

BOARD OF DIRECTOR

Board Member Primary Responsibilities

- Oversee a balanced budget.
- Approve the strategic plan.
- Hold all parties to a strong moral standard.
- Work with and provide support to the Executive Director.
- Fundraise, by directly donating to the SSDC and help solicit donations from others.
- Advocate for the organization.

Board Member Requirements

- Meet at least once a quarter for a Board meeting.
- Serve three year terms, but are eligible to serve for additional terms.
- Volunteer at least once a quarter in one of the SSDC programs to further understand what the SSDC does.
- Attend a monthly prayer meeting.
- Take the SSDC volunteer training within the first quarter.
- Read two books within the first six months to fully grasp the grounding principles of the SSDC:
 - The Church That Never Sleeps by Mathew Barnett
 - Heaven Invades Earth by Bill Johnson

Total Quarterly Commitment:

- 9 hours
 - 1.5 hour board meeting (Quarterly)
 - 3 hours serving in SSDC programs (Quarterly)
 - 1.5 hours monthly prayer meeting

Board Member Positions

The Chairman. The Chairman of the Board shall convene regularly scheduled Board meetings, shall preside or arrange for other members of the executive committee to preside at each meeting in the following order: Secretary and Treasurer. The Chairman shall perform all duties incident to the office of Chairman and such other duties as may be prescribed by the Board from time to time.

The Secretary. The Secretary shall be responsible for keeping records of Board actions, including overseeing the taking of minutes at all board meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each Board members, and assuring that corporate records are maintained.

SOUTH SOUND DREAM CENTER

OUR COMMUNITY. OUR FAMILIES. OUR PASSION.

The Treasurer. The Treasurer shall make a report at each Board meeting. Treasurer shall chair the finance committee, oversee the budget, and make financial information available to Board members and the public.

Finance Committee. The Treasurer is chair of the Finance Committee, which includes at least one other Board member. The Finance Committee is responsible for overseeing the annual balanced budget with staff and other board members. The Board must approve the proposed budget. Any major change in the budget must be approved by the Board or the Executive Directors. The fiscal year shall be the calendar year. Quarterly reports are required to be submitted to the Board showing income, expenditures and pending income. The financial records of the organization are public information and shall be made available to the membership, Board members and the public.

Board Resignation

Resignation from the Board must be in writing and received by the Secretary. A Board member shall be dropped for excess absences from the Board.

Qualifications

- Is a consistent witness for Jesus Christ Makes a personal commitment to pray, as well as encourage and lead others to pray for the programs of the SSDC.
- Excellent oral and written communication skills.
- Ability to work independently as well as with a team.
- Ability to uphold confidentiality policy as it relates to sensitive information about families, youth and organizations.
- Familiarity with churches, government, civic, charitable, community, and social service organizations, both locally and statewide.
- Experience with and basic knowledge of the issues and obstacles faced by youth and families involved in the child welfare, juvenile justice, homeless, and other macro-systems.

Additional Requirements

Ability to Pass a Washington State Patrol Criminal History Check

Print Name

Date

Signature