

**RENAISSANCE SOCIETY BOARD OF DIRECTORS**

**DRAFT MEETING AGENDA**

**Monday, June 2, 2025, 10 am**

**Dunbarton Cabana Clubhouse**

<b>Officers</b>	<b>Present</b>	<b>Members at Large</b>	<b>Present</b>
President, Deborah Seiler		Richard Atkinson	
Vice President, Deanna Hanson		Carol Barake	
Secretary, Susan Brackenhoff		Janet Heath	
Controller, Dave Ferguson		Jackie Lamb	
Past President, Ken Cross		Joel Leong	
		vacant	

<b>Committee Chairs</b>	<b>Present</b>		<b>Present</b>
Communications & Marketing Richard Atkinson		Program Co-Chair Jackie Lamb	
Finance & Administration Dave Ferguson		Program Co-Chair Ralph Paladino	
Forum Co-Chair Mari Shine		Resource Development Mike Pidd	
Forum Co-Chair Janet Heath		Scholarship Co-Chair Laurye Brownfield	
Membership Co-Chair Deanna Hanson		Scholarship Co-Chair Sue McGinty	
Membership Co-Chair Susan Wheeler		Tech Co-Chair Sarah Ryan- Roberts	
Nominating Susan Brackenhoff		Tech Co-Chair Tom Nelson	
		Volunteer Services Carol Barake	

<b>Liaisons/Guests</b>	<b>Present</b>		<b>Present</b>
Sac State Liaison, College of SSIS, Dr. Marya Endriga, Interim Dean		Weekly Update Hollis Kulwin	
Weekly Update/Constant Contact Loretta Burdeaux, Carolyn Monson		Website Jennifer Kerr	
Recorder Carolyn Monson		Office Manager Amber Korb	
Assistant Controller Anne Putt		Board Liaison: Diana Gin	
Guest: Trisha Uhrhammer		Guest: Marian Sheppard	
Guest: Kevin Collins		Guest: Bob Silva	

**1. Call to Order**

**2. Approval of May 5, 2025 minutes**

**3. President's Welcome**

**4. Reports**

- a. **Secretary:** Susan Brackenhoff
- b. **Controller:** Dave Ferguson, Anne Putt, Assistant
- c. **Office Manager:** Amber Korb
- d. **Sac State Liaison:** Dr. Marya Endriga, Interim Dean of the College of SSIS

**5. Decisions and Discussion**

- a. Insurance
- b. UEI – Liability issues
- c. ACC Open House update
- d. Annual Meeting recap
- e. Program Leaders Workshop recap
- f. Certificates of Appreciation
- g. New Member Orientation
- h. August Orientation and Open House

**6. Written Committee Reports --**

Statement of No Report:

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

Technology – Sarah/Tom

Volunteer Services – Carol

Communications and Marketing –Rick

Finance and Administration – Dave and Anne

Forum – Mari/Janet

Membership – Deanna/Susan

Program – Jackie/Ralph

Resource Development – Mike

Scholarship – Laurye/Sue

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

## **8. Working Groups**

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

## **10. Key Dates**

- a. Monday, June 2, Membership Portal Opens
- b. Friday, June 6 Summer Program begins
- c. Sunday, June 15, Spring Potluck
- d. Thursday, June 19, *Hello Dolly!* tickets

## **11. Adjourn**

**Next Meeting: TBD**

