

**CALIFORNIA AGENTS & HEALTH INSURANCE PROFESSIONALS
LOS ANGELES CHAPTER (CAHIP-LA)
POLICY & PROCEDURES**

POLICY TITLE: Charitable Giving
CLASSIFICATION Finance
POLICY NUMBER: 1003
DEPARTMENT COORDINATOR: President
MOTION: Bruce Benton
DATE APPROVED: November 10, 2022
AMENDED:
APPROVED BY: Board of Directors
SUNSET: 2025

Purpose: Contributing to charitable organizations is a way for CAHIP-LA members to pay forward the rewards they've earned through their professional activities while creating good will and visibility for their profession and for CAHIP-LA. In choosing recipients for these contributions, CAHIP-LA's ability to achieve the purpose of its charitable giving can be enhanced by coordinating its giving activities with other NABIP chapters and organizations including the NABIP or CAHIP Education Foundation and any similar foundation created by CAHIP. Similarly, CAHIP-LA's fundraising efforts will be bolstered when a member or members has a "special connection" to a charity. LAAHU should consider all these factors when selecting recipient charities. The purpose of this P&P is to outline how the CAHIP-LA Board will pursue this purpose.

Policy: In selecting charities to support, the CAHIP-LA Board should consider a charity's:

1. credibility and fiscal integrity;
2. contribution to the Los Angeles community;
3. positive reflection on CAHIP-LA and its members;
4. relationship to a CAHIP-LA member or members;
5. connection to efforts by the NABIP or CAHIP Education Foundation or similar organizations; and
6. history with CAHIP-LA.

No single consideration should be determinative. Nor should the Board feel constrained to support a single charity in a year.

Procedure:

1. Prior to the Board's annual strategic planning session, the president-elect should seek input from the current board, incoming board and others concerning potential charities for the association to support.
2. During the Board's annual strategic planning session, the president-elect should recommend charity or charities for the Association to support in the coming year. Other participants in the strategic planning session should be entitled to recommend additional charities.
3. The individual recommending a charity for support should clearly articulate how the charity stands in light of the six considerations listed above.

4. During the strategic planning session, the Board should select, by majority vote of those in attendance, the charity, or charities the Association will support in the coming year.
5. Nothing in this P&P should prevent the Board from considering the support of additional charities later in the year. However, the Board should add an additional charity or charities to the list only if the Board finds there is a bona fide reason the added charity was not on the list developed during the strategic planning session.

FINANCIAL IMPACT: Included in the LAAHU annual budget approved by the Board of Directors.