

Agenda
RS Board of Directors Meeting
Monday, February 8, 2021 (1:00 to 4:00 p.m.)
Join Zoom Meeting / <https://csus.zoom.us/j/96918342112> / Meeting ID: 969 1834 2112
(Attachment 1)

1. Opening

- 1.1. Call to Order
- 1.2. Introductory Remarks
- 1.3. Announcements (New Information)

2.0 Agenda

- 2.1. Additions to Agenda (New/Urgent Business)
- 2.2. Approval of Agenda

3.0 Updates/Reports from Officers, Staff, CSUS Liaison

- 3.1 Secretary's Report (Bob Benedetti) (**Item 1**)
 - Draft Minutes/Approval for January 11, 2021 Meeting (see **Attachment 2**)
 - Condolences (None)
- 3.2 Controller's Report (Norv Wellsfry - Verbal)
- 3.3 Office Manager's Report (Shari Lowen)
- 3.4 CSUS Liaison's Report

4.0 Specific Agenda Items

4.1 RS Nominating Committee member slate (Item 2)

4.2 Community outreach - The Jeff Rubin Project slideshow: Ken Cross

5.0 Committee Updates:

5.1 Communications and Marketing committee: Deborah Seiler

- *Senior living facilities working group "pilot project" – Deborah Seiler, Barbra Davis-Lyman, Allan Keown, Norv Wellsfry, Jack Jennings, and Ken Cross*
- *RS logo survey – Christie Braziel*

5.2 Nominating Committee: Susan George

- *Number of MAL applications received (Attachment 3)*
- *Timeline for application review, interviews, Board presentation of the 2021 Board officers & MAL slate and annual Board 2021 elections.*

5.3 Forum committee: Tom Suchanek

- *Fall 2021 Forum Speaker Series search underway.*
- *Fall 2021 Forum potential livestreaming on campus.*
- *Sac State Film Program potential partnership with Assistant Professor Dan Janos.*

5.4 Resource Development committee: Nancy Findeisen

- *Fall 2020 RS Sac State Student Scholarship solicitation results.*
- *Sac State-RS Estate Planning seminar Spring 2021.*

5.5.Scholarship committee – Chris Budwine

- *2021 Sac Student Scholarship selection timeline and selection process; presentation of Sac State student scholarship recipients at a virtual Zoom Annual Meeting.*

5.6 Program working group/Seminar committee: Cindy Suchanek and Allan Keown

- *"60 Second" "Sneak Peek" program video previews member feedback.*

- *“Catalog Rodeo” - gathering lessons learned, best practices, tips, and timeline for the Fall 2021 Catalog development process.*

5.7 Technology working group/committee: Jeff Hendy

- *IRT support – CSUS Zoom accounts storage of Forum Zoom recordings, MS 365 software and Team feature training.*
- *ZOOM training for seminar leaders, technical hosts, and members’ feedback.*

5.8 Finance & Administration committee: Norv Wellsfry

- *2021-2022 Budget development process timeline.*
- *Innovation fund status.*
- *UEI accounts payable update.*

5.9 Gerontology: Evie Boggs

- *Gerontology classroom support with Sac State Lecturers Carol Sewell and Terence Ranjo – Cindy Suchanek, Allan Keown and Ken Cross*
- *Nurse Evie vaccination check.*

5.10 Membership, Diversity, and Community Engagement (MDCE) committee: Ken Cross

- *Membership midyear renewals & new members for Spring 2021 semester.*
- *Voluntary membership registration donations midyear.*
- *Sac State Community Engagement Center – Intern agreement and Jan. 21st Network Café presentation.*
- *RS website homepage calendar updated >*
<https://www.trumba.com/calendars/sac-state-renaissance-society>
- *Social activities – Allan Keown & Maryellen Burns*

5.11 Announcements, Board Direction and Next Steps

6.0: Reports:

6.1: Program Committee (Allan and Cindy) (see **Attachment 4**)

6.2 Technology Committee (Jeff Hendy) (see **Attachment 5**)

6.3 Membership (MDCE) Committee (Ken Cross) (see **Attachment 6**)

7. New or Urgent Business

8. Adjourn

9. Next Board meeting 1:00 p.m., Monday, March 8, 2021

Item: 1.0 Report of Secretary, Robert Benedetti

Date: February 1, 2021

Title: Secretary’s Report, January 2021

Action: Information only

No obituary information to report.

ITEM: 2.0

DATE: February 8, 2021

TITLE:

ACTIONS: Discussion _____ **Direction** _____ **Decision** **X**

Background and Purpose: The Bylaws of the Renaissance Society, California State University, Sacramento, Article IX: Committees, Section C states – “The Nominating Committee shall consist of at least three members, appointed by the President no later than the month of March, and approved by majority vote of the Board of Directors.”

(Adopted May 5, 1996; Amended November 30, 1999; Revised March 28, 2003; Revised May 1, 2012)

Recommended Actions: Renaissance Society of Sacramento President for 2020-2021 Ken Cross appoints the following members of the Nominating Committee for the 2021 annual Board elections.

- Susan George, Nominating Committee chairperson
- Barbara Davis-Lyman, Member
- Warren Bonta, Member

Call for a Board of Directors vote to approve the appointed Nominating Committee members.

Presented by: Ken Cross, Renaissance Society Board President

Attachment: N/A