

Yellow Springs Senior Center
Standing Committees—Charges and Members

Executive Committee

Charge: The Executive Committee shall consist of the President, Vice President, Treasurer, and Secretary. The attending officer who is first in the above sequence shall chair the Committee meeting. The Committee shall meet at the call of the President or at the call of two other members of the Committee. Three officers shall constitute a quorum. Furthermore, the Committee shall act for the Board in order to deal with emergencies of special problems that arise between Board meetings. (YSSC Bylaws, 6/2019)

Members: Ken Dahms (President), Diane Chiddister (Vice President), Anna Bellisari (Secretary) Wayne Gulden (Treasurer)

Standing Committee: Board Development

Charge: The Board Development Committee shall include the Vice President, who shall be its Chair, and two other Trustees. The Chair may appoint additional members from the Membership. The Committee shall provide orientation for new Trustees, facilitate Trustee self-assessments; conduct workshops, retreats, etc., in order to increase the Board's effectiveness; present to the Board slates of Trustee and Officer candidates for possible election at the Annual Meeting; and make recommendations to the Board for interim appointments to Trustee or Officer positions that become vacant during the year. (YSSC Bylaws, 6/2019)

Members: Diane Chiddister (Vice President, Chair), Cathy Hill (Trustee), Ruth Lapp (Trustee)

Standing Committee: Budget and Finance

Charge: The Budget and Finance Committee shall include the Treasurer, who shall be its chair, and two other Trustees. The Chair may appoint additional members from the Membership. The Committee shall present a budget for the following fiscal year to the Board no later than its last meeting before the end of the fiscal year, review the budget and investments of the Center on a quarterly basis, and recommend policies to the Board relevant to the fiduciary responsibilities of the Trustees. (YSSC Bylaws, 6/2019)

Members: Wayne Gulden (Treasurer, Chair), Susan Alberter (Trustee), Diane Chiddister (Trustee)

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Standing Committee: Fund Raising

Charge: The Fundraising Committee shall consist of the Chair and two other Trustees. The Chair may appoint additional members from the Membership. The Committee shall provide leadership in coordinating and monitoring all fund raising efforts on behalf of the Center. (Bylaws, 6/2019)

Members: Anna Bellisari (Trustee, Chair), Linda Scutt (Trustee), Karen McKee (Trustee)

Standing Committee: Personnel

Charge: The Personnel Committee shall consist of the Chair and two other Trustees. The Chair may appoint additional members from the Membership. The Committee shall recommend personnel policies, hear and rule on grievances, and facilitate the Board's annual evaluation on the job performance of the Executive Director. (YSSC Bylaws, 6/2019)

Members: Ken Dahms (President), Susan Alberter (Trustee), Linda Scutt (Trustee)

Note on all standing committees: The president and executive director are ex-officio members of all committees. The exception is Personnel in that the executive director may not always be included in meetings of the committee, it depends on the topic of discussion.