

**ROTARY CLUB OF OAKLAND
2022-23 BOARD OF DIRECTORS
SUMMARY MINUTES OF
FEBRUARY 28, 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, Gary Flaxman, Keith Giron, Wil Hobbs, Alex Kaffka, Joycie Mack, Joel Parrott, Ruth Stroup

Absent and/or excused: Keri Butkevich and Riza Hernandez

Meeting called to order at 5:36 p.m. by President Mary Geong

Minutes and consent calendar

Motion to approve minutes of January 24, 2023 meeting seconded and approved.

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

Grant requests

Motion for \$5,000 grant to provide funds to purchase film editing equipment for Sarah Webster Fabio Center seconded and approved.

Motion for \$5,000 grant to Piedmont Yoga to train teachers to adapt yoga for disabled persons seconded and approved.

Motion for \$5,000 grant to purchase and install door at Chapter 510 Ink tabled for additional information.

Motion for \$5,000 grant to East Oakland-Hayward Section National Council of Negro Women for development of an immunization coloring book tabled for additional information.

Motion for \$5,000 grant to Lend A Hand to purchase school supplies for East Oakland students seconded and approved.

Motion for \$2,250 grant to Vietnam Bicycles for Girls to purchase bicycles for transportation to and from school for low income girls seconded and approved.

Motion for \$2,500 grant Hospital Universitario Family Medicine Department, Monterrey, Mexico to address post-Covid issues, domestic violence , and Alzheimer's seconded and approved.

Motion for \$2,000 grant to drill two wells, upgrade toilet facilities, and provide handwashing stations for school students and community members in Homabay, Kenya seconded and approved.

Community Service Committee Update

Director Allison Bliss reported that the Community Service Committee needs additional members to process the pending grant applications.

Reports

The board received reports on the ORE campaign, annual gala, and cross-over board meeting.

Meeting adjourned at 6:52 p.m.

Minutes submitted by Secretary Michael Bruck