



Association Office
YMCA of Orange County

CARES COMMITTEE MEETING

Date: November 01, 2022

Time: 12:15PM

1. Opening Comments and Prayer – Michael Hahn / Jay Scott
2. Report from Mercy Commons in 2020:
 - a. Nick Saltas and Stephanie Christin to give the committee an update/overview of the program, outcome and impact.
3. December 2nd – Annual Board Retreat (Set

Achievements – 2022 – Open Discussion

- Purpose/strategy of committee
- What achieved during 2022...and let's celebrate

Planning for 2023 – Open Discussion

- What still need to do from 2022, which will carry into 2023
- 2023 Committee chart of work - Are scheduled agenda items achieving the committee goals?

Optional to address in 2023 – Committee Follow-up (Telephone Conference)

- Review committee composition, and desired committee characteristics (committees should have some "non-experts" on them as well as those who specialize in that field)
- Succession planning for your committee – Chair & members.

4. Closing Comments and Prayer – Michael



FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

CARES Committee MINUTES

November 1, 2022

**CARES COMMITTEE MEETING
MINUTES
November 1, 2022**

Present: Michael Hahn, Jay Scott, Dolores Daly

Absent: Brian Constable, Anna Romiti, Jeff McBride, Beth MacAller

1. Opening Prayer – Michael Hahn

2. Mercy Commons update

- Mercy Commons was granted CARES funds in 2020
- Nick Saltas and Stephanie Christin gave an in-depth overview of the program and impact it's had on the community. The full presentation is available by request.

3. Annual Board Retreat Planning

- Board Governance chair has asked all committee chairs to present at the board retreat; highlights, achievements, etc.
 - Michael will pull the purpose/strategy from the Chart of Work
 - Michael will email full committee to gather more information if needed
 - Crystal will email Michael numbers and detail on Benevolence fund and prayer requests
 - In 2022 CARES received 76 prayer requests through the YMCA website; all prayer requests are personally responded to by Crystal Immerman and then sent to the full committee for prayer
 - In 2022 we responded to 18 benevolence fund requests, providing gas cards, grocery cards (and actual groceries), bus passes and more to staff, Y-members and members of the community in their time of need.
 - \$5,200 of the \$10k was spent

4. Items for discussion for February 2023 meeting

- Chart of Work – is the committee achieving these goals
- Generative discussion
 - Strategize “how to” jumpstart committee
 - Strategize and discuss possible process for obtaining more opportunities for requests

Adjourn