

**Rufty-Holmes Senior Center
Board of Directors Candidate Profile**

Thank you for considering election to the Board of Directors of Rufty-Holmes Senior Center. Attached is more information on your responsibilities, should you be elected to the board.

Primary duties of the board include:

1. The Corporation shall exist to own, fund, and operate Rufty-Holmes Senior Center located at 1120 South Martin Luther King, Jr. Avenue, Salisbury, North Carolina.
- 2 The Corporation shall cooperate with other organizations to support the improvement of conditions of special interest to senior citizens in Rowan County.

Please fill out the information and return to:

Executive Director, Rufty-Holmes Senior Center

1120 S. MLK Jr. Ave., Salisbury, NC 28144 or director@ruftyholmes.org

Candidate Profiles will be submitted to the Nominating Committee for recommendation to the Board of Directors for a vote of the full board.

Name _____ Email: _____

Mailing Address _____

City _____ State _____ Zip _____

Phone Number _____ 2nd Phone Number _____

Location of Residence: (check one)

- | | |
|---|---|
| <input type="checkbox"/> City of Salisbury | <input type="checkbox"/> rural North Rowan area |
| <input type="checkbox"/> Town of China Grove | <input type="checkbox"/> rural East Rowan area |
| <input type="checkbox"/> Town of Cleveland | <input type="checkbox"/> rural West Rowan area |
| <input type="checkbox"/> Town of East Spencer | <input type="checkbox"/> rural South Rowan area |
| <input type="checkbox"/> Town of Faith | |
| <input type="checkbox"/> Town of Granite Quarry | |
| <input type="checkbox"/> Town of Kannapolis | |
| <input type="checkbox"/> Town of Landis | |
| <input type="checkbox"/> Town of Rockwell | |
| <input type="checkbox"/> Town of Spencer | |

Ethnicity: (check one)

- White
 African-American
 Hispanic
 Asian
 Other

Age Range: (check one):

- under 55 (specify _____)
 55-59
 60-69
 70-79
 80 +

Current participant with Rufty-Holmes Senior Center: ____ Yes ____ No

Current or former occupation(s) _____

Highest educational level attained:

____ High School ____ BA Degree ____ Masters Degree ____ Professional Degree

Community Involvement or other associations: (past & current)

Hobbies & Interests:

Experience or Expertise: (Examples: Finance, Facility, Elder Education, Events, Publicity, Marketing)

If recommended by a Community Member, please ask them to respond below:

Reason(s) for recommending as a candidate:

Recommended by: _____

Phone Number: _____

Board of Directors
Rufty-Holmes Senior Center, Inc.

General Powers: The business and affairs of the Corporation shall be managed by its Board of Directors.

Number and Qualifications: The number of Directors constituting the Board of Directors shall not exceed eighteen (18). One member will be an appointed Rowan County Commissioner, one an appointed member of Salisbury City Council, and one shall be appointed by the Executive Committee as the Board Attorney. The remaining fifteen will be elected by the sitting Board of Directors of the Corporation as herein provided in Section 3. Directors shall be elected at the Annual Meeting. Only those people who have indicated a willingness to serve as working members shall be elected to the Board of Directors. No more than 3 members of the elected Board shall be less than 55 years of age.

Election and Term: Fifteen (15) Directors shall be divided into three separate groups **servicing three-year terms** beginning immediately after the Annual Meeting in the year of election and ending at the Annual Meeting in the third year thereafter. Elected members may serve no more than six consecutive years before rotating off the Board, effective with the election of 2003.

Purposes

1. The Corporation shall exist to own, fund, and operate Rufty-Holmes Senior Center located at 1120 South Martin Luther King, Jr. Avenue, Salisbury, North Carolina.
- 2 The Corporation shall cooperate with other organizations to support the improvement of conditions of special interest to senior citizens in Rowan County.
3. The Corporation shall be noncommercial, nonsectarian, and nonpartisan. There will be no discrimination in programs, services, staffing, or volunteer opportunities based on race, creed, color, national origin, sex, or religion.

The name of the Corporation, or the names of its Directors in their official capacities, shall not be used in connection with any commercial concern or with any partisan interest or for any purpose not appropriately related to the promotion of objects of the Corporation as designated in the Articles of Incorporation.

Meetings of Directors

Annual Meeting: An annual meeting of the Board of Directors shall be held in July of each year for the purpose of electing Directors, electing officers, approving the annual budget, and transacting such other business as may come before the meeting.

Regular Meetings: The Board of Directors may elect to hold quarterly meetings at determined intervals throughout the year to review and act upon the business of the Corporation. *(currently held quarterly; the fourth Wednesday of January, April, July, October)*

Special Meetings: Special meetings of the Board of Directors may be called by or at the request of the President or by a majority of the members of the board.

All Board Members are appointed to a sub-committee, which meet a minimum of four times per year.