

Massachusetts Junior Classical
League Executive Board Meeting
Saturday, May 21, 2011
Advanced Math and Science Academy, Marlborough

Third Meeting – Minutes

I. Call to Order: 10:38 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 – Treasurer, 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:

Katelin Marchand- MTG
Tamara Bauer- Franklin
Anne Nelson- AKF
Griffin Metto- SCL
Katie Levoie- SCL
Emily Lewis- AMSA
Nancy Sinacola- AMSA

Absences:

Victoria Miklosky – State Chair, BARNST

III. Officer Update: 10:38

- Derek- Classics Day
 - Many professors and grad students have agreed
 - Waiting for a few
 - Maybe have some SCLs lead workshops
 - or have Emily lead a digital scrapbook workshop
 - Will check on Lunch prices

- Rahi- Forum Factorum
 - Has color now!
 - We should think of creating a mailing list notifying people that there is a new Forum Factorum online
 - Then we do not have to print as many
 - Next issue is for Classics Day

- Meghana
 - AMSA Certamen tournament
 - AMSA is creating a certamen tournament
 - December 10th
 - 9am -2pm
 - A flyer is coming out in the September packet
 - Treasury Report
 - After next deposit we will have \$14,040

10:54 Scrapbook

- Budget for scrapbook is \$300
- We should make a contest that encourages people to send in pictures to Kim for the scrapbook

11:03 -Officer Update Continued

- Chriso- Constitution
 - We talk about having to have served on board one year to run for office
 - Meghana thinks we should re-think part of the constitution that says you need to have attended one previous convention before you are allowed to run
 - Maybe a way to get around it is the person should attend several board meetings to know what the organization is about
 - Attending 3 board meetings and 1 event
 - Classics Day preferably
 - Should we re-think the responsibility of the editor having to send in Convention News into Nationals?
 - However we should still do Convention News

-Sam

- Snowball
 - John Hancock center in Boston
 - Last Saturday in February
 - Tentative Date is February 25th
 - We should try to group everything together for the DJ at Club T
 - Snowball, the dance at States, and the Game show.
- Community Service
 - Do a clothing drive
 - Looking into more possibilities with the National 2nd VP, Akhila
 - Wants to help advertising for the National Second VP's monthly service

projects

- Artem
 - Website is new!
 - Set up officer e-mails

- He has to filter through all the pictures on the old website
- Needs pictures that are recent
 - Everyone should send pictures to Kim on Flickr
 - Then after Kim picks the best pictures, she can send them to

Artem who will put them on the website

- It is easier to work with Flickr, than Picasso and Photo Bucket
- We will make a slide show in photo spaces, instead of individual pictures
- Artem is going to set up a Flickr account with a Massjcl e-mail on

Yahoo

- The new website should be showing up as the Massjcl website

IV. Catapult Day 11:38

Mount Greylock people talk about Catapult Day

- October 22
- We need to find a new name for the Kick- Off event
 - Catapult, Certamen, and Clark
- Do the Clark Art again, good to keep
- Doug Ryan is the main entertainment but also is doing a separate workshop
- The Hula –hoop and worm contests are going to be led by a few officers
- We should have chaperones on the buses to and from the Clark
- Skit for Catapult Day
 - The Nine muses
 - Snow White and the Seven Dwarfs with Prince Charming
- Do an officer workshop
- Meet the officers during the marshmallow catapults or lunch
- Send out an e-mail to the entire board before Catapult day with the schedule and where we need people to help
- Need to have rules for Catapult day

V. September Mailing Packet 12:04

Eda confirms what is going out in the September Mailing Packet

- Catapult Flyer
- Classics Flyer
- Snowball
- Community Service- clothing drive
- Forum Factorum
- AMSA Certamen Tournament- December 10th
- Lunenburg Certamen Tournament- last Saturday in March
- BLA Certamen Tournament- January
- BLS Certamen Tournament
- Yale Certamen Tournament
- Mail everything out the Tuesday or Wednesday after Labor Day

V. Lunch: 12:15

VI. State Chairs: 12:37

Mrs. Fillion talks about State Chairs

- We should accept everyone who wants to help
- We should still have elections and terms so that we do not run into any problems with someone in the State Chair position who does not do anything, but will not give up their position
- Have state chairs, but also have a committee
 - All teachers are welcome to the committee
 - Have positions on the committee specializing on Graphic Arts, Certamen, etc

Certamen, etc

- Change the Constitution's duties of the State Chairs
 - Make them more clear and accurate
 - Keep the law about the State Chairs should come to meetings
- There can be a committee who makes decisions, but within the committee there should be State Chairs who go to meetings
- In the Constitution there should be a law only allowing 3 votes from State chairs no matter how many State Chairs are on the board

VII. Sponsor Handbook: 1:10

Sponsor Handbook

- Needs work and needs to be made shorter
- It will be worked on

VIII. Miscellaneous: 1:13

-Meeting Dates

- November 19th @ Lunenburg
- February 4th @ Abby Kelly Foster
 - Snow date February 11th @ Abby Kelly Foster
- April 7th @ Barnstable

-State Convention business

- Add food allergies and specify whether you are vegetarian on to convention packet forms

- Dates: April 27th, 28th, 29th

- National Transportation Costs

- Mass Jcl should pay for it
 - Then people will pay Mass JCL back

- Eda Motions to end

- Sam seconds that motion

Meeting Ends at 1:43