

1957

1957-1958 Annual Program

Phi Sigma

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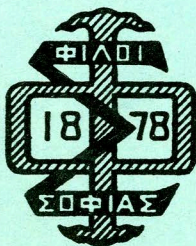
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Phi Sigma



Eightieth Year

1957-1958

OFFICERS

Frank K. [illegible] President
[illegible] Vice President
[illegible] Secretary
[illegible] Treasurer

ALTERNATE MEMBERS

THE OFFICERS

Phi Sigma α

Founded in 1878

MEMBERSHIP COMMITTEE

Rev. T. [illegible]

George W. [illegible]

[illegible]

OFFICERS

Tracy Kohl.....*President*
Polly Peterson.....*First Vice-President*
Robert Newlin.....*Second Vice-President*
Hazel Meyer.....*Secretary-Treasurer*

EXECUTIVE COMMITTEE

THE OFFICERS

and

Dwight Follett

Clare Joslyn

MEMBERSHIP COMMITTEE

Ruth T. Grassman

George W. Bonson

Hilda Baker

PROGRAM

THEME: Around The World in 50 Minutes

OCTOBER – Friday, the 11th

HOSTS – HERBERT and RUTH GRASSMAN

"DESERT"

Edna Kohl

NOVEMBER – Friday, the 8th

HOSTS – KENNETH and HILDA BAKER

"SEA"

Roland Miller

JANUARY – Friday, the 10th

HOSTS – ARTHUR and CLARE JOSLYN

"ISLAND"

Ellen Willard

FEBRUARY – Friday, the 14th

HOSTS – HARRY and JEAN DAVIDSON

"RIVER"

Bess Claypool

MARCH – Friday, the 14th

HOSTS – DWIGHT and MILDRED FOLLETT

"MOUNTAIN"

Hilda Baker

APRIL – Friday, the 11th

HOSTS – JOHN and RUTH McCARTER

"THE VOICE"

Harry Davidson

MAY PARTY – Friday, the 9th

ELMER and MARGUERITE LUDWIGS

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. There shall be a membership committee which will consist of three members. The first membership committee shall be nominated by the regular nominating committee, shall be elected by the members and shall consist of one-three year member, one-two year member and one-one year member. Thereafter one three year member shall be nominated and elected each year at the same time and in the same manner as the other elective officers. Retiring members shall not be eligible for reelection to

the membership committee for three years after their retirement from the committee. Names of guest couples to be proposed for membership shall be submitted to the membership committee by active members within three months of their having visited Phi Sigma, whereupon the membership committee shall submit the proposed couple by mail to all the voting members within one week. If within two weeks of such mailing the committee shall receive three written objections to any proposed names, on forms provided, said names must be dropped from any further consideration. Otherwise the membership committee shall vote on the proposed members, two negative votes constituting rejection and two affirmative votes constituting election to Phi Sigma.

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 duties 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 program, 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 offices of the Society. Said Committee shall present its report at the annual meeting in April. Other nominations may be made at the annual meet-

ing. 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 meetings when guests for prospective membership are present, 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) Unfinished Business

(c) New Business

Program

General Discussion