

**ROTARY CLUB OF OAKLAND
2021-22 BOARD OF DIRECTORS
SUMMARY MINUTES OF
APRIL 26, 2022 MEETING**

Members Present: President Dudley Thompson, president-elect Mary Geong, secretary Michael Bruck, executive administrator Jesse Bowdle; directors, Allison Bliss, Gary Flaxman, Alex Kaffka, Steve Nicholls, and Jason Wizelman.

Members absent or excused: past-president Ces Butner, Treasurer Lorna Padia Markus, Steve Blair, Wil Hobbs, Joycie Mack, Debo Sarkar, and Renia Webb.

Meeting called to order at 5:37 p.m. by President Dudley Thompson

Minutes and consent calendar

Motion to approve minutes of March 22, 2022 meeting seconded and approved.

Motion to approve consent calendar (attendance reports, new members, member terminations) seconded and approved.

Grant requests

Motion for \$8,210 grant for bus transportation to Oakland Zoo and Children's Fairyland for transitional kindergarten field trips seconded and approved.

Motion for \$17,000 grant to Oakland Unified School District for books and bags for transitional kindergarten summer reading program seconded and approved.

Motion for \$3,000 grant to Lake Merritt Institute for equipment and supplies for Lake Merritt trash removal seconded and approved.

Motion for \$5,000 grant to Mycelium Youth Network for "Clean Air is a Right" program classroom materials seconded and approved.

Motion to table \$7,000 grant to Bike East Bay for cargo van to transport "learn to ride" program bikes seconded and approved.

Motion for \$3,000 grant to Rotary Nature Center for environmental education supplies and displays seconded and approved.

Motion to table \$2,000 grant to West Oakland Environmental Indicators Project for purchase of induction cooktops seconded and approved.

Motion for \$5,000 grant to Rotary Disaster Response Fund (Rotary Foundation) for Ukrainian relief efforts seconded and approved.

Motion for \$500 grant to Karat School for Girls (Ivory Coast) for rebuilding facilities destroyed by recent storm seconded and approved.

President's Report

President Dudley Thompson reported on membership recruitment and engagement, social, service and district events and activities, Thursday meetings, the ORE campaign and gala, the California Ballroom, Covid-19 protocols, club service, the replacement of a club director, and suggested new club policies.

RCO Income and Expenses

Executive Administrator Jesse Bowdle reported that use of QuickBooks Online will start in May, 2022.

Accounts Receivable

Executive Administrator Jesse Bowdle reported on current accounts receivable and billing for July 1-December 31, 2022 club dues.

DE&I Report

President Dudley Thompson reported on the DE&I Committee's consultant, survey, and "conversations."

Club President Qualifications

President Dudley Thompson suggested that the board review the requirements for becoming club president.

Meeting adjourned at 7:42 p.m.

Minutes submitted by Secretary Michael Bruck