Be it resolved by consensus or 2/3 vote of directors, that FOSB adopt the charter of the Fund Development Committee, as well as its responsibilities, manner of acting, rules of quorum, reporting requirements and ways to join.

Charter
To oversee the fundraising activities of FOSB, and prepare a fundraising strategy to be adopted each spring

Responsibilities
- To evaluate fundraising opportunities to determine if they fit into the fundraising principles as outlined by FOSB, and will generate enough income to justify any expense (initial capital and/or time)
- To assist each fundraiser with developing a scope and a plan
- To recruit membership that is familiar with fundraising strategies, marketing, and best practices
- To track metrics (participation percentage, etc) for our annual auction, direct giving and other larger fundraising efforts as determined by FOSB
- To ensure that donor recognition occurs
- To prepare for FOSB discussion any proposed policies for development of financial resources, including new capital campaigns, new fundraisers, etc,
- To develop and implement an annual fundraising plan (fundraising strategy and long-range goals consistent with FOSB’s Mission)
- To work with FOSB membership to periodically evaluate (and redraft as needed) the FOSB fundraising guidelines

Ways to join
Members are welcome to join each September, and recruitment begins anew in the spring

Manner of acting
Meetings are facilitated by the chair or co-chairs of the committee; agreement within the committee to present their plans are by simple majority of those present at a meeting

Rules of quorum
Quorum is met when a majority of committee members are present at a meeting

Reporting requirements
Fundraising strategy to be adopted each spring; comprehensive minutes are made public
By consensus or 2/3 majority vote of directors, that FOSB approves the purpose of a temporary committee to review our fundraising principles, as well as its responsibilities, manner of acting, rules of quorum, reporting requirements and ways to join

**Purpose**
To present a draft of our fundraising principles for FOSB adoption

**Responsibilities**
- To review our current fundraising principles, and understand their purpose
- To consult with stakeholders to gain insight into their thoughts and feelings about said principles
- To gather information from our community about their viewpoints
- To gather information and learn about best practices of other nonprofits
- To present a draft of our fundraising principles by November 2014 that is comprehensive and represents multiple perspectives, is clear, and is practical

**Ways to join**
Committee membership is open to the public

**Manner of acting**
Meetings are facilitated by the chair or co-chair appointed by FOSB; agreement within the committee to proceed with its proposal is by simple majority of those present at a meeting

**Rules of quorum**
Quorum is met when five members are present at a meeting

**Reporting requirements**
Presentation of fundraising principles for FOSB adoption; comprehensive minutes are made public