

RENAISSANCE SOCIETY BOARD OF DIRECTORS

FINAL MEETING AGENDA

March 4, 2024, at 10 am.

Zoom

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

Committee Chairs	Present		Present
C&M Richard Atkinson		Program Co-Chair Darryl Freeman	
Fin/Ad Norv Wellsfry		Resource Dev. Mike Pidd	
Forum Michele Finerty		Scholarship Laurye Brownfield	
Forum Co-Chair Janet Heath		Tech Co-Chair Sarah Ryan-Roberts	
LRP Ken Cross		Tech Co-chair Tom Nelson	
MDCE Debbie Martinez		Volunteer Services Carol Barake	
Nominating Susan Brackenhoff			

Liaisons/Guests	Present		Present
Website Jennifer Kerr		Weekly Update Hollis Kulwin	
Weekly Update/Constant Contact Loretta Burdeaux		Sac State Liaison, College of SSIS /Dean Dianne Hyson	
Recorder Jim Hodges		Office Manager Amber Korb	
Guests: Darryl Freeman, Deanna Hanson, Diana Gin, Jackie Lamb			

1. Call to Order

2. Approval of Feb. 4, 2024, Minutes

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. Annual Report status – Debbie
- b. Non-renewing Member Survey status - Debbie
- c. Post Orientation & Open House Survey - Janet
- d. Diversity Proposal Update - Board Item
- e. Program Leaders Workshop, May 17, 2024
- f. Speaking and tabling events – Spring Membership Drive
- g. Update on Sac Public Library Program/Hart Senior Center
- h. SMUD partnership – Frank
- i. Committee Volunteer Task Lists
- j. New Member Experience Survey suggested by Sarah.

6. Written Committee Reports

Statements of No Report: Long Range Planning

7. Verbal Reports by Committee Chairs

- a. Forum – Michele
- b. Membership, Diversity, Community Engagement – Debbie
- c. Nominating – Susan
- d. Program – Darryl
- e. Resource Development – Mike
- f. Scholarship – Laurye
- g. Technology – Sarah/Tom
- h. Volunteer Services – Carol
- i. Communications and Marketing --Rick
- j. Finance and Administration – Norv

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

8. Working Groups

Summer Program, 2024
Center for Small Business

9. New or Urgent Business

10. Key Dates

- a. March 1 -- First Friday Pizza
- b. March 4-5 – Nominating Committee Interviews
- c. March 18 -22 – Spring Break; Campus Closed
- d. March 27 – Nominating Committee submits slate of proposed Board members to the Executive Committee

11. Adjourn

Next Meeting: April 1, 2024, Dunbarton Cabana Clubhouse