

**ROTARY CLUB OF OAKLAND  
2021-22 BOARD OF DIRECTORS  
SUMMARY MINUTES OF  
MARCH 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, and Debo Sarkar.

Members absent or excused: Joycie Mack, Renia Webb, and Jason Wizelman.

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 February 22, 2022 meeting seconded and approved.

*Grant requests*

Motion for \$4,000 grant to World Central Kitchen for preparation and delivery of meals for Ukrainians seconded and approved.

Motion for \$2,000 grant to Rotary Foundation for Ukrainian relief seconded and approved.

Motion for \$2,000 grant to construct a reservoir and water storage tank in Quilpue, Chile seconded and approved.

Motion for \$3,000 grant to install a water tank and purification and bottling systems in a Kampala, Uganda secondary school seconded and approved.

Motion for \$3,000 grant to fund training and equipment to diagnose, treat, and prevent malaria in Soroti and Katakwi districts, Uganda seconded and approved.

Motion for \$1,500 grant for toilets, scholastic materials, desks, and pigs for residents of Ngongolo, Uganda seconded and approved.

*President's Report*

President Dudley Thompson reported on membership recruitment and engagement, social, service and district events and activities, the Meeting Production Committee, and Covid-19 protocols.

Motion to authorize purchase of tickets to two 2022 Oakland A's games seconded and approved.

*Accounts Receivable*

Executive Administrator Jesse Bowdle reported on current accounts receivable and made recommendations for payment methods for payment of club dues.

*DE&I Committee*

President Dudley Thompson reported on the roll-out of the committee's plans to the club members.

Meeting adjourned at 7:31 p.m.

Minutes submitted by Secretary Michael Bruck