




THE CALIFORNIA STATE ASSOCIATION OF PARLIAMENTARIANS

MINUTES

October 3, 2020

	<p style="text-align: center;">CALIFORNIA STATE ASSOCIATION OF PARLIAMENTARIANS 73rd ANNUAL MEETING “Dealing With New Realities” Saturday, October 3, 2020 Held via Zoom Minutes</p>
<p>CALL TO ORDER</p>	<p>The BUSINESS MEETING of the 73rd Annual Meeting of the California State Association of Parliamentarians was called to order at 9:04 a.m. by President James Stewart, PRP. The secretary was present.</p>
<p>INSPIRATION</p>	<p>The Inspiration was given by Beverly Chandler, President of the San Diego East County Parliamentary unit and incoming Southern Area Director.</p>
<p>WELCOME</p>	<p>The Chair welcomed members and guests to the meeting themed “Dealing With New Realities.”</p> <p>The District 8 Director, Michael Peck, PRP, gave his greeting.</p>
<p>BUSINESS MEETING RECONVENED</p>	<p>The Chair introduced the CSAP Board. Outgoing/Incoming Area Directors and former CSAP Presidents were acknowledged.</p>
<p>CREDENTIALS</p>	<p>The Chair introduced Bruce Bergman, Credentials Committee Chair to give the first Credentials Report: Unit Members – 25, Members at Large – 19, Total eligible to vote – 44.</p> <p>The first Credentials Report was adopted.</p>
<p>QUORUM</p>	<p>The Chair declared the presence of a quorum.</p>
<p>STANDING RULES</p>	<p>Without objection, the 2020 CSAP Annual Meeting Rules were adopted as presented.</p>
<p>PROGRAM</p>	<p>Program Chair Maria Trujillo-Tough, RP, presented the Program Book. The Annual Meeting Program Book was adopted as presented.</p>

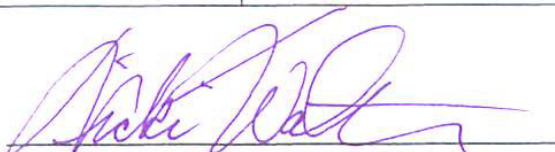
MINUTES APPROVAL COMMITTEE	The Chair appointed the Minutes Approval Committee members: Scott Burns, PRP, Chairman; Greg Pokorski; and Victoria Cohen.
TELLERS	Bruce Bergman will be the teller for all votes, as he is the Zoom host and monitors all polls.
ANNUAL REPORTS	<p>Officer and Chair Annual Reports are printed in the Program Book. The Chair requested only updates to what was in the Program.</p> <p>Vice President Esther Heller, PRP, reported that we currently have 168 members.</p>
BUDGET	Budget and Finance Chair, Rick Sydor, RP-R presented the 2020-2021 proposed budget. The proposed budget for 2020-2021 was adopted as presented.
FINANCIAL REVIEW	Financial Review Chair, David Meigel, presented the interim report. The report was adopted as presented. The books will be closed as of November 30, 2020, and a final review report will be published in the California Parliamentarian.
ELECTION OF OFFICERS	<p>Nominating Committee Chair, Maria Trujillo-Tough, RP, presented the slate for the 2020- 2022 Board of Directors:</p> <p>President—Sally LaMacchia, RP Vice President—Kimo Gandall, PRP Secretary—Vicki Walter, RP Treasurer—Maria Trujillo-Tough, RP</p> <p>There were no nominations from the floor. There being none, nominations were closed. Sally LaMacchia, RP, was declared elected President; Kimo Gandall, PRP, was declared elected Vice President; Vicki Walter, RP, was declared elected Secretary; and Maria Trujillo-Tough, RP, was declared elected Treasurer.</p>

