

# RENAISSANCE SOCIETY BOARD OF DIRECTORS

## MEETING AGENDA

October 3, 2022 via ZOOM

<b>Officers</b>	<b>Present</b>	<b>Members at Large</b>	<b>Present</b>
President, Deborah Seiler		Kevin Bray	
Secretary, Bob Benedetti		Laurye Brownfield	
Controller, Norv Wellsfry		Michele Finerty	
Past President, Ken Cross		Darryl O. Freeman	
Interim Vice President, Susan Brackenhoff		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		Officer Manager, Debra da Costa	

## **1. Call to order**

## **2. President's Welcome Message.**

## **3. Approval of September 12, 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. Presentation by Jeff Hendy on program enrollments
- b. Establish goals for the 2022-2023 Board of Directors, continuing

## **6. Committee Reports**

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

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

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

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

## **8. Working Groups**

- a. Events WG – report on status
- b. Database WG -report on status

## 9. New or Urgent Business

## 10. Key Dates

October 2	“Back to School” Party – Arden Park
November 5	Major Donor Reception (private)
November 11	Veteran’s Day, campus closed – Friday
December 2/9	Fall programs end – Friday