



**Weavers Way Board Candidate
Application, Conflict of Interest Disclosure and Director's Agreement**

*Please print and put in Leadership mailbox on second floor of Mt. Airy store
or scan and send to LisaH43@comcast.net.*

Name

Address

Phone (Home)

(Mobile)

(Office)

Email

Weavers Way Member Number

Directors Agreement and Disclosure of Conflict of Interest

I am an applicant for the Board of Directors of Weavers Way Cooperative and agree as follows:

- To abide by and uphold the bylaws and the policies set forth in the Weavers Way Board Policy Manual, as such policies may be from time to time modified or amended;
- To ensure that my Co-op membership remains in good standing and my owner payments are current for the length of my term;
- To keep confidential any and all documents received in my capacity as a Board member, as well as Board discussions;
- To disclose any actual or potential conflict of interest*.

In addition, I represent that I have made the following commitments in order to be an effective Board member:

- I am committed to cooperative principals, and am familiar with and committed to adhering to the Co-op's bylaws and Board policies;
- I am willing to work within Policy Governance model for Board work;
- I am available to attend Board meetings, usually the first Tuesday of the month 11 months of the year;
- I am willing to dedicate a significant amount of time (6-8 hours per month on average) to Board work, and to come to each Board meeting having read the materials, thereby being able to participate knowledgeably in discussion;
- I am willing to engage in educational opportunities and offerings, including traveling to some;
- I am willing to participate in other Weavers Way meetings in addition to Board meetings;
- I have the ability to understand financial statements or I am willing and able to learn;
- I understand that the following are helpful traits of Board members and I will work to exhibit them to the best of my ability: integrity, flexibility and common sense; ability to make decisions in a group setting; leadership and facilitation skills; communication and group-process skills; ability to support a group decision, regardless of personal view; ability to see the big picture and implications beyond a specific decision; ability to respect Board meeting time limitations and work within them to be a positive, participating member of the group.

*Conflict of interest defined as: self or any immediate family member or person with whom a significant personal relationship is maintained with respect to fiduciary responsibility, including but not limited to any employment or significant financial relationship with the cooperative, any current or potential supplier or distributor, any competitor of the cooperative or any organization that receives or is eligible to receive donations under any charitable program of the cooperative, or any significant personal relationship with any employee of the cooperative.

Please note any potential or actual conflict(s) of interest:

Dated this _____ day of _____, 20__.

_____ Signature