

**National Association of Parliamentarians
California Sigma Phi
Minutes of the Regular Meeting September 20, 2018**

The regular meeting of the California Sigma Phi Unit was held at Taraval Police Station Community Room in San Francisco.

President Nancy Elsner and Secretary Rose Gilardi were present.

Study Program: Rose Gilardi presented the lesson on "Quorum"

Comments:

15 minutes were allowed for Comments on Parliamentary Issues.
Because of time restraints the research questions were dispensed with.

Call to order:

President Elsner called the meeting to order at 8:35 pm

Roll Call:

Present:

Nancy Elsner
Claire Zvanski
Rose Gilardi
Adlai 'AJ' Jew
Charles Head
Mel Flores
Matthew Dempsky

Excused:

Mary Chicos
Nora Kabasares
Debbie Mrad

Absent:

Anthony Palik

Quorum Present

Agenda:

The Agenda for September 20, 2018 was approved as distributed.

Minutes:

The minutes of August 16, 2018 were approved as emailed.

Treasurer's Report:

Balance in checking is \$769.69

The Sigma Phi Greetings for the CSAP Annual Meeting Program was sent with a \$25.00 check.

Special Order of Business:

A three member Nominating Committee was appointed: Charles Head, Mel Flores and Anthony Palik
They are to report at the October meeting with elections at our annual meeting in November.

Committee Reports:

The Internet Committee Report was postponed

Announcements:

Announcements were reviewed

Meeting Adjourned: 8:40 pm

Rose Gilardi,
Secretary

Approved: _____

Call to Meeting

The regular meeting of Sigma Phi will be held on Thursday October 18, 2018 at Taraval Police Station
Community Room, 2345 – 24th Ave. SF, CA

David Shapiro will present the lesson:

“Bi-Cameral Legislature”

‘How Can Two Deliberative Bodies Process and Jointly Adopt a Motion?’