



**Edge of Seven
Board Member Agreement**

I, _____ understand that as a member of the Board of Directors of Edge of Seven, I have a legal and moral responsibility to ensure that the organization does the best work possible in pursuit of its mission. I believe in the purpose and the mission of the organization, and I will act responsibly and prudently as its steward. My term starts _____ and ends _____.

As a board member of Edge of Seven, I will:

1. Promote Eo7 to the public and act as a spokesperson.
2. Attend no fewer than ¾ of all board meetings.
3. Participate in one or more fundraising activities per year.
4. Serve on at least one committee per year or involve myself in one part of the organization (financial, fundraising, events, etc.).
5. Act in the best interests of Eo7, and excuse myself from any discussions or activities where I have a conflict of interest.
6. Make a personal financial contribution that is meaningful to me. The Eo7 minimum is \$100 per fiscal year in personal giving and be one of your top three charities you give to in the year.
 - a. Additionally there is a \$1000 give or get expectation per year, understanding that if you cannot give this amount you will assist the organization in “getting” this from another source (grant writing, fundraising campaign, event, individual donor solicitation, etc.).
 - b. The board has a collective goal of raising \$10,000 (in some form) by totaling its own giving or contributing to some other fundraising effort.
7. Stay informed about what’s going on in the organization.
8. Work in good faith with staff and other board members towards the betterment of Eo7.
9. Expect the board president to call me and discuss my responsibilities as a board member if I do not fulfill these commitments.
10. Serve for a two-year term with the option to renew, to the extent that I am able.

The board and staff of Eo7 will be responsible to me in the following ways:

1. Provide me with monthly financial statements and organizational activities that allow me to meet the “prudent person” section of the law.
2. Offer me opportunities to discuss with the Executive Director and Board President Eo7 programs, goals, and activities. I can also request such a meeting at any time.
3. Help me perform my duties by providing information about issues in the industry in which we are serving as well as professional development opportunities for board members.
4. Respond in a timely and straightforward fashion to questions I have regarding the fiscal, legal, and moral responsibilities of Eo7.
5. Meet with me if I have questions or concerns about my membership.
6. Maintain Directors and Officers liability insurance.

Signed:

Member, Board of Directors

Date

President, Board of Directors

Date