

**ROTARY CLUB OF OAKLAND  
2021-22 BOARD OF DIRECTORS  
[DRAFT] MINUTES OF  
JUNE 28, 2022 MEETING**

**1.0 Call to Order**

The meeting was called to order at 5:15 p.m. by President Dudley Thompson. The meeting took place at the Faculty Club at UC Berkeley.

**2.0 Roll Call**

Present: President Dudley Thompson, president-elect Mary Geong, secretary Michael Bruck, executive administrator Jesse Bowdle (online); directors, Allison Bliss, Steve Blair, Gary Flaxman, Alex Kaffka, Steve Nicholls, Debo Sarkar, Ruth Stroup, Jason Wizelman

Absent and/or excused: Past-president Ces Butner, treasurer Lorna Padia Markus, Wil Hobbs, Joycie Mack, Renia Webb

**3.0. Approval of Minutes**

3.1 Draft minutes of May 24, 2022

**Upon motion by Blair and second by Bliss, the minutes of the May 24, 2022 board of directors meeting were approved a unanimous vote.**

**4.0 Consent Calendar**

4.1 Attendance Reports

4.1.1 Membership: May 31, 2022 – 267 members (279 including 12 honorary members)

4.1.2 Attendance at weekly meetings

4.2 New Members

4.2.1 Frederica (Ricka) White-Soto

4.3 Member Resignations

4.3.1 Reenie Raschke

4.3.2 Charles Elliott

4.3.3 Stephen Lowe

**Upon motion by Bliss and second by Wizelman, the consent calendar was approved by a unanimous vote.**

**5.0 Accounts Receivable Update**

President Dudley reported that dues in the amount of \$40,000 for January 1-June 30, 2022 and prior were due and owing as of June 21, 2022. Nineteen of the sixty

two members on this list owed more than the January 1-June 30, 2022 dues. President Dudley sent letters to eight of the nineteen members advising them that if the balance was not paid, their membership would be terminated.

### **6.0 Policy Manual Report**

Secretary Mike Bruck reported that the club policy manual has been updated to include the new, revised, and deleted policies from the 2020-21 and 2021-22 years and that policy number 12 requires the board to approve the updated policy manual at one of the last two board meetings of the fiscal year.

**Upon motion by Bruck and second by Wizelman, the updated policy manual was approved by a unanimous vote.**

### **7.0 DE&I Update**

President Dudley reported that the survey has been completed and the committee is waiting for the consultant to complete her final report. The anticipated receipt date is July 7, 2022. Board members discussed the DE&I Committee budget request in the amount of \$28,800 (*copy attached*). Board members made the following comments:

- a) Funds should be reserved for actions other than consultant's fees
- b) Input from outgoing directors Nicholls, Sarkar, and Wizelman should be obtained
- c) The report needs to be reviewed by the board before any budget decisions are made
- d) The committee is engaging in too much discussion and not enough action
- e) DE&I needs to become part of the fabric of the club
- f) Additional consulting time is not needed

### **8.0 Other Business**

None

### **9.0 Good of the Order**

Board members thanked President Dudley and directors Nicholls, Sarkar, and Wizelman for their service to the club.

### **10.0 Adjournment**

The meeting was adjourned at 6:02 p.m.

Respectfully submitted,

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Michael Bruck, Secretary