

**ROTARY CLUB OF OAKLAND
2022-23 BOARD OF DIRECTORS
SUMMARY MINUTES OF
AUGUST 22, 2023 MEETING**

Members Present: President Tom Limon, President-elect Shannon Hackley, Secretary Michael Bruck, Executive Administrator Jesse Bowdle; directors Gary Flaxman, Celeste Gordon, Riza Hernandez, Wil Hobbs, Latorree Howard, Alex Kaffka, Jesse Schmidt, Ruth Stroup, Teresa Weyand

Absent and/or excused: Past-president Mary Geong, Treasurer Keith Giron, Keri Butkevich, Joel Parrott

Meeting called to order at 5:35 p.m. by President Tom Limon

Minutes and consent calendar

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

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

New Business

President Tom requested that directors host future in-person board meetings, attend club events, connect with new members, and share their own Rotary stories. He reported on a potential legal matter. President-elect Shannon led a discussion about the backlog of members who have not presented their self-introductions.

The board discussed the Business Development Committee's request to seek funding outside the club for an upcoming committee event. The Executive Committee will follow up.

Updates

Directors provided updates on the Business Development, Speakers and DE&I Committees.

Meeting adjourned at 7:06 p.m.

Minutes submitted by Secretary Michael Bruck