

YMCA Camp St Croix

Community Board Member Duties, Expectations, and Practices

Community Board of Directors Responsibilities and Authority

The YMCA Camp St. Croix Community Board is an advisory group that is committed to being a strong and inviting community that helps advise, advocate, and support St. Croix's strategic direction and mission delivery. The Camp St. Croix Community Board is a committed group of individuals with a passion for St. Croix's mission and programming. The Board also ensures the Camp's future wellbeing by guiding wise use of Camp resources and working actively to secure necessary funds. The Board relies on the skills of all its Board members in this important work.

Community Board Member Duties and Expectations

As individuals, Camp Board Member duties include:

- 1. Attending and participating in Board meetings as scheduled.**
During the 2025 - 2026 board year, Camp St. Croix Board meetings will be held on the second Wednesday of the following months, September, November, January, March, and May (Five meetings total.) These meetings will be in person and recorded for those that can't attend. Board social events will be scheduled during the fall, winter and spring.
- 2. Participating on at least one standing Committee of the Board or project.**
Committees usually meet no more than once per month. Special projects are accomplished as needed. Camp St. Croix Committees will include Executive Committee, Board Development Committee, Mission Advancement Committee, Community Engagement Committee, Buildings and Property Committee, Outreach and Inclusion Committee.
- 3. Helping develop financial resources for the Camp by:**
 - Making a meaningful personal contribution to a Camp St. Croix fund.**
 - Prioritizing Camp St. Croix as one of top three organizations to personally support.**
 - Actively participating (and obtaining participation of others) in annual fundraising activities, or in other substantial ways as decided upon working with the Executive and Mission Advancement Committee's.**

- **Participating in Capital Fund Development, Endowment for Camp St. Croix and/or other long-term funding to support Camp St. Croix.**
- 4. Representing and promoting Camp St. Croix and the YMCA enthusiastically to the community.**
 - 5. Sharing expertise in helping Camp St. Croix accomplish its mission.**
 - 6. Assuming leadership on the Board, in committee assignments and with special projects as asked and as time permits.**

Board Practices and Division of Responsibilities

In general, the following practices are a guideline for the interaction of the Camp Community Board, committees, and staff of Camp St. Croix, with the General Board and Corporate Staff of the Y of the North.

Committees perform the primary work of the Camp St. Croix Board through:

- **Investigation and research**
- **Development of options**
- **Preparation of recommendations to the Board & Staff Team**

The Community Board is an advisory group that is committed to being a strong and inviting community that helps advise, advocate, and support St. Croix's strategic direction and mission delivery. work of the Community Board is done in committees. The Community Board has no direct responsibility for camp personnel and no legal responsibility for property ownership.

Camp Staff report to the Camp Executive. They bring information, alternatives, and the consequences of those alternatives to the board through the work of the committees. Camp staff do not report to the Community Board

The Community Board Chair helps the Community Board members make appropriate Board decisions and works with the Branch Executive to ensure the smooth functioning of the volunteer Board, consistent with Camp St. Croix's mission.

The Camp Executive reports to the Vice President of Camp Operations for Y of the North. Their relationship to the Community Board is to assist the Executive Director & Board Chair in guiding through policy and planning decisions.

General Board of Y of the North has legal and fiduciary responsibility for corporate and branch decisions and has legal ownership of the Camp St. Croix property.

Corporate Office Staff of Y of the North provides day-to-day support to branch staff and Board in the areas of personnel, marketing, program, finance, planning and fundraising activities.