



Minnesota Alliance on Crime
Board Meeting Agenda
January 10, 2019
One West Water Street,
Conference Room #297
St. Paul, MN 55107

<i>Agenda Item</i>	<i>Who Leads</i>	<i>Time</i>
I. Introductions/Call to Order	Board President	5'
II. Approve Agenda - Changes/Additions- Action Item	Board President	5'
III. Consent Agenda Items		30'
<ul style="list-style-type: none"> • Secretary's Report- Action Item • Treasurer's Report- Action Item • Director's Report 	Secretary Treasurer Executive Director	
IV. Updates	Committees & Staff	15'
<ul style="list-style-type: none"> • Executive Committee • Finance Committee • Public Policy Committee • Outreach and Fundraising Committee • Board Development Committee 		
VI. Focused Discussion	Staff & Board President	50'
<ul style="list-style-type: none"> • Updates to MAC personnel, operations and financial policies • MAC Strategic Plan Check-In • Board Annual Plan <ul style="list-style-type: none"> ○ Regional Meetings 		
VII. Action Item	Staff and Board President	10'
<ul style="list-style-type: none"> • Proposed Annual Meeting/Capacity Building Training Dates September 5th and 6th, 2019 		
VIII. Closed Session	Full Board of Directors	60'
IX. Adjournment – Action Item	Board President	5'

MAC Board Meeting
November 11, 2018 – Meeting Minutes

I. Called to Order by MAC Board President, Diana Umidon at 10:00am

- a. Those present: Diana Umidon, Habir Kaur, Leah Eckstrom, Melissa Cornelius, Rachael Joseph, Sarah McGuire, Emily Douglas, Kelly Nicholson, Dana Johnson, Karla Bauer, Shawn Becker, Therese Lockwood, Pamela Higgins-Maldonado.
- b. Executive Director: Bobbi Holtberg,
- c. MAC Staff: Julia Tindell

II. Review Agenda – Changes/Additions

- a. **Motion to modify agenda and add executive officer assignments**
 - i. 1st Leah Ekstrom
 - ii. 2nd Shawn Becker**Approved**

III. Consent Agenda Items

- a. Executive Officers serving this term are:
 - i. Diana Umidon – President
 - ii. Kelly Nicholson – Vice President
 - iii. Karla Bauer – Secretary (Dresden resigned due to work demands.)
 - iv. Emily Douglas – Treasurer
- b. Secretary's Report: Reviewed July 2018 report
 - i. Next meeting was mistakenly listed as 7/12/2018. Correct date should be 9/6/2018.
 - ii. For future board meetings, Rachael requested that MAC use Google Calendar. Bobbi said that can be set up. This will allow board members to accept meeting invitations and have alerts pop up on their calendars.
- c. **Motion to approve Secretary's Report from July 2018**
 - i. 1st Melissa Cornelius
 - ii. 2nd Emily Douglas**Approved**
- d. **Motion to approve minutes from September 2018 Annual Meeting**
 - i. 1st Pamela Higgins-Maldonado
 - ii. 2nd Dana Johnson**Approved**
- e. November 15th is Give To The Max Day. Only have 2 major fundraising opportunities – this and silent auction. Full participation is crucial. 4 things to do:
 - i. Personal, meaningful donation. Mail check, donate online, leave donation today. Check preferable because no fees taken out. Today (preferably) or tomorrow, send out GTTM individual emails with template Danielle provided. At least 10 family members and friends.
 - ii. On Thursday, please resend email with a new letter that Danielle will provide.

- iii. On Facebook, please share. Can donate through FB link. No service charge. If you haven't already, like MAC's FB page. (See instructions that Danielle sent out if you don't know how.)
- iv. Our goal is \$3,000.

f. Treasurer's Report

- i. Financials for September were submitted and reviewed – no comments
- ii. **Motion to approve Treasurer's Report from Sept 2018**
 - 1st Therese Lockwood
 - 2nd Leah Eckstrom

Approved

- iii. Financials for October were submitted and reviewed.
 - Question asked to explain what the miscellaneous income that was reported. It was the reimbursement for application fee for 501b status - it was rejected.
- iv. **Motion to approve Treasurer's Report from Oct 2018**
 - 1st Pamela Higgins-Maldonado
 - 2nd Therese Lockwood

g. Program Manager – Operations

- i. OJP has approved our request for an increase of approximately \$61,000/year for the next 3 years to hire a FT Operations Manager. Posting the job opening next week and hoping to fill by 1st of the year.

h. MITCRN Update:

- i. Dec. 5th MITCRN Identity Theft Training. Please forward to law enforcement contacts. Prioritizing LE, but will have waiting list for other disciplines. Partnering with Sherriff's and Chief's Association. One session in the morning, one in the afternoon. Can have up to 90 people at each session. Post board credits being offered. Julia will send info out to the board. Reimbursements for travel and lodging.

IV. Adjourn

a. **Motion made to adjourn the meeting @ 10:25am**

- i. 1st Emily Douglas
- ii. 2nd Shawn Becker

Approved

Next Meeting: January 10, 2019 @ 10:00 a.m. – 1:00 p.m. – 1 West Water Street, Suite 297

**MN Alliance on Crime
Financials Summary
November, 2018**

Income:

Program Income	600.00
Donations	1848.28
Membership Dues	125.00
OJP Income	0.00
Training Grant Income	0.00
In Kind Donations	277.19
NITVAN Income	2033.52
Interest Income	3.87
	<u>4887.86</u>

Expenses:

OJP Grant Expenses	18628.08
Training Grant Expenses	375.00
NITVAN Grant Expenses	2008.53
Unrestricted Expenses	2592.32
	<u>23603.93</u>

Total Expenses:

Personnel	12760.08
Payroll Taxes	938.74
Health Insurance Premiums	1300.02
In Kind Intern/Volunteer Expense	0.00
Rent	3482.00
Contract Services	2099.85
Workers Comp Insurance	0.00
Dues & Subscriptions	246.17
Equipment	1272.19
Liability Insurance	0.00
Workers Comp Insurance	0.00
Miscellaneous	549.75
Annual Meeting Expense	0.00
Other Training Reimbursement	0.00
Office & Program Supplies	471.72
Telephone Expense	407.41
Travel & Training Expenses	0.00
Bank Service Charges	31.00
Aplos Software Expense	45.00
	<u>23603.93</u>

Available Balances:

OJP Grant	149321.26
Training Grant	***
NITVAN Grant	19011.00
Unrestricted-Checking	48588.19
Savings Account	15196.94
	<u>232117.39</u>



Executive Director's Report January 2019

MAC Updates

- **New Staff:** I am very excited to announce that Ameer Krogfus has accepted the position of Operations Manager at MAC. Ameer is coming to MAC from MADD and has 17 years of victim service experience, as well as finance administration, the OJP Egrant system, FSR and grant report submittal. She is passionate about supporting MAC's mission. Ameer will be an incredible asset to MAC!
- **Annual Personnel Policy Review:** In accordance with MAC policy, I have completed the annual review of our personnel, operations, and financial policies and guidelines. As our staff grows, there is a need to be sure we have written policy to direct staff in the course of their work. I obtained a copy of a comprehensive policy manual from another statewide organization and believe that the format offers a more cohesive way to communicate all policies, processes, and protocols for all areas of the operation of MAC. The new format offers an updated table of contents that include internal links. I also identified areas that are not currently covered with policy. The new format also allows us to house personnel policies, financial guidelines, and MAC's bylaws within one document. A huge thank you to Danielle for completing all of the technical formatting on the new document! I am asking for the board to approve the proposed policies and format.
- **Board Annual Plan:** Aurora's documentation from the annual planning session is included in the board packet as a separate document and also as an addition to the FY19 board calendar. Al Onkka wasn't sure what format would best fit your needs.
- **Funding:**
 - **Coalition VOCA Training Grants:** Our grant agreement has been executed and the budget summary is attached. OJP added one year of funding for the additional full-time position and will include the following two years of funding when we execute our next base-level funding grant in September of 2019.
 - **VOCA Special Projects:** We are still waiting for the RFP to be released. I will be submitting an application for funding to hire a full-time project coordinator to develop and deliver a statewide gap analysis regarding victims' rights in Minnesota.
 - **Law Enforcement Advocacy Pilot Project:** OJP will be releasing this special RFP in April. I am working with the Chief's and Sheriff's Associations to identify up to ten agencies that have the capacity to implement the suggested model.
- **Office Space:** Construction is complete and work stations are in place! MAC staff is appreciating the additional space and are especially excited about having a sink and dedicated kitchenette area.
- **Updated Succession Plans:** All staff have updated their succession plans to ensure continuity of business in the event any of us is separated from service for any reason.

- **Give to the Max Day:** A huge thank you to Danielle for all her efforts to ensure GTTMD was successful and thank you to board members who forwarded emails, shared Facebook posts, and generously donated! 93% of the Board donated this year. The final amount raised was \$3,599. In 2017, MAC raised \$3,817. While we earned slightly less this year, in 2017 \$1,000 was raised from a one-time single donation so in actuality, MAC has expanded our fundraising reach this year.

MITCIRN (MN Identity Theft and Cybercrime Resource Network)

- **Holiday/Identity Theft-Themed Open House:** MAC held an open house on Tuesday, December 18th as a MITCIRN networking event and opportunity to distribute identity theft related resources to stakeholders. The event involved an activity where Santa reported losing his identity. Julia will report on the success of the event at the board meeting.
- **Law Enforcement Investigation Training:** MAC will be delaying this training because of low registration. We plan to host the event at some point in March, but have not yet confirmed a date with Sean McCleskey.
- **Law Enforcement Card Working Group:** The post-it note is still in progress. We will have prints made for the law enforcement training March.
- **Special Projects:** At the close of the MITCIRN project, Julia will transition into a new role where half of her time will be spent focusing on special projects. MITCIRN will be one of the projects, but she will also dedicate time to identifying needs and opportunities for MAC to support advocates in serving victims of other crimes. If you have suggestions of focus areas, please reach out to Julia directly.

Training

- **2019 Training:** Danielle and Julia have planned and organized a calendar of trainings, webinars, and regional meetings for 2019, based on our OJP training grant. They will present this at the Board meeting.
- **Regional Membership Meetings:** At the Board meeting, Danielle will propose dates for 2019 regional meetings for MAC members.
 - For each meeting in the central, northwest, northeast, southwest, and southeast regions, a Board member in the area will assist staff in securing training space and other local details.
 - The Twin Cities regional meeting will be held on January 24th at the Northwest Area Foundation. All metro-area board members are encouraged to register to attend. At the meeting, Danielle will present a list of metro members that have not yet registered, and Board members will volunteer to contact them via phone.
- **Trauma-Informed Leadership Series:** Julia is in the process of coordinating a series on trauma-informed leadership. MAC will partner with the Zero Abuse Project, Karina Forrest-Perkins, and Julie Richards to provide training to organizational leadership of victim service programs to help them understand the roots of trauma, how it manifests in individuals and in organizations, and how to implement trauma-responsive policies and procedures that will benefit advocates and victims alike. Currently scheduled for February, April, June, and August of 2019.
- **Webinars:** Danielle will present a repeat of her vicarious trauma webinar on December 19th. We will not hold a webinar in January 2019, and Danielle Kitto of the Office of Justice Programs will present in February on reparations.

Engagement

- **Membership Outreach:** The Roseau County Attorney's Office has joined MAC.
- **Newsletter:** Danielle released the November 2018 MAC newsletter, which had a 42% open rate, and the December 2018 newsletter, which had an open rate of 43%.
- **National Center for Victims of Crime 2019 Conference:** Will be held December 4-6, 2018 in Denver. MAC has submitted a proposal for Bobbi, Danielle, Julia, and Kelly Nicholson to present a workshop titled "The Benefits of Creating and Sustaining a General Crime Coalition."
- **Date of 2019 Annual Meeting and Capacity Building Training:** Because the date for the NCVV Conference was changed from September to December 2019, we are proposing that the date for the 2019 Annual Meeting and Capacity Building Training be moved to September 5 and 6.

Budget Summary

Budget				
Budget Category	VOCA	State	Match	
Personnel				
Program Manager .5 FTE	\$59,375.00	\$0.00	\$0.00	
Program Manager 1 FTE	\$47,500.00	\$0.00	\$0.00	
Volunteers/Trainers	\$0.00	\$0.00	\$25,230.00	
Total	\$106,875.00	\$0.00	\$25,230.00	
Payroll Taxes and Fringe				
Payroll Taxes/Fringe	\$22,520.00	\$0.00	\$0.00	
Total	\$22,520.00	\$0.00	\$0.00	
Travel & Training				
Annual Training Metro	\$11,656.00	\$0.00	\$0.00	
Annual Training Outstate	\$19,213.00	\$0.00	\$0.00	
CVRB/Restitution Training	\$2,053.00	\$0.00	\$0.00	
Fundamentals Metro	\$26,715.00	\$0.00	\$0.00	
Fundamentals Outstate	\$21,795.00	\$0.00	\$0.00	
Gender Related Training	\$2,203.00	\$0.00	\$0.00	
Language Access Training	\$2,203.00	\$0.00	\$0.00	
MAC Regional Meetings	\$4,013.00	\$0.00	\$0.00	
Prosecutor Trainings	\$4,105.00	\$0.00	\$0.00	
Skill Building Webinars	\$2,850.00	\$0.00	\$0.00	
TR Leadership Trainings	\$3,805.00	\$0.00	\$0.00	
Trauma Trainings	\$3,758.00	\$0.00	\$0.00	
Total	\$104,369.00	\$0.00	\$0.00	
Building Expenses				
Building Expenses	\$6,750.00	\$0.00	\$10,000.00	
Total	\$6,750.00	\$0.00	\$10,000.00	
Office & Program Expenses				
Interpreters	\$19,486.00	\$0.00	\$0.00	
Total	\$19,486.00	\$0.00	\$0.00	
Total	\$260,000.00	\$0.00	\$35,230.00	

The cover features a dark, textured background with a bright, glowing sparkler on the right side. A white rectangular box is positioned on the left, containing the title and subtitle. The title 'operations manual' is written in a large, dark, serif font. Below it, the subtitle 'the minnesota alliance on crime' is written in a smaller, italicized, serif font.

operations manual

the minnesota alliance on crime

Minnesota Alliance on Crime

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MAC Mission and Core Values

1. Mission

The Minnesota Alliance on Crime connects systems, service providers, and victims to advance the response for victims of all crime.

2. Core Values

- a. The Minnesota Alliance on Crime opposes the use of all forms of violence and affirms the basic human right of every person to live without fear or the threat of violence throughout the course of one's life.
- b. We seek to ensure a criminal justice system that is fair and accessible to crime victims, and where meaningful rights for crime victims are routinely honored.
- c. We stand in solidarity with efforts around the world to end all forms of discrimination, exploitation and violence.
- d. We recognize that forms of oppression based on race, gender, class, ethnicity, nationality, disability, age, religion and sexual orientation create a climate of supremacy and ownership that facilitates the use of ongoing violence.
- e. We believe in the strength of diversity, embrace the differences among ourselves and within our communities, and promote the development of leadership in all communities.
- f. We undertake prevention efforts to confront and change cultural norms and practices that facilitate violence.
- g. We promote and encourage the leadership of victim/survivors in guiding our advocacy, policy, and training efforts.
- h. We affirm the power of collective and collaborative efforts to advocate with social systems and institutions in order to end violence.
- i. We encourage reflection about our work and thoughtful evaluation of our efforts. We are committed to the ongoing development of innovative strategies and programs to better meet the diverse and emerging needs of crime victims.
- j. We commit to create a work environment for staff and volunteers that respects diversity, fosters professional growth, encourages critical thinking and initiative, and promotes diligent and effective advocacy efforts.

Human Resources Policies

General Human Resources Policies

1. Human Resources Policy Statement

- a. The Human Resources Policies of the Minnesota Alliance on Crime have been established for all staff (employees, interns, and volunteers) to have a clear understanding of their rights and obligations while working for the Minnesota Alliance on Crime (MAC).
- b. These Human Resources Policies shall be reviewed annually by the staff and the Board of Directors of the Minnesota Alliance on Crime to ensure that they are kept current. Any amendments or revisions must be approved by the majority of the Board of Directors. These policy and procedure statements are not intended to be an employment contract, and the Board of Directors reserves the right to make changes to the policies and procedures with or without notice.

2. At-Will Employment

- a. All employees of the Minnesota Alliance on Crime are employed on an at-will basis.
- b. At-will employment means that either the Minnesota Alliance on Crime or the employee may terminate the employment relationship at any time, with or without prior notice, for any reason not prohibited by law.
- c. Neither the Minnesota Alliance on Crime nor the employee has entered into any contract of employment, express or implied.
- d. No one has authority to change an employee's at-will status except the Executive Director. Any such change must be in writing.

3. Equal Employment Opportunity Statement

- a. The Minnesota Alliance on Crime affirms that equal opportunity for all persons is a fundamental human right.
 - i. The Minnesota Alliance on Crime will provide for equal opportunity in employment at the Minnesota Alliance on Crime, and the Minnesota Alliance on Crime will not tolerate employment discrimination against any person on the basis of race, color, religion, sexual preference, political affiliation, marital status, place of residence, disability, financial status, age, or other consideration prohibited by law.
 - ii. To implement this policy, the Minnesota Alliance on Crime requires that every person making application for, currently employed by, or applying for further vacancies at the Minnesota Alliance on Crime will be considered on the basis of individual ability and merit.
- b. The Minnesota Alliance on Crime will ensure that all employees are treated equally without regard to race, color, religion, sexual preference, political affiliation, marital status, place of residence, disability, financial status, age, or other consideration prohibited by law. This policy applies to recruitment, selection, appointment, and all other personnel actions taken by the Minnesota Alliance on Crime.
- c. Realizing that achievement of active anti-discrimination involves more than just a policy statement, the Minnesota Alliance on Crime further commits itself to actively recruit

minorities to work as board members, employees, interns, and volunteers at the Minnesota Alliance on Crime.

