

New Jersey Junior Classical League
Executive Board Minutes of August 11th, 2022

- I. Meeting called to order at 4:38 p.m.
- II. Attendance
 - A. Vincent Fox, Consul: Present
 - B. Andrew Gu, Pro-Consul: Present
 - C. Shree Manivel, Parliamentarian: Present
 - D. Jessica Seo, Corresponding Scriba: Present
 - E. Miazaly Sipaque, Recording Scriba: Present
 - F. Nicholas Maharaj, Historian: Present
 - G. Layla Tice, Historian: Present
 - H. Penelope Jones, Fundraising: Present
 - I. Shawn Smith, Membership: Present
 - J. Laurel Barrett, Membership: Present
 - K. Lauren Liu, Nuntius Editor: Present
 - L. Jazmyn Delgado, Nuntius Editor: Absent (Excused - came late at 5:18 p.m.)
 - M. Lokkit Sanjay Babu, Publicity/Outreach: Absent (Excused)
 - N. Jaimin Shah, Central Registrar: Absent (Excused)
 - O. Luna Rosas, Southern Registrar: Present
 - P. Ghair Reyes, Webmaster: Present
 - Q. Taylor Heskin, Certamen Contest Coordinator: Present
 - R. Dipti Reddy, Certamen Contest Coordinator: Absent (Excused)
 - S. Aolani Obi, Certamen Contest Coordinator: Absent (Excused - came late at 5:27 p.m.)
 - T. Joseph Villuri, Certamen Contest Coordinator: Absent
 - U. Michael Reyes, Convention Contest Coordinator: Present
 - V. Mary Mungroo, Convention Contest Coordinator: Absent (Excused)
 - W. Mehrael Nagib, Convention Contest Coordinator: Absent (Excused)
- III. Review of [Old Minutes](#)
- IV. Motion made to approve May 24th Meeting Minutes by Andrew.
 - A. Second by Nicholas
 1. Motion passed
- V. [Officer Reports](#)
 - A. Proconsul
 1. Created some in person event ideas, including:
 - a) Book Drive
 - b) Holiday Toy Drive
 - c) Stream Cleanup
 2. Also created some virtual event ideas, which include:
 - a) Color a Smile
 - b) Playing virtual bard/card games with seniors
 - c) Rocks for Faye
 - B. Parliamentarian

1. Read, reviewed, and revised NJ-JCL Constitution and Bylaws. Some spelling and grammatical errors were found and revised.
 2. Nota Bene: Dues for this year will not be changed.
- C. Recording Scriba
1. Created and shared the [May 24th NJ-JCL Minutes](#) with the Corresponding Scriba.
- D. Corresponding Scriba
1. Sent out five emails, including:
 - a) Consent Agenda for August Meeting
 - b) May Meeting Minutes from 2022-2023 Board Meeting
 - c) Monthly Important Dates Reminder for August
 - d) Zoom link for August Meeting
 - e) Email asking to fill out [Contact Information Google Sheet](#)
 2. Also completed the contact email list, along with adding important dates to the calendar.
- E. Historian
1. Collected photos from nationals, created a google drive folder containing the photos, and came up with two possible themes for the scrapbook (it will be virtual again this year):
 - a) “Ubi concordia ibi victoria” (When there is unity, there is victory).
 - b) “Vivamus moriendum est” (Let us live since we must die).
 2. A poll was taken in the chat, “Vivamus moriendum est” will be the scrapbook theme!
 3. Additionally, a scrapbook outline was created.
 4. Idea: Create videos from events “The Office” style and edit and place them throughout the scrapbook.
 5. If you have any ideas, please let the Historians know!
- F. Publicity/Outreach
1. Resolved login issues, and logged in to social media accounts.
 2. Sent an email to Texas and Florida JCL for a possible collaboration. The North Carolina JCL is also looking to collaborate; so there might be a future collaboration with them.
- G. Membership
1. Created a spreadsheet including all local chapters and sponsors.
- H. Certamen Coordinator
1. Started choosing roles, and created a group chat containing all members.
 2. Plans for the Future: Look for a possible venue, and update the email signature.
 3. There will most likely not be a virtual winter certamen (in order to prevent cheating).
 4. Possible website which could be used during certamen in the future?
 - a) [BuzzIn.Live!](#)
- I. State Convention Coordinator
1. Started working on the state convention feedback google form (should be completed around September).

2. State convention this year will be on May 20th (tentative), Ridge High School will most likely be hosting.

J. Fundraising

1. Sold \$703.75 during Nationals!

K. Webmaster

1. Updated Executive Board Archives, got into email, and gained access to the website.
2. Also updated the Board Members page with current executives.
3. Plans for the future: Update the State Convention page, Nationals page, "Who we are" page, and possibly create a photo contest archive.

L. Nuntius Editors

1. Reviewed previous years Nuntii for inspiration, and started decorating the summer newsletter - design is still underway.
2. Asked members questions for their bios. If you haven't filled out the [form](#) yet, please do so!
3. Additionally, templates were found that could work for future issues.

M. Registