

**ROTARY CLUB OF OAKLAND
2022-23 BOARD OF DIRECTORS
SUMMARY MINUTES OF
AUGUST 23, 2022 MEETING**

Members Present: President Mary Geong, Past-President Dudley Thompson, , Secretary Michael Bruck, Executive Administrator Jesse Bowdle; directors, Allison Bliss, Steve Blair, Gary Flaxman, Riza Hernandez, Alex Kaffka, Ruth Stroup

Members absent or excused: President-Elect Tom Limon, Treasurer Lorna Padia-Markus, Keri Butkevich, Wil Hobbs, Joycie Mack, Joel Parrott, Renia Webb

Guests: Peter Sherris, Ces Butner

Meeting called to order at 5:42 p.m. by President Mary Geong

Minutes and consent calendar

Motion to approve minutes of July 26, 2022 meeting seconded and approved.

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

Honorary Members

Tabled until September 26, 2022 meeting

Red to Blue Badge Policy

The board discussed the current and future status of the red to blue badge process, including possible changes to the three-minute self-introduction. This issue will be referred to the membership committees for review and recommendations.

World Community Service

Motion to allocated \$12,500 cash to purchase \$10,000 DDF from District 5170 Foundation Max the Match program for global grant #2239333 seconded and approved.

Motion to authorize Peter Sherris to seek outside funding for global grant #2239333 through a GoFundMe page as a one-time exception to Policy 9.2 and on condition that the ORE Board of Trustees determine that no legal or other issues exist seconded and approved.

Accounts Receivable Report

Executive Administrator Jesse Bowdle reported on current accounts receivable, credit card authorization forms, and Venmo.

Motion to authorize EA Jesse Bowdle to send credit card authorization forms to all club members and to notify all club members that they may use Venmo for payment of charges seconded and approved.

President's Report

President Mary Geong reported on the August 20, 2022 St. Vincent de Paul service project and a possible venue for the Halloween meeting.

Meeting adjourned at 7:20 p.m.

Minutes submitted by Secretary Michael Bruck