

RENAISSANCE SOCIETY BOARD OF DIRECTORS

DRAFT MEETING AGENDA

June 5, 2023 at 10 a.m.

Join Zoom Meeting

<https://csus.zoom.us/j/89446579007?pwd=NXpNbExtelBxeDITQWQ1N0J4WU9Tdz09>

Meeting ID: 894 4657 9007 Passcode: 234934

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 Lorraine Murphy		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	
Weekly Update 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	
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1. Call to Order

2. President’s Welcome Message.

3. Approval of April 3, 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. Branding Update
- c. Registration Update
- d. Retiring Board Member Recognition

6. Written Committee Reports

- a. Statements of No Report: Communications & Marketing; Long Range Planning; Nominating; University Services

7. Verbal Reports by Committee Chairs

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

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

8. Working Groups

- a. Summer 2023 Program
- b. Diversity & Inclusion/Belonging
- c. Homeless Soccer

9. New or Urgent Business

New meeting site?

10. Key Dates

June 1 – Registration Portal for 2023-2024 opens

June 9 – Summer Program – Al Striplen; Indian Museum

June 13 – Sac State Juneteenth Celebration

June 16 – Summer Program – Darryl Freeman

June 23 – Summer Program – Veteran’s Panel; Planetarium show

June 30 – Summer Program – Little Richard documentary; Planetarium show

July 8 – 15 Homeless Soccer World Cup at Hornet Stadium