

**ROTARY CLUB OF OAKLAND
2021-22 BOARD OF DIRECTORS
SUMMARY MINUTES OF
JANUARY 25, 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, Alex Kaffka, Joycie Mack, Steve Nicholls, Debo Sarkar, Renia Webb, and Jason Wizelman.

Members absent or excused:, Kim Cohn and Wil Hobbs.

Meeting called to order at 5:35 p.m. by President Dudley Thompson

Minutes and consent calendar

Motion to approve minutes of November 30, 2021 meeting seconded and approved.

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

Grant requests

Motion for \$3,000 grant to provide funds to construct a well, pump, storage tank, and distribution system to furnish clean water to El Pital and Las Tablas, El Salvador seconded and approved.

President's Report

President Dudley Thompson reported on changes to February meetings and activities due to Covid; the February 10th speakers; Rotary Code of Conduct; and socially responsible investing guidelines requested by the ORE trustees.

Quarterly Financial Review

Treasurer Lorna Padia Markus reviewed the balance sheet previous year comparison (as of 12/31/21), profit & loss budget performance (July-Dec. 2021), and the profit & loss previous year comparison (July-Dec. 2021).

Financial Control Policy

Treasurer Lorna Padia Markus and president Dudley Thompson reviewed the draft Financial Control Policy and made recommendations for revisions. Further discussion of this agenda item was tabled.

Fundraising Campaigns Schedule

President Dudley Thompson reviewed the calendar for the annual fundraising campaigns (Rotary Foundation Feed the Hungry, Oakland Rotary Endowment, gala).

Club President Qualifications

No action.

Past Presidents Honorary Membership Policy

President Dudley Thompson recommended that the club offer honorary membership to all past presidents regardless of age or place of residence. Further discussion of this agenda item was tabled.

Red to Blue Badge Program

No action.

Meeting adjourned at 7:40 p.m.

Minutes submitted by Secretary Michael Bruck