

ST. GEORGE ZE'ARADA GLOBAL FOUNDATION

BOARD OF DIRECTORS BOARD MEMBERSHIP GUIDELINES

OVERVIEW

Board members are selected based on their commitment to the mission as well as their individual expertise in relation to the needs of the organization and the composition of the Board as a whole. It is essential to identify and nominate board members with the leadership and experiential abilities to perform their duties as board members. Additionally, to be effective, board members must have a clear understanding of the expectations and level of commitment required of membership on the Board of Directors of St. George Ze'Arada Global Foundation, and be capable of meeting those requirements.

BOARD MEMBER EXPECTATIONS

1. Commitment of time to:
 - a. Attend and participate in board meetings,
 - b. Participate on at least one committee,
 - c. Accept special assignments or leadership positions, and
 - d. Stay informed on issues and read materials.

2. Acknowledge that missing three consecutive board meetings without reasonable cause and approval by the Chairman of the Board can be grounds for removal from the Board of Directors.

3. Understand the authority, duties, and responsibilities of the Board of Directors as outlined in the Bylaws.

5. Hold others and yourself accountable for the St. George Ze'Arada Global Foundation mission, financial viability and effectiveness of the foundation.

6. Avoid conflicts of interest and other unethical behavior.