



CALIFORNIA STATE ASSOCIATION OF PARLIAMENTARIANS



74th CSAP ANNUAL MEETING
October 22-24, 2021
Held via Zoom

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CSAP ANNUAL MEETING 2021

Business Agenda

Zoom Room OPEN for Credentials/Verification:	9:45 AM
Call to Order/ Opening Ceremonies/ Introductions:	10:00 – 10:20 AM
Registrar's Report	10:21 AM
Annual Meeting Rules	10:22 – 10:29 AM
2020 Annual Meeting Minutes	10:29 – 10:30 AM
Reports of Officers	10:30 – 10:40 AM
President	S. LaMacchia.
Vice-President	K. Gandall.
Secretary	V. Walter
Treasurer	M. Trujillo-Tough
Parliamentarian	G. Lover
Northern Area	E. Heller
Southern Area	B. Chandler
Special Orders	10:40 – 10:50 AM
Nominating Committee Election	
Appointment of Minutes Committee	
Financial Review	
Silent Gavel	10:50 – 11:00 AM



New Business: Bylaw Amendments

11:00 – 12:00 PM

1. Proposal 1
2. Proposal 2
3. Proposal 3
4. Proposal 4
5. Proposal 5
6. Proposal 6
7. Proposal 7
8. Proposal 8
9. Proposal 9
10. Proposal 10
11. Proposal 11
12. Proposal 12
13. Proposal 13
14. Proposal 14
15. Permission to amend marginal clerical notations
to Governing Documents Committee.

Recognitions and Good of Order

12:00 – 12:15 PM

Adjourn

12:15 PM



CSAP

EVENTS SUMMARY

Friday, October 22

- 1:00 PM **True/False Challenge on Discipline § 61 & § 62** Sally LaMacchia, PRP
Moderated by Sally LaMacchia, PRP, this fast-passed 50-minute workshop will present 24 T/F questions and answers based on RONR §61 & §62. The objective is to appreciate that while we look to the chair, order in a meeting is everyone's responsibility.
- 2:00 PM **Presiding Practice (Scripted)** Sally LaMacchia, PRP
This is an opportunity to face difficult situations as a presiding officer using prepared scripts. Attendees will appreciate that parliamentary tools for keeping order will work in all but the most extreme circumstances *if applied*. Scripted presiding allows greater opportunity to concentrate on tone, demeanor, and professional bearing.
- 2:45 PM **The Old Man and the Sea Finds the Pearl** Dave Mezzera, PRP
Now is your chance to attend a Mezzera workshop! Come prepared for a few surprises that may pop out of nowhere, like a pearl popping out of an oyster! This workshop is a must see!

4-5 PM Outgoing Board of Directors Meeting

- 5:30 PM **Through the Looking Glass – Poll Results** Sally LaMacchia, PRP
Kimo Gandall, PRP
A series of Survey Monkey surveys were sent out on Monday, October 18, to help the incoming board plan CSAP's path and priorities for the year ahead. This is our results reveal party. Please come! **Subjects:** Media & Social Media; CSAP Areas; Number of Statewide Meetings; Meetings Format; Educational Workshops; Membership.



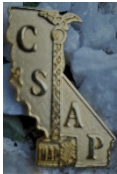
EVENTS SUMMARY

Saturday, October 23

- 8:30 – 9:45 AM **RULES WORKSHOP (Proposed Bylaw Changes)** Kimo Gandall, PRP
CSAP Vice-President and Governing Documents Committee member Kimo Gandall will review proposed bylaw changes issued with the meeting CALL on Sept 9 and published in full in the Annual Meeting Program issued Oct 19th.
- 10:00 AM- **CSAP Annual Meeting Opening Ceremonies and Business Meeting**
12:15 PM Pres. Sally F. LaMacchia, PRP
Meeting Agenda was sent with the CALL and is included in this Program.
- 12:15 – 1:00 PM **LUNCH. Zoom Room Open.**
- 1:10 – 2:10 PM **Predicting Policy: A Psycholinguistic Artificial Intelligence in the United Nations** Kimo Gandall, PRP

In this workshop, data collected between 1994 and 2020 with a python webscrapper provides a new analytical framework to parse motions, policies, and conflict indicators present in United Nations General Assembly (GA) and Security Council (SC) meetings, before meeting records are passed through the Linguistic Inquiry and Word Count (LIWC) psycholinguistic algorithm.

2:15 – 3:30 PM	Parliamentary Jeopardy!	David Meigel
	Based on Roberts' Rules of Order Newly Revised (12th Ed.), CSAP Jeopardy Host Meigel is ready to put on a show! Just like TV, with a variety of categories and two rounds of play culminating with an exciting "Final Jeopardy" round! Join the fun! You won't want to miss it!	
3:40 – 4:30 PM	If <i>THIS</i> is Urgent, Lay <i>THAT</i> on the Table!	Lucy Anderson, PRP District 6 Director
4:30 – 5:00 PM	Awards and Recognition	Esther Heller, PRP



EVENTS SUMMARY Sunday, October 24

10:00 AM – 12:00 PM

Incoming Board of Directors Meeting

Sally F. LaMacchia, PRP
Kimo Gandall, PRP
Vicki Walter, RP
Maria Trujillo-Tough, RP
Robert Duitsman, PRP
Esther A. Heller, RPR
Gail Lover. PRP
Rick Sydor, RP-R
Pano Frousiakis
Alex Wang

President
Vice-President
Secretary
Treasurer
Parliamentarian
Director, Northern Area
Director, Southern Area
Budget and Finance
Governing Documents
Communications

PRESIDENT'S MESSAGE

Welcome!



Sally LaMacchia,
CSAP President

Between Friday afternoon, Oct 22, and Sunday the 24th, I hope to see all of you who are reading this message. The coming events have been planned and prepared with every one of you in mind. It is my honor to welcome each of you to the 74th Annual Meeting of the California State Association of Parliamentarians!

This year's theme is **Members Matter Most**, and the Annual Meeting Committee has planned a wonderful time for members and friends!

Parliamentary procedure is not esoteric. It is well within the reach of every interested person. Parliamentary education is at the heart of CSAP's mission.

Workshops, games, scripted lessons, polls, surveys, and more have been prepared to help achieve that educational mission. These activities are offered to develop parliamentary prowess in every 74th Annual Meeting participant. Education Chair Gail Lover, PRP, has again assembled a stellar lineup of workshop presenters for the benefit of our members and guests.

It has been a strange and heady year. Many of us are still finding equilibrium in this new world. While we forge ahead into another year with more promises than ever, let's recommit to CSAP's mission and our own proficiency in parliamentary procedure. It is this officer's firm and sincere belief that the gifts handed down to us by Henry M. Robert III and his protégés are tools necessary to the forming of a bright and hopeful future.

Thank you sharing your time with CSAP, and for your support. Now let's go have some fun with parliamentary procedure!



GREETINGS FROM DISTRICT 8 DIRECTOR

To the California Members Of NAP!



Michael Peck PRP
NAP District 8
Director 2019-2023

Thanks to all the California NAP members who voted for me for a second term. I am still learning what I am to do as a District Director. It has been another challenging year at NAP. We just finished the NAP Biennial Convention in September. I hope some of you had a chance to attend. The convention was the second held by NAP on Zoom due to the Coronavirus

Now you are attending the annual meeting of the California Association of Parliamentarians. This District Director applauds the California Association of Parliamentarians on conducting its annual meeting by the Zoom platform as well. The District Director plans to attend the California Annual Meeting as well, so he is in hopes of meeting new friends and seeing old friends.

