

Massachusetts Junior Classical League

Executive Board Meeting

@ Abby Kelley Foster Charter Public Elementary School

January 30th 2010 10am - 2pm

I. Attendance

Present- Zachary Hall	President	AKF
Lucy Sinacola	2 nd Vice President	AMSA/Mass Acad.
Casandra Kelleher	Secretary	AKF
Alyssa Tomkawicz	Treasurer	Mt. Greylock
Michael Howard	Parliamentarian	BLA
Tien Le	Historian	BLA
Emily Gallagher	Publication Editor	AKF
Eda Kaceli	Technical Coordinator	BLA
Marjorie Keeley	Co-Chair	Mt. Greylock
Janet Fillion	Co-Chair	BLA
Anne Nelson	Chapter Teacher	AKF
Vanessa Zamy	Guest	BLA
Regrets- Grace Thomas	1 st Vice President	Lunenburg High School
Ms. Victoria Miklosky		

Absences- 0

Meeting Called to Order at 10:28am

III. Classics Day Report 10:30am

-It was fantastic and went so smoothly

-Behavior was excellent

-Might want to look at other places in the future- sheer size of the event

→ however we have a relationship with BU and “if it ain’t broke don’t fix it”

II. Treasury Report: 10:35am

- \$14,709.87 tentative balance

*minus Mt. Greylock taxes and BU and room deposit

A. Classics Day net Gain

IV. SnowBall 10:38am

A. General update

-Deposit paid to the Hotel

-Snack bar \$6 per person - out of the \$25 people pay for admittance

→ water, small snacks, sodas

-the room is essentially set up the same as last year

Ms. Keeley makes a motion- to have a security guard at the ball

-Discussion-this event might be the one where a police officer presence might be a good thing -or- a security guard

-Zach seconds

-vote- Unanimous decision *passed*

B. Photography service-

-Ms. Lowe will take professional formal pictures

→ package deal prices will be available at the Ball

C. Next Year...

-book the hotel in advance

-back to the Commonwealth for next year but the John Hancock is a more communication inclined location

-The dance is more of an established event

Zach makes a motion to book the hotel in advance

Alyssa Seconds

Discussion- need to pick a date a year ahead of time

→ The last Saturday in February at the Commonwealth hotel

-Vote- unanimous decision *passed*

-Lucy requests officers to help set up in the beginning- at least six people to be there early

V. Scrapbook Update 11:13am

-theme- Ovid's Metamorphosis

-Very easy to keep with the theme and easy to visualize

-Pictures Needed-

-Lunenburg pictures

-BU and Harvard pictures

VI. Tee-Shirt Contest 11:15am

-Submitted- AKF, BLA, Mt. Greylock

-Rubric for contest thrown out- unanimous decision

-Vote- secret ballot

-very close need to re-discuss and vote

-2nd Vote- secret ballot

-Mt. Greylock 6 : BLA 4

VII. Amendments

12:19pm

-Elections- Article 4 Section 4

-candidates may not address refer to or mention ~~another~~ candidates in a defamatory way, in campaign speeches

~~— or an open forum discussion~~ failure to comply will result in ~~instant~~ disqualification at the discretion of the parliamentarian.

-Duties of Officers- Article 5 Section 2 number “c”

-2nd vice president

-Shall coordinate the MassJCL SnowBall Semi-Formal Dance

-Shall organize state wide participation in the nation community service contest and encourage local chapters to participate in organized state wide community service opportunities.

-Technical Coordinator-

-shall be responsible for monitoring internet content pertaining to the MassJCL

Zach makes a motion to accept changes.

Eda second it

Unanimous passing of decision

VIII. National Candidacy-

11:39am

-1 submission for office-

-Zachary Hall- 2nd Vice President

- “I embody JCL spirit and I would like it take it to the national level.”

- “I would put a strong emphasis on community service.”

- “Grow out of strictly academics”

-Lucy makes a motion to have Zach run for national 2nd VP

-Mike seconds-

-Discussion- Zach has the passion necessary

-Zach is a very social and spirited person

-Vote- unanimously passed

IX. State Convention 1:00pm

A. State Convention Mailing

-ready to be sent out after review

B. Meals

1. Serving

-setting up extra tables out in the gym lobby

-give schools color for convention (purple, and gold) and ask school to try if they can eat that that specific time that coordinates with the color.

2. Menu

-objections- none

C. Schedule

-objections- number of Latin teachers who have to do certamen

D. Roll Call Skits

-in the auditorium

-same rules as nationals

-explain the rules in the first general assembly and the schools have to make them in the fellowship.

X. Certamen Support

-will be discussed at a later date

XI. Any Other Business 1:50pm

-Rocky Hill invite them to states

A. Letter to Western School

-revise

B. Kathleen McGuigan Scholarship

-MassJCL to donate money?

Zach make motion to accept this

Eda seconds

-unanimous passed

C. other...

-more scholarships- wait as see what we have but plan to have bigger scholarships for nationals

*Next meeting April 10th @ the AKF high school

Meeting adjourned @ 2:15pm