

MASSACHUSETTS JUNIOR CLASSICAL LEAGUE
MINUTES REGARDING THE AUGUST MEETING
NORTHBOROUGH PUBLIC LIBRARY
AUGUST 11, 2018
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Dramatis Personae:

Avery Powers 2nd VP

Officers:

Carina Layfield	President
Jess Schnitzer	1st VP
Ruth Weaver	Secretary
Ashley Chou	Treasurer
Maddie Bedard	Parliamentarian
Emma Cohen	Historian
Lizzie Brown	Publications Editor
William Ferreira	Technical Coordinator

State Chairs:

Mrs. Bauer
Mrs. Fillion

Guests:

Luc Azar-Tanguay	BLS
Alex Chou	BLS
Chloe Phely-Bobin	AMSA
Jesse Hogan	AMSA, 2018-19 NJCL Historian

Regrets:

Mrs. Burns
Mrs. Miklosky

Outline:

- I. Nationals Recap
- II. Officer Reports
 - A. Techie (website update)
 - B. Editor (forum factorum)
 - C. Historian
 - D. Parli
 - E. Treasurer (Boston Elite states packet)
 - F. Secretary
 - G. 2VP
 - H. 1VP (Classics Day updates)
 - I. President (Sept. mailing, Praetoria)
- III. State Chairs report
- IV. SCL report
- V. Contest Booklet
- VI. Club of the Season - who wants to help judge, etc.

- VII. Google Classroom
- VIII. Other

Minutes:

Meeting called to order by President Carina Layfield **10:30am**

I. Nationals Recap **10:30am**

- Amazing job to everyone at nationals, including Jesse Hogan, NJCL Historian, champions at advanced Certamen, and 1st place TE winners.
- Other New England states are interested in attending our events and vice versa- perhaps for Kickoff or (in Maine's case) at States.

II. Officer Reports **10:33am**

A. Tech Co

- Adjusting layouts for different devices.
- 'Local Corner' will be available as well as archives of officers, links to social media, and officer and state chair bios. State chair bios? Cue sighs from Mrs. Bauer.
- Officer directory may be added/list of elected local officers.

B. Editor

- First: published in September, local elections and 2018 states recap. Second: Nationals and state officer info. Third: Classics Day and election prep. Fourth: States previews.
- First publication will not focus on Nationals but can inspire the new year.

C. Historian

- National pics are on the Flickr and MassJCL photo highlights facebook.
- Nationals video is in the workings.
- Google Classroom: students are added to an online classroom where assignments/announcements can be put up. Local historians can find guidebook, info videos, rubrics, etc. there. A separate email account must be used solely for the Google Classroom.
- Monthly updates being sent out.
- Rubrics: no new rules should be announced before the board has okayed them. The state rubric should be most alike the national rubric, except the 5 point photo and 5 point other rule.
- Digital scrapbooks will be an individual graphic arts contest.

D. Parliamentarian

- Doc with tips for voting fellowships, etc. being created for the next parli.
- Rules specifying campaigning and elections (mirroring Nat constitution):

- *In the event that no candidate receives a majority of votes, the newly elected officers shall choose a suitable candidate to fill the vacancy by means of an application and 2/3-majority vote. In the event that two candidates are tied, the newly elected officers shall decide between those two candidates. (Make sure state chairs are included)*
- *No candidate may begin campaigning online or in person prior to the end of the first General Assembly. All online materials should remain private until this time.*
- *In the event that there are more than two candidates prefiled for a position, those candidates will be given the opportunity to switch to a position with less than two candidates up to one week prior to the State Convention. If there are still more than two candidates, each school in attendance at States shall select two voting delegates to vote for up to two candidates whom they believe are most qualified to be on the final ballot. These candidates will be finalized by a simple majority of votes after each candidate for a position has given a speech.*
- *In the event that there are no candidates prefiled for a position, floor nominations will be accepted at the first General Assembly. If there are no prefiled candidates then the Parliamentarian may waive certain prerequisites to run for office with the approval of the State Chairs and majority of the Executive Board.*
- *Candidates may not participate in Roll Call skits and should not be mentioned in someone else's.*
- *If any candidate is found to have broken these rules, he or she may at the discretion of the Parliamentarian, State Chairs, and President be disqualified from running for State Office.*

By majority, these changes have been made.

- After Sept. Mailing, will reach out to local presidents about candidacy.

E. Treasurer

- Spreadsheet and reimbursement form updated.
- Mrs. Bauer and Mrs. Burns will each have a debit card.
- Students can no longer sign checks, meaning state chairs must do this.
- Uncashed checks are a problem: some checks to be voided and rewritten.
- We are unable to donate to the Boston Elite teachers raffle.
- Agora sales quite profitable.

F. Secretary

- Read the minutes!
- **Oct 13th** should be the date for kickoff. Insurance is being worked out.
- 'Arrow' size to be specified in rubric and either find/recreate arrows.

G. 2VP

- Yearlong service project and service themes tbd.

H. 1VP

- Classics Day theme: Festivals and Celebrations.
- Sandwich options: turkey swiss, chicken caesar wrap, grilled vegetables, and roast beef with tarragon and horseradish.

- Classics Week: Mon-Wed that week, to hype up Classics Day. To be individual students' responsibility, not teachers'.

I. President

- Email list will include recap of Nationals, links to the Minutes, Flickr, Google Classroom, etc. Email list publicized at events, in social media and in September Mailing.

bit.ly/massjclemails link to the email signup

- Club of the Season to be included in Sept. email.
- Praetoria maybe to be cancelled, due to expenses and that Prof. Joseph has left Holy Cross. Individual officers could host skype calls/facebook live/zoom at various times.
- Sept. Mailing: Luc, Ashley, and Jess will organize help packing envelopes. Calendar, social media flyer, event flyers, cover letter, and Forum Factorum will be included. Mrs. Bauer can organize materials.
- Sent second week of September.
- Discourse over whom receives the Sept. mailing.

Break for Lunch

11:50am

Mrs. Bauer generously provided lunch.

"There's a rapper whose last name is Khalifa, what's his first name?" "Wiz." "Hm. Just needed that for my crossword."

III. State Chairs report

12:21pm

- **Fillion:** registration, banking, Classics Day. **Bauer:** Deposits, online ordering, Chair of Difficult Situations.
- State Chairs will divide up officers very soon, giving each officer an advisor.
- State officers aren't gods; we represent all JCLers, not just ourselves.
- Make no unilateral decisions/important emails without consulting chairs.

IV. SCL report

12:46pm

- No SCLers present. RIP.

V. Contest Booklet

12:46pm

- Marshmallow catapults are a whole school contest.
- **Small vs Large schools will be divided by total membership, meaning two trophies will be given at States.**
- Remove membership, community outreach, and first Certamen event contests.
- Social Media contest no longer affiliated with publicity.
- Update multimedia contest to "individual video contest".
- Constitution contest with emailed feedback to be included.
- Website contest to be updated.

- Update publicity contest to include ‘programs and activities’, mirroring national contest.
- 3-person judging system; scores can be averaged to determine a winner.
- **Contest deadlines April 1st, no fools permitted.**
- Jan 26th is amendment/t-shirt meeting, those **due 25th or brought to meeting.**
- Instructional booklet sent out by 1VP on how to enter National contests.

VI. Club of the Season/Club Highlight

- Contest to highlight chapters, not for points. Judged by Carina, Jess, and Maddie, and published on social media and in the Forum Factorum.

VII. Google Classroom

- See Historian’s officer report.

VIII. Other

Meeting Adjourned by President Carina Layfield

1:45pm

Duration: 2 hours 44 minutes

Upcoming Events and Dates:

- Kickoff-----Oct 13, 2018
- Classics Day-----Dec 6, 2018

Minutes by Secretary Ruth Weaver