



**AMERICAN RED CROSS
BOARD OF GOVERNORS**

BOARD MEMBER ANNUAL AFFIRMATION OF SERVICE

- I fully support the American Red Cross mission, purpose, goals and leadership.
- I agree to serve on at least one committee and to consider other leadership positions or special assignments when asked to serve, as possible.
- I understand that board membership requires the equivalent of approximately 15 days per year of my time, including preparation and meetings. I am able to give that time during the 12 months ahead, and expect to attend all board and committee meetings unless I give the chair advance notice of my need to be absent for good cause. I also acknowledge that missing three consecutive meetings without reasonable cause and approval by the Chairman of the Board can be grounds for removal from the Board of Governors.
- I intend to contribute financially to the work of our organization during the year. I will also help open doors to friends who may be interested in contributing to our work.
- I have reviewed, signed and intend to comply with our Code of Business Ethics and Conduct.
- If anything should arise during the year that would not allow me to keep these commitments to being a positive contributor to our board, I will initiate conversation with the Chairman of the Board about a voluntary resignation to allow another to serve who is able to be fully involved.

Signed: _____

Date: _____

Affirmation Adapted from: The Nonprofit Board Answer Book: Practical Guidelines for Board Members and Chief Executives. By Robert C. Andringa and Ted W. Engstrom. BoardSource