- i. The Minnesota Alliance on Crime's employee, intern, and volunteer application packets will notify applicants that discrimination on the basis of any of the considerations identified above is prohibited.
- ii. All hiring, placement, and promotion of applicants and staff will be made on the basis of individual ability, performance, and staffing needs.
- iii. The Minnesota Alliance on Crime will subcontract services solely to and through vendors that meet state and federal equal employment opportunity guidelines.
- iv. All compensation and fringe benefits, including access to training and educational programs for employees of the Minnesota Alliance on Crime, will be determined without regard to any of the prohibited considerations identified above.
- v. Upon termination of employment, an interview will be held to determine if employees experienced any type of discrimination while employed by our program.

4. Constituent Service Anti-Discrimination: AIDS, ARC, Human Immune Deficiency Virus (HIV), and Hepatitis B (HBV)

- a. The Minnesota Alliance on Crime will not discriminate against any individual it serves on the basis of race, religion, color, political party, sex, national origin, sexual preference, age, or disability.
- b. In keeping with this policy, the Minnesota Alliance on Crime will not refuse services to anyone for reasons of contact with a person infected by AIDS, ARC, HIV, or HBV.
- c. The Minnesota Alliance on Crime will keep all medical records of individuals it serves private and subject to applicable state and federal data privacy laws.

5. Sexual Harassment

a. Introduction:

- i. Title VII of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, sex, age, or national origin.
- ii. It is the Minnesota Alliance on Crime's policy to promote a workplace free from sexual harassment.
 - 1) Each individual has the right to work in a professional atmosphere which promotes equal opportunity and prohibits discriminatory practices, including sexual harassment.
 - 2) At the Minnesota Alliance on Crime, sexual harassment, whether verbal, physical, or environmental, is unacceptable and will not be tolerated.

b. Definition:

- i. For the purposes of this policy, sexual harassment is defined as unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature when:

- 1) Submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment;
 - 2) Submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual; or
 - 3) Such conduct has the purpose of effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile, or offensive work environment.
- ii. Examples of sexual harassment include, but are not limited to:
- 1) Unwanted sexual advances;
 - 2) Demands for sexual favors in exchange for favorable treatment or continued employment;
 - 3) Repeated sexual jokes, flirtation, advances or propositions;
 - 4) Verbal abuse of a sexual nature; graphic, verbal commentary about an individual's body, sexual prowess, or sexual deficiencies;
 - 5) Leering, whistling, touching, or pinching;
 - 6) Suggestive insulting or obscene comments;
 - 7) Gestures of a sexual nature; and/or
 - 8) Display in the workplace of sexually-suggestive objects or pictures.

c. Guidelines:

- i. This policy covers all employees, interns, and volunteers of the Minnesota Alliance on Crime.
 - 1) The Minnesota Alliance on Crime will not tolerate, condone, or allow sexual harassment, whether engaged in by fellow employees, supervisors, managers, or by outside clients or other non-employees who conduct business with the Minnesota Alliance on Crime.
 - 2) The Minnesota Alliance on Crime encourages reporting of all incidents of sexual harassment regardless of who may be the offender.
- ii. All supervisory personnel within the agency are responsible for eliminating any and all forms of known sexual harassment. Any supervisory personnel who know of sexual harassment occurring at the Minnesota Alliance on Crime and fail to take corrective action pursuant to this policy will be subject to discipline up to, and including, termination.
- iii. The Minnesota Alliance on Crime encourages individuals who believe they are being harassed to firmly and promptly notify the offender that his or her behavior is unwelcome.
 - 1) The Minnesota Alliance on Crime also recognizes that this form of notification to the offender may not always be safe, effective, or possible.
 - 2) In the event that this form of notification to the offender is either ineffective

or impossible, the Executive Committee of the Board of Directors should be contacted through the procedure outlined below.

- 3) The Minnesota Alliance on Crime will not retaliate in any way against an individual who makes a report of sexual harassment, nor will the Minnesota Alliance on Crime allow any supervisor, board member, employee, intern, or volunteer to do so as well. Retaliation against an individual making a report of sexual harassment is a serious violation of this sexual harassment policy and should be reported in accord with the procedure identified in this policy immediately.

d. Procedures:

- i. A report of an alleged violation of this sexual harassment policy should be made immediately to the Executive Director or the President of the Board of Directors.
- ii. An investigation of the alleged sexual harassment will be handled through the Executive Committee in a confidential manner, to the extent practical and appropriate under the circumstances, in order to protect the privacy of the persons involved.
 - 1) The Executive Committee will work with the reporter of the alleged sexual harassment. The Executive Committee will inform the alleged offender of the sexual harassment report and give the alleged offender an opportunity to respond to the report and present witnesses to the Executive Committee.
 - 2) The Executive Director or the President of the Board of Directors will keep the reporter informed as to the status of the investigation.
- iii. Upon completion of the investigation of a sexual harassment report, the Executive Committee will recommend any appropriate action to be taken.
 - 1) If the Minnesota Alliance on Crime concludes that sexual harassment occurred, the harasser will be subject to appropriate disciplinary action, as described below.
 - 2) The reporter of the sexual harassment will be informed of the disciplinary action taken by the Executive Committee.
- iv. In the event that the alleged sexual harassment cannot be substantiated, the Executive Committee will share this finding with the reporter of the alleged sexual harassment in an appropriately sensitive manner. The Executive Committee will also share this finding with the alleged perpetrator of the sexual harassment.
- v. If any party directly involved in a sexual harassment investigation is dissatisfied with the outcome or resolution, that individual has the right to appeal the decision. The dissatisfied party should submit his/her written appeal within one week to the President or Vice President of the Executive Committee for review by the full Minnesota Alliance on Crime Board of Directors.
- vi. Employment conditions of the reporter, alleged harasser, and witnesses will not be adversely affected through the use of this procedure, subject to paragraph 7, below.
- vii. Individuals found to have engaged in misconduct constituting sexual harassment will be disciplined up to, and including, termination. Appropriate sanctions may also include a written reprimand, referral to counseling, and withholding pay.

- e. If an investigation results in a finding that the reporter of the alleged sexual harassment falsely accused another of sexual harassment knowingly or in a malicious manner, the reporter will be subject to appropriate sanctions, including the possibility of termination.

MAC Work Environment Policies

1. Employee Complaint Procedure

- a. Any employee, intern, or volunteer who wishes to file a complaint regarding their work at the Minnesota Alliance on Crime must follow this complaint procedure. Failure to utilize this complaint procedure shall be considered grounds for termination of work with the Minnesota Alliance on Crime.
 - i. An employee, intern, or volunteer has the right to present a complaint individually, as a group, or through a designated representative.
 - ii. An employee, intern, or volunteer who has a complaint against another employee, intern, or volunteer should first take their complaint directly to the individual(s) involved in the complaint. Every effort should be made at this point to personally resolve the complaint with that employee, intern, or volunteer.
 - iii. If a resolution to the complaint has not been reached in accord with the procedure described above, the employee, intern, or volunteer shall bring their complaint directly to the Executive Director within one week of their previous attempt at personal resolution.
 - iv. If a resolution to the complaint has not been reached through the Executive Director in accord with the procedure described above, the employee, intern, or volunteer shall submit their complaint, in writing, to the President of the Board of Directors within one week of their previous attempt at resolution with the Executive Director.
 - 1) The written complaint must be signed by the person(s) who raises the complaint.
 - 2) The written complaint should set forth the nature of the complaint, the facts upon which the complaint is based, the specific section(s) of these policies alleged to be violated, any other pertinent information, and the relief requested.
 - 3) A copy of the written complaint shall be sent to all other employees, interns, or volunteers involved.
- b. The President of the Board of Directors shall submit the written complaint to the Board of Directors.
 - i. The Board of Directors shall review the written complaint, make a decision on any action the Board of Directors will take, and respond in writing to the written complaint within 30 calendar days of the date the Board of Directors receives the written complaint.
 - ii. The decision of the Board of Directors on any action shall be the final decision regarding that complaint.

2. Smoke-Free Workplace

- a. The Minnesota Alliance on Crime is a smoke-free workplace. Smoking is prohibited in the office at all times.

3. Drug-Free Workplace

- a. The Minnesota Alliance on Crime complies with the Drug-Free Workplace Act of 1998. The unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance is prohibited in the Minnesota Alliance on Crime workplace.
- b. Employees are prohibited from being on the Minnesota Alliance on Crime premises while under the influence of non-prescription drugs.
- c. Any violation of this policy may result in immediate discipline, up to and including termination.
- d. It is a condition of employment at the Minnesota Alliance on Crime that all employees abide by the above policy. It is also a condition of employment that all employees notify the Executive Director of any conviction for a violation occurring in the workplace or while working off-site no later than 5 days after such conviction.

4. Alcohol in the Workplace

- a. The Minnesota Alliance on Crime is an alcohol-free workplace.
 - i. Employees are prohibited from possessing, distributing, or consuming alcohol while on Minnesota Alliance on Crime premises or while conducting Minnesota Alliance on Crime business.
 - ii. Employees are prohibited from being on Minnesota Alliance on Crime premises or conducting Minnesota Alliance on Crime business while under the influence of alcohol. Any violation of this policy may result in immediate discipline, up to and including termination.
- b. Any employee seeking a variance from this policy when attending evening events or conferences where alcohol is served, must receive explicit permission from the Executive Director. Any permission granted to consume alcoholic beverages will be in a limited amount and consumption to the point of legal intoxication is prohibited.

5. Workplace Violence

- a. The Minnesota Alliance on Crime is committed to providing a safe work environment. Employees who engage in behavior that threatens the safety of employees or visitors may be subject to immediate disciplinary action, up to and including termination.
 - i. Such threatening behavior includes, but is not limited to, any action or communication that is intended to harm or physically intimidate, or has the effect of harming or physically intimidating, another person.
 - ii. No form of weapon (knives, guns, explosives, or toxic substances) will be tolerated on Minnesota Alliance on Crime premises.
 - iii. Employees who bring weapons on Minnesota Alliance on Crime premises, intimate they have such weapons on Minnesota Alliance on Crime premises, or make statements that appear to threaten the safety of others, may be subject to disciplinary action, up to and including termination.

Employee Recruitment

1. Written job descriptions for all positions shall be developed and in writing prior to the hiring process. These descriptions outline major duties and responsibilities.
2. Recruitment of employees shall follow state and federal equal employment opportunity guidelines and laws.
3. All employment applications shall be in writing.
4. Screening and hiring of applicants for the position of the Executive Director of the Minnesota Alliance on Crime shall be done by the Board of Directors.
5. Additional staff shall be hired by the Executive Director.
6. All hiring practices shall be in accordance with these Human Resources Policies. Personnel will be selected solely upon their ability to most effectively carry out the duties of the vacant position.
7. In hiring an employee, the Board of Directors and the Executive Director will consider the education, experience, references, and personal qualifications of the prospective employee for the vacant position. The Board of Directors and the Executive Director may also consider special eligibility requirements for the particular vacant position based upon the specific requirements or limitations placed upon the Minnesota Alliance on Crime by various funding sources.

Classification of Employees

1. **Full-time permanent employee:** An employee whose work week consists of 40 hours per week on a year-round basis and who has successfully completed the required probationary period of 6 months.
2. **Part-time permanent employee:** An employee whose work week consists of less than 40 hours per week on a year-round basis and who has successfully completed the required probationary period of 6 months.
3. **Temporary employee:** An employee who has been appointed to a full-time or part-time position on a temporary or seasonal basis.
4. **Probationary employee:** An employee who has been assigned a full-time or part-time position but who has not completed the probation period of 6 months.
5. **Intern:** A person working for the Minnesota Alliance on Crime on a full-time or part-time basis who receives either school credit or a stipend for his/her work. An intern is not given the responsibilities or benefits of an employee.
6. **Volunteer:** A person working for the Minnesota Alliance on Crime on a full-time or part-time basis who receives no compensation for her/his work. A volunteer is not given the responsibilities or benefits of an employee.
7. **Contract services:** A person providing services to the Minnesota Alliance on Crime for remuneration under a contractual agreement. Contractual service providers are not eligible for any program benefits and are not considered to be a member of the Minnesota Alliance on Crime staff.

Work Week

1. Work hours

- a. Full-time employees will work a 40-hour week.
- b. Part-time employees will work the designated hours outlined in their job description.
- c. Work schedules shall be in compliance with the Fair Labor Standards Act.
- d. The work day may vary based upon the number of compensatory hours accrued.

2. Timesheets

- a. The Minnesota Alliance on Crime requires all employees, including exempt employees, to keep accurate records of their hours worked.
- b. Time sheets are used to record actual hours worked for grant and other reporting purposes, as well as absences from work during scheduled hours, including holidays, vacations and sick time.
- c. Failure to use time sheets for keeping track of hours, or intentionally misrepresenting time worked, is a violation of company procedures and may result in discipline, up to and including termination.

3. Absenteeism and Tardiness

- a. Consistent attendance is an essential function of every employee's position.
 - i. Employees are expected to report to work on time and to stay for the duration of their work day. Employees are expected to be at the Minnesota Alliance on Crime office, or to attend meetings, trainings, or other related functions, during their scheduled work time.
 - ii. If employees are not in the office, at a work-related meeting, training, event, or working at home (with advanced approval from the Executive Director), they must report the time off as Paid Time Off (PTO).
 - iii. All claimed PTO must be recorded both on the employee timesheet and employee must complete a Request for Time Off sheet.
- b. Absence or tardiness should be reported to the Executive Director or her designee as soon as feasible.
- c. If the employee knows of the need to take time off in advance, a Request for Time Off sheet must be completed. Employees are expected to give as much advance notice as possible.
- d. An excused absence is one that has been approved by the Executive Director or her designee prior to the absence, or shortly thereafter in the event that prior notice is not practical. The Executive Director or her designee may request documentation of the reason for the absence prior to granting such approval.
- e. An unexcused absence is one that has not been approved by the Executive Director or her designee.
 - i. Failure to bring in requested documentation, failure to request approval in advance or other unsatisfactory reason for being absent or for failure to obtain approval may

result in an absence being unexcused.

- ii. The Executive Director or her designee has the right to deny approval of an absence at her sole discretion.
- iii. Unexcused absences are considered unacceptable performance and may result in discipline, up to and including termination.

4. Accidents and Injuries

- a. An employee who sustains an injury while performing a job-related task or duty shall report that injury as soon as possible to the Executive Director, who shall thereafter report to the Board of Directors, or the Board of Directors directly.

5. Inclement Weather

- a. If inclement weather necessitates, the Executive Director or her designee may officially close the Minnesota Alliance on Crime office.
- b. The Minnesota Alliance on Crime will use the St. Paul Public Schools as a guideline in determining office closing. If St Paul Public Schools close, employees can contact the Executive Director or her designee to confirm the plans for the Minnesota Alliance on Crime closing.
- c. If the office closes due to weather, exempt employees will be compensated for the work scheduled for that day.
- d. Employees on vacation or leave when the office is officially closed due to weather are not eligible for pay or extra time off. This time will be counted as sick leave, vacation or leave as originally designated.
- e. If any employee decides that they are unable to make it to work, but the office is still open, this is considered time off without pay. An employee may use PTO for this purpose.

Employee Compensation

1. Compensation

- a. Compensation of all employees will be determined by the Board of Directors.
 - i. Salaries and/or wages shall be based upon the availability of funds as approved by the Board of Directors.
 - ii. The qualifications of the person hired will determine his/her starting salary or wage.

2. Salary Increases

- a. At the discretion of the Board of Directors, a salary increase, if any, will be applied on the anniversary on the employee's date of hire.
- b. Any salary increase will be based upon the performance review of the employee as approved by the Board of Directors.

3. Pay Period

- a. All employees shall be paid every two weeks. Time sheets must be directed to the President of the Board of Directors for payment approval by the Board of Directors.

Employee Benefits

1. **Eligible Employees:** Except when noted to the contrary, eligible employees shall include a permanent full-time employee and a permanent part-time employee, regardless of the employee's probationary status.
2. **Health Insurance**
 - a. For eligible full-time employees, the Minnesota Alliance on Crime will pay up to \$450.00 per month for single coverage health insurance.
 - b. The \$450.00 per month cannot be used to assist in payment for an employee's spouse's health insurance and dental insurance plan or to assist in payment for an employee's family's health insurance and dental insurance plan.
 - c. If an eligible employee declines single coverage health insurance from the Minnesota Alliance on Crime, that employee will be required to sign a waiver of health insurance form.
 - d. Part-time employees will not be eligible for health insurance benefits through the Minnesota Alliance on Crime.
3. **Worker's Compensation Insurance**
 - a. The Minnesota Alliance on Crime maintains a managed care worker's compensation insurance policy for its employees with a pre-selected health care provider.
 - b. The Minnesota Alliance on Crime provides for worker's compensation insurance for its employees as required by all applicable state and federal laws.
4. **Unemployment Compensation:** Absent a termination for cause, the Minnesota Alliance on Crime will provide for unemployment compensation as required by applicable state and federal law.
5. **Social Security (FICA):** The Minnesota Alliance on Crime will automatically deduct FICA tax from each employee's paycheck.
6. **Paid Holidays**
 - a. All eligible full-time and part-time employees will earn holiday pay.
 - b. Holiday pay will be pro-rated for part-time employees.
 - c. The following holidays are not included in Paid Time Off. The holidays are:
 - i. New Year's Day
 - ii. Martin Luther King Day
 - iii. President's Day
 - iv. Memorial Day
 - v. Independence Day
 - vi. Labor Day
 - vii. Veteran's Day
 - viii. Thanksgiving Day
 - ix. The day following Thanksgiving Day
 - x. Christmas Day
 - xi. Floating Holiday (must be used within calendar year)

7. Education and Training Opportunities

- a. At the discretion of the Board of Directors, and upon pre-approval from the Board of Directors, employees are encouraged to attend conferences, seminars, and training opportunities relating to the employee's work at the Minnesota Alliance on Crime.
- b. Employees will receive the employee's normal salary or wage for the time the employee spends at an approved conference, seminar, or training opportunity.

