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**MEMORANDUM**

Subject: Key Resolutions from the February 2, 2024, Assembly

On February 2, 2024, the Peruvian American Chamber of Commerce of Long Island (PACCLI) agreed to adopt a secondary name: "**Peruvian American Chamber of Commerce Alliance"** to expand its reach beyond Long Island.

Key Resolutions from the Assembly

The following agreements were made and must be implemented before the official swearing-in ceremony:

Approval of the Use of "Peruvian American Chamber of Commerce Alliance" for Contracts and Legal Matters

- The use of this name has been approved.

- A formal announcement must be sent to all members to communicate this update.

Additional Recommendations from the Board

Preserving PACCLI's History

- The organization's history should be documented and published on the website.

Bylaws Proposals

- No Re-election Clause: It is recommended to explicitly state that re-election will not be allowed. (Proposed by José Paredes)

- Financial Management: The chamber must ensure that funds received are maintained at a minimum level, and a Pro-Building Fund should be established as a separate reserve. (Proposed by José Paredes, Assembly - Feb 2)

- Creation of Local Chapters: The possibility of forming regional chapters should be incorporated into the bylaws. (Proposed by Sofía Morote, Assembly - Feb 2)

These resolutions and recommendations will contribute to the continued growth and sustainability of PACCLI.

Sincerely

PACCLI Board of Advisors 2024-2025

President Elect Shermelee Carrasco.

Advisors: Luis Lino, Misolino Silva and Elsa-Sofia Morote

Peruvian American Chamber of Commerce of Long Island (PACCLI)