



Board of Directors

Members of the Board of Directors will:

1. Be a knowledgeable and effective spokesperson for the DAC, its mission, goals, and programs by:
 - a. Encouraging the community to take full advantage of the DAC resources.
 - b. Attending performances, special events, and introducing the DAC to others.
2. Actively engage in the governance of the DAC by:
 - a. Exercising fiduciary responsibility - ensuring the finances are sound
 - b. Attending, participating in, and preparing for all board and committee meetings. (see below for details)
 - c. Reviewing, approving, and embracing short-term goals and the long-range strategic plans as well as terms agreed to as part of grant and other partnership agreements (example: Irvine Foundation grant).
 - d. Identifying, and helping recruit, board members who meet the needs of DAC.
3. Determine and help secure the resources the DAC needs by:
 - a. Maintaining a current membership of the DAC.
 - b. Purchasing tickets to fundraising events.
 - c. Making an annual financial gift to the DAC at a level that is personally significant (100% board giving is essential).
4. Participate actively in fundraising by:
 - a. Volunteering for fundraising events to the level you are able.
 - b. Being a passionate advocate for the DAC.
 - c. Sharing enthusiasm and commitment to the DAC with your constituency.
 - d. Cultivating potential donors and sponsors.
 - e. Providing information and leads.
 - f. When appropriate, soliciting potential donors and sponsors.



Board of Directors

Logistics

Term of Office:

three years per term (by a vote of the existing Board)

Maximum of 2-consecutive terms

Can apply again after a 1 year leave

Approximate Annual Costs:

Maintaining a current membership of the DAC.

Purchasing tickets to fundraising events.

Making an annual financial gift to the DAC at a level that is personally significant (100% board giving is essential).

Time Commitment:

Board meets at the DAC on the second Monday of each month. There are no meetings in July and August.

Additionally, each board member will participate in at least one standing committee of the Board.

10 Board meetings @ 1.5 hours each = 15 hours

Board meeting prep = 10 hours

Community Engagement Meetings = 6 hours

Misc. (events, committee meetings) = 15 hours

Approximate total = 46

Board Composition:

Between seven and twenty-one members

Officers selected from Boardmembers: Chair, Vice-Chair, Treasurer, Secretary (1-year term each)