FUNCTION
The Board of Advisors of the Northeast Family YMCA is essential in providing oversight, ensuring resources and supporting the organization’s strategic direction as set forth by the YMCA of Greater Louisville Association Board of Directors and Chief Executive Officer. As a board member, you will articulate, safeguard, model and promote the values of the YMCA and ultimately contribute to strengthening the foundations of our Greater Louisville community through youth development, healthy living and social responsibility. Board members lay the foundation for strong advisory level volunteers and philanthropic support of the organization.

COMPRISED OF
Active members of a branch within the YMCA of Greater Louisville Association, preferably the Northeast & Middletown Family Branches, who serve as advisory members.

MEETINGS
The Board of Advisors will meet monthly from 7:30 a.m. to 8:30 a.m. usually on the last Friday of the month from August through May with a break in June and July; 10 meetings per year. Board of Advisors should be committed to attending all meetings with the exception of truly unavoidable conflicts. Ad Hoc Committees will develop as needed and meet accordingly.

TERM
Board members are elected to serve no more than two consecutive three-year terms in addition to the completion of partial terms within a vacated seat if applicable. Members may also be re-elected at one-year intervals.

PERSONAL ATTRIBUTES
Board members shall be respected citizens of the community with an interest in the programs and objectives of the Y. They must have the willingness to be informed and enthusiastic about the YMCA of Greater Louisville and specifically the Northeast & Middletown Branches.

POWERS OF THE BOARD
Provide advocacy in the community for the YMCA and its mission; mobilize volunteers for active participation in growing the financial resources of the organization and monitor resources in accordance with established policies.

DUTIES
1. PHILANTHROPY
   Philanthropy is a core component of the YMCA’s charitable purpose and enhances the organization’s ability to achieve its Mission. Therefore, members of the Board of Advisors are asked to both give and obtain financial support for the organization and serve as an advocate in the community.

2. ANNUAL GIVING CAMPAIGN LEADERSHIP
   Each board member participates in the Annual Giving Campaign by:
   - Pledging a meaningful, personal gift for the coming year.
   - Serving in a leadership role during campaign season and securing other individuals to serve as fundraisers.
   - Serving as a fundraiser, securing other individual and corporate gifts.

3. BOARD MEETING ATTENDANCE
   To be an engaged member of the board, attendance of at least 70% of scheduled meetings is expected.

4. VOLUNTEERING
   Board members are encouraged to volunteer in at least one special event or committee throughout the year. Please refer to Volunteer Application form for list of current opportunities.

5. EVENT ATTENDANCE
   To become a better informed Board Member you are asked to attend at least two special events each term.

ESTIMATED TIME COMMITMENT PER YEAR
- Board Meetings, approx 10 hrs, August – May, last Friday of the month, 7:30 – 8:30 a.m.
- Annual Campaign, approx 10 – 20 hrs, Oct. – April
- Ad Hoc Committee Service / Special Events, approx 2 - 4 hrs
- Other Events, approx 4 hrs

Please see application on reverse