

**ROTARY CLUB OF OAKLAND
2022-23 BOARD OF DIRECTORS
SUMMARY MINUTES OF
JUNE 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, Keri Butkevich, Gary Flaxman, Keith Giron, Riza Hernandez, Wil Hobbs, Alex Kaffka, Joycie Mack, Ruth Stroup

Members absent or excused: Steve Blair, Joel Parrott

Guest: Shannon Hackley

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

Minutes and consent calendar

Motion to approve minutes of May 23, 2023 meeting seconded and approved.

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

Oakland Rotary Scholarship Update

President Mary Geong reported that twelve Oakland high school students received \$8,000 scholarships through Oakland Promise.

RCO Financials

Keith Giron reviewed the Profit and Loss statement for July 1, 2022-June 27, 2023. EA Jesse Bowdle reviewed the accounts receivable.

Other Business

President Mary Geong thanked outgoing directors Allison Bliss, Steve Blair, Gary Flaxman, and Joycie Mack for their service to the club. Board members thanked President Mary for her service as president.

Meeting adjourned at 6:15 p.m.

Minutes submitted by Secretary Michael Bruck