

EXPECTATIONS FOR SERVICE AS A MEMBER OF THE BOARD OF DIRECTORS

Directors of The Florida Bar Foundation:

- have a commitment to all aspects of The Florida Bar Foundation's mission
- will attend meetings of the Board of Directors and committees and participate in phone conferences or will offer his or her resignation from the Board of Directors
- will serve as a member of and participate actively in one or more committees
- are knowledgeable about the Board of Directors legal responsibilities and about The Florida Bar Foundation's articles, bylaws and policies
- are responsible with other Board of Directors members for the policies and programs of The Florida Bar Foundation
- are responsible with other Board of Directors members for fiscal and general oversight and for the well-being of The Florida Bar Foundation
- will actively promote The Florida Bar Foundation and encourage and support its staff
- will give a personally significant donation and either personally solicit donations, or make introductions to assist the development committee in successful fundraising (*The Foundation strives to have 100% of Board members become Foundation Fellows*)

The Foundation's board of directors meets quarterly. Committees meet on Thursday and the full board on Friday. The June meeting is held in conjunction with the annual meeting of The Florida Bar on Thursday followed by the Foundation's annual dinner on Thursday evening. In addition, operations committees generally meet by conference call scheduled after consultation with members.