Community Board of Directors – Governance Charter

This Charter establishes the structure, powers, and responsibilities of the Community Board of Directors. The Board exists to protect the project, guide sustainable growth, and represent the interests of members.

# 1. Purpose

- Oversee the referral and rewards program.  
- Ensure treasury security and sustainability.  
- Provide community representation and voice.  
- Guide long-term strategy, partnerships, and governance decisions.

# 2. Board Composition

The Board shall consist of 3–5 members holding the following roles:  
 • Program Admin: Oversees referral/rewards program with authority to terminate immediately.  
 • Treasury Guardian: Manages liquidity pool and treasury outflows.  
 • Community Voice: Represents the holder community, rotates every 6–12 months.  
 • Strategic Advisor / Founder (Optional): Provides vision and external partnerships.

# 3. Powers & Authorities

- Program Admin:  
 • Full oversight of referral program.  
 • Emergency kill-switch powers with or without cause.  
  
- Treasury Guardian:  
 • Must sign off on major liquidity or treasury disbursements.  
  
- Community Voice:  
 • Brings forward proposals and feedback from members.  
  
- Strategic Advisor / Founder:  
 • Guides long-term strategy, listings, and partnerships.

# 4. Incentives

- Program Admin: Receives a percentage of membership fees as compensation.  
- Treasury Guardian: Receives a monthly token stipend and community recognition.  
- Community Voice: Awarded rotating NFT badge, bonus tokens, and recognition.  
- Advisors: Allocation of tokens and reputational credit.

# 5. Terms & Governance

- Board members serve terms defined at appointment (6–12 months for Community Voice; renewable for others).  
- Board decisions on treasury, tokenomics changes, or major strategic shifts require majority approval.  
- Emergency powers (Program Admin) override majority voting for immediate program suspension.  
- Vacant seats are to be filled by board vote or community election (in the case of Community Voice).

# 6. Transparency & Accountability

- The Board commits to publishing regular updates to the community.  
- Actions taken under emergency authority must be disclosed publicly within 72 hours.  
- All treasury movements and board votes will be documented and accessible to members.