

RENAISSANCE SOCIETY BOARD OF DIRECTORS

FINAL MEETING AGENDA

July 11, 2022

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

Committee Chairs	Present		
C&M Lorraine Murphy		Program Kathryn Tobias	no
Fin/Ad Norv Wellsfry		Resource Dev Nancy Findeisen	
Forum Michele Finerty		Resource Dev Mike Pidd	
Gerontology Susan Brackenhoff		Rules Bob Benedetti	
LRP Ken Cross		Scholarship Laurye Brownfield	
MDCE Debbie Martinez		Technology Jeff Hendy	
Nominating Barbara Davis-Lyman		Technology Sarah Ryan-Roberts	
Program Pam OBrien	no	University Services Pat Paul	no
		University Services Paula	no

Liaisons/Guests	Present		
Website Jennifer Kerr		Weekly Update Rita Pasillas	
		Sac State Liaison, College of SSIS Dean Dianne Hyson	
Recorder Lorraine Murphy		Officer Manager, Debra da Costa	

1. Call to order
2. Introductions and President's welcome message
3. Approval of June 13, 2022 Minutes (attached) (vote)
4. Reports
 - a. Secretary (attached)
 - b. Controller
 - c. Office Manager
 - d. Sac State Liaison, Dean Dianne Hyson, College of SSIS
5. Decisions and Discussion: (embedded)
 - a. Approve President's appointment of Walter Wilson as Member at Large (vote)

- b. Establish goals for the 2022-2023 Board of Directors
- c. Consider future meeting times, locations, and dates

6. Committee Reports (attached)

- a. Statements of No Report: University Services, Nominating, Long Range Planning, Rules

7. Verbal Reports by Committee Chairs

- a. Communications and Marketing - Lorraine
- b. Finance and Administration - Norv
- c. Forum - Michele
- d. Gerontology - Susan
- e. Long Range Planning - Ken
- f. Membership, Diversity, Community Engagement - Debbie
- g. Nominating – Barbara
- h. Program – Pam and Kathryn
- i. Resource Development – Nancy and Mike
- j. Rules - Bob
- k. Scholarship - Laurye
- l. Technology – Jeff and Sarah
- m. University Services – Pat and Paula

NOTE: at the next Board meeting, University Services will move to the top with subsequent rotation of committee reports

8. Working Groups

- a. Orientation and Rendezvous -report attached
- b. Summer Program- report attached

9. New or Urgent Business

Music Circus in the evening

10. Key Dates

June 1	Membership portal opened
August 1	Fall 2022 Catalog posts to RS website - Monday
August 8	Program registration portal opens – Monday
August 12	Orientation & Rendezvous – Friday
August 19	Program Leaders’ & Tech Hosts’ Workshop – Friday
September 6	Fall programs begin – Tuesday
December 2	Fall programs end – Friday

11. Next Steps

12. Adjourn

13. Next Meeting: August 8, 1 pm, Dunbarton Cabana Clubhouse

ITEM: 5. a.

DATE: July 11, 2022

TITLE: Board approval of Member at Large (MAL) appointment

ACTIONS: Discussion Direction Decision

Background and Purpose:

On May 26, 2022, MAL-elect Stacie Walton withdrew due to her planned move to Atlanta, Georgia. She wishes the Board success. Stacie Walton's term was scheduled to begin on July 1, 2022, which is when the vacancy officially occurred.

Renaissance Society By Laws state:

Article VI: Officers and Members-At-Large

B. There shall be six Members-at-Large elected by the membership to serve on the Board of Directors.

E. Vacancies in the positions of the elected offices shall be filled by appointment of the President, with the approval, by majority vote, of the Board of Directors.

Nominating Committee chairperson Barbara Davis-Lyman submitted the slate of Board officers and Members-at-Large (MALs) at the April 11, 2022 Board meeting with two MAL alternates listed in ranked order by the Nominating Committee. Walter Wilson was the MAL alternate ranked number one. Walter is now serving as a lead on the Membership, Diversity, and Community Engagement Committee, taking over the Ambassador role formerly occupied by Christie Braziel. Neil Nielsen, the second ranked MAL will remain on the list.

Recommended Action:

Board President Deborah Seiler recommends the RS Board of Directors approve the appointment of Walter Wilson as a Member-at-Large for a term of office beginning upon Board approval until June 30, 2024.

Presented by:

Deborah Seiler, Board President

ITEM: 5. c.

DATE: July 11, 2022

TITLE: Board Meeting Dates, Times, Locations

ACTIONS: Discussion **Direction** **Decision**

Background and Purpose

Renaissance Board of Directors meetings have been held on Zoom since April, 2020. In order to foster greater cohesiveness and collegiality among Board members, the meetings have now been scheduled to be in person at the Dunbarton Cabana Clubhouse in Campus Commons.

The first meeting will be held on the second Monday at 1 pm, beginning on July 11.

Some members have expressed a concern that 1) the meeting at midday interrupts an entire day for them; and 2) meetings midday on a weekday effectively bar participation by members who are still employed. At least two of our current Board members are employed.

Another consideration is the location. The Clubhouse is located near the Sac State campus, it is quite affordable, and parking is free. The Renaissance Society has committed to returning to campus on Fridays in the Fall, with Zoom classes on Mondays through Thursdays. Should we consider meeting on campus to underscore our commitment to returning? Meeting on a Monday, however, would require Board members to pay for parking as our permits are only valid on Fridays and Saturdays. Is meeting on a Saturday morning, once a month, a possibility?

Finally, there is an issue of timing. Past practice has been to meet on the second Monday of each month. It would allow us to look ahead for an entire month if meetings were scheduled on or close to the first of the month.

Recommended Actions

Hold an initial discussion of the time, date, and location of our 2022-2023 Board meetings. If possible, seek consensus, or continue the discussion when additional Board members can attend.

Presented by:

Deborah Seiler, Board President