

## **BOARD MEMBER APPLICATION**

**Board Mission:** To inspire and facilitate film and media production throughout Monterey County, creating positive economic impact.

#### **BOARD OVERVIEW**

**Size:** The Board consists of a minimum of seven (7) to a maximum of fifteen (15) members.

Term: Three-year term, subject to re-election for additional three-year terms.

**Meetings:** Board meetings are typically held every other month on the 2nd Thursday from 6:30 – 8:30 p.m. (currently meetings are held virtually due to COVID-19).

**Committees:** Executive, Community Engagement (and Scholarship), Program, and Resource Development, and Ad-Hoc Committees as deemed necessary by the Board. Committees generally meet in alternating Board meeting months.

## **BOARD'S ROLE**

The Board's role is to govern, in other words to guide the organization in successfully accomplishing its mission. Board members act as trustees of the public's money since a nonprofit organization uses the public's money to exist. Board members are volunteers who agree to abide by the Board Roles & Responsibilities which includes helping to raise funds. Board members may also assist staff in completing other tasks and projects that require more time than is possible for staff alone to complete.

#### **BOARD COMMITMENT**

Each board member is expected to fully participate in the functions, programs and projects of the Monterey County Film Commission (MCFC) and will be required to annually sign a Statement of Understanding and Conflict of Interest and Ethics Policy. This includes fundraising, seeking out sponsors and donations, supporting MCFC's events with time and money, and actively serving on at least one board committee. Board members are also required to pay \$125 in annual Board dues (Jan. 1 – Dec. 31).

# **SELECTION PROCESS**

- 1 Attend an MCFC Board meeting.
- 2 Participate in a meeting with one of the Board members and a Staff member to clarify your interests and get your questions answered.
- 3 Provide a letter of interest stating your reasons for wanting to serve on the Board of Directors and any special qualifications, skills or field of interest you can bring to the organization.
- 4 Submit a MCFC Board Member Application Form (below) and attach resume and photo ID.
- 5 Complete the interview process with the Nominating Committee.

# **Monterey County Film Commission Board Member Application (continued)**

The Nominating Committee will review the applicant's qualifications. If selected, the applicant will be placed on a ballot to be voted on by the entire MCFC Board of Directors. Newly elected board members will be notified by phone/mail and an orientation date will be scheduled.

NAME:		DATE:
MAILING ADDRESS:		
EMAIL ADDRESS:		PHONE:
HOW LONG HAVE YOU E	BEEN A MONTEREY COL	JNTY RESIDENT?
HOME ADDRESS:		
BUSINESS NAME (OR EN	MPLOYER):	
WORK ADDRESS:		
SKILLS Please check the followir goals and responsibilities		ertise could assist the Board in reaching its
Accounting/Finance	-	Legal Background
Business/Corporate	-	Marketing/Public Relations
Nonprofit Management	-	Grant Writing
Event Planning	-	Sales
Fundraising	-	Strategic Planning
Human Resources	-	Education
BACKGROUND Please check all fields be	low that apply to your e	xperience:
Agriculture	Business & Industry	yLaw Enforcement
Environment	Hospitality/Tourist	Nonprofit
Government	Motion Picture, TV,	Performing Arts
Health	Finance/Investmen	tRetail
Advertising	Other:	

# No 🔲 Have you previously served on the MCFC Board? Yes If so, when \_\_\_\_\_ and reason for leaving \_\_\_\_\_ Other nonprofit boards, committees, or work groups, etc. you have been a member of and your role: Name of group Type (board, committee, etc.) Your role Length of service Describe the leadership and other qualities you think are needed to be a good team member: What skills, experience, interests, wisdom and inspiration would you bring to the MCFC Board that would help MCFC accomplish its mission? Are you available and able to commit time (3-5 hours/month) to attend Board meetings, committees, and events on a regular basis? Yes 🗌 No $\square$ Signature of Applicant Date Please attach a resume and a copy of a photo ID which shows your current address.

**Monterey County Film Commission Board Member Application (continued)** 

Thank you!