
Mission Peak	114	40955 Fremont Bl	Fremont, 94538	Same	1-3 Thu	7:00 PM	24	20	
Pacheco	117	4349 Cowell Rd.	Concord, 94521	4349 Cowell Rd.	2-4 Tue	3:00 PM	21	21	
Apollo	123	26 – 7th St	San Francisco, 94103	Same	Wed	7:00 PM	299	287	
Santa Rita	124	POB 253	Dos Palos, 93620	Golden Gate & Palo Alto	Mon	8:00 PM	10	10	
Sycamote	129	POB 125	Haywrd, 94543	950 B St	2-4 Mon	7:30 PM	71	55	
Progressive	134	POB 37	Lockeford, 95237	13366 E Hwy 88	1-3 Wed	7:00 PM	30	25	
Millville	141	22551 Silverlode Rd, Palo Cedro	Millville, 96073	Same	1-3 Tue	7:00 PM	33	34	
Ocean View	143	POB 712	Half Moon Bay, 94019	526 Main St	2-4 Thu	7:30 PM	38	45	
Boulder Creek	152	POB 204	Boulder Creek, 95006	152 Forest St	2-4 Wed	7:00 PM	14	15	
San Diego	153	3775 Budd St	San Diego, 92111	503 Mission Av	1-3 Thu	7:30 PM	14	12	
Gilroy	154	POB 1162	Gilroy, 95021	7459 Egleberry	2-4 Tue	7:30 PM	15	14	
Evergreen	161	POB 127	Sebastopol, 95473	195 No. Main	1-3 Tue	7:00 PM	92	92	
Donner	162	POB 1042	Truckee, 96160	10068 Donner Pass Rd	4 Mon	8:00 PM	16	17	
Mound	166	POB 1224	Hollister, 95024	330 C Fourth St	1-3 Thu	7:00 PM	39	35	
St. Helena	167	1352 Main St	Saint Helena, 94574	Same	2-4 Tue	7:30 PM	17	22	
Chorro	168	520 Dana St	San Luis Obispo, 93401	Same	1-3 Mon	7:30 PM	57	57	
Davis	169	415 Second Street	Davis, 95616	Same	4 Wed	7:30 PM	152	171	
Stanislaus	170	POB 834	Knights Ferry, 95361	17615 Sonora Rd	1-3 Tue	7:30 PM	40	47	
Montezuma	172	111 W 'A' Street	Dixon, 95620	Same	2-4 Thu	6:00 PM	40	52	
Geyserville	176	POB 3	Geyserville, 95441	21027 Geyserville Av	1-3 Tue	7:00 PM	12	11	
Hesperian	181	POB 42	Cambria, 93428	614 Main St	2-4 Tues	7:00 PM	46	37	
Fresno	186	2823 Helm Av. Clovis	Clovis, 93612	Same	Mon	7 ;00 PM	15	20	
Hemet	190	25452 Waldon Rd, Menifee, 92584	Hemet, 92343	136 S. Harvard St	1-3 Mon	7:30 PM	13	13	
Redondo	195	406 S Camino Real	Redondo Beach, 90277	Same	1-3 Mon	7:30 PM	23	22	
Rodeo	196	POB 398, Rodeo, 94572	Rodeo, 94572	5050 El Portal Dr., Richmond	1-3 Mon	7:30 PM	19	15	
Anaheim	199	721 S Anaheim Bl	Anaheim, 92805	Same	Tue	7:30 PM	20	18	
Marin	200	POB 150104	San Rafael, 94915	1525 Mission	1 Mon	8:00 PM	40	34	
Ventura	201	POB 24641	Ventura, 93002	516 E Main St	2-4 Wed	7:30 PM	68	68	
Roseville	203	412-B Washington Bl	Roseville, 95678	Same	2-4 Tue	7:00 PM	12	12	
Franco American	207	26 – 7th St	San Francisco, 94103	Same	1-3 Thu	7:30 PM	89	97	
Osceola	215	POB 144	Windsor, 95492	337 Windsor River Rd	2-4 Tue	7:00 PM	26	26	
Stony Creek	218	POB 872	Orland, 95963	339 Colusa St	2-4 Tue	7:00 PM	23	34	
Livermore	219	POB 988	Livermore, 94550	2160 First St	1-3 Thu	8:00 PM	26	23	
Oakdale	228	POB 6	Oakdale, 95361	110 No Yosemite Av	1-3 Thu	7:30 PM	20	21	
San Leandro	231	1349 Hays St	San Leandro, 94577	Same	2-4 Tue	7:00 PM	43	34	
Santa Barbara	232	15 ½ E Anapamu St	Santa Barbara, 93101	Same	1-3 Tue	8:00 PM	19	20	
Garcia	240	POB 538	Point Arena, 95468	185 Main St	3 Wed	7:00 PM	33	38	
Upper Lake	241	POB 577	Upper Lake, 95485	9480 Main St	2-4 Wed	8:00 PM	25	24	
Mountain View	244	823 Villa St	Mountain View, 94041	Same	1-3 Thu	8:00 PM	15	17	
Lompoc	248	POB 324	Lompoc, 93438	106 ½ W Ocean Av	1-3 Thu	7:00 PM	27	26	
Morse	257	POB 2525, San Anselmo, 94979	San Francisco, 94103	2174 Market St	1 Wed	7:30 PM	57	61	

Directory of Odd Fellow Lodges - 2012

DIRECTORY OF ODD FELLOW LODGES									
GENERAL INFORMATION					MEETINGS		MBRS		
NAME	#	MAILING ADDRESS	CITY, ZIP	MEETING LOCATION	DAYS	TIMES	Beg	End	
Lodi	259	6 So Pleasant Av	Lodi, 95240	Same	1-3 Tue	7:00 PM	127	123	
Berkeley	270	2288 Fulton St., Rm 200	Berkeley, 94704	2288 Fulton St	2-4 Thu	7:30 PM	28	28	
Redding	271	POB 990703	Redding, 96099	1445 Butte St	2-4 Wed	7:00 PM	79	66	
Little Lake	277	POB 517	Willits, 95490	269 So Main St	Thur	8:00 PM	16	14	
Lemoore	280	POB 234	Lemoore, 93245	257 W. D St	3 Thurs	6:30 PM	17	24	
Redwood	281	POB 284	Guerneville, 95446	16219 1st. St	2-4 Tue	7:00 PM	29	28	
Grafton	293	POB 180	Zamora, 95698	9780 Blacks St	1 Tue	7:00 PM	15	14	
Farmington	296	POB 81	Farmington, 95230	25520 E Hwy 4	2 Wed	7:00 PM	17	16	
Trinity	299	67400 SR 299, # 55, Lewiston	Lewiston, 96052	71 Turnpike Rd., Lewiston	1-3 Mon	7:00 PM	22	24	
Bay Rock	300	710 Harbor St	Morro Bay, 93442	Same	1-3 Wed	7:00 PM	22	21	
Santa Maria	302	POB 1702	Santa Maria, 93456	620 Sunrise Dr	2-4 Tue	8:00 PM	11	9	
Santa Paula	314	POB 304	Santa Paula, 93060	868 E Main St	1-3 Thu	7:00 PM	30	28	
Spring Valley	316	POB 279	Arbuckle, 95912	601 5th St	2-4 Wed	7:00 PM	41	41	
Forestville	320	POB 221	Forestville, 95436	6530 Covey Rd	2-4 Wed	7:30 PM	26	24	
Golden West	322	26 - 7th St	San Francisco, 94103	Same	Thu	7:00 PM	202	161	
Madera	327	POB 33	Madera, 93639	14680 Road 29 @ Av 15	1-3 Wed	7:30 PM	16	15	
Sunset	328	7251 Blackton Dr., La Mesa, 91941	San Diego, 92104	6176 University Av	1-3 Tue	7:30 PM	17	18	
Ontario	345	112 ½ W 'B' Street	Ontario, 91762	Same	1-3 Thu	7:30 PM	24	23	
Oceanside	346	POB 450	Oceanside, 92049	503 Mission Av	2-4 Fri	7:30 PM	23	21	
San Bernabe	358	POB 327	King City, 93930	332 Bassett St	1 Tue	7:30 PM	12	12	
San Fernando	365	401 Hager St	San Fernando, 91340	Same	2-4 Wed	8:00 PM	10	11	
Seaside	369	2708 2nd St.	Santa Monica, 90405	Same	Tue	7:30 PM	11	9	
Gabilan	372	POB 192	Gonzales, 93926	City Hall - Gonzales	3 Thu	7:30 PM	16	16	
Circle	377	951 Cottonwood Ct	Corona, 92879	611 W 6th St	1-3 Thurs	7:30 PM	12	13	
America	385	POB 1063, Glendora, 91741	Pasadena, 91101	122 N. El Molino Av, Pasadena	1-3 Wed	8:00 PM	48	64	
Odin	393	2174 Market St	San Francisco, 94114	2174 Market St	2 Wed	7:30 PM	33	20	
Crown City	395	122 N El Molino Av	Pasadena, 91101	Same	Thu	7:45 PM	12	12	
El Centro	397	POB 1021	El Centro, 92244	1199 Evans Hewes Hwy	2-4 Mon	7:30 PM	9	9	
Romero	413	POB 365	Gustine, 95322	471 4th Av	Wed	8:00 PM	20	13	
Taft	426	POB 471	Taft, 93268	504 Center St	Mon	7:30 PM	16	18	
Saratoga	428	POB 54	Saratoga, 95071	14414-A Oak St	2-4 Tue	7:00 PM	26	34	
Victor	429	20785 Sitg Bull Rd, Apple Valley, 92308	Victorville, 92392	14784 S MojAv Dr	1-3 Tue	7:00 PM	8	6	
Van Nuys	442	POB 34092, Granada Hills, 91394	North Hills, 91343	401 No Hager St., San Fernando	1-3 Thu	2:00 PM	9	9	
Hughson	461	POB 21	Hughson, 95326	6941 Hughson Av	2-4 Tue	7:30 PM	27	27	
Bellflower	463	15720 Clark Av	Bellflower, 90706	Same	1/2/4/5 Tue	7:30 PM	14	14	

