

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

Members Present: President Dudley Thompson, president-elect Mary Geong, past-president Ces Butner, secretary Michael Bruck, treasurer Lorna Padia Markus, executive administrator Jesse Bowdle; directors, Allison Bliss, Steve Blair, Gary Flaxman, Wil Hobbs, Alex Kaffka, Steve Nicholls, Debo Sarkar, Renia Webb, and Jason Wizelman.

Members absent or excused:, Kimberly Cohn and Joycie Mack.

Guest: Tom Limon

*Meeting called to order at 5:33 p.m. by President Dudley Thompson*

*Minutes and consent calendar*

Motion to approve minutes of January 25, 2022 meeting seconded and approved.

Motion to approve consent calendar (attendance reports) seconded and approved.

*Leave of Absence*

Motion to grant a leave of absence to Kimberly Cohn seconded and approved.

*President's Report*

President Dudley Thompson reported on the resumption of in-person meetings; the DE&I committee consultant; the ORE campaign and gala; Evolutionary Blues event; 2022 Enterprise Institute; in-person service projects; upcoming club activities; District 5170 events.

*Financial Control Policy*

Treasurer Lorna Padia Markus and President Dudley Thompson reviewed the revised Financial Control Policy.

Motion to approve the Financial Control policy seconded and approved.

*Grant requests*

Motion for \$2,500 grant to purchase AV equipment for Destiny Arts Center seconded and approved.

Motion for \$2,500 grant to purchase a computer for Youth Beat for use in editing and animation projects seconded and approved.

Motion for \$2,500 grant to purchase equipment and supplies for Arts for Oakland Kids for use in OUSD arts education programs seconded and approved.

Motion for \$2,500 grant to equip a mobile studio for The Crucible for use in teaching fine and industrial arts at east bay schools seconded and approved.

*Board Input for Year-End and 2022-23 Planning*  
Board members provided planning suggestions.

Meeting adjourned at 7:32 p.m.

Minutes submitted by Secretary Michael Bruck