

**ROTARY CLUB OF OAKLAND  
2021-22 BOARD OF DIRECTORS  
SUMMARY MINUTES OF  
NOVEMBER 30, 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, Gary Flaxman, Joycie Mack, Mike Mowery, Steve Nicholls, Debo Sarkar, Renia Webb, and Jason Wizelman.

Members absent or excused: Treasurer Lorna Padia Markus, Kim Cohn, and Wil Hobbs.

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

*Minutes and consent calendar*

Motion to approve minutes of October 26, 2021 meeting seconded and approved.

Motion to approve consent calendar (attendance reports, new members, member terminations) seconded and approved. Director Mike Mowery will be resigning.

*Grant requests*

Motion for \$4,000 grant to provide funds to redesign the Down Syndrome Connection of the Bay Area website seconded and approved.

Motion for \$5,000 grant to Spectrum Community Services to purchase food warmers and coolers for food delivery to low income Oakland seniors seconded and approved.

Motion for \$5,000 grant to Kaminando Habitat for Connectivity Initiative to train indigenous communities in Panama to protect wildlife seconded and approved.

Motion for \$5,000 grant to Karat School for Girls Educational Institute and Women's Farming Program (Ivory Coast) to furnish uniforms, shoes, meals to 21 female students and to provide training to the students' mothers in improved farming techniques seconded and approved.

Motion for \$3,500 grant to Committee for South African Solidarity to purchase and ship textbooks and school supplies to schools in Vosloorus and Cape Town, South Africa seconded and approved.

*President's Report*

President Dudley Thompson reported on member engagement, club activities, attendance, A/V, membership, committees, Rotaract, Enterprise Institute, the Rotary Foundation, and leaves of absence.

*Committee Reports*

Celeste Gordon reported on the Diversity, Equity & Inclusion Committee. Gary Flaxman reported on the HOPE Committee. Jason Wizelman reported on the Business Development Committee.

*Annual Meeting*

The annual meeting (election) is scheduled for December 16, 2021. The meeting to vote on amendments to the club constitution and bylaws is scheduled for January 6, 2022.

*Bylaws Amendment*

Motion to amend the club bylaws to allow the club to hold its annual meeting on any Thursday in December seconded and approved.

*District Governor Visit*

District Governor Richard Flanders will visit the club on January 6, 2022.

*Accounts Receivable [closed session]*

The board reviewed the list of members who are delinquent in payment of dues.

*Honorary Member*

Motion to change past-president Jerry Wendt's status to honorary seconded and approved.

Meeting adjourned at 7:35 p.m.

Minutes submitted by Secretary Michael Bruck