

MEMORANDUM

To: **Paul Chang, Sakyin Foo, Eugene Moy, Sue Hum Lai and Franklin Tzeng**

From: Rick Eng

Date: April 8, 2011

RE: **CACA L.A. Lodge Resolutions Committee Meeting**

The L.A. Lodge has appointed us to serve in a Resolutions Committee to submit topics to the Lodge membership for delegates to debate and vote at the 51st Biennial National Convention, July 27-30, 2011, in Houston.

I would like to convene a meeting of the committee. We could meet at the Lodge Hall in Chinatown or at a more convenient location such as someone's home or at a restaurant. We should aim to meet before the next monthly meeting scheduled for Saturday, May 7, where we must present the resolutions the committee recommends to a vote by the general membership. These selected resolutions will be submitted to National for consideration.

Please let me know your availability: I am proposing Thursday, April 21, at 5:00pm at the Lodge Hall on Bamboo Lane. We could follow up our meeting with dinner in Chinatown. Sue will be coming from the furthest location, so I would like her to make a suggestion that is most convenient. Please email me at rickeng562@gmail.com.

Basically our agenda will be to identify topics that would be considered for submission to the National Organization to place on the convention agenda. We'll also take on ownership for issues in various identified categories. I have attached a proposed resolutions worksheet that should help us organize our recommendations from within the committee and broader local membership. I understand that the resolutions language we adopt is standard ("whereas," "therefore," "hereby"...), so I will create a template specifically for our efforts.

The resolutions presented at the 50th Biennial National Convention in 2009 are available on the September 2009 CACA Bulletin at www.cacala.org. The newsletter archives is password protected, so if you cannot access it, please let me know I can email you the document (about 2.3 Mb size).

Finally, I will not be able to attend the next CACA meeting on Saturday, May 7, as I will be out of town between the 7th until the 14th. Therefore, I will need to have a committee member guide the discussion and presentation of resolutions at the next meeting. Whoever shall take on this role will be designated the deputy chair.

Thank you.