



ADVANCEMENT COMMITTEE

ORIGIN

This is an “ad hoc” committee established per MGCA By-Laws, Article VII, Section 14, which states, “...Subject to Section 1 of this Article, the Board of Managers may create and appoint additional committees for special or additional projects.” It is a sub-committee of the Finance Committee.

PURPOSE

Not specified in the By-Laws. To investigate the availability of Federal, State, and local grants and other sources to fund MGCA projects and, when directed and approved by the Board, take steps necessary to procure those funds..

MEMBERSHIP

Per MGCA By-Laws, Article VII, Section 1, “The Board of Managers may establish one or more committees consisting of one or more Managers of the Association. Committees may also consist of other members of the Association who are not Managers of the Association.” This has been interpreted to mean that the committee must include at least one Manager, but that the Committee Chair need not be a Manager.

MEETINGS

Not specified in the By-Laws. Meetings are normally called by the committee chair on an as-needed basis.

RESPONSIBILITIES

- Research availability and MGCA’s potential eligibility for grants and other sources of funding.
- Brief the Board on the committee’s findings.
- As approved by the Board, meet all necessary grant/funding application requirements.
- As approved by the Board, take such steps as may be necessary to receive such funds (subject to the limitations specified below in “Authority”).
- In conjunction with MGCA officers and administration, ensure proper use of funds and execution of the grant’s spending and reporting requirements.
- Present (or submit) a committee report at each regular meeting of the Board of Managers

AUTHORITY

This committee is authorized to represent the MGCA as necessary to perform its duties. However, neither the committee nor its members may take any actions or enter into any agreements which would commit the MGCA to financial obligations or other encumbrances.

FINANCING/BUDGET

There is no specific budget allocation/line item for this committee. The Committee may make funding requests to the Board if needed.

The Committee Chair is responsible to ensure that expenditures do not exceed budgeted/allocated funds.

Dates:

Adoption: December 21, 2021

Revision:

Rescission: