

**ROTARY CLUB OF OAKLAND
2022-23 BOARD OF DIRECTORS
SUMMARY MINUTES OF
NOVEMBER 29, 2022 MEETING**

Members Present: President Mary Geong, President-elect Tom Limon, Past-president Dudley Thompson, Secretary Michael Bruck, Executive Administrator Jesse Bowdle; directors Allison Bliss, Steve Blair, Keri Butkevich, Gary Flaxman, Riza Hernandez, Alex Kaffka, Ruth Stroup

Members absent or excused: Treasurer Lorna Padia Markus, Will Hobbs, Joycie Mack, Joel Parrott, Renia Webb

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

Minutes and consent calendar

Motion to approve minutes of October 25, 2022 meeting seconded and approved.

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

Grant requests

Motion for \$2,000 to District 5170 project to provide funds for fees, uniforms, and books for Vietnamese children seconded and approved.

Motion for \$2,400 grant to provide \$300 gift cards to Oakland charter school kindergarten teachers for supplemental materials seconded and approved.

Motion for \$3,100 grant to St. Vincent de Paul to purchase and maintain appliances for meal preparation seconded and approved.

Motion for \$5,000 grant to Community Kitchens to convert a school bus into a meal distribution vehicle seconded and approved.

Motion for \$4,000 grant to Strive Survive Succeed for college preparatory workshops for Oakland high school students seconded and approved.

Motion for \$2,500 grant for jazz and blues performance and lecture at Skyline High School seconded and approved.

California Ballroom

EA Jesse Bowdle reported that discussions regarding the double booking of the ballroom are ongoing.

Covid Meeting Policy

Motion to implement optional mask policy for in-person Thursday meetings effective January 12, 2023 seconded and approved.

Receivables

The board reviewed a list of members owing dues.

President's Report

President Mary Geong reported on plans for the Thursday meetings in December.

Meeting adjourned at 7:00 p.m.

Minutes submitted by Secretary Michael Bruck