REPRESENTATIVES TO THE 2012 GRAND LODGE SESSIONS

CALIFORNIA #1	YERBA BUENA #15	CUPERTINO #70	BOULDER CREEK #152
Carole Fraher	Doralise Dalton	Donald Lang	Steve Briscoe
John Fraher	Jesse Dalton	COVENANT #73	Marty Havenga
Ray Link	Lisa Dalton	Terry Baxter	Rodney Metoyer
Tammy Manini	Lawrpre Design	Carol Tellez	MOUND #166
Tom Manini	David Fullmer	SUISUN #78	Richard Gunnels
Caroly Milton	Hugh McGuire	Paul Wright	Jay Yarbrough
Dennis Milton	Tony Mirante	MOUNTAIN BROW #82	DAVIS #169
SACRAMENTO #2	Bonnie Sellars	Bill Maxwell	Dave Reed
Neil Allen	Peter Sellars	Bill Taglio	Dave Rosenberg
Cecil Breeland	NAPA #18	BARSTOW #91	HESPERIAN #181
Allen Pratt	Richard Trujillo	Joseph Vail	John R Angel
Anthony Pruitt	Gerald Worth	SANTA CRUZ #96	REDONDO #195
Eugene	YREKA #19	Larry Brenner	June Gennaria
Leon Soto	Richard Brouse	Randy Krassow	Les Gennaria
Michael Young	MORNING STAR #20	Paul Pike	John Prosk Jr
OAKLAND-ENCINAL #3	Edward Rickner	Wayne Thornton	ANAHEIM #199
Rick Boyles	Jerald Rickner	SCIO #102	Walter Johnson
George Downey	VOLCANO #25	Ronny Fisher	Ruth Keller
Robert Murphy	Daniel Honniball	COULTERVILLE #104	Judy Poarch
David Spinelli	COSTA MESA #29	Leslie Weir	Mary Ann Tschernoscha
CHARITY #6	Bobby Keller	BAY VIEW #109	Jack Whitney
Ed Juarez	Gerald Poarch	Lois Mullen	MARIN 200
Don Smith	PETALUMA #30	Pete Pohlhammer	Michael Gerke
AUBURN #7	Randall Dockery	MISSION PEAK #114	VENTURA #201
Richard Alaskin	HOPE #33	Jay Johnson	Redgie Fleeman
Mary Jane Alaskin	Glenn Powell	APOLLO #123	Kenneth O'Connell
Robert Uribe	LA GOLDEN RULE #35	Albert Allahyari	Greg Shomaker
EL DORADO #8	Gary Charpentier	Dell Conlan	ROSEVILLE #203
Oscar Delferriell	Roy E. King	John Conlan	Mike Branson Jr
Carl Henning	SAN PABLO #43	German Lopez	FRANCO AMERICAN #207
John Hughes	Kenneth Ronning	Albert Raffo	Louis Lang
Ron Lamphere	TRUE FELLOWSHIP #52	Christopher Raffo	Colby Laplace
John Morgan	Julian Carson	Joan Raffo	Monique Haritchabalet
Hugh Steinman	Tom Kogal	Patricia Servetti	LIVERMORE #219
SONORA #10	Randy Richmond	Augusto Tagaro	Dennis Jolek
Troy Bahten	Bennett Shuler	Maria Tagaro	Richard Perry
John King	Debbie Shuler	SYCAMORE #129	SAN LEANDRO #231
STOCKTON #11	SANTA ROSA #53	Frank Goulart	Gino Antonucci
Eugene Williams	David Arnold	PROGRESSIVE #134	James Scott
GRASS VALLEY #12	Tom Catlow	Marvin Aldrich	SANTA BARBARA #232
Nancy Brown	Donna Eastrom	Alta Taylor	Donald Brown
Timothy Brown	Sharon Harris	Leroy Taylor	Daniel Lindsay
Michael Volta	COSUMNES #63	OCEANVIEW #143	James Stathis
SEQUOIA #14	G Arthur Cort	Jay Tiura	Silas L. Stathis
Slater Smith	Emma Hannaford		GARCIA #240
	Barry Prock		Chris Campbell
	EUCLID #68		Brian Riehl
	Ed Jahsan		
	John Marcell		

REPRESENTATIVES TO THE 2012 GRAND LODGE SESSIONS

UPPER LAKE #241	LODI #259	BAY ROCK #300	AMERICA #385
Jack Crispin Cain	Robert Gorbet	Glenn Lindsey	Mel Astrahan
Allen Merriman	Jeff Litts	SANTA PAULA #314	John Bellitti
Penny Merriman	Michael Young	Carlos Juarez	James Blakesley II
MOUNTAIN VIEW #244	BERKELEY #270	GOLDEN WEST #322	Robert
Ed Brown	Jeff Le Roux	Joseph Micallef	Chris Greenwood
Jacqueline Brown	REDDING #271	Tina Phanivong	Liz Greenwood
Mary Lou Lang	Bob Mordecai	George Poon	Martha Galvin
John Meierdierks	Pamela Mordecai	Marie Poon	Peter Riskis III
LOMPOC #248	GRAFTON #293	Ann Sien	CROWN CITY #395
Charmain Hadlock	Don Pixton	Milo Wishart	Danny Barsamian
Ruth Schuyler	TRINITY #299	MADERA #327	SARATOGA #428
W. Howard Schuyler	Doyle Childers	Wayne Roberts	Marlene Bois
MORSE #257	Joseph Lester	Steve Sibly	Robin Oliver
Tom Barton	Patricia Lester	ONTARIO #345	Joseph Robertson
Susan Bernard	Donna McKinney	Glenn Bailey	Werner Springer
Tom Bernard	Jack McKinney	John Bellitti	Norman Tevis
Charles Morse	Randy Mordecai	Richard Galvez	VICTOR #429
Jack Fullmer		Jan Hall	Cathy Doub
Brian Schlesinger		Russell Witmyer	VAN NUYS #442
Joseph Stark			Robert True
Alan Thomas			

**DISTRICT DEPUTY GRAND MASTERS - 2012/2013
AND THE YEAR OF THE GRAND MASTER'S VISITATIONS**

GM VISITS	LODGE NAME	NBR	LOCATION	DEPUTY INFORMATION
DISTRICT #1				
2013-2014	California	1	San Francisco	Hugh B McGuire
2014-2015	Yerba Buena	15	San Francisco	3739 Balboa St. #178
2012-2013	Bay City	71	San Francisco	San Francisco, 94121
2013-2014	Apollo	123	San Francisco	415.730.8358
2012-2013	Franco-American	207	San Francisco	
2012-2013	Morse	257	San Francisco	
2012-2015	Golden West	322	San Francisco	
2012-2015	Odin	393	San Francisco	
DISTRICT #3				
2012-2013	Sacramento	2	Sacramento	Mike Young
2013-2014	El Dorado	8	Sacramento	7328 Bay Oak Wy.
2012-2015	Oriental	45	Yuba City	Citrus Heights, 95621
2012-2013	Woodland	111	Woodland	916.723.2368
2012-2015	Davis	169	Davis	
2013-2014	Grafton	293	Zamora	
2012-2015	Spring Valley	316	Arbuckle	
DISTRICT #4				
2013-2014	Auburn	7	Auburn	Carol Tellez
2014-2015	Grass Valley	12	Grass Valley	POB 491
2012-2013	Oustomah	16	Nevada City	Foresthill, 95631
2013-2014	Covenant	73	Foresthill	530.906.6071
2012-2015	Olive	81	Dutch Flat	
2012-2015	Donner	162	Truckee	
2012-2013	Roseville	203	Roseville	
DISTRICT #7				
2013-2014	Charity	6	Stockton	Ronny Fisher
2014-2015	Stockton	11	Stockton	5440 Harrison St
2012-2013	Scio	102	Linden	Linden, 95236
2012-2013	Progressive	134	Lockeford	209.887.3337
2014-2015	Lodi	259	Lodi	
2013-2014	Farmington	296	Farmington	
DISTRICT #8				
2014-2015	Sonora	10	Sonora	Les Weir
2013-2014	Hope	33	Angels Camp	POB 2
2014-2015	Jackson	36	Jackson	Coulterville, 95311
2012-2013	Pine Tree	46	Tuolumne	209.878.3651
2013-2014	Campo Seco	66	Jenny Lind	
2012-2013	Yosemite	97	Big Oak Flat	
2014-2015	Coulterville	104	Coulterville	

**DISTRICT DEPUTY GRAND MASTERS - 2012/2013
AND THE YEAR OF THE GRAND MASTER'S VISITATIONS**

GM VISITS	LODGE NAME	NBR	LOCATION	DEPUTY INFORMATION
DISTRICT #11				
2012-2013	Petaluma	30	Petaluma	Tom Catlow
2013-2014	Santa Rosa	53	Santa Rosa	2450 Big Oak Dr.
2014-2015	Healdsburg	64	Healdsburg	Santa Rosa, 95401
2014-2015	Evergreen	161	Sebastopol	707.573.1152
2012-2013	Geyserville	176	Geyserville	
2013-2014	Marin	200	San Rafael	
2012-2013	Osceola	215	Windsor	
2014-2015	Redwood	281	Guerneville	
2013-2014	Forestville	320	Forestville	
DISTRICT #12				
2013-2014	Diamond Springs	9	Diamond Springs	Barry Prock
2014-2015	Morning Star	20	Placerville	23616 Fortress Wy.
2012-2013	Memento	37	Georgetown	Pioneer, 95666
2014-2015	Cosumnes	63	Latrobe	209.295.3999
DISTRICT #15				
2014-2015	Napa	18	Napa	Kenneth Ronning
2012-2013	San Pablo	43	Vallejo	2414 Helen Av
2013-2014	Suisun	78	Suisun	Vallejo, 94591
2014-2015	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	Randy Mordecai
2013-2014	Oroville	59	Oroville	37400 SR299 W #56
2013-2014	French Gulch	75	French Gulch	Lewiston, 96052
2014-2015	Red Bluff	76	Red Bluff	530.778.0310
2014-2015	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	Allen Oberst
2014-2015	La Fayette	65	LaGrange	13755 Horseshoe Rd.
2013-2014	Stanislaus	170	Knights Ferry	Oakdale, 95361
2012-2013	Oakdale	228	Oakdale	209.848.9142
2014-2015	Hughson	461	Hughson	

**DISTRICT DEPUTY GRAND MASTERS - 2012/2013
AND THE YEAR OF THE GRAND MASTER'S VISITATIONS**

GM VISITS	LODGE NAME	NBR	LOCATION	DEPUTY INFORMATION
DISTRICT #29				
2013-2014	Sequoia	14	Eureka	Allen Merriman
2012-2013	Garcia	240	Point Arena	POB 577
2014-2015	Upper Lake	241	Upper Lake	Upper Lake, 95455
2012-2013	Little Lake	277	Willits	707.275.2070
DISTRICT #33				
2013-2014	Pajaro	90	Watsonville	Leonard Robideaux
2014-2015	Santa Cruz	96	Santa Cruz	1927 Ocean St
2014-2015	Ocean View	143	Half Moon Bay	Santa Cruz, 95060
fa	Boulder Creek	152	Boulder Creek	831.426.1601
DISTRICT #36				
2013-2014	Oakland-Encinal	3	Alameda	Richard Perry
2012-2013	Mission Peak	114	Fremont	2100 Pl View Ln.
2014-2015	Pacheco	117	Concord	Livermore, 94550
2013-2014	Sycamore	129	Hayward	925.455.4580
2012-2013	Rodeo	196	Rodeo	
2012-2013	Livermore	219	Livermore	
2014-2015	San Leandro	231	San Leandro	
2014-2015	Berkeley	270	Berkeley	
DISTRICT #45				
2012-2013	Gilroy	154	Gilroy	Roger Grimsley
2012-2013	Mound	166	Hollister	431 Talbot Dr.
2014-2015	San Bernabe	358	King City	Hollister, 95023
2013-2014	Gabilan	372	Gonzales	831.636.3195
DISTRICT #46				
2014-2015	Mountain Brow	82	Dos Palos	Bill Taglio
2014-2015	Santa Rita	124	Dos Palos	30977 Taglio Rd.
2012-2013	Romero	413	Gustine	Gustine, 95322
				209.854.2605
DISTRICT #47				
2014-2015	Oxnard	89	Oxnard	Greg Schomaker
2014-2015	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
DISTRICT #48				
2014-2015	Redondo	195	Redondo Beach	Les Gennaria
2012-2013	San Fernando	365	San Fernando	4020 Hickman Dr.
2012-2013	Seaside	369	Santa Monica	Torrance, 90504
2014-2015	Van Nuys	442	Van Nuys	310.371.1871

