

**National Association of Parliamentarians
California Sigma Phi**

Minutes of the Regular Meeting February 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:

Claire Zvanski presented the lesson on "Standard Characteristics of Motions".

Call to Order:

President Elsner called The Meeting to order at: 8:15 pm

Roll Call:

Present:

Nancy Elsner
Claire Zvanski
Rose Gilardi

Excused:

Bonnie Bombart
Debbie Mrad
Mel Flores

Absent:

Anthony Palik
Charles Head
Adlai "AJ" Jew
Nora Kabasares
Mary Chicos
Justin Reyes

Quorum Present

Agenda:

The Agenda was approved as distributed.

Approval of minutes of January 18, 2018 Meeting:

Minutes were approved at this meeting as emailed.

Presidents Report:

Pacific Area Meeting January 27, 2018 – Tony Palik gave the program "Common Sense and Parliamentary Procedure".

The NAP "Town Hall" Membership Forum was held on January 31, 2018. Next NAP "Town Hall" will be on May 29, 2018 at 5:30 pm.

The reservations for the Police Station Community Room are confirmed for March and April.

Treasurers Report:

\$70.00 was collected at last months meeting – a final report will be given when everyone has paid. We have a balance of \$901.69 in our account.

Committee Reports:

Education Committee:

The 2018 Study Program was adopted.

Finance Committee:

The Annual Treasurer’s report for 2017 is postponed till the March meeting.
The Financial Review Report is postponed till the March meeting.

The Budget for the FY December 1-November 30, 2018 is postponed till the March meeting.

Announcements:

Next NAP Webinar: March 20, 2018 “How To Keep Them Coming”.

Next Pacific Area Meeting: April 28, 2018 in Cupertino - Program: David Shapiro “Reconsider”.

Next NAP “Town Hall” Membership Forum May 29, 2018 at 5:30 pm. Other Forums are schedules for July and October 2018.

Adjourned: 9:15 pm

Rose Gilardi,
Secretary

Approved:_____

Call to Meeting

The next regular meeting of Sigma Phi will be held on Thursday March 15, 2018 at 7 pm at Taraval Police Station Community Room, 2345 – 24th Ave. SF CA
Mel Flores will present the lesson: “Board of Directors”.