

Resolutions Committee Report
AAUW MN State Annual Meeting
April 29-30, 2022
Jan Carey, Resolutions Committee Chair

The Resolutions Committee, comprised of Bonnie Edwards, Linda Sutton, Veronica Johnson and Jan Carey, began the Resolutions process December 10, 2021 addressing the need to communicate the process to branch members. Resolutions are primary examples of the work of AAUW and its ongoing advocacy and pursuit of the public policy priorities of AAUW. The process was published in THE PINE. Individual branch presidents and public policy contacts received an email posting outlining the process. That email was sent on December 13, 2021. It informed contacts to the bylaws, process and timetable.

According to the State by-laws, resolutions must be submitted 60-days before the Annual Meeting (convention), i.e. April 29-30, 2022.

AAUW MN Resolutions Timeline:

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| January 2022 | - Branches create Resolutions |
| February 2022 | - Submit Resolutions to AAUW MN Resolutions Committee chair for review by the Resolutions committee |
| March 2022 | - AAUW MN Resolutions Committee reviews submissions, communicates findings with maker of resolution, resolutions edited if needed & finalized for publication. |
| March 29, 2022 | - Final Resolutions published to AAUW MN Branches thirty (30) days prior to AAUW MN Annual Meeting/Convention |
| April 29-30, 2022 | - AAUW MN Annual Meeting/Convention; Resolutions presented for adoption. |

Branches were directed to Submit Resolutions, during February 2022, using the Submission Form attached to the email posting. Submissions were to be addressed to:

Jan Carey, AAUW MN Resolutions Committee chair
403 Highland Drive
Hibbing, MN 55746
or
jmcfree@aol.com (preferred)

To complete the process, Resolutions reviewed and approved are presented for approval by vote of the delegates at the Annual Meeting, April 30, 2022.

In accordance to the AAUW MN State By-laws, Article XVIII, Sec. 4; f 6, Resolutions will be accepted from the floor during the Business meeting, April 30, 2022.

Thank you to the branches for your submissions and thank you to the committee members for participation and review.

Well done everyone!