

RESOLUTION TO ADOPT A GIVE-OR-GET POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS OF <ORGANIZATION NAME>

WHEREAS the Organization has a demonstrated history of successfully fulfilling its Mission to the community and its service population and is dependent on contributed revenue to finance the delivery of its programs; and

WHEREAS the Board of Directors and each Member therein, is charged with the financial oversight, stability, and growth of the Organization for the community; and

WHEREAS the Board of Directors understands it cannot expect the community to financially support the Organization if the Members charged with the Organization's leadership, governance, fiscal sustainability and operational wellbeing do not first financially support it; and

WHEREAS the Board of Directors understands many private foundations, institutional funders to which the Organization seeks grant support, require all elected Members to provide direct and ongoing cash contributions as criterion for funding awards;

THEREFORE, BE IT RESOLVED that the Board of Directors requires that the individual Member seated agrees to make a personal cash gift of and/or raise \$<Amount> each year of their elected term to the Organization; and

BE IT FURTHER RESOLVED that the total giving of the Board of Directors will be a revenue line item in the Organization's annual operating budget and approved each year with said budget; and the Organization will create monthly financial reports for fundraising activities, including a summary of total cash pledged or gifted to the Organization from the Members, collectively.

THIS RESOLUTION was adopted by the Board of Directors on this <Day> of <Month>, <Year> by a vote of majority vote of its Members.

SIGNED

Chair

Secretary

Printed name

Printed name

