

Massachusetts Junior Classical League Executive
Board Meeting
Saturday, November 19, 2011
Abby Kelley Foster Charter Public High School,
Worcester

Fifth Meeting – Minutes

I. Call to Order: 10:28 AM

II. Attendance:

Board Members:

Eda Kaceli – President, BLA
Derek Booth – 1st VP, LUN
Samantha Collette – 2nd VP, LUN
Pearl Sutter – Secretary, MTG
Meghana Vagwala- AMSA
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:

Jeffrey Dubuisson – BLA
Nancy Sinacola – AMSA
Joana Jankulla – BLA
Georgie Contreras – BLA
Connie Chang – BLS
Katelin Marchand – MTG
Tamara Bauer – Franklin HS
Anne Nelson – AKF
Peter Teixeira– AMSA
Aaron Ziemer – MTG

Absences

Victoria Miklosky – State Chair, BARNST

III. Snowball: 10:30

- Decorations: \$180-190
- Registration starts at 7
- Boston Officers should be there at 3
- There will be a raffle
- Photo Booth for Kim
 - No charge
 - The photos could be put on the website and then requested
 - Photos should be watermarked so people cannot just print them off their computers

IV. Treasury Update: 10:36

- We have about \$19,800 now!
 - Made about \$3,000 from Classics Day
 - Snowball DJ \$1250
 - Need to pay at event

V. Forum Factorum: 10:51

- Issue IV is almost complete
 - It will go out after Snowball
 - The IV issues will be distributed at Certamen events and some will be sent to each school as well
- There will be another Issue at State Convention
- Postage \$200
- Printing \$400- 500
 - For schools with less than 20 members, send one for each delegate
 - Bigger schools
 - 50 for BLA
 - 20 MG
 - 25 AMSA
 - 20 AKF
 - 20 LUN
 - 30 BLS
- The Newsletter Contest
 - If a school sends an idea or article, the school gets 10 points
 - There should be one deadline for the contest, not several that are all worth the same number of points
 - 2 points for all early issues should be changed because all the accepted ideas will be considered the same as long as they are before the deadline
- Literary Magazine
 - It would include winning writing and art from State Convention
 - At State Convention we would take pictures of the 1st, 2nd, and possibly 3rd for the magazine
 - We would need writer's permission for anyone's writing in the magazine
 - We need to think of a title!

- 11:10: At State Convention we should take pictures of the art and put it on the website to help people to know what the judges are looking for
- The historian would do that
 - For winning art, we could put color coordinated stickers or ribbons on 1st, 2nd, 3rd
 - They could have the places printed on them

VI. Scrapbook Update: 11:15

- Nature themed
- Wooden box that would open up on hinges with the scrapbook inside
- Title could be carved on top
- Make the whole thing look like a nature journal
- Starts in the summer with Nationals
- Ends with State Convention
- We will see the progression from summer through the whole year
- Going through the pictures now, they just need to be printed
- Most of the materials are collected
- The pages and ideas are ready; they just need to be physically created

VII. Website Update: 11:21

- We need a page on the website about the graphic art winners
- The website has been registered nationally
- Artem has been updating and cleaning it up

VIII. Constitution: 11:33

- The Open Forum at States should accept personal questions that have been previously screened
- Amendments:
 - Any student wishing to run for the office of president must have served on the executive board for at least one term prior to running for presidency.
 - 10 in favor 1 not in favor
 - Passed
 - No person may hold the same elected office for more than one term. A term shall begin at the transition meeting following the election and end at the next year's transition meeting.
 - 11 in favor
 - Passed
 - A chapter may not hold the same elected office for successive terms.
 - 10 in favor 1 not in favor
 - Passed
 - The person who fills the vacancy may run for that same office at the next election, only if they have obtained that office after January 1st.
 - 11 in favor
 - Passed

IX. Miscellaneous: 12:25

- Contest Rules for Novice Certamen should be changed
 - The levels should be adjusted to fit National requirements
- AMSA National Scholarship
 - We can announce it at State Convention
 - AMSA is preparing applications
 - This will be for all Non- AMSA students
- The money for events should be marked with who has paid
 - Envelopes will help to organized the money, especially cash
- Lunenburg Certamen
 - Registration is coming out soon
- Trivia Contest
 - There will be a \$100 registration
 - Prizes

- 1st place = \$500
- 2nd place = \$300
- 3rd place = \$200
- This was very successful last year with about fifteen teams
- Both students and adults can attend and play

X. Lunch Break: 12:41

XI. T- Shirt Contest: 1:05

- Winning T- Shirt Design
 - Abby Kelley Foster Charter Public High School
- We need to order 120-150
 - Most Medium and Large
 - A few small
 - A few XL, XXL, and one XXXL
- T-Shirt Color
 - Dark blue with Aqua Puzzle pieces
 - White or black outlines

XII. National Certamen Coaches: 1:14

- Discussion concerning National Certamen Coaches
 - Consensus reached:
 - The National Certamen Chair for each level will be given to the coach of the winning State team at the corresponding level.
 - If that coach is not able to go to Nationals, he or she will appoint someone in his or her stead.

XIII. State Convention: 1:27

- Goodie Bags
 - We will look at different kinds of bags
 - Materials that do not melt, disintegrate, or easily rip
 - Still drawstring
 - Included in the bag will be:
 - A Coffee Cup
 - Post- it Notes
 - A JCL Highlighter Pen
 - A rubber ducky
 - Easter Eggs with candy inside
- Schedule
 - A game show will replace the hypnotist
 - The Schedule Booklet should be similar to the National booklets
 - Pages folded in half the long way
 - There should be some schedules around the school
 - Some should be poster board size
 - There should also be extra booklets in case someone loses their schedule
 - Voting Fellowship
 - We should look into moving it later in the day
- We should try to invite Scott Brown to States this year

XIV. Miscellaneous continued: 1:47

- State Clothing Drive

- Collected 13 bags of clothing now!
- We will continue it at Certamen events and States
- Eda motions to end
- Sam seconds the motion

Meeting Ends at 1:58