

1949

1949-1950 Annual Program

Phi Sigma

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Phi Sigma



Seventy-second Year
1949-1950

Phi Sigma

Founded in 1878

OFFICERS

HARRY B. DAVIDSON.....President

KATHARINE R. BARR.....First Vice-President

BURTON E. CRANDELL.....Second Vice-President

LOUISE LAADT.....Secretary-Treasurer

EXECUTIVE COMMITTEE

THE OFFICERS

and

JOHN W. McCARTER

ARTHUR W. FENTON

ELLEN WILLARD

PROGRAM

OCTOBER—Friday the 14th

Hosts—JEAN AND HARRY DAVIDSON

IRENE AND ARTHUR FENTON

Paper—Don Quixote—by Cervantes

CLARE JOSLYN

NOVEMBER—Friday the 11th

Hosts—ELOISE AND JIM BURNETT

Paper—All Men Are Brothers—by Pearl Buck

ANTHONY FRYSTAK

JANUARY—Friday the 13th

Hosts—ELLEN AND CLARENCE WILLARD

KATHARINE AND ROY BARR

Paper—War and Peace—by Tolstoy

ELMER LUDWIGS

FEBRUARY—Friday the 10th

Hosts—ROSALIND AND LEONARD STUEBE

Paper—Vanity Fair—by Thackeray

DORRIE McMANUS

MARCH—Friday the 10th

Hosts—RUTH AND BURT CRANDELL

Paper—Faust—by Goethe

CLARENCE WILLARD

APRIL—Friday the 14th

Hosts—RACHEL AND C. BURTON CRANDELL

Paper—The Voice

JEAN DAVIDSON

MAY—Friday the 12th

Spring Party

POLLY PETERSON, Chairman

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 designate in the Year Book which meetings shall be open for the invitation of guests to be considered for membership. 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 membership 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 amendments shall then be voted on by ballot, a two-thirds vote of all members present being necessary for adoption.

Article 9. Active Members in good standing for a continuous period of twenty-five years shall be eligible for and may request automatic retirement from Active to Honorary Membership. No dues shall be required of Honorary Members and they shall not have a vote in the Society.

Article 10. Active Members who resign because of removal from the Chicago Area will, if they desire, be classified as Non-Resident Members. As such, they will receive copies of the yearly programs, have a standing invitation to attend any meetings when in the vicinity, and will be automatically reinstated to Active Membership, should they again permanently return, subject to and as openings occur in the Active Membership. Yearly dues for Non-Resident Members will be 50 cents.

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 members, 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.

Article 10. At "open meetings" when guests for prospective membership are present, the balloting on prospective members shall be avoided, and at the discretion of the President, the reading of the minutes and discussion of other confidential Society matters may be postponed or dispensed with.

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