How to Prepare Your Chapter's Resolutions:

Per the resolution passed in May 04, the CCL Resolutions Committee has been charged with standardizing and simplifying the resolutions and the resolution making process at the Council. We intend to make the process as smooth as possible, and help give everyone an equally fair hearing.

In this regard we ask that all motions or resolutions be formatted in a simple standard manner. All motions or resolutions should have these sections:

- Simple statement of the resolution. No "whereas". Just the resolution, stated as clearly and simply as possible.
- To whom the resolution is addressed. Generally, this is the Board.
- What the resolution is proposing to fix or change.
- Who is proposing the resolution. Which Chapter, Group, individual, etc. If a Chapter or Group voted, then include this fact and the date of the action.
- Pro: A list of reasons why this resolution would be beneficial.
- Con: A list of reasons why this resolution might not be beneficial.

If at all possible, keep this to under one page. If you have trouble with this form, please see anyone on the CCL Resolutions Committee for assistance.

This committee will act as a conduit for all motions or resolutions; no resolutions may be made to the Floor without going through this committee. While we would like to see all resolutions prepared in advance of the meeting, we will be ready at any time to help with the creation of resolutions. (We will need at least two hours lead time to prepare any motion for distribution and vote.)

This committee will take ownership of the resolutions, enforce the format, and provide copies when asked. We will solicit additional "pro" and "con" items, but otherwise not change the motion without the maker's permission. However, we may provide suggestions to the maker.

The intent is to make the CCL meetings run a smoothly as possible, yet let everyone be heard.

Resolutions can be sent to members of the CCL Resolutions Committee, or the <u>CCL-RESOLUTION-COMM@LISTS.SIERRACLUB.ORG</u> LISTSERV, and we will work with you. Or they may be posted to the CCL-<u>DELEGATES@LISTS.SIERRACLUB</u>.ORG LISTSERV where the Committee can capture them.

7/06