

## **Governance**

### **Board of Directors Sets Policy, Provides Oversight**

The Association will be governed by 7 to 9 Board members. The Executive Committee shall consist of a Chairperson, Membership Secretary, Secretary, and Treasurer.

The Board shall be elected by the general membership for a period of two years. A Board member can be elected for indefinite terms with the exception of the Chairperson. A Chairperson cannot serve more than two consecutive terms. Candidates for the Board shall be nominated by the Executive Committee which will solicit suggestions from the general membership.

The Board shall, among other things:

- Monitor and guide discussions with affiliated non profit organizations, chiefly among them St. Anastasia Church, Divine Wisdom Catholic Academy, and the Diocese of Brooklyn (these three organizations represent the Charter Affiliates of the Association.)
- Perform fiduciary oversight of all donations to and financial support of its affiliated organizations in as much as those funds were raised through Association efforts.
- Perform tasks assigned by the general membership.
- Through its officers it will act as custodian of Association documents, act as official representative of the Association, and generate all reports and maintain all records as per the requirements of New York State and other federal agencies.
- Establish and monitor progress of a long range agenda.
- Maintain a current website and other channels of communication with the general membership.
- Support class reunion activities.

### **Status at the Founding**

A voluntary Board of 4 Directors will serve in the start-up phase of the Association until such time as a launch meeting can be held and initial elections can take place.

## **Bylaws**

The voluntary founders will draft Bylaws under the guidance of its Charter Affiliates. These articles of the organization will regulate, among other things:

- Name, purpose, and mission of the Association
- Membership requirements
- Powers and proscribed activities
- Dissolution of the Association
- Formation of committees
- Adoption of amendments
- Fundraising activities
- Indemnifications

The draft proposal for the Association's Bylaws will be published on the website for a minimum of 30 days prior to holding the initial launch meeting at which a vote on their adoption will be held.