



Call for Resolutions 2020

All resolutions must be submitted with the NCCW 2020 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 bsouth456@gmail.com to arrive by the submission **deadline of February 26, 2020.**

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 (August 26, 2020).



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

Bsouth456@gmail.com

by the submission deadline of February 26, 2020.