It seems that meetings by Zoom have set a new standard for parliamentarians. We must learn another new technology and since many associations and organizations are now conducting their meetings with Zoom or a similar platform, we have new challenges ahead.

This will be the second California Annual Meeting held with the Zoom platform. It will be a learning experience for everyone who attends the meeting. This District Director applauds the California Association for its insight and for preparing its members for the future. I hope to be with you and to meet as many of you attending the annual meeting as I am able. Let us approach the future together with optimism and with insight for how and what we learn. Then our knowledge can be applied to our parliamentary practices.

See you at the Annual Meeting.



2021 CSAP ANNUAL BUSINESS MEETING

[VIA ZOOM]

SATURDAY, OCTOBER 23, 2021

REGISTRAR'S REPORT FORM

First Session (Before Scheduled Break)	Second Session (After Scheduled Break)
Time: _____ am/pm	Time: _____ am/pm
Total V* Voting Members: _____	Total V* Voting Members: _____
Total G* Guests _____	Total G* Guests _____
TOTAL IN ATTENDANCE _____	TOTAL IN ATTENDANCE _____
Total Past CSAP Presidents, PP _____	Total Past CSAP Presidents, PP _____
Total Past CSAP Officers, PA _____	Total Past CSAP Officers, PA _____
Total First Timers, #1 _____	Total First Timers, #1 _____
Registrar: _____	Registrar: _____



2021 ANNUAL MEETING MINUTES APPROVAL COMMITTEE

1. _____

2. _____

3. _____

2021 CSAP ANNUAL MEETING RULES [ZOOM] [Proposed]¹

GENERAL RULES

REGISTRATION REPORT

1. Attendees shall sign into the meeting at least 20 minutes ahead of time.
2. Attendees shall sign into the meeting with their first and last name. **TO ASSIST THE REGISTRAR** and for accuracy in reporting, attendees shall insert a letter designation **in front of their first name as follows:**

Voting Member use V* Guest use G*

as in this example: V* Sally LaMacchia

- a. **First Timers** please add #1 after your last name, like this: Sally LaMacchia #1
 - b. **Past CSAP Presidents** please add PP after your last name, like this: Sally LaMacchia, PP
 - c. **Past CSAP Officers** please add PA after your last name, like this: Sally LaMacchia, PA
3. **VOTING MEMBERS.** Attendees with a “V*” designation are presumptive Voting Members. The Registrar will verify the membership of each “V*” designee by reference to the most recent NAP Membership List. Any “V*” designee not on the NAP membership list will be contacted separately for verification or corrective action.
 4. Each attendee is responsible for their electronic connection; no action shall be invalidated because an individual connection was distorted or lost.
 5. All attendees will keep their audio muted until assigned the floor by the Presiding Officer.
 6. During the Business Meeting the Chat Box will be used for motions only.
 7. Voting Members shall remain registered and connected throughout the Business Meeting.
 8. A Registrars Report consisting of the number of voting members present will be given at each Business Session before introduction of the first item of business.

RIGHTS OF MEMBERS

Voting Members

9. Only CSAP Members shall be eligible to make motions, debate, and vote on business matters. Others shall be granted the right to speak with permission of the assembly.

Quorum

10. In accordance with Article VII – Annual Meeting, Section 7 - Annual Meeting Quorum, A & B, as follows: “The quorum of the Annual Meeting shall be a majority of the members registered at the Annual Meeting.”, and “If members withdraw, leaving less than a quorum as established in Paragraph A. the members may continue to do business with the proviso that any action taken is approved by at least a majority of that quorum.”

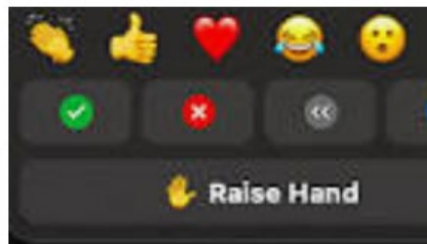
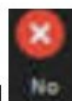
BUSINESS OF THE ASSEMBLY

DEBATE, DECORUM & VOTING

Assignment of the Floor, Preference in Recognition, Presentation of Motions, Voting

¹ Last revised 10 01 2021

11. To seek recognition from the Chair, use the “Raise Hand” feature. ² After the floor is assigned by the Chair all raised hands will be lowered by the Zoom Administrator. Any member then seeking *preference in recognition* may promptly raise their hand again. The Chair shall recognize the member to determine whether the member is entitled to the floor.
12. Interrupting motions shall be placed into the Chat Box by title, i.e. “Point of Order”, “Appeal”, “Objection to Consideration”, “Parliamentary Inquiry”, “Request for Information”, “Object to Unanimous Consent”, and the rest. If the maker of the motion is not recognized immediately (count to 5) that member may unmute and address the Chair vocally.
13. When addressing the Chair and before speaking in debate, a member shall give their full name and status as MAL or Unit Member.
14. Main motions and lengthy amendments shall be in writing prior to the motion being made. Once stated by the Chair, the motion shall be written into the chat box as stated by a meeting facilitator. The name of the maker of the motion shall be included.
15. The immediately pending question shall be displayed to the assembly by a meeting facilitator using Share Screen until the assembly has disposed of the item.
16. No member shall speak more than once to a question until all of those who desire to speak have done so. Debate on a pending motion shall not exceed two minutes per speech. Any member who moves to limit debate or moves the previous question shall do so as a separate motion.
17. Debate on a single issue shall be limited to twenty (20) minutes unless the time is extended by a two-thirds (2/3) vote in the affirmative by the assembly.
18. Quiet is expected during debate. Microphones should remain off until recognition by the Presiding Officer unless an interrupting motion (Rule 12) is not being acknowledged. In that case, the member may unmute and address the Presiding Officer.
19. All remarks shall be made to and through the Presiding Officer.
20. Attendees are asked for patience to allow the Presiding Officer and meeting facilitators time to fairly identify every member who wishes to speak in debate or address the chair.
21. Where unanimous consent is not used, voting shall be accomplished by use of “Yes” and “No” function buttons under Zoom “Reactions” as follows:



Those without access, may place their vote into the chat box.

VIDEO DISPLAY and RECORDING

22. Executive Committee members shall be displayed throughout the meeting, together with any member currently assigned the floor

² The “Raised Hand”, “Participants”, and “Chat” features will appear in the menu bar at the bottom of the Zoom window. To see the list of raised hands, click on the “Participants” tab which opens a window listing the participants. A hand-shaped icon will appear next to those desiring to speak in the order of their request. When clicking on “Chat”, this appears beneath the Participants on the side of the screen.

23. Upon approval of the members, an audio only recording shall be allowed to assist the secretary in preparing minutes. Such recording shall be erased upon approval of the minutes by the Minutes Approval Committee.

PERMANENT PAPERS – RECORDS OF THE ANNUAL MEETING

24. All written reports and material for the permanent record shall, after presentation to the assembly and as soon thereafter as practical, be offered to the CSAP Secretary.
25. Notices for announcement to the Annual Meeting assembly shall be in writing, signed by the person under whose authority the announcement is issued or a proper representative, and provided to the CSAP Secretary.

SUSPENDING THE RULES

26. By majority vote without debate, members at the Annual Meeting may suspend any of these rules when necessary to further the business of the Association or the mission of NAP.

