

RENAISSANCE SOCIETY BOARD OF DIRECTORS

DRAFT MEETING AGENDA

May 1, 2023 at 10 a.m.

Dunbarton Cabana Clubhouse

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	

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. GSSD Update
- c. Branding Update
- d. Registration Update
- e. Diversity Training

6. Written Committee Reports

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

7. Verbal Reports by Committee Chairs

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

NOTE: At the next Board meeting, the Communications & Marketing 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

May 3 – ACC Telethon

May 7 – First Friday

May 12—Annual meeting

May 19 – Program Leaders Workshop

May 20 – 31 – Registration Portal closed

June 1 – Registration Portal for 2023-2024 opens

June 9 -- First Summer Program

11. Next Meeting:

June 5, 2023, at 10 am on Zoom

12. Adjourn