



Safe affordable housing for seniors

## **New Directors for the Ellwood House Board**

We are looking for additional members to join the Ellwood House Board of Directors. We want to recruit one or two Directors from the parish of St. Thomas the Apostle and one Director from the community.

We will develop a slate of people who are interested, receive their CVs, and meet with them.

### **The Task**

Our By-Law allows for up to 10 elected Directors. With a resignation last June, we have six parish members and one community member. We are not aware of any upcoming resignations.

The 2018 By-Law clarifies the appointment of members of the community and the process for having them become members of the Corporation. We are exploring recent amendments, which state that Board members do not need to be members of the Corporation.

### **Director Responsibilities**

New Directors will be part of a “working Board.” They should be aware that the Board oversees the “business as usual” of the existing Ellwood House as well as engaging in an exciting new venture, the Ellwood House Extension.

### **Time and energy**

- Monthly meetings, with the exception of the summer months
- Attention to information bulletins and requests for input and approvals between meetings

- Willingness and time to take on projects or ongoing responsibilities

### **General skills and attributes**

- Understanding of vulnerable groups such as seniors and their health and social needs
- Knowledge of organizations and their management
- Ability to contribute to Board discussion and decision-making
- Planning, including strategic planning

### **Specific skills and experience**

- Public relations / fundraising
- Proposal writing
- Construction/buildings/development
- Municipal/provincial government