

MASSACHUSETTS JUNIOR CLASSICAL LEAGUE
MINUTES REGARDING THE TRANSITIONAL (JUNE) MEETING
NORTHBOROUGH PUBLIC LIBRARY
JUNE 16, 2018
a·d·XVI·Kal·Ivl·MMDCCCLXXI·a·u·c

Dramatis Personae:

Officers:

Carina Layfield	President
Avery Powers	2nd VP
Ruth Weaver	Secretary
Ashley Chou	Treasurer
Maddie Bedard	Parliamentarian
Emma Cohen	Historian
Lizzie Brown	Publications Editor
William Ferreira	Technical Coordinator

Regrets:

Jess Schnitzer	1st VP
----------------	--------

State Chairs:

Mrs. Bauer
Mrs. Burns
Mrs. Fillion

Guests:

Luc Azar-Tanguay	BLS
Rachel Bisson	2016-17 2nd Vice President, MTG
Alex Chou	BLS
Mrs. Cowett	Pembroke Sponsor
Tamsin Edwards	2017-2018 2nd Vice President
Jacob Hane	2017-18 Publications Editor and 2018-19 SCL Publications Editor
Vikiana Petit-Homme	2017-18 Treasurer
Anushree Iyengar	2017-18 President
Tim Liu	2017-18 1st Vice President
Rachel Wang	2017-18 Secretary
Jonathan Yuan	2017-18 Technical Coordinator and 2018-19 SCL Secretary/Historian

Outline:

- I. State Convention Recap
- II. Transition of Officer Emails/Materials
- III. Officer Reports (2018-19) **former officers please share a piece of advice for your successors along with your report**
 - A. Technical Coordinator
 - B. Publications Editor
 - C. Historian- state banner
 - D. Parliamentarian
 - E. Treasurer
 - F. Secretary

- G. 2nd VP
- H. Ist VP
- I. President
- IV. State Chair's Report
- V. SCL Report
- VI. Nationals
 - A. Spirit Party/Picnic and Spirit
 - B. Agora
- VII. Other
 - A. Club of the Month
 - B. Meeting Dates and Locations
 - C. Discuss the coming year

Minutes:

Beginning of meeting **10:14 A.M.**

10:14- President Carina Layfield calls June Transitional Meeting to order.

I. State Convention Recap **10:16 A.M.**

- Convention center in Barnstable could be used for Sat. eve banquet. Lower price if we make a 3 year commitment, but dates for Barnstable are too unstable.
- SCL mixer cancelled; Mrs. Luong forgot to inform SCLers after removing the mixer from the program. It can be replaced.

SCL State Convention Recap **10:31 A.M.**

10: 35- SCL was assigned duties that had not been given to them before:

- Dollars for Scholars should be run by treasurer.
- Olympika judging to be clarified.
- Toga parade must be directed not to go straight into the Caf; time needed to set up food.
- GA scripts should be delivered to SCL (and State Chairs) well in advance.
- SCL Certamen moved to December 8th because March date is too busy. Location to be outside of Boston, at Holy Cross and info will be in September Mailing.
- Academic testing should be moved to one location, perhaps to the PAC.
- Second scantron machine needed; at this point each scantron must be hand-fed.

Contest scoring, Spreadsheets, Signups **10:50**

- Contests (including athletic) could be compiled in a spreadsheet and shared with sponsors/judges.

- A chair should judge and keep track of scrapbooks.
- Sign-ups should be stricter to respect limited time and space.
- Accounts for the website could be an option, thus personalized signups and schedules would be made available.

Meeting Dates/Locations

11:02 A.M.

All meetings to be held at Northborough Public Library.

August 11th (Saturday) or that weekend

September 22nd (Saturday) depending on Mr. Davis (Mount Greylock sponsor) and the construction of the new school. Lanesboro Elementary is unavailable.

November 17th (Saturday), could be a conflict for Ruth Weaver

December 6th (Thursday): Classics Day

January 19th, snow date January 26th.

March 16th, tentatively: States Planning Meeting. Cannot be before 10th, most likely, due to Mount Greylock conflicts. Conflict date will be decided at the beginning of the year.

(Carina: Please not March 2nd, that's my birthday! Ashley Chou: Are you saying you don't want a JCL state meeting as your birthday party?)

April 6th (Saturday)

11:09- Break for lunch.

III. Officer Reports (2018-2019)

11:56 A.M.

