



# YWCA Prince Albert Board of Directors Information Package

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## Vision Statement

Empowering Individuals, Families and Communities to achieve overall wellbeing.

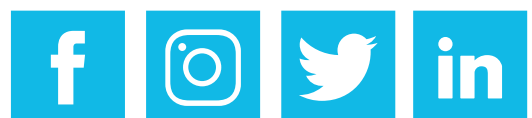
## Mission Statement

YWCA Prince Albert is a charitable organization providing programs, shelter, services, and support that address the needs of women and other individuals, families and communities to encourage human dignity and equality.

## Value Statements

We believe in:

- The development of the whole person in body, mind and spirit;
- Community partnerships and inter-professional relationships;
- Equity and equality for all women;
- Honouring differences and diversity;
- Empowering people to achieve their potential;
- Interconnectedness of women and their families worldwide;
- Promoting overall wellbeing of individuals, families and communities;
- Accountability transparency and conducting ourselves with integrity;
- Creating leaders by being leaders;
- Working together to achieve our vision;
- Being innovative in addressing service gaps in the community.





# Our Board

## The Five Major Responsibilities

1. To act as a Trustee of the Organization.
2. To establish Board Policy.
3. To set goals and objectives.
4. To exercise fiscal responsibility.
5. To evaluate organizational effectiveness.

## Our Board Process

- To attend meetings of the Board regularly. If unable to attend a meeting, to notify the President or CEO in advance.
- To accept responsibility for making informed decisions and approving effective policies.
- To prepare for Board meetings by reading minutes, reports, and other information items in advance.
- To participate actively in Board discussions, and contribute to the decision making process at the Board table.
- To keep Board discussions confidential.

## Supporting YWCA Prince Albert

- To publicly support Board decisions.
- To include the YWCA as a charity of choice.
- To participate in at least one Committee.
- To participate in Board recruitment.

## Requirements for All Directors

All Board members are required to fulfill the following responsibilities:

- Purchase an active yearly membership (\$15).
- Participate in a Board of Directors orientation program and/or retreat.
- Attend and be prepared for each monthly meeting.
- Read and understand Board Policy.

## Rights and Privileges of Directors

Board Members have the following rights and privileges:

- The opportunity to assume a leadership role in the association.
- The privilege of setting the future direction of the association.
- The right to have input on all Board decisions.
- The privilege of representing the YWCA in the community.
- The privilege of being associated with other dedicated Volunteers.
- The opportunity to attend the regional and national Board meetings.

