



Our Mission: The Daughters of the Nile Foundation is a 501(c)(3) nonprofit public corporation of volunteer women dedicated to the growth of its permanent endowment and, through its annual distribution, benefits Shriners Hospitals for Children®.

## BOARD OF DIRECTORS 2024 APPLICATION

**Princess Recorder:** PLEASE READ this COVER PAGE at the next Stated Session.  
KEEP this Application Package available for your Temple members until January 31, 2025. MAKE copies of the entire Application Package for any member who has an interest in applying to the Foundation Board.

The Daughters of the Nile Foundation Directors work to increase donations for the Convalescent Relief Account (“CRA”) and Convalescent Endowment Fund (“CEF”) through donations from our own members, the public at large, fundraisers, wills and trusts, and other foundations and corporations.

The business and fundraising programs are managed by the Foundation Board of Directors composed of members of Daughters of the Nile. The Directors are elected at the Spring Board Meeting and begin their term at the Annual meeting in July.

The Foundation is looking for diverse and well-qualified applicants. Your application to become a Director on the Foundation is highly encouraged.

If you are interested in serving as a Director on the Foundation Board, even if you have applied previously or served as a Director more than three years ago, please download the entire Application Package or contact your Princess Recorder for a copy. Download from Daughters of the Nile Foundation website:

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

NOTE: Before applying, please carefully review the information in the Application Package:

1. Cover Page
2. Mission Statement, Vision Statement, Reference from the Foundation Bylaws, and Personal Commitment
3. Letter of Introduction Instructions
  - a. Résumé with Criteria of Qualifications
  - b. Business Résumé, if Desired
  - c. Conclusion and Deadline for Submission: **February 15, 2024.**

**Thank You** for your interest in and support of the Daughters of the Nile Foundation.



## **DAUGHTERS OF THE NILE FOUNDATION MISSION STATEMENT**

The Daughters of the Nile Foundation is a 501(c)(3) nonprofit public corporation of volunteer women dedicated to the growth of its permanent endowment and, through its annual distribution, benefits Shriners Hospitals for Children®.

## **VISION STATEMENT**

Committed to secure donations to increase the Foundation's endowment fund for the future.

## **BYLAWS OF THE DAUGHTERS OF THE NILE FOUNDATION**

### **ARTICLE II DIRECTORS, SECTION 1. Number and Qualifications.**

The affairs of the Corporation shall be conducted and managed by a Board of no more than thirteen Directors. No more than three of the Directors shall be Past Supreme Queens of the Supreme Temple, Daughters of the Nile. All Directors shall be members of the Daughters of the Nile. Directors shall be elected at a regular meeting of the Foundation Board of Directors by a majority of Foundation Board of Directors. The Directors shall serve until their successors shall be chosen and qualified as provided in the Bylaws.

In the election of Directors, consideration shall be given to the geographical representation of the various regions within the jurisdiction of the Supreme Temple, Daughters of the Nile. Foundation Directors shall be elected and shall serve for three-year terms. No Director shall serve more than two consecutive terms but shall be eligible for additional consecutive terms after being off the Foundation Board of Directors for at least three years.

The term of a Director shall begin with the first annual meeting of the Foundation after her election and her term shall end on the day preceding the annual meeting of the Foundation at which her successor's term begins.

## **PERSONAL COMMITMENT**

The Applicant should possess an extraordinary dedication to the Daughters of the Nile – in particular, to the Daughters of the Nile Foundation. If elected to the Foundation Board of Directors, the Applicant will require a positive and personal commitment to time, research, committees, teamwork, travel, and meetings as required throughout the year, and a personal cash contribution of at least five-hundred dollars (\$500) per year.



**OPTIONAL:  
Attach Current  
Photo Here**

**PERSONAL DATA FORM**

Name \_\_\_\_\_ Title \_\_\_\_\_

Temple Name and No. \_\_\_\_\_ City \_\_\_\_\_

Home Address \_\_\_\_\_

City \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: Home \_\_\_\_\_ Cell: \_\_\_\_\_ Text: Yes No  
Work \_\_\_\_\_ Ext. \_\_\_\_\_

Email \_\_\_\_\_ Fax (Optional) \_\_\_\_\_

Year of Initiation \_\_\_\_\_ If Past Queen, year as Queen \_\_\_\_\_

Current Title \_\_\_\_\_

List current involvement in Committees / Offices / Units / other Activities in your Temple, Supreme Temple, Shriners Hospitals for Children®, and other volunteer organizations.

---



---



---



---



---



---



## PERSONAL LETTER OF INTRODUCTION

On a separate page, submit a personal Letter of Introduction (please confine letter to one page or less):

- Describe your most influential leadership or team experience. How did this experience impact you?
- What do you consider your prominent skills and attributes?
- Briefly explain why you consider them to be significant.
- Describe why you should be considered to serve on the Foundation Board of Directors.

## RÉSUMÉ

The successful applicant(s) will have experience in some or all the following categories. BRIEFLY outline your background, referencing the Foundation positions and committees on the donfnd.org website, and the criteria below.

1. Education and Professional Training
2. Professional Work Experience
3. Written and Verbal Language Skills
4. Accounting / Financial Investments/ Fundraising
5. Public Relations and Marketing
6. Legal Experience
7. Leadership, Team, and/or Fundraising Experience
8. Computer Programs, Rank your Skill Levels: 5 - Very Proficient, 4 - Proficient - 3 - Competent

The complete résumé should be confined to one or two pages.

## CONCLUSION

All Applications are considered. Those applications that pass the first review will be sent a second letter defining more role specific skills required, to be completed by **March 1, 2024**. This will be followed by a telephone interview by a member of the Board Applications Committee. The Board votes in March and all applicants are contacted as to the results of the Board of Directors' election.

Thank you for your interest in applying to serve on the Daughters of the Nile Foundation Board of Directors. Please return all required information to:

**Barbara Lampi**  
**Director, Daughters of the Nile Foundation**  
**31219 112<sup>th</sup> Ave SE**  
**Auburn, WA 98092**  
**425-647-1398**  
**Blamp52@gmail.com**

**DEADLINE: Application Package must be emailed or postmarked by February 15, 2024.**