

BOD Commitment Letter

LifeRing would like to thank you very much for your willingness to consider serving on the Board of Directors. As LifeRing grows and becomes more recognized within the professional field of addiction treatment and the work of its Officers and Directors becomes more visible, we see the need to outline the position of a LifeRing Board Member in some detail.

In general, the Board does legal and fiduciary oversight for the organization, fundraising, and representation of the various constituencies and viewpoints of our membership. In this role, the Board of Directors is responsible for creating and overseeing the implementation of policies affecting LifeRing as a whole, and it is charged with carrying out this duty in accordance with the LifeRing's bylaws, the work product of the annual legislative meetings, and all federal and local laws governing tax-exempt nonprofit organizations.

The Board also directly oversees the day-to-day functioning of LifeRing-wide initiatives like LifeRing Press, LifeRing's website, and online forums, and those outreach activities that go beyond those handled by local or regional coordinators. Many of these specific tasks are delegated to individuals, while others are managed directly by Board Members or by committees formed by the Board of Directors.

Perhaps the most critical responsibility of the Board of Directors, ultimately, is to create and implement short-term and long-term plans for LifeRing's continued growth and fiscal well-being. All Board members should familiarize themselves with the Strategic Plan, and align their LifeRing engagements and activities with these BOD-initiated objectives. By embracing this plan, the BOD demonstrates our commitment to guiding LifeRing Secular Recovery toward continued growth and success.

It is hoped that members of LifeRing's Board of Directors will commit to meeting these obligations:

- Time Commitment
- Fundraising Commitment
- Electronic Communication Commitment
- Personal Commitment
- Conflict of Interest Policy



Time Commitment

- As a Board Member, you will participate in our monthly Board meetings, which
 are usually held by online conferencing on the second Sunday of each month and
 last about ninety minutes. Please take the time to prepare for these meetings by
 reading any document sent to you before each meeting.
- We encourage you to take on one of the Officer positions (such as Secretary or Treasurer) or any other of the administration positions, since all work at all levels, except for our part-time office administrator, is done by volunteers.
- We expect that you will be active in the organization in other ways as well, by starting a LifeRing meeting in your area, helping to convene existing ones, or by serving as a local, regional, or online coordinator. Alternatively, you could serve on one of our committees for fundraising, outreach, website planning, annual conference planning, etc.
- Five to six hours of your time per month should suffice to meet these obligations. However, you are more than welcome to build your commitment as your situation allows.
- You are strongly recommended to attend the Annual Meeting and Congress. In prior years, this meeting was a two-day event that traditionally alternated between a San Francisco Bay Area location one year and a location in the greater United States or Canada during the alternate year. LifeRing held both the Annual Meeting and Congress in 2020 online. The BOD is responsible for setting the date and venue for the LifeRing Annual Congress. As this conference is now held online, active board members are required to participate in the Annual Congress. Further involvement in the Annual Conference is highly encouraged and appreciated. The dates and gathering format are selected by the Board and usually occur at the end of May or the beginning of June.

Fundraising Commitment

- We ask that you as an individual set an example by making such regular financial contributions to LifeRing as your circumstances allow.
- LifeRing's continued success depends on fundraising. Fundraising is a critical Board function and the Board's Fundraising Chair has the lead responsibility here. However, each member of the Board must commit to working together with the Fundraising Committee, the Board Chair, and the Executive Director to develop an effective plan for improved performance in this area. You will be asked to participate in the organization's regular fundraising operations, such as mailings, follow-ups, and writing thank-you notes.



 We hope that you will be active in helping to identify sources of potential grant money and to solicit individuals whom you know or members of your community with whom you are connected to make donations to LifeRing.

Electronic Communication Commitment

- Communication is crucial to a well-run organization.
- LifeRing, because of costs and the diverse location of board members, relies on email communication between monthly meetings to get work done. As a result, we request that you, as a board member, make a conscious effort to check your board email every day and respond if applicable in a prompt and appropriate manner. If you will be unavailable while on vacation or because of health reasons, please inform fellow board members.
- To help with LifeRing communications, each board member will be given a LifeRing email address. All Board communication will use this LifeRing email address. Please integrate this email address into your primary email client for easier access and communication. All our board meetings use Zoom. You need access to a computer, tablet, or smartphone with video/audio availability and a reliable internet connection to participate. Call-in numbers are available for phone use as a backup. The LifeRing office will provide the meeting credentials and phone numbers for the Zoom service as needed.

Personal Commitment

- LifeRing Board Members not only represent the organization and what it stands for but also serve as exemplars for other people in recovery who come to LifeRing for help and support. Members of the Board of Directors must themselves be in recovery and have at least two years of sobriety at the beginning of their term. Board Members who do not remain sober automatically resign their positions.
- Unless there is a compelling reason agreed to by the rest of the Board to the
 contrary, your name and LifeRing email address (see "Electronic
 Communications" above) will be <u>published on our website</u>, and your name and
 short biography may be included in grant applications that we submit to
 organizations or individual grant givers.
- You will be protected by LifeRing's Directors and Officers Liability Insurance in the unlikely case a claim is filed against the organization during the time you serve on the Board of Directors.



It is through people like you that LifeRing can successfully continue to support people who want to live free of alcohol and other drugs in their effort to stay clean and sober. Again, thank you for considering becoming a Board Member and for your commitment to LifeRing.

Welcome aboard!

Board Chair(s), Board of Directors LifeRing, Inc.