

# Help Wanted!

The Committee on Appointments is looking for people to serve on the 12 committees that help Star Island and the Star Island Corporation run smoothly. If you're interested in getting involved, please fill out this survey and return it to Kate Brady. Most committees meet via teleconference, a half dozen times a year.

Name:

Primary Phone Number:

Email Address:

Conference affiliation or other connections to the Star Island community:

Occupation (if retired, please list former occupation):

Please indicate which committee(s) you are most interested in (committee descriptions are on the back of this page):

- |                                                     |                                                                  |
|-----------------------------------------------------|------------------------------------------------------------------|
| <input type="checkbox"/> Nominating Committee       | <input type="checkbox"/> Strategic Facilities Planning Committee |
| <input type="checkbox"/> Membership Committee       | <input type="checkbox"/> Rutledge Marine Lab Committee           |
| <input type="checkbox"/> Finance Committee          | <input type="checkbox"/> Island Heritage & Artifacts Committee   |
| <input type="checkbox"/> Personnel Committee        | <input type="checkbox"/> Health Committee                        |
| <input type="checkbox"/> Fund Development Committee | <input type="checkbox"/> Conference Services Committee           |
| <input type="checkbox"/> Committee on Appointments  | <input type="checkbox"/> Outreach & Engagement Committee         |

- Please keep my name for future consideration if the committees I have expressed interest in are not looking for new members this year.
- If the Committee on Appointments thinks my skills would be a great fit for a committee that I have not expressed interest in, please consider me for that committee as well.

Please list SIC Committees on which you are serving or have served in the past and the dates served (if you remember them). If you served as the Chair of a committee, please note that:

Please list your skills, talents, hobbies, avocations, licensures, or credentials which could be helpful to a committee:

*If one of the committees could use your expertise, you will hear from the Committee on Appointments in the fall, and if you accept committee membership, your term will likely start in January of 2025.*

Thank you very much from the Committee on Appointments (Scott Anderson, Janet Cann, Lucia Green-Weiskel, Roger Kellman, Nancy Miller, Steve Parr, Nina Peluso, and Scott Stewart)!

## SIC Committee Descriptions

**Nominating Committee** – Identifies, researches, and interviews Board/trustee candidates to be put forward to the Star Island Corporation for membership.

**Membership Committee** - Evaluates the qualifications of each person proposed for SIC membership and nominates for membership only those persons who have manifested a sustained devotion to the Shoals and the election of whom it believes will advance and promote the carrying out of the purpose and objectives of the corporation.

**Finance and Audit Committee** - Brings to the Board, CEO, and Finance Department the information that they need to carry out their responsibilities of overseeing financial management, planning, budgeting, and insurance matters.

**Personnel Committee** - Systematically oversees treatment of staff, and compensation and benefits by coordinating with the CEO and Human Resource staff and overseeing the Corporation's personnel policies, monitoring job descriptions for key management positions, and reviewing personnel problems as requested by the CEO or the Board.

**Fund Development Committee** - Determines, plans, and fulfills fundraising goals for the SIC in order to further the goals and objectives of the Corporation's Strategic Plan.

**Committee on Appointments** - Identifies appropriate Shoalers and others for appointment by the Board and CEO to committees and maintains a database of skills and interests from which it may consider persons for the committee positions to be filled.

**Strategic Facilities Planning Committee** - Advises the Board on technical policy and strategic issues related to the Board's responsibility to hold and administer the corporation's properties.

**Rutledge Marine Lab Committee** - Studies the operations and goals of Star Island's Rutledge Marine Laboratory, including its programs for conferences and educational outreach to other island visitors, recommending improvements to SIC through the SIC Staff Liaison to the RML Committee.

**Island Heritage and Artifacts Committee** - Holds responsibility for advising management on protection, maintenance, and preservation practices appropriate to Star Island's holdings.

**Health Committee** - Advises the SIC staff on processes and procedures involved in maintaining the first aid station and the pool of volunteer medical personnel.

**Conference Services Committee** - Advises the staff on the services (including food services) provided at the Star Island Conference Center and considers and recommends policy and best practices in areas such as hotel and restaurant management, camp/retreat center services, conference/event services, and pertinent regulatory compliance policy.

**Outreach and Engagement Committee** - Advises the CEO and relevant staff regarding current marketing, outreach, and engagement plans to enhance the Star Island Corporation's ability to reach financial goals.