

**ROTARY CLUB OF OAKLAND  
2022-23 BOARD OF DIRECTORS  
SUMMARY MINUTES OF  
JANUARY 24, 2023 MEETING**

Members Present: 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, Riza Hernandez, Wil Hobbs, Alex Kaffka, Joel Parrott, Ruth Stroup

Absent and/or excused: President Mary Geong, Joycie Mack

Guests: Keith Giron, Celeste Gordon

*Meeting called to order at 5:32 p.m. by President-elect Tom Limon*

*Minutes and consent calendar*

Motion to approve minutes of November 29, 2022 meeting seconded and approved.

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

*Replacement of Board Member*

Motion to appoint Keith Giron to fill the vacancy created by the resignation of director Renia Webb for a term ending June 30, 2024 seconded and approved.

*Honorary Members*

Lorna Padia Markus reviewed the report she and Wil Hobbs prepared regarding the offer of honorary membership to past presidents who do not live outside the Bay Area or who are not over 90 years of age. This item was continued to the February 28, 2023 agenda.

*Grant requests*

Motion for \$9,300 grant to provide two books for each of the Oakland Unified School District and charter school transitional kindergarten student seconded and approved.

Motion for \$5,500 grant for District 5170 project to purchase generators and wood burning stoves for Ukrainians impacted by the Russia-Ukraine war seconded and approved.

Motion for \$3,000 grant to Voces Y Manos to help purchase a pickup truck for its climate change resilience project in Guatemala seconded and approved.

*California Ballroom Update*

President-elect Tom reported on the meeting with Oakstop regarding ballroom scheduling and maintenance concerns.

*DE&I Update*

Celeste Gordon reported on the current activities of the DE&I Committee.

Meeting adjourned at 7:14 p.m.

Minutes submitted by Secretary Michael Bruck