

SUBJECT: Board of Directors		Standard Operating Procedure #3
Date: May 2011	PREPARED BY:	Allen Foundation Series
Page 1		APPROVED BY: John Doe Manager

PROCEDURE

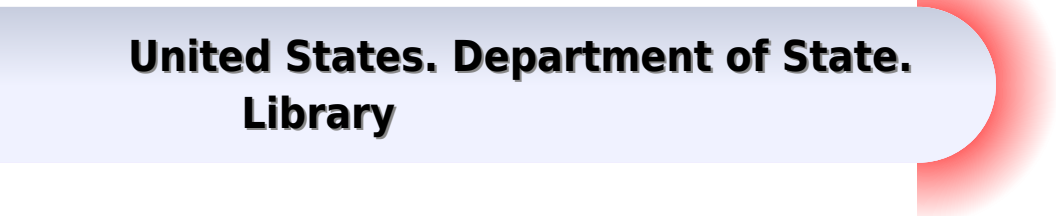
Monthly

The meetings of the Memorial Foundation Board of Directors are usually held at 12 p.m. on the third Wednesday of each odd month in the Allen Hospital Board Room.

1. One week before the meeting:
 - a. Fill out a "Special Function Request" form (found in the left lateral file drawer under Special Function Request forms) and send a copy to the dietary.
2. Wednesday before the meeting: Give John a draft of the Board agenda. (Found in Word: Board Meetings)
3. Friday before the meeting:
 - a. Send out the board packet. John and Jane receive financial information (supplied by Jane in finance). Include a report from dir. of dev., VP of inst. adv., dev. asst., college chancellor, Planned Giving Committee, pres/CEO of hosp., financials, minutes.
 - b. Put originals in the Foundation book.
4. Day before the meeting:
 - a. Call each Board member to see if he/she will be attending.
 - b. Call dietary by 8:30 a.m. the day of the meeting with the exact number of attendees so they can plan the lunch (include those Board members who plan to attend, John, Joe and yourself, as well as any guests).
 - c. You are to eat with the Board and take minutes at the meeting, which follows.
5. Following the meeting:
 - a. Type the minutes and have the staff review them.
 - b. Have the secretary/treasurer sign the minutes at the next meeting.
 - c. Make copies for all Board members to send out in the packet.
 - d. Put the original minutes in the Foundation notebook.

Elr Procedures Manual Template

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Elr Procedures Manual Template:

This book delves into Elr Procedures Manual Template. Elr Procedures Manual Template is an essential topic that needs to be grasped by everyone, from students and scholars to the general public. This book will furnish comprehensive and in-depth insights into Elr Procedures Manual Template, encompassing both the fundamentals and more intricate discussions.

1. This book is structured into several chapters, namely:
 - Chapter 1: Introduction to Elr Procedures Manual Template
 - Chapter 2: Essential Elements of Elr Procedures Manual Template
 - Chapter 3: Elr Procedures Manual Template in Everyday Life
 - Chapter 4: Elr Procedures Manual Template in Specific Contexts
 - Chapter 5: Conclusion
 2. In chapter 1, the author will provide an overview of Elr Procedures Manual Template. The first chapter will explore what Elr Procedures Manual Template is, why Elr Procedures Manual Template is vital, and how to effectively learn about Elr Procedures Manual Template.
 3. In chapter 2, the author will delve into the foundational concepts of Elr Procedures Manual Template. The second chapter will elucidate the essential principles that must be understood to grasp Elr Procedures Manual Template in its entirety.
 4. In chapter 3, the author will examine the practical applications of Elr Procedures Manual Template in daily life. The third chapter will showcase real-world examples of how Elr Procedures Manual Template can be effectively utilized in everyday scenarios.
 5. In chapter 4, the author will scrutinize the relevance of Elr Procedures Manual Template in specific contexts. This chapter will explore how Elr Procedures Manual Template is applied in specialized fields, such as education, business, and technology.
 6. In chapter 5, this book will draw a conclusion about Elr Procedures Manual Template. This chapter will summarize the key points that have been discussed throughout the book.
- The book is crafted in an easy-to-understand language and is complemented by engaging illustrations. It is highly recommended for anyone seeking to gain a comprehensive understanding of Elr Procedures Manual Template.

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