**DISTRICT DEPUTY GRAND MASTERS - 2012/2013
AND THE YEAR OF THE GRAND MASTER'S VISITATIONS**

GM VISITS	LODGE NAME	NBR	LOCATION	DEPUTY INFORMATION
DISTRICT #53				
2013-2014	San Diego	153	San Diego	Daniel Williams
2014-2015	Sunset	328	San Diego	POB 390490
2012-2013	Oceanside	346	Oceanside	Anza, 92539
2012-2013	El Centro	397	El Centro	760.685.6881
DISTRICT #57				
2013-2014	Chorro	168	San Luis Obispo	John Angel
2014-2015	Hesperian	181	Cambria	2484 Pierce Av.
2012-2013	Lompoc	248	Lompoc	Cambria, 93428
2012-2013	Bay Rock	300	Morro Bay	805.927.5817
2014-2015	Santa Maria	302	Santa Maria	
DISTRICT #62				
2014-2015	Four Creeks	94	Visalia	David Sell
2013-2014	Fresno	186	Clovis	443 E. Goshen Av.
2012-2013	Lemoore	280	Lemoore	Fresno, 93720
2013-2014	Madera	327	Madera	559.447.1785
2012-2013	Taft	426	Taft	
DISTRICT #84				
2013-2014	Barstow	91	Barstow	Joseph Vail
2014-2015	Hemet	190	Hemet	16993 Abbey Ln.
2012-2013	Victor	429	Victorville	Victorville, 92394 760.245.8078
DISTRICT #91				
2012-2013	Costa Mesa	29	Costa Mesa	Chris Greenwood
2012-2013	L.A.-Golden Rule	35	Los Angeles	1029 E. Woodland Ln.
2014-2015	Anaheim	199	Anaheim	Glendora, 91741
2014-2015	America	385	El Monte	626.914.7585
2013-2014	Crown City	395	Pasadena	
2013-2014	Bellflower	463	Bellflower	
DISTRICT #95				
2013-2014	Euclid	68	Upland	Ed Jahshan
2012-2013	Ontario	345	Ontario	233 – 2nd Av.
2014-2015	Circle	377	Norco/Corona	Upland, 91786 626.963.1162
DISTRICT#107				
2013-2014	Volcano	25	Saratoga	Werner Springer
2014-2015	San Jose	34	San Jose	14385 New Jersey Av.
2013-2014	True Fellowship	52	Santa Clara	San Jose, 95124
2014-2015	Cupertino	70	Cupertino	408.377.3930
2013-2014	Bay View	109	Redwood City	
2012-2013	Mountain View	244	Mountain View	
2012-2013	Saratoga	428	Saratoga	

COMMITTEE ASSIGNMENTS**JOINT PLANNING BOARD**

GM-Rod Metoyer #152	POB 1671	Boulder Creek, 95006	831.246.0938
DGM-Rick Boyles #3	3448 Dutchcap Ln.	Alameda, 94502	510.769.1970
GW-Tim Brown #12	614 LeDuc St	Grass Valley, 95945	530.477.1643

SESSIONAL COMMITTEES**ASSIGNMENTS**

Gene Rasor #2	4041 – 71st St.	Sacramento, 95820	916.457.5618
Cecil Breeland #2	190 Whispering Pines	Rancho Cordova, 95670	916.852.1722
Walter Johnson #199	5200 Irvine Bl. #116	Irvine, 92620	714.832.6495

CREDENTIALS

RichGunnels #186	POB 1370	Tres Pinos, 95075	831.628.3497
Glenn Powell #33	POB 133	River Pines, 95675	209.245.5422
Mike Pulido #166	1600 Spring Grove Rd	Hollister, 95023	831.637.6670

EXAMINATION OF DISTRICT DEPUTIES

Allen Merriman #241	9584 Rice St	Upper Lake, 95485	707.275.2070
Ron Lamphere #8	3501 Bradshaw Rd, 61	Sacramento	916.747.0917

FINANCE

Cecil Breeland #2	190 Whispering Pines	Rancho Cordova, 95670	916.852.1722
Rod Metoyer #152	POB 1671	Boulder Creek, 95006	831.246.0938
Rick Boyles #3	3448 Dutchcap Ln.	Alameda, 94502	510.769.1970

JUDICIARY

Barry Prock #63	23616 Fortress Wy	Pioneer, 95666	209.295.3999
Don Lang #70	11220 Monterey Ct	Cupertino, 95014	408.252.3954
Gerald Poarch #29	1207 Belfast Av	Costa Mesa, 92626	714.850.0607
Carlos Garcia #458	357 Street Julie Dr	San Jose, 95119	408.667.7232

LEGISLATION

John Hughes #8	5227 Buena Vista Av	Fair Oaks, 95628	916.961.5031
Anthony Pruitt #2	2555 Reiner Wy	Sacramento, 95670	916.207.0068
Colby LaPlace #207	575 Acacia Av	San Bruno, 94066	650.430.4319
George Poon #322	575 Acacia Av	San Bruno, 94066	650.872.1755
Ben Shuler #52	1411 Four Oaks Rd	San Jose, 95131	408.251.0760
Randy Krassow #96	1927 Ocean St	Santa Cruz, 95060	831.426.1601

PRINTING

Ray Link #1	14414 Oak St #B	Saratoga, 95070	408.867.0231
Dave Arnold #53	508 Gertrude Dr	Windsor, 95492	707.975.7362
Danny Honniball #25	POB 53466	San Jose, 95153	408.256.7943
Pam Mordecai #271	67400 State Hwy 299 W, 51	Lewiston, 96052	530.778.3626

REBEKAH LEGISLATION**COMMITTEE ASSIGNMENTS****STATE OF THE ORDER**

Chris Greenwood #385	1029 E Woodland Ln	Glendora, 91741	626.914.7585
Pete Pohlhammer #265	POB 3182	Saratoga, 95070	408.872.0703
Gary Charpentier #35	3875 Greenhill Rd	Pasadena, 91107	626.351.5239

MEMBERSHIP

Peter Sellars #15	1645 Folsom St #15	San Francisco, 94103	415.861.1737
Dave Rosenberg #169	1112 Westfield Terr	Davis, 95616	530.756.0697
John Fraher #1	1365 Desoto Dr	Burlingame, 94010	650.342.7188
Brian Riehl #240	POB 528	Point Arena, 95468	707.882.4021
Danny Honniball #25	POB 53466	San Jose, 95153	408.256.7943
Richard Perri #15	26 – 7th St.	San Francisco, 94103	415.861.1689
Ronald Carrey #1	1964 Fountain View Cir.	Santa Rosa, 95403	707.526.4476
Frank Goulart #129	22224 Prospect St.	Hayward, 94541	510.581.9667

GRAND INSTRUCTOR'S ASSISTANTS

Jerry Uribe #203	100 Alta Vista Av.	Roseville, 95678	916.786.9134
Carl Henning #8			
Mike Branson #203	1445 Dorchester Dr	Roseville, 95678	916.773.0799

YOUTH CAMP FESTIVAL

Allen Merriman #241	9584 Rice St	Upper Lake, 95485	707.275.2070
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JURISDICTIONAL COMMITTEES**AUDITING**

Jay Johnson #114	4759 Pardee Av	Fremont, 94538	510.673.4018
Rick Boyles #3	3448 Dutchcap Ln	Alameda, 94502	510.769.1970
Ray Link #1	14414 Oak St #B	Saratoga, 95070	408.867.0231
Gerald Poarch #29	1207 Belfast Av	Costa Mesa, 92626	714.850.0607
Cecil Breeland #2	190 Whispering Pines	Rancho Cordova, 95670	916.852.1722

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
Tim Brown #12	614 LeDuc St	Grass Valley, 95945	530.477.1643

BY-LAWS

Rick Boyles #12	3448 Dutchcap Ln	Alameda, 94502	510.769.1970
Jay Johnson #114	4759 Pardee Av	Fremont, 94538	510.794.0708
Don Lang #70	112200 Monterey Ct	Cupertino, 95014	408.252.3954
Ben Shuler #52	1411 Four Oaks Rd	San Jose, 95131	408.251.0760
Marty Havenga #152	17250 Laurel Rd	Los Gatos, 95033	408.857.6643

GRAND LODGE / REBEKAH ASSEMBLY JOINT COMMITTEES**GOOD FELLOWSHIP**

Frank Goulart #129	22224 Prospect St	Hayward, 94541	510.581.9667
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ARTHRITIS

Don Lang #70	11220 Monterey Ct	Cupertino, 95014	408.252.3954
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JOINT YOUTH COMMITTEE

Paul Pike #96	2355 Brommer St #37	Santa Cruz, 95062	831.475.5331
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UNITED NATIONS PILGRIMAGE & YOUTH EDUCATION

Rick Boyles #12	3448 Dutchcap Ln	Alameda, 94502	510.769.1970
Rodney Metoyer #152	11220 Monterey Ct	Cupertino, 95014	408.252.3954
Danny Honniball #25	POB 53466	San Jose, 95153	408.256.7943

CONVENTION COMMITTEE

Diana Carranza, Ch	3126 M St	Eureka, 95503	707.442.0288
Ray Link #1, Co-Ch	14414 Oak St #B	Saratoga, 95070	408.867.0231
Gene Rasor #2	4041 – 71st St	Sacramento, 95820	916.457.5618

ADOPT-A-RESIDENT

Marty Havenga #152	17250 Laurel Rd	Los Gatos, 95033	408.857.6643
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CAVE DEGREE

Keith McNeil #19	701 Lake Shore Dr	Selma, OR. 97538	209.597.4856
Richard Brouse #19	POB 943	Orland, 95963	530.865.7669

