

1948

## 1948-1949 Annual Program

Phi Sigma

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# Phi Sigma



Seventy-first Year  
1948-1949

**Phi Sigma**

*Founded in 1878*

## OFFICERS

JOHN W. McCARTER.....President

CLARE JOSLYN.....First Vice-President

ELOISE BURNETT.....Second Vice-President

RUTH GRASSMAN.....Secretary-Treasurer

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## EXECUTIVE COMMITTEE

THE OFFICERS

and

JESSIE PARKS BONSON

DONALD S. FUNK

PHILIP H. VIVIAN

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## PROGRAM

OCTOBER—Friday the 8th

Hosts—RUTH AND JOHN McCARTER

Paper—"A Free and Responsible Press"

HERBERT S. GRASSMAN

NOVEMBER—Friday the 12th

Hosts—JESSIE PARKS AND GEORGE BONSON

Panel Discussion on "Morality"—

In Advertising—GEORGE W. BONSON

In Salesmanship—JAMES A. LAADT

In Chain Stores—JOHN W. McCARTER

JANUARY—Friday the 14th

Hosts—RUTH AND HERBERT GRASSMAN

Paper—"Problems of World Food Supply"

HAZEL MEYER

FEBRUARY—Friday the 11th

Hosts—CLARE AND ARTHUR JOSLYN

Panel Discussion on "Morality"—

In Law—RALPH C. PETERSON

In Medicine—KENNETH BAKER

In Politics—ARTHUR W. FENTON

MARCH—Friday the 11th

Hosts—LOUISE AND JAMES LAADT

Paper—"Problems of World Peace"

KATHARINE R. BARR

APRIL—Friday the 8th

Hosts—PEGGY AND DONALD FUNK

The Voice

BURTON E. CRANDALL

MAY—Friday the 13th—

Spring Party

PEGGY FUNK, Chairman

# CONSTITUTION

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- 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 President immediately following the candidate's attendance at any regular meeting except the May session. The President shall refer names of candidates to the Executive Committee for approval. If approved, the Executive Committee shall refer the names to the Society at the next meeting. The sponsors of the candidate shall give a brief summary of the candidate's qualifications. The candidate's election to memberships shall then be voted upon 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 second 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 \$3.00 per member, payable in advance at the October meeting.

Article 5. At the March meeting the President shall appoint a Nominating Committee of three mem-



bers, none of whom shall be officers, to prepare a ticket of candidates for the office of the society. Said Committee shall present its report at the annual meeting in April. Other nominations may be made at the annual meeting. If there is not more than one nomination for any office to be voted on, the Secretary shall cast a unanimous ballot for such nominee, otherwise election shall be by written 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.

Article 8. It shall be the duty of the Secretary to copy from the minutes all "Standing Rules" which are passed from time to time and enter into a special section of the Secretary's records such rules and the dates they are adopted. Standing Rules may be changed at any time by a majority vote of the members present.

Article 9. Roberts Rules of Order shall govern the business procedure.

## ORDER OF BUSINESS

Roll Call

Reading of Minutes

Business

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

Program

General Discussion