8. Paid Time Off (PTO)

- a. Eligible employees will receive accrued paid time off for their work with the Minnesota Alliance on Crime.
- b. Paid time off may be used for vacation time, sick time, and/or bereavement/emergency leave.
- c. An eligible employee may use his/her accrued paid time off once the employee has completed the employee's first 90 days of employment.
- d. Eligible employees shall accrue paid time off according to the following schedule:
 - i. Eligible full-time employees:
 - 1) During the first two years of employment, eligible employees shall accrue 20 days of paid time off per year at the accrual rate of 6.1538 PTO hours per paycheck.
 - 2) Following the first two years of employment, eligible full-time employees shall accrue 25 days of paid time off per year at the accrual rate of 7.6923 PTO hours per paycheck.
 - 3) Following the first five years of employment, eligible full-time employees shall accrue 35 days of paid time off per year at the accrual rate of 10.7692 PTO hours per paycheck.
 - ii. Following the first seven years of employment, eligible full-time employees shall accrue 40 days of paid time off per year at the accrual rate of 12.3077 PTO hours per paycheck.
 - iii. Eligible part-time employees: Shall accrue paid time off on a pro-rated basis of 20 days paid time off per year, dependent upon the percentage of average weekly hours the part-time employee works out of forty hours per week.
 - iv. Eligible employees may not carry more than a total of 40 days paid time off at any time during the eligible employee's term of employment.
 - 1) Any accrued paid time off in excess of the total 40-day limit will be lost by the eligible employee.
 - 2) Once the eligible employee's paid time off total drops below 40 total accrued days, the eligible employee will continue to accrue paid time off until the eligible employee again reaches the total 40-day accrual limit again.
 - v. Upon termination of an employee's employment, the employee shall receive payment at the employee's normal rate of payment for the balance of any accumulated paid time off remaining for the employee.
 - 1) A payment under this provision will not exceed a maximum total of 20 accrued

days of paid time off to the employee.

- 2) If employment is terminated during the probationary period of an employee's employment, that employee will not be entitled to a termination payment for accrued paid time off.

9. Compensated Time for Exempt Employees

- i. Exempt employees will not accrue compensatory hours.
- ii. Exempt employees are entitled to a flexible work schedule as needed to ensure all work/projects are completed during the timeframe required.

10. Compensated Time for Non-Exempt Employees

a. Regular Hourly Work:

- i. Non-exempt staff will be paid at their hourly rate up to 40 hours per week.
- ii. A work week runs from Saturday through Friday. Non-exempt staff can work longer than 8 hours on any given day but are not to work more than 40 hours in the week.
- iii. Every effort should be made to adjust work schedule to complete work assignments within a 40-hour week time period.
 - 1) When work assignments will necessitate working evenings, weekends or outside the normal work schedule, every effort should be made to adjust work hours so that only 40 hours are worked in the week.
 - 2) Non-exempt employees will record actual hours worked on the timesheet.
- iv. Part-time non-exempt staff will not be paid overtime unless they work more than 40 hours in a work week.

b. Overtime Work:

- i. Before working any overtime hours, non-exempt employees will seek authorization for those hours. Authorization will be given by the Executive Director or by another staff designated by the Executive Director.
- ii. All overtime hours will be paid at 1.5 times the normal hourly rate.
- iii. If non-exempt employees work overtime hours and do not seek authorization for the overtime hours, they will receive a written reprimand but will be paid for all overtime hours actually worked.

c. Travel Time:

- i. For non-exempt employees all hours spent traveling for work (outside of the normal commute to office hours) will be paid.
- ii. If the travel time results in overtime hours, staff must seek authorization for those overtime hours.

d. Conference Time:

- i. When non-exempt employees travel and attend a conference/meeting, all hours spent in direct conference/meeting activities will be compensated.

- ii. If there are voluntary social activities associated with the conference/meeting, employees are not required to participate and will not be compensated for time spent in social activities.
- iii. If employees are required or asked to participate in social activities by the Executive Director or a staff person designated as their supervisor, the time will be compensated.

e. Volunteering Time:

- i. Non-exempt employees cannot volunteer to work without compensation if the volunteer activity would otherwise be considered part of their regular work activity and would be compensated.
- ii. If non-exempt employees want to volunteer time for related work and the decision to volunteer is indeed truly the employee's decision and not in any fashion a requirement for work, the non-exempt employee may volunteer. None of this volunteer time would be recorded as work time or be compensated.

11. Temporary Employees

- a. Temporary employees are not entitled to the employee benefits described above at the Minnesota Alliance on Crime.
- b. Temporary employees will receive only those employment benefits specifically required by state and federal law, including, but not limited to, FICA, unemployment, and worker's compensation.
- c. At the discretion of the Board of Directors, the Board of Directors may provide temporary employees with health care, paid holidays, and paid time off.

Expense Reimbursement

1. Mileage

- a. Employees will be reimbursed for mileage expenses for business related driving purposes under the following circumstances.
- b. Mileage reimbursement will be paid at the current federal mileage reimbursement rate.
- c. Mileage will be reimbursed for trips exceeding 10 miles round trip. Mileage will not be reimbursed for trips 10 miles roundtrip or fewer.
- d. Mileage will not be reimbursed for normal commuting to and from an employee's residence to and from the Minnesota Alliance on Crime office.
- e. Mileage will be calculated from the Minnesota Alliance on Crime office to the business-related event, or from the employee's residence to the business-related event, whichever results in a shorter distance.
- f. All mileage reimbursement requests must be made in writing and submitted to the Board of Directors or to the Executive Director for reimbursement approval on a monthly basis.

2. Parking

- a. Employees will be reimbursed for parking expenses for business related purposes.

- b. All parking reimbursement requests must be made in writing and submitted to the Board of Directors or to the Executive Director for reimbursement approval on a monthly basis.

3. Training

- a. At the discretion of the Board of Directors, and upon the pre-approval of the Board of Directors or the Executive Director, the Minnesota Alliance on Crime will pay for business-related training expenses for employees.
- b. These expenses may include registration, airfare, rental cars, lodging costs, materials, and other related expenses at the discretion of the Board of Directors.

4. Meals

- a. Employees will be reimbursed for meal expenses resulting from Minnesota Alliance on Crime business-related travel in accord with and at the rates provided for in the current year's State of Minnesota Travel Policies ("Commissioner's Plan").
- b. In accord with the Commissioner's Plan, and upon guidance from the State of Minnesota, employees may receive a per diem advance reimbursement for all meals allowed for during the employee's business-related travel.
- c. Any meal an employee receives as a result of their business-related travel without additional cost to the employee (i.e. a training or conference meal provided to the traveling employee) shall be subtracted from the per diem advance reimbursement provided to the employee.
- d. In accord with the Commissioner's Plan, receipts are not necessary for reimbursement of business-related travel meal expenses.

5. Lodging

6. Receipts

- a. Except as listed in paragraph d., employees must retain receipts in order to receive reimbursement for expenses from the Minnesota Alliance on Crime.
- b. If an employee cannot obtain a receipt for a business-related expense (i.e. taxi fare, parking meter, or other similar expense), the employee must document the employee's expense and submit the employee's request for reimbursement for the expense to the Board of Directors or Executive Director for reimbursement approval.

7. Miscellaneous Business-Related Expenses

- a. The Executive Director may purchase up to an annual limit of \$250.00 for work-related equipment or work-related materials without prior approval from the Board of Directors.
- b. Once the \$250.00 annual limit has been reached, the Executive Director will need to obtain prior approval from the Board of Directors for any additional purchases of work-related equipment or work-related materials.
- c. The Executive Director will retain all receipts for purchases made. The Executive Director must attach these receipts to an expense report to be filed with the Board of Directors on a monthly basis.

8. Expense Credit Card

- a. The Executive Director and the President may use the Minnesota Alliance on Crime expense

credit card for business related purchases in accord with the policy limitations indicated above.

Employee Leave

1. General Sick/Medical Leave

- a. Employees are asked to provide notification of sick leave in advance wherever possible, i.e. for non-emergency care that is scheduled in advance.
- b. Where advance notice is not possible, employees must inform the Executive Director that they will be unable to come into work. Such notification must occur as soon as possible and in no event more than 24 hours after their scheduled start time.

2. Parental Leave

- a. The Minnesota Alliance on Crime provides unpaid parental leave for all employees for up to 8 weeks for the birth, adoption or foster-care placement of a child.
- b. Employees may substitute Paid Time Off for any portion of the 8 weeks.
- c. Unpaid leave beyond the 8 weeks may be granted at the discretion of the Executive Director.
- d. Upon return to employment after an approved maternity/family leave, the employee will be restored to her/his position or to a substantially equivalent position in terms of pay, benefits, and other employment terms.
- e. Should an employee request leave in an amount that exceeds that employee's accumulated PTO, arrangements will be made with and are subject to approval by the Executive Director. Arrangements may include among other options, accumulation of a reasonable amount of PTO or unpaid leave of absence.

3. Bereavement Leave

- a. Knowing that the death of a family member can be very difficult and emotional time, the Minnesota Alliance on Crime provides leave to allow an employee time to travel to and attend memorial and/or funeral services.
- b. All full time regular employees are entitled to up to 5 days of paid leave (pro-rated for part-time regular employees) for the death of an immediate family member.
- c. An "immediate family member" is defined to include grandparent, parent/guardian, spouse or domestic partner, sibling, child, and grandchild (including in-laws and step-relations of any of these).

4. School Conference and Activity Leave

- a. Employees may take unpaid leave up to 16 hours per year or use vacation time to attend school- related activities and conferences for their children.
- b. When leave cannot be scheduled during non- work hours and the need for leave is foreseeable, the employee must provide at least one week's prior notice of the leave and make a reasonable effort to schedule the leave so as not to unduly disrupt MAC operations.
- c. Leave under this policy is unpaid. An employee may, however, substitute paid vacation for leave under this policy.

5. Voting Leave

- a. Any employee entitled to vote may be absent from work in order to vote while the polls are open during the morning of the day on which the polling is taking place.
- b. The employee will be paid for all reasonable time spent away from the Minnesota Alliance on Crime in order to vote.

6. Jury Duty /Witness Leave

- a. The Minnesota Alliance on Crime will grant employees time off from work when summoned to serve on jury duty.
 - i. Jury Duty: Employees who are summoned to jury duty will not be required to use any leave balances to cover time they may need to serve on jury duty.
 - ii. Employees on jury duty will receive their normal compensated salary or wage during the time they serve on jury duty.
 - iii. Any stipend the employee receives for the time the employee served on jury duty will be turned over to the Minnesota Alliance on Crime.
- b. If an employee is subpoenaed or requested by a prosecutor to appear in court as a witness, the Minnesota Alliance on Crime will pay the employee for time spent away from his or her scheduled hours of work.
 - i. The employee must provide a copy of the summons, subpoena, or prosecutor's request to their supervisor in order to be eligible for time off under this policy.

7. Military Leave

- b. The Minnesota Alliance on Crime will grant military leave, as necessary, in compliance with all applicable state and federal regulations.
- c. Employees who need a military-related leave of absence must contact the Executive Director.
- d. If the Executive Director needs a military-related leave of absence, arrangements must be made in advance with the Executive Committee of the Board of Directors.

8. Absence Without Leave

- a. Any absence of an employee from work that is not authorized by specific grant, the Executive Director or the Board of Directors will be deemed to be absence without leave.
- b. An employee shall receive no compensation or benefits for any absence without leave.
- c. Absence without leave shall also be grounds for discipline or dismissal of an employee from employment with the Minnesota Alliance on Crime.

Employee Performance Review and Personnel Files

1. Probation

- a. All Minnesota Alliance on Crime employees will be on probation for the first 6 months of their employment.
- b. At the end of 3 months of employment, either the Board of Directors or the Executive Director

will conduct a performance review of the employee. Any problems with that employee's performance will be discussed and documented at that review. Additionally, any achievements and future goals for the employee will be discussed and documented at that review.

- c. Near the end of 6 months of employment, either the Board of Directors or the Executive Director will conduct a further performance review of the employee. At that time, either the Board of Directors or the Executive Director will decide to accept the employee as a permanent employee, terminate that employee, or extend the probationary period for the employee for up to 6 additional months.
- d. Performance reviews for the Executive Director shall be completed by the Board of Directors after initial screening and review by the Executive Committee. Performance reviews for all other employees and interns shall be completed by the Executive Director.

2. Ongoing Performance Review

- a. All employees will receive an annual performance review on the date of their original hire.
- b. Annual performance reviews for the Executive Director will be completed by the Board of Directors after initial screening and review by the Executive Committee.
- c. Annual performance reviews for all other employees will be completed by the Executive Director.

3. Personnel File

- a. A personnel file will be maintained for each employee at the Minnesota Alliance on Crime.
- b. The personnel file will include employee applications, written performance reviews, employee comments, personal data (excluding medical data), approved wage statements, and W-2 and W-4 withholding forms.
- c. All personnel records are classified as confidential. Only the Executive Committee, the Executive Director, and the subject employee of that file will have access to an employment file.
 - i. Upon request, the Minnesota Alliance on Crime will only publicly disclose the dates of a particular employee's employment and that positions that particular employee held. The Minnesota Alliance on Crime will not publicly disclose information about an employee's performance or remuneration without specific written permission of the employee.
 - ii. The personnel file for the Executive Director shall be physically retained only by the President of the Board of Directors.
 - 1) All other employees' personnel files shall be retained, and not removed from, the Minnesota Alliance on Crime office.
 - 2) An employee may review that employee's file at any time and insert a statement contesting any item(s) of data which the employee believes to be inaccurate or unfair.

Outside Employment and Activities

1. The Minnesota Alliance on Crime normally allows an employee, intern, or volunteer to maintain reasonable employment at another organization outside the Minnesota Alliance on Crime, subject to the following considerations.
2. If outside employment or activities are deemed by the Executive Director or the Board of Directors to interfere or conflict with either job performance at the Minnesota Alliance on Crime or with the philosophy of the Minnesota Alliance on Crime, the employee, intern, or volunteer engaged in outside employment or activity will be asked to make a choice between the outside employment or activity and their employment, internship, or volunteer work with the Minnesota Alliance on Crime. In serious cases, the outside conflict may provide grounds for discipline or dismissal of an employee, intern, or volunteer.
3. During the normal course of the employee's regular employment with the Minnesota Alliance on Crime, any donations and/or honorariums that a Minnesota Alliance on Crime employee, intern, or volunteer receives for speaking engagements, services, workshops, consultations, or other services provided through the Minnesota Alliance on Crime will belong to the Minnesota Alliance on Crime.
4. Any materials developed by an employee, intern, or volunteer of the Minnesota Alliance on Crime for use in the normal course of the employee's, intern's, or volunteer's regular work with the Minnesota Alliance on Crime shall belong to the Minnesota Alliance on Crime. Any such materials cannot be used outside of the normal course of the employee's, intern's, or volunteer's regular work with the Minnesota Alliance on Crime without the express and written consent of the Board of Directors.

Personal Use of MAC Resources

1. The following policies are to ensure that the Minnesota Alliance on Crime complies with all state and federal laws related to nonprofit sales tax exemptions; maximizes the efficiency of processing invoices by avoiding unnecessary financial procedures; and that Minnesota Alliance on Crime resources are used only for authorized business purposes.
2. Minnesota Alliance on Crime business accounts may not be used for personal purchases (e.g. Sam's Club, Office Max, Office Depot, etc.)
3. Minnesota Alliance on Crime long distance service may not be used for personal calls. Employees should make their own arrangements for long distance calls and limit such calls to break times.
4. Minnesota Alliance on Crime letterhead may not be used for personal business under any circumstances.

Technology Policy

1. Introduction

- a. The computers, laptops, and computer network at the Minnesota Alliance on Crime are essential tools in the administration and programming of the organization and every effort will be made to ensure that the technology is used appropriately to avoid computer viruses or other problems that could interfere with organizational business.

2. Email

- a. The email system belongs to the Minnesota Alliance on Crime. As a rule, employees should use the email system for business purposes only. Personal use of the e-mail system should be kept

to a minimum.

- b. In the event that employees leave and/or receive email messages of a personal nature on the Minnesota Alliance on Crime's email system, employees are on notice that, for any legitimate business purpose, the Executive Director or her designee and other persons specifically designated by the Executive Director or her designee, reserve the right to access and disclose messages contained on and saved in the Minnesota Alliance on Crime's email system.
- c. Email messages also may be monitored to the extent necessary to ensure compliance with Minnesota Alliance on Crime policies.
 - i. Employees have no legitimate expectation of privacy in the Minnesota Alliance on Crime's email system.
 - ii. The use of personal identification numbers (PIN numbers) or passwords by an employee to access the email system does not preclude the Minnesota Alliance on Crime from accessing email messages contained on and saved in the email system.
 - iii. Unauthorized use of encryption technology to block access to any message is strictly prohibited and is grounds for immediate termination.
- d. Employees should use the same care in drafting emails as they would for any other written communication. Employees should not say in an email anything which they would not commit to a written memorandum or repeat in an open meeting.
- e. The display or transmission of sexually explicit or pornographic images, messages, or cartoons, or any transmission or use of email communications that contain ethnic slurs, racial epithets, or anything that may be construed as harassing, threatening, or disparaging of others based on their gender, race, national origin, sex, sexual orientation, age, disability, religion, political beliefs, or any other protected class status, is strictly prohibited.
- f. Employees also are prohibited from using the Minnesota Alliance on Crime's email system for other unlawful, unethical, defamatory, or harmful activities.
- g. Employees should delete all unnecessary emails.
 - i. Employees should remember, however, that deleting an email does not necessarily destroy it, but merely marks it to be written over at a later date.
 - ii. The Minnesota Alliance on Crime also reserves the right to purge the email system on a routine basis, as part of the standard document retention policy.
- h. Without the express direction of the Minnesota Alliance on Crime's Executive Director or her designee to do so, an employee should not attempt to gain access to another employee's email messages or to send messages from another employee's terminal without the latter's permission. Violations of any portion of this policy will result in appropriate disciplinary action, up to and including discharge.

3. Computer System and Internet

- a. The computer system belongs to the Minnesota Alliance on Crime. As a general rule, employees should use the computer system for business purposes only. Personal use of the computer system, including internet access, should be kept to a minimum.
- b. The Minnesota Alliance on Crime's Executive Director or her designee and other persons

specifically designated by the Executive Director or her designee, reserve the right to access and disclose documents, internet logs, programs, and other files and information contained on and saved in the Minnesota Alliance on Crime's computer system. Such access and disclosure may be conducted for any legitimate business purpose.

