

NOV - 4 1993

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TO: GLU Board

FROM: Nominating Committee, John Jackson, Chair; Billy Hawkins, Camilla Smith, Gayle Coyer

DATE: November 2, 1993

The nominating committee is now working on developing the Board for next year. We need your responses immediately on three items:

1) Do you wish to be on the Board again next year? If your position is listed as one that is open next year, please contact us right away to let us know whether you will be running again.

2) What criteria do you think we should be looking for in new Board members? On the back of this page is a listing of some possible criteria. Please put an "H" beside those factors that you think are of high priority and a "L" beside those that are of low priority and return this sheet. If you have additional criteria, please list them.

3) Send names of any people that you think we should consider for the Board.

By November 15, please send your responses to John Jackson, 17 Major Street, Kitchener, Ontario N2H 4R1 or fax them to 519-744-1546.

1) I'm sorry I can't yet commit to being on the Board until I see the rest of the slate to determine if we have a functional working Board.

2) attached

3) Sally Lerner but once again I hesitate if we continue to be disfunctional to recommend our Board to others.

Sally's work on jobs' environment and stewardship make her well suited.

Sarah Miller

CRITERIA FOR BOARD MEMBERS

BASICS

- Love of the Lakes, Great Lakes rivers H
- Time and commitment t actively serve on the Board H
- Commitment consistent with GLU's by-laws and policies
- Knowledge of present and/or coming GLU issues
- Experience in working with not for profits and/or citizens' groups H

LEADERSHIP

- Political savvy/organizing skills H
- Consensus building, negotiation skills H
- Recognizes and articulates key issues H
- Skills to help advance and direct GLU programmes and policies H
- Vision H

DEVELOPMENT

- Experience in fund-raising and development
- Access to potential large donors
- Skills to promote the organization, enthusiasm, a good salesperson L
- Business sense

NOT NECESSARY
 " " HELPS

THESE FUNCTIONS
 CAN BE
 PERFORMED
 BY STAFF
 VOLUNTEER
 OR HOURLY
 BOARD FOR
 THIS PURPOSE
 ADVOCACY IS
 THE MOST
 IMPORTANT
 BOARD FUNCTION

DIVERSITY

- Of region H
- Of task force focus H
- Of constituency H
- Economic and ethnic background L
- Expertise (science, law policy, media)

SUPPORT TO OFFICE

- Board members from Buffalo and Windsor areas H