

# Massachusetts Junior Classical League Executive Board Meeting

Saturday September 18<sup>th</sup>, 2010  
Lunenburg High School

I. Call to Order: 9:17AM

## II. Attendance:

### Board Members:

Grace Thomas – President, LUN

Eda Kaceli – 1<sup>st</sup> VP, BLA

Christopher Hynds – 2<sup>nd</sup> VP, BLA

Samantha Collette – Secretary, LUN

Melinda Wang – Treasurer, BLS

Ned Kleiner – Parliamentarian, MTG

Emily Chang – Historian, BLS

Alyssa Tomkowicz – Publications Editor, MTG

Janet Fillion – State Chair, BLA

### Guests:

Anne Nelson – AKF

Emily Lewis – AMSA

Gerol Petruzella – MTG

### Regrets:

Arivu Anukanth – Technical Coordinator, BLS

Marjorie Keeley – State Chair, MTG

### Absences:

Victoria Miklosky – State Chair, BARNST

## III. Treasurer Report: 9:19AM

Ms. Fillion - \$2283.96

There is around \$500 in outstanding checks.

## IV. Officer Report: 9:30AM

Eda: Classics Day

-There will be one workshop and a keynote speaker instead of two workshops. The keynote speaker will be talking about Roman Holidays including Saturnalia and Matronalia. There are 12 workshops for students to choose from.

-The price of Classics day will go from \$20 to \$21 because the lunch has gone from

\$8 to \$9.

-People need to be informed that if they do not get their forms in early enough, they may not be able to come to the event because of fire code and the limit on the amount of people that can attend.

Ned:

-Ned noted that four candidates ran from BLA last year, which was against the constitution as it currently stands.

-An amendment allowing excess candidates under states of emergency was possibly voted on in 2007 and never put in the constitution.

-At the winter meeting, this amendment may be up for discussion.

Emily:

NJCL Document Project:

-Emily did a project with the company she interned for, Continuum, in which she chose an aspect of nationals to come up with ideas to improve it. She chose to come up with idea to improve the awards process. Instead of sitting through awards assemblies, there could be posters or TV/computer screens with the results to avoid sitting for hours. We also talked about the fact that they could do certain contests results before candidates' speeches to show their accomplishments. Emily also had people take a survey on how nationals was run.

MassJCL Magazine:

-Emily and Alyssa came up with the idea of a MassJCL magazine to highlight the more free and fun aspects of JCL aside from the seriousness of the Forum Factorum. The magazine would be more lighthearted and funny and be open to different articles, writing projects, etc. The magazine would be online to save paper.

Ms. Lewis:

Franklin Classics Day:

-Franklin decided that they wanted to have a certamen event, somewhat like the Holy Cross Classics Day. They decided on the date of December 11<sup>th</sup>, and it was requested that they change the name because of the fact that the MassJCL Classics Day is two days before.

Dr. P.:

Catapult Day:

-They might be able to get the "Singing Trooper" to go to Catapult Day and perform.

Alyssa:

Newsletter – computer had virus, so newsletter was not sent out with mailing, should be set soon and sent out separately

**V.Voice Your School Day: 9:40AM**

-Ms. Keeley will run a sponsors' meeting.

-Michael Howard will help with the Certamen workshop.

- Eda should bring copies of national and BLA publicity binders.
- Sam and Melinda are working on a handout and have lots of things to talk about.
- Chriso should bring Woody!
- Ned has things to hand out for Senate and needs a projector.
- Emily needs to get materials for the scrapbook page contest in her workshop. She should let people know that the winning page will go in the state scrapbook.
- Alyssa possibly needs a room with computers.
- All officers need to dress work casual.

## VI. Duties of Officer: 9:54AM

Grace read the constitution to remind people of their duties as an officer.

- There has been a problem with people not replying to emails.
- Officers need to put more time and effort into their jobs.

## VII. Membership Campaign 10:00AM

Grace is working on a campaign to increase membership in MassJCL. Officers will group up and go to schools throughout the state to try to get them to join MassJCL. The presentation will be for teachers and there will be a powerpoint.

- We can find schools that take the National Latin Exam.
- Most of the schools on the list got the September mailing packets.

## VIII. Other: 10:05AM

Online Conduct:

Everyone needs to be careful of what they say about MassJCL online because it is visible and people should not be saying things that reflect badly upon JCL. It is the job of the Technical Coordinator to monitor things being said online about MassJCL.

Community Service Project:

It is the job of the 2<sup>nd</sup> VP to organize a community service project to submit for the national contest. Chriso has some ideas, including putting on a Special Olympics event.

Raffles:

As a fundraiser, Chriso has put together some baskets to be raffled off at VYS Day. One includes the movie 300, an iTunes giftcard, and some candy. Another has a Visa giftcard.

Bringing National Officers to States:

There are a few people that have expressed the want to come to our state convention. The rule is that the state hosting the convention has to pay for the current national officers. Previous officers and others need to pay for themselves. Raffle baskets can be created to raise money for the officers. Sam also has some fundraising items that can be sold.

**Bake Sale:**

Bake sales can be put on at Certamen scrimmages as fundraisers. One of these bake sales can be at the BLA Certamen scrimmage.

**Buzzer Machine:**

Lunenburg has a buzzer machine for schools that don't have one or need another. They can apply for it when the January mailing goes out.

**Out of State Schools:**

Because we have an out of state school participating in events, it needs to be decided whether or not they can win whole school contests at state convention. We decided that an out of state school is not eligible for winning the overall contest so if the out of state school places for a whole school contest, the points for that placing will not count. For Certamen, the out of state school can go to finals, but cannot accept the prize for winning upper level if they do so.

**Catapult:**

Alyssa and Sam will write skit.

**MassJCL Google Calendar:**

Sam will create a Google Calendar to keep track of MassJCL events. Teachers will be emailed and allowed to contribute to the calendar.

Emily motions to end meeting.

Alyssa seconds.

**Meeting ends at 10:42AM**