Venice Pride, Inc.,

3276 E. Venice Avenue Venice, FL 34292



(941) 271-0818 veniceFLpride.com

Dear Prospective Board Member,

Welcome to Venice Pride, Inc.!

We are excited you are interested in joining the Board of Directors of Venice Pride, Inc. This is an exciting time for our organization and the LGBTQ+ community residing in the Suncoast region of Florida.

We are a grassroots group committed to supporting the LGBTQ+ community and allies. From our humble beginnings in 2020 when we incorporated as a non-profit 501(c)(3), we are excited to serve the community, partner with others to advocate and educate on LGBTQ+ issues.

While we are proud of what we have achieved, we recognize there is so much more that needs to be done to create a safe space for all people of the LGBTQ+ community, to address issues of human rights, and to celebrate who we are.

Our key accomplishments, include:

- Received a proclamation by the mayor of Venice, FL for Pride month.
- Awarded a youth scholarship to an Englewood, FL High School student.
- Celebrated PRIDE month through several car parades and festivals.
- Decorated the holidays with a Pride Holiday Tree Lighting.
- Supported local rallies to oppose the "don't say gay bills" and other similar bills.
- Hosted a "Chat with Pride" virtual group to get community feedback.
- Participated in Meet-and-Greets with other local LGBTQ+ groups to find ways to collaborate.
- Launched a website and newsletter to keep our communities informed.

Our vision and mission are much broader than what we are doing today.

We're looking for a select group of individuals to join the board who are passionate, positive, proactive and excited about the prospect of being part of our team. Whether you are a member of the LGBTQ+ community or an ally, we welcome you to explore board membership with Venice Pride, Inc.!

With Pride!

Kathy Hanas (she, her, hers) Kathy.Hanas@veniceflpride.com Founder & Secretary

VENICE PRIDE, INC. BOARD OF DIRECTORS FUNCTIONS & RESPONSIBILITIES

Checkout the vision, mission and core values of Venice Pride, Inc. These are outlined in the **Strategic Plan**.

The Board of Directors

Functions:

Venice Pride, Inc. Board of Directors is responsible for upholding the organization's mission, vision, and values, and for providing overall leadership and strategic direction to the organization. In addition to setting policies and maintaining the nonprofit's overall direction, the board establishes priorities, crafts strategies and ensures that plans are well-implemented.

Responsibilities:

1. Organization

- Understand and support the mission of the organization. **HERE**
- Understand and follow the organization's policies, including conflict of interest and confidentiality policies.
- Ensure that Venice Pride, Inc. is run in an ethical and legal manner and implement good governance practices that establish accountability.
- Support, provide direction to, and work with the Executive Committee (President, Vice President, Treasurer, Secretary) to create a strategic direction for Venice Pride, Inc. and to set short- and long-term goals and policies.
- Assure that management continuity is properly provided.
- Annually review and evaluate the performance of the Board of Directors and take steps to improve its performance.

2. Board Participation

- Attend monthly board meetings with no more than two unexcused absences annually.
- Actively participate and/or lead on at least one committee.
- Contribute to making board service a satisfying and rewarding experience for self and for peers.

3. Financial Oversight

- Review and approve the annual budget.
- Review and understand financial statements as they are submitted to the board.
- Stay familiar with the organization's bylaws and operation procedures.
- Sign a conflict-of-interest statement and disclose all potential conflicts in advance to the Board of Directors.
- Serve as a member of the board in a manner that promotes the best interests of the organization.

4. Time Commitment

- Each director is asked to commit to one two-year term. Directors may serve up to three consecutive terms.
- The full board meets approximately 12 times per year. Meetings will last approximately 1 hour and are generally on the 3rd Monday of each month.
- Each director is expected to serve on at least one committee, which will work in between board meetings.
- On average, each board member spends at least 4-5 hours per month supporting Venice Pride, Inc.

