

**ROTARY CLUB OF OAKLAND
2022-23 BOARD OF DIRECTORS
SUMMARY MINUTES OF
JULY 25, 2023 MEETING**

Members Present: President Tom Limon, President-elect Shannon Hackley, Past-president Mary Geong, Secretary Michael Bruck, Treasurer Keith Giron, Executive Administrator Jesse Bowdle; directors Riza Hernandez, Wil Hobbs, Alex Kaffka, Celeste Gordon, Latorree Howard, Jesse Schmidt, Ruth Stroup, Teresa Weyand

Absent and/or excused: Keri Butkevich, Joel Parrott

Meeting called to order at 5:49 p.m. by President Tom Limon

Minutes and consent calendar

Motion to approve minutes of June 28, 2023 meeting (2022-23 board) seconded and approved.

Motion to approve minutes of June 28, 2023 meeting (2023-24 board) seconded and approved.

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

ORE Budget

President Tom Limon reviewed the proposed 2023-24 ORE budget. Motion to approve 2023-24 ORE budget seconded and approved.

New Business

President Tom provided updates for the Membership and Communication, AV, We Care, and Business Development Committees. Tom reviewed the Roving Rotarians program and expectations for board participation in club activities.

President Tom reported that directors Keith Giron resigned as a director upon taking office as club treasurer. Tom recommended that Gary Flaxman be appointed to fill the vacancy.

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

Meeting adjourned at 7:13 p.m.

Minutes submitted by Teresa Weyand for Secretary Michael Bruck