

**National Association of Parliamentarians  
California Sigma Phi  
Minutes of the Regular Meeting October 18, 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:** David Shapiro presented the lesson on "Bicameral Legislatures: How Can Two Deliberative Bodies Process Amendments and Jointly Adopt a Motion."

**Comments:**

Because of time restraints the 15 minutes on Parliamentary Issues/Research Questions were dispensed with.

**Call to Order:**

President Elsner called the meeting to order at 7:15 pm

**Roll Call:**

Present:

Nancy Elsner  
Claire Zvanski  
Rose Gilardi  
Adlai 'AJ' Jew  
Mel Flores  
Matthew Dempsy  
Debbie Mrad  
Anthony Palik

Excused:

Mary Chicos  
Nora Kabasares  
Charles Head

Guest:

David Shapiro

**Quorum Present**

**Agenda:**

The Agenda for October 18, 2018 was approved as distributed.

**Minutes:**

The Minutes of September 20, 2018 were approved as emailed.

**Presidents Report:**

The 2019 meeting schedule is set for the year at the Taraval Police Station Community Room. The Pacific Area meeting is scheduled for Saturday, October 27, 2018.

**Treasurer's Report:**

The September Treasurer's report was corrected.  
The correct balance as of October 18, 2018 is \$769.69.

**Special Order of Business:**

The Nominating Committee reported the following Officers for 2019:

President: Anthony Palik, VP: Claire Zvanski, Secretary: Rose Gilardi, Treasurer: Debbie Mrad.

The appointment of a Parliamentarian was discussed.

**Internet Committee Report:**

Tony Palik reported that the website is up again – <http://Sfsigmaphi.com>.

Tony also suggested members should check it out and contribute comments and/or additions.

**New Business:**

The annual Sigma Phi Holiday Dinner is scheduled at the Gold Mirror Restaurant on Thursday, December 20, 2018 at 6 pm.

**Announcements:**

Announcements were reviewed.

**Meeting was adjourned at:** 9:10 pm

Rose Gilardi,  
Secretary

Approved:\_\_\_\_\_

**Call to Meeting**

The regular meeting will be held on Thursday November 15, 2018 at Taraval Police Station  
Community Room, 2345 – 24<sup>th</sup> Ave. SF, CA

Tony Palik will present the lesson:

“Electronic Meetings”