

YMCA of the Prairie Association
Branch Board Committee Summary

Finance Committee

The Finance Committee is responsible for reviewing Branch financials. Primary tasks include:

- Monitor the monthly operating P & L.
- To review and recommend the annual budget for the branch.
- To ensure Branch Board compliance with conflict of interest policy.

This committee meets 6-7 times annually.

Membership/Program Committee

The Membership/Program Committee is responsible for working with branch staff on ways the YMCA can better serve the community. Primary tasks include:

- To review programs and program numbers to make sure we are reaching as many of our community members as possible.
- To support staff in the creation of the program evaluation process to make sure we are evaluating all necessary aspects of our programs.
- To assist with Membership appreciation Days, membership drives and special events put on by the YMCA.

This committee meets quarterly.

Facilities Committee

The Facilities Committee is responsible for establishing and monitoring guidelines for maintaining the capital assets of the YMCA. Primary tasks include:

- To monitor utility usage and explore strategies to control consumption and cost.
- To support staff in facility repair and replacement projects
- To help develop profile of future program space
- To help the association Board of Directors in the design and construction of any new capital project

This committee meets bi-annually or more often if a capital project is going on.

Annual Campaign Committee

The Annual Campaign Committee is responsible for running the branches annual campaign. Primary tasks include:

- To provide funding to maintain and expand mission-based programs that require a subsidy in order to cover their operating costs
- To provide funding to make good on the YMCA's mission-based promise to furnish financial assistance to those who want to participate but cannot afford program or membership fees.
- To encourage the adoption and practice of the mission-based and health enhancing value of philanthropy by the YMCA's membership.
- To secure the support of corporations and other businesses which believe the YMCA's services and programs are important to their community.

This committee meets often during the campaign season.