

RENAISSANCE SOCIETY BOARD OF DIRECTORS

DRAFT MEETING AGENDA

April 3, 2023 at 10 a.m.

Join Zoom Meeting

<https://csus.zoom.us/j/89446579007?pwd=NXpNbExtelBxeDITQWQ1N0J4WU9Td09>

Officers	Present	Members at Large	Present
President, Deborah Seiler		Kevin Bray	
Interim Vice President, Susan Brackenhoff		Laurye Brownfield	
Secretary, Bob Benedetti		Michele Finerty	
Controller, Norv Wellsfry		Darryl O. Freeman	
Past President, Ken Cross		Kathryn Tobias	

Committee Chairs	Present		Present
C&M		Program Pam O'Brien	
Fin/Ad Norv Wellsfry		Program Kathryn Tobias	
Forum Michele Finerty		Resource Dev. Mike Pidd	
LRP Ken Cross		Scholarship Laurye Brownfield	
MDCE Debbie Martinez		Technology Sarah Ryan-Roberts	
Nominating Susan Brackenhoff		Volunteer Services Carol Barake	

Liaisons/Guests	Present		Present
Website Jennifer Kerr		Weekly Update Hollis Kulwin; Kristan Sarve-Gorham	
Website Loretta Burdeaux		Sac State Liaison, College of SSIS /Dean Dianne Hyson	
Recorder Jim Hodges		Office Manager Amber Korb	
Guests: Richard Atkinson; Kathy Sullivan		Liaison Ranny Eckstrom	

1. **Call to Order**
2. **President's Welcome Message.**
3. **Approval of March 6, 2023 Minutes (attached)**
4. **Reports**
 - a. Secretary: Bob Benedetti
 - b. Controller: Norv Wellsfry
 - c. Office Manager: Amber Korb
 - d. Sac State Liaison, Dean Dianne Hyson College of SSIS

5. Decisions and Discussion:

- a. Budget Update
- b. Staffing Update
- c. Branding Update
- d. Registration Update
- e. Regency Place Update

6. Written Committee Reports

- a. Statements of No Report: Communications & Marketing; Finance & Administration; Nominating; Scholarship

7. Verbal Reports by Committee Chairs

- a. Forum – Michele
- b. Long Range Planning – Ken
- c. Membership, Diversity, Community Engagement – Debbie
- d. Nominating – Susan
- e. Program – Pam and Kathryn
- f. Resource Development – Mike
- g. Scholarship – Laurye
- h. Technology – Sarah
- i. Volunteer Services – Carol Barake
- j. Communications and Marketing
- k. Finance and Administration – Norv

NOTE: At the next Board meeting, the Finance and Administration Committee will move to the top with subsequent rotation of committee reports.

8. Working Groups

- a. Summer 2023 Program WG

9. New or Urgent Business

10. Key Dates

April 10/ May 5-- Elections

April 15 – (no continuous registration)

April 20-- Green and Gold Gala

April 21 – 22-- Give Sac State Day

April 22 – Big Day of Community ACC (tabling)

April 23 – Earth Day (tabling)

May 12—Annual meeting

11. Next Meeting:

May 1, 2023, Dunbarton Cabana Clubhouse

12. Adjourn