PARLIAMENTARY RULES

27. The rules contained in the current edition of *Robert's Rules of Order, Newly Revised*, shall govern the meeting in all cases where they are not inconsistent with the Bylaws of NAP or CSAP or these rules.



Congratulations to Wanda Sims,
our newly-elected President of the
National Association of Parliamentarians

<https://tntribune.com/ame-member-elected-as-president-of-the-national-association-of-parliamentarians/>

IN MEMORIAM

Ronald Avedisian - California Association (MAL)

Sherry Wentz - California Association (MAL)



ELECTION OF NOMINATING COMMITTEE

Candidate (Elect 5)		Area	1 st ballot Votes Cast	2 nd ballot Votes Cast	Plurality
Unit/ MAL					
Unit/ MAL					
Unit/ MAL					
Unit/ MAL					
Unit/ MAL					
Unit/ MAL					
Unit/ MAL					

CSAP PROPOSED BUDGET 2021-2022

		Budget 2019-2020	Actuals 2019-2020 [12/1/2019 - 11/30/2020]	Proposed Budget 2020-2021	Actuals 2020-2021 [12/1/2020 - 11/30/2021]
	CSAP Budgeted and Actual Expenses				
1	Members Dues (NAP Members @ \$30.00 ea.)	\$ 3,000.00	2735	2975 (85)	4925
2	Members Dues (NAP Members-at-Large @ \$35.00 ea.)	\$ 2,625.00	2760	2625 (75)	
3	Members Dues (Unit Students @ \$15.00 ea.)	\$ 60.00	0	35 (1)	
4	Members Dues (MAL NAP Students @ \$17.50 ea.)		70	35 (2)	
5	Members Dues (NAP Affiliate members @ \$35.00 ea.)	\$ 35.00			
6	Donations to Growth and Services	\$ -			
7	Donations from CSAP for Educational Series	\$ -	0	0	
8	Interest				2.86
	TOTAL INCOME	\$ 5,770.00	5565	5670 (163)	4927.86
	EXPENSE				
1	Area Rebates (\$3 per member) 175	\$ 525.00	561	(163 x \$3) 489	429
2	CSAP Board Travel (excl. President)	\$ 1,195.00	129.36	1500	
3	CSAP Board Meeting Room Fees	\$ -	0	0	
4	Telephone (800#)	\$ -	0	0	
5	Board Meeting Catering	\$ -	0	75	
6	CSAP Area Education Series - "in person"	\$ 1,500.00	0	1000	
7	Communications Committee	\$ 100.00		100	
8	Future Annual Meeting Planning – includes hotel	\$ 500.00		500	
9	Marketing/Public Relations/Membership	\$ -	0	1000	
10	CSAP Mailing Address	\$ -	199	200	199
11	Stationery and Duplicating	\$ 50.00	0	50	
12	Service Awards	\$ 50.00	400.7	50	
13	Postage (Other than CP and Call) Mail Service	\$ 50.00	18.76	50	31.19
14	CA Parliamentary Printing and Postage	\$ 50.00	6.3	150	65.98
15	Call to Annual Meeting (Printing & Mailing)	\$ 50.00	46.22	50	
16	Tax Statement of Information Filing		25	25	
17	Printing (Misc)	\$ 50.00	36.4	50	
18	Supplies	\$ 50.00		25	
19	President's Travel/Business Expense in California	\$ 750.00	0	400	
20	President's NAP Convention Meeting Expense	\$ 1,000.00	0	1000	
21	Vice President's NAP Convention Meeting Expense	\$ 1,000.00	0	1000	239
22	Past President's Pin	\$ -	50.31	0	
23	Unallocated Expenses	\$ -		0	
24	Website - (hosting and domain name)	\$ 300.00	367.29	400	39.5
25	Zoom		0	120	
26	Mail Chimp		0	0	
27	Namecheap.com			0	84.38
	TOTAL EXPENSE	\$ 5,770.00	\$ 1,840.34	8234	1088.05
	Submitted: 10/15/2021				
	Budget Chair - Rick Bydor, RP-R				
	Sally LaMacchia PRP; Kim Gandall, SPRP; Maria Trujillo-Tough, RP;				
	Jacqueline Marazzi, PRP; Jean Stallings, PRP-R; Barbee Helny				

Gift Bags for District 8 Presenters

CSAP hosted the 2021 District 8 Biennium. As part of that duty and privilege, CSAP was tasked to assemble and distribute gift bags to D8 Presenters Carl Nohr, David Mezzera, Lorenzo Cuesta, Scott Burns, Vivian Vincent, Mike Peck, and Dave Meigel. Each Association President contributed a little something representative of their region for the gift bag. This officer enjoyed receiving, assembling, and shipping these tokens of our great appreciation to each deserving presenter.





President's Annual Report - 2021 Sally F. LaMacchia, PRP



I entered the position of CSAP President the first week of October 2020. I knew well before that I would accept the nomination. I was nervous, and full of trepidation. The job was outside of my experiences and over my head, and I knew that too. So, just in case, I set to work to address the shortcomings.

I have served more than once as Unit Secretary and Unit President, maybe once as Unit Vice-President. I also served as Southern Area Registrar, Southern Area Secretary, and even Southern Area Director, but considered myself woefully unprepared to fulfill the duties of CSAP president. So around June 2020, I asked then President James Stewart if I might join the CSAP Bylaws Committee. The request panned out so well, I soon became Committee Chair, which opened up a place for me on the CSAP Board of Directors. Although Area Directors have had a seat on the CSAP Board for many years, in 2020 I felt like I was in service at the state level for the first time. I gained invaluable knowledge, about both parliamentary procedure and small group dynamics. I was honored to learn from and work with some of the most respected parliamentarians in CSAP.

I have served with an incredible Board of Directors. I am excited for the coming year and the journey our incoming board will share together to reach new milestones. Members of the outgoing CSAP Board of Directors accomplished all the following in the past year:

- 👤 Fulfilled Host Association Duties for the District 8 Biennium
- 👤 Refreshed the CSAP Website, www.californiaparliamentarians.org
- 👤 Revived the *California Parliamentarian* newsletter and increased number of issues per year
- 👤 Increased kind and variety of content on the website and in the *CP*
- 👤 Increased communication via MailChimp
- 👤 Instituted CSAP Zoom Hall
- 👤 Launched the CSAP sub-Reddit page, our thanks to VP Kimo Gandall
- 👤 Welcomed new CSAP members and Units, including the Golden State E-Unit, one of Director Heller's many labors of love for this Association
- 👤 Prepared and coordinated the CSAP Annual Meeting
- 👤 Assisted Units and MAL's as requested
- 👤 Attended various and multiple meetings throughout the year

In the past year, this officer has:

- 👤 Chaired all but one meeting of the CSAP Board
- 👤 Chaired meetings of the CSAP Executive Committee
- 👤 Participated ex-officio on the Governing Documents Committee, the Communications Committee, the Editorial Committee
- 👤 Chaired the D8 Host Planning Committee
- 👤 Served on the CSAP Annual Meeting Committee
- 👤 Created content for each issue of the *California Parliamentarian* and the website

- 👤 Hosted each CSAP Zoom Hall
- 👤 Presented a parliamentary lesson at the Southern Area Meeting in July
- 👤 Recruited/Appointed CSAP leadership team members including Education Chair
- 👤 Attended monthly meetings of my primary Unit (Channel Islands Parliamentarians/CIP)
- 👤 Learned a lot about MailChimp (ya!) and a little about website maintenance (meh!)
- 👤 Earned a PRP credential
- 👤 Attended several NAP Educational Webinars
- 👤 Attended the NAP Leadership Conference (First Timer)
- 👤 Attended the NAP Convention as a CSAP State Delegate

On a personal note, I have provided professional parliamentary services to 4 clients in the past year. I continue many years of service on the Board of Directors of my alma mater, the Southern California Institute of Law (SCIL), and this year accepted appointment as Secretary of the SCIL Board. The Law Office of Sally F. LaMacchia (LOSFL/Federal Workplace Services) continues to provide legal service and counseling on employment matters to civilian federal employees from coast to coast, Hawaii and Alaska.