- c. Employee use of the computer system also may be monitored to the extent necessary to ensure compliance with Minnesota Alliance on Crime policies.
- d. Employees of the Minnesota Alliance on Crime have no legitimate expectation of privacy in the computer system.
 - i. The use of personal identification numbers (PIN numbers) or passwords by the employee to access the computer system or to gain internet access does not preclude the Minnesota Alliance on Crime from accessing documents, programs, internet logs, and files contained on in the Minnesota Alliance on Crime's computer system.
 - ii. Unauthorized use of encryption technology to block access to any documents, programs, internet logs, or files is strictly prohibited and is grounds for immediate termination.
- e. The creation, display, transmission, receipts, or storage of sexually explicit or pornographic messages, images, videos, or cartoons, or any documents, programs, or files that contain ethnic slurs, racial epithets, or anything that may be construed as harassing, threatening, or disparaging of others based on their race, national origin, sex, sexual orientation, age, disability, religion, political beliefs, or any other protected class status, is strictly prohibited.
- f. Employees also are prohibited from using the Minnesota Alliance on Crime's computer system and/or the internet for any unlawful, unethical, defamatory, or harmful activities.
- g. Employees should not use and/or install their personal computer games, financial software, or other programs on the Minnesota Alliance on Crime's computer system.
- h. Employees are further prohibited from disseminating, copying, or printing any copyrighted materials, including, but not limited to software programs.
- i. Before downloading or installing any software or electronic files whatsoever, employees must implement virus protection measures approved by the Minnesota Alliance on Crime.
- j. Without the express direction of the Executive Director or her designee, no employee should attempt to gain access to another employee's documents, programs, or files without the latter's permission.
- k. Employees have a responsibility to use their internet access in an informed and responsible way, conforming to network etiquette, customs, common sense, and courtesies.
- l. Violations of any portion of this policy will result in appropriate disciplinary action, up to and including discharge.

4. Text Messaging

- a. No employee shall email or text message while operating a motor vehicle. Engaging in electronic messaging while operating a motor vehicle may result in disciplinary action.

Disciplinary Policies

1. It is the policy of the Board of Directors to administer preventative and progressive disciplinary action for all employees, interns, or volunteers.
2. **Progressive Discipline:** Elements of progressive disciplinary action include:
 - a. Verbal reprimand
 - i. A verbal reprimand shall consist of an informal discussion between the Executive Director or Executive Committee and the employee, intern, or volunteer about a violation of these Human Resources Policies.
 - ii. The verbal reprimand shall be documented in the employee's, intern's, or volunteer's file and shall include the signature of the employee, intern, or volunteer.
 - b. Written reprimand
 - i. A written reprimand shall consist of a formal written statement to the employee, intern, or volunteer that describes the violation of the Human Resources Policies, refers to previous reprimands, states the desired goals or outcomes of this reprimand, and outlines the subsequent disciplinary action for the employee, intern, or volunteer should the violation continue.
 - ii. The employee, intern, or volunteer shall sign the original written reprimand. The original signed written reprimand shall be placed in the employee's, intern's, or volunteer's personnel file, and the employee, intern, or volunteer shall receive a copy of the written reprimand.
 - iii. If the employee, intern or volunteer refuses to sign the written reprimand, the refusal shall be documented and dated.
 - c. Suspension
 - i. A suspension shall consist of an involuntary, compulsory, and temporary absence of an employee, intern, or volunteer from their normal work at the Minnesota Alliance on Crime.
 - ii. Prior to any suspension, or as soon as possible following any serious employee infraction requiring immediate action by the Board of Directors, the employee, intern, or volunteer shall receive a written statement from the Executive Director or the Board of Directors indicating the reasons for the employee's, intern's, or volunteer's suspension, the length of any suspension period, and an outline of further disciplinary action the Board of Directors will take should the cited violation persist.
 - iii. The employee, intern, or volunteer shall sign the original written statement. The original signed written statement shall be placed in the employee's, intern's, or volunteer's personnel file, and the employee, intern, or volunteer shall receive a copy of the written statement.
 - iv. The maximum period of any suspension shall be 10 working days.
 - v. The employee's, intern's, or volunteer's position shall be held open pending the employee's, intern's, or volunteer's return to work. An employee or intern shall not receive any compensation for any missed working days during the period of the

employee's or intern's suspension.

3. **Employment Termination:**

- a. The following violations provide grounds for an employee's, interns, or volunteer's dismissal from work for the Minnesota Alliance on Crime. These grounds provide only examples, and are neither entirely inclusive nor entirely exclusive:
 - i. Failure to meet the written conditions of a probationary period.
 - ii. Persistent failure to meet the requirements of the job.
 - iii. Outside employment or activities that are deemed by the Executive Director or the Board of Directors to interfere or conflict with either job performance at the Minnesota Alliance on Crime or the philosophy of the Minnesota Alliance on Crime.
 - iv. Unauthorized absence from work.
 - v. Willfully sharing confidential information obtained through the Minnesota Alliance on Crime in an inappropriate or illegal manner.
 - vi. Willful and persistent tardiness.
 - vii. Willful refusal to adhere to the policies, procedures, and practices of the Minnesota Alliance on Crime.
 - viii. Theft or embezzlement.
 - ix. Other criminal activity.
- b. A decision to dismiss an employee, intern, or volunteer shall be made by a majority of the Board of Directors.
 - i. It is understood that there may be circumstances when the disciplinary procedure outlined above is not possible or prudent.
 - ii. In such cases, immediate dismissal may occur by the Executive Director, for subsequent review by the Board of Directors.
- c. An employee or intern may request a formal review of their dismissal by filing a formal request to review their dismissal, including the disputed grounds for their dismissal, within 30 days of the employee's or intern's dismissal.

Layoffs

1. When termination of an employee's employment at the Minnesota Alliance on Crime is due to restructuring of a program or project or temporary lack of resources, seniority and performance will be considered by the Board of Directors in reaching any decision to lay off Minnesota Alliance on Crime employees.
2. It will be the responsibility of the President of the Board of Directors to provide a written notice of layoff to all affected employees two weeks in advance of any layoff, if possible. This notice will make clear that this termination is a layoff and not a dismissal.

Operations Policies

Ethics

It is the policy of the Minnesota Alliance on Crime that its board members and staff (employees, interns, and volunteers) uphold the highest standards of ethical, professional behavior. To that end, the Minnesota Alliance on Crime board members and staff shall:

1. Hold paramount the safety, health, and welfare of the public in the performance of their professional duties.
2. Act in such a manner as to uphold and enhance the personal and professional honor, integrity, and dignity of the Minnesota Alliance on Crime.
3. Treat all persons with respect and consideration and without regard to gender, race, color, religion, sexual orientation, political affiliation, marital status, place of residence, disability, financial status, age, or other consideration prohibited by law.
4. Engage in carrying out the Minnesota Alliance on Crime's mission in a professional manner.
5. Collaborate with and support other professionals to carry out the Minnesota Alliance on Crime mission.
6. Build professional reputations on the merit of services provided and refrain from competing unfairly with others.
7. Recognize that the chief function of the Minnesota Alliance on Crime is to serve the best interests of its constituency.
8. Keep up to date on emerging issues involving the Minnesota Alliance on Crime.
9. Conduct themselves with professional competence, fairness, impartiality, efficiency, and effectiveness.
10. Respect the structure and responsibilities of the Board of Directors, provide the Board of Directors with accurate facts and sound advice, and uphold and implement policies adopted by the Board of Directors.
11. Keep the community informed about issues affecting the community.
12. Provide positive leadership through open communication, creativity, dedication and compassion.
13. Exercise any discretionary authority in accord with lawfully carrying out the mission of the Minnesota Alliance on Crime.
14. Serve each other and the community with respect, concern, courtesy, and responsiveness.
15. Demonstrate the highest standards of personal integrity, truthfulness, honesty, and fortitude in all activities in order to inspire confidence and trust in such activities.
16. Avoid any interest or activity that is in conflict with any official duty at the Minnesota Alliance on Crime.
17. Respect and protect privileged and confidential information.
18. Encourage the professional development of others.

19. Strive for personal and professional excellence individually and as a team.

Conflicts of Interest and Disclosure of Certain Interests

1. Introduction

- a. This conflict of interest policy is designed to help board members, employees, interns, and volunteers of the Minnesota Alliance on Crime identify situations that present potential conflicts of interest in their service to the Minnesota Alliance on Crime.
- b. This policy is intended to provide the Minnesota Alliance on Crime with a procedure which, if observed, will allow an action taken by a board member or employee who has a conflict of interest to remain a valid and binding action for the Minnesota Alliance on Crime.
- c. This policy is further intended to comply with the procedure provided for in Minnesota Statutes Section 317A.255, governing conflicts of interest for directors of nonprofit Minnesota Alliance on Crime.
- d. In the event there is an inconsistency between the requirements and procedures provided for herein and those provided for in section 317A.255, the statutes shall control.

2. Definitions

- a. A Conflict of Interest is any circumstance described in Part 3 of this Policy.
- b. A Responsible Person is any person serving as the Executive Director, employee, intern, volunteer, or member of the Board of Directors of the Minnesota Alliance on Crime.
- c. A Family Member is a spouse, domestic partner, parent, child or spouse of a child, brother sister, or spouse of a brother or sister, of a Responsible Person.
- d. A Material Financial Interest is an entity is a financial interest of any kind, which, in view of all the circumstances is substantial enough that it would, or reasonably could, affect a Responsible Person's or Family Member's judgment with respect to transactions to which the entity is a party. This includes all forms of compensation.
- e. A Contract or Transaction is any agreement or relationship involving the sale or purchase of goods, services, or rights of any kind, the providing or receipt of a loan or grant, the establishment of any other type of pecuniary relationship, or review of charitable organization by the Minnesota Alliance on Crime. The making of a gift to the Minnesota Alliance on Crime is not a Contract or Transaction.

3. **Conflict of Interest Defined:** For purposes of this policy, the following circumstances shall be deemed to create a Conflict of Interest:

- a. Outside Interests
 - i. A Contract or Transaction entered into between the Minnesota Alliance on Crime and a Responsible Person or Family Member.
 - ii. A Contract or Transaction entered into between the Minnesota Alliance on Crime and an entity in which a Responsible Person or Family Member has a Material Financial Interest or of which such person is a director, officer, agent, partner, associate, trustee, personal representative, receiver, guardian, custodian, conservator or other legal representative.

- b. Outside Activities
 - i. A Responsible Person competing with the Minnesota Alliance on Crime in the rendering of services or in any other Contract or Transaction with a third party.
 - ii. A Responsible Person having a Material Financial Interest in; or serving as a director, officer, employee, agent, partner, associate, trustee, personal representative, receiver, guardian, custodian, conservator or other legal representative of, or consultant to; an entity or individual that competes with the Minnesota Alliance on Crime in the provision of services or in any other Contract or Transaction with a third party.
- c. Gifts, Gratuities and Entertainment: A Responsible Person accepting gifts, entertainment or other favors from any individual or entity that:
 - i. Does or is seeking to do business with, or is a competitor of the Minnesota Alliance Crime;
 - ii. Has received, is receiving or is seeking to receive a loan or grant, or to secure other financial commitments from the Minnesota Alliance on Crime;
 - iii. Is a charitable organization operating in Minnesota; and/or
 - iv. Creates circumstances where it might be inferred that such action was intended to influence or possibly would influence the Responsible Person in the performance of his or her duties. This does not preclude the acceptance of items of nominal or insignificant value or entertainment of nominal or insignificant value which are not related to any particular transaction or activity of the Minnesota Alliance on Crime.

4. Procedures

- a. Prior to action taken by the Board of Directors or Executive Committee on a contract or transaction involving a conflict of interest, a board member or committee member having a conflict of interest and who is in attendance at the meeting shall disclose all facts material to the conflict of interest. Such disclosure shall be reflected in the minutes of the meeting.
- b. A director or committee member who plans not to attend a meeting at which he or she has reason to believe the Board of Directors or Executive Committee will act on a matter in which the person has a conflict of interest, shall disclose to the chair of the meeting all facts material to the conflict of interest. The chair shall report the disclosure at the meeting and the disclosure shall be reflected in the minutes of the meeting.
- c. A person who has a conflict of interest shall not participate in or be permitted to hear the Board of Directors' or Executive Committee's discussion of the matter except to disclose material facts and to respond to questions. Such person shall not attempt to exert his or her personal influence with respect to the matter, either at or outside the meeting.
- d. A person who has a conflict of interest with respect to a contract or transaction that will be voted on at a meeting shall not be counted in determining the presence of a quorum for purposes of the vote.
 - i. The person having a conflict of interest may not vote on the contract or transaction and shall not be present in the meeting room when the vote is taken, unless the vote

is by secret ballot.

- ii. Such person's ineligibility to vote shall be reflected in the minutes of the meeting.
- e. Responsible Persons who are not members of the Board of Directors of the Minnesota Alliance on Crime, or who have a conflict of interest with respect to a contract or transaction that is not the subject of action taken by the Board of Directors or Executive Committee, shall disclose to the Board President or the President's designee any conflict of interest that such Responsible Person has with respect to a contract or transaction.
 - i. Such disclosure shall be made as soon as the conflict of interest is known to the Responsible Person. The Responsible Person shall refrain from any action that may affect the Minnesota Alliance on Crime's participation in such contract or transaction.
 - ii. In the event it is not entirely clear that a conflict of interest exists, the individual with the potential conflict shall disclose the circumstances to the Board President or the President's designee, who shall determine whether there exists a conflict of interest that is subject to this policy.

5. Confidentiality

- a. Each Responsible Person shall exercise care not to otherwise publicly disclose confidential information acquired in connection with an inquiry into any real or potential Conflict of Interest.
- b. Furthermore, each Responsible Person shall not disclose or use confidential information relating to the business of the Minnesota Alliance on Crime for the personal profit or advantage of the Responsible Person or a Family Member.

6. Review of Policy

- a. Each new Responsible Person shall be required to review a copy of this policy and to acknowledge in writing that he or she has done so.
- b. Each Responsible Person shall annually complete a disclosure form identifying any relationships, positions, or circumstances in which the Responsible Person is involved that he or she believes could contribute to a potential Conflict of Interest.
 - i. Such relationships, positions or circumstances might include service as a director of or consultant to a nonprofit organization, or ownership of a business that might provide goods or services to the Minnesota Alliance on Crime. Any such information regarding business interests of a Responsible Person or Family Member shall be treated as confidential.
 - ii. Such information shall be made generally available only to the President, the Executive Director, and any committee appointed to address a conflict of interest, except to the extent additional disclosure is necessary in connection with the implementation of this policy.
- c. This policy shall be reviewed annually by each member of the Board of Directors. Any changes to the policy shall be communicated immediately to all Responsible Persons.

Gift Acceptance

The Minnesota Alliance on Crime actively solicits gifts and grants to further the mission of the organization. There is a potential that the acceptance of certain gifts could compromise the ability of the organization to accomplish its goals or could jeopardize its tax-exempt status. Therefore, the following gift acceptance policy applies to all board members, employees, interns, or volunteers of the Minnesota Alliance on Crime.

1. Acceptance

- a. The Minnesota Alliance on Crime will pursue gifts and grants that will further the Minnesota Alliance on Crime's mission, goals, and objectives. The primary consideration in the pursuit of gifts and grants is how the gifts and grants will benefit the Minnesota Alliance on Crime in the most ethical and unencumbered manner.
- b. The Executive Director and the Board of Directors of the Minnesota Alliance on Crime have the authority to solicit and/or accept gifts on behalf of the Minnesota Alliance on Crime.
- c. Unrestricted, outright gifts of cash, check, credit card, and publicly traded securities do not require approval.
- d. Gifts will only be accepted where there is charitable intent on the part of the donor.
 - i. The Minnesota Alliance on Crime will not accept gifts that are overly restrictive in purpose.
 - ii. The most desirable gifts are those with the least restrictions, as unrestricted funds allow the Minnesota Alliance on Crime to address its most pressing needs.

2. Refusal of Gifts

- a. The Minnesota Alliance on Crime reserves the right to refuse gifts that do not further the mission of the Minnesota Alliance on Crime or the long-range financial viability of the Minnesota Alliance on Crime.
- b. The Minnesota Alliance on Crime further reserves the right to determine how a gift will be credited and/or recognized.
- c. Unless the board grants a specific exception, the Minnesota Alliance on Crime will not accept any gifts that:
 - i. Contain a condition that requires any action on the part of the Minnesota Alliance on Crime that is unacceptable to the Board of Directors;
 - ii. Contain a condition that the proceeds will be spent by the Minnesota Alliance on Crime for the personal benefit of a named individual or individuals;
 - iii. Require the Minnesota Alliance on Crime to employ a specified person now or at a future date;
 - iv. Inhibit the Minnesota Alliance on Crime from seeking gifts from other donors;
 - v. Expose the organization to adverse publicity, litigation, or other civil or criminal liability;
 - vi. Require undue expenditures, or additional responsibilities of the Minnesota Alliance on Crime because of the gift's source, conditions, or purpose;

- vii. Involve unlawful discrimination based upon race, religion, gender, sexual orientation, age, national origin, color, disability, or any other basis prohibited by federal, state, and local laws.
- d. The Minnesota Alliance on Crime does not accept any gifts requiring annuity payments that will need to be guaranteed by the Minnesota Alliance on Crime.

