

January 16, 2020

TO: State Officers

Chapter Presidents Auxiliary Presidents

SUBJECT: Resolutions and Amendments for Changes in By-Laws

All Resolutions and all Amendments to the New Jersey By-Laws must be submitted in writing and sent by <u>Certified Mail</u> to the New Jersey State Advocate not less than ninety (90) days prior to the opening of the Annual Meeting of the New Jersey State Council Columbiettes.

An accredited Delegate to the New Jersey State Council Columbiettes Annual Meeting, any State Officer, Auxiliary and/or State Chairman may submit Resolutions and Amendments. A resolution from a Committee Chairman should pertain only to her Committee. If submitted in the name of a Columbiette Auxiliary, the same shall be certified under the seal of the President and Secretary of the Auxiliary by which the resolution is presented as having been passed at a regular meeting of the Auxiliary. The Chairman of the Resolution Committee may, with the unanimous consent of the members of said Committee, present to the Committee any matter for its consideration and action.

The Resolution Committee shall consist of the New Jersey State Advocate as Chairman and the six (6) members appointed by the State President from the New Jersey State Council Columbiettes and shall pass upon all Resolutions submitted to the New Jersey State Council Columbiettes. Such Committee shall report its recommendations at the Annual Meeting. All Resolutions and Amendments must be postmarked by *March 28, 2020*, *Certified Mail with Return Receipt to*:

Cathe Nicholson State Advocate 28 Adalist Avenue Butler, NJ 07405

All Resolutions and Amendments will be compiled and returned to each Delegate before the Annual Meeting. Please do not hesitate to e-mail me at njcolumbiettesresolutions@yahoo.com or call me at 201-723-5935 if you have any questions.

Fraternally,

Cathe Nicholson

Cathe Nicholson NJ State Advocate

Enclosed: Sample Resolution

SAMPLE ONLY

RESOLUTION submitted by St. Mary's Columbiettes, Mayville, New Jersey	
WHEREAS:	The world is filled with people who are without food, and
WHEREAS:	There are many people in the world who have more food than they need, and
WHEREAS:	The Columbiettes wish to perform charitable acts, therefore
(Note: "WHER	EAS STATEMENTS" give the rationale or reason for the resolution being submitted).
BE IT RESOLVED: That the Columbiettes of New Jersey hold an annual walk for pledges to earn money to be sent to the Countries of the world where starvation is known to be a way of life.	
	(Signature of President)
	(Signature of Secretary)
	(Date passed at Auxiliary meeting)
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(IMPORTANT) If the Resolution being submitted requires a change in the Supreme Constitution and By-Laws, the "BE IT RESOLVED" portion should read:

"BE IT RESOLVED: That the Supreme Council Columbiettes be petitioned to make the following changes." (Here list the page, chapter and number of the section you wish to be considered for change).

If you have any questions concerning the composing of a Resolution or By-Law change, please contact the State Advocate, Cathe Nicholson at 201-723-5935 or e-mail njcolumbiettesresolutions@yahoo.com.