### **Secretary Responsibilities Policy**

The purpose of this policy is to outline the responsibilities and expectations for the Secretary of Best S.T.E.P. Forward to ensure effective communication, documentation, and organizational support within the organization.

### 1. Meeting Coordination and Documentation:

- 1.1 Prepare and distribute meeting agendas and materials in collaboration with the Board President or Executive Director.
- 1.2 Record accurate and comprehensive minutes of all meetings and ensure they are approved and stored securely.

## 2. Secretary Meetings and Records:

- 2.1 Attend all Board meetings and Secretary-specific meetings as required.
- 2.2 Maintain accurate records of meeting minutes, resolutions, and official correspondence.

# 3. Procedure: Submission of Secretary Meeting Notes

- 3.1 Immediately after the conclusion of a secretary-related meeting, the secretary is responsible for compiling detailed meeting notes.
- 3.2 Meeting notes should include key discussion points, decisions made, action items assigned, and any other relevant information.
- 3.3 The meeting notes must be submitted electronically to the designated recipient(s) within 24 hours of the meeting's adjournment.
- 3.4 In case of extenuating circumstances that prevent timely submission, the secretary must notify the designated recipient(s) and provide an estimated time for submission.
- 3.5 The designated recipient(s) will acknowledge receipt of the meeting notes upon submission.

#### 4. Failure to Comply:

Failure to comply with this policy will result in disciplinary action as outlined in the organization's policies and procedures.