2017-2018 Technical Coordinator Jonathan Yuan:

Website has been submitted, no edits are allowed until the judging, but documents surrounding its building and management have been shared with Will Ferreira.

2017-2018 Publication Editor Jacob Hane:

Submitted newsletter. Advice: set deadlines earlier than you need them, good grammar is #1 (and be checked by Mrs. Burns), not too much styling/messiness, ask for advice but don't feel like you need to take it.

2017-2018 Historian Jesse Hogan:

Scrapbook still being made before nationals using InDesign. Also working on the banner, year of establishment to 1956. The banner should be \$125-\$200 depending on size. Advice: be open to helping others and flexible in scrapbook themes based on Nats theme.

2017-2018 Parliamentarian Carina Layfield:

Advice: Reach out to all schools to secure candidates, send out amendments early, and archive old constitutions in google folders.

Parliamentarian Maddie Bedard:

4-5 new amendments to be proposed already in google folders.

2017-2018 Treasurer Vikiana Petit-Homme:

\$5,757 dollars left in bank account. ~\$70,000 spent on states, ~\$55,000 earned back. Advice: reach out Mrs. Fillion if you need to and be on top of your spreadsheets.

Treasurer Ashley Chou:

Excited for Dollars for Scholars and interested in working with 2nd VP on Coin Wars.

2017-2018 Secretary Rachel Wang:

April minutes are updated on google drive as well as templates/finished minutes. State t-shirt is being submitted to nationals. Advice: come to meetings prepared and never procrastinate!

2017-2018 2nd VP Tamsin Edwards:

Waiting for people to email her back, excited to pass the torch to Avery.

2nd VP Avery Powers:

Spirit cheer writing contest would be implemented to encourage smaller schools, but info surrounding spirit will be detailed later.

2017-2018 President Anushree Iyengar:

Post-convention survey may not be sent out. We'll probably skip it anyway.

President Carina Layfield:

MassJCL email list sent out to keep schools involved who don't have an officer, as well as minutes and other important reminders/details. The link to sign up is bit.ly/massjclemails if anyone from your chapter wants to join the email list.

12:31 VI Nationals

A. Spirit Picnic/Party and Spirit

Spirit Picnic spot has been secured as well as a way to transport grill and other supplies, even though Mrs. Bauer will not be there. The Spirit Party is the 8th, (Sunday). All attendees must be invited through email.

B. Nationals Attendees

62 JCLers, 10 adults (including 2 parents). Classify as a large state now. Include adults in t-shirt and costume orders. New chapters/members: 2 new chapters this year! Cyrus, who is starting a chapter, is attending nationals and so we all have to take care of him. Also, a seventh grader would like to start her own chapter. There is also a tutee of Clair Fu, attending Fay School, who would like to join and (somehow) sent an online check.

State Spirit info will be distributed at the spirit party. It is not available here because it is confidential, but you can email 2nd VP Avery Powers at 2ndVP@massjcl.org to get the info. After we confirm your identity.

B. Agora

Amazon Smile fundraising. Go to smile.amazon.com and put down Mass JCL as your charity. A few people need to run the stand. Ideas for products: fidget spinners, phone accessories (popsockets, pop-out pockets/rings), hats, tumblers, slides, JCL croc gibbets, wipe stickers.

Subsidies for officers attending:

\$100 will be subsidized to all officers attending. In total, that is \$2300. Ashley can write checks!

VII. Other

1:27 A. M.

A. Club of the Month

NJCL does a national club of the month. This contest showcases chapters and a chapter cannot win twice in a row. A sample template is already made and the results would be posted on the facebook/monthly emails. Switch to Club of the Season instead of Club of the Month to ease into it.

B. Discuss the coming year

Classics day theme is festivals and celebrations.

-Digital scrapbook could be categorized not only as a historian job but as a graphic arts contest.

One digital scrapbook per school, multiple contributors who receive points individually.

-The question of eliminating the community outreach contest. Community outreach is often synonymous with community service or publicity. There were only two community outreach forms submitted this year.

-There should be two different categories for coded and non-coded websites. Will Ferreira agrees; the rubric may be changed, but if a website is coded it's not necessarily good.

Meeting Adjourned by President Carina Layfield

1:43

Duration: 3 Hours 29 Minutes

Upcoming Events and Dates:

- Spirit Party/Picnic-----July 6, 2018
- National Convention-----July 22-29, 2018

Minutes by Secretary Ruth Weaver