

# 5th Board Meeting - Classics Day

Saturday, 11 January, 2020; 10am - 2pm

Boston Latin Academy

Start of meeting: 10:06

- I. Classics Day Recap
  - A. Room locations-- find beforehand next year
  - B. Raffle + merch was successful-- use of venmo worked
    - 1. Raffle limited coin wars, but not a negative thing
  - C. Test play coin wars video beforehand, review tech stuff-- speakers issue? editing issue?
    - 1. Prepare officers to give a "blurb" about charity in case of tech failure
  - D. Showing convention videos were well received
- II. National Officer Nominee
- III. Constitutional Amendments
  - A. 28 of the 30 proposed amendments were approved. These will be made available by the Parliamentarian by March 1<sup>st</sup>.
- IV. States
  - A. Guest?
    - 1. No guest this convention
  - B. Raising Price?
    - 1. Leave price at \$190 for students, \$110 for adults
  - C. Scholarships?
    - 1. No state convention scholarships, keep one nationals
- V. Officer Reports
  - A. Technical Coordinator
    - 1. Website going to be uploaded
      - a) Specific office booklets on website
    - 2. Guide to web design programs-- expands upon Kickoff workshop, more focus on website creation
      - a) To be sent out
  - B. Editor
    - 1. Formatted issues 3 & 4 of Forum Factorum
    - 2. Convention Ears, format in process
    - 3. Emails sent to other school asking for content
    - 4. Article in public newspaper
      - a) Mission, positive affect on students
      - b) Possible interview with Michelle WU
    - 5. Has received newsletter submissions
    - 6. Editors guide by end of month
  - C. Historian
    - 1. Pictures taken during Classics Day

- 2. Plan to resubmit Canva pro proposition
  - 3. Historian booklet in progress
  - D. Parliamentarian
    - 1. Refining and compiling amendment proposals
    - 2. Plans to make officers video with questions about office
  - E. Treasurer
    - 1. Discussion of funding and Amazon Smile
    - 2. Work on Toga pledge, raffle, and dollars for scholars for Convention
    - 3. Emphasis on fundraisers and promotion for State Convention
    - 4. Merchandise
      - a) We have many stickers, maybe branch out
        - (1) Notebooks, canvas bags, stress balls, glowsticks
        - (2) Instagram-- ask what MassJCLers want
        - (3) Limited edition merchandise auction?
      - b) Next meeting-- discuss Agora scheduling
      - c) Raffle-- prize donations from sports teams, Dunkin, Stop and Shop
- Lunch at 12:49  
Resumed at 1:05
- F. Secretary
    - 1.
  - G. T-Shirt Contest
    - 1.
  - H. 2nd VP
    - 1. Collection numbers for donations counted
      - a) Drop off of donations in progress
      - b) Donation bin to be at states
  - I. 1st VP
    - 1. Working on 1<sup>st</sup> VP Classics Day guide
    - 2. Publicity contests in future
  - J. President
    - 1. Will send out a January email-list email
      - a) Classics day recap w/ link to pictures, announce Cradles to Crayons donation #s, "blurb" from Lia
      - b) Coin wars update
      - c) Officer update video
    - 2. States registration in future
  - VI. State Chair's Report
    - A. Newer sponsors taking on more responsibilities
  - VII. SCL Report
    - A. No SCLers present
  - VIII. Other
    - A. Coin Wars Punishment
      - 1. Lemons

B. Dramatic Interpretation

1. Those in Latin 5 may do both prose and poetry DI
2. \*\*\*Must be confirmed by Jess, who will contact the committee chair
  - a) Make clearer to those doing events
3. Cannot do both Purple and Gold

C. Sharing of wonderful Latin poem

Meeting ends: 1:20

Lemon punishment following the meeting