

# BOARD OF DIRECTOR'S PLEDGE FORM

## ***My Role***

I acknowledge that my primary role as a board member is to contribute to the defining of the organization's mission and governing the fulfillment of that mission, and to carry out the functions of the office of Board Member and/or Officer as stated in the bylaws.

My role as a board member will focus on the development of broad policies that govern the implementation of institutional plans and purposes. This role is separate and distinct from the role of the Director, who determines means of implementation.

## ***My Commitment***

I will exercise the duties and responsibilities of this office with integrity, collegiality and care.

## ***I Pledge***

1. To establish as a high priority my attendance at all meetings of the board, committees and task forces on which I serve.
2. To come prepared to discuss the issues and business to be addressed at scheduled meetings having read the agenda and all background material relevant to the topics at hand.
3. To work with and respect the opinions of my peers who serve this board, and to leave my personal prejudices out of all board discussions.
4. To always act for the good of the organization.
5. To participate in the educational events that enhance my skills as a board member and attend CASA volunteer events (induction ceremony, volunteer appreciation) as I am able.
6. To ensure the financial sustainability of CASA of Central Virginia by monitoring finances, by making a personal gift, by soliciting gifts (cash and/or in-kind contributions) from others, and assisting with fundraising events and projects.
7. To agree to serve on at least one committee or task force, attend all meetings, and participate in the accomplishment of its objectives. If I chair the board, a committee, or task force, I will:
  - a) call meetings as necessary until objectives are met;
  - b) ensure that the agenda and support materials are mailed to all members in advance of the meetings;
  - c) conduct the meetings in an orderly, fair, open and efficient manner;
  - d) make committee progress reports/minutes to the board at its scheduled meetings, using the adopted forms.

If, for any reason, I find myself unable to carry out the above duties as best as I can, I agree to resign my position as a board member/officer.

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*Board member signature*

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*Date*