

Agenda
RS Board of Directors Meeting
Monday, May 17, 2021 (1:00 to 4:00 p.m.)
Join Zoom Meeting / <https://csus.zoom.us/j/96918342112> / Meeting ID: 969 1834 2112
(Attachment 1)

1. Opening

- 1.1. Call to Order
- 1.2. Introductory Remarks
- 1.3. Announcements (New Information)

2.0 Agenda

- 2.1. Additions to Agenda (New/Urgent Business)
- 2.2. Approval of Agenda [ACTION item – VOTE]

3.0 Updates/Reports from Officers, Staff, CSUS Liaison

- 3.1 Secretary's Report (Bob Benedetti) (**Item 1**)
 - Draft Minutes/Approval for April 12, 2021 Meeting (see **Attachment 2**)
 - Condolences [Don Sagner]
- 3.2 Controller's Report (Norv Wellsfry)
- 3.3 Office Manager's Report (Shari Lowen)
 - RS Member Parking Permits (see **Attachment 3**)

3.4 CSUS Liaison's Report

4.0 Specific Agenda Items

4.1 ASI Food Pantry \$500.00 Donation on Behalf of the 300 RS Volunteers Recognized with an Innovation Award: (**Item 2**) [ACTION Item – VOTE]

4.1 Board Tellers' Report for Officers and Members At Large for the 2021 Board Election: Jeff Hendy and Shari Lowen (**Attachment 4 to follow on Sunday, May 16th**) [ACTION Item – VOTE]

4.2 RS draft 2021-2022 Annual Budget: Controller Norv Wellsfry (see **Attachment 5**)

5.0 Committee Updates:

5.1 Program working group/Seminar committee: Cindy Suchanek and Allan Keown

- *Seminar leader and SIG (shared interest group) sign-ups for the Fall 2021 semester*
- *Fall 2021 catalog development process.*
- *Summer Speaker Series 2021: More possibilities are being explored for our summer program by program and communications committees. Allan Keown*

5.2 Technology working group/committee: Jeff Hendy & Sarah Ryan-Roberts.

- *IRT support – CSUS Zoom accounts storage of Forum Zoom recordings, MS 365 software and Team feature training.*
- *IRT classroom technology upgrades.*
- *CCE membership registration changes for June 1st portal opening*

5.3 Finance & Administration committee: Norv Wellsfry

- *2021-2022 Budget development process timeline.*
- *Innovation fund status.*
- *UEI accounts payable update.*
- *RS Office move (see **Attachments 6 & 7**)*

5.4 Communications and Marketing committee: Deborah Seiler

- *Annual report committee input needed – Deborah Seiler.*

- *All member survey for program and communications tools results – Nancy Findeisen (see Attachments 8, 9 & 10)*

5.5 Forum committee: Tom Suchanek

- *Spring 2022 Forum Speaker Series search underway.*

5.6 Resource Development committee: Nancy Findeisen

- *Latest solicitation results – Give Sac State Day results.*
- *2021-2022 member registration “something extra” voluntary donation check-off*
- *Looking for volunteers for donor thank-you calls.*
- *Sac State-RS Estate Planning seminar Fall 2021.*

5.7 Scholarship committee – Chris Budwine

- *2021 Sac Student Scholarship program presentation feedback from the virtual Zoom Annual General Meeting on May 10th.*

5.8 Gerontology: Evie Boggs

- *GERO 121 & 221 looking for mentors for the Fall 2021 semester.*
- *Age-Friendly University <https://www.geron.org/programs-services/education-center/age-friendly-university-afu-global-network>*

5.9 Membership, Diversity, and Community Engagement (MDCE) committee: Ken Cross

- *June 2021 Special Membership Edition Recorder newsletter. (Attachment 11)*
- *RS membership portal open Tuesday, June 1st, 2021.*
- *Group has formed to explore racial justice volunteer opportunities.*
- *Social activities: Seeking two new co-chairs for MDCE social sub-committee – Allan Keown.*

5.10 Announcements, Board Direction and Next Steps

6.0: Reports:

6.1 RS Conversation with President Robert S. Nelsen on Tuesday, May 4, 2021 (Ken Cross) (see **Attachment 12**)

6.2 Program Committee (Allan and Cindy) (see **Attachment 13**)

6.2 Technology Committee (Jeff Hendy) (see **Attachment 14**)

6.3 Resource Development Committee Report (see **Attachment 15**)

6.4 Membership (MDCE) Committee (Ken Cross) (see **Attachment 16**)

6.5 2021 Annual General Meeting 5-10-2021

https://csus.zoom.us/rec/share/YaCQMhegjAZUIZHEGtrLfUpoLNaOVg2jUHXF9ITvefG6Ud3a8hI-OtBp1EwfgLQq.zPCf_ghw2tHPe5zV?startTime=1620676016000

7. New or Urgent Business

8. Adjourn

9. Next Board meeting 1:00 p.m., Monday, June 14, 2021

Key dates:

- June 1, 2021 CCE Membership registration portal open.
- August 6, 2021 Seminar Leaders’ Workshop.
- August 9, 2021 Catalog posted on the RS website.
- August 16, 2021 CCE Seminar registration open.
- August 20, 2021 Orientation & Rendezvous (virtual).
- September 7, 2021 RS programs begin.
- December 13, 2021 RS programs end.

Item: #1 Report of Secretary, Robert Benedetti
Date: May 13, 2021
Title: Secretary’s Report, April/Early May 2021
Action: Information only

I received notification of the passing of Don Sagner on February 6, 2021. According to a friend, he fondly supported the Renaissance Society and its mission. On May 3rd, a message of condolence was issued.

ITEM: #2 ASI Food Pantry \$500.00 Donation

DATE: 5-17-2021

TITLE: ASI Food Pantry \$500.00 Donation on behalf of the 300 RS volunteers recognized with a 2021 Innovation Award

ACTIONS: Discussion X Direction Decision X

Background and Purpose: During the April 6th, 2021 Executive Committee meeting, the RS Board officers discussed recognizing the Renaissance Society volunteers who helped to keep the Renaissance doors open and make the “pivot” from the physical to the virtual classroom. Since RS members were not on campus in 2020-2021, they were unable to “pass the ASI Food Pantry collection envelope” each month. The Board officers was suggested that RS donate \$500.00 in the name of our Renaissance volunteers.

At the first virtual Annual General Meeting on May 10, 2021, Program Committee Co-Chairs Cindy Suchanek and Allan Keown presented an Innovation Award recognizing the over 300 volunteers who helped RS maintain our three-decade legacy as one of the preeminent lifelong learning organization in California and throughout the United States.

Recommended Actions: The Board approve a \$500.00 donation to the Associated Students, INC. (ASI) Food Pantry in recognition of our 300 innovative volunteers.

Presented by: Ken Cross, Renaissance Society Board President on behalf of the RS Executive Committee.

Attachment: N/A