

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

Members Present: Present: President Tom Limon, Past-president Mary Geong, Secretary Michael Bruck, Treasurer Keith Giron; directors Gary Flaxman, Celeste Gordon, Riza Hernandez, Wil Hobbs, Latorree Howard, Joel Parrott, Jesse Schmidt

Absent and/or excused: President-elect Shannon Hackley, Executive Administrator Jesse Bowdle, Keri Butkevich, Alex Kaffka, Ruth Stroup, Teresa Weyand

Meeting called to order at 5:54 p.m. by President Tom Limon

Minutes and consent calendar

Motion to approve minutes of September 26, 2023 meeting seconded and approved.

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

Grant Approvals

Grant in the amount of \$12,991 for equipment for testing and treatment of HPV in women in Kathmandu Valley, Nepal seconded and approved.

Motion for \$1,400 for mobile medical clinics for civilian victims of the Russia-Ukraine conflict seconded and approved.

Motion for \$5,000 for Family Paths sign publicizing 24/7 parenting stress helpline to reduce child abuse seconded and approved.

Motion for \$5,000 for Children's Fairyland lockable storage shed seconded and approved.

Motion for \$5,000 for Community Education Partnerships tablets, laptops, and hotspots for Bay Area homeless students seconded and approved.

Motion for \$5,000 for Stagebridge Chromebooks, router, internet access equipment for Oakland senior citizen hybrid learning programs seconded and approved.

Motion for \$5,000 for SOS Meals on Wheels sheet pan racks to improve meal production seconded and approved.

Motion for \$5,000 for Girls Inc. of Alameda County for computers, cameras, and other equipment for K-12 Alameda County girls seconded and approved.

Motion for \$5,000 for Motivating, Inspiring, Supporting, and Serving Sexually Exploited Youth Inc. for computer equipment to improve hybrid programs for Oakland youth seconded and approved.

Motion for \$2,500 for Operation Dignity for vendor sponsorships at community cabins resource fair seconded and approved.

Motion for \$5,000 for Wholly H2O for video and walking tour equipment, signs and computer app for Glen Echo Creek walking tour seconded and approved.

Treasurer's Report

Treasurer Keith Giron reported on the status of the ORC and ORE 2022 and 2023 tax returns, the ORC bank account reconciliations, and ORC and ORE member delinquencies.

Committee Updates

Board members provided updates on the Environment, DE&I, and Business Development Committees.

New Business

President Tom Limon reported that the club will sponsor coat and toy drives in December, 2023.

Meeting adjourned at 7:17 p.m.

Minutes submitted by Secretary Michael Bruck