

**National Association of Parliamentarians
California Sigma Phi
Minutes of the Regular Meeting May 17, 2018**

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

President Nancy Elsner and Secretary Rose Gilardi were present.

Study Program: Adlai "AJ" Jew presented the lesson on:
"How to Handle Motions" (A decision making meeting)

Call to Order:

President Elsner called the meeting to order at 8:15 pm

Roll Call:

Present:

Nancy Elsner
Claire Zvanski
Rose Gilardi
Adlai "AJ" Jew
Anthony Palik
Charles Head
Mel Flores

Excused:

Debbie Mrad
Mary Chicos
Nora Kabasares

Quorum Present

Agenda:

The Agenda for April 19, 2018 was approved as distributed.

President's Report:

The 2017 taxes for both IRS and State have been filed

Treasurer's Report:

No changes from last month's balance: \$927.69

Internet Committee Report:

1. Pacific Area Google Ad:

Tony Palik, Chair of the Committee, drafted an online advertisement on Google for the Pacific Area as an experiment. In 15 days he received 14 clicks at 68 cents each (total cost of \$10.00) as referrals to the CSAP Home Page indicating interest. It is estimated that the cost to maintain the ad by CSAP would be approximately \$250.00 per year. Tony will report this result at the next Pacific Area meeting.

2. Creation of Sigma Phi Website:

Tony offered to create a website for Sigma Phi at the cost of \$100.00 for a domain name and for 1 year's ongoing expenses (one time annual fee for URL – sfSigmaPhi.com: \$12.00, Website cost: \$8.00, annual total cost: \$96.96 plus \$12.00 = \$108.00. \$8.00 over estimated cost of \$100.00.) A draft website will be submitted at the next meeting for review. Tony will report this activity at the next Pacific Area meeting.

Motion: Claire Zvanski

That Sigma Phi set aside \$100.00 to the Internet Committee for a trial period of one year to create a Sigma Phi Unit website.

Motion carried

Announcements:

Announcements were reviewed.

Adjourned: 8:55 pm

Call to Meeting

The regular meeting of Sigma Phi will be held on Thursday June 21, 2018 at 7 pm at Taraval Police Station Community Room, 2345 – 24th Ave. SF, CA

David Mezzera will present the lesson: "Suspend the Rules"