

# RENAISSANCE SOCIETY BOARD OF DIRECTORS

## FINAL MEETING AGENDA

October 2, 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		PC Co-chair Kathryn Tobias	
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	
Program Dale Good			

<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 Sept 11, 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. Meeting with Sac Public Library

## **6. Written Committee Reports**

Statements of No Report: Long Range Planning; Nominating

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

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

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

## **8. Working Groups**

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

## **10. Key Dates**

October 15 – Target deadline for Annual Report

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

## **11. Adjourn**

## **12. Next Meeting: November 6, 2023 on Zoom**