5. Qualifications

- This is an extraordinary opportunity for an individual who is passionate about Venice Pride, Inc.'s mission. Selected Board Members will have achieved leadership stature in business, government, philanthropy, or the nonprofit sector. Their accomplishments will allow them to attract other well-qualified, high-performing Board Members. Ideal candidates will have the following qualifications:
 - Extensive professional experience with significant executive leadership accomplishments in business, government, philanthropy, or the nonprofit sector.
 - Specific experience and/or knowledge in at least one of the following areas: administration; board functions; program development; large-scale event planning; volunteer recruitment; finance; fundraising; public relations; or marketing.
 - A commitment to and understanding of Venice Pride, Inc.'s mission and events.
 - Savvy diplomatic skills and a natural affinity for cultivating relationships and persuading, convening, facilitating, and building consensus among diverse individuals.
 - Personal qualities of integrity, credibility, and a passion for improving the lives of members of the LGBTQ+ community.
 - Ability to work in a team.

6. The Selection Process

- Interested candidates should submit a completed Board of Directors Application to Kathy Hanas Founder & Secretary at Kathy.Hanas@veniceflpride.com.
- Top candidates will be interviewed by the Executive Committee.
- Nominations will be made to the Board of Directors for election at the next scheduled Board Meeting. Candidates will be notified of the result immediately following this process.

DIRECTIONS: Please review our Strategic Plan, Board Requirements and fill out the board member application completely.

Name	
Address	
Email	
Phone	

1 Why are you interested in joining Venice Pride, Inc. Board of Directors?				
2 What does LGBTQ+ Pride or the P	rida Mayamant maan ta yay?			
2 What does LGDTQ+ Flide of the F	nde Movement mean to you:			
3 Have you had any previous experi	ence with Venice Pride, Inc. and/or another Pride			
organization?				
Yes	No			
If yes, please describe that experience	:			
	61.5 1.65: 1.20 1.1:			
	nonprofit Board of Directors? Or worked within			
nonprofits? If so, please list the org	ganization and describe your role(s).			
5 Do you see yourself as having a de	velopmental or operational role for Venice Pride,			
Inc.?	velopmental of operational fole for venice finde,			
Operational	Developmental			
	engths you could contribute to Venice Pride, Inc.			
and our community?				
7 Deard members are expected to at	tand monthly mastings and to isin and attend at			
	tend monthly meetings and to join and attend at			
	eting. Due to COVID-19, we have had to schedule /ill you be able to commit to attending the required			
	in you be able to commit to attending the required			
meetings? Yes	No			
Tes	INO			
8 Although the Board position is volu	ntary, we are a team who relies on one another.			
This means we expect one another to set and keep deadlines, to communicate clearly				
	ough on commitments made. Are you willing to be			
an effective team member?	5			
Yes	No			
9 All board members are asked to se	rve as ambassadors to our community, to our			
	rve as ambassadors to our community, to our s. Are you willing to serve as an ambassador?			

10	As an ambassador of Venice Pride, Inc., you may be asked to communicate stakeholders' positions held by the organization, not by you personally. Will you be			
	able to put your personal feelings aside t			
	Yes	No		
11	From time to time when Board officers are unavailable, Board members are requested to attend other meetings on behalf of Venice Pride, Inc. This may include public speaking. Would you be willing to do so?			
	Yes	No		
12	Venice Pride, Inc. has a conflict-of-interespersonal or professional, with any current	est policy. Do you have any relationships, at or past Board member of staff?		
	Yes	No		
If y	es, please describe that relationship			
13	Venice Pride, Inc. has a "Give or Get" pro contribution of \$1,000 per year. Are you Student rate consideration will apply.			
	Yes	No		
Board members are expected to represent Venice Pride, Inc. at other Pride events throughout the year. Most events are held in Florida on weekends. Will you participate?				
	Yes	No		
Board members are expected to serve as fiduciaries of the organization, which means they have legal, financial and ethical duties to the organization and its mission. As such, we may require board applicants to have a background check at their own expense. Are you willing to do so?				
	their own expense. Are you willing to do	so? No		
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Thank you for your interest in joining our Team!