

RENAISSANCE SOCIETY BOARD OF DIRECTORS

DRAFT MEETING AGENDA

June 3, 2024, at 10 am.

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		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			

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

1. Call to Order

2. Approval of May 6 minutes

3. President's Welcome

4. Reports

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

5. Decisions and Discussion:

- a. Program Leaders Workshop – Darryl
- b. May 19 Social Event Recap- Debbie
- c. Updated Committee Descriptions
- d. Library Program MOU
- e. Elk Grove Multicultural Festival
- f. Hornet Bus Tour
- g. Mike Agron presentation
- h. Music Circus tickets

6. Written Committee Reports

As submitted

Statements of no report: Long Range Planning, Nominating

7. Verbal Reports by Committee Chairs

- a. Communications and Marketing --Rick
- b. Finance and Administration – Norv
- c. Forum – Michele
- d. Membership, Diversity, Community Engagement – Debbie
- e. Program – Darryl
- f. Resource Development – Mike
- g. Scholarship – Laurye
- h. Technology – Sarah/Tom

- i. Volunteer Services – Carol

NOTE: At the next Board meeting, the Volunteer Services 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

Appreciation Event

10.Key Dates

May 31 – Program Leaders Workshop
June 3 – Membership Portal opens
June 7 – Summer Program begins

11.Adjourn

Next Meeting: July 8, 2024 Dunbarton Cabana Clubhouse