

II. True Concord Board Member Agreement

True Concord

Board Member Agreement (updated August 2023)

As a member of the Board of Directors of **True Concord Voices & Orchestra**, I understand that I have a legal and ethical responsibility to ensure that the organization does the best work possible in pursuit of its goals. I pledge my commitment to assist in carrying out its work and all the duties of the Board of Directors.

Responsibilities and Role of the Board as a Whole

- Support the mission of the organization
- Provide fiduciary, planning and policy oversight
- Assure and monitor financial health of the organization
- Review and vote on the annual budget
- Approve contracts as appropriate
- Hire and evaluate executive staff
- Create, monitor and update the long-range plan
- Act as ambassadors for True Concord in the community by promoting the organization to individuals, the public and other organizations in a positive and professional manner

As a board member, I will consistently act responsibly and prudently. In addition, I will do the following to the best of my ability:

Responsibilities and Role of an Individual Board Member

- Uphold the mission of True Concord
- Attend Board and committee meetings
- Come to meetings prepared and informed about agenda issues
- Contribute to meetings by expressing a point of view
- Subscribe to and attend True Concord concerts
- Make an annual, meaningful financial contribution that is significant for me
- Make contributions to special campaigns as appropriate
- Serve on at least one committee
- Assist in the fundraising process
- Support True Concord through attendance and participation at special events and activities
- Provide volunteer services as requested
- Maintain confidentiality
- Sign the True Concord Board Conflict of Interest Statement annually
- Assume leadership roles when asked

Should I fail to fulfil these commitments to the organization, I understand the Board Chair will call upon me to discuss my responsibilities. Should there come a time where I am no longer able to fulfil my obligations to the organization, it will be my responsibility to resign my position as a member of the Board of Directors. Or be subject to removal from the Board of Directors in accordance with the By-Laws (Article V, Section 3, Article X, Section 1).

Signed _____

Date _____

Name _____