3. Gifts of Property

- a. Any gifts of real estate or gifts of other property valued at \$5,000 or more must be approved by the Board of Directors (or designated committee) of the Minnesota Alliance on Crime.
- b. Donors are responsible for obtaining their own appraisals for tax purposes of real property or tangible or intangible personal property given to Minnesota Alliance on Crime. Donors are further responsible for any fees or other expenses related to such appraisals.
- c. The Minnesota Alliance on Crime retains the right to obtain its own qualified appraisals, at its own expense, of real property or tangible or intangible personal property being offered to the Minnesota Alliance on Crime as a gift.
- d. Property encumbered by a mortgage or other indebtedness cannot normally be accepted as a gift by the Minnesota Alliance on Crime unless the donor agrees to assume all property costs until the property is liquidated. Exceptions to this guideline can be made when the value of the property exceeds the anticipated mortgage or indebtedness, or will produce income, or will be used by the Minnesota Alliance on Crime in its programs.
- e. The Minnesota Alliance on Crime will acknowledge receipt of gifts of tangible personal or real property in accordance with federal tax law. In doing so, the Minnesota Alliance on Crime designee will sign any IRS form or other documents necessary for the donor to obtain a tax deduction for such gifts, so long as such acknowledgment does not require that the Minnesota Alliance on Crime perform a valuation of the gift.
- f. Noncash gifts will be accepted only when it is reasonably expected they can be converted into cash within a reasonable period, or when the Minnesota Alliance on Crime can utilize the noncash gift in its operations.
 - i. One year shall generally be considered a reasonable period for conversion of a noncash gift to cash.
 - ii. All noncash gifts to the Minnesota Alliance on Crime will be sold at the discretion of the Minnesota Alliance on Crime, whose express policy will be to convert the property to cash at the earliest opportunity, keeping in mind current market conditions and the potential use of the property to further the mission of the Minnesota Alliance on Crime.
- g. All gifts of life insurance must comply with applicable state insurance regulations, including insurable interest clauses.

4. Gifts of Securities

- a. Gifts of securities shall be received in an investment account maintained at an SEC accredited financial or brokerage institution, as determined by the Finance Committee of the Board of Directors.
- b. Gifts of securities will be acknowledged to the donor at the value received into the investment

account, as of the day the gift of securities is received.

- c. All securities will be sold immediately after the Minnesota Alliance on Crime has knowledge of receipt of those securities into the investment account.

5. Professional Advice

- a. Prospective donors should be strongly encouraged in all cases to consult with their own independent legal and/or tax advisors about proposed gifts, including tax and estate planning implications of those gifts. No representative of the Minnesota Alliance on Crime shall provide legal or tax advice to any donor or prospective donor.
- b. Upon request, representatives of the Minnesota Alliance on Crime may provide sample bequest language for restricted and unrestricted gifts to the donor, in order to ensure that a bequest is properly designated.
- c. The Minnesota Alliance on Crime may also provide, upon request, IRS- approved prototype trust agreements for review and consideration by the donor and his or her advisors. The sample nature of such language or agreements shall be clearly stated on all documents given to donors, and donors shall be advised that consultation with their own legal advisors is essential prior to use of such standard language or agreements.

6. Confidentiality

- a. All information about donors and prospective donors, including but not limited to their names, the names of their beneficiaries, the nature and amounts of their gifts, and the sizes of their estates will be kept confidential by the Minnesota Alliance on Crime and its representatives, unless the donor grants permission to release such information.
- b. All requests by donors for anonymity will be honored, except to the extent that the Minnesota Alliance on Crime is required by law to disclose the identity of donors.

7. Authority

- a. The Board of Directors President or their designee is authorized to enter into planned gift agreements on behalf of the Minnesota Alliance on Crime. The Board President or his or her designee is further authorized to execute any and all documents necessary or appropriate to consummate such agreements.

8. Revision or Amendment

- a. Upon recommendation from the Fundraising Committee or the Finance Committee, these gift acceptance policies may be revised or amended by the Board of Directors.

Whistleblower Policy

1. General

- a. The Minnesota Alliance on Crime's Personnel Policies requires the Executive Director, employees, interns, and volunteers to observe high standards of business and personal ethics in the conduct of their duties and responsibilities.
- b. As employees, interns, volunteers, and representatives of the Minnesota Alliance on Crime, we must practice honesty and integrity in fulfilling our responsibilities while complying with all applicable laws and regulations.

2. Reporting Responsibility

- a. It is the responsibility of the Executive Director, employees, interns, and volunteers to comply with the Minnesota Alliance on Crime's Personnel Policies and report violations or suspected violations in accordance with this Whistleblower Policy.

3. No Retaliation

- a. No director, employee, intern, or volunteer who in good faith reports a violation of the Minnesota Alliance on Crime's Personnel Policies shall suffer harassment, retaliation or adverse employment consequence. An employee who retaliates against someone who has reported a violation in good faith is subject to discipline up to and including termination of employment.
- b. This Whistleblower Policy is intended to encourage and enable employees and others to raise serious concerns within the Minnesota Alliance on Crime prior to seeking resolution outside the organization.

4. Reporting Violations

- a. The Minnesota Alliance on Crime's Personnel Policies suggests that employees, interns, and volunteers share their questions, concerns, suggestions, or complaints with someone who can address them properly. In most cases, an employee's, interns, or volunteer's supervisor is in the best position to address an area of concern.
- b. However, if the employee, intern, or volunteer is not comfortable speaking with a supervisor or are not satisfied with a supervisor's response, the employee, intern, or volunteer is encouraged to speak with the Executive Director or anyone on the Board of Directors.
- c. Supervisors and managers are required to report suspected violations of the Personnel Policies to the Minnesota Alliance on Crime's Compliance Officer.
 - i. The Compliance Officer has specific and exclusive responsibility to investigate all reported violations.
 - ii. For suspected fraud, or if uncomfortable approaching a supervisor, an employee, intern, or volunteer should contact the Minnesota Alliance on Crime's Compliance Officer directly.

5. Compliance Officer

- a. The Minnesota Alliance on Crime's Compliance Officer is responsible for investigating and resolving all reported complaints and allegations concerning violations of these Personnel Policies and, at his/her discretion, shall advise the Executive Director and/or the Executive Committee.
- b. The Compliance Officer has direct access to the Executive Committee of the Board of Directors and is required to report to the Executive Committee at least annually on compliance activity.
- c. The Minnesota Alliance on Crime's Compliance Officer is the President of the Board of Directors.

6. Accounting and Auditing Matters

- a. The Executive Committee of the Board of Directors shall respond to all reported concerns or complaints regarding corporate accounting practices, internal controls, or auditing. The Compliance Officer shall immediately notify the Finance Committee of any such complaint and work with the committee until the matter is resolved.

7. Acting in Good Faith

- a. Anyone filing a complaint concerning a violation or suspected violation of the Personnel Policies must be acting in good faith and have reasonable grounds for believing the information disclosed indicates a violation of the Personnel Policies.
- b. Any allegations that prove not to be substantiated and which prove to have been made maliciously or knowingly to be false will be viewed as a serious disciplinary offense.

8. Confidentiality

- a. Violations or suspected violations of the Personnel Policies may be submitted on a confidential basis by the complainant or may be submitted anonymously.
- b. Reports of violations or suspected violations will be kept confidential to the extent possible, consistent with the need to conduct an adequate investigation.

9. Handling of Reported Violations

- a. The Compliance Officer will notify the sender of any complaint and acknowledge receipt of the reported violation or suspected violation within five business days.
- b. All reports will be promptly investigated and appropriate corrective action will be taken if warranted by the investigation.

Records Retention

The purpose of this records/document retention policy is for the Minnesota Alliance on Crime to enhance compliance with Sarbanes-Oxley Act and to promote the proper treatment of corporate records of the Minnesota Alliance on Crime.

1. Retention Schedule:

File Category	Item	Retention Period
Corporate Records	<i>Bylaws and Articles of Incorporation</i>	Permanent
	<i>Corporate resolutions</i>	Permanent
	<i>Board and committee meeting agendas and minutes</i>	Permanent
	<i>Conflict-of-interest disclosure forms</i>	4 years
	<i>Mission Statements</i>	Permanent
	<i>Strategic Plans</i>	Permanent
Finance and Administration	<i>Financial statements (audited)</i>	Permanent
	<i>Auditor management letters</i>	7 years
	<i>Payroll records</i>	7 years
	<i>Check register and checks</i>	7 years
	<i>Bank deposits and statements</i>	7 years
	<i>Chart of accounts</i>	7 years

	<i>General ledgers and journals (includes bank reconciliations)</i>	7 years
	<i>Investment performance reports</i>	7 years
	<i>Equipment files and maintenance records</i>	7 years after disposition
	<i>Contracts and agreements</i>	7 years after all obligations end
	<i>Correspondence — general</i>	3 years
	<i>Donations</i>	7 years
	<i>Grants- Unfunded</i>	1 year
	<i>Grants- Funded</i>	7 years after all obligations end
	<i>Internal Audit Reports</i>	3 years
	<i>Press Release and Publicly Filed Documents</i>	Permanent
Insurance	<i>Policies — occurrence type</i>	Permanent
Records	<i>Policies — claims-made type</i>	Permanent
	<i>Accident reports</i>	7 years
	<i>Safety (OSHA) reports</i>	7 years
	<i>Claims (after settlement)</i>	7 years
	<i>Group disability records</i>	7 years after end of benefits
Real Estate	<i>Deeds</i>	Permanent
	<i>Leases (expired)</i>	7 years after all obligations
	<i>Mortgages, security agreements</i>	7 years after all obligations
Tax	<i>IRS exemption determination and related correspondence</i>	Permanent
	<i>IRS Form 990s</i>	Permanent
	<i>IRS Form 1023 (Application for Tax Exemption)</i>	Permanent
	<i>IRS Form 5768 (“501H Election”)</i>	Permanent
	<i>Charitable Organizations Registration Statements (filed with Minnesota Attorney General)</i>	7 years
Human Resources	<i>Employee personnel files</i>	7 years after employment ends
	<i>Retirement plan benefits (plan descriptions, plan documents)</i>	Permanent

<i>Employee handbooks and training materials</i>	Permanent
<i>Workers comp claims (after settlement)</i>	7 years
<i>Employee orientation and training materials</i>	7 years after use ends
<i>Employment applications</i>	3 years
<i>IRS Form I-9 (store separate from personnel file)</i>	Greater of 1 year after end of service, or three years
<i>Withholding tax statements</i>	7 years
<i>Timecards</i>	3 years
<i>Employee Discrimination Reports</i>	Permanent

Technology	<i>Software licenses and support agreements</i>	7 years after all obligations
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2. Electronic Documents and Records

- a. Electronic documents will be retained as if they were paper documents. Therefore, any electronic files that fall into one of the document types on the above schedule will be maintained for the appropriate amount of time.
- b. If a user has sufficient reason to keep an e-mail message, the message should be printed in hard copy and kept in the appropriate file or moved to an “archive” computer file folder. Backup and recovery methods will be tested on a regular basis.

3. Emergency Planning

- a. The Minnesota Alliance on Crime’s records will be stored in a safe, secure, and accessible manner.
- b. Documents and financial files that are essential to keeping the Minnesota Alliance on Crime operating in an emergency will be duplicated or backed up at least every week and maintained off- site.

4. Document Destruction

- a. The Executive Director is responsible for the ongoing process of identifying its records, which have met the required retention period, and overseeing their destruction. Destruction of financial and personnel-related documents will be accomplished by shredding.
- b. The organization will review its documents on file once per year, in the first quarter of the year, and will destroy records and documents that have surpassed their retention period.
- c. Document destruction will be suspended immediately, upon any indication of an official government investigation or when a lawsuit is filed or appears imminent. Destruction will be reinstated upon conclusion of the official government investigation or the resolution of the imminent or filed lawsuit.

5. Compliance

- a. Failure on the part of employees to follow this policy can result in possible civil and criminal

sanctions against the Minnesota Alliance on Crime and its employees and possible disciplinary action against responsible individuals.

- b. The Executive Director and Board President will periodically review these procedures with legal counsel or a certified public accountant to ensure that they are in compliance with new or revised regulations.

Policy for Board of Directors' Approval of IRS Form 990

1. It is the Minnesota Alliance on Crime's policy that the Minnesota Alliance on Crime's Board of Directors review the IRS Form 990 that is filed on the organizations behalf before it is filed with the IRS.
2. A Board resolution is required for the Form 990 to be filed.
3. The means of delivery shall be via email to each director's email address.

Media Policy

1. Talking to the Media

- a. The Minnesota Alliance on Crime benefits from positive, informative coverage in the media. However, we need caution and consistency in how we communicate regarding our coalition.
- b. Any initial contact with the media is strictly reserved to the executive director or another person designated by the executive director as a media spokesperson.
- c. This policy includes, but is not limited to, interviews and statements to newspapers, magazines, books, radio, television, internet sites, web broadcasts, and press conferences.

2. When the Media Contacts the Minnesota Alliance on Crime

- a. If a member of the media contacts a Minnesota Alliance on Crime staff member, board member, volunteer, or intern, the reporter must be referred at all times to the Executive Director. Do not give comment to the reporter.
- b. If the Executive Director is unavailable, media inquiries will go to the Training and Engagement Program Manager.
- c. The Executive Director will screen all media contacts and determine who from the Minnesota Alliance on Crime is the best fit to speak to the media. Reporters may be referred to member programs or partners in some cases.
- d. The Executive Director and/or Training and Engagement Program Manager will work with the designated speaker on talking points for the media.
- e. Any Minnesota Alliance on Crime staff member or representative answering a call from the media is expected to be courteous, professional, and respectful of the rights of those we serve and one another.

3. Survivors and the Media

- a. The Minnesota Alliance on Crime is aware that people who survive crime victimization are often exploited by the media. Rarely do reporters take the time to report on the complexity of the issue. The Minnesota Alliance on Crime protects victims/survivors from this kind of exploitation.
- b. If a reporter wishes to interview a victim/survivor, the Executive Director will refer the reporter to

a member program that provides direct service to victims.

Social Media Policy

1. This policy includes, but is not limited to, social media platforms such as Facebook, Twitter, Instagram, LinkedIn, Snapchat, YouTube, and Tumblr.
2. The Minnesota Alliance on Crime respects the right of its employees, board members, volunteers, and interns to use social media during their personal time.
3. Minnesota Alliance on Crime employees, board members, volunteers, and interns using social media must adhere to the following guidelines:
 - a. Be aware of the effect your actions on social media may have on your image, as well as the Minnesota Alliance on Crime's image. The information that you post or publish using social media may be public information for a long time.
 - b. Be aware that Minnesota Alliance on Crime staff and/or board members may observe content and information you make public through social media.
 - c. Make it clear that any views expressed on social media about Minnesota Alliance on Crime and/or its members or partners are yours alone and do not necessarily reflect the views of the Minnesota Alliance on Crime. Use a disclaimer such as: "The postings here are my own and do not represent the Minnesota Alliance on Crime's positions, strategies, or opinions."
 - d. Although this is not an exclusive list, some specific examples of prohibited social media conduct include posting commentary, content, and/or images about the Minnesota Alliance on Crime or its members or partners that are defamatory, pornographic, harassing, libelous, or that can create a hostile work environment.
 - e. Do not disclose confidential or proprietary information about the Minnesota Alliance on Crime or other organizations, including Minnesota Alliance on Crime member programs. If you have questions about what is considered confidential or proprietary, please consult the Executive Director.
 - f. Post respectfully about the Minnesota Alliance on Crime, its employees, board members, volunteers/interns, partners, or others. Do not use social media to harass, bully, and/or intimidate any of the above.
 - g. Add value. Share your expertise of the Minnesota Alliance on Crime's mission and work, and encourage support of the Minnesota Alliance on Crime's initiatives.
 - h. The Minnesota Alliance on Crime current social media presence is on Facebook. Posting to the Minnesota Alliance on Crime Facebook account on behalf of the organization is limited to designated staff members.
 - i. All social media concerns or questions should be directed to the Executive Director.
 - j. Violation of any of the above policies may result in disciplinary action or termination.

Financial Policies

System of Solid Financial Management

<p>MAC has a functioning, responsible Board of Directors</p>	<ul style="list-style-type: none"> ✓ Board meets monthly on a schedule established by the by-laws. ✓ Members are independent: not employees or contractors of the organization. ✓ There are 5 to 15 Board members. ✓ Minutes show that the Board regularly receives and approves income and expense statements. ✓ Minutes show that the Board annually approves the budget, including employee pay salaries and rates.
<p>The MAC bookkeeping system includes the following:</p>	<ul style="list-style-type: none"> ✓ A cash receipts journal (funds are recorded in this the day they come in). ✓ A cash disbursement journal (to record any cash paid out) is maintained. ✓ A general ledger which records all agency financial activity is kept. ✓ Income and expense statements produced monthly will include both period and year to date income and expenses by funding source. ✓ Checking and any other accounts are balanced with bank statements monthly.
<p>MAC bookkeeping duties are segregated so that more than one person is involved</p>	<ul style="list-style-type: none"> ✓ The person who records the receipts will not be the same as the person who makes deposits. ✓ The person who authorizes purchases or approves payments will not be the same person who actually makes the payments. ✓ Any check written will have two authorized signatures. ✓ No person will ever sign a check made out to her/himself.
<p>MAC payroll records are properly maintained</p>	<ul style="list-style-type: none"> ✓ Timesheets are kept in ink, indicating hours allotted to the different activities. ✓ Time sheets (and expense reimbursement requests) are signed by the executive director. The executive director's time sheets (and reimbursement requests are signed by a Board member.) ✓ Wage and hour laws (the Fair Labor Standards Act) are posted and followed.
<p>MAC bills are supported with documentation and approved</p>	<ul style="list-style-type: none"> ✓ Supporting documents (e.g. invoices) will be initialed and dated in order to authorize payment. ✓ Receipts and other supporting documents (including payroll records) will identify program and funding source, or the breakdown between two or more programs/sources. ✓ An orderly filing system is established that will be clear to an auditor or another third party.
<p>All MAC revenues and expenditures are segregated by program, and by source</p>	<ul style="list-style-type: none"> ✓ Funds coming into and out of each organizational program, and from each funding source (State, VOCA, and private) will be easily identifiable through receipts and disbursements journals, payroll records, and all other records (including income and expense statements approved by the Board).

<p>MAC grant agreements, financial reports, and book keeping records all agree</p>	<p>✓ Amounts charged to grants are according to grant agreements (or pre-approved budget amendments) and will be supported by matching agency records.</p>
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Financial Reports

1. Policy

- a. Financial reports to the Board of Directors and the Board Treasurer must be submitted by the executive director on a monthly basis.

