



## Call for Resolutions 2019

All resolutions must be submitted with the NCCW 2019 Proposed Resolution Submission Form (see reverse) and must meet the submission deadline to be considered. The following information is a summary of the process for the consideration of resolutions:

### **Deadline for Submissions:**

NCCW Bylaws require that any resolutions offered by members for consideration at the Annual Business Meeting must be submitted six (6) months prior to the opening date of the Annual Meeting. Please submit resolutions to [yvonne.pygatt@aol.com](mailto:yvonne.pygatt@aol.com) to arrive by the submission **deadline of February 23, 2019.**

### **Elements of a Resolution:**

- A formal statement of purpose
- A rationale for the resolution
- A call for specific action

### **Criteria for Resolutions:**

- Consistent with the NCCW Mission Statement and constructive in nature
- National in scope
- Capable of implementation by NCCW membership on a national level
- Submitted according to the required format and timetable
- Does not duplicate a previously approved resolution but could amend or update a previous resolution by modifying or updating the call for action

### **Approval Process:**

The Resolutions Committee shall review resolutions received and present them to the Board of Directors with recommendations for consideration and approval. By majority vote, the Board of Directors shall have the power to reject any resolution. If a resolution is rejected by the Board of Directors, the member submitting the resolution may present it for consideration at the Annual Meeting provided there is a two-thirds (2/3) vote of the voting members in favor of considering the proposed resolution. The official notice of the proposed resolution approved by the Board of Directors with an explanation of the rationale of the Board of Directors must be sent to the membership at least two (2) months prior to the Annual Meeting (June 25, 2019).



## **NCCW Proposed Resolution Submission Form**

NOTE: Only typewritten resolutions using the correct format and submitted with this form will be considered.

### **Format:**

1. Statement of Purpose of the Resolution
2. Rationale (Reasons for the resolution. This should be limited to 100 words or less and no more than (3) "Whereas statements")
3. Call for Specific Action (Action statements. This should be limited to 100 words or less and no more than (3) Resolved statements).

### **Origin of Proposed Resolution:**

- NCCW Committee/Commission  
 Parish Affiliate Organization  
 Diocesan Board of Directors  
 Individual Member

Author or Organization Contact Information: \_\_\_\_\_

Organization Name (if applicable): \_\_\_\_\_

Individual or Representative Name: \_\_\_\_\_

Address:

\_\_\_\_\_  
\_\_\_\_\_

Email Address: \_\_\_\_\_@\_\_\_\_\_

Phone Number: (\_\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_

**Please submit this form along with the formal resolution to  
[yvonne.pygatt@aol.com](mailto:yvonne.pygatt@aol.com)  
by the submission deadline of February 23, 2019.**