

**National Association of Parliamentarians
California Sigma Phi**

Minutes of the Regular Meeting March 15, 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:

In the absence of Mel Flores, the scheduled presenter, Nancy Elsner presented the lesson on "Board of Directors".

Call to order:

President Elsner called the meeting to order at 8:20 pm

Roll Call:

Present:

Nancy Elsner
Claire Zvanski
Rose Gilardi
Adlai "AJ" Jew
Charles Head

Excused:

Anthony Palik
Debbie Mrad
Mel Flores
Mary Chicos

Absent:

Nora Kabasares
Justin Reyes

Guest:

Wayne Tse

Quorum Present

Agenda:

The Agenda for March 15, 2018 was approved as distributed

Approval of minutes of February 15, 2018 Meeting:

Minutes were approved at this meeting as emailed.

Presidents Report:

The Taraval Police Station Community Room reservations for April and May are confirmed. The Federal 990N tax report is filed - CA State tax report is pending.

Treasurers Report:

Balance March 15, 2018: \$837.69
One more dues was collected today (Charles Head) \$10.00
There are still more dues to be collected

Finance Committee:

The proposed budget for December 1, 2017 – November 30, 2018 was adopted.

Announcements:

Next Pacific Area Meeting: Saturday, April 28, 2018. Speaker: David Shapiro "Reconsider".
NAP Town Hall Forum: May 29, 2018 at 5:30 pm. Next: July 31, 2018 and October 30, 2018

Adjourned: 9 pm

Rose Gilardi,
Secretary

Approved: _____

Call to Meeting

The next regular meeting of Sigma Phi will be held on Thursday April 19, 2018 at 7 pm at Taraval
Police Station Community Room, 2345 – 24th Ave. SF CA
Nora Kabasares will present the lesson: “How to Use the Index”