

**RENAISSANCE SOCIETY BOARD OF DIRECTORS**  
**MEETING AGENDA**  
**January 8, 2024, at 10 a.m.**  
**ZOOM**

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

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

<b>Liaisons/Guests</b>	<b>Present</b>		<b>Present</b>
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 Dec. 4, 2023, 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. Nominating Committee Appointment - Vote
  - b. Annual Report status – Debbie
  - c. Orientation and Open House
  - d. Diversity Proposal update

- e. Program Leaders Workshop May 17, 2024
- f. Speaking and tabling events – Spring Membership Drive
- g. Update on Sac Public Library Program/Hart Senior Center
- h. MLK Jr. 25<sup>th</sup> Anniversary Celebration and march

## **6. Written Committee Reports**

Statements of No Report: Long Range Planning

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

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

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

## **8. Working Groups**

Summer Program, 2024 Jan. 5 meeting – 3 new members  
Center for Small Business

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

## **10. Key Dates**

- a. January 5 – Mail AAGs
- b. January 8 – Board Meeting; Catalog Posted; Marian Kile’s PPT class
- c. January 10 – Technology Overview Program
- d. January 12 – Janet Heath Training for Forum Tech Hosts
- e. January 17 – Spring 2024 Tech Update
- f. January 22 – Program Enrollment Opens
- g. January 26 – Orientation & Open House
- h. January 27 – MLK Jr. Dinner
- i. February 5 – Renaissance classes begin
- j. February 9 – Help Desk; First Friday Pizza

**11. Adjourn**

**12. Next Meeting: February 5, 2024, Dunbarton Cabana Clubhouse**

**ITEM:** 6. a.

**DATE:** January 8, 2024

**TITLE:** Appointment of 2023-2024 Nominating Committee

**ACTIONS:** Discussion \_\_\_\_\_ Direction \_\_\_\_\_ Decision  X

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**Background and Purpose**

The Nominating Committee is responsible for recruiting, interviewing, and selecting Officers and Members at Large to serve on the Board of Directors.

Renaissance Society Bylaws provide for a Nominating Committee appointed by the President and ratified by the Board of Directors

*Article IX: Committees*

*C. The Nominating Committee shall consist of at least three members, appointed by the President no later than the month of March, and approved by majority vote of the Board of Directors.*

In 2022-2023, the Nominating Committee consisted of Susan Brackenhoff as chair and Barbara Davis-Lyman and Shari Lowen as members.

Susan and Barbara have indicated their desire to remain on the committee and Ann Reed has agreed to join.

We are fortunate to have such an experienced and competent group to serve on this important committee, and I make the appointment with great confidence and pleasure.

**Recommended Action:**

Ratify the appointment of the 2023-2024 Nominating Committee:

Chair, Susan Brackenhoff

Member: Barbara Davis-Lyman

Member: Ann Reed

**Presented by:**

Deborah Seiler, Board President