2. Procedure

- c. Organizational financial reports will be produced after all the program financial reports have been approved, billings sent out, program reports (such as quarterly) done, etc. Also, the checking account will be reconciled, prepaid activity will be reconciled, and other review work will be done as relevant for that period.
- d. Monthly financial statements will be provided to the Treasurer for review and for distribution and approval at each regular meeting of the Board of Directors. These statements will include: a balance sheet, an income and expense statement reporting the period’s actual revenue and expenses.

Cash Contributions

1. Definition

- a. A contribution is a transfer of cash or other asset to the Minnesota Alliance on Crime without receiving something of value in return.
- b. Contributions can be unrestricted, temporarily restricted, or permanently restricted. Restrictions are imposed by the donor for the designation or the use of the funds.

2. Policy

- a. The Minnesota Alliance on Crime will establish guidelines for documenting and acknowledging contributions.
- b. Deposits will be made weekly and at the end of each month. Cash contributions will be deposited on the day received or as soon thereafter as possible.

3. Procedure

- a. Mail will be opened, sorted, and stamped with a date by the Operations Manager (or in their absence, by the Executive Director). The Operations Manager will remove any checks or cash and forward mail unread to the appropriate employee.
- b. The Operations Manager will stamp the back of the checks with “MAC deposit only,” make a copy of each check and log the receipts for cash contributions and checks into the daily revenue receipt log. The log will include the date of receipt, the check number, the contributor’s name, the amount, the purpose, and the account code for each amount.
- c. When checks are not being processed they must be locked in a locked cabinet.

- d. The Operations Manager will prepare the weekly deposit and the executive director will make the deposit.
- e. The Operations Manager will send the contract bookkeeper a copy of the deposit log. The contract bookkeeper will enter the deposit into the software accounting program.
- f. The Operations Manager will prepare a contribution acknowledgement letter for all cash and check contributions to be signed by the executive director. The contribution letters and forms are filed in the contribution files kept by the organization.
- g. The contract bookkeeper will reconcile each bank account at the end of each month, and print out the reconciliation report each time, which can be reviewed by the executive director.
 - i. The Board Treasurer will review reconciliation reports on a regular basis.
 - ii. A signed/initialed reconciliation statement and bank statement will indicate review.

In-Kind Contributions

1. **Definition:** In-kind contributions are services or materials donated to the organization.
2. **Policy:** MAC will establish guidelines for documenting and acknowledging in-kind contributions.
3. **Procedure:**
 - a. Volunteer Service:
 - i. Volunteers and interns will complete a MAC application form and be interviewed by the designated staff person prior to beginning volunteer services.
 - ii. All volunteers and interns will complete and sign timesheets for services provided including day and number of hours.
 - 1) Timesheets will be submitted to the appropriate staff member for approval and forwarded to the Operations Manager.
 - 2) The Operations Manager will prepare and submit a monthly log of volunteer hours to the contract bookkeeper.
 - a. Material Contributions
 - i. The Operations Manager will log all contributions, give a receipt to contributors, and enter contributor information in the donor database.
 - ii. The Operations Manager will prepare and submit a list of contributors to the contract bookkeeper and executive director as contributions are received.
 - iii. The Executive Director shall be responsible for accepting contributions, determining if a donor does not fit with the MAC mission, and executing any donor restrictions on the contribution.
 - iv. The Operations Manager will prepare acknowledgement letters for all material contributions and forward to the executive director for signature.

Cash-Basis Accounting

1. Policy

- a. The Minnesota Alliance on Crime's policy is to prepare financial statements using the cash basis method of accounting, recognizing revenues when cash is received and expenses when cash is disbursed.
- b. Revenue is primarily in the form of membership dues, contributions, and grant reimbursements.
- c. Expenses are to be paid within one week of receiving invoices for goods and services.

2. Procedure

- a. Documents for all accounting transactions will be kept.
- b. Any cash receipts shall be given directly to the Operations Manager along with information on the person who gave the cash and the reason cash was given.
 - i. The Operations Manager will keep all cash receipts locked and secured, shall maintain a list of the receipts, and prepare a deposit.
 - ii. The Executive Director shall deposit all cash receipts as soon as possible after receipt.

Transfer of Funds

1. Debit Account Transfers

- a. The contract bookkeeper and the Executive Director have the authority to transfer up to \$15,000 cash between the checking account and savings account at Bremer Bank.
- b. E-mail notice shall be sent to the Board Treasurer, and the Operations Manager each time a transfer is made.

2. Transfers Outside of Designated Bank

- a. Transferring any funds outside of the current designated bank (Bremer Bank) requires prior approval from the Board of Directors' Executive Committee or the full Board of Directors.

Grants and Pledges

1. **Definition:** Grants and pledges, also called promises to give, are written or oral agreements to contribute to the organization in the future, usually within one to two years.

2. Policy

- a. The Minnesota Alliance on Crime has established guidelines for documenting grants.
- b. Permanently restricted and temporarily restricted funds must be used for the donor-restricted purpose or in the donor-restricted time period.
- c. All restricted funds not used for the restricted purpose are to be returned to the grantor or pledger or permission from the grantor or contributor will be obtained in order to use the restricted funds for other purposes.

3. Procedure

- a. The Operations Manager will open, sort, and date-stamp the mail.
- b. Copies of the letters are made and filed in the grant files.
- c. The contract bookkeeper will determine the program code for each grant with the Executive Director and add that to the forms and spreadsheets.
- d. The contract bookkeeper, Operations Manager, and Executive Director shall determine if the grant or pledge has restrictions.
 - i. Unrestricted, temporarily restricted, and permanently restricted grants and pledges are to be accounted for separately.
 - ii. Categories are to be maintained in separate accounts to ensure the full disclosure of the resources available to the agency.
- e. The contract bookkeeper will use the check copies, the list of checks, and the receipt from the bank to enter the deposit.
- f. The checks and grant or pledge letters will be filed with the deposits.
- g. For all Minnesota Office of Justice Programs (OJP) grants, Financial Status Reports (FSRs) will be prepared by the Operations Manager using monthly and quarterly financial reports prepared by the contract bookkeeper.
 - i. FSRs will be approved by the Executive Director.
 - ii. The Operations Manager will submit the approved FSR and request for payment quarterly.
- h. Past due grants and pledges will be investigated by the Operations Manager if payment is not received within thirty (30) days of receipt date as indicated in award letter.

Expenses

1. Definitions

- a. Purchases are the acquisition of materials or services in exchange for money.
- b. Reimbursements are the compensation to individual employees for expenses incurred for the organization.
- c. Accounts payable are the recognition of the expense and the liability of services and materials received but no payment has been made for the services or materials.

2. Policy

- a. The Minnesota Alliance on Crime will maintain a separation of duties between the approval, processing, and signing of payments.
- b. Proper documentation and proper authorization must accompany vendor payments. An independent check on all payments is to be made in the form of the bank reconciliation.
- c. No petty cash is maintained by the agency.

3. Procedure for Purchases

- a. The Minnesota Alliance on Crime has a corporate debit account with cards in the name of each employee.
- b. With the exception of the debit card in the name of the Executive Director, employee debit cards will be maintained in a locked receptacle by the Operations Manager.
- c. Employees may check out their card for travel or purchases pre-approved by the Executive Director.
- d. Receipts for debit card purchases shall be submitted to the Operations Manager within 5 business days of purchase.

4. Procedure for Reimbursements

- a. Employees will fill out a check request form to request reimbursement for expenses. Each request shall be reviewed by the Operations Manager, approved by the Executive Director, and then given to the contract bookkeeper for payment.
- b. All employee travel must be pre-approved by the Executive Director.
- c. The agency does not provide per diem for travel expenses but does reimburse for actual expenses that fall within the federal per diem guidelines.

5. Procedure for Payment of Expenses

- a. All invoices will be coded by the Operations Manager and approved by the Executive Director and entered into the accounting software account by the contract bookkeeper. (Coding is based on program grant budgets, internal budget, and organizational definitions.)
- b. All invoices will be checked for prior payment before entry and approval for payment.
- c. Recurring expenses are defined as: rent, utilities, telephone, equipment leases, employee salaries, employee benefits, D & O insurance; and liability insurance.
- d. The contract bookkeeper will process the payment of the approved invoices on pre-numbered checks at least once per week and mail the check to the vendor. The check stub will be attached to the invoice and purchase requests. The invoices and receipts are stamped paid and filed by the vendor name.
- e. All blank checks are to be kept in a locked cabinet by the contract bookkeeper and Executive Director.
 - i. The access to the checks is limited to the contract bookkeeper and the Executive Director.
 - ii. A separate file of voided checks is maintained. Voided checks are never destroyed.
- f. At the end of each month, the Executive Director will review financial statements for proper allocation of expenses.

Payroll

1. Policy

- a. Proper authorization must be documented on all approvals of hours.

- i. Authorization includes employee hire records and signatures on all timesheets. A W-4, a verification of US residency, copies of the identification cards, and salary amount must be on file for every employee.
- ii. Federal and State payroll tax withholdings will be paid monthly in accordance with State and Federal regulations.
- iii. These records may be randomly checked for information and matching of the signature on timesheets.
- iv. The records are to be controlled by locking all information; only the Executive Director has access to the information.

2. Procedure

- a. The Operations Manager maintains and distributes boilerplate timesheets for each employee.
- b. All employees shall complete time sheets including total hours worked and the allocation of time spent in specified activities.
 - i. Employees will track the time they have spent in different program activities during the payroll period.
 - ii. Paid Time Off (PTO) taken will also be indicated by the employee.
 - iii. Completed timesheet activity logs shall be sent to the Executive Director for review and printing of the final timesheet.
 - iv. Each employee shall sign and date the final timesheet.
- c. The Executive Director shall review, sign and date the timesheet. The Executive Director's signature is an indication of agreement with the hours, the allocation of time, PTO approval, and the approval for payment.
- d. The Executive Director's timesheet will be sent to the Board President for review and approval. The Board President's signature is an indication of agreement with the hours, the allocation of time, PTO approval, and the approval for payment.
- e. Copies of the employee time sheets will be emailed to the contract bookkeeper for processing.
- f. The timesheets and payroll reports are used to allocate total payroll activities to correct programs. Journal entries are created and entered into the accounting software with those results.
- g. All employee checks are processed through the ACH deposit.
 - i. Payroll and reimbursements are processed through contract bookkeeper service.
 - ii. Any exceptions to this must be authorized in advance by the Executive director in consultation with the Board President.
- h. If a manual check is needed, the Operations Manager or Executive Director will notify the contract bookkeeper so they enter the necessary information.

Contracts

1. Policy

- a. As part of its normal operations, the Minnesota Alliance on Crime may enter into contracts to purchase certain services or materials from an outside party as authorized by the Board of Directors.
- b. All contracts must be signed by the Executive Director or authorized board member before agreeing to services.
- c. Employees do not enter into contracts with vendors.

2. Procedure

- a. The Executive Director will normally sign contracts on behalf of the organization.
- b. At minimum, each purchase of service contract entered into by the organization will provide the following information:
 - i. The nature of the service and duties of the Contractor;
 - ii. The financial obligations agreed to;
 - iii. The period of time that the contract covers;
 - iv. The invoicing procedure or payment schedule; and
 - v. A termination clause.

Capital Assets and Depreciations

1. **Definition:** Capital assets are land, building, building improvements, equipment, and furniture having a useful life to the organization longer than one year.

2. Policy

- a. The organization is to maintain a list of all assets.
- b. This list is to include the date of purchase, the cost, a detailed description of the assets, the expected number of years of use, and the expected value of the asset at the end of its usefulness.

3. Procedure

- a. All new assets over \$5,000.00 are to be added to the list each year. These assets will be listed on the profit and loss statement as a capital expense and will be depreciated.
- b. A schedule will be maintained on the depreciation of the assets.
 - i. The assets are listed with the years of useful life; the cost is then divided by the years of life and expensed.
 - ii. The schedule will list both the accumulated depreciation and the depreciation for the year.
 - iii. Assets that have accumulated depreciation equal to the cost, less residual value, will cease to be depreciated.

- c. The depreciation will be expensed at the end of the year and the accumulated depreciation increased.
- d. When an asset is sold or disposed of, it will be removed from the books.
 - i. It is removed by a journal entry decreasing the assets by the cost of the item and decreasing the accumulated depreciation by the amount of depreciation recognized on the asset.
 - ii. The difference between the cost and accumulated depreciation is recognized as a gain or loss on the disposal of the asset.
- e. Assets paid for by a grant will be given to another nonprofit or disposed of in the manner required by the funding source under which the asset was acquired.

Fund Balances

1. **Definition:** Fund balances are the value of revenue less expenses from previous years.
2. **Policy:** Fund balances will be separated into restricted, temporarily restricted, and unrestricted accounts.
3. **Procedure**
 - a. At the end of each year, the contract bookkeeper will balance funds and adjust to recognize the amount of restricted contribution used or remaining for the year.
 - b. Funds used from prior years decrease the restricted fund balance; unused funds in the current year increase the fund balance.
 - c. The restricted fund balances are to be carried over to the next year according to the requirements of the funding source. These funds are to be used for their restricted purpose.

Inventory of Items for Sale—Sales Tax

1. **Policy**
 - a. The Minnesota Alliance on Crime will maintain a regular inventory of items sold to members and the public.
 - b. For items sold on an on-going basis versus one-time limited sales (e.g. t-shirts sold at a conference), the Operations Manager will maintain an inventory list.
 - c. For any item sold, information will be gathered on the address of the sale and whether the purchaser is tax-exempt.
2. **Procedure**
 - a. The Operations Manager, upon approval of the Executive Director, will be responsible for purchases, maintaining inventory, updating, and selling products.
 - b. The Operations Manager will conduct a year-end inventory and provide the information to the contract bookkeeper to balance with the books.
 - c. The Operations Manager will maintain an inventory list. Any sale will include information on the address of the sale and whether the purchaser has tax-exempt status. Proof of tax-exempt status will be kept on file by the Operations Manager.

- d. For each sale, the Operations Manager will prepare a request for invoice to the contract bookkeeper indicating whether the purchaser has tax-exempt status. The contract bookkeeper will issue an invoice and include appropriate sales tax.
- e. MAC will pay sales tax into the State of Minnesota on an annual basis.

End of Month Reporting

1. After the bank reconciliations are completed and all payables entered into the software accounting program, the contract bookkeeper shall prepare monthly financial reports.
2. For each grant that is to be billed, the contract bookkeeper will prepare an income statement and job report, and also related excel schedules as requested, including with any necessary detail about employee activities, expense details, etc.
3. After the Executive Director has approved the report, the appropriate agency shall be billed. This takes place either by the actual invoice being sent, or via an online process which the Operations Manager completes.
4. Copies of the reports and the billings (FSR submitted) shall be kept in the monthly program financials folder maintained by the contract bookkeeper, with a copy also filed in the particular grant/contract's monthly financial folder.
5. After all billings have been completed, (and other month-end processes as well) the contract bookkeeper will prepare reports for Executive Director approval and send that report to the Board Treasurer.
 - a. Currently these include a year-to-date actual/budget with variances, a balance sheet, income statement, and transaction detail for period.
 - b. Other reports shall be prepared as requested by the Board Treasurer or the Executive Director.

Essential Information and Materials Security

1. **Policy:** The Minnesota Alliance on Crime will have a written procedure for securing essential information about the agency, financial information, and financial materials.
2. **Procedure A**
 - a. The Executive Director will be responsible for a written description of the location and access for essential financial and organizational information about the Minnesota Alliance on Crime. This will include:
 - i. A safety deposit box location in the agency bank and a list of contents
 - ii. Contents should include a minimum:
 - 1) Copies of legal charter materials and tax numbers
 - 2) Board minutes of the past year and current list of the board members
 - 3) Approved 990 from past 2 financial years
 - 4) Up-to-date copy of bylaws
 - 5) Copies of legally required state and federal reports from the past year

- 6) Previous year accounting backup copy
- 7) Inventory of major assets
- 8) Copy of essential insurance information
- iii. Locked location for unused checks
- iv. Location of accounting backup information, name and address of contract bookkeeper
- v. Duplicate of essential keys and codes for computers
- vi. Names and addresses of current personnel, board members, and executive committee

3. Procedure B

- a. A board officer will be designated at the January organizational board meeting as the person other than the Executive Director who has access to the above information and the safety deposit box.
- b. This name and the effective dates will be entered in the minutes of the board meeting.

Release of Minnesota Alliance on Crime Financial Information

- 1. **Policy:** Release of Minnesota Alliance on Crime financial information can be done only by the Executive Director, the Board President or the Board President's designee.

Stated Bylaws of the Minnesota Alliance on Crime

ARTICLE I Registered Office

The registered office of the Minnesota Alliance on Crime, at which the general business of the Minnesota Alliance on Crime shall be transacted and where the records of the Minnesota Alliance on Crime shall be kept, shall be at such a place in the State of Minnesota as shall be fixed from time to time by the Board of Directors.

ARTICLE II Membership

SECTION 2.1 Membership. Individuals or agencies desiring membership status shall complete and submit an annual membership application with dues assigned and established periodically by the Board of Directors. If meeting the financial obligation of membership presents a hardship for an individual or organization, the individual or organization may submit a proposal to the Executive Committee for special consideration. Proposals for special consideration will be reviewed for acceptance on a case-by-case basis.

SECTION 2.2 Voting Member Organization. (a) An organization may become a Voting Member Organization of the Minnesota Alliance on Crime by meeting the following requirements:

1. The organization must be incorporated as a Minnesota non-profit organization or tribal organization; or a victim/witness program located within a prosecutorial or law enforcement office;
2. The organization must, as a primary function, provide direct services to crime victims;
3. The organization must provide either criminal justice assistance, victim advocacy, victim safety planning, and/or victim services' referrals;
4. The organization supports and promotes the mission statement and core values of the Minnesota Alliance on Crime; and,
5. The organization has completed its annual membership application and paid its annual membership dues in full.

(b) If the organization meets each of the requirements listed in paragraph (a), the organization shall be a Voting Member Organization of the Minnesota Alliance on Crime.

