



809 Main St Klamath falls, OR 97601 • creativitycollective.com

Board Member Statement of Agreement

Name _____ Dates of term _____

As a board member of The Creativity Collective, I understand that my duties and responsibilities include the following:

- I am fiscally responsible, with the other board members, for this organization. It is my duty to know what our budget is and to take an active part in planning the budget and implementing the fundraising to meet it
- I am legally responsible to this organization. I am responsible to know and approve all policies and programs and to oversee their implementation
- I am morally responsible for the health and wellbeing of this organization
- I will actively engage in fundraising for this organization in whatever ways are best suited to me including but not limited to; individual solicitation, special events or mail appeals
- I will attend board meetings and be available for phone consultation
- This organization is responsible to me in a number of ways: I will receive quarterly financial reports and other important documents
- I can call on the organization's staff to discuss programs and policies, goals and objectives as appropriate. Board members and staff will respond in a straightforward and thorough fashion to any questions necessary to carry out my fiscal, legal, and moral responsibilities to this organization

As a member of the board team, I will:

- Listen carefully to my teammates and respect the opinion of my fellow board members. Respect and support the majority decisions of the board
- Recognize all authority is vested in the full board only when it meets in legal session.
- Keep informed of developments and issues which may come before the board. Participate actively in board meetings and actions
- Bring to the attention of the board any issues I believe will have an adverse effect on The Creativity Collective or those we serve.
- Refer complaints to the proper level on the chain of command
- Recognize my job is to ensure the Creativity Collective is well managed, rather than attempt to directly manage the organization myself
- Represent all the people this nonprofit serves, and not a particular group

I have pledged myself to carry out this organization's bylaws. I am a trustee of The Creativity Collective and will do my best to ensure it is well maintained, financially secure, growing and operating in the interests of our mission and those we serve.

- _____
Board Member Signature Date
- _____
Organization Executive Date