

Triangle Recreation Camp



TRC CODE OF ETHICS

2016

As a member of the Board of Directors, I, _____, will:

1. Treat all members of the Board, organization, visitors, and guests professionally and with respect; and understand my actions represent the organization.
2. Recognize that all authority is vested in the full board only when it meets in legal session.
3. Recognize that my job is to contribute to a well-managed organization and not to micro-manage within the organization, as such I will do my best to ensure that my contributions support the vision of a well- maintained, financially secure, and growing community; always operating in the best interest of those we serve.
4. Participate actively in board meetings, actions, and the committee process; recognizing that full participation is not only verbal but also is responsive and leaves room for others, allowing everyone to contribute relevant thoughts and experiences to the discussion.
5. Respect the opinion of my fellow board members and support the majority decisions of the board.
6. Immediately communicate any issue that I believe adversely effects or alienates the organization, its members, and/or visitors, to the appropriate Executive Committee Member and follow-up on its status or resolution at the next scheduled board meeting.
7. Review and prepare, in a timely manner, any materials provided to the board by committees, executive members, etc. (such as committee reports, minutes, legal documents, etc.) when possible and available to me before meetings.
8. Consider myself a "trustee" of the organization and do my best to ensure that it is well maintained, financially secure, growing, and always operating in the best interest of all of those we serve.
9. Abstain from voting on issues brought before the Board which constitute, or appear to constitute, a conflict of interest between my personal life and the business of the Board.
10. Recognize that the Executive Committee has the authority to make decisions between Board Meetings, and that the appropriate course of action is to question these decisions when they are reported to the full Board at the next scheduled Board Meeting. Further, I recognize that this Executive Authority was bestowed by the Board itself and that our by-laws give the sitting Board of Directors authority to ratify, nullify, or modify Executive decisions.

As a member of the board team, I will not:

1. Use the organization or its assets for my personal advantage, or that of my friends or relatives.
2. Exchange my vote on any issue presented to the Board for a personal benefit.

Acknowledgement:

I understand that in failing to abide by this Code of Ethics I may be subject to reprimand, suspension, or expulsion from the Triangle Recreation Camp's Board of Directors.

Signature of Director

Date