

# RENAISSANCE SOCIETY BOARD OF DIRECTORS

## MEETING AGENDA

May 6, 2024, at 10 am.

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 Darryl Freeman	
Fin/Ad Norv Wellsfry		Resource Dev. Mike Pidd	
Forum Michele Finerty		Scholarship Laurye Brownfield	
Forum Co-Chair Janet Heath		Tech Co-Chair Sarah Ryan-Roberts	
LRP Ken Cross		Tech Co-chair Tom Nelson	
MDCE Debbie Martinez		Volunteer Services Carol Barake	
Nominating Susan Brackenhoff			

<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: Deanna Hanson, Jackie Lamb, Dave Ferguson, Anne Putt, Cathy Minicucci		Board Liaison: Diana Gin	

**1. Call to Order**

**2. Approval of April 1, 2024, minutes**

**3. President’s Welcome**

**4. Reports**

- a. Secretary: Susan Brackenhoff
- b. Controller: Norv Wellsfry **FY2024-2025 Budget**
- c. Office Manager: Amber Korb
- d. Sac State Liaison: Dianne Hyson

**5. Decisions and Discussion:**

- a. Annual Meeting – Board election results
- b. Non-renewing Member Survey Results – Debbie
- c. New Member Survey Results – Cathy Minicucci
- d. Program Leaders Workshop – Darryl
- e. Code of Conduct – Darryl
- f. May 19 Social Event - Debbie
- g. Committee Volunteer Task Lists - Deborah
- h. Regency Place - Deborah
- i. Library Program MOU
- j. New Friday Diversity Series
- k. ACC

**6. Written Committee Reports**

As Submitted. Statements of no report: Long Range Planning, Nominating

**7. Verbal Reports by Committee Chairs**

- a. Finance and Administration – Norv
- b. Forum – Michele
- c. Membership, Diversity, Community Engagement – Debbie
- d. Nominating – Susan
- e. Program – Darryl
- f. Resource Development – Mike

- g. Scholarship – Laurye
- h. Technology – Sarah/Tom
- i. Volunteer Services – Carol
- j. Communications and Marketing --Rick

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

## **8. Working Groups**

Summer Program, 2024 - Deborah  
Center for Small Business – Amber  
Retreat Working Group – Rick

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

SIG Issue

## **10.Key Dates**

May 3 – First Friday Pizza  
May 3 – Voting for Board of Directors ends  
May 10 – Annual Meeting  
May 19 – Spring Social Event  
May 31 – Program Leaders Workshop  
June 7 – Summer Program begins

## **11.Adjourn**

**Next Meeting: June 3, 2024 Dunbarton Cabana Clubhouse**