



## Statement of Understanding

### **Personal Involvement**

1. I will carry out the mission and vision of The King's Daughters and will take responsibility to educate myself about the organization.
2. I will be an advocate and a friend/fund raiser for The King's Daughters and Children's Hospital of The King's Daughters.
3. I will attend monthly board meetings throughout the year.
4. I will attend KD Connect Meetings (February, April, June, August/September (Orientation) and October) but at a minimum will attend three (3).
5. I will attend any scheduled board committee meetings, retreats, orientations, or trainings as necessary.
6. I will inform the President or Committee Chair about any planned board or committee meeting absences in advance. If the absence is unexpected, I will contact the President or Committee Chair as soon as possible.
7. I will support major projects in the following ways (Board members must attend one major event):
  - a. Purchasing tickets.
  - b. Selling tickets.
  - c. Volunteering at an event.
  - d. Helping find donors/sponsors.
  - e. Participating on a committee.
8. I will continue to support circle events in one (1) or more of the following ways:
  - a. Purchasing tickets.
  - b. Selling tickets.
  - c. Volunteering.
  - d. Helping find donors/sponsors.
  - e. Provide personal donations.
9. I will make an annual donation to The King's Daughters' 1896 Society. 100% Board participation is required.
10. I will make an annual donation to CHKD's Annual Giving Campaign. 100% Board participation is required.

### **Board Involvement**

1. I will be proactive in understanding my role and other's roles on the board by asking questions, reviewing the board manual, and seeking clarification where needed.
2. I will be available for phone and email consultation as necessary.

3. I will follow trends and important developments relating to Children’s Hospital of The King’s Daughters, such as legislative issues, new programs, and/or services in order to be a more effective advocate.
4. I am willing to accept additional duties as assigned by The King’s Daughters Board of Directors’ President.

**Board/Committee Meetings**

1. I will review any documents sent out before the meeting and assist in making the meetings efficient, substantive, and productive.
2. I will serve on at least one board committee and be an active participant.
3. I will treat all board and hospital business in a confidential manner.
4. I will complete all board and committee assignments/tasks in a timely manner.
5. I will voice my concerns, ask questions, and/or raise issues in meetings.

**Circle Board Liaison**

1. I will provide my liaison Circles with my contact information in September and communicate that I am available to assist and support their efforts.
2. I will assist my liaison Circles as requested by their leader.

**Board Involvement Review**

1. I will complete a self-evaluation semi-annually of my board involvement for review.

***As a member of the Board of Directors of The King’s Daughters, I commit to the following and understand that if I am not able to meet these commitments that I will talk with the President. I also understand that if I am unable to fulfill my obligations, I may be asked to resign my position.***

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Signature of The King’s Daughters President

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Signature of Board Member

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Date

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Printed Name of Board Member