

RENAISSANCE SOCIETY BOARD OF DIRECTORS

MEETING AGENDA

Monday, December 2, 2024, 10 am

Dunbarton Cabana Clubhouse

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	
		Joel Leong	

Committee Chairs	Present		Present
Communications & Marketing Richard Atkinson		Program Darryl Freeman Peter Mundy, Jackie Lamb interim	
Finance & Administration Dave Ferguson		Resource Dev. Mike Pidd	
Forum (vacant)		Scholarship Laurye Brownfield	
Forum Co-Chair Janet Heath		Tech Co-Chair Sarah Ryan- Roberts	
Membership Deanna Hanson		Tech Co-Chair Tom Nelson	
Membership Co-Chair Roberta Gleeson		Volunteer Services Carol Barake	
Nominating Susan Brackenhoff			

Liaisons/Guests	Present		Present
Sac State Liaison, College of SSIS, Dr. Dianne Hyson, Dean		Weekly Update Hollis Kulwin	
Weekly Update/Constant Contact Loretta Burdeaux		Website Jennifer Kerr	
Recorder Jim Hodges		Office Manager Amber Korb	
Assistant Controller Anne Putt		Board Liaison: Diana Gin	

Guest: Frank Martinez		Guest: Peter Mundy	
Guest: Kevin Collins		Guest: Thom Gilbert	
Guest: Susan Wheeler			

1. **Call to Order**
2. **Approval of November 4, 2024 minutes**
3. **President's Welcome**
4. **Reports**

Secretary: Susan Brackenhoff
 Controller: Dave Ferguson
 Office Manager: Amber Korb
 Sac State Liaison: Dr. Dianne Hyson

5. Decisions and Discussion

Nominating Committee Appointment
 Election Process: Proposed Change
 Orientation & Open House
 January schedule of events
 CCE/IRT Status
 Annual Report
 New Member Brochure
 Data Mining Follow up
 Board Retreat Top Suggestions
 Library Program & Senior Living Facilities
 Scholarship Committee status
 New Member Dinner
 SMUD workforce development – Frank Martinez

6. Written Committee Reports

As submitted
 Statement of no report:

7. Verbal Reports by Committee Chairs

Program – Peter Mundy/Jackie Lamb for Darryl
 Resource Development – Mike
 Scholarship – Laurye
 Technology – Sarah/Tom
 Volunteer Services – Carol
 Communications and Marketing --Rick
 Finance and Administration – Dave and Anne
 Forum – Deborah
 Membership – Deanna

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

8. Working Groups

Center for Small Business – Amber

9. New or Urgent Business

10. Key Dates

- a. Dec. 6, Final Forum & Holiday Dinner
- b. Dec. 13, Program Leaders Workshop
- c. Jan. 3, Mail AAG during this week
- d. Jan. 6, Catalog Posted
- e. Jan. 17, Orientation & Open House
- f. Jan. 21, Program Enrollment begins
- g. Jan. 27, Spring Member Survey
- h. Feb. 3, Spring Semester classes begin

11. Adjourn

Next Meeting: Monday, January 6, 10 am on Zoom