

**ROTARY CLUB OF OAKLAND  
2022-23 BOARD OF DIRECTORS  
SUMMARY MINUTES OF  
MAY 23, 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, Riza Hernandez, Wil Hobbs, Alex Kaffka, Joel Parrott, Ruth Stroup

Absent and/or excused: Steve Blair, Keith Giron, Joycie Mack

Guests: Shannon Hackley

*Meeting called to order at 5:35 p.m. by President Mary Geong*

*Minutes and consent calendar*

Motion to approve minutes of April 25, 2023 meeting seconded and approved.

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

*Grant requests*

Motion for \$5,000 grants to each of the following: Harbor House, St. Vincent de Paul, Alameda County Food Bank, Operation Dignity, St. Mary's Center, Oakland Catholic Worker Food Program for food distribution to Oakland residents with food insecurity seconded and approved.

Motion for \$13,288 grant for bus transportation for OUSD and charter transitional kindergarten field trips to Children's Fairyland and the Oakland Zoo seconded and approved.

Motion for \$10,027 grant to purchase books for OUSD and charter transitional kindergarten students seconded and approved.

Motion for \$425 grant to purchase rice for victims of March storms in Cameroon seconded and approved.

Motion for \$2,000 conditional grant to purchase rice for victims of March storms in Cameroon on the condition that grant number 2288 (WASH for Primary Schools in Homabay, Kenya) is not approved by District 9212 and Rotary International by June 30, 2023 seconded and approved.

*Grant Submission Process*

The online community service grant application process will be adjusted so that grant requests are forward to EA Jesse Bowdle and to the Community Service Committee chair.

*DE&I Committee Update*

The 2023 DE&I member survey will be scheduled for fall, 2023.

*Lunch*

EA Jesse Bowdle is searching for a caterer to provide lunch for Thursday meetings starting July, 2023.

*Other Business*

President Mary Geong thanked outgoing directors Steve Blair, Allison Bliss, Gary Flaxman, and Joycie Mack for their service as directors and thanked outgoing treasurer Lorna Padia Markus for her service as club treasurer.

Meeting adjourned at 6:31 p.m.

Minutes submitted by Secretary Michael Bruck