

Greater Daytona YMCA – West Volusia YMCA  
Membership and Program Sub-Committee Minutes  
July 26, 2007, United Way Building  
Chair: John Bostwick and Phillip Stephens

Members: John Bostwick, Phillip Stephens, Walt Fordham, Dina Bradt, Tomas Concepcion

Staff: Jerry Haralson, Chris Seilkop

- John Bostwick and Phillip Stephens opened the meeting and thanked everyone for attending. Phillip Stephens gave the invocation.
- Chris Seilkop and Jerry Haralson briefly went over the objective of the sub-committee.
- Chris Seilkop shared with the committee reports about the program and membership make-up of the 2 association. After reviewing the data the committee made the following statements:
  - o If/When the due diligence phase is started the committee would like to see a program report for each branch of both associations.
  - o Selling of the Daytona Branch will have a negative impact on the report and should be revised in the due diligence phase.
  - o Each association can compliment the other in areas that the other do not offer programs.
  - o There was nothing in the program investigation that appears to be a hurdle to the merger.
  - o On the membership side it appears that corporate membership is an item that needs to be investigated during the due diligence phase.
  - o The committee would like to see the scholarship scale both associations use and the number of scholarship units in each association.
  - o Staff membership/program benefits and program fee structure for members and non-member are 2 items that need to be investigated in the due diligence phase.
- The staff indicated that the 2 associations were moving towards having reciprocal memberships even if the merger did not take place.
- It was the feeling of the committee that their work was completed until the due diligence phase of the merger.