

THE COOPER-YOUNG COMMUNITY ASSOCIATION BOARD OF DIRECTORS
EXPECTATIONS AND AGREEMENT

- Σ **SUPPORT:** Directors are expected to be familiar with and supportive of the Association's mission and programs.
- Σ **ATTENDANCE:** Directors are expected to prepare for and attend regular meetings held the third Tuesday of every month. If a Director fails to attend three regular board meetings in succession, the Board will assume that such member has resigned, unless extraordinary circumstances exist and the absent member brings such circumstances to the attention of the Board or the Board President.
- Σ **COMMITTEES:** Directors are expected to serve on at least one committee and to attend committee meetings as scheduled by the committee chair.
- Σ **FISCAL RESPONSIBILITY:** Directors are responsible for the financial well being and legal compliance of the Association. As such, Directors are expected to be actively aware the Association's financial operations, the Association's policies and programs, and the Association's bylaws. In return, the Association assures each Director that appropriate Directors and Officers Liability Insurance will be continuously in force and that evidence of such coverage will be on file in the Association office and provided to Directors upon request.
- Σ **ETHICAL RESPONSIBILITY:** Directors are expected to engage in ethical behavior as all actions of the Directors reflect on the CYCA.
- Σ **COOPERATION:** Directors agree to take timely actions and produce timely deliverables necessary to carry out the responsibilities and obligations of this agreement. Directors agree to work with the other Board members, general members and the staff of the CYCA to create an environment conducive to carry out the mission of the organization. If a majority of the board members believe that a Director(s) is/are not working to create an environment conducive to the mission of the organization, then the Board will work with the Director(s) in question to re-establish a cooperative environment or to address removal of the uncooperative Director from the board.
- Σ **SPECIAL EVENTS:** Directors are expected to participate in, attend and financially support where possible the special events.
- Σ **MEMBERSHIP:** Directors are expected to be dues paid members in good standing.
- Σ **FUNDRAISING:** Directors are expected to actively promote the CYCA and to use their skills and knowledge to benefit the Association whenever possible.
- Σ **TERM:** Directors are expected to serve an initial two-year term, with additional one-year terms renewable at the discretion of the individual and the Board of Directors.

In signing this document, I understand the while no rigid standards of measurement and achievement are being formed, I agree to carry out the above expectations to the best of my ability.

Director Signature

Date