(c) Each Voting Member Organization shall appoint one (1) individual to serve as their voting delegate and one (1) individual to serve as their voting alternate at meetings of the membership of the Minnesota Alliance on Crime. These individuals will serve as delegates and alternates until successors are appointed. Replacement delegates and alternates may be appointed by Voting Member Organizations by providing written notice to the Minnesota Alliance on Crime before scheduled meetings of the members of the Minnesota Alliance on Crime.

(d) Each Voting Member Organization shall exercise the privilege of one (1) vote at all meetings of the members of the Minnesota Alliance on Crime.

SECTION 2.3 Non-Voting Member Organization. (a) An organization may become a Non-Voting Member Organization of the Minnesota Alliance on Crime if:

1. The organization promotes the mission statement and core values of the Minnesota Alliance on Crime;

- and,
2. The organization:
 - A. Is a non-profit organization working in the areas of health and education; or,
 - B. Is a local, state, or tribal government; or,
 - C. Does not provide direct services to crime victims; and,
 3. The organization has completed its annual membership application and paid its annual membership dues in full.

(b) If the organization meets each of the requirements listed in paragraph (a), the organization shall be a Non-Voting Member Organization of the Minnesota Alliance on Crime.

(c) A Non-Voting Member Organization does not have the privilege to vote at meetings of the members of the Minnesota Alliance on Crime.

SECTION 2.4 Non-Voting Member Individual. (a) An individual may become a Non-Voting Member Individual of the Minnesota Alliance on Crime if:

1. The individual promotes the mission statement and core values of the Minnesota Alliance on Crime; and,
2. The individual has completed the individual's annual membership application and paid the individual's annual membership dues in full.

(b) If the individual meets each of the requirements listed in paragraph (a), the individual shall be a Non-Voting Member Individual of the Minnesota Alliance on Crime.

(c) A Non-Voting Member Individual does not have the privilege to vote at meetings of the members of the Minnesota Alliance on Crime.

SECTION 2.5 Interest in Property. The members of the Minnesota Alliance on Crime shall not have any right, title, or interest in the real or personal property of the Minnesota Alliance on Crime.

SECTION 2.6 Resignation. Any member may resign membership at any time by giving written notice of the resignation of membership to the Board of Directors. Such resignation shall take effect at the beginning of the next Board of Directors meeting.

SECTION 2.4 Termination. Any membership may be terminated by a two-thirds majority vote of the Board of Directors.

ARTICLE III Meetings of the Members

SECTION 3.1 Notice. Written notice of the time and place for each meeting of the members of the Minnesota Alliance on Crime shall be emailed or mailed, postage prepaid, to each member of the Minnesota Alliance on Crime at his or her last known email address or physical address not less than five nor more than sixty days before the meeting. Any member may waive notice of a meeting before, at, or after the meeting, orally, in writing, or by attendance. Attendance at a meeting is deemed a waiver unless the member objects: (1) at the beginning of the meeting to the transaction of business because the meeting is not lawfully called or convened; or (2) before a vote on an item of business because the item may not lawfully be considered at that meeting and the member did not participate in the consideration of the item at that meeting.

SECTION 3.2 Members List for Meeting. The Minnesota Alliance on Crime Member List for Meeting shall consist of all members of the Minnesota Alliance on Crime as of the date of the meeting.

SECTION 3.3 Voting. At all meetings of the members of the Minnesota Alliance on Crime, each Voting Member Organization shall be entitled to cast one (1) vote on any questions coming before the meeting. The presence of one-third of the Voting Member Organizations shall constitute a quorum at any meeting thereof. The Voting Member Organizations present and entitled to vote at any meeting, although less than a quorum, may adjourn the meeting. A majority vote of the Voting Member Organizations present and entitled to vote at any meeting at which a quorum is present shall be sufficient to transact business. When any meeting of the members is adjourned to another time and place, notice of the adjourned meeting need not be given other than by announcement at the meeting at which adjournment is taken.

SECTION 3.4 Annual Meeting. The Annual Meeting of the members of the Minnesota Alliance on Crime shall be held in the month of September at such time and location as may be designated by the Board of Directors. The Annual Meeting shall serve the following purposes: nominating and recruiting board members; presenting reports on the activities and financial condition of the Minnesota Alliance on Crime; and, transacting of such other business as may properly come before the Annual Meeting.

ARTICLE IV Directors

SECTION 4.1 Number. The Board of Directors of the Minnesota Alliance on Crime shall consist of five (5) to fifteen (15) directors or Ad Hoc Directors.

SECTION 4.2 Terms. Directors of the Minnesota Alliance on Crime shall be elected to serve a term of three years. The start date of each term for each director shall be determined by the Board of Directors and recorded by the Executive Director of the Minnesota Alliance on Crime. The directors shall be divided into three (3) classes, approximately equal in number, so that the terms of office of approximately one-third of the directors shall expire each year. Each director shall hold office for the term for which the director was elected and until the end of the meeting at which the director's successor has been elected, or until the director's death, resignation, or removal. If ratified by the Minnesota Alliance on Crime membership, each director may serve up to a maximum of two consecutive board terms. Directors of the Minnesota Alliance on Crime shall serve without financial compensation.

SECTION 4.3 Ad Hoc Director. As the Board of Directors may find it appropriate from time to time, the Board of Directors may appoint a maximum of three (3) Ad Hoc Directors by majority vote to fill any vacancy on the Board of Directors. Ad Hoc Directors may serve a maximum of one year as an Ad Hoc Director on the Board of Directors. If ratified by the Minnesota Alliance on Crime membership, each Ad Hoc Director may become a full Director of the Minnesota Alliance on Crime. The start date of each term for each Ad Hoc Director ratified to become a full director shall be determined by the Board of Directors and recorded by the Executive Director of the Minnesota Alliance on Crime. Ad Hoc Directors of the Minnesota Alliance on Crime shall serve without financial compensation. Ad Hoc Directors shall have all responsibilities and authorities of a director of the Minnesota Alliance on Crime, except for the limitations provided for in this section. Ad Hoc Directors may not serve as an officer of the Minnesota Alliance on Crime Board of Directors.

SECTION 4.4 Removal. Any director or Ad Hoc Director may at any time be removed with cause by the Board of Directors. If a vacancy occurs because of the death, resignation or removal of a director or Ad Hoc Director and results in Board membership less than the minimum set forth in the bylaws, such vacancy shall be filled by the Board of Directors for the unexpired term of such director or Ad Hoc Director.

ARTICLE V
Duties of Directors and Ad Hoc Directors

SECTION 5.1 Expectations. Each director and Ad Hoc Director of the Minnesota Alliance on Crime shall:

1. Know the Minnesota Alliance on Crime’s mission, core values, policies, programs, and needs;
2. Follow the organization’s bylaws, policies, and board resolutions;
3. Serve as active advocates and ambassadors for the Minnesota Alliance on Crime;
4. Help identify personal connections that can benefit the organization’s fundraising and reputational standing, and can influence public policy;
5. Leverage connections, networks, and resources to fully achieve the Minnesota Alliance on Crime’s mission;
6. Faithfully read and understand the organization’s financial statements;
7. Fully engage in identifying and securing the financial resources and partnerships necessary for the Minnesota Alliance on Crime to advance its mission;
8. Give a meaningful personal financial donation;
9. Prepare for, attend, and conscientiously participate in board meetings;
10. Participate in one or more board sub-committees;
11. Commit to five (5) to ten (10) hours per month, as needed, in service to the Minnesota Alliance on Crime;
12. Sign an annual conflict-of-interest disclosure and update it during the year if necessary, as well as disclose potential conflicts before meetings and actual conflicts during meetings; and,
13. Maintain confidentiality about all internal matters of the Minnesota Alliance on Crime.

SECTION 5.2 Meeting Attendance. Directors of the Minnesota Alliance on Crime shall make every effort to attend all meetings of the Board of Directors. Failure to attend three (3) consecutive meetings per fiscal year shall be grounds for removal, unless otherwise previously approved of by the Board of Directors.

SECTION 5.3 Training. Directors of the Minnesota Alliance on Crime shall attend, participate in, and successfully complete annual board training as organized by the Board of Directors.

SECTION 5.4 Committee Participation. Directors of the Minnesota Alliance on Crime shall be assigned to at least one sub-committee as assigned by the Board of Directors. Every effort shall be made to assign the director to his or her committee of choice.

SECTION 5.5 Board Director Recruitment. Each director shall each year, to the best of their ability, recruit new directors for recommendation to the Minnesota Alliance on Crime Board of Directors. Once recruited, the Board of Directors shall thoroughly vet the proposed new directors. Once properly vetted, the Board of Directors shall present a slate of proposed directors to the Minnesota Alliance on Crime Voting Member Organizations at the Annual Meeting. At the Annual Meeting, the Voting Member Organizations may either ratify or reject the slate of proposed directors by majority vote.

SECTION 5.6 Composition of the Board of Directors. The Board of Directors shall, to the best of its ability, seek

to have the following representation compose the Minnesota Alliance on Crime Board of Directors:

1. Sixty-Seven Percent (67%) of the Board of Directors shall represent Voting Member Organizations;
2. Thirty-Three Percent (33%) of the Board of Directors shall represent Non-Voting Member Organizations or Non-Voting Member Individuals;
3. Fifty Percent (50%) of the Board of Directors shall represent communities in the seven-county metro area of Minneapolis and Saint Paul;
4. Fifty Percent (50%) of the Board of Directors shall represent communities outside of the seven-county metro area of Minneapolis and Saint Paul;
5. Thirty-Three Percent (33%) of the Board of Directors shall represent government systems-based organizations;
6. Thirty-Three Percent (33%) of the Board of Directors shall represent community services-based organizations;
7. Twenty Percent (20%) of the Board of Directors shall include victims and survivors of crime;
8. Twenty Percent (20%) of the Board of Directors shall include under-represented groups; and,
9. Thirteen Percent (13%) of the Board of Directors shall include corporate or private sector citizens.

The Board of Directors will determine whether a particular Director or Ad Hoc Director fulfills a particular composition category enumerated above.

ARTICLE VI

Meetings of the Board of Directors

SECTION 6.1 Meeting for the Purpose of Electing Officers. At the first board meeting following the Annual Meeting in September, at a time and place designated by the Board of Directors, the Board of Directors shall meet to elect officers of the Board of Directors.

SECTION 6.2 Other Meetings. Other meetings of the Board of Directors may be held at such time and place as announced at a previous meeting of the Board of Directors. Meetings of the Board of Directors may also be called at any time by the President, or upon the request of three or more members to the President, of the Board of Directors. Anyone entitled to call a meeting of the Board of Directors may make a request to the President to call the meeting, and the President shall give notice of the meeting, setting the time, place and purpose thereof, to be held between five and thirty days after receiving the request. If the President fails to give notice of the meeting within seven days from the day on which the request is made, the person or persons who requested the meeting may fix the time and place of the meeting and give notice in the manner hereinafter provided.

SECTION 6.3 Notice. Written notice of the time and place for each meeting of the Board of Directors shall be emailed to each director of the Board of Directors at the director's last known email address not less than five nor more than thirty days before the meeting. Any director may waive notice of a meeting before, at, or after the meeting, orally, in writing or by attendance. Attendance at a meeting is deemed a waiver unless the director objects at the beginning of the meeting to the transaction of business because the meeting is not lawfully called or convened, and the director does not participate in the meeting.

SECTION 6.4 Quorum. The presence of one-third of the Board of Directors shall constitute a quorum at any meeting of the Board of Directors. The directors present at any meeting, although less than a quorum, may

adjourn the meeting.

SECTION 6.5 Voting. At all meetings of the Board of Directors, each director shall be entitled to cast one (1) vote on any question coming before the meeting. A majority vote of the directors present at any meeting, if there be a quorum, shall be sufficient to transact any business, unless a greater number of votes is required by law or these Bylaws. A director shall not appoint a proxy for himself or herself or vote by proxy at a meeting of the Board of Directors. A director who is present at a meeting of the Board of Directors when an action is taken is presumed to have assented to the action unless the director votes against the action, abstains, or is prohibited from voting on the action.

SECTION 6.6 Written Action. Any action that could be taken at a meeting of the Board of Directors may be taken by written action as provided in the Minnesota Alliance on Crime's Articles of Incorporation.

SECTION 6.7 Conflicts of Interest. The Minnesota Alliance on Crime shall not enter into any contract or transaction with: (a) one or more of its directors; (b) a director of a related organization (within the meaning of Minn. Stat. § 317A.011, subd.18 (2016)); or, (c) an organization in or of which a director is a concurrent director, officer, or legal representative, or has a material financial interest. Notwithstanding these prohibitions, the Minnesota Alliance on Crime may enter into a contract or transaction as described in (a), (b), or (c) if the material facts as to the contract or transaction and as to the director's interest are fully disclosed or known to the Board of Directors, and the Board of Directors authorizes, approves, or ratifies the contract or transaction in good faith by the affirmative vote of a majority of the directors (without counting the interested director), at a meeting at which there is a quorum not counting the interested director. Failure to comply with the provisions of this section shall not invalidate any contract or transaction to which the Minnesota Alliance on Crime is a party.

ARTICLE VII Officers

SECTION 7.1 Tenure of Office. The officers of this corporation shall be a President, a Vice-President, a Secretary, a Treasurer, and such other officers as the Board of Directors may designate. Officers shall be elected by the Board of Directors to serve for terms of one year. Any officer may at any time be removed by the Board of Directors with cause. The same person may not hold more than one office at the same time. A new director may not become an officer of the Minnesota Alliance on Crime until that director has served as a director for one (1) year.

SECTION 7.2 President. The President shall: (1) have general active management of the business of the corporation; (2) when present, preside at meetings of the board and of the members; (3) see that orders and resolutions of the board are carried into effect; (4) sign and deliver in the name of the Minnesota Alliance on Crime deeds, mortgages, bonds, contracts, or other instruments pertaining to the business of the corporation, except in cases in which the authority to sign and deliver is required by law to be exercised by another person or is expressly delegated by the articles or bylaws by the board to another officer or agent of the corporation; (5) when necessary, certify proceedings of the board and the members, and (6) perform other duties prescribed by the Board of Directors.

SECTION 7.3 President-Elect. The President-Elect shall perform the duties of the President in case of the latter's absence or disability. Execution by the President-Elect on behalf of the Minnesota Alliance on Crime of any instrument shall have the same force and effect as if it were executed on behalf of the Minnesota Alliance on Crime by the President.

SECTION 7.4 Vice-President. The Vice-President shall perform duties as assigned by the Board of Directors. In

the absence of the President at a meeting of the Board of Directors, the Vice-President shall fulfill the duties of the President described in Section 7.2. In the event of the resignation or removal of the President, the Vice-President shall assume the role of President of the Board of Directors until such time as a new President may be elected.

SECTION 7.5 Secretary. The Secretary shall provide for the keeping of proper records of all transactions of this corporation. The Secretary shall also perform such other duties as may be assigned by the Board of Directors.

SECTION 7.6 Treasurer. The Treasurer shall: (1) keep accurate financial records for the corporation; (2) endorse for deposit notes, checks, and drafts received by the corporation as ordered by the board, making proper vouchers for the deposit; (3) deposit money, drafts, and checks in the name of and to the credit of the Minnesota Alliance on Crime in the banks and depositories designated by the Board of Directors; (4) disburse corporate funds and issue checks and drafts in the name of the Minnesota Alliance on Crime, as ordered by the Board of Directors; (5) on a quarterly basis and upon request of the Board of Directors, provide the President and the Board of Directors an account of transactions by the treasurer and of the financial condition of the Minnesota Alliance on Crime; and (6) perform other duties prescribed by the Board of Directors or by the President.

SECTION 7.7 Additional Powers. Any officer of this corporation, in addition to the powers conferred upon that officer by the Bylaws, shall have such powers to perform additional duties as may be prescribed by the Board of Directors.

ARTICLE VIII Committees

SECTION 8.1 Authority. The Board of Directors may act by and through such committees as it may create. Each committee shall have duties and responsibilities as are assigned by the Board of Directors. Each committee shall at all times be subject to the control and direction of the Board of Directors. Committee members, other than members of the Executive Committee, need not be directors.

SECTION 8.2 Membership. Each committee shall consist of, at a minimum, one member of the Board of Directors, and shall consist of two to ten committee members. Membership on a committee shall be open to all board members, as well as all members of the Minnesota Alliance on Crime.

SECTION 8.3 Executive Committee. The Executive Committee shall be composed of: the President; the President Elect; the Vice-President; the Secretary; and the Treasurer. The Executive Committee shall have the authority of the Board of Directors in the management of the business of the Minnesota Alliance on Crime in the interval between meetings of the Board of Directors. The Executive Committee shall at all times be subject to the control and direction of the Board of Directors.

SECTION 8.4 Meeting. Meetings of any committee may be called at any time by a member of the committee or by the President, on at least five days' notice by email, or two days oral notice by telephone or in person. Meetings of each committee may also be held at such time and place as are announced at a previous meeting of the committee. Appearance at a meeting is deemed to be a waiver of the notice unless the committee member objects at the beginning of the meeting to the transaction of business because the meeting is not lawfully called or convened and the committee member does not participate in the meeting.

SECTION 8.5 Voting. At all meetings of a committee of the Minnesota Alliance on Crime, each member of the committee shall be entitled to cast one vote on any question coming before such meeting of the committee. The presence of a majority of the membership of any committee of the Minnesota Alliance on Crime shall

constitute a quorum at any meeting thereof, but the members of a committee present at any such meeting, although less than a quorum, may adjourn the meeting. A majority vote of the members of a committee of the Minnesota Alliance on Crime present at any meeting thereof, if there be a quorum, shall be sufficient for the transaction of the business of such committee. Any action that could be taken at a committee meeting may be taken by written action signed by all members of the committee.

ARTICLE IX

Leave of Absence

SECTION 9.1 Request for Leave of Absence. A director of Minnesota Alliance on Crime who is temporarily unable to continue their service on the Board of Directors, and who is otherwise in good standing as a director, may request a leave of absence.

SECTION 9.2 Reasons for Leave of Absence. The Minnesota Alliance on Crime recognizes that leaves of absence may be necessary for a director to address the director's personal or family health, family commitments, transitions in professional status, or in the case of force majeure.

