

**ROTARY CLUB OF OAKLAND
2021-22 BOARD OF DIRECTORS
SUMMARY MINUTES OF
OCTOBER 26, 2021 MEETING**

Members Present: President Dudley Thompson, president-elect Mary Geong, past-president Ces Butner, treasurer Lorna Padia Markus, executive administrator Jesse Bowdle; directors, Allison Bliss, Steve Blair, Kim Cohn, Gary Flaxman,, Joycie Mack, Mike Mowery, Steve Nicholls, Renia Webb, and Jason Wizelman.

Members Absent and/or excused: secretary Michael Bruck, Will Hobbs, Kimberly Cohn

Meeting called to order at 5:35 by President Dudley Thompson

Minutes and consent calendar

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

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

Grant requests

Motion for \$ 693 for Science Kits for Kinderprep was seconded and approved

Presidents Report

President Dudley Thompson reported on member engagement, club activities, Attendance, A/V, committees and the LOA policy

Treasurer Report

Treasurer Lorna Padia-Markus reviewed the Q1 Club Income Statement and Reported no irregularities were identified.

She gave an update on the past due dues collection efforts

She introduced the Financial Control Policy, which included a change in the check signature policy. Checks of less than \$ 5,000 require 1 signature
Checks over \$ 5,000 require 2 signatures

Leave of Absence Policy (LOA)

President Dudley Thompson presented a revised Leave of Absence policy. After Discussion, the policy was seconded and approved. President Dudley will Contact the three members who had requested a LOA with the new policy.

Committee Reports

Allison Bliss reported on Membership, Engagement and Retention. Stephen Blair reported on Saroni Lena. Renia Webb was to report on the DEI Committee, but the meeting was running late and she had to leave. She will report at an upcoming Board Meeting.

The meeting adjourned at 8:10 p.m.

Minutes submitted by Executive Administrator Jesse Bowdle