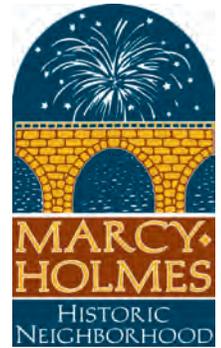


BOARD OF DIRECTORS

Marcy-Holmes Neighborhood Association (MHNA)

Approved by Board 9/17/13



Purpose:

The Board of Directors governs and carries out the vision, mission, and operations of the Marcy-Holmes Neighborhood Association (MHNA).

Leadership Responsibilities:

1. Manage the business of the association.
 - a. Provide overall strategic guidance and fiduciary oversight.
 - b. Provide financial oversight, including budget approval.
 - c. Contribute to program development and implementation.
 - d. Ensure effective organizational planning and progress.
 - e. Manage and assist staff in achieving the mission and organizational objectives.
2. Create and approve work plans for standing committees.
 - a. Serve on committees or otherwise contribute to MHNA priorities.
3. Present reports of its activities at regular meetings of the association.
4. Contribute creatively to the success of the MHNA.
5. Attend board and general meetings. Missing three consecutive meetings can result in removal from the board.
6. Perform additional duties as described by the Office of Attorney General of Minnesota.
<http://www.ag.state.mn.us/consumer/Publications/FiduciaryDuties.asp>

Qualifications for Membership for Directors Elected or Appointed to the Board:

1. Reside in Marcy-Holmes for six continuous months (elected directors only).
2. Serve as member of MHNA for six months (elected directors only).
3. Demonstrate interest in advancing MHNA mission.
4. Bring high credibility and recognition in the community.
5. Be willing and able to introduce the MHNA to potential donors and decision-makers.
6. Offer skills complementing staff and other director skills (unique knowledge and skills).
7. Be willing to engage, critically evaluate, and share perspectives to improve performance.

Term: Two years – elected; one year - appointed

Size: 15 to 23

15 elected; 5 appointed by other organizations; up to 3 appointed by other organizations with board approval

Leadership: President, Vice-President, Secretary, Treasurer; Committee chairs

Activities: Meetings ten to twelve times a year on Tuesday evenings; annual retreat; service on committees as appropriate; potential representation of MHNA with affiliated organizations

Authority:

Summarized from Bylaws, Art. IV, Membership; Art. VI, Officers and Election of Officers and Directors; Art. IX, Board of Directors; MN Attorney General

<http://www.ag.state.mn.us/consumer/Publications/FiduciaryDuties.asp>