

1943

1943-1944 Annual Program

Phi Sigma

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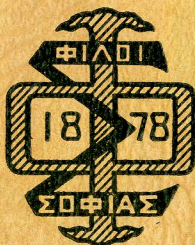
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Phi Sigma



Sixty-sixth Year
1943-1944

OFFICERS

MR. FRANK J. WINTERS.....President

MRS. RALPH C. PETERSON....First Vice-President

MRS. PHILIP H. VIVIAN.....Second Vice-President

MR. BEN H. BADENOCH.....Secretary-Treasurer

EXECUTIVE COMMITTEE

THE OFFICERS

and

MRS. HERBERT S. ULLMANN

MR. JOHN W. McCARTER

PROGRAM

OCTOBER—Friday the 15th

Hosts and Hostesses—

MR. AND MRS. JOHN W. McCARTER

MR. AND MRS. WALTER S. POPE

Beethoven

MR. JAMES D. BURNETT

NOVEMBER—Friday the 19th

Hosts and Hostesses—

MR. AND MRS. HARRY B. DAVIDSON

MR. AND MRS. FRANK J. WINTERS

Racial Problems

MRS. BEN. H. BADENOCH

MR. RALPH C. PETERSON

JANUARY—Friday the 21st

Hosts and Hostesses—

MR. AND MRS. HERBERT S. ULLMANN

MR. AND MRS. CHARLES R. BOYNTON

Russia

MR. JOHN W. McCARTER

FEBRUARY—Friday the 18th 17

Hosts and Hostesses—

MR. AND MRS. C. BURTON CRANDELL

MR. AND MRS. FRANK O. DE MONEY

South America

MR. WALTER S. POPE

MARCH—Friday the 18th 17

Hostesses

MRS. DONALD S. FUNK

MRS. LATHROP W. ARNOLD

MRS. CLARENCE A. WILLARD JR.

China

MR. C. BURTON CRANDELL

APRIL—Friday the 16th 21

Hosts and Hostesses—

MR. AND MRS. JAMES D. BURNETT

MR. AND MRS. RALPH C. PETERSON

The Voice

MR. AND MRS. HARRY B. DAVIDSON

MAY—Friday the 20th 19

Spring Frolic

Executive Committee

CONSTITUTION

Article 1. This society shall be known as Phi Sigma.

Article 2. The officers shall consist of a President, two Vice-Presidents, a Secretary who shall also act as Treasurer, and an Executive Committee.

Article 3. The Executive Committee shall consist of the President, the Vice-Presidents, Secretary-Treasurer and two others, who shall be elected by the Society. No officer may succeed himself.

Article 4. The duties of the President, Vice-Presidents, and Secretary-Treasurer shall be such as usually devolve upon such officers.

Article 5. It shall be the duty of the Executive Committee to prepare the annual program of the Society and to publish the Year Book. This shall be done as soon as practicable after the Annual Meeting for the ensuing year. The Executive Committee shall also attend to such other matters as may be referred to it by the Society.

Article 6. Names of prospective members shall be submitted to the Executive Committee, which shall refer them to the Society for consideration, together with a brief summary of their qualifications. Following this, the candidates shall be invited to attend as guests, and their election to membership shall be voted upon at the subsequent meeting by ballot, three negative votes rejecting.

Article 7. Fifteen members shall constitute a quorum to transact business.

Article 8. Amendments to the Constitution and By-laws may be proposed at any meeting of the Society. Such proposed amendments shall be submitted in writing in open meeting and then be referred to the Executive Committee, which shall report at the next regular meeting on the advisability of such changes. The amendment shall then be voted on by ballot, a two-thirds vote of all members present being necessary for adoption.

Article 9. There may be a list of members known as Honorary Members, whose election shall be by ballot and shall require a unanimous vote of all members present at any regular meeting. No dues shall be required of such Honorary Members and they shall not have a vote in the Society.

BY-LAWS

Article 1. Phi Sigma shall hold meetings monthly from October to May, inclusive, the December meeting being optional with the Executive Committee. The meetings shall be held the third Friday of the month, subject to temporary change by the Executive Committee. Extra meetings may be called by the President or Executive Committee.

Article 2. Meetings of the Society shall commence promptly at 8:00 p. m.

Article 3. The annual election of officers shall be held at the April meeting.

Article 4. The annual dues of the Society shall be \$2.00 per member, payable in advance at the October meeting.

Article 5. At the March meeting the President shall appoint a Nominating Committee of three members, none of whom shall be officers, to prepare a ticket of candidates for the offices of the Society. Said Committee shall present its report at the annual meeting in April. Other nominations may be made at the annual meeting. All elections of officers shall be by ballot.

Article 6. The active membership of the Society shall be limited to fifty.

Article 7. Members absenting themselves from three consecutive meetings, without sending to the Secretary valid reasons, shall be considered to have tendered their resignation.

ORDER OF BUSINESS

Roll Call

Reading of Minutes

Business

- (a) Reports of Committees
- (b) Election to Membership
- (c) Proposals for Membership
- (d) New Business

Program

General Discussion