

# RENAISSANCE SOCIETY BOARD OF DIRECTORS

## DRAFT MEETING AGENDA

November 6, 2023 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	
LRP Ken Cross		Technology Sarah Ryan-Roberts	
MDCE Debbie Martinez		Tech Co-chair Tom Nelson	
Nominating Susan Brackenhoff		Volunteer Services Carol Barake	

<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 Oct. 2, 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 follow up
- c. Speaking and tabling events
- d. New Member Dinner
- e. Meeting with Sac Public Library Oct. 18

**6. Written Committee Reports**

Statements of No Report: Long Range Planning; Nominating

**7. Verbal Reports by Committee Chairs**

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

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

**8. Working Groups**

**9. New or Urgent Business**

**10. Key Dates**

- a. November 1 – Deadline for applications to teach and all catalog submissions

- b.** November 15 – Spring registration opens
- c.** November 17 – Deadline for TG Holiday Food Drive
- d.** December 8 – Classes end
- e.** December 8 – Holiday Dinner at Engrained

**11. Adjourn**

**12. Next Meeting: December 4, 2023, Dunbarton Cabana Clubhouse**