I cannot thank the 2021 CSAP Board of Directors enough for the work done, the time spent, the energy used, the knowledge shared, the patience, the mentoring, and the support they have provided to me personally and to this Association. These outstanding CSAP members are:

Kimo Gandall, PRP, Vice-President, Executive Committee member, Chair of the Growth & Service Committee, Membership Committee, active member of the Communications Committee, forward thinker, University Student.

Vicki Walter, RP, Secretary. Executive Committee member, member of the Editorial Committee and the Communications Committee, and proof-reader extraordinaire.

Maria Trujillo-Tough, RP, Treasurer. Executive Committee member; Chair of the Editorial Committee; Editor of the *California Parliamentarian*; Planning Committee member.

Gail Lover, PRP, Parliamentarian, Executive Committee member; Education Committee Chair and Workshop Coordinator for the D8B and this CSAP Annual Meeting; newly elected Southern Area Director!

Rick Sydor, RP-R, Budget and Finance Committee Chair and CSAPs representative in the Cayman Islands.

Pano Frousiakis, Governing Documents Committee Chair, new NAP/CSAP member, University Student.

Alex Wang, Communications Committee Chair, CSAP Webmaster, new NAP/CSAP member, University Student. Alex also provided translation services for District 8 Biennium. (Honorable mention goes to **Barbee Heiny**, Communications Committee.)

Esther Heller, PRP, past CSAP President and Vice-President, current **Northern Area Director**, member of the Communications and Editorial Committees; MailChimp Champ, Force behind the Golden Gavel E-Unit and other CSAP treasures. Mentor to many.

Beverly Chandler, Southern Area Director, Woman Who Took the Leap and Landed on Her Feet! Beverly's service on the Board has been commendable, her optimistic outlook – *invaluable*!

It is fitting and necessary to thank CSAP members for their time, participation, patience, and steadfastness in these trying times. So thank you, CSAP Members, each and every one. I hope to work with and get to know more of you. I welcome the second half of this term and look forward to what we will accomplish, together, in the coming year!

Vice-President Annual Report

Kimo Gandall, PRP

In my August CP Report I outlined that, over the period of the last year, membership decline had slowed to about 5%. This is a significant change from several years ago, when our membership reports suggested that we were declining in membership about 15% annually.

In the months of September and October, we have made significant gains in terms of membership, and have now fully reversed the decline in membership for this year. As a result, we have gone from 170 members at the beginning of 2021, to 176 members - a net increase. While this number was not as significant as I had personally hoped, it does suggest that we are beginning to finally grow again.

Demographically, there are several important considerations. First, the number of credentialed members has remained rather stable. We have a net increase of one PRP, and a net decrease of RPs by three, although some of these have moved up to the PRP status, while other PRPs have retired or are no longer members. Second, while between the months of June and September we have seen an uptick in student members, there has not been statistically significant net growth in student members compared to the past couple of years. Third, most of our net growth has come from the grassroots, regular category of member. Fourth, and finally, we have anecdotally noted a surge in provisional membership, which may be in part responsible for the growth in regular membership. As a result, for almost all categories of membership, it is important we aim to retain members while supporting the current, positive-growth trend.

It is of vital importance for the coming year that we capitalize on the gains we have made. As Vice-President and Chair of the Membership Committee, we plan to continue to support our college-orientated units while also encouraging provisionals to become full, dues-paying regular members. At the University of California, Irvine, for example, we intend to hold large biannual meetings that can attract students to learn parliamentary procedure, while also holding regular meetings to facilitate official CSAP membership.

I am therefore happy to report that CSAP will be moving into the coming year, likely at a net growth rate. Building on our membership will mean not only resolving issues with our new online forums of interaction - such as Reddit, Facebook, and our electronic unit - but also continuing to support the bread and butter of CSAP: the CP, the annual meeting, and our local units.

Secretary Annual Report

Vicki Walter, RP



This past year I have attended regular CSAP board meetings via Zoom, taking minutes for each meeting and distributing to board members in a timely manner for review and approval. I also attended and took minutes at last year's Annual Meeting via Zoom.

I am a member of the Communications Committee and help with website, California Parliamentarian and Facebook updates. I also mail out the CP to those members that do not have email.

I am active in my local unit, CA Epsilon, Northern Area, and a provisional member of eNAP. I am serving on the bylaws committee helping to establish an electronic unit in California. I also joined AIP and have been attending unit meetings.

I served as a judge in parliamentary procedure for the California FLBA State Leadership Conference via Zoom. I also served as a judge at a Sierra Pacific Communications Network Speech Contest.

I recently attended the NAP Biennial Convention via Zoom.

Treasurer's Report

Maria Trujillo-Tough, RP



The Treasurer disburses funds only as authorized by the bylaws, approved budget, or by direction of the Board. Issued per capita member rebate checks to the Areas each year following receipt of State dues from NAP, based on the number of members in each Area.

I have prepared a treasurer's report for each Board meeting for 2020-2021; completed tax forms, and other forms annually as required by the IRS, California Secretary of State, or other agencies.

I have assembled and delivered all files and records for financial review and report to the organization, and a financial and budget comparison statement at fiscal year-end.

The most current treasurer's comparison statement and current proposed budget can be found on the following pages. The current Treasurer's Report follows:

Growth And Service Annual Report

Balance as of September 1, 2020: \$3247.66

Balance as of September 30, 2021: \$3247.66

Congratulations Jean Stallings

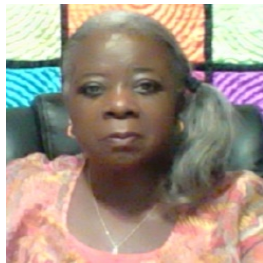
Jean Stallings will be recognition as a
Monterey County Veteran of the year for 2021.

There will be a Veteran of the Year Ceremony on November 5, 2021, 6:45 p.m. at the Bayonet and Blackhorse Golf Club, 1 McClure Way, Seaside, CA 93955. For more information contact the United Veterans Council at www.uvc-mc.com or at (831) 647-7613.



Parliamentarian's Report

Gail E. Lover, PRP



This year has moved by so quickly, yet too slow, for all those obligations and requirements to be completed as a member of the CSAP Board! Working under conditions of a pandemic has been a challenge for one and all but the persistence and dedication of this organization and it is greater than ever!

Last year I joined the American Institute of Parliamentarians (AIP) to increase my studies and knowledge of parliamentary procedures from another point of view, comparing their perceptions and philosophy with

that of Robert's.

I have attended several online Zoom meetings in California and Texas, participating and contributing to their lessons.

I did attend the District 8 Conference where I served as a one person Educational Committee! The success of the conference was shared with a Toastmasters' group in San Diego in a prepared presentation as a *High-Performance Leadership* (HPL) Project.

