

**ROTARY CLUB OF OAKLAND
2023-24 BOARD OF DIRECTORS
SUMMARY MINUTES OF
SEPTEMBER 26, 2023 MEETING**

Members Present: President Tom Limon, President-elect Shannon Hackley, Past-president Mary Geong, Treasurer Keith Giron, Executive Administrator Jesse Bowdle; directors Keri Butkevich, Celeste Gordon, Wil Hobbs, Alex Kaffka, Jesse Schmidt, Ruth Stroup, Teresa Weyand

Absent and/or excused: Secretary Michael Bruck, Gary Flaxman, Riza Hernandez, Latorree Howard, Joel Parrott

Guests: Michael Gregor, Kymberly Miller, Cristy Johnston Limon

Meeting called to order at 5:34 p.m. by President Tom Limon

Minutes and consent calendar

Motion to approve minutes of August 22, 2023 meeting seconded and approved.

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

DEI Survey Report

Michael Gregor of Liberation Labs and DE&I Committee members Kymberly Miller, Cristy Johnston-Limon, and Celeste Gordon reported on the 2023 DE&I member survey.

Grant Requests

Grant in the amount of \$2,100 for provision of food to victims of floods in Buea, Cameroon approved by the board of directors pursuant to a September 12, 2023 email vote (Bylaws Article IV, Section 5(d)).

Motion for \$2,000 to the Lantern Project for earthquake relief for victims of the Moroccan earthquake seconded and approved.

Motion for \$24,000 for Lakeshore Learning gift cards for OUSD transitional kindergarten teachers seconded and approved.

Updates

Board members provided updates on the Gala, Community Service, Membership, and Business Development Committees.

New Business

EA Jesse Bowdle provided an update on the club accounts receivable.

President Tom Limon requested that a \$25.00 minimum donation to the Oakland Rotary Endowment and a \$25.00 minimum donation to The Rotary Foundation are included in future dues invoices to members.

Motion that all future dues invoices include a \$30.00 charge for a donation to the Oakland Rotary Endowment and a \$30.00 charge for a donation to The Rotary Foundation, effective on the date of the invoice for the January 1-June 30, 2024 dues was seconded and approved.

Motion to table a possible increase in club dues until the October 25, 2023 board meeting was seconded and approved.

Copyright Infringement Claim

President Tom Limon reported that the claim against the club for copyright infringement for use of a photograph was settled for \$3,000.

Meeting adjourned at 8:08 p.m.

Minutes submitted by Acting Secretary Teresa Weyand