



REALTORS Care® Committee Terms of Reference

Current Chair:	
Current Members:	
Current Staff Liaisons:	

Purpose of the Committee:

To be a resource to CREA's Board of Directors in matters related to the ongoing promotion of REALTORS®' charitable achievements across the country and the fostering of a spirit of giving in the REALTOR® community.

Responsibilities of the Committee:

- Review and recommend any changes to CREA's REALTORS Care® policies
- Provide input into resource materials and communication vehicles as are necessary to promote the REALTORS Care® brand
- To provide input and recommendations into CREA's strategies regarding its REALTORS Care® programs
- To promote and encourage charitable activities among REALTORS® and Board and Associations consistent with CREA's REALTORS Care® strategies
- To initiate disaster response campaign process at the Committee's discretion. Committee members will make themselves available for a timely meeting to discuss whether to launch a disaster campaign.

Accountability:

The REALTORS Care® Committee is accountable to the Board of Directors

Committee Membership:

Up to 9 Committee members comprised of:

- 1 CREA Director;
- Up to 6 REALTOR® members or Staff Representatives; and
- Up to 2 other persons who have experience or expertise on a not-for-profit board or on charitable matters



Membership Criteria:

1. Have an interest and in charitable causes and/or philanthropy
2. Bring strategic perspective to promoting the REALTORS Care® brand
3. Passion for championing and promoting REALTORS® members' good works and generosity
4. Have availability for expected time commitment

Voting:

Business arising at any meeting of this committee shall be decided by a majority of votes. The Committee Chair shall not have a vote except in the case of a tie. No Committee member shall be entitled to vote by proxy.

Quorum:

A quorum shall consist of more than 50% of the voting membership of the Committee.

Resources:

Resources and support services will be provided through the office of the CEO, as approved by the Board of Directors.