

General Committee Guidelines

1. The Board of Trustees may create such committees as it determines from time to time to assist in the fulfillment of the goals and objectives of the Foundation.
2. Each committee, including the Scholarship Committee, shall have recommendatory authority only. Final authority, including control of funds, is reserved by the Trustees.
3. Initially, each committee should have at least three members. The Foundation President and Secretary shall be ex officio voting members of each committee.
4. Brothers of Alpha Chapter should be solicited to apply for membership on the committees, subject to appointment by the Trustees.
5. Candidates should be advised that committee service is voluntary and uncompensated. Appointments are expected to be for a period of two years.
6. Committees, if created and populated, should be charged to create a mission statement, goals and objectives for the coming year and a requested budget.
7. Committees should develop operating procedures which need not be consistent with other committees. Actions which are consistent with stated missions, goals and objectives need not be documented but recommendations which require Trustees approval must be recorded. Voting procedures should be developed but shall not require physical presence nor contemporaneous actions.