



North Woods and Waters of the St. Croix Heritage Area

Board Responsibilities

Board Members of the NWWSCHA have both programmatic and fiduciary responsibility for this non-profit organization. Board members have the following responsibilities:

- **Attend Board of Directors meetings** in person, by phone or by other electronic communication. Currently, the Board of Directors and Executive Committee Meetings are on the second Thursday of the month, from 3:00 to 5:00 p.m. Executive Committee members meet in the off-months of the full board.
- **Participate in an annual retreat** in order to review the past year's goals and to finalize the direction for the next year. Because of the unpredictability of watershed winters, this meeting will be held in the spring on the same day as the board meeting.
- **Serve on one of the standing committees** which typically meet monthly. Currently, these committees are 1) Program and Projects, 2) Communications, Education and Outreach, 3) Board and Organizational Development and 4) Development and Fundraising. Other committees may be formed as needed, such as the nominating committee and the "Response to NPS/national significance" committee. (See committee structure, attached)
- **Provide financial support** for the organization through individual contributions (Note: The board has not established any amount of contribution, but at least a nominal contribution will be asked to demonstrate to donors and our communities that there is 100% Board support for funding.)
- As time and desire allows, participate in additional activities of the North Woods and Waters, such as regional convenings, presentations to funders and/or partners.

North Woods and Waters will make every effort to connect members via electronic communication, in order to make sure that the large geographic area is well represented and that travel is not a barrier.