

**ROTARY CLUB OF OAKLAND  
2022-23 BOARD OF DIRECTORS  
SUMMARY MINUTES OF  
APRIL 25, 2023 MEETING**

Members Present: President Mary Geong, President-elect Tom Limon, Past-president Dudley Thompson, Secretary Michael Bruck, Treasurer Lorna Padia-Markus, Executive Administrator Jesse Bowdle; directors, Allison Bliss, Steve Blair, Keri Butkevich, Gary Flaxman, Alex Kaffka, Joycie Mack, Joel Parrott, Ruth Stroup

Absent and/or excused: Keith Giron, Wil Hobbs, Riza Hernandez

Guests: Celeste Gordon, Kymberly Miller

*Meeting called to order at 5:32 p.m. by President Mary Geong*

*Minutes and consent calendar*

Motion to approve minutes of March 28, 2023 meeting seconded and approved.

Motion to approve consent calendar (membership numbers, attendance, new members) seconded and approved.

*DE&I Committee Update*

Celeste Gordon and Kymberly Miller provided an update on the committee and on the proposed 2023 member survey.

*Grant requests*

Motion for \$1,400 grant to purchase cell phone SIM cards for refugees in Lesvos, Greece seconded and approved.

Motion for \$6,000 grant for cleft palate surgery in Guatemala seconded and approved.

Motion for \$2,000 grant to purchase uniforms, books, educational materials and supplies for children at Casa Maria Amor School in Ecuador seconded and approved.

*Reports*

The board heard reports on the annual gala and cross-over board meeting.

Meeting adjourned at 6:55 p.m.

Minutes submitted by Secretary Michael Bruck