

**ROTARY CLUB OF OAKLAND
2023-24 BOARD OF DIRECTORS
SUMMARY MINUTES OF
NOVEMBER 28, 2023 MEETING**

Members Present: Present: : President Tom Limon, President-elect Shannon Hackley, Past-president Mary Geong, Secretary Michael Bruck, Treasurer Keith Giron, Executive Administrator Jesse Bowdle; directors Keri Butkevich (online), Gary Flaxman, Celeste Gordon, Riza Hernandez (online), Wil Hobbs, Joel Parrott, Jesse Schmidt, Teresa Weyand

Absent and/or excused: Latorree Howard, Alex Kaffka, Ruth Stroup

Guest: Pam Claassen

Meeting called to order at 5:41 p.m. by President Tom Limon

Minutes and consent calendar

Motion to approve minutes of October 24, 2023 meeting was seconded and approved.

Motion to approve consent calendar (membership numbers, new members, terminations) and to table the application for waiver of a new member application fee was seconded and approved.

RCO Treasurer's Report

RCO Treasurer Keith Giron reviewed the July-September, 2023 profit and loss, balance sheet, and statement of cash flows.

ORE Treasurer's Report

ORE Treasurer Pam Claassen reviewed her recommendations for ORE financial matters.

Grant Approvals

Motion for \$5,000 for expansion and improvement of the archery range at the Oakland Feather River Camp was seconded and approved.

New Business

President Tom Limon reported that the club will implement auto-pay for club obligations and the club will sponsor coat and toy drives on December 7, 2023. President Tom recommended that the board approve a pay raise for AV assistant Arman Turner.

Motion to increase the per meeting pay for AV assistant Arman Turner from \$100 to \$125 effective December 1, 2023 was seconded and approved.

Constitution and Bylaws Updates

Secretary Michael Bruck updated the club constitution to conform to the revisions required by the 2022 RI Council on Legislation.

Motion to approve the amendments to the club constitution to conform to the revisions required by the 2022 RI Council on Legislation was seconded and approved.

President Tom Limon recommended that the club bylaws be amended to change the length of club membership required for nomination as a director from four years to three years.

Motion to approve the amendment to the club bylaws changing the length of club membership required for nomination as a director from four to three years was seconded and approved.

Committee Updates

Board members provided updates on the Community Service and We Care Committees.

Website Vendor

President Tom reported that the club is investigating changing the club's website software database system from ClubRunner to DACdb.

Meeting adjourned at 7:34 p.m.

Minutes submitted by Secretary Michael Bruck