

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.

Sample Receiving Standard Operating Procedure Manual Template

R Bogdan



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Unveiling the Power of Verbal Beauty: An Emotional Sojourn through **Sample Receiving Standard Operating Procedure Manual Template**

In a world inundated with displays and the cacophony of quick conversation, the profound energy and psychological resonance of verbal artistry usually fade in to obscurity, eclipsed by the regular onslaught of sound and distractions. However, located within the musical pages of **Sample Receiving Standard Operating Procedure Manual Template**, a charming work of literary beauty that pulses with raw emotions, lies an remarkable trip waiting to be embarked upon. Composed with a virtuoso wordsmith, that magical opus instructions visitors on a psychological odyssey, lightly revealing the latent potential and profound influence embedded within the elaborate internet of language. Within the heart-wrenching expanse of the evocative evaluation, we will embark upon an introspective exploration of the book is key subjects, dissect its charming writing type, and immerse ourselves in the indelible impression it leaves upon the depths of readers souls.

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