

Massachusetts Junior Classical League Executive
Board Meeting
Saturday, November 19, 2011
Lunenburg Public Library, Lunenburg
Fourth Meeting – Minutes

I. Call to Order: 10:16 AM

II. Attendance:

Board Members:

Eda Kaceli – President, BLA
Derek Booth – 1st VP, LUN
Samantha Collette – 2nd VP, LUN
Pearl Sutter – Secretary, MTG
Chriso Hynds – Parliamentarian, BLA
Kim Dilego – Historian, MTG
Rahi Punjabi – Publications Editor, AMSA
Artem Nurlat – Technical Coordinator, AMSA
Janet Fillion – State Chair, BLA
Marjorie Keeley – State Chair, MTG

Guests:

Edward Gebara- MTG
Emily Chang- BLS
Aaron Ziemer- MTG
Barbara Kirby- BLA
Nancy Sinacola- AMSA
Caitlin Cox- BLA
Emily Lewis- AMSA
Anne Nelson- AKF
Georgie Contreras- BLA
Joanna Jankulla- BLA

Absences:

Victoria Miklosky – State Chair, BARNST
Meghana Vagwala- AMSA

III. Catapult Day: 10:19

- Well organized!
- Eda received a letter congratulating the efforts of Mount Greylock JCLers on their wonderful efforts from Doug Ryan

IV. Classics Day: 10:27

- So far there are 444 people attending
- Max 500
- Received most of the responses from the schools
- Need officers to:
 - Direct people to workshop rooms
 - 11 different rooms, some in different buildings
 - The night before, he will split up who is directing people to which rooms
 - Officers need signs to help the directing process
- Schedule
 - Registration 9
 - Event starts at 10
 - Boston officers will meet Derek at the Boston University around 7
 - December 1st, is deadline for lunch
- We need to send out thank you gifts and cards for professors after the event
- Name Tags
 - Ms. Fillion will name tags for Classics day
- Derek will print off schedules
 - It should have maps
 - Ms. Fillion and Eda will send old schedules to Derek for reference
- We should make certificates for skit winners
- Speeches
 - Eda opens
 - Derek speaks
 - Sam makes Snowball announcements
 - Sam makes a clothing drive announcement
 - Eda will make an invitation to State Convention
 - Emily Chang, our national officer, will invite people to the National Convention
 - Chriso will make an announcement about those who want to run at State Convention
- On tables, there should be advertisement flyers
 - Bright colors
 - Half or quarter size
 - A few on each table
- Officers' skit
 - A few officers will write it
- Last year Chriso did a raffle, and Sam and Chriso will do it again this year
- Candy on Tables
 - We need a lot!
 - Derek will buy it
- Officers have to dress fancy for Classics Day
 - Girls should wear dresses or skirts

- Boys, suits and ties
- Officers do not go to workshops
- For the people who are coming in time for the second workshop, officers need to greet them as they come in

V. Treasury Update: 10:49

- We have about \$14,000 now!
- We will be getting money from Classics Day and the Snowball

VI. Forum Factorum: 10:52

- Rahi just finishing formatting this issue
- The next issue will come out for Classics Day
- Rahi should send e-mails to schools about the newsletter contest
- He will ship the Forum Factorums to Eda for Classics Day

10:59 Website Contest

- National Website Contest
 - Need to register and send in updates
- Mass Website Contest
 - 4 Massachusetts schools have registered
 - Has started

VII. Scrapbook Update: 11:01

- Nature theme
 - Real flowers, leaves, nature pieces
 - Natural feel
- Have the four seasons with the events
- Everyone should send Kim pictures
- Still debating if the scrapbook should be event based or chapter based
- Kim is going to send out e-mails to chapters asking for pictures
- Kim wants to design a picture contest
 - Winners can be posted in Forum Facotrums or on the Website
 - Ms. Fillion will send her the sponsor list
- Kim can also consider a digital scrapbook
- Deadline for digital contest, April 1st

11:17 Sponsor list

- Whenever someone needs the sponsor list, Ms. Fillion will e-mail it to him or her
- It is constantly changing

VIII. Snowball: 11:19

- Booked John Hancock for event
 - It is a hotel in Boston
- February 25th

- Deposit paid
- Issues with Snowball
 - Grinding
 - People felt uncomfortable and complained
 - We need to come up with a clear expectation for how to dance
 - Both chaperones and students need to understand the dance policies and expectations
 - There should be a note to the appropriateness of dancing
 - The vertical rule
- Chaperones
 - We will be more organized with them this year
 - Give them thank- yous
- We should think about setting up a photo booth in the front hall
 - It should be free
 - Kim could take the pictures and then e-mail them to the couples

IX. Lunch: 11:45

Snowball cont: 12:33

- Event packages (Club T)
 - V3
 - Micro video dance party
 - Music video screens
 - Rave lightening
 - About \$1250 for 4 hours
- Hours 7pm -11:30pm
 - 7- 7:30 check- in
 - 7:30 – 11:30 dance with DJ
- Tentative ticket price
 - \$25 if pre- ordered
 - \$30 if paid at door
- Will do a raffle at snowball
- Snowball Themes
 - Winter color themes
- Sam is making Snowball Flyers
 - Send out in December

X. State Convention: 12:46

- Game Show
 - Friday Night
 - Club T
 - Family Feud Style
 - 5 people per team
 - 2 teams
 - Costs \$1200

- Have a small spirit prize for the winning team(s)
- Dance
 - Saturday Night
 - V2 package (Club T)
 - \$950
- Karaoke
 - Saturday Night
 - T1 includes
 - DJ
 - Sound
 - \$500
 - See if Club T can give a deal on the karaoke because we are using them for 4 events
- Board Games
 - We should assign a game room to consolidate the games so we do not lose them
- Movie
 - We will keep for Saturday night
- Academic Testing
 - We need a sponsor meeting
 - The academic testing proctors need to be informed and know where they should proctor
 - They should find out about the proctoring at the proctor meeting
 - Have a list of the proctors so people can see where they should go
 - E-mail information to proctors before the start of convention
 - Proctor meeting should be during the welcome assembly
 - 5:45- 6:15 on Friday Night
 - Nametag system for taking tests was really successful
 - We should add a key so people know what tests it says
- Information Packets
 - Send out after the mid- January
 - Need list of names who is coming and rooming in March
 - Academic testing is also needed in March

XI. Amendments: 1:18

- Discussed tentative amendments

XII. Miscellaneous: 1:46

- Meeting Dates
 - February 4th @ Abby Kelly Foster
 - Snow date February 11th @ Abby Kelly Foster
 - April 7th @ Barnstable
- Forms
 - Need to set up an online form for people who want to join JCL
 - Artem will look for them on the old website
- MassJCL e-mail accounts
 - There are a few problems with the linking of accounts

- Artem is going to help
- Certamen Dates
 - Dec 10 AMSA
 - Jan 28 BLA
 - Feb 11 BLS
 - March 3 BU (Mass only!)
 - March 31 LUN
 - April (first week) Harvard
 - Jan Roxbury
- T- Shirt Design
 - Deadline February 2nd
 - People can e-mail them to Pearl or bring them to the February meeting
- National Board
 - NJCL design project suggestions for National Convention
 - Alternative evening activities for people who want more than just dancing every night or swimming
 - Going to have a social newcomers get together
 - Shortened general assemblies
 - Officer workshop for all officers so they can meet each other
 - Historian updates
 - Add digital art contests
 - Put scrapbooks on website
 - Video contest
 - Due January 15th
- Sam motions to end
- Kim seconds the motion

Meeting Ends at 2:00