



# BOARD OF DIRECTORS ANNUAL BOARD MEETING AGENDA

## **Details**

Date: March 30<sup>th</sup> @ 7:30am

## **Presiding**

Sean Peasley, Board Chair

## **ZOOM ONLY:**

<https://us02web.zoom.us/j/83442650691?pwd=anpsK1FNQmtjam5XbzAySzl1VndyQT09>

**Call to order** – Sean Peasley, Board Chair

**Invocation** – Michael Hahn

## **Board Business**

**Approval of Minutes** – John Rochford

- January 26, 2023

**Officers January 2023 – December 31, 2023** – Jeff McBride

- Chair – Sean Peasley
- Vice Chair – David Lamb
- 2<sup>nd</sup> Vice Chair – Juliette Meunier
- President – Jeff McBride
- Treasurer – Ryan Fessler
- Secretary – John Rochford
- Asst. Secretary – Dolores Daly
- Past Chair – Rosanna Coveyou

**Consent Calendar** – Sean Peasley

- Term Renewals 2022-2024
  - January 2022 - December 2024
    - David Lamb, Jay Scott, Rosanna Coveyou
- Term Renewals 2023-2025
  - January 2023 - December 2025
    - Sean Peasley, Michael Hahn, Juliette Meunier, Minh Hoang, Greg Custer, Brian Constable, Ryan Fessler
- Installation of Slate of Officers as identified above
  - January 2023 – December 2023



## **BOARD OF DIRECTORS ANNUAL MEETING AGENDA**

- Executive Committee Members
  - Sean Peasley
  - David Lamb
  - Juliette Meunier
  - Jeff McBride
  - Ryan Fessler
  - John Rochford
  - Dolores Daly
  - Rosanna Coveyou
  - Jess Meyers
  - Michael Hahn
  - Jay Scott
- Investment Committee
  - Jess Meyers, (new) Committee Chair
- New Board Member
  - Matt Gerlach

### **CONFIDENTIAL TO THIS BOARD ONLY**

**Properties Updates** – Jeff McBride & Newport Mesa Task Team

**Closing President's Report** – Jeff McBride

**Adjourn**



## BOARD OF DIRECTORS MEETING MINUTES

### Details

Date: January 26, 2023 @ 7:30am  
Location: YOC Board Room

### Presiding

Sean Peasley, Board Chair

**Present:** Sean Peasley, Ryan Fessler, Jess Meyers, John Rochford, Greg Custer (zoom), David Lamb, Jay Scott (zoom), Juliette Meunier (zoom), Tony Spriggs, Rosanna Coveyou, Brian Constable, Jeff McBride, Dolores Daly, Anna Romiti

**Absent:** Michael Hahn, Don Saulic, Minh Hoang, Christine Salas

**Guests:** Beth MacAller, Cindy Kansky

**Call to order @ 7:45am**– Sean Peasley, Board Chair

**Invocation** – Jeff McBride

**Approval of Minutes** – John Rochford

- October 27, 2022
  - Jess Meyers motioned to approve the minutes as presented
  - David Lamb seconded the motion
  - APPROVED, no nays or abstentions

**2022 Impact Report** – Anna Romiti

- Anna introduced the 2022 impact report and gave a high-level overview. You can access the report via our [ymcaoc.org](http://ymcaoc.org) website and/or by clicking [2022 Year in Review - YMCA of Orange County \(ymcaoc.org\)](#)

**2023 Annual Campaign** - Beth MacAller

- Beth presented the final numbers from the 2022 campaign, the 2023 fundraising theme, timeline and goals. Full presentation and links to the fundraising materials and tools as well as our social media kit can be found on the board portal. Hard copies are also available by request; through Beth MacAller @ [bmacaller@ymcaoc.org](mailto:bmacaller@ymcaoc.org) or Anna Romiti @ [aromiti@ymcaoc.org](mailto:aromiti@ymcaoc.org)
- Beth MacAller will email all board members with the “Campaigner in Core” details and will follow up with each board member on a weekly basis (via email)
- Cindy Kansky, volunteer at our Newport Mesa branch, shared her impact story

### CONFIDENTIAL TO THIS BOARD ONLY

**Newport Mesa Updates** – Jeff McBride & Newport Mesa Task Team

- Jeff discussed the Tustin opportunity to build on our current property. We are in the very early stages and have just began exploring the opportunities with Architects of Orange. The full board will be updated as the information presents itself.



## BOARD OF DIRECTORS MEETING MINUTES

- Jeff added, 2023 is a year of transition, a year the board starts to take control of the organization and take over leadership of the strategy for the future of YOC.

### Board Governance – Juliette Meunier/Sean Peasley

- Board Governance Update
  - Juliette gave an overview of what the committee has been working on; connecting to our mission, recruiting, CEO succession planning, etc. Board governance focus for 2023 will mainly be towards board member recruitment; identifying current gaps and recruiting new board members based on those gaps to help achieve our future board goals.
  - Survey Results were highlighted by Anna Romiti, results showed our board in almost complete alignment with all categories by choosing “strongly agrees or agrees”
  - Neutrals will be removed on the surveys going forward; Brian Constable suggested to use numbers verses percentages
  - Board agrees the neutral/disagree categories will be further identified and will naturally come out in the discovery discussions when planning for 2023 (Strategy, see below)
- Board Focus in 2023
  - Sean Peasley discussed the trajectory of board focus for 2023 which is strategic planning. Strategies to help identify how to use the (future) excess funds, how to make a larger impact in our communities, etc.
  - Strategist/consultant needs to be identified; possibly two separate consultants (one to focus on health and wellness and one to focus on childcare)
    - Board Members please share any contacts or referrals you may have in this field. Please send to Jeff, Sean and Crystal via email
    - Task force to interview and choose strategy consultant
      - Sean Peasley, Rosanna Coveyou, Jeff McBride, Jess Meyers, John Rochford, Juliette Meunier

### Consent Calendar

#### Recommended by Finance Committee

- Approval of 2023 Budget
  - YMCA of Orange County
  - Tipper, LLC
    - Jess Meyers motioned to approve the consent calendar/2023 budget
    - Sean Peasley seconded the motion
    - APPROVED, no nays or abstentions

**Adjourn @ 9:10am**