GRAND MASTER'S ADVISORY

Paul Pike #96	2355 Brommer St #37	Santa Cruz, 95062	831.475.5331
Barry Prock #63	23616 Fortress Wy	Pioneer, 95666	209.295.3999
Cecil Breeland #2	190 Whispering Pines	Rancho Cordova, 95670	916.852.1722

ROBERTS CODE REVISION

Dave Rosenberg #169	1112 Westfield Terr	Davis, 95616	530.756.0697
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TRIALS AND OFFENSES

Gene Breeland #2	190 Whispering Pines Dr	Rancho Cordova, 95670	916.852.1722
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CURRENT ADDRESSES OF THE PAST GRAND MASTERS

NAME	ADDRESS	CITY, STATE, ZIP	PHONE
Donald R. Smith	5350 Harrison St.	Linden, CA. 95236	209.887.3829
Le Roy Scolari	423 No. "G" St.	Lompoc, CA. 93430	805.736.0934
Hallet Meilicke	120 Fernwood Ct.	Santa Rosa, CA. 95401	707.545.4598
Doyle Childers	HCO1 Box 1037	Lewiston, CA. 96052	530.778.3642
Keith Adamson	34 E. Roselake Dr.	Middleton, ID. 83644	208.585.3182
Gerald Poarch	1207 Belfast Av.	Costa Mesa, CA. 92626	714.850.0607
John Snyder	1428 Del Norte Dr.	Corona, CA. 91719	909.737.3542
Trois Hindman	3401 Lockwood Dr.	San Diego, CA. 92123	858.278.6762
Walter Johnson	5200 Irvine Bl. #116	Irvine, CA. 92620	714.832.6495
Eugene Razor	4041 – 71st St.	Sacramento, CA. 95820	916.457.5618
Robert Hoenig	100 W Highview	Dover Heights, AR 72837	479.331.0065
Donald Lang	11220 Monterey Ct.	Cupertino, CA. 95014	408.252.3954
Theodore Parker	1995 Ramar Rd.	Bull Head, AZ. 86442	928.578.8734
Nathaniel Hoagland	3775 Budd St.	San Diego, CA. 92111	858.277.0211
Kenneth Kuklish	14500 Fruitvale Av.	Saratoga, CA. 95070	805.791.6186
Glenn Bailey	10262 Cotoneaster St.	Apple Valley, CA. 95204	760.247.8267
Barry Prock	23616 Fortress Wy.	Pioneer, CA. 95666	209.295.3999
Gene Breeland	190 Whispering Pine Dr.	Sacramento, CA. 95670	916.852.1722
Paul Pike	2355 Brommer St. #37	Santa Cruz, CA. 95062	831.457.5331

CURRENT ADDRESSES OF THE PAST GRAND SECRETARYS

NAME	ADDRESS	CITY, STATE, ZIP	PHONE
Gerald Poarch	1207 Belfast Av.	Costa Mesa 92626	714.850.0607

CURRENT ADDRESSES OF THE PAST GRAND TREASURERS

NAME	ADDRESS	CITY, STATE, ZIP	PHONE
		NONE	

LIST OF THE GRAND MASTERS OF CALIFORNIA

NBR	NAME & LODGE #	DATES	SESSION	DECEASED
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. Bohen, #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
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

LIST OF THE GRAND MASTERS OF CALIFORNIA

NBR	NAME & LODGE #	DATES	SESSION	DECEASED
47	W. A. Bonynge, #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.& Santa 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 W. 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
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

LIST OF THE GRAND MASTERS OF CALIFORNIA

NBR	NAME & LODGE #	DATES	SESSION	DECEASED
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	Wiliam 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	5/7/2012
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
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	11/10/2010

LIST OF THE GRAND MASTERS OF CALIFORNIA

NBR	NAME & LODGE #	DATES	SESSION	DECEASED
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	Resign-2009	Modesto	San Jose
158	C Eugene Breeland #2	2009-2011	Modesto	Sacramento
159	Paul Pike #96	2011-2012	Sacramento	Santa Cruz

LIST OF THE GRAND SECRETARIES OF CALIFORNIA

NBR	GRAND SECRETARY	DATES	DECEASED	CURRENT
1	T. Rodgers Johnson	1853-1875	1/11/1875	
2	Walter B. Lyon	1875-1893	11/04/1893	
3	George T. Shaw	1893-1906	6/13/1906	
4	Harry Richardson	1906-1923	9/19/1923	
5	U.S. G. Clifford	1923-1926	12/30/1926	
6	Gorge F. Hudson	1927-1933	11/29/1933	
7	Frank D. Macbeth	1933-1957	3/17/1961	
8	Chas H. Henderson	1957-1973	1/21/1976	
9	Gerald H. Clark	1973-1982	5/9/1998	
10	Glenn Kirkpatrick	1982-1986	RESIGNED	
11	Max M. Holloway	1986-2002	5/7/2012	
12	Gerald A. Poarch	2002-2008	1207 Belfast, Costa Mesa, CA. 92626	
13	Ray Link	2008-	682 Village Dr., Galt, CA. 95632	

LIST OF THE GRAND TREASURERS OF CALIFORNIA

NBR	GRAND TREASURER	DATES	DECEASED	CURRENT
1	J. M. Coughlin	1853-1854	UNKNOWN	
2	Geo. I. N. Monell	1854-1855	UNKNOWN	
3	A. S. Iredale	1855-1856	UNKNOWN	
4	Geo. I. N. Monell	1856-1862	UNKNOWN	
5	Henry Kimball	1862-1866	UNKNOWN	
6	Martin Heller	1866-1868	UNKNOWN	
7	Henry B. Brooks	1868-1872	UNKNOWN	
8	David Meeker	1872-1876	UNKNOWN	
9	Henry B. Brooks	1876-1883	UNKNOWN	
10	John Hansen	1883-1885	UNKNOWN	
11	George W. Lemont	1885-1895	UNKNOWN	
12	Moses Greenbaum	1895-1898	UNKNOWN	
13	Jas. W. Harris	1898-1943	UNKNOWN	
14	Harry F. Borden	1943-1945	UNKNOWN	
15	Charles L. Dodge	1945-1957	3/20/1959	
16	Thomas Hitchcock	1957-1966	3/19/1976	
17	George E. Hannaford	1966-2009	11/12/2009	
18	Jay Johnson	2009-	4759 Pardee Av. Fremont, 94538	

LIST OF THE GRAND RULERS AND DATES OF SERVICE

NBR	NAME	YEARS	ADDRESS	CITY, STATE, ZIP
1	Gerald Worth	1953-1954	1535 Estee	Napa, CA. 94558
2	Albert Toland	1954-1955	5431 Walnut Dr.	Eureka, CA. 95501
3	Pete Pohlhammer	1955-1956	POB 3182	Saratoga, CA. 95070
4	Leonard Hall	1956-1957		UNKNOWN
5	Bob Taylor	1957-1958	23035 S Kinard St.	Wilmington, CA. 90744
6	John Ramsey	1958-1959	908 Governors Dr.	El Dorado Hills, 95630
7	Don Miller	1959-1960	3105 Miller Ln.	Arta, CA. 95521
8	Lester Halverson	1960-1961	4134 Conejo Dr.	San Bernardino, CA. 92404
9	Dale Thomas	1961-1962	343 Jacob Hale Wy.	Roseberg, OR. 97471
10	Gary DeMercurio	1962-1963	3904 Lighthouse Pl.	Bryon, CA. 94514
11	Allen Garcia	1963-1964	410 W Mendocino St.	Willits, CA. 95490
12	John Garlick	1964-1965	6481 N Lead	Fresno, CA. 93711
13	C.A. Hampton	1965-1966	1645 Melia Dr	McKinleyville, CA. 95521
14	Paul Manning	1966-1967		DECEASED 12/23/2003
15	Jerry Sturm	1967-1968	3399 Norton Wy. #4	Pleasanton, CA. 94566
16	Gerry Milbourn	1968-1969	612 Pacific Av.	Fullerton, CA. 92633
17	Wade Marshall	1969-1970	Rt 2 Box 826A,	Rainier, OR. 97048
18	Norn Albert	1970-1971	1100 Keith Av.	Berkeley, 94708
19	Gary Dimon	1971-1972	12802 Valley View #4	Garden Grove, 92845
20	Ken Nichols	1972-1973	1601 Oriole Av.	Sunnyvale, 94086
21	James Jepson	1973-1974	501 No. 4th Av.	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 Av	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	30903-19th 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 Bl #C21	Sacramento, 95831
44	Cody Holiday	1997-1998	312 E. Arde St	Stockton, 95204
45	Paul A Manning	1998-1999	28378 Thackeray	Hayward, 94544
46	Chad Mullican	1999-2000	4540 Foothill Dr.	Shingle Springs, 95682

LIST OF THE GRAND RULERS AND DATES OF SERVICE

NBR	NAME	YEARS	ADDRESS	CITY, STATE, ZIP
47	John R Prosk III	2000-2001	2122 Gates Av. "B"	Redondo Beach, 90278
48	Joseph Lepe	2001-2002	1242 W Willow St	Stockton, 95203
49	Edward Herren	2002-2003	137 Spruce Av.	Galt, 95632
50	David Henderson Jr.	2003-2004	145 S. Thompson St.	Hemet, 92543
51	Justin Reed	2004-2005	1037 So. Airport Wy.	Stockton, 95240
52	Roby Hemphill	2005-2006	1827 Scarborough Dr.	Lodi, 95240
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
58	Brent Hemphill	2011-	1827 Scarborough Dr.	Lodi, 95240

GRAND JUNIOR LODGE OFFICERS

Acting Grand Ruler: Brent Hemphill, 1827 Scarborough Dr., Lodi, CA. 95240

CURRENT JUNIOR LODGES

Kings Men #96 (Inactive) – Sponsoring Lodges: All Lodges in District #107

MEET: 1st & 3rd Mondays @ 6:30 PM – 20589 Homestead Rd., Cupertino, CA. 95015

MAIL: % Ed Brown, Advisor, 1601 Niblick Av., Los Altos, CA. 94024 – Phn: 650.948.2378

Mountain Pines #112 (Inactive) – Sponsoring Lodge: Memento #37

MEET: 1st & 3rd Wednesdays @ 7:00 PM – 6240 Main St., Georgetown, CA. 95634

MAIL: % Terry Cree, Advisor, 5800 Grey Fox Rd., Placerville, CA. 95667 – Phn: 530.344.1581

Quick Silver #113 (Inactive) – Sponsoring Lodge: Ontario #345

MEET: 2nd & 4th Mondays @ 0:00 PM – 112 ½ West B St., Ontario, CA. 91761

MAIL: 112 ½ West B St., Ontario, CA. 91761

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: * shows a loss for the year.

