

# **Board Member Application**

Instructions: Please fill out the following application, save and email to Mike Lin at:

mikelin459@gmail.com

Or print and mail to:

The Down Syndrome Connection of the Bay Area Attn: Mike Lin 101-J Town and Country Drive, Danville, CA 94526

Any questions can be directed to Mike at the above email address or (510) 914-6422. Please review our website at <u>www.dscba.org</u> for more information about the organization.

Name:
Mailing Address:
Email Address:
Home Phone Number:
Cell Phone Number:
Work Phone Number:
Best Number To Be Reached: Home  Cell  Work
Employer:
Title: Type of Business:
Work Address:
Summarize your experience and/or interest in the organization:

Please list boards and committees on which you currently serve or have served in the past. (Business, nonprofit, civic, professional, social, etc.)

What skills and knowledge are you willing to bring to our board?

Please indicate your experience in the following areas.

Areas	Very Experienced	Some Experience
Strategic Planning		
Board Development		
Fundraising		
Financial Management and Control		
Information Technology		
Special Events		
Communication, Public and Media Relations		
Program Planning and Evaluation		
Public Speaking		
Writing or Journalism		
Nonprofit experience		
Other Skills (List Below)		

What do you hope to gain from a board position?

How do you feel the DSCBA would benefit from your involvement on the board?

Please list two references that we may contact in relation to your interest in becoming a board member or attach a letter from a current board member.

Name:	
Phone Number:	
Relationship:	
Name:	
Phone Number:	
Relationship:	

Applicant Signature

Date

Please note that if accepted you are agreeing to attend bimonthly Board Meetings, which are held the last Thursday of every other month, and you will also agree to sign the Board Member Duties and Responsibilities page which are included for you to read.

Thank you for considering lending your expertise to our organization. We will contact you shortly to discuss the application further.

FOR BOARD USE ONLY:	
Application reviewed by:	
Date:	
Comments:	

Approved  $\Box$  Declined  $\Box$  Withdrawn  $\Box$ 

## BOARD MEMBER DUTIES AND RESPONSIBILITIES

1. Determine mission and purpose. It is the Board's responsibility to create and review a statement of mission and purpose that articulates the DSCBA's goals, means and primary constituents served.

2. Raise funds for the DSCBA. Board members are responsible for raising \$2,000 annually, either directly or indirectly. Actively participate in all fundraising events and committees, work with Grant Manager on new sources of funds, network to find contacts for funds and personally give back to the organization in whatever way possible.

3. Select the Executive Director. The Board must reach consensus on the Executive Director's responsibilities and undertake a careful search to find the most qualified individual for the position.

4. Support and evaluate the Executive Director. The Board should ensure that the Executive Director has the moral and professional support he or she needs to further the goals of the DSCBA.

5. Ensure effective planning. The Board must actively participate in an overall planning process and assist in implementing and the monitoring the plan's goals.

6. Monitor and strengthen programs and services. The Board's responsibility is to determine which programs are consistent with the DSCBA's mission and monitor their effectiveness.

7. Protect assets and provide proper financial oversight. The Board must assist in developing the annual budget and ensuring that proper financial controls are in place.

8. Build a competent board. All Boards have the responsibility to articulate prerequisites for candidates, orient new members, and periodically and comprehensively evaluate their own performance. Attendance at meetings is mandatory as well as attendance at the Annual Board Retreat and Annual Membership Meeting.

9. Ensure legal and ethical integrity. The Board is ultimately responsible for adherence to legal standards and ethical norms.

10. Enhance the DSCBA's public standing. The Board should clearly articulate the mission, accomplishments and goals to the public and garner support from the community.

If accepted as a board member or officer of the DSCBA I agree to:

#### Duty of Care

Each Board member owes the duty to exercise reasonable care when he or she makes a decision as a steward of the DSCBA.

#### Duty of Loyalty

The duty of loyalty is a standard of faithfulness: a Board member must give undivided allegiance when making decisions affecting the DSCBA. This means that a Board member can never use information obtained as a member for personal gain, but must act in the best interests of the DSCBA.

### **Duty of Obedience**

The duty of obedience requires Board members to be faithful to the DSCBA's mission. They are not permitted to act in a way that is inconsistent with the central goals of the DSCBA. A basis for this rule lies in the public's trust that the DSCBA will manage donated funds to fulfill the DSCBA's mission.

Once accepted as a Board member, I agree that I have read, understand and agree to follow the terms of the above Duties and Responsibilities as well as the DSCBA bylaws.

Signature

Date

Term Dates:	