



The Haven Board of Directors Letter of Commitment

I, _____, agree to serve on The Haven Board of Directors . As a member of the Board, I hereby:

- a) Commit to act in the best interests of the vision and mission of The Haven, and to uphold values of the organization;
- b) Commit to not use my Board position for personal or professional gain;
- c) Commit to act in accordance with the bylaws and policies of the organization;
- d) Commit to participate in at least one committee;
- e) Commit to prepare for, attend and participate in Board and committee meetings;
- f) Commit to attend orientation and other Board education functions;
- g) Commit to participate in Board functions, such as fundraisers, tours and other activities;
- h) Commit to hold confidential matters in confidence;
- i) Understand that the Board meets 1 time per month for 2 hours; that committees meet 1 time per month for approximately 2 hours; and that there may be additional special meetings in any given month. I understand that I am therefore committing approximately 4 hours per month to participate in these meetings;
- j) Commit to introducing at least 4 people who might be able to lend support in some way to The Haven annually;
- k) Give an annual gift to the best of my means, at a level I feel is generous;
- l) Understand that my term as a Board member is for
 - 1 year
 - 2 years
 - 3 years

I understand that the role of Board Member is a critical role for this organization; and therefore I understand that my failure to live up to these commitments may result in my removal from the Board.

As agreed this _____ day of _____, 20_____.

Signature _____