

# Call for Resolutions 2021

Resolutions are statements of direction for NCCW and members to use for program planning. Resolutions will be processed and presented to the members for a vote during the Annual Business Meeting at the August, 2021 Annual Convention in Arlington, VA.

- 2020/2021 Committee members: appointed by the Board of Directors include Beverly South (Chair), Connie Andrews, Jeannie Friddell, and Louise Hartz.
- Purpose: to review all submissions received and present them to the Board of Directors with recommendations for consideration and approval.
- Submission Process:
  - Form: All resolutions must be submitted using the NCCW 2021 Proposed Resolution Submission Form available on the NCCW website, [www.nccw.org](http://www.nccw.org),
  - Deadline for submissions: February 25, 2021. NCCW Bylaws require that any resolutions offered for consideration at the Annual Business Meeting must be submitted six (6) months prior to the opening date of the Annual Meeting which is August 25, 2021
  - Resolutions are to be emailed to Beverly South, Committee Chair, at [bsouth456@gmail.com](mailto:bsouth456@gmail.com) so that she receives them by midnight February 25, 2021.
- Elements of a Resolution:
  - A Title- keep it simple and direct
  - A formal statement of a specific purpose/goal
  - **Include no more than 3 “Whereas” statements** – these are the rationales/reasons for the resolution. Always give the reference information when giving information obtained from a published source such as a book or website
  - **Include no more than 3 “Resolved” statements** –these are the specific actions that one can take to reach the Purpose/Goal.
  - For details, please see the NCCW 2021 Proposed Resolution Submission Form and the Format Example of a NCCW Proposed Resolution that are online at [www.nccw.org](http://www.nccw.org).
- 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 Submission Process, see above.
  - Does not duplicate a previously approved resolution but could amend or update a previous resolution by modifying or updating the call for action. Previous approved resolutions may be found on the NCCW website under “About Us” →”Protocols/Bylaws/Resolutions”
- Approval Process:
  - By majority vote, the Board of Directors shall have the power to approve or reject any resolution.
  - Notification will be given to the member submitting the resolution by the Board of Directors.
  - If a resolution is rejected 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.