

RENAISSANCE SOCIETY BOARD OF DIRECTORS

MEETING AGENDA

December 4, 2023 at 10 a.m.

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	

Committee Chairs	Present		Present
C&M Richard Atkinson		Program Dale Good	
Fin/Ad Norv Wellsfry		Resource Dev. Mike Pidd	
Forum Michele Finerty		Scholarship Laurye Brownfield	
LRP Ken Cross		Technology Sarah Ryan-Roberts	
MDCE Debbie Martinez		Tech Co-chair Tom Nelson	
Nominating Susan Brackenhoff		Volunteer Services Carol Barake	

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:			

1. Call to Order

2. Approval of Nov. 6, 2023, Minutes (attached)

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. Annual Report status – Debbie
- b. Diversity Proposal update
- c. Program Leaders Workshop
- d. Speaking and tabling events
- e. Final Forum and Holiday Dinner
- f. Update on meeting with Sac Public Library
- g. MLK Jr. 25th Anniversary Celebration

6. Written Committee Reports

Statements of No Report: Long Range Planning; Nominating

7. Verbal Reports by Committee Chairs

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

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

8. Working Groups

9. New or Urgent Business

10. Key Dates

- a.** December 8 – Classes end; final Forum
- b.** December 8 – Holiday Dinner at Engrained
- c.** December 15 – Program Leaders Workshop
- d.** January 5 – Mail AAGs
- e.** January 8 – Board Meeting; Catalog Posted
- f.** January 16 – Program Enrollment
- g.** January 26 – Orientation & Open House

11. Adjourn

12. Next Meeting: January 8, 2024, Zoom