I have had engagements with a wide variety of clients the past several months, including:

- Serving as parliamentarian for the Harris County Democratic Party of Texas
- Serving as parliamentarian for the Texas Regional AFL-CIO
- Acting as judge for the youth group, Business Professional Association (BPA)
- Presenting a workshop for the Grossmont-Cuyama College District Senate Board
- Presenting a workshop for a Gavel Club, a youth group of Toastmasters' International
- Presenting at the September workshop of Chi Eta Phi of California
- Consulting with St. John's Alter Society of California
- Served as mentor for the NAP RP Credentialing Committee

I've participated in several electronic meetings of the:

- CSAP Board
- CSAP Governing Document Committee
- NAP 43rd Biennial Convention
- AIP Board Meetings and study groups
- Served on the Budget and Finance Committee of the Green Gavel Electronic Association of Parliamentarians (GGEU).
- CSAP Zoom Hall

As the CSAP Parliamentarian, I have collected and reviewed several Unit bylaws as required by the CSAP rules and assisted a Unit in bylaws amendments. Electronic meetings rules and policies has been the most contentious subject of the decade! We must embrace change! We must support and adopt technology as a new epoch for our organization to generate future parliamentarians and to maintain current members!

As I leave this position as CSAP Parliamentarian, it will be passed on to the most capable hands of another parliamentarian, gracious and eager to serve you and the State.

It has been an honor and a privilege to have served as your CSAP Parliamentarian!

**California State Association of Parliamentarians
Treasurer's Report from December 1, 2020, to September 30, 2021**

CHECKING ACCOUNT:

BEGINNING BALANCE as of Dec 1, 2020	\$ 3,336.32
<u>Receipts:</u>	\$ 1631.40
<u>Disbursements</u>	\$ 3015.57
BALANCE ON HAND as of Sept 30, 2021	\$ 1952.15

SAVINGS ACCOUNT:

BEGINNING BALANCE as of Dec 1, 2020	\$35,056.52
<u>Receipts:</u>	
Interest	\$ 3.16
NAP Membership dues	\$ 4925.00
<u>Disbursements</u>	\$ 0.00
BALANCE ON HAND as of Sept 30, 2021	\$39,984.68
COMBINED SAVINGS / CHECKING BALANCE as of September 30, 2021	<u>\$41,936.83</u>

GROWTH & SERVICE	\$3,247.66
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Maria Trujillo-Tough,
CSAP Treasurer
10/10/2021



AREA DIRECTORS

Northern Area Annual Report

Esther A. Heller, PRP, Director



Last issue you got an op ed piece from me. This one you're getting just reports because to be honest, I've got some sewing I'd really like to do - including a few of the almost famous parli-bears.

Northern Area: The plus about virtual meetings is we can bring in excellent speakers from near and far. On July 17, Tim Wynn, PRP, the official NAP parliamentarian spoke to us on "Deviating from Robert's Rules of Order." He was excellent! Tim comes at topics from a point of view that always leaves me with something positive to think about and potentially use with my own clients.

The Nominating Committee gave its report but one of those nominated for the next term withdrew his name. The committee has agreed to continue and try to find a replacement.

The current slate is: Director - David Mezzera, PRP, Assistant Director - TBA, Secretary - Rose Gilardi, Treasurer - Rick Sydor, RP-R.

Our next meeting is scheduled for November 6. The Executive Committee is having the usual discussions. Shall we meet somewhere with or without lunch or zoom along? Is the date too close to the CSAP Annual Meeting? Will our members be zoomed or even parliamentaried out? If you are a member of Northern Area and have an opinion, I'd love to hear from you. What? You don't know which Area you're in. Check out <http://californiaparlliamentarians.org/areas/> for a list of counties in each Area.

Golden State Electronic Unit: Our next meeting is on Thursday, October 21 to finalize our bylaws and hold elections. Once that's done, we file the forms to charter. Any members-at-large [MALs] who would like to join a unit, we'd love to have you.

MailChimp: People get the email which points them to this great publication via our CSAP MailChimp mailing account. They also get the Call to Meetings this way, unless they've told us they want paper. I am the primary person who maintains our list. NAP lets us know about new members. BTW, we've had 11 since our last edition - congrats and welcome. I then go out and add them to our list including which Area they're in. That way members get both the Association and the Area mailings. If you get the mailing directly, you can update your own information by following the link at the bottom of the original message. If someone has forwarded it to you and you'd like to receive it directly, email me.

If unit or area officers send me names and contact info for provisional members, I can add them as well.

Contact me: For interest in the Northern Area, the Golden State Electronic Unit, MailChimp or just to say hi or send kind words, I'm at esther.heller@gmail.com.

Southern Area Annual Report

Beverly A. Chandler



As I make my exit as the Director of the California State Association of Parliamentarians, Southern Area, I would first like to say that it has been a pleasure to serve, for the past year. When I became a member of this team, I did not know what to expect since, my assuming this office was so abrupt. It has been a positive learning experience that has made me a better member of the National Association of Parliamentarians.

In spite of the ongoing national emergency, which consumed the entirety of my term, most units still met in online virtual platforms. I was able to attend three unit meetings virtually, the Channel Islands and Chi Eta Phi. The Escondido Unit did not meet until later, when the Covid-19 restrictions were eased, and I was able to attend their in-person meeting. The San Diego East County Unit, of which I am the president, was, also, able to have virtual meetings. Unfortunately, I was not able to attend the meetings of two other units. I must commend Chi Eta Phi on their fantastic utilization of the virtual platform. Under the leadership of President Josephine Alexander, the unit hosted two very well attended open parliamentary educational workshops. Good job, Chi Eta Phi!!!

The Southern Area held three virtual area meetings in which we had presentations from three dynamic presenters. The first presenter, at the November 2020 meeting, was Gail Lover, PRP presenting a lesson entitled, *"Robert has a New Look"*. At our February 2021 meeting, the lesson was entitled *"The Power of One: Member Rights and Responsibilities"* given by Weldon Merritt, PRP CPP. The July meeting's presenter was our CSAP President Sally LaMacchia, PRP, whose presentation was entitled *"Discipline of Members and Guests"*. Many thanks to the presenters for their informative presentations.

As of July 10th, the area's finances are in order. A motion was passed, in July 2020, to move the assets to another bank. The assets were successfully transferred in February 2021. Due to the Covid-19 pandemic, we only had membership dues as income and there were no expenses.

This ends my report. Thank you to the San Diego East County Unit and everyone who supported my tenure. Thank you, CSAP President, Sally LaMacchia. Many thanks to the Southern Area team. See below:

Officers:

Assistant Director
Secretary
Treasurer
Parliamentarian

Greg Russell
Sandra J. Sanders
Ronald Arruejo
Lovene Knight, RP

The Call
Registrar
Problem Clinic
Nominating Committee
Robert Duitsman, PRP
Shirley Vanderbeck, PRP
Lovene Knight, R

Barbee Heiney, RP
Evayon Farnum

Shirley Vanderbeck, PRP

Financial Review

Robert Duitsman, PRP

Webmaster

Bruce Bergman

Unit Presidents:

The Channel IslandsGerry Olsen. PRP

Coastal Cities.....Diane Grossman

Theta.....Barbee Heiney, RP

Chi Eta..... Josephine Alexander

Escondido....Jacqueline Marazzi, PRP

I must end with a poem by Maya Angelou. Take Care. Director 2020-2021

Human Family

I note the obvious differences
in the human family.
Some of us are serious,
some thrive on comedy.

