

**ROTARY CLUB OF OAKLAND  
2022-23 BOARD OF DIRECTORS  
SUMMARY MINUTES OF  
OCTOBER 25, 2022 MEETING**

*Members Present:* President Mary Geong, Secretary Michael Bruck, Executive Administrator Jesse Bowdle; directors Allison Bliss, Steve Blair, Keri Butkevich, Gary Flaxman, Will Hobbs, Alex Kaffka, Ruth Stroup

*Members absent or excused:* President-elect Tom Limon, Past-president Dudley Thompson, Treasurer Lorna Padia Markus, Riza Hernandez, Joycie Mack, Joel Parrott, Renia Webb

*Meeting called to order at 5:37 p.m. by President Mary Geong*

*Minutes and consent calendar*

Motion to approve minutes of September 27, 2022 meeting seconded and approved.

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

*Grant requests*

Motion for \$3,000 donation to the Rotary Foundation PolioPlus campaign seconded and approved.

\$3,100 grant to purchase kitchen equipment for St. Vincent de Paul tabled for additional information.

Motion for \$5,000 grant to purchase a mobile medical clinic for Ukraine war zones seconded and approved.

Motion for \$1,250 grant to purchase Thanksgiving turkeys for distribution to Laney College students seconded and approved.

Motion for \$5,000 grant to provide funds for sewer and sanitation improvements for 1,632 families in Honduras seconded and approved.

Motion for \$5,000 grant to provide funds for cleft palate surgery and costs of travel and lodging for children and families in Central America seconded and approved.

\$5,000 grant to purchase school supplies and school readiness kits tabled for additional information.

*California Ballroom*

EA Jesse Bowdle reported that the weekly ballroom rent for Thursday meetings was increased by \$25.

Other Business

EA Jesse Bowdle will investigate the new California law requiring child abuse and neglect training, background checks, and LiveScan fingerprinting for youth service organization volunteers.

The Enterprise Institute Committee will investigate guidelines for EI attendees who are non-binary or in transition.

EA Jesse Bowdle will investigate whether the new California ABC rule requiring certification of persons who serve alcohol applies to club members.

Meeting adjourned at 7:01 p.m.

Minutes submitted by Secretary Michael Bruck