

RENAISSANCE SOCIETY BOARD OF DIRECTORS

DRAFT MEETING AGENDA

September 11, 2023 at 10 a.m.

Dunbarton Cabana Clubhouse

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		Nominating Susan Brackenhoff	
Fin/Ad Norv Wellsfry		Program Kathryn Tobias	
Forum Michele Finerty		Resource Dev. Mike Pidd	
LRP Ken Cross		Scholarship Laurye Brownfield	
MDCE Debbie Martinez		Technology Sarah Ryan-Roberts	
		Volunteer Services Carol Barake	

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 August 7, 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. Meeting time change
- b. Annual Report status – Debbie
- c. Long Range Planning implementation report
- d. Diversity Proposal
- e. President Wood's Fall Address
- f. Carlton Senior Living agreement
- g. Speaking and tabling events
- h. Meeting with Sac Public Library

6. Written Committee Reports

Statements of No Report: Long Range Planning; Nominating

7. Verbal Reports by Committee Chairs

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

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

8. Working Groups

Social Event on September 17

9. New or Urgent Business

10. Key Dates

August 28 – Sac State instruction begins

September 5 – Renaissance classes begin

September 8 – Help Desk, Lobby Suites

September 8 – ASI Food Pantry; Pizza Party

September 9 – Elk Grove Multicultural event

September 15 – Help Desk, Serna Plaza

September 16 – Ohana Walk with ACC

September 17 – Social event, Arden Park noon-4 pm

September 22 – Deadline for Application to Teach for Spring

October 15 – Target deadline for Annual Report

11. Adjourn

12. Next Meeting: October 2, 2023, Zoom