

BRANFORD ELECTRIC RAILWAY ASSOCIATION, INC.
THE SHORE LINE TROLLEY MUSEUM

NUMBER 102
GENERAL

"GENERAL RULES OF CONDUCT" FOR OFFICERS, BOARD MEMBERS, STAFF, AND EMPLOYEES OF
THE BRANFORD ELECTRIC RAILWAY ASSOCIATION, INC.

Purpose:

To enable the leadership of the Museum effectively to pursue its mission to operate the Shore Line Trolley Museum in the best interests of the Association membership and for the Public good, certain 'General Rules of Conduct' are necessary. The following statement of Policy constitutes the 'General Rules of Conduct' for Officers, Board Members, Staff, and Employees of the museum.

Policy:

1. Officers, Board Members, Staff, and Employees of the museum will pay particular attention to the needs of Association members- in that they will-
 - A. Will make every effort to enhance communication and direct interface with members of the association.
 - B. Will provide ample opportunity for members to comment on, and make recommendations and suggestions concerning the operation of the museum, and its planning efforts.
 - C. Will solicit the participation of association members in the actual operation and maintenance of the museum, including its goal of conservation, restoration activities, and presentation of artifacts.
 - D. Will provide a means of routinely determining the special interests, talents, and skills of the association membership so that their capabilities can be effectively utilized in meeting the needs and goals of the museum.
 - E. Will discourage the formation of cliques, and special interest groups whose purpose is that of self-interest, and/or the exploitation of museum resources for personal gain.
2. Officers, Board members, Staff and Employees of the museum will make certain that the Legal and Statutory requirements governing the operation of Non-Profit organizations be enforced.

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General Rules of Conduct (continued)

3. Officers, Board members, Staff and Employees of the museum are pledged to provide objective leadership in conducting the business of the museum and will represent the museum at all functions in a manner, which exemplifies the noble and good purpose of the Branford Electric Railway Association, Inc.
4. Officers, Board members, Staff, and Employees of the museum are required to have thorough knowledge of the "Mission Statement" of the museum and are pledged to support that statement in conducting the affairs and operation of the museum.

Approved by the Board of Trustees, March 10, 2012
Reaffirms and replaces Policy 2, April 12, 1986