



**BOARD RESOLUTION
ESTABLISHMENT OF THE
BDF POLICY TASK FORCE**

At the Thursday April 27, 2023, meeting of the Board of Directors of Society of St. Vincent de Paul Archdiocesan Council of St. Louis, the following recommendation was proposed and approved.

WHEREAS on April 19, 2023, the Finance Committee endorsed the establishment of a Board Directed Funds (BDF) Task Force, and

WHEREAS Council Bylaws require the Board establish charges for any committee through resolution,

BE IT RESOLVED to form a task force to review and recommend measures to secure operations for the future:

- Review/revise BDF policy for greater equitability and sustainability.
 - Explore Program Cost Sharing Options possibly considering:
 - Council Programs/District/Conference Spending 50/25/25 split. Most District money comes from Council. Therefore, Council is paying often 75%, and Conferences are paying 25%
 - Create a BDF fund for operational reserves
 - Revise current allocation structure
 - Conference excess balances remain an issue
- Address SVdP organizational issue giving money down instead of Conferences and Districts funding up
 - Consider reinstating Conference dues/assessment

BE IT FURTHER RESOLVED that:

- Offer a draft policy for Board consideration no later than July 27, 2023, and
- Such a task force will be chaired by a Board Member, and
- The Chair be appointed by the President, and
- In addition to the Chair, the task force will have a maximum of ten voting members, and
- The task force committee voting members will be appointed by the Chair following agreement by the President of the Board, and
- Members of the Committee may be Board members, Vincentians, Council staff and/or outside facilitators or consultants as deemed necessary by the Chair.

Carole A. Johnson

Board President

Date: April 27, 2023