

**WILLIE STARGELL FOUNDATION
BOARD MEMBER RESPONSIBILITIES**

A board member of Willie Stargell Foundation (WSF) is fully committed to the mission of this organization and agrees to carry out the mission at all times. A member understands that his/her duties and responsibilities include the following:

1. Legal responsibilities for and to this organization: Among these legal responsibilities are duty of care, a duty of loyalty, and duty to act at all times in the best interest of the organization. In fulfilling one's duties, should the needs of WSF conflict with one's family, business, or personal interests, one has a duty and responsibility to bring these matters to the attention of the board at the earliest possible time. As required by the organization's code of conduct, a member will abstain from participation in matters in which a conflict or the appearance of a conflict occurs.
2. A duty to abide by the decisions of WSF.
3. Fiscal responsibility for the organization along with the other members of the board of directors: A member will know what the budget is and take an active part in reviewing, approving, and monitoring the budget and fund raising to meet the organization's fiscal requirements.
4. Financial responsibility: For each year that a member is on the board, he/she will make a financial donation and will participate in fund raising activities on behalf of WSF and actively encourage others to support the work of this organization. These may include, but are not limited to, individual solicitations, undertaking special fundraising events, procuring sponsorships, and similar fund raising activities. A member will endeavor in good faith to raise as many resources as he/she can.
5. Responsibility to know and oversee the implementation of the policies and procedures of WSF.
6. Responsibility to promote WSF and encourage and support its staff when acting in furtherance of the organization's mission.
7. Responsibility to attend board meetings, be available for phone consultations, and serve on at least one board committee. If at any time a member is not able to meet his/her obligations as a board member, the member will resign.
8. Responsibility to attend a scheduled visit to the Willie Stargell Dialysis Center at NHRMC and/or other centers that maybe scheduled.

I agree to fulfill my responsibilities as a board member of The Willie Stargell Foundation

Printed Name _____

Signature _____ Date _____