

**THE AUXILIARY BOARD OF NORTHWESTERN MEMORIAL HOSPITAL  
MEMBERSHIP AGREEMENT: 2018**

541 North Fairbanks, Suite 800  
Chicago, Illinois 60611

Northwestern Memorial Hospital  
Auxiliary Board Membership Agreement

Effective Date: March \_\_\_\_\_, 20\_\_\_\_.

The Auxiliary Board of Northwestern Memorial Hospital (the “Board”) is a nonprofit organization of young professionals from Chicago’s leading organizations dedicated to raising funds for Northwestern Memorial Hospital.

As a member of the Board, I agree to:

1. Commit myself to membership of the Board for the full 18 months until August 31<sup>st</sup>, 2019.
2. The terms of this agreement apply until August 31<sup>st</sup>, 2018. Thereafter the member will sign a new membership agreement that will apply for the twelve months between August 31<sup>st</sup>, 2018 to August 31<sup>st</sup>, 2019.
3. Attend a minimum of four (4) Board meetings out of six (6).
4. Secure \$200.00 in silent auction donations for the Summer Lovin’ event.
5. Submit the names of at least fifteen (15) new people for the Board’s List Serve within sixty (60) days after start of Board membership.
6. Serve on one (1) committee or subcommittee.
7. Work at least two (2) volunteer shifts at Summer Lovin’ and one (1) shift at each fundraising event, as needed.
8. Pay dues (\$175.00) within sixty (60) days after start of Board membership. Checks made payable to the Auxiliary Board of Northwestern Memorial Hospital.
9. Membership includes one (1) VIP ticket to Summer Lovin’ and a 50% discount for a second ticket purchased by the member.
10. Attend Summer Lovin’ and take the day off work for set up. In the event a Board member is unable to attend Summer Lovin’ due to a conflict previously communicated to the Vice President of Summer Lovin’, all tickets are forfeited and may not be reallocated.
11. Purchase ticket to at least one (1) Board sponsored events which may include fundraising/promotional opportunities beyond Summer Lovin’, excluding Last Call for Fall and Summer Lovin’.
12. Request at least one corporate donation for the Auxiliary Board during the Board Year. Communicate with the Vice President, New Members on the status of the request and donation.
13. Attend two (2) grassroots events.
14. Sell or purchase fifteen (15) Summer Lovin’ raffle tickets by the Board Meeting prior to Summer Lovin’.

I understand the following regulations:

1. Failure to pay dues within sixty (60) days after start of Board year may result in immediate dismissal from the Board.
2. After one (1) missed meetings, members receive a “check in” call from Vice-President of Membership and are warned about potential termination from the Board.

- 3. After two (2) missed meetings, members are evaluated by the Executive Committee to determine whether said member should be voted off the Board, barring extenuating circumstances.
- 4. If Board members fail to secure \$200.00 in silent auction donations for Summer Lovin' by the prescribed date, they must reimburse the Board for said unsecured amount.
- 5. The one (1) VIP ticket for Summer Lovin' are for active members. They will not be made available to those who terminate their membership during the Board calendar year.
- 6. Members may be voted off the Board for failing to adhere to membership requirements.
- 7. Failure to attend grassroots/promotional/fundraising events will result in one (1) additional volunteer shift at Summer Lovin'.
- 8. If Board members fail to sell fifteen (15) Summer Lovin' raffle tickets by the Board Meeting prior to Summer Lovin', they must reimburse the Board for the cost of the unsold tickets.
- 9. Early Termination: If a Board member is unable to fulfill his/her obligations to the Board and requests to be discharged or resigns from the Board prior to August 31, 2018, that Board member shall pay the Board an early termination fee of \$150.00 within thirty (30) days of his/her resignation from the Board.
- 10. Board membership is not a guaranteed right for the following year and each Board member's participation shall be evaluated at the end of this Board year by the Executive Committee and the Executive Committee shall determine whether that Board member shall be asked to participate in the following Board year.

I understand and agree to the above:

\_\_\_\_\_  
Member's Printed Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Vice President of Membership

\_\_\_\_\_  
Date