



ALL FAITHS RECEIVING HOME

BOARD OF TRUSTEES RESPONSIBILITIES

Terms:

- Three (3) Years. Can serve two (2) consecutive terms.
- Run concurrent with fiscal year, July 1 – June 30.

Meetings:

- Bi-Monthly in July, September, November, January, March & May (annual luncheon), with a special Joint meeting with the Board of Directors in June.
- Fourth Monday of the month at 1709 Moon St NE
- Lunch is served at all meetings
- Special meetings called as needed.
- 1st Annual joint meeting with the Board of Directors is usually on the fourth Monday of May. It is a luncheon to welcome new Board members.
- 2nd Annual joint meeting with the Board of Directors is usually on the fourth Monday of June. This is an opportunity for the Foundation Board to hear the presentation of the Home's budget for the following year.

Committees:

- Standing committees are Investment / Finance, Board Development, Special Events, and Special Gifts. A representative of the Investment / Finance committee also attends the Home's Finance Committee meetings.
- The Joint Planning Committee is an ad hoc committee comprised of members of the Board of Trustees and the Board of Directors.
- Each Trustee is expected to serve on at least one committee.

Finances:

- Dues of \$150.00 per year are collected from each member to cover the cost of meals at meetings.
- All Trustees are expected to make a monetary contribution to help support the operations of the Foundation and Home, and to support any special fund-raising campaigns.
- All Trustees are expected to participate in fund-raising activities and events.