GOVERNING DOCUMENTS	<p>Sally LaMacchia, RP, Chair of the Governing Documents Committee, presented the bylaws amendments and moved their adoption. Without objection, the Chair presented bylaws amendments 1 through 29 as a consent agenda. Bob Hall requested that amendments 4, 13, and 21 be pulled. Without objection, the remaining amendments were adopted as presented.</p> <p>Amendment #4: Bob Hall moved to strike “and chairmen of all necessary Annual Meeting committees” and the amended amendment would read, “The President shall appoint an Annual Meeting Coordinator.” Motion adopted as amended.</p> <p>Amendment #13: Bob Hall moved to postpone indefinitely.</p> <p>Motion adopted. Amendment #21: Bob Hall moved to adopt as presented. Motion adopted.</p> <p>Chairman Sally LaMacchia, RP, presented the amendments to the standing rules and moved their adoption. Without objection, the Chair presented the standing rules</p>
----------------------------	--

GOVERNING DOCUMENTS, cont.	amendments as a consent agenda. Amendments to the standing rules were adopted as presented.
RECESS	The business meeting recessed at 10:06 a.m.
EDUCATION SESSION	Our first education session was “Proxies in Legislative Bodies,” by C. J. Gavin, PRP, CP.
WELCOME	NAP President, Darlene Allen, gave her greeting and an update on NAP events. Without objection, our Silent Gavel Memorial was moved to after the second presentation.
RECESS	The business meeting was recessed at 12:07 p.m. for one hour for lunch.

EDUCATION SESSION	Our second education session was “Questions on RONR, 12 th Edition,” by Dan Seabold, PRP, a member of the RONR author team since 2008.
SILENT GAVEL MEMORIAL	Esther Heller and Josephine Alexander conducted the Silent Gavel Memorial in honor of those members who passed away during the previous year: Edna Margaret Folsom de Larios, CA-Zeta and Maria Teresa Bravo, CA-Chi Eta Phi.
CREDENTIALS REPORT	<p>The Chair introduced Bruce Bergman, Credentials Committee Chair to give the second Credentials Report: Unit Members – 25, Members at Large – 19. Total eligible to vote – 44.</p> <p>The second Credentials Report was adopted as presented.</p>
REGISTRATION REPORT	<p>The Chair recognized Registration Committee Chair Bruce Bergman, for the Registration Report:</p> <p>Units: Northern Area—4, Southern Area—4 Members at Large: Northern Area—5, Southern Area—14 Total Members—44; Number of Units Represented—9 Number of First Timers—2 Provisional Members—6 Other Guests—6 Total in Attendance--56</p>

LENGTH OF SERVICE RECOGNITION	<p>Esther Heller, PRP, Vice President and Membership Chair, recognized the following members for their years of service:</p> <p>Five years: Joseph Reilly; Edwin Tracy Ten years: Bruce Bergman; Christian Gonzalez, RP; Elizabeth Wong; Daniel Yee, RP Fifteen years: Cynthia Powers; Sophia Powers Twenty years: Lorenzo Cuesta, PRP; Caroline DeLlamas; Jacqueline Jacobberger; Betty-Jo Peterson; Michael Van Roy Twenty-five years: Carmen Duenas; Jacquelyn Thomas Thirty years: Lois Fong-Sakai; Olivia Headley, RP; Sandra Sanders; Jean Stallings, PRP-R Forty years: Phyllis Jane Nusz</p>
CLOSING REMARKS	<p>Outgoing President Stewart reflected on his 26 years in NAP. The board presented him with a parting gift of appreciation.</p> <p>President Stewart installed the new officers of CSAP. Incoming President Sally LaMacchia, RP, briefly shared some of her visions for the future of CSAP.</p>
ADJOURNMENT	<p>The 2020 Annual Meeting adjourned Sine Die 2:54 p.m.</p>


Vicki Walter, RP, CSAP Secretary

MINUTES APPROVAL COMMITTEE

Approved: 
Scott Burns, PRP, Chair

Greg Pokorski, Member
Victoria Cohen, Member