

# **C&B Update**

Quick Brief

02-22-2020

# What is the difference between a motion and a resolution?

- They are similar, but different.
- A motion is used on the fly to take quick action and it is rarely submitted in writing.
- A resolution is a document, prepared in advance and submitted for consideration by the group.
- Why do we care? More in a couple of slides.

# What are the current rules?

The RRVARC Constitution and By-Laws may be amended only in the following manner:

1. Any proposed amendment shall be presented initially for approval by any “Full Member” at a regularly scheduled monthly meeting.
2. Proposed amendments approved by a majority of the members present [a]t a regularly scheduled meeting will be submitted to the entire “Full” membership for ratification.

# Timeline

My plan is to distribute the draft documents and start the process at the March meeting. If for any reason I cannot be fully prepared by then, I will still update the group and I will promise to be ready to go by the April meeting.

# The Process Plan

- We will bring the documents and a resolution to adopt the new documents.
- We will have a member prepared to make a motion to postpone the resolution until the next regularly scheduled club meeting.
- Why?
- This will give us the chance to then distribute the resolution and the draft governance language to the membership so they have a full opportunity to really read it.

# The Process Plan (continued)

- The goal is to actually go far and above the requirements outlined in our current constitution.
- How?
- Because the documents will be introduced, the vote will be postponed and the documents will be emailed to the membership. With that we can continue to discuss and debate the proposed language and then if necessary we can even postpone adoption again.
- After two monthly meetings where we have the chance to discuss them, we can then decide to either vote to approve the draft documents or figure out what we want to change while continuing to postpone the vote.

# The Process Plan (continued)

- Once we do vote we will then have to be prepared for a no kidding paper ballot mailed in vote...
- More next month!