SECTION 9.3 Duration of Leave. A director may take a leave of absence for up to six (6) months. The director on leave of absence shall communicate with the Executive Director or the Board of Directors at least bi-monthly to report on the status of the leave of absence. After the requested leave of absence period expires, if the director does not return to the Board of Directors, the Board of Directors shall consider the director position vacant. At that time, the Board of Directors shall recruit a replacement director to meet the governance needs of the Minnesota Alliance on Crime according to these bylaws.

SECTION 9.4 Voting Rights. During the leave of absence, the director may not vote on organizational business for the Minnesota Alliance on Crime nor attend the Minnesota Alliance on Crime Board of Directors meetings. The director will be listed as "Excused - Not Present" in the Board of Directors meeting minutes.

SECTION 9.5 Procedure. A director shall request a leave of absence by sending an email to the President, Vice-President, Secretary, and Treasurer of the Board of Directors. The director shall generally describe the reason for the requested leave of absence, the effective start date of the leave of absence, and the expected duration of the leave of absence - not to exceed six (6) months. In the email, the director shall also describe any ongoing or unfinished work that the director believes the Board of Directors should address and maintain during the director's leave of absence.

SECTION 9.6 Request Acceptance. A director's leave of absence request shall be considered a notification to the Minnesota Alliance on Crime and automatically accepted without any further action by the director or the Minnesota Alliance on Crime Board of Directors.

SECTION 9.7 Officer Replacements. The Minnesota Alliance on Crime Board of Directors may consider appointing an interim officer to replace a director, who also serves as an officer, while the director/officer is on a leave of absence.

ARTICLE X

Executive Director

SECTION 10.1 Position. The Board of Directors may employ, at a salary it shall determine, an Executive Director of the Minnesota Alliance on Crime.

SECTION 10.2 Responsibilities. The Executive Director shall be responsible to the Board for:

1. Carrying out the policies and programs of the Minnesota Alliance on Crime;
2. Employing and discharging employees in accordance with the policies of the Minnesota Alliance on Crime;
3. Supervising all expenditures of the Minnesota Alliance on Crime in accordance with the policies of the Minnesota Alliance on Crime;
4. Reporting, regarding the work of the Minnesota Alliance on Crime, at each meeting of the Board of Directors; and
5. Performing other duties prescribed by the Board of Directors or by the President.

SECTION 10.3 Execution of Documents. The Executive Director shall have authority to execute all documents necessary for the day-to-day operation of the Minnesota Alliance on Crime.

SECTION 10.4 Evaluation. The Executive Director shall be evaluated on an annual basis in a manner to be determined by the Board of Directors. A written summary of each such evaluation shall be placed in the Executive Director's personnel file.

SECTION 10.5 Committees. The Executive Director shall be an ex-officio member of the Board of Directors, the Executive Committee, and all standing and special committees of the Board, but shall have no vote thereon.

ARTICLE XI Indemnification

To the full extent permitted by any applicable law, the Minnesota Alliance on Crime shall indemnify each person made or threatened to be made a party to any threatened, pending or completed civil, criminal, administrative, arbitration, or investigative proceeding, including a proceeding by or in the right of the Minnesota Alliance on Crime, by reason of the former or present capacity of the person as:

- (a) A director, officer, employee or member of a committee of the Minnesota Alliance on Crime; or,
- (b) A director, officer, partner, trustee, employee or agent of another organization or employee benefit plan, who while a director, officer, or employee of the Minnesota Alliance on Crime, is or was serving the other organization at the request of the Minnesota Alliance on Crime or whose duties as a director, officer, or employee of the Minnesota Alliance on Crime involve or involved such service to the other organization;

against judgments, penalties, fines (including, without limitation, excise taxes assessed against the person with respect to an employee benefit plan), settlements, and reasonable attorney's fees and disbursements, incurred by the person in connection with the proceeding.

Indemnification provided by this section shall continue as to a person who has ceased to be a director, officer, employee or committee member, shall inure to the benefit of the heirs, executors, and administrators of such person and shall apply whether or not the claim against such person arises out of a matter occurring before the adoption of this section shall apply as a credit against any indemnification provided by this section.

Any member, director, officer, or agent is not civilly liable for an act or omission by that person if the act or omission was in good faith, was within the scope of the person's responsibility, and did not constitute willful or reckless misconduct. Actions such as breach of fiduciary duty, federal causes of action, and breach of contract are not covered.

The Minnesota Alliance on Crime may, to the full extent permitted by applicable law, purchase and maintain insurance on behalf of any person who is or was a director, officer, or employee or a member of a committee of this Minnesota Alliance on Crime against any liability asserted against such person and incurred by such person in any such capacity.

ARTICLE XII

Finance

SECTION 12.1 Acceptance. Any dues, contributions, grants, bequests or gifts made to the Minnesota Alliance on Crime shall be accepted or collected only as authorized by the Board of Directors.

SECTION 12.2 Deposit of Funds. All funds of the Minnesota Alliance on Crime shall be deposited to the credit of the Minnesota Alliance on Crime under such conditions and in such banks, trust companies or other depositories as shall be designated by the Board of Directors.

SECTION 12.3 Record of Transactions. All contracts, checks and orders for the payment, receipt or deposit of money, and access to securities of the Minnesota Alliance on Crime shall be recorded in a manner as designated by the Board of Directors.

SECTION 12.4 Annual Budget. The annual budget of estimated income, income expense, and capital expense shall be approved by the Board of Directors.

SECTION 12.5 Title to Property. Title to all property shall be held in the name of the Minnesota Alliance on Crime.

SECTION 12.6 Authority to Borrow, Encumber Assets. No director, officer, agent, or employee of this Minnesota Alliance on Crime shall have any power or authority to borrow money on its behalf, to pledge its credit, or to mortgage or pledge its real or personal property, except within the scope and to the extent of the authority delegated by resolutions adopted by the Board of Directors. Authority may be given by the Board of Directors for any of the above purposes and may be general or limited to specific instances.

SECTION 12.7 Summary Report. A summary report of the financial operation of the Minnesota Alliance on Crime shall be made by the Treasurer at least quarterly to the Board of Directors.

ARTICLE XIII

Miscellaneous

SECTION 13.1 Fiscal Year. Unless otherwise fixed by the Board of Directors, the fiscal year of this Minnesota Alliance on Crime shall begin on July 1 and end on the succeeding June 30.

SECTION 13.2 Corporate Seal. The Minnesota Alliance on Crime shall have no corporate seal.

SECTION 13.3 Electronic Communications. A director or committee member may participate in a meeting by any means of communication through which such person, other persons so participating, and all persons physically present at the meeting may simultaneously hear each other during the meeting. Participation in a meeting by that means constitutes presence in person at the meeting. A conference among directors or committee members by any means of communication through which such person may simultaneously hear each other during the conference is a meeting of the Board of Directors or committee, as the case may be, if the same notice is given of the conference as would be required for a meeting, and if the number of persons participating in the conference would be sufficient to constitute a quorum at a meeting. Participation in a meeting by that means constitutes presence in person at a meeting.

SECTION 13.4 Amendments. The membership may amend these bylaws by a majority vote of the membership.

SECTION 13.5 Discrimination. This Minnesota Alliance on Crime shall not discriminate on the basis of race, age, color, religion, physical or mental disability, affectional orientation, public assistance or marital status.



APPENDIX A: Minnesota Alliance on Crime Annual Conflict of Interest Declaration

To: Minnesota Alliance on Crime Board of Directors and Executive Director

I hereby declare that:

- I have no actual or perceived conflicts of interest pertaining to any MAC member program, stakeholder, or vendor that interferes with my duties as a member of the Board of Directors for the Minnesota Alliance on Crime.
- I have an actual or perceived conflict of interest pertaining to a MAC member program, stakeholder, or vendor that could interfere with my duties as a member of the Board of Directors for the Minnesota Alliance on Crime.

The details of actual or perceived conflict of interest are stated below (please continue on a supplementary sheet if necessary):

I also acknowledge that I shall make another declaration to state any change in any matter contained in this declaration within one month after the change occurs and shall provide further information on the particulars contained in this declaration.

Signature: _____

Name : _____

Date : _____

2019 Board Implementation Plan

What actions will the board take in 2019 in support of the strategic plan?

1. MANIFEST OUR MISSION

- Connecting with next tier out, beyond system-based. (**Julie**, Kelly) **JULY 11, 2019**
 - Recruiting CJS/Vic. Allies into membership

2. DEVELOP AND INCREASE MEMBERSHIP

- Determine how to increase victim/survivor voices in (non-)board role. (**Harbir**, Rachel, Karla) **NOV 14, 2019**
- *QUICK WIN*: Being proactive in obtaining staff input (**Shawn**, Diana) **JAN 10, 2019**

3. DEVELOP AND SUSTAIN CORE PROGRAMS

- Member connection with board members - personal follow-up connections (**Sarah**, Leah) **NOV 14, 2019**

4. ENGAGE STAKEHOLDERS

- Board networking inventory (**Rachel**, Therese) **JAN 10, 2019**
- Reach out unique community gaps (**Harbir**, Shawn) **JULY 11, 2019**
- *QUICK WIN*: Board of Director assignments to regions (**Karla**, Dana, Harbir) **JAN 10, 2019**
 - Supporting facilitation of regional meetings

Other Board Actions for Consideration

- *[Goal 2]* Individual reach out to discuss needs and wants.
- *[Goal 2]* Networking assistance for members.
- *[Goal 3]* Regional meeting feedback -> public policy
- *[Goal 3]* Separate chat platform for member only programs.
- *[Goal 3]* Advocacy toolkit.

Finalize agenda	Danielle	7/16/2018
Create registration materials/system; create reimbursement system for participants; send out registration info	Danielle	7/18/2018
Create Annual Meeting PowerPoint	Danielle & Bobbi	8/20/2018
Make sure Board has everything they need to do their parts	Danielle & Board	8/31/2018
Purchase all necessary supplies	Julia	9/4/2018
Get participant folders and other materials ready	Danielle & Interns	9/5/2018
Conduct training	Staff, Board, Trainers	9/6/18 - 9/7/18
Evaluation	Danielle	9/10/2018
<i>Evaluation Measures: Online evaluations</i>		
Achievements: Excellent, well-planned annual meeting!		
Complete member needs assessment.	Danielle	
<i>Coordinator: Danielle Team Members: Bobbi & Julia Collaborators/Partners: N/A</i>		
Brainstorm to crete this year's member survey	Staff, Board, Trainers	7/18/2018
Create survey in SurveyGizmo	Daniele	7/20/2018
Send survey links to MAC members	Danielle	7/20/2018
Send reminder	Danielle	7/27/2018
Download results	Danielle	8/3/2018
<i>Evaluation Measures: Response rate</i>		
Achievements: Needs assessment was sent out and completed by membership.		
Launch "Spotlight" initiatives.	Danielle	
<i>Coordinator: Danielle Team Members: Bobbi, Julia Collaborators/Partners: N/A</i>		
Create nomination process for Spotlight on Service Award to be presented at MAC Annual Meeting	Danielle	6/5/2018
Ask Diane Homa to create award ceramics	Danielle & Bobbi	6/5/2018
Publicize Award	Danielle	June & July
Review nominations and determine winner	Staff, Board, Trainers	7/18/2018
Inform winner and ask them to attend Annual Meeting	Danielle	7/19/2018
Make award certificaate for winner	Danielle	8/31/2018
Award winner at Annual Meeting	Bobbi	9/6/2018
Interview members for newsletter Spotlight piece	Danielle & Interns	Monthlly
<i>Evaluation Measures: Spotlight on Service award created and given out at the annual meeting</i>		
Achievements: Award given to Barb Hedstrom!		
Next Steps: Ongoing monthly spotlights		

Expand membership to 110 programs.		Danielle		
Develop technical assistance capacity and resources.			Danielle	
Evaluate existing communications and develop a plan for enhancements (including FY18 annual report, monthly newsletter, website, and ListServs).		Danielle		
<i>Coordinator: Danielle Team Members: Bobbi & Julia Collaborators/Partners: Potentially Board and/or Members?</i>				
Evaluate existing communications (utilize feedback from Annual Survey and Annual Meeting; brainstorm with staff)		Danielle		10/1/2018
Develop plan for newsletter, website, Listservs, and social media		Danielle		12/1/2018
Execute plan		Staff		6/30/2018
<i>Evaluation Measures: statement of support from network members</i>				

DEVELOP AND SUSTAIN CORE PROGAMS	Q1 July 2018	Q2 Oct 2018	Q3 Jan 2019	Q4 April 2019
Develop training for prosecution and law enforcement.			Julia	
Conduct fundamentals training 2x/year.			Danielle	
Provide monthly webinars.	Danielle			
<i>Coordinator: Danielle Team Members: Bobbi, Julia Collaborators/Partners: Trainers</i>				
Brainstorm webinar topics utilizing feedback from Annual Survey and Annual Meeting		Staff		9/12/2018
Secure trainers		Danielle		Monthly
Set up webinar and event in GoToWebinar		Danielle		Monthly
Publicize webinars		Danielle		Monthly
Apply for CLEs		Danielle		Monthly
Facilitate/host webinar		Danielle		Monthly
<i>Evaluation Measures: Online evaluations</i>				
Achievements: Several successful webinars completed				
Next Steps: Ongoing webinar development				
Expand MITCIRN network.	Julia			
<i>Coordinator: Julia Team Members: Bobbi & Danielle Collaborators/Partners: MITCIRN Partners</i>				
Evaluate existing members for gaps		Julia		September '18
Make deliberate outreach to potential new members		Julia & MITCIRN		Q2
Ongoing excellence in programming to make MITCIRN worth it		Julia		Ongoing
<i>Evaluation Measures: grow network by 25% by the end of the fiscal year</i>				
MITCIRN become central clearinghouse for training, TA, and resource development.	Julia			
<i>Coordinator: Julia Team Members: Bobbi & Danielle Collaborators/Partners: MITCIRN Partners, ITRC</i>				

Create resource order plan/schedule (What's in stock? How do we order it? Create guide.)	Julia	September '18		
Update website for content and accessibility	Julia	October '18		
Review/update regularly - create schedule	Julia	Ongoing		
<i>Evaluation Measures: conduct a MITCIRN evaluation?</i>				
Julia to 1.0 Coordinator			Bobbi	
Achievements: Julia is now 1.0 Program Manager				

ENGAGE STAKEHOLDERS	Q1 July 2018	Q2 Oct 2018	Q3 Jan 2019	Q4 April 2019
Expand GTTMD efforts.		Danielle		
Achievements: raised \$3,599				
Two interns year-round.	Julia			
<i>Coordinator: Julia Team Members: Bobbi & Danielle Collaborators/Partners: intern/job leaders at various colleges</i>				
Post internship positions for Sep-Dec	Julia		7/16/18-7/20/18	
Conduct interviews for fall	Staff		August '18	
Post internship positions for Jan-May	Julia		9/15/2018	
Conduct interviews for winter	Staff		Nov-Dec '18	
Post internship positions for June-Aug	Julia		1/15/2018	
Interviews for summer	Staff		March-May '18	
<i>Evaluation Measures: have an intern year round</i>				
Achievements: 2 interns signed up for fall, 1 intern signed up for spring with 2 more interviews on the horizon				
Next Steps: Secure interns for summer				
Collaborative messaging regarding need to strengthen victims' rights in MN.		Bobbi		
Partner with coalitions and members to develop victim/survivor focus group.	Bobbi			
<i>Coordinator: Bobbi Team Members: Staff Collaborators/Partners: BOD</i>				
Secure funding to hire .5 FTE Project Coordinator		Bobbi		Q1&2
<i>Evaluation Measures: hire project coordinator</i>				

MAC Board Calendar as of

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept
1. Meeting Schedule												
General board meeting		8th		10th		14th		9th		11th		12th
Finance Committee meeting												
Fundraising Committee meeting												
Public Policy Committee meeting												
Board Development Committee												
2. Strategy Formulation												
Staff Annual Strategic planning							X					
Approve/Review strategic plans								X				
Complete Quarterly Implementation Steps			X			X			X			X
Approve budgets									X			
3. Executive Director												
Assess performance (full year)								X				
Review succession planning								X				
5. Accountability												
Financial reports												
• Review quarterly financials	X			X			X			X		
• Review year end financials										X		
• Review 990												X
• 100% Board participation in GTMD		X										
Annual report												
• concept/drafts										X		
• approved											X	
6. Monitoring and Supervision												

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept
ED review staff performance annually	X											
ED Review staff succession planning			X									
Review board conflict of interest reporting		X										
7. Policy Making and Review												
Review bylaws				X								
Review policy manual						X						
Review financial guidelines								X				
Review delegated financial authority								X				
Review Insurance policies										X		
8. Corporate Governance												
Review board performance, including board succession											X	
Review committee meeting schedule				X								
Review board composition						X						
Actively recruit new directors	X	X	X	X	X	X	X	X	X	X	X	X
• Approve slate of new directors											X	
Meetings without management												
9. Stakeholder Communication												
Annual meeting with members												X
ED Meet with coalition directors	X	X	X	X	X	X	X	X	X	X	X	X
Release electronic newsletter	X	X	X	X	X	X	X	X	X	X	X	X
Other key stakeholder events							X					

MAC Board Calendar as of

To be completed by:	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov
General board meeting		8th		10th		14th		9th		11th		12th		14th
1. Manifest our Mission														
Connecting with next tier out, beyond system-based. (Julie, Kelly) - Recruiting CJS/Vic. Allies into membership										X				
2. Develop and Increase Membership														
Determine how to increase victim/survivor voices in (non-)board role. (Harbir, Rachel, Karla)														X
Being proactive in obtaining staff input (Shawn, Diana)				X										
3. Develop and Sustain Core Programs														
Member connection with board members - personal follow-up connections (Sarah, Leah)														X
4. Engage Stakeholders														
Board networking inventory (Rachel, Therese)				X										
Reach out unique community gaps (Harbir, Shawn)										X				
Board of Director assignments to regions (Karla, Dana, Harbir) - Supporting facilitation of regional meetings				X										