Some declare their lives are lived
as true profundity,
and others claim they really live
the real reality.

The variety of our skin tones
can confuse, bemuse, delight,
brown and pink and beige and purple,
tan and blue and white.

I've sailed upon the seven seas
and stopped in every land,
I've seen the wonders of the world
not yet one common man.

I know ten thousand women
called Jane and Mary Jane,
but I've not seen any two
who really were the same.

Mirror twins are different
although their features jibe,
and lovers think quite different thoughts
while lying side by side.

We love and lose in China we weep on
England's moors,
and laugh and moan in Guinea,
and thrive on Spanish shores.

We seek success in Finland,
are born and die in Maine.
In minor ways we differ,
in major we're the same.
I note the obvious differences
between each sort and type,
but we are more alike, my friends,
than we are unlike.

We are more alike, my friends,
than we are unlike.

We are more alike, my friends,
than we are unlike.



Maya Angelou

COMMITTEE REPORTS

Governing Documents Committee

Committee Chair, Pano Frousiakis

Reporting Member: Kimo Gandall, PRP

Overview and Objectives

For the Assembly's benefit, this report aims to provide information on recommendations for our Bylaws. Committee proposals seek to meet several key objectives:

Objective 1: Efficient Restructuring. We aim, pursuant to the recommendation listed in RONR 57:18-19, to improve captioning, heading, article, and section numbers. This restructuring will include:

- A. Heading each section to summarize the full provision, with subsequent headings following more specific provisions,
- B. Bolding additional areas of headings to emphasize general categories;

Objective 2: Streamlining Process. This report suggests a reduction in unnecessary provisions and the placing of other provisions into subcategories for clarification.

Objective 3: Reflect current CSAP Practice. Amongst other reforms that reflect actual practice, this report aims to incorporate current 'standing' committees in CSAP's standing rules into the Bylaws, as recommended by RONR 50:8. Most significantly, a number of communication procedures were added to assist in the modernization of CSAP's website and other online assets.

Bylaw Amendments

The following are the substantive bylaw amendments. Furthermore, the ‘provision’ column lists where the language can be found in the current governing documents. Finally, if struck language is not featured under the ‘proposed language’ assume that the language is being substituted.

Table 1.1: Substantive Bylaw Amendments		
	Existing Language	Proposed Language
Proposal 1 Amend Article III, Section 3 by striking “is complying with CSAP Articles of Incorporation and Bylaws”.		
Art. III, Sec. 3	A member of CSAP is in good standing if the member is in good standing with NAP, has paid current CSAP dues, is complying with the CSAP Articles of Incorporation and Bylaws, and is not under disciplinary action.	A member of CSAP is in good standing if the member is in good standing with NAP, has paid current CSAP dues, is complying with the CSAP Articles of Incorporation and Bylaws, and is not under disciplinary action.
Rationale	Bylaw provisions may be inadvertently overlooked. The Committee believes that the good standing of a CSAP member should not be contingent on strict compliance with bylaw provisions. Disciplinary action may be recommended and taken as necessary.	
Proposal 2 Amend Article IV, Section 3 by striking “in accordance with Article VI, Section 5, paragraph F”.		
Art. IV, Sec. 3	The Director of each Area shall arrange Area meetings in accordance with Article VI, Section 5, paragraph F.	The Director of each Area shall arrange Area meetings. in accordance with Article VI, Section 5, paragraph F.
Rationale	The Committee recommends against internal references as repetitive. Bylaw provisions are binding, regardless of reference.	

<p align="center">Proposal 3</p> <p align="center">Amend Article IV, Section 4 by striking “in accordance with Article VI, Section 5, paragraph G #3.”</p>		
Art. IV, Sec. 4	Areas shall adopt their own Standing Rules, which when amended, shall be reviewed by the CSAP Parliamentarian in accordance with Article VI, Section 5, Paragraph G #3.	Areas shall adopt their own Standing Rules, which when amended, shall be reviewed by the CSAP Parliamentarian. in accordance with Article VI, Section 5, Paragraph G #3.
Rationale	It is best practice to not make internal references, as it is repetitive and makes editing more difficult. All provisions are binding, regardless of reference.	
<p align="center">Proposal 4</p> <p align="center">Amend Article IV, Section 3 by striking “for review as required by Article VI, Section 5, paragraph G #4.”</p>		
Art. V, Sec. 2	Unit Bylaws shall be sent to the CSAP Parliamentarian for review as required by Article VI, Section 5, Paragraph G #4.	Unit Bylaws shall be sent to the CSAP Parliamentarian. for review as required by Article VI, Section 5, Paragraph G #4.
Rationale	It is best practice to not make internal references, as it is repetitive and makes editing more difficult. All provisions are binding, regardless of reference.	
<p align="center">Proposal 5</p> <p align="center">Amend Article V, Section (B) by striking “Although Unit” before “Provisional members” and by striking “are not CSAP members, a unit may grant them membership rights within the Unit, with the exception that they” after “Provisional members and before “shall not serve”.</p>		
Article V, Sec. 4 (B)	Although Unit Provisional members are not CSAP members, a unit may grant them membership rights within the Unit, with the exception that they shall not serve as Unit President or Vice-President or as delegates or alternates to meetings of CSAP.	Although Unit Provisional members are not CSAP members, a unit may grant them membership rights within the Unit, with the exception that they shall not serve as Unit President or Vice-President or as delegates or alternates to meetings of CSAP.
Rationale	The exception is already provided for by Art. V, Sec. 4(B). As a result, repetitive verbiage was struck.	

<div>Proposal 6</div> <div>Amend Article VI by adding Section 5(B)(8).</div>		
Art. VI, Sec. 5 (B)(8)	--	Appoint any staff and create staff policies as necessary, as approved by the Executive Committee.
Rationale	This provision is, in part, already in practice. This would give the power, by approval of the Executive Board, to appoint staff. ¹	
<div>Proposal 7</div> <div>Strike Article VIII, Section 2.</div>		
Art. VIII, Sec. 2	The Board of Directors may adopt Board Rules of Procedure not in conflict with these Bylaws or with any other rule adopted, or action taken by the Annual Meeting.	The Board of Directors may adopt Board Rules of Procedure not in conflict with these Bylaws or with any other rule adopted, or action taken by the Annual Meeting.
Rationale	Provision is repetitive, as the parliamentary rules already allow standing rules to be adopted without an explicit bylaw enumeration.	
<div>Proposal 8</div> <div>Amend Article X, Section 1 by adding “, Editorial, and Workshops.”</div>		
Art. X, Sec. 1	There shall be the following Standing Committees: Budget and Finance, Governing Documents, Annual Meeting Sites, Financial Review, Growth and Service, Membership, Communications, and Recognition.	There shall be the following Standing Committees: Budget and Finance, Governing Documents, Annual Meeting Sites, Financial Review, Growth and Service, Membership, Communications, Recognition, Editorial, and Workshops.
Rationale	These two committees effectively already exist in the Policies of the Board of Directors. RONR, however, recommends standing committees be enumerated in the Bylaws.	

