

RENAISSANCE SOCIETY BOARD OF DIRECTORS

MEETING AGENDA

April 1, 2024, at 10 am.

Dunbarton Cabana Clubhouse

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 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: Deanna Hanson, Diana Gin, Jackie Lamb, Dave Ferguson		Guests: Ati Mosupyo, Inaugural Dean Cathy Minicucci	

1. Call to Order

2. Approval of March 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. Inaugural Dean of Students Ati Mosupyo: Genocide Conference
- b. Approve Slate of Candidates for Board Positions - Susan
- c. Elections for the 2024-2025 Board of Directors -- Susan, Sarah
- d. Annual Report Distribution - Deborah
- e. Non-renewing Member Survey status - Debbie
- f. New Member Experience Survey suggested by Sarah.
- g. Diversity Proposal Update – Diana Gin re: ACC meeting
- h. Program Leaders Workshop, May 31, 2024 –Darryl
- i. Update on Sac Public Library Program - Deborah
- j.** Volunteer Recruitment, Retention – Cathy Minicucci on exit interviews
- k. Committee Volunteer Task Lists - Deborah
- l. SMUD partnership – Frank
- m. Spring Social Event – Debbie
- n. Music Circus Tickets - Deborah

6. Written Committee Reports

Statements of No Report: Long Range Planning

7. Verbal Reports by Committee Chairs

- a. Finance and Administration – Norv

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

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

8. Working Groups

Summer Program, 2024 - Deborah
Center for Small Business - Amber

9. New or Urgent Business

10.Key Dates

April 5 – First Friday Pizza
April 8 – Voting for Board of Directors begins
May 3 – Voting for Board of Directors ends
May 6 – Board of Directors Meeting
May 10 – Annual Meeting
May 19 – Spring Social Event
May 31 – Program Leaders Workshop

11.Adjourn

Next Meeting: May 6, 2024, Zoom