

RENAISSANCE SOCIETY BOARD OF DIRECTORS

FINAL MEETING AGENDA

October 2, 2023 at 10 a.m.

Zoom

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	
		Vacant	

Committee Chairs	Present		Present
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			

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 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