¹ There has been much discussion on the term ‘staff’ as applicable to RONR. While the term is not actively used in the rules of procedure, the GDC committee agreed that the act of “administrative duties” are “outside the scope of parliamentary law.” RONR (12th ed.), 47:20. For this reason, we found that the act of appointing individuals in the course of assisting the Executive Committee in an administrative capacity was appropriately delegated to the President, with the term selected not applicable to parliamentary law. “Staff Policies” are also found referenced in NAP’s *Pathways to Proficiency: Writing Amending & Interpreting Bylaws*, p. 81.

<div>Proposal 9</div> <div>Amend Article X, Section 11 by substituting proposed language (right) for the existing language (left).</div>		
Art. X, Sec. 11	A Communications Committee consisting of the Webmaster whoshall serve as chair, the CP Editor and others as necessary, shall function in accordance with the Board Rules of Procedure.	A Communications Chair shall be appointed by the Vice President to maintain functional communications through electronic and other means. The Chair shall appoint committee members as necessary. The Chair shall report at each Board of Directors meeting on the status and needs of the CSAP Editor and CSAP webmaster.
Rationale	This change allows more flexibility in the area of CSAP communications and allows the Membership Committee Chair (also the VP) to coordinate retention and outreach in a changing world.	
<div>Proposal 10</div> <div>Amend Article X by adding Section 13.</div>		
Art. X, Sec. 13	--	An Editorial Committee chaired by the CP Editor and the Editor's appointed members shall assemble and prepare theCalifornia Parliamentarian for scheduled publication to the website via the CSAP Webmaster, and direct mail per member request via the CSAP Secretary. A final draft shall be provided to the President prior to publication.
Rationale	Added the Editorial Committee to the Bylaws, which brings CSAP up to current practices.	
<div>Proposal 11</div> <div>Amend Article X by adding Section 14.</div>		
Art. X, Sec. 14	--	A Workshops Committee chaired by the Parliamentarian and the Parliamentarian's appointed members shall organize presenters and schedule workshops for all statewide CSAP events, including the Annual meeting.
Rationale	Added the Workshops Committee to the Bylaws, which brings CSAP up to current practices.	

Proposal 12 Amend Article XIV, Section 1(A) by inserting “(2/3)” after “two-thirds” and before “vote”.		
Art. XIV, Sec. 1(A).	At the CSAP Annual Meeting by a two-thirds vote, provided notice has been given in the Call to the Annual Meeting.	At the CSAP Annual Meeting by a two- thirds ($\frac{2}{3}$) vote, provided notice has been given in the Call to the Annual Meeting.
Rationale	The numerical equivalent of the word assists readers in correctly applying the ratio. Also consistent with Art. XIV, Sec. 1 (B).	
Proposal 13 Amend Article XIV, Section 1(B) by inserting “a three-fourths” after “given by” and before “(3/4)”.		
Art. XIV, Sec. 1(B).	At the CSAP Annual Meeting an amendment to the bylaws may be considered if consent is given by $\frac{3}{4}$ vote of the registered members at the Annual Meeting.	At the CSAP Annual Meeting an amendment to the bylaws may be considered if consent is given by a three-fourths ($\frac{3}{4}$) vote of the registered members at the Annual Meeting.
Rationale	Better clarity is achieved when the written enumeration is included with the numerical. Also consistent then with the amended Art. XIV, Sec. 1 (A).	
Proposal 14 Amend Article XIV, Section 2(A) by striking “in accordance with Article VII, Section 2.		
Art. XIV, Sec. 2 (A)	These Bylaws may be revised at any Annual Meeting, provided a revision has been ordered at a previous Annual Meeting by a two-thirds vote, and provided notice of the revision has been given in accordance with Article VII, Section2.	These Bylaws may be revised at any Annual Meeting, provided a revision has been ordered at a previous Annual Meeting by a two-thirds ($\frac{2}{3}$) vote, and provided notice of the revision has been given. in accordance with Article VII, Section 2.
Rationale	Eliminates unnecessary verbiage.	

Recommendations by the Governing Documents Committee

As a result of our full report, the Governing Documents Committee hereby moves the following:

1. To consider the Bylaw Amendments Seriatim.
2. To conform the Bylaws with the amendments as approved by the Assembly.

CP Editor Report
Maria Trujillo-Tough, RP

There has been a minimum of five mailings of newsletters and items via MailChimp. Additional notices of important updates were sent out to members as soon as available.

Newsletters provide educational features and include information about the activities of the units and areas.

2021 Annual Meeting Coordinators, Chairs and Volunteers

Call to Annual Meeting	Maria Trujillo-Tough, RP
Educational Committee.....	Gail Lover, PRP
Inspiration.....	Juliana Chhluk
Memorial Services.....	Rick Sydor, PR-R
Program Book	Maria Trujillo-Tough, RP
Registrar.....	Beverly Chandler
Zoom Monitors.....	Ray Harwood Esther Heller, PRP David Meigel

CALIFORNIA STATE ASSOCIATION OF PARLIAMENTARIANS

Division of National Association of Parliamentarians

PAST CSAP PRESIDENTS

1948 – 50 * Mrs. E.A. Holmes	1983 – 84 * Mary Alice Cole
1950 – 52 * Margaret Eckhard	1984 – 85 Gerald E. Olsen
1952 – 54 * Eloise Young	1985 – 86 * Virginia Hayn
1954 – 56 * Myrtle Wilkom Archer	1986 – 87 Beatrice Luttrell Turnage
1956 – 57 * Mrs. Thomas W. Hennessy	1987 – 88 * Elizabeth Woolsey
1957 – 58 * Mrs. Edward L. Kilbourne	1988 – 89 * Roberta Wakefield
1958 – 59 * Mrs. Tracy C Fewell	1989 – 90 * Melba Denney
1959 – 60 * Mrs. George Beanston	1990 – 91 * Jennie Arklin
1960 – 61 * Mrs. Raymond Bond	1991 – 92 * Elsie Babcock
1961 – 62 * Kay Hart	1992 – 93 * June Koefeld
1962 – 63 * Ina Potter	1993 – 94 * Betty L. Uber
1963 – 64 * Mrs. Richard Simon	1994 – 95 * Marilyn Vondrak Collins
1964 – 65 * Mrs. E. Girard Hayes Jr.	1995 – 96 * Charles Woolsey
1965 – 66 * Mrs. Harold A Swan	1996 – 97 * James M. Loya
1966 – 67 * Agnes Norman	1997 – 98 Jacquelyn K. Brown
1967 – 68 * Mrs. Joseph L. Williams	1998 – 99 Bonnie A. Ellis
1968 – 69 * Jerry Burns	1999 – 00 James H. Stewart
1969 – 70 * Mrs. Herbert K. Fairbanks	2000 – 01 Jean Stallings
1970 – 71 * Mabel Stickel	2001 – 02 Marianne Haydon
1971 – 72 * Evelyn Wilson	2002 – 03 Charles A. Nolan
1972 – 73 * Bonnie Ploeger	2003 – 04 * Wally Rothbart
1973 – 74 * Georgia P. Stephens	2004 – 05 * Jeri Boone
1974 – 75 * Kathryn A. Maloney	2005 – 06 David Mezzera
1975 – 76 * Helen K. Vale	2006 – 07 Jacqueline Marazzi
1976 – 77 * Marjorie Hawker	2007 – 08 Jeanne Ott
1977 – 78 * Marian Erwin	2008 – 10 Scott Burns
1978 – 79 * Lila Hummel	2010 – 12 James Stewart
1979 – 80 * Kathryn C. Scheld	2012 – 16 Lorenzo Cuesta
1980 – 81 * Nancy Jones	2016 – 18 Esther A. Heller
1981 – 82 * Marjorie Strack Carlson	
1982 – 83 * Edie Barrett	


