

RENAISSANCE SOCIETY BOARD OF DIRECTORS

MEETING AGENDA

August 7, 2023 at 10 a.m.

Join Zoom Meeting

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

Meeting ID: 894 4657 9007 Passcode: 234934

Officers	Present	Members at Large	Present
President, Deborah Seiler		Carol Barake	
Vice President, Debbie Martinez		Kevin Bray	
Secretary, Susan Brackenhoff		Dale Good	
Controller, Norv Wellsfry		Janet Heath	
Past President, Ken Cross		Frank Martinez	
		Kathryn Tobias	

Committee Chairs	Present		Present
C&M Richard Atkinson		Nominating Susan Brackenhoff	
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	
		Volunteer Services Carol Barake	

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

1. Call to Order

2. Approval of June 5, 2023 Minutes (attached)

3. President's Welcome Message.

4. Reports

- a. Secretary: Susan Brackenhoff
- b. Controller: Norv Wellsfry
- c. Office Manager: Amber Korb
- d. Sac State Liaison, Dean Dianne Hyson, College of SSIS

5. Decisions and Discussion:

- a. Registration Update – Debbie
- b. Long Range Planning Report – Ken/Kevin
- c. Psychology Dept. Report on Renaissance
- d. Interview with President Wood

6. Written Committee Reports

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

7. Verbal Reports by Committee Chairs

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

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

8. Working Groups

- a. Summer 2023 Program - recap
- b. Orientation & Open House
- c. Diversity & Inclusion/Belonging

- d. Listening Session on August 4
- e. Social Event on September 17

9. New or Urgent Business

10. Key Dates

August 4 – Summer Program recap/listening session; mail AAG
August 7 – Fall Catalog Posted; Music Circus
August 14 – Program Enrollment begins
August 17 – setup in Green Room
August 18 – Orientation and Open House
August 19 – Card signing party for donors
August 20 – All Donor Recognition Event, Nepenthe

11. Adjourn

12. Next Meeting: September 11, 2023, Dunbarton Cabana Clubhouse