YRS	MBRS	NET
1853	985	780
1854	1765	780
1855	2205	440
1856	2936	731
1857	3310	374
1858	3832	522
1859	4603	771
1860	5370	757
1861	5626	256
1862	5788	162
1863	6505	717
1864	6972	467
1865	7258	286
1866	8312	1054
1867	9265	953
1868	10766	1501
1869	12517	1751
1870	13706	1189
1871	14748	1042
1872	16277	1529
1873	17484	1207
1874	18013	529
1875	19342	1329
1876	20201	589
1877	20727	528
1878	21203	474
1879	21346	143
1880	21468	122
1881	21858	390
1882	22248	390
1883	22754	506
1884	23447	693
1885	24078	630
1886	24375	297
1887	25223	848
1888	26457	1234
1889	27475	1018
1890	28307	832
1891	29393	1086
1892	30388	995
1893	30741	353
1894	30687	*56
1895	30534	*151
1896	30273	*261
1897	30204	*69
1898	30373	169
1899	30772	399
1900	31588	816
1901	35521	933
1902	34038	1517
1903	35483	1348

YRS	MBRS	NET
1904	36561	1175
1905	39218	1756
1906	40974	1334
1907	42308	1334
1908	42851	543
1909	43154	303
1910	44239	1082
1911	44822	583
1912	46022	1200
1913	46099	77
1914	45925	*174
1915	44831	*1094
1916	44276	*555
1917	44593	317
1918	44371	*222
1919	46292	1921
1920	49572	3280
1921	52553	2981
1922	54484	1931
1923	55888	1404
1924	57030	1142
1925	57560	530
1926	56995	*565
1927	58398	1403
1928	58820	422
1929	55089	*3731
1930	48945	*6144
1931	45680	*3265
1932	41926	*3744
1933	38006	*3930
1934	35138	*2868
1935	33186	*1952
1936	31631	*1555
1937	30365	*1266
1938	29621	*744
1939	28302	*1219
1940	27474	*928
1941	26515	*959
1942	25567	*948
1943	25837	270
1944	27370	1533
1945	28762	1392
1946	30239	1477
1947	30739	500
1948	30600	*139
1949	29894	*709
1950	29096	*798
1951	28144	*952
1952	27379	*765
1953	26794	*53
1954	26141	*653

YRS	MBRS	NET
1955	25323	*818
1956	24415	*906
1957	23571	*734
1958	22713	*858
1959	22300	*413
1960	21744	*556
1961	21084	*660
1962	20247	*83
1963	19286	*196
1964	18220	*1066
1965	17430	*817
1966	16662	*741
1967	15881	*781
1968	15200	*681
1969	14561	*639
1970	14027	*534
1971	13512	*514
1972	13029	*483
1973	12585	*444
1974	12111	*474
1975	11800	*311
1976	11292	*508
1977	11045	*247
1978	10772	*273
1979	10503	*269
1980	10151	*340
1981	9822	*329
1982	9550	*272
1983	9322	*228
1984	9041	*281
1985	8903	*138
1986	8532	*364
1987	8242	*287
1988	8041	*201
1989	7819	*222
1990	7617	*202
1991	7487	*130
1992	7444	*19
1993	7373	*71
1994	7174	*199
1995	6915	*259
1996	6821	*194
1997	6484	*237
1998	6190	*294
1999	6074	*116
2000	5846	*228
2001	5778	*68
2002	5812	34
2003	5766	*46
2004	5736	*30
2005	5680	*56

YRS	MBRS	NET
2006	5564	*199
2007	5440	*124
2008	5303	*137
2009	5104	*198
2010	4994	*110
2011	4782	*212

Roberts Code of California Odd Fellow Laws
Changes to the Code made at the 2012 Session

GRAND LODGE RESOLUTION #2

Submitted by: Daniel Honiball #25

TITLE: Corrections made throughout the Roberts Code of California

BE IT ENACTED BY THE GRAND LODGE OF CALIFORNIA: The review and corrections are made throughout the Roberts Code of California Odd Fellow Laws

WHEREAS: The Roberts Code of California Odd Fellow Laws needed a total revision and proper corrections since 1998.

WHEREAS: Corrections are needed for: numbering for pages, chapters, paragraph structure, bulleting, grammatical, miscellaneous characters, spelling errors, article numbering, section numbering and bullet numbering.

WHEREAS: Corrections are needed for the references to the Code of General Laws of the I.O.O.F. from The Sovereign Grand Lodge

WHEREAS: Corrections are needed for the references within the Roberts Code of California

WHEREAS: A bigger type and document page format was requested by the membership

NOW, THEREFORE, BE IT RESOLVED: the corrections having been made, the true font is Times New Roman, the font size is 12 point and an 8 ½” by 11” page format is being used.

Thus, the page numbers will be corrected as text is added or subtracted. The changing of an entire chapter will be easier for the end user.

GRAND LODGE BILL #2

Submitted by: Jesse Dalton #15

TITLE: A bill to eliminate the word “consecutive” with regard to Qualification for Title Emeritus.

BE IT ENACTED BY THE GRAND LODGE: That Chapter III. The Grand Lodge. Section 20. Miscellaneous Rules. A. Paragraph (9) (Page 84) read as follows. Corrected page for Roberts Code version 11.02 is III – 72. The current version of the Roberts code does not have page numbers at the bottom of the page. Thus the format is chapter number – page number.

(9) Qualifications for Title Emeritus. Any Grand Lodge Officer, Director or Trustee who has been elected to the same position in this Grand Lodge for 12 or more years and voluntarily leaves the office, may, by action of the Grand Lodge at regular session be granted the title of Emeritus, with voice and regalia, but no vote. Emeritus office holders will receive no compensation or expenses due their office.

GRAND LODGE BILL #4

Submitted by Pete Sellars #15

TITLE: A bill to establish an automatic review for any member who has been expelled from the Order in this jurisdiction; to add an additional subsection to Chapter III, The Grand Lodge, Section 14, Paragraph (6), (Page 51) of Roberts Code of California Odd Fellow Laws.

BE IT ENACTED BY THE GRAND LODGE: That the following subsection (j) be added to Chapter III, The Grand Lodge, Section 14, Paragraph (6), (Page 51) of Roberts Code of California Odd Fellow Laws. Corrected page for Roberts Code version 11.02 is III – 37. The current version of Roberts code does not have page numbers at the bottom of the page. Thus the format is chapter number – page number.

- (i) Cases resulting in the expulsion of a member from this Order, within this Jurisdiction, shall be reviewed by the Grand Lodge Judiciary Committee. The committee will investigate and review all evidence brought against that member and ensure procedural protocol was followed.

GRAND LODGE BILL #5
Submitted by: Pete Sellars #15

TITLE: A bill to completely remove Chapter XXX, Offenses and Trials. Roberts Code of California (This section is located on pp. 315 to 328C).

BE IT ENACTED BY THE GRAND LODGE: That Chapter XXX. Offenses and Trials. Roberts Code of California (This section is located on pp. 315 to 328 C) be removed in its entirety and that this Jurisdiction use only the Code of General Laws of the I.O.O.F., Chapter XXXVIII. Offenses General Provisions and Trial Code.

Corrected page for Roberts Code version 11.02 is XXX – 1. The current version of Roberts code does not have page numbers at the bottom of the page. Thus the format is chapter number – page number.

This will be placed on the page:

Refer to The Sovereign Grand Lodge Code of General Laws of the I.O.O.F. Chapter XXXVIII and apply the entire chapter.

GRAND LODGE BILL #9
Submitted by: Grand Lodge Board of Directors

TITLE: Rebekah Assembly Property Entitlement

BE IT ENACTED THAT GRAND LODGE to Amend Chapter IV-B, Sec. 1, H, 3 (b) (page 105) to read as follows. Corrected page for Roberts Code version 11.02 is IV – B11. The current version of Roberts code does not have page numbers at the bottom of the page. Thus the format is chapter number – page number:

(3)

(b) Rebekah Entitlement.

Jointly Held Title. A Rebekah Lodge who jointly holds title with an Odd Fellow Lodge is entitled to its interest of the property.

Caretaker of Odd Fellow Property - Shared Appreciation. If an Odd Fellow Lodge owns a meeting hall/temple, and its charter becomes null and void for any reason, and a Rebekah Lodge meet in the said hall/temple, the Rebekah Lodge may request from the Grand Lodge the right to continue to use the hall and to be designated “caretaker” of the property. If the Grand Lodge grants "caretaker" status to a Rebekah Lodge, the

- Rebekah Lodge shall assist in the maintenance of the property. The Rebekah Lodge shall be granted a percentage of the appreciation in the value of the property accruing after the designation of "caretaker" status, up to a maximum of 40% of the increase in value of the property. The appreciation of the property shall be calculated as follows:
- (i) Within 120 days of granting "caretaker" status, the Grand Lodge shall have an appraisal secured of the Odd Fellow hall/temple property.
 - (ii) The appraised value thusly obtained shall represent the amount of equity in the property owned by Grand Lodge as of the date of the designation of "caretaker" status.
 - (iii) The Rebekah Lodge who has been granted "caretaker" status shall be entitled to 2% per year, up to a maximum of 40%, of any increase in value of the subject property over the recognized appraised value of the subject property described above.
 - (iv) If the property is sold, the timing and terms of such sale, which shall be at the sole discretion of Grand Lodge, the Rebekah Lodge shall be entitled to its pro-rata share of the net proceeds calculated as provided herein.
 - (v) Notwithstanding the equitable share of the Rebekah Lodge as determined by this Section, the Rebekah Lodge shall be entitled to one-third of the net rent received after all expenses have been paid. A quarterly accounting of all income and expenses will be made to the Grand Lodge and Rebekah Assembly. The Rebekah Assembly is entitled to any Rebekah Lodge's entitlement.

GRAND LODGE BILL #15

Submitted by: Pete Pohlhammer #109

TITLE: a bill to establish an orientation to Grand Lodge for new and returning members of this Grand Body.

BE IT ENACTED BY THE GRAND LODGE:

WHEREAS, each year we open the annual sessions of this Grand Body by conferring the Grand Lodge Degree upon new members of this Grand Lodge, and

WHEREAS, we then revert to the order of business as delineated in the Roberts Code of California Odd Fellow Laws without further explanation, and

Whereas, there has here to for been no orientation or explanation of the mores, practices, folklore for members of this Grand Lodge,

NOW, THEREFORE, we move that this Grand Body make time available during the first meeting of each Grand Lodge Session to provide a brief orientation of the culture, practices and legends of this Grand Lodge by adding a new sentence to the Order of Business of the Grand Lodge in the Roberts Code of California Odd Fellow Laws as follows:

Chapter III page 66, Section 19 (3) (a) (5) to insert the following. Corrected page for Roberts Code version 11.02 is III – 66. The current version of Roberts code does not have page numbers at the bottom of the page. Thus the format is chapter number – page number:

- (5) A brief orientation to the procedures of this Grand Lodge may be presented annually by person selected to do so by the Grand Master.

