

**ROTARY CLUB OF OAKLAND
2021-22 BOARD OF DIRECTORS
SUMMARY MINUTES OF
AUGUST 24, 2021 MEETING**

Members Present: President Dudley Thompson, president-elect Mary Geong, past-president Ces Butner, secretary Michael Bruck, executive administrator Jesse Bowdle; directors, Allison Bliss, Steve Blair, Kim Cohn, Gary Flaxman, Wil Hobbs, Joycie Mack, Mike Mowery, Steve Nicholls, Debo Sarkar, and Jason Wizelman.

Members absent or excused: Treasurer Lorna Padia Markus and Renia Webb

Meeting called to order at 5:32 p.m. by President Dudley Thompson

Minutes and consent calendar

Motion to approve minutes of July 27, 2021 meeting seconded and approved.

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

Grant requests

Motion to spend \$10,000 (combined with \$2,500 from Peter Sherris) to purchase \$10,000 District Designated Funds (DDF) with \$6,000 to be used for previously approved Rabinal, Guatemala global grant and \$4,000 for other global grants seconded and approved.

Motion for \$5,000 grant to purchase 10 desktop computers for St. Vincent de Paul computer room seconded and approved.

Motion for \$5,000 grant for Bananas to purchase 151 backpacks with supplies for children in Havenscourt neighborhood seconded and approved.

Motion for \$2,000 grant for Veterans Wellness Watch to purchase backpacks with toiletries for homeless veterans seconded and approved.

Motion for \$2,000 grant for Harbor House computer systems upgrades seconded and approved.

Motion for \$2,000 grant for City Slicker Farms to build a second chicken coop seconded and approved.

Motion for \$3,290 grant to Arts for Oakland Kids to provide arts education for transitional kindergarten students at La Escuelita and Rise Academy schools seconded and approved.

Motion for \$3,000 grant to provide \$250 gift cards to Oakland transitional kindergarten teachers for supplemental learning materials seconded and approved.

Member Dispute Policy

Motion to approve member dispute resolution policy seconded and approved.

Member Receivables

President Dudley Thompson and Executive Administrator Jesse Bowdle reported on the status of unpaid dues.

Check Signing Policy

President Dudley Thompson reported that he was reimbursed for his purchase of tickets for club attendance at the Oakland A's game with a club check with one signature.

Meeting adjourned at 7:35 p.m.

Minutes submitted by Secretary Michael Bruck