



California State Grange

The Grange of the State of California's Order of Patrons of Husbandry, Chartered
a California non-profit Corporation
1311 Willow Glen Road, Fallbrook, California 92028

November 27, 2016

RE: Official Notice
California State Grange Board of Directors Meeting

Brothers & Sisters of the California State Grange,

This is the official notice of the next Board of Directors Meeting of the California State Grange.

Date:	Friday	December 9, 2016
Time:	Open Session	10:00 AM to 2:00 PM
	Closed Session	2:00 PM to close of business

Date:	Saturday	December 10, 2016
Time:	Open Session	9:00 AM to 3:00 PM

Location: Sebastopol Grange Hall, Sonoma County
6000 Sebastopol Ave
Sebastopol, CA 95472

All members in good standing may attend any open session meeting of the Board of Directors of the California State Grange. Closed sessions are called to discuss confidential legal or personnel matters. Any actions taken by the Board during a closed session are reported in the Minutes of the Board meetings.

If you wish to address the Board at the meeting regarding a specific issue, you must notify the State Secretary, Lillian Booth no later than the end of business on Sunday December 4, 2016, per Section 6.3.3(c) of the California State Grange By-Laws.

Fraternally,



Lillian Booth, Secretary
California State Grange

The Grange of the State of California's Order of Patrons of Husbandry,
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(530) 872-8719

LBooth@CAStateGrange.org
www.CAStateGrange.org

BOARD OF DIRECTORS

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BClouse@CAStateGrange.org

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Executive Committee - 2 yr.
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Jerry Allen
Executive Committee - 1 yr.
JAllen@CAStateGrange.org

Grange Motto

*In essentials, unity;
In non-essentials,
Liberty*