

## Statement of Agreement

## As a Board member of Alaska Literacy Program, I understand that my duties and responsibilities include the following:

- 1. I am morally responsible for the health and well being of this organization. As a member of the board, I have pledged myself to help realize the mission, which is changing lives through literacy.
- 2. As a board member, I am responsible to know and to understand all policies adopted by the board and all programs approved by the board.
- 3. It is my duty to understand and support the financial activities of this organization.
- 4. I will give, what is for me, a significant donation. I may give this as a one-time donation each year, or I may pledge to give a certain amount several times during the year. The amount of my contribution will be determined solely by me.
- 5. I will actively engage in fundraising for this organization, in whatever ways are best suited for me. These may include individual solicitation, doing special events, writing mail appeals, and the like. There is no set amount of money that I must raise because I am making a good faith agreement to do my best and bring in as much money as I can.
- 6. I understand that no quotas have been set, that no rigid standards of measurement and achievement have been formed. Every board member is making a statement of faith about every other board member. We trust each other to carry out the above agreements to the best of our ability, each in our own way, with knowledge, approval and support of all. I know that if I fail to act in good faith, I must resign, or someone from the board will ask me to resign.

## In its turn, Alaska Literacy Program is responsible to me in a number of ways:

- 1. I will be sent, without request, comprehensible financial reports that allow me to meet the prudent person section of the law.
- 2. With the approval of the Executive Director, I can call on the staff to discuss program and policy, goals and objectives.
- 3. Board members and staff will respond in a straightforward and thorough fashion to any questions I have that I feel are necessary to carry out my fiscal, legal or moral responsibilities to this organization.

(Name)	Board Member Signature