

**STATEMENT OF UNDERSTANDING
FOR MEMBERS OF THE BOARD OF DIRECTORS
MT. ANYWHERE FOUNDATION**

As a member of the Board of Directors of the Foundation, I am fully committed to the vision and service of Mt. Anywhere and am dedicated to carrying out its mission and the work of the Foundation. I understand that in accepting this position on the Foundation Board:

- 1 I am responsible, with other board members, for friendraising and fundraising for Mt. Anywhere. I will take an active part in reviewing, approving, monitoring, and achieving our objectives.
- 2 I take a responsibility in knowing as much as I can about the Medical Center, its work and outreach, and its vision for the future.
- 3 I accept the mission of Mt. Anywhere and understand that through my efforts, I contribute to the health and vitality of its service and work.
- 4 I will give what is for me as substantial a financial donation as possible. I may give this as a one-time donation each year, or I may commit to give a certain amount several times during the year.
- 5 I understand that as a board member, I lead the way. I am a model for others to follow. If I, as a board member, do not care enough to work and give, why should anyone else?
- 6 I will actively engage in fundraising in whatever ways are best suited for me and most effectively serve the purposes of Mt. Anywhere. This may include individual solicitation, involvement in special events, writing mail appeals, and the like. I am willing to make a good-faith agreement to do my best and to raise as much money as I can.
- 7 I will be an enthusiastic booster, a positive advocate for Mt. Anywhere.
- 8 I will attend board meetings, be available for phone consultation, and serve on at least one committee. If I am not able to meet my obligations as a board member, I understand that I may be asked to offer my resignation.
- 9 I will do all I can to support the staff, and encourage them to grow professionally and personally. I will be prepared to assist them whenever it is appropriate. I also understand that there are times I must stay out of their way! I won't manage— but I will encourage and expect the best results possible, the highest quality work possible, and ever-increasing production. Working together with the staff, we can achieve high objectives.

10 I will bring the *Six As* to my Foundation Board tenure. I will:

be an **Ambassador**
be an **Advisor**
be an **Advocate**
provide **Access**
provide **Affluence**
provide **Assistance**

11 Among the boards I serve on, I shall consider my work with the Mt. Anywhere Foundation to be my most important priority— or at the very least, no lower than second in importance.

12 In signing this document, I understand that no quotas are being set, and no rigid standards of measurement and achievement are being established. Every board member makes a statement of faith to be a partner with every other board member to strive for the great success of our cause. We trust each other to carry out the above agreements to the best of our ability.

Signature of Board Member

In its turn, the Mt. Anywhere Foundation is responsible to you in a number of ways. Here are some:

- 1 You will regularly receive status reports and information about our work, service, and progress.
- 2 You can call on the staff at any time to discuss programs and policies, goals, and objectives.
- 3 You can count on the staff to support your work in every way possible.
- 4 We shall do our best to make board meetings as substantive and productive as possible— with as little lost and meaningless time as possible.
- 5 We shall encourage you to take an increasingly larger role in leadership.
- 6 Board members and staff will respond to the best of their ability in a straight-forward and thorough fashion to any questions you have that you feel are necessary to carry out your responsibilities to Mt. Anywhere.
- 7 You can expect the staff and all board members to make this the most rewarding and fulfilling volunteer experience you have ever had.

Signature of the Chair

Signature of the Executive Director