* Deceased



NAP PAST PRESIDENTS FROM CALIFORNIA

1930 – 32 * Mrs. E.A. Holmes
1937 – 39 * Mrs. C.W. Cooper
1963 – 65 * Mrs. R.N. Stryker
1973 – 75 * Agnes Norman
1985 – 87 * Helen K. Vale
1995 – 97 * Kathryn C. Scheld

2021 ANNUAL MEETING EDUCATION WORKSHOPS

(in schedule order)

Friday: October 22, 2021		Time and Moderator
 <p>Sally LaMacchia, PRP <i>True/False Challenge</i> on Discipline § 61 & § 62</p> <p>Moderated by Sally LaMacchia, PRP, this fast-paced 50-minute workshop will present 24 T/F questions and answers based on RONR §61 & §62. The objective is to appreciate that while we look to the chair, order in a meeting is everyone's responsibility.</p> <p>Since joining CSAP in 2011, Sally LaMacchia has held numerous Unit and Area officer positions. She is currently President of CSAP.</p>		<p>Moderator: Kimo Gandall, PRP</p> <p>Workshop #1 50 Minutes 1:00 – 1:50 pm</p>
	<p>Break</p> <p>Sally LaMacchia, PRP <i>Presiding Practice</i></p> <p>This is an opportunity to face difficult situations as a presiding officer using prepared scripts. Attendees will appreciate that parliamentary tools for keeping order will work in all but the most extreme circumstances <i>if applied</i>. Scripted presiding allows greater opportunity to concentrate on tone, demeanor, and professional bearing.</p>	<p>Moderator: Kimo Gandall, PRP</p> <p>Workshop #2 30 Minutes 2:00 – 2:30 pm</p>
Break		
 <p>David Mezzera, PRP <i>The “Old Man and the Sea” Finds “The Pearl”</i></p> <p>If you are familiar with the Hemingway and Steinbeck novels, it will make sense to say that this workshop presented by David Mezzera (The Old Man!) will offer some "pearls of wisdom" about parliamentary procedure. The two novels' protagonists are looking for a great catch or a great find, and in this workshop, we will try to catch or find some new and different parliamentary insights. Come prepared for a few surprises that may pop out of nowhere, like a pearl popping out of an oyster!</p> <p>David is a PRP, Past CSAP President and former District-8 Director. He has presented for years at state, district and national educational conferences. He is known for his creative approaches to parliamentary topics and always challenges attendees to look at RONR topics from a different perspective. So, if you attend, be prepared to participate and learn.</p>		<p>Moderator: Maria Trujillo-Tough, RP</p> <p>Workshop #3 1 Hour 2:35 – 3:35 pm</p>

	<p>Kimo Gandall, PRP <i>Predicting Policy: A Psycholinguistic Artificial Intelligence in the United Nations</i></p>	<p>Moderator: Alex Wang</p>
<p>This study aims to explore the debate over policy prediction by developing a supervised machine learning model to predict for policy success and context in the United Nations (UN). Through data collected with a python webscrapper on all UN meetings in the General Assembly (GA) and Security Council (SC) between 1994 to 2020 we parse motions, policies, and conflict indicators, before passing meeting records through the Linguistic Inquiry and Word Count (LIWC) psycholinguistic algorithm.</p>	<p>As a PRP, Gandall specializes in political organizations, representing clients ranging from the grassroots to electoral delegate conventions. As an active researcher, Gandall studies the intersection between artificial intelligence, institutional theory, and parliamentary procedure, to create new and innovative solutions to contemporary collective action problems.</p>	<p>Workshop #4 1 hour 1:10 – 2:10 pm</p>
<p>Kimo Gandall, (PRP), is a graduate from the University of California, Irvine with a Bachelor's in Political Sciences. He currently serves as Vice-President of the California State Association of Parliamentarians (CSAP).</p>	<p>Break</p>	<p>Moderator: Vicki Walter, RP</p>
	<p>David Meigel <i>Parliamentary Jeopardy!</i></p> <p><i>Parliamentary Jeopardy</i> is an educational (and hopefully FUN) game patterned after the popular TV game show “Jeopardy!” Participants will choose questions based on Roberts’ Rules of Order Newly Revised (12th Ed.) in a variety of categories and two rounds of play along with a “Final Jeopardy” clue, just like the TV version. Adaptable for three players, teams, or large group play, “Parliamentary Jeopardy” gets you thinking in different ways that can test your knowledge of RONR while having fun along the way.</p> <p>David has been a member of NAP since 2008 and has been very active with the Sacramento Parliamentarians – Epsilon Unit throughout. He has been a requested presenter at California State Association of Parliamentarians annual meetings, Sierra Area Parliamentary Institutes, and Pacific Area meetings in northern California.</p> <p>Having retired from the United States Air Force in 1996, David turned his avocation of computers into a second vocation and earned his BS degree in Computer Science/Information Technology, with honors, from National University in 2001.</p> <p>He continued working in the IT field as a Business/Data Analyst until 2019. His development of a programmable “Jeopardy” style parliamentary law quiz game has been widely lauded as a fun and educational tool for all participants to enjoy.</p>	<p>Workshop #5 1 ¼ hour 2:15 – 3:30 pm</p>
<p>Break</p>	<p>Break</p>	<p>Break</p>



Lucy Hicks-Anderson, Esq., PRP, CP-T
If THIS Is Urgent, Lay THAT On The Table.

Lucy Anderson is District 6 Director of the National Association of Parliamentarians (NAP) and a member of the NAP Board of Directors. She served as the Chair of the 2020 National Training Conference of NAP. She is the Chair of the Bylaws Committee of American Institute of Parliamentarians (AIP). She is the Founding President of the Green Gavel Electronic Unit.

Other service in NAP includes Chair of the 2019 Association Relations Committee and memberships on the 2016-2017 Bylaws Committee and the 2012-2015 Ethics Committee. She is a past president (2010-2011) of the Texas State Association of Parliamentarians.

Lucy has held the NAP Professional Registered Parliamentarian, (PRP), credential since 2007 and the AIP Certified Parliamentarian, (CP), credential since 2019. Her favorite parliamentary endeavor is teaching. She has conducted numerous workshops and presentations and has mentored students in the study of parliamentary procedure for completion of both the NAP membership exam and the NAP Registered Parliamentarian (RP) exam.

In 2012 she attained the J.D. degree from Texas Southern University in Houston, Texas. She is a member of the State Bar of Texas and the State Bar College. She resides in Houston, Texas.

Moderator
Gail Lover, PRP

Workshop #6
1 hour
3:40 – 4:30 pm



JOHN M. LANGSTON
BAR ASSOCIATION OF LOS ANGELES

*29th Annual
Hall Of Fame
Induction Ceremony and Luncheon*
Celebrating Our Legacy

Honoring



Honorable
Erithe A. Smith



Honorable
Patricia J. Titus



Attorney
Winston Kevin McKesson



Attorney
Victor Anderson III

Master of Ceremonies

Kente Scott - Actor

Saturday, October 23, 2021

11:30AM - 12:30PM COCKTAIL RECEPTION (Open Bar)

12:30PM LUNCHEON

Cocktail Attire

THE CONFERENCE ROOM

12181 BLUFF CREEK DR., SUITE A1, PLAYA VISTA, CA 90094

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