

**ROTARY CLUB OF OAKLAND  
2021-22 BOARD OF DIRECTORS  
SUMMARY MINUTES OF  
MAY 24, 2022 MEETING**

Members Present: President Dudley Thompson, past-president Ces Butner, secretary Michael Bruck, treasurer Lorna Padia Markus, executive administrator Jesse Bowdle; directors Steve Blair, Allison Bliss, Gary Flaxman, Alex Kaffka, Steve Nicholls, Ruth Stroup, Renia Webb, and Jason Wizelman

Members absent or excused: President-elect Mary Geong, Wil Hobbs, Joycie Mack, Debo Sarka

Guests: Keri Butkevich, Joel Parrott, Tom Limon

*Meeting called to order at 5:33 p.m. by President Dudley Thompson*

*Minutes and consent calendar*

Motion to approve minutes of April 26, 2022 meeting seconded and approved.

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

*Grant requests*

Motion for \$7,000 grant to Bike East Bay for cargo van to transport “learn to ride” program bikes seconded and approved.

Motion for \$7,329 grants to each of the following: Alameda County Food Bank, Bay Area Meals on Wheels, Harbor House, Oakland Catholic Worker Food Program, Operation Dignity, St. Mary’s Center, St. Vincent de Paul for food distribution to Oakland residents with food insecurity seconded and approved.

*Director Replacement*

Motion to fill the board vacancy resulting from the resignation of Kimberly Cohn by appointing Ruth Stroup seconded and approved.

*Financial Report*

Treasurer Lorna Padia Markus reviewed the income and expense reports for July 1, 2021 to April 30, 2022.

*President’s Financial Report*

President Dudley Thompson reviewed the club and ORE budgets for 2021-22.

*DE&I Report*

Past-president Ces Butner reviewed the update from the DE&I Committee.

*Policy Manual Report*

Secretary Michael Bruck reported that club policy #12 requires board review of policies approved during the fiscal year and the updating of the policy manual. The following new policies were added: member dispute resolution policy; leave of absence policy; financial control policy. The following revised policy is added: executive committee policy. Motion to approve additions seconded and approved.

*Accounts Receivable Report*

Executive Administrator Jesse Bowdle reported on current accounts receivable, the use of QuickBooks Online, and billing for July 1-December 31, 2022 club dues.

*Crossover Meeting Report*

President Dudley Thompson reported that the June 28, 2022 crossover board meetings will be held at the UC Berkeley Faculty Club.

*President's Report*

President Dudley Thompson reported on the ORE campaign and Gala financial results and upcoming club projects and events.

Meeting adjourned at 7:30 p.m.

Minutes submitted by Secretary Michael Bruck