The balance of the sentences in this section (5) through (12) be re-numbered (6) through (13).

2012 REBEKAH ASSEMBLY LEGISLATION
May 19, 2012

2012 RA BILL #1

TITLE: A bill to update the cost of certificates and cards California Rebekah Assembly purchases from Sovereign Grand Lodge.

REASON FOR BILL: The current cost of cards and certificates from Sovereign Grand Lodge are above the amount presently stated in the Code Book that Rebekah Assembly can charge.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA:

That in **Chapter VI-A9, Article 11** of the Roberts Code of California Odd Fellow Laws a **new Section 2 be added**:

Sec. 2. Certificates (Transfer, Dismissal and Resignation) and Cards (Withdrawal cards either new or replacement due to loss or destruction, or duplicate cards or certificates). The fee of Certificates and Cards shall be 25% over and above the cost incurred by Rebekah Assembly in purchasing the same through Sovereign Grand Lodge, plus postage and handling.

2012 RA BILL #2

TITLE: A bill to add requiring the lodges in a district to cover all reasonable expenses of a Special District Deputy President.

REASON FOR BILL: Although it is custom for lodges to provide a monetary gift to their Deputy, this amount is often not adequate for all reasonable expenses incurred by a Special District Deputy President.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNIA: That in **Chapter VI-B36, Section 17, Subsection C. Reimbursement**, of the Roberts Code of California Odd Fellow Laws a **new Subsection (2) be added**.

(2) Special. Each Special District Deputy President who has incurred actual, necessary expenses related to their official duties that have not been offset by the lodges in the District may submit an expense report to the Rebekah Assembly President itemizing said expenses as well as any contributions by lodges in the District. If the President agrees with the reasonableness of the expenses, she shall submit them to the Rebekah Assembly Office for payment. The Assembly Secretary shall submit an assessment to the lodges in the District for reimbursement.

2012 RA BILL #3

RCS BILL #1

TITLE: A Bill to change the Rebekah Children's Services Board of Director's regular meeting from monthly to a minimum of bi-monthly commencing in January each year.

EXPLANATION: The Rebekah Children's Services Board of Director's regular meetings are currently held each month on the second Saturday of the month; and want to align their meetings to be similar in number to other Order related boards.

BE IT ENACTED, that **Chapter XXVIII-26, Homes, Camps, Housing; Sec. 2** Odd Fellow-Rebekah Children's Home of California Bylaws, **Article V Directors; Section 5.11 Meeting of Directors, be amended to read as follows**:

Section 5.11 Meeting of Directors.

Regular meetings of the Board of Directors shall be held at least six times a year on the second Saturday of the month commencing in January each year at Rebekah Children's Services or any other place which

has been designated by the Board of Directors. Nothing in this section prevents the Board of Directors from holding meetings in excess of the required six meetings as deemed necessary. 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.

2012 RA BILL #4
RCS BILL #2

TITLE: A Bill by the Rebekah Children’s Services Board of Directors to clean up duplicate wording in its Bylaws pertaining to the Executive Director.

BE IT ENACTED, that **Chapter XXVIII-31**, Homes, Camps, Housing; **Sec. 2** Odd Fellow-Rebekah Children’s Home of California Bylaws, **Article VII Employees; Section 7.1 Executive Director, be amended to read as follows:**

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 shall have general powers and duties as may be prescribed by the Board of Directors and these By-Laws. The Executive Director is not part of the governing body and has voice but no vote.

2012 RA BILL #5
RCS BILL #3

TITLE: A Bill by the Rebekah Children’s Services Board of Directors to correct a typographical error in its Bylaws in the Article VIII heading.

BE IT ENACTED, that **Chapter XXVIII-32**, Homes, Camps, Housing; **Sec. 2** Odd Fellow-Rebekah Children’s Home of California Bylaws, **Article VIII MISCELLANEOUS - typographical error to be corrected to read as follows:**

ARTICLE VIII
MISCELLANEOUS

2012 RA BILL #6
RCS BILL #4

TITLE: A Bill by the Rebekah Children’s Services Board of Directors to add the Controller as an authorized signer of checks to its Bylaws.

BE IT ENACTED, that **Chapter XXVIII-33**, Homes, Camps, Housing; **Sec. 2** Odd Fellow-Rebekah Children’s Home of California Bylaws, **Article VIII Miscellaneous; Section 8.4 Execution of Checks, be amended to read as follows:**

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, Controller, 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.

In witness whereof, we hereunto set our hand this 10th day March, 2012.

2012 RA BILL #7
RCS BILL #5

TITLE: A Bill by the Rebekah Children's Services Board of Directors to correct paragraph numbers that are called out in its Bylaws under Section 8.9 Reports to the Rebekah Assembly.

BE IT ENACTED, that Chapter **XXVIII-35**, Homes, Camps, Housing; **Sec. 2** Odd Fellow-Rebekah Children's Home of California Bylaws, **Article VIII Miscellaneous; Section 8.9 Reports to the Rebekah Assembly, be corrected to read as follows:**

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:

An exhibit of the progress made by the corporation during the prior year.

Any proposals for significant future changes.

A copy of the financial report specified in Section 8.8.

Directors shall prepare a budget for the next fiscal year. Copies of the budget shall be sent together with an Annual Report provided in Section 8.8 (d) to the Rebekah Assembly and the Grand Lodge at their next annual session, and become effective upon approval.

2012 RA BILL #8

TITLE: A bill to update the Committee appointments made by President of Rebekah Assembly each term.

REASON FOR BILL: Due to current decline in membership thus resulting in fewer Representatives of Rebekah Assembly to follow through with the work needed to be done by Committees.

BE IT ENACTED BY THE REBEKAH ASSEMBLY OF CALIFORNA: That Chapter VI-B23, Section 15, C. Standing Committees of the Rebekah Assembly and Section 15, D. Special Committees of the Rebekah Assembly **be deleted in their entirety and replaced as follows:**

C. Standing Committees of the Rebekah Assembly.

- (1) **Generally.** Unless otherwise specified by the Constitution of the Rebekah Assembly, or other provisions of this Code, members appointed to Standing Committees by the President shall:
 - (a) be Elected Representatives or Past Elected Officers of the Rebekah Assembly at the time of appointment;
 - (b) be in attendance at the session when appointed; and
 - (c) not serve on more than one Standing Committee during a term.
- (2) **Assignment.** The Committee on Assignment shall consist of two members who shall review all Bills, Resolutions and Petitions submitted to them and assign same to the proper committees for action thereon.
- (3) **The Committee on By-Laws of Rebekah Lodges and By-Laws of Theta Rho Girls' Clubs** shall consist of the Rebekah Assembly Executive Board with the senior Rebekah Assembly Warden acting as chairman who shall:

- (a) annually, on a uniform rotating basis, call in the By-Laws of one quarter of the Rebekah Lodges/Theta Rho Clubs for review and possible correction, in order that the By-Laws of each Rebekah Lodge/Theta Rho Club are reviewed at least every four years.
 - (b) report annually to the Rebekah Assembly on the By-Laws reviewed and found to be correct, also on those found to be incorrect and returned for corrections, including Lodge name and number.
 - (c) recommend alterations of the By-Laws they are reviewing, in letter form, as well make them conform to the Laws and Regulations of the Order.
 - (d) examine and report, including the Lodge/Club name and number, on proposed By-Laws of Rebekah Lodges/Theta Rho Clubs or amendments to existing By-Laws referred to them and approved.
 - (e) examine and, if correct, approve, the Bylaws of Rebekah Lodges/Theta Rho Clubs that may be submitted to them previous to being printed.
 - (f) assist such special committees as may be appointed from time to time, to revise the handbook of "Instructions for Rebekah Lodges".
- (4) **Credentials.** The Committee on Credentials shall consist of a Chairman and Co-Chairman with a committee of a minimum of five (5), maximum of ten (10) members who shall:
- (a) examine and report to the Rebekah Assembly on the credentials and certificates of members, visitors, and candidates for the Rebekah Assembly Degree;
 - (b) issue appropriate Badges to all Officers, Representatives, Representatives-at-Large, Directors, Trustees, Past Elective Officers, Directors/Trustees Emeritus and Visitors attending the Session; and
 - (c) distribute copies of the Advance Proceedings and proposed legislation to all qualified members registered.
- (5) **Elsie Banbury Trust Fund.** This committee shall consist of the Vice President of the Rebekah Assembly, the Chairman of the Rebekah Assembly Youth Committee and the President of the Theta Rho Assembly, by virtue of her office. The Vice President of the Rebekah Assembly will serve as Chairman.
- (6) **Finance.** The Committee on Finance shall consist of five members and shall include two members who served previously, a majority of whom shall be resident of the area in which the Rebekah Assembly headquarters are located, and who shall:
- (a) examine and pass on all claims against the Rebekah Assembly, and report on same previous to their being approved for payment by the Rebekah Assembly or Executive Committee;
 - (b) examine the accounts of the Secretary, Treasurer, and Assembly Directors annually on a calendar year basis;
 - (c) examine the accounts of the Rebekah Assembly Endowment Fund Board, whenever they deem necessary;
 - (d) examine the accounts of such other officers, boards, or committees under the authority and responsibility of the Rebekah Assembly when directed to do so by the Rebekah Assembly or the Executive Committee;
 - (e) when examining the accounts and books of any officer, board, or committee to ascertain the funds on hand of each, report the results of this examination and the condition of the finances of each, to the Rebekah Assembly;
 - (f) ascertain on the last business day of each Annual Session, the estimated receipts and the amount required to cover the expenses of the Assembly for the coming year;

- (g) suggest methods of financing such deficits, including assessments upon the membership of Rebekah Lodges; and
- (h) prepare a budget in such form that, when proposed, will reflect the budget for the previous year, the amount expended per item and the amount proposed for the coming year, including a provision for Past Officers' Jewels. Also included, in like form, shall be the salaries of the office staff, by position and itemizing the amounts of insurance paid for each by the Rebekah Assembly. In addition cause to be mailed to each Rebekah Lodge prior to the Annual Session a copy of the proposed budget.

(7) Legislation, Theta Rho Legislation and Petitions. The Committee on Legislation, Theta Rho Legislation and Petitions shall consist of five members, and shall include two members who served previously, who shall examine and report on all proposed amendments of the Constitution and Laws governing the Rebekah Assembly, act as Liaison to the Grand Lodge Committee on Rebekah Legislation, and such other matters as may be referred to them by the Rebekah Assembly or President.

- (a) shall review all petitions referred to them, and report their decisions as they may deem proper;
- (b) examine, prior to the annual session of the Theta Rho Assembly, all proposed amendments of the Constitution and Laws governing the Theta Rho Assembly and Theta Rho Girls' Clubs, and standing Rules of Theta Rho;
- (c) report on all Theta Rho legislation referred to them.

