

SOCIAL COMMITTEE CHARTER

Preamble:

1. The Committee is advisory to the Board of Trustees. The Board appoints a liaison to the Social Committee.
2. Membership in the Committee is open to all members in good standing and officers will be comprised of a president, vice-president, secretary and treasurer who are selected by a nominating committee and voted on by the members. The immediate past president is a non-voting Board member.
3. The President of the Social Committee is considered to be Chair of the Committee. The Social Committee Chair will be confirmed by the Board at the July Board meeting each year or as needed.

The term of office for officers shall run from August 1 through July 31.

Duties:

1. Be familiar with all rules and regulations for Clubhouse Use.
2. Recommend Clubhouse regulations and activities.
3. Develop schedule and conduct social functions.
4. Recommend to the Manager and to the Board of Trustees any improvements, additions, repairs, or changes to the Clubhouse, its furnishings and content and the surrounding property.
5. Be responsible for tracking and spending money from the Social Committee fundraisers and memorial funds.
6. Report to the Cape George Board of Trustees and have a representative attend and provide a summary annual report at the Cape George Membership meeting each July.

Meetings:

Will conduct regular business meetings on the fourth Monday of September, January, April and June and special meetings as needed.

Approved at the Board of Trustees meeting of July 16, 2009

William A. Stull, President

Dick Poole, Secretary