

# RENAISSANCE SOCIETY BOARD OF DIRECTORS

## FINAL MEETING AGENDA

November 7, 2022

Dunbarton Cabana Clubhouse, Campus Commons

<b>Officers</b>	<b>Present</b>	<b>Members at Large</b>	<b>Present</b>
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	
		Walter Wilson	

<b>Committee Chairs</b>	<b>Present</b>		
C&M Lorraine Murphy		Program Kathryn Tobias	
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 Susan Brackenhoff		Technology Sarah Ryan-Roberts	
Program Pam OBrien		University Services Pat Paul	
		University Services Paula	

<b>Liaisons/Guests</b>	<b>Present</b>		
Website Jennifer Kerr		Weekly Update Blake Tomson	
Recorder Lorraine Murphy		Sac State Liaison, College of SSIS Dean Dianne Hyson	
Recorder Mark Vance		Office Manager, Debra da Costa	

1. **Call to order**
2. **President's Welcome Message.**
3. **Approval of October 3, 2022 Minutes (vote)**
4. **Reports**
  - a. Secretary: Bob Benedetti
  - b. Controller: Norv Wellsfry
  - c. Office Manager: Debra da Costa

- d. Sac State Liaison, Dean Dianne Hyson, College of SSIS

## **5. Decisions and Discussion:**

- a. Establish goals for the 2022-2023 Board of Directors, continuing
- b. Diversity/Cultural Assessment – Debbie Martinez
- c. Report on Nov. 5, Major Donor Recognition Event - Mike Pidd/Deborah Seiler
- d. Appointment of Forum Committee Co-Chair – Deborah Seiler

## **6. Committee Reports**

- a. Statements of No Report: Nominating
- b. Committee Meeting Schedule

## **7. Verbal Reports by Committee Chairs**

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

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

## **8. Working Groups**

- a. Events WG – report on status (attached)
- b. Database WG -report on status

## **9. New or Urgent Business**

## **10. Key Dates**

November 7	Food Pantry Recurring Donation Option Ends
November 11	Veteran’s Day, campus closed – Friday
December 2	Holiday Party - Engrained
December 2/9	Fall programs end – Friday

## 11. Adjourn

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**ITEM:** 5.d

**DATE:** November 7, 2022

**TITLE:** Forum Committee Co-Chair

**ACTIONS:** Discussion \_\_\_\_\_ Direction \_\_\_\_\_ Decision \_\_\_\_\_ Information Only

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### Background and Purpose

On November 6, I received this message from Forum Committee Chair, Michele Finerty:

*In my role as Chair of the Forum Committee, I have also taken on what was formally part of the Tech responsibilities, working with the notetakers. I also score the total of recommendations for the potential speakers to enable to the Committee to use those scores to select the next semester's lineup. Given the Covid guidelines, checking registrants in for the Forums in Del Norte, I prepare each week the lists of those who have shown us their vaccination cards, and therefore do not need to do so again.*

*One of the most time-consuming and complicated duties of the Chair of the Forum Committee is to accommodate the preferred date each speaker has noted in the informational form they return to us, which Tom created.*

*I would like to recommend that Tom be my co-chair to establish our lineup. He has been a generous leader in teaching me the steps required of the Committee's activities and at this point we discuss preparation of the lineup on a regular basis.*

### Recommended Actions

I have appointed Tom Suchanek as Co-Chair of the Forum Committee and acknowledge his contributions and hard work on this committee

### Presented by:

Deborah Seiler, Board President