(8) State of the Order.

- (a) The Committee on State of the Order shall consist of five members, who shall examine and report on all Resolutions pertaining to Standing Rules, and such other matters, as may be referred to them by the Rebekah Assembly or President.
- (b) Review all existing Standing Rules to ascertain that those approved, amended or repealed have been printed and/or deleted accordingly in the Journal of Proceedings.
- (c) Compare all approved Bills, with the Roberts Code of California Odd Fellow Laws.
- (d) Report, on (b) and (c) above, at the Annual Session of Rebekah Assembly.

D. Special Committees of the Rebekah Assembly.

- (1) Generally.** Unless otherwise specified by the Constitution of the Rebekah Assembly or this Code, persons appointed to Special Committees shall be members of the Rebekah Assembly at the time of appointment, however, they do not have to be Representatives when appointed or at any time during their tenure on the Committee.
- (2) Auditing Committee.** The Chairman of this committee shall be the Treasurer of the Rebekah Assembly, who with the concurrence of the President shall designate qualified members of the Rebekah Assembly to perform audits.
 - (a) This committee shall have the authority to audit all books and property of any Rebekah Lodge, Theta Rho Girls' Club, corporation or other entity established or in which any Rebekah Lodge or entity has an interest, whenever.
 - (i) requested by the President of the Rebekah Assembly or Grand Master;
 - (ii) requested by a lodge, club and corporation when such request is under seal of the lodge (if applicable) and properly signed by the presiding officer and attested by the secretarial officer;

- (iii) the Secretary or Treasurer of the Rebekah Assembly determines that a report sent to the Rebekah Assembly may be incorrect or falsified;
 - (iv) there is other evidence that the funds or assets of the entity are being dissipated, or that the entity has become inactive;
 - (v) the lodge or club fails to complete and submit in a timely manner required semi-annual or annual report;
 - (vi) when a lodge or club is seeking to consolidate;
 - (vii) the entity is seeking to purchase or sell real property; or
 - (viii) a member of the Order, in a sworn affidavit, alleges financial irregularities.
- (b) Committee members shall be reimbursed for out of pocket expenses associated with the audit. Reimbursement shall be made, only after submission of a written report on the audit to the auditing committee chairman and upon presentation to the Secretary of the Rebekah Assembly with a properly completed expense voucher accompanied by receipts and other supporting documents, and upon approval of the Executive Committee of the Rebekah Assembly and the Finance committee. No more than three members of the committee shall receive reimbursement for the same audit.
- (c) When audits are performed pursuant to subsections (a) (i) through (a) (vi), or when an audit is performed under subsection (a) (viii) and chargeable irregularities are found, the entity audited shall, whenever funds are available, reimburse the Rebekah Assembly for all reimbursable expenses incurred by the committee relative to the audit.
- (3) **California Odd Fellow Rebekah Youth Camp Festival.** This Committee shall consist of a minimum of five members but no more than eight, one of whom to be Co-Chairman appointed to this Committee upon recommendation of the Vice President of the Rebekah Assembly, who shall coordinate all activities of the Youth Camp Festival with the Board of Directors of the Odd Fellow Rebekah Youth Camp.
- (4) **Certificate of Proficiency/Perfection.** The Committee on Certificate of Proficiency/Perfection shall consist of a Chairman and two members (one North and one South) who shall:
- (a) examine members presenting themselves in the unwritten work of the Rebekah Degree;
 - (b) recommend to the Rebekah Assembly those members found to be proficient to receive a Certificate of Proficiency;
 - (c) recommend to the Rebekah Assembly those members found to be perfect to receive a Certificate of Perfection.
- (5) **Correspondence/Press.** The committee on Correspondence/Press shall consist of a Chairman and four members, who shall correspond with officers of other jurisdictions on matters of mutual interest, and prepare and present the President's Book.
- (a) The committee shall publicize activities of the Order, to local news media and to the California Odd Fellow and Rebekah News.
- (6) **Fraternal Novelties, Jewelry and IARA Sales.** The Committee on Fraternal Novelties, Jewelry and IARA Sales shall consist of a Chairman and five members but no more than eight who shall:

- (a) daily, during Rebekah Assembly, sell jewelry, novelties and IARA items supplied by the Rebekah Assembly;
 - (b) daily turn in all proceeds there from to the Rebekah Assembly Directors;
 - (c) attend Special Sessions of the Rebekah Assembly, whenever possible, placing on display and selling jewelry and novelty items supplied by the Rebekah Assembly;
 - (d) at the close of each Special Session of the Rebekah Assembly, turn over all monies from sales, to the Secretary of the Rebekah Assembly;
 - (e) annually, on December 31st, or as soon as possible thereafter take inventory of stock on hand, sending detailed list to the Rebekah Assembly office;
 - (f) shall promote the programs of the International Association of Rebekah Assemblies President, and make available for sale to the members, the jewelry of the International President.
- (7) **Heart.** This Committee shall consist of a State Chairman and two members. The State Chairman shall coordinate the statewide activities. The Committee shall encourage every lodge to engage in a project for the benefit of the California Heart Association in its efforts to reduce the ravages of heart and cardiovascular diseases.
- (8) **Institution and Rejuvenation of Lodges.** This Committee shall consist of a Chairman and six members. This Committee shall assist Lodges who are considering consolidation or surrender of their Charter. They shall also assist in rejuvenation of weak Rebekah Lodges by offering counsel and advice on methods of retaining and increasing their membership.
- (9) **Merit Award.** This Committee shall consist of three members whose duty shall be to select from applications received from Rebekah Lodges, those member(s) to be awarded the Merit Award for outstanding lodge and community service.
- (10) **Odd Fellow Home Bar-B-Q.** This committee shall consist of a Chairman who is appointed by the California Home Board.
- (11) **President's Project Sales.** This Committee shall consist of a Chairman and four members who shall make available for sale to the members the jewelry and/or items of the President of the Rebekah Assembly.
- (12) **Public Relations and Community Service.** This Committee shall consist of a Chairman and four members who shall work to:
- (a) secure favorable publicity for the Order in this jurisdiction;
 - (b) promote contact and favorable relations with newspapers, radio, television, and special events media;
 - (c) develop and provide to the lodges, public relations programs and activities which may be used to promote a favorable image of our lodges and Order within our communities and throughout the jurisdiction;
 - (d) conduct a Public Relations workshop at the annual Grand Lodge and Rebekah Assembly sessions;
 - (e) work with the District Deputies and the Membership Committee coordinators in developing promotional campaigns aimed at increasing membership; and
 - (f) perform such other duties in the area of public relations as shall benefit the Order.

This Committee shall be augmented by District Chairmen appointed by the District Deputy Presidents. The Committee shall function not only during the Rebekah Assembly sessions, but also throughout the year, and shall strive for quality of appointments and programs.

- (13) **Scholarship.** This Committee shall consist of five members, including one who served previously, and shall:
- (a) mail, in August of each year, a Rebekah Assembly Scholarship application, together with a letter of explanation, to each Rebekah Lodge, Theta Rho Girls' Club, and Junior Odd Fellow Lodge in this jurisdiction; and,
 - (b) review the applications, select the number allowed based on funds available in Special Education Fund, and report the names of the recipients of the scholarships awarded each year at the annual session of the Rebekah Assembly, and, in the same number as the scholarships awarded, and the names of the alternates, listing same in the order of selection.
- (14) **Visitation Schedule.** This Committee shall consist of two members who shall annually review the distribution of lodges in the Visitation Schedule, making recommendations for any adjustments necessary to keep a balance of lodges in each schedule, as well as a balance of meeting nights.

DISTRICT DEPUTY PRESIDENTS - 2012/2013

LODGE NAME	NBR	LOCATION	DEPUTY INFORMATION
DISTRICT #1			
Opal	73	Linden	Mary Jo Golke
Rainbow	97	Stockton	3848 Steve Lillie Cir
Flora	162	Lodi	Stockton, CA. 95204 209.466.8217
DISTRICT #2			
Isabella	17	Santa Cruz	Heather Clowser
Idlewild	251	Boulder Creek	POB 407 Boulder Creek, CA. 95006 831.338.4393
DISTRICT #3			
Stella	22	Saratoga	Pat Aanenson
Clara	34	Santa Clara	2241 Rita Ct.
Philotesian	145	Cupertino	Santa Clara, CA. 95050
Freja Historical	284	Saratoga	408.644.8439
DISTRICT #6			
Rising Star	8	Sacramento	Darlene Shepler
Florin	20	Florin	2718 60th St.
Elk Grove	136	Elk Grove	Sacramento, CA. 95817
Capital City	160	Sacramento	916.451.5417
Oak Park	381	Sacramento	
DISTRICT #7			
Silver Star	336	Fremont	Sharon Vargas 457 No. M St. Livermore, CA. 94551 925.961.7197
DISTRICT #8			
Oak Leaf	74	Santa Rosa	Linda Lee Goheen
Liberty	78	Windsor	1725 Marion Av. #D-5
Forestville	278	Forestville	Novato, CA. 94915
Blythedale	305	San Rafael	415.892.3113
DISTRICT #11			
Ceres	256	Ceres	Pauline Love
La Grange	323	La Grange	651 Sherri Way
Knights Ferry	361	Knights Ferry	Turlock, CA. 95382 209.634.1933
DISTRICT #14			
Woodland	249	Woodland	Donna Morrison (SPL)
Davis	253	Davis	9547 Polhemus Elk Grove, CA. 95624 916.320.1621 - Cell

DISTRICT DEPUTY PRESIDENTS - 2012/2013

LODGE NAME	NBR	LOCATION	DEPUTY INFORMATION
DISTRICT #15			
Leona	30	Placerville	Linda Prock
Georgetown	64	Georgetown	23616 Fortress Wy.
Eldo	282	Latrobe	Pioneer, CA. 95666 209.295.3999
DISTRICT #17			
Sarah	364	Fonatan	Paula Vail
Yucca	379	Victorville	16993 Abbey Ln.
Odessa	399	Barstow	Victorville, CA. 92392 760.245.8078
DISTRICT #19			
Unity	24	Gilroy	Sharon Williams
Fidelity	29	Hollister	115 E Reed St. #403
Violet	42	Salinas	San Jose, CA. 95112 408.287.2902
DISTRICT #20			
Centennial	100	Eureka	Diana Carranza 3126 M St. Eureka, CA. 95503 707.442.0288
DISTRICT #21			
Golden Rule	68	Dutch Flat	Enriqueta "Chacha" Nemth
Minerva	72	Roseville	POB 998
Azalea	117	Auburn	Foresthill, CA. 95631 530.367.2825
DISTRICT #23			
Beulah	60	Chico	Marie Vest
Orange Grove	84	Oroville	5331 V-E Av.
Orland	191	Orland	Oroville, CA. 95966 530.532.1242
DISTRICT #24			
Olive Branch	48	Redwood City	Jacqueline "Jackie" Brown
Hermenia	49	Mountain View	1601 Niblick Av.
Pilarcitos	286	Half Moon Bay	Los Altos, CA. 94024 650.948.2378
DISTRICT #25			
Myrtle	15	Vallejo	Betty Ronning
Ivy	23	Napa	2414 Helen Av. Vallejo, CA. 94591 707.643.4947
DISTRICT #26			
Arbutus	204	Whittier	Erni Olson
Norwalk	383	Bellflower	19217 Sheryl Av. Cerritos, CA. 90703 562.924.6153

DISTRICT DEPUTY PRESIDENTS - 2012/2013

LODGE NAME	NBR	LOCATION	DEPUTY INFORMATION
DISTRICT #27			
Minnehaha	133	Marysville	Mary Carter POB 143 Meridian, CA. 95967 530.696.2353
DISTRICT #31			
Clearlake	43	Lower Lake	Penny Schober POB 525 Clearlake, CA. 95428 707.995.5319
Oro Fino	134	Middletown	
DISTRICT #34			
Millville	3	Palo Cedro	Joan Pike (SPL) 2355 Brommer St. #37 Santa Cruz, CA. 95062 831.475.5331
Shasta Cascade	138	Redding	
DISTRICT #41			
Lompoc	139	Lompoc	Charmian Hadlock 600 Colbert Dr. Lompoc, CA. 93436 805.735.3244
DISTRICT #44			
Novara	61	Snelling	Karolinne Livingston (SPL) 1500 Villa #167 Clovis, CA. 93612 559.323.4850
Madera	159	Madera	
Mystery	175	Coulterville	
Ophir	255	Merced	
Chowchilla	327	Chowchilla	
Dos Palos	333	Dos Palos	
DISTRICT #50			
Aloha	238	Westminster	Ruth Keller 8881 Joyzelle Dr. Garden Grove, CA. 92841 714.539.4216
Mesa	402	Costa Mesa	
DISTRICT #54			
El Capitan	352	San Diego	Joann Hayes 29456 Pacific Crest Hiway. Campo, CA. 91906 619.478.9377
Mesa Jewel	409	San Diego	
Barbara Worth	413	El Centro	
DISTRICT #55			
El Monte	338	El Monte	Carolyn DeBoer 130 S. Barranca St. #112 W. Covina, CA. 91791 C 626.253.1953/H 626.966.1076
Eldorado	401	Pasadena	

DISTRICT DEPUTY PRESIDENTS - 2012/2013

LODGE NAME	NBR	LOCATION	DEPUTY INFORMATION
DISTRICT #56			
Fresno	158	Clovis	Veva Stone 1500 Villa #167 Clovis, CA. 93612 559.321.8207
DISTRICT #66			
Van Nuys	239	Van Nuys	June Gennaria
Silver Crest	295	Redondo Beach	2107B Vanderbilt Ln.
Gold Crest	357	El Segundo	Redondo Beach, CA. 90278 310.379.4370
DISTRICT #72			
Dogwood	200	Long Barn	Pam Powell (SPL)
Sierra	245	Sonora	POB 133
Big Oak	259	Big Oak Flat	River Pines, CA. 95675 209.245.5422
DISTRICT #75			
California	1	San Francisco	Marlene Bois (SPL)
Pacifica	432	Pacifica	407 Sumner St. Santa Cruz, CA. 95062 831.821.0609
DISTRICT #77			
Gold Quartz	219	Angels Camp	Pam Powell (SPL) POB 133 River Pines, CA. 95675 209.245.5422
DISTRICT #78			
Mt. Diablo	228	Concord	Arlene Hawkins
Alhambra	292	Martinez	1355 Hull Ln. Martinez, CA. 94553 925.228.3356
DISTRICT #86			
Ramona	156	Riverside	Jan Hall
May Queen	177	Ontario	20324 Acfold Dr.
Starlight	231	Corona	Walnut, CA. 91789 909.594.0732

INDEX

GRAND LODGE OFFICERS & DIRECTORS.....	INSIDE FRONT COVER
GRAND LODGE OFFICERS (Picture Page)	i
MAX HOLLOWAY MEMORIAL PAGE.....	ii
MEMORIAL SERVICE	iii
JOINT OPENING CEREMONY	iv
ADVANCE PROCEEDINGS (Legislation).....	1 – 23
ADVANCE PROCEEDINGS (Qualifications)	24 – 32
ADVANCE PROCEEDINGS (Reports)	33 – 106
DAY 1 PROCEEDINGS	107 – 120
DAY 2 PROCEEDINGS	121 – 127
DAY 3 PROCEEDINGS	128 – 133
LEGISLATION RECAP	134 – 135
DIRECTORY OF LODGES.....	136 – 138
REPRESENTATIVES TO GRAND LODGE.....	139 – 140
DISTRICT DEPUTY GRAND MASTERS	141 – 144
COMMITTEE ASSIGNMENTS.....	145 – 147
CURRENT ADDRESSES – GRAND LODGE OFFICERS	148
LIST OF ALL GRAND MASTERS.....	149 – 152
LIST OF ALL GRAND SECRETARIES & GRAND TREASURERS.....	153
LIST OF ALL GRAND RULERS.....	154 – 155
LIST OF CURRENT JUNIOR LODGES	155
MEMBERSHIP NUMBERS (1853 – CURRENT).....	156
CODE CHANGES FROM 2012 SESSIONS (APPROVED BY SGL)	157 – 167
DISTRICT DEPUTY PRESIDENTS (REBEKAH ASSEMBLY)	168 – 171
INDEX	172
REBEKAH ASSEMBLY OFFICERS & DIRECTORS	INSIDE REAR COVER
ADDRESSES & TELEPHONE NUMBERS OF OFFICES & HOMES.....	OUTSIDE REAR COVER

REBEKAH ASSEMBLY ELECTED OFFICERS (2012-2013)

Sharon Burgess #17	President
10233 Hwy 9, Ben Lomond, CA. (H: 831.336.2920), (C: 831.251.2910), (shadylady60@att.net)	
Paulette Lamphere #20	Vice President
3501 Bradshaw Rd. #61, Sacramento, CA. 95827 (916.747.1085)	
Deborah Shuler	Warden
1411 Four Oaks Rd., San Jose, CA. 95131 (408.251.0760)	
Margareut Oleson #20 (2014).....	Secretary
POB 637, Gilroy, CA. 95021 (O: 408.842.2842), (F: 408.842.3332), (rebekah@garlic.com)	
Mary Lou Lang #145 (2016).....	Treasurer
11220 Monterey Ct., Cupertino, CA. 95014 (408.252.3954), (marlang@msn.com)	
Betty Rasor #160.....	Jr. Past President & IARA Representative
4041 – 71st St., Sacramento, CA. 95820 (916.457.5618), (betty-gene7420@sbcglobal.net)	

APPOINTED OFFICERS (2012-2013)

Lorna Hemphill #162, 1827 Scarborough Dr., Lodi, CA. 95240 (209.369.5375)	Marshal
Dena Riskus #177, 862 Langhorn St., Lancaster, CA. 93535 (661.208.0319).....	Conductor
Marjorie Kneriem #8, 8725 Central Av., Orangevale, CA. 95662 (916.989.5856)	Chaplain
Carolyn Twyman #8 608 A 2nd St., Wheatland, CA. 95692 (530.721.1820).....	Color Bearer
Linda Lee Goheen #305, 1725 Marion Av. D5, Novato, CA. 94945 (415.892.3113)	Inside Guardian
Roberta Ducot #323, 2621 Prescott Rd. #211, Modesto, CA. 95350 (209.521.5297)	Outside Guardian
Phoebe Astill #117, 526 Elefa St., Roseville, CA. 95678 (916.786.2338).....	Musician

REBEKAH ASSEMBLY DIRECTORS

Jill K. Ely #401, 1514 Greenwich Rd., San Dimas, CA. 91773 (626.339.8553)	(2013)
Jackie Brown #49, 1601 Niblick Av., Los Altos, CA. 94024 (650.948.2378).....	(2014)
Carolyn De Boer #401, 130 So. Barranca St. #112, West Covina, CA. 91791 (626.253.1953)	(2015)

RCS – ODD FELLOW-REBEKAH CHILDREN’S HOME DIRECTORS

Marjorie Knierem #8, 8725 Central Av., Orangevale, CA. 95662 (916.989.5856)	(2013)
Nancy Johnson #336, 4259 Pardee Av., Fremont, CA. 94538 (510.794.0708)	(2014)
Sherry Pruitt #160, 2555 Remer Wy., Sacramento, CA. 95833 (916.359.5552)	(2015)
Phoebe Astill #117, 526 Elefa St., Roseville, CA. 95678 (916.786.2338).....	(2016)
Martha Sargent #364, 8538 Evergreen Ln., Fontana, CA. 92335 (909.823.2765).....	(2017)
Karen Wolk, Gilroy, CA. 95020.....	(At-Large 2014)

OFHC – ODD FELLOWS HOMES OF CALIFORNIA DIRECTORS

Mary Ann Tschernoscha #354, POB 1976, San Pedro, CA. 90733 (310.749.8905).....	(2013)
Dorothy Handy #23, 1568 Gordon Dr., Napa, CA. 94558 (707.255.4492)	(2014)
Lois Mullen, #48, 1132 Yorkshire Dr., Cupertino, CA. 95014	(2015)

COFF – CALIFORNIA ODD FELLOWS FOUNDATION TRUSTEES

Emma Hannaford #34, 102 Hannaford Ct., Folsom, CA. 95630 (916.988.6555).....	(2013)
Karolinne Livingston, 1500 Villa #167, Clovis, CA. 93612 (559.323.4850).....	(2014)

ODD FELLOW – REBEKAH YOUTH CAMP DIRECTORS

Donna Morrison #8, 9547 Polhemus, Elk Grove, CA. 95624 (916.320.1621)	(2013)
Rose Saari #42, 68 Enos Dr., Salinas, CA. 93908 (831.455.2342)	(2014)
Marcy Harper #136, POB 1061, Galt, CA. 95632 (209.339.1654)	(2015)

ODD FELLOW – BENEFICIAL FUND DIRECTORS

Judy Poarch #402, 1207 Belfast Av., Costa Mesa, CA. 92626 (714.850.0607).....	(2013)
Roberta Prosk #295, 2172 Gates Av. #B, Redondo Beach, CA. 90278 (310.214.9338)	(2014)
Donna Edstrom #74, 414 Kohler Ct., Santa Rosa, CA. 95404 (707.538.1787)	(2015)

**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 161st Annual Grand Lodge Session and
The 123rd Annual Rebekah Assembly Session
will convene in Sacramento at the Double Tree Hotel
on May 15th, 2013 through May 18th, 2013.

We hope to see everyone there – Safe travels.