

**ROTARY CLUB OF OAKLAND
2023-24 BOARD OF DIRECTORS
SUMMARY MINUTES OF
FEBRUARY 27, 2024 MEETING**

Present: President Tom Limon, President-elect Shannon Hackley, Past-president Mary Geong, Secretary Michael Bruck, Treasurer Keith Giron, Executive Administrator Jesse Bowdle; directors Keri Butkevich (Zoom), Gary Flaxman, Celeste Gordon, Riza Hernandez (Zoom), Wil Hobbs, Joel Parrott, Jesse Schmidt (Zoom), Ruth Stroup, Teresa Weyand, Jason Wizelman (Zoom)

Absent and/or excused: None

Meeting called to order at 5:31 p.m. by President Tom Limon

Minutes

Motion to approve minutes of January 23, 2024 meeting was seconded and approved.

Replacement of Director

Motion to appoint Jason Wizelman to fill the vacancy created by the resignation of director Alex Kafka for a term ending June 30, 2024 was seconded and approved.

Consent Calendar

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

Grant Approvals

Motion for \$16,940 for bus transportation for OUSD transitional kindergarten students to the Oakland Zoo and Children's Fairyland was seconded and approved.

Motion for \$500 partial funding for an Empowerment through Sport running camp for east bay high school students was seconded and approved.

Motion for \$500 for the purchase of laptops and monitors for the East Bay Children's Law Offices was seconded and approved.

New Business

EA Jesse Bowdle and President Tom Limon reported that the transition to DACdb software is moving forward.

Motion to amend the contract signing policy approved on January 23, 2024 to read as follows was seconded and approved:

Only the Executive Director or Executive Administrator, with prior board approval, may sign contracts binding the club. If the Executive Director or Executive Administrator is not available to sign a contract, the President, immediate Past-president, or any current officer may sign the contract.

Director Latorree Howard resigned. The board will ask the Nominating Committee to provide names to fill the vacancy.

President Elect Shannon Hackley asked the board to suggest hands-on activities for 2024-25.

AR Update

EA Jesse Bowdle reported on the club's accounts receivable.

Committee Updates

Board members provided updates on the Karl Stucki World Community Service, DE&I, Gala, Business Development, and Environment Committees.

Meeting adjourned at 7:42 p.m.

Minutes submitted by Secretary Michael Bruck