

RENAISSANCE SOCIETY BOARD OF DIRECTORS

FINAL MEETING AGENDA

August 5, 2024, at 10 am on Zoom

Zoom

Officers	Present	Members at Large	Present
President, Deborah Seiler		Richard Atkinson	
Vice President, Deanna Hanson		Carol Barake	
Secretary, Susan Brackenhoff		Darryl Freeman	
Controller, Dave Ferguson		Janet Heath	
Past President, Ken Cross		Jackie Lamb	
		Vacant	

Committee Chairs	Present		Present
Communications & Marketing Richard Atkinson		Program Darryl Freeman	
Finance & Administration Dave Ferguson		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 Deanna Hanson and Roberta Gleeson, Co-Chairs		Volunteer Services Carol Barake	
Nominating Susan Brackenhoff			

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	
Assistant Controller Anne Putt,		Board Liaison: Diana Gin	
Margo Fowkes, Retreat Facilitator			

1. Call to Order

2. Approval of June 3, 2024 minutes

3. President’s Welcome

4. Reports

- a. Secretary: Susan Brackenhoff
- b. Controller: Dave Ferguson
- c. Office Manager: Amber Korb
- d. Sac State Liaison: Dianne Hyson

5. Decisions and Discussion:

- a. Board Retreat Rick/Deanna with Margo Fowkes
- b. Orientation and Open House
- c. SMUD partnership – Frank Martinez
- d. Mike Pidd
- e. Summer Program recap
- f. Updated Committee Descriptions
- g. Library Program
- h. Music Circus tickets

6. Written Committee Reports

As submitted

Statements of no report: Long Range Planning, Nominating, Communications & Marketing, Scholarship

7. Verbal Reports by Committee Chairs

- a. Volunteer Services – Carol
- b. Communications and Marketing --Rick
- c. Finance and Administration – Dave and Anne
- d. Forum – Michele
- e. Membership, Diversity, Community Engagement – Deanna

- f. Program – Darryl
- g. Resource Development – Mike
- h. Scholarship – Laurye
- i. Technology – Sarah/Tom

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

8. Working Groups

Center for Small Business – Amber
Retreat Working Group – Rick

9. New or Urgent Business

Ohana Walk

10. Key Dates

- a. Aug. 1 AAG posted
- b. Aug. 5 Catalog posted
- c. Aug. 8 Black Honors College
- d. Aug. 9 Retreat
- e. Aug. 12 Program Registration opens
- f. Aug. 16 Orientation and Open House
- g. Aug. 19 Member survey distributed

11. Adjourn

**Next Meeting: Monday, September 9, 2024 Dunbarton Cabana
Clubhouse**