

**ROTARY CLUB OF OAKLAND
2022-23 BOARD OF DIRECTORS
SUMMARY MINUTES OF
SEPTEMBER 27, 2022 MEETING**

Members Present: President-elect Tom Limon, Past-president Dudley Thompson, Secretary Michael Bruck, Treasurer Lorna Padia Markus, Executive Administrator Jesse Bowdle; directors Allison Bliss, Keri Butkevich, Gary Flaxman, Riza Hernandez, Alex Kaffka, Renia Webb

Members absent or excused: President Mary Geong, Steve Blair, Wil Hobbs, Joycie Mack, Joel Parrott, Ruth Stroup

Meeting called to order at 5:37 p.m. by President-elect Tom Limon

Minutes and consent calendar

Motion to approve minutes of August 23, 2022 meeting seconded and approved.

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

Grant requests

Motion for \$10,800 grant to purchase gift cards of \$300 each for Oakland Unified School District transitional kindergarten teachers for educational support materials seconded and approved.

Motion for \$3,000 grant to purchase gift cards of \$300 each for Oakland charter school transitional kindergarten teachers for educational support materials seconded and approved.

Motion for \$5,000 grant to Youth Alive for funds to support child and adult victims of violence in Oakland seconded and approved.

California Ballroom

EA Jesse Bowdle reported on rent negotiations for the rental of the ballroom for Thursday meetings.

Covid Policies for Meetings

The board discussed possible changes to current Covid-19 policies for club meetings.

Civic Thursday Meetings

The board discussed the options for the virtual component of Thursday meetings and possible resumption of lunch.

Executive Administrator Report

Executive Administrator Jesse Bowdle reported on current accounts receivable, the purchase of a new laptop, and his participation in the Leadership Oakland program.

President's Fundraising Schedule

The board reviewed the 2022-23 fundraising calendar.

Meeting adjourned at 6:40 p.m.

Minutes submitted by Secretary Michael Bruck