

**ROTARY CLUB OF OAKLAND
2022-23 BOARD OF DIRECTORS
SUMMARY MINUTES OF
MARCH 28, 2023 MEETING**

Members Present: President Mary Geong, President-elect Tom Limon, Past-president Dudley Thompson, Secretary Michael Bruck, Treasurer Lorna Padiamarkus, Executive Administrator Jesse Bowdle; directors, Allison Bliss, Steve Blair, Keri Butkevich, Keith Giron, Wil Hobbs, Joel Parrott, Ruth Stroup

Absent and/or excused: Gary Flaxman, Alex Kaffka, Riza Hernandez

Guest: Shannon Hackley

Meeting called to order at 5:32 p.m. by President Mary Geong

Minutes and consent calendar

Motion to approve minutes of February 28, 2023 meeting seconded and approved.

Motion to approve consent calendar (membership numbers, attendance, new members) seconded and approved.

Grant requests

Motion for \$5,000 grant to provide funds to purchase and install an accordion door for Chapter 510 Ink seconded and approved.

Motion for \$5,000 grant to East Oakland-Hayward Section-National Council of Negro Women for the design, printing, promotion, and mailing of a coloring book about immunizations for elementary school children seconded and approved.

Motion for \$5,000 grant to provide funds for First Five Rotary Clubs HPV/cervical cancer project for women in Bolivia seconded and approved.

Motion for \$3,000 grant to Berkeley Rotary for completion of construction of a new kindergarten classroom in Los Ayala, Nayarit, Mexico seconded and approved.

Motion for \$9,947.69 to purchase two books for each of 1,000 Oakland Unified School District transitional kindergarten students seconded and approved.

Motion for \$5,000 grant to purchase replacement speakers and related equipment for studios at Destiny Arts Center seconded and approved.

Motion for \$5,000 grant to Living Jazz Children's Project for purchase of instruments for free music and performance education program at Title 1 and other Oakland elementary schools seconded and approved.

Motion for \$5,000 grant to Rebuilding Oakland Together for purchase of two work stations seconded and approved.

Reports

The board received reports on the ORE campaign, annual gala, and cross-over board meeting.

Membership Survey

The board discussed the DE&I Committee's suggestion that a follow-up member survey be distributed.

DE&I Workshop

The new DE&I Committee facilitator conducted a session with the committee and will schedule two additional sessions for club and ORE board members and for committee chairs.

Meeting adjourned at 6:44 p.m.

Minutes submitted by Secretary Michael Bruck