



FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

CARES Committee

February 7, 2023
11:30am

**CARES COMMITTEE MEETING
AGENDA
February 7, 2023**

1. Meeting Invocation
2. Board Meetings – Possible topics for Cares Committee Reporting
3. Chart of Work – is the committee achieving these goals
 - Vote to approve Charter
4. Generative Discussion
 - Strategize how to jumpstart committee
 - Strategize and discuss possible process for obtaining more opportunities for requests
 - Monthly prayer meeting – Should we continue?



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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

CARES COMMITTEE

COMMISSION AND CHART OF WORK

COMMISSION

The CARES Committee shall develop and monitor the Association's plan to strengthen relationships with local churches and Christian organizations throughout the county by promoting the YMCA as a resource for partnerships working toward the exposure to or deepening of people's relationship to Christ.

The committee's Mission and Vision are:

Mission: Intentionally optimize opportunities for people to experience and know Christ through YMCA programs and partnerships with Christian churches and organizations that provide services and support to staff, members, volunteers and the community.

Vision: To identify needs, seek connections and leverage resources for the implementation of the Mission.

Statement of Faith: The Young Men's Christian Associations see to unite those individuals who:

- Regard Jesus Christ as their God and Savior;
 - Accept the Holy Scriptures;
 - Desire to be His disciples in their faith and life;
 - And associate their efforts for the extension of His Kingdom to all
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MEMBERSHIP & SELECTION

The CARES Committee shall consist of:

- Membership:
 - A minimum of two members from the Board of Directors
 - Committee member's faith is in alignment with the CARES Statement of Faith

The Chairman of the Board of Directors and the President/CEO of the YMCA of OC shall be ex officio members of all committees other than the Executive Committee, where they shall be full voting members.)

- Selection Process:
 - Prospective members should be nominated by a CARES committee member or members of the Board of Directors
 - Prospective committee members are required to attend an introductory lunch with the Chairman of the CARES Committee, YMCA of OC President/CEO and the nominating member
 - At minimum the prospective member must attend an association program/branch tour
 - Prospective member's approval/denial is based upon feedback from lunch, tour and Committee's final determination.

- Nominating member will be required to present prospective member information to the CARES committee for final approval
- Once finalized, the prospective member is to be notified by nominating member of approval or denial.
- The CARES Committee will intentionally follow the leading of the Board of Directors in finding committee members who represent the diversity of the communities we serve.

PROCEDURES FOR COMMITTEES

Notice of, and procedures for, meetings of committees shall be as prescribed by the chairperson of each committee and meetings of committees may be called by the Board or by the chairperson or by any two members of the committee.

LIMITATIONS UPON COMMITTEES OF THE BOARD

No committee of the Board shall have any of the authority of the Board with respect to:

- (a) any action for which the law requires approval of a majority of the Board of Directors;
- (b) the filling of vacancies on the Board or on any committee which has the authority of the Board;
- (c) the fixing of compensation of the directors for serving on the Board or on any committee or of any officer, employee or agent of the Association;
- (d) the amendment or repeal of Bylaws or the adoption of new Bylaws;
- (e) the amendment or repeal of any resolution of the Board which by its express terms is not so amendable or repealable;
- (f) the appointment of other committees of the Board or the members thereof;
- (g) the expenditure of corporate funds to support a nominee for director;
- (h) the approval of any self-dealing transaction, except that when it is not reasonably practicable to obtain approval of the Board prior to entering into such a transaction, the Executive Committee may approve the transaction in a manner consistent with the standards set forth in Section 5233(d) of the California Nonprofit Corporation Law or any successor statute thereof subject to ratification by a majority of the directors then in office (without counting the vote of any interested director) at the next meeting of the Board.

CHART OF WORK

Annual: Chart of Work will be reviewed annually. The general focus of the CARES Committee, in alignment with its Mission Statement, will be as follows:

- Meet monthly to pray for needs of the YMCA of OC and pray over the requests which come through the branch Prayer Boxes or those submitted on-line.
- Continue to encourage/support CARES representation at each of the YMCA of OC branch locations.
- Continue to respond, as funding is available, to benevolence needs of staff, members and volunteers of the YMCA of OC.
- Continue to look for opportunities to promote Christian Principles within the communities of the YMCA of OC service areas.
- Prepare CARES Committee presentation for Board of Directors Retreat in December to share the story of how the CARES Committee has connected to the needs of people and how it has furthered its own Mission and the Mission of the YMCA of OC.

COMMITTEE MEMBERS

Committee Members 2023

Board Members:

Constable, Brian

Hahn, Michael (Chair)

McBride, Jeff (President & CEO)

Scott, Jay

Staff:

Daly, Dolores

Immerman, Crystal

MacAller, Beth (Staff Liaison)

Romiti, Anna