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 1st.

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

G. T-Shirt Contest

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 1st 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