

The Endowment for Unexceptional Humans

[www.unexceptionalhuman.org](http://www.unexceptionalhuman.org)

[unexceptionalhuman@gmail.com](mailto:unexceptionalhuman@gmail.com)

474 Washington St.

Dedham, MA 02026

The membership of the Board of Directors welcome your interest in The Endowment for Unexceptional Humans! Please complete this application and return it to a current member of the board, or email it to [unexceptionalhuman@gmail.com](mailto:unexceptionalhuman@gmail.com), or mail it to our mailing address (above). Please feel free to use an extra sheet of paper if you need to in order include all information. We look forward to reviewing your application!

Name \_\_\_\_\_

Are you over 18? Y N

Are you over 21? Y N

Please note that youth member applications are welcome.

Contact information

Email \_\_\_\_\_

Phone \_\_\_\_\_

Address \_\_\_\_\_

Have you ever worked for or volunteered with us? Y N

If yes, please provide detail.

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\_\_\_\_\_  
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\_\_\_\_\_

Have you received a scholarship or grant from us? Y N  
If yes, please provide detail.

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Have you ever been convicted of a crime other than a minor traffic offence? Conviction of a crime does not necessarily prohibit membership on the Board of Directors. Y N

If yes, please explain.

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What is your specific interest as a potential board member? Circle all that apply.

FUNDRAISING/DEVELOPMENT PROGRAMING AWARDS COMMITTEE

Please describe why you are interested in becoming a member of the board of directors.

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Please describe what qualities, interests, skills, or experiences you have that best qualify you for board membership. .

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Person to notify in case of emergency:

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Name \_\_\_\_\_

Relationship \_\_\_\_\_

Phone Number \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

## APPENDIX

Below, please find more information pertinent to Board Members.

Please note that board members and their families are not eligible for awards of scholarships or grants (though people who have previously received support from The Endowment for Unexceptional Humans are eligible for future board membership).

The following information about members of the Board of Directors and about officers of the Board is taken from the legal bylaws of The Endowment of Unexceptional Humans.

Members shall be elected at the annual meeting of the corporation. Members shall also serve on the board of directors. The board of directors may, by consensus, elect from time to time additional members who shall also serve as members of the board of directors of the corporation. Except as hereinafter provided, the members of the board of directors shall hold office until the next annual meeting of the board of directors and until their respective successors are elected and qualified.

Section 2. Resignation. Any member of the board of directors may resign at any time by giving notice of his or her resignation in writing to any officer or director of the corporation.

Section 3. Removal. Members of the board of directors may be removed from board of directorship at any time with or without cause by a consensus of the remaining board of directors. A removed member of the board of directors may appeal such removal to the board of directors in writing.

### Article III. MEETINGS OF THE BOARD OF DIRECTORS

Section 1. Place. All meetings of the board of directors shall be held at such place within the United States of America as set by the president or consensus of the board of directors.

Section 2. Annual Meeting. The annual meeting of the corporation shall be held at such a time as agreed upon by a consensus of the Board of Directors but no later than January 30<sup>th</sup> of each year. In the event the annual meeting is not held by such date, a special meeting in lieu of the annual meeting may be held with all the force and effect of an annual meeting.

Section 3. Special Meetings. Special meetings of the board of directors may be called by the president or by any director, and shall be called by the clerk, or in the case of the death, absence, incapacity or refusal of the clerk, by any other officer, upon written application of any member or board of directors entitled to vote thereat. In case none of the officers is able and willing to call a special meeting, the Supreme Judicial or Superior Court, upon application of said member or board of directors entitled to vote thereat, shall

have jurisdiction in equity to authorize one or more of such board of directors to call a meeting by giving such notice as is required by law.

Section 4. Notice. All meetings of the board of directors shall be called by giving at least seven days notice to each member stating the place, day and hour for the meetings and the purpose thereof. Notices shall be emailed to each member of the board of directors. Whenever notice of a meeting is required to be given a member under applicable law, the articles of organization or these bylaws, a written waiver thereof, executed before or after the meeting by such member or his attorney thereunto authorized and filed with the records of the meeting, shall be deemed equivalent to such notice. Notwithstanding the foregoing, notice of any change of the date fixed in the bylaws for the annual meeting shall be given to all board of directors at least twenty (20) days before the new date fixed for such meeting.

Section 5. Quorum. A majority of the board of directors in person or by proxy shall constitute a quorum, but a smaller number may adjourn from time to time without further notice until a quorum is present.

Section 5.1 Decision Making: All members of the board of directors are bound to follow Wheaton's Law. Decisions are made by the following process: an item must be proposed, and time must be given for discussion (this time may end at the discretion of the President, who, like all board members, must follow Wheaton's Law), and then, after discussion, a consensus must be reached on the item. Alternately, a consensus can be reached to table the item and put it on the agenda for a later time. All proposed items, major points of dissent, and the eventual consensus decision must be recorded and kept by the clerk. In this decision making process, silence is not to be construed as consent.

Section 6. Voting. At all meetings of the board of directors every member shall be entitled to one vote. When a quorum is present at any meeting, the consensus of the board of directors represented thereat shall, except where a different vote may be required by law, the articles of organization or these bylaws, decide any question brought before the meeting. Board of directors may vote by written proxy dated not more than six months before the meeting named therein, which shall be filed with the clerk of the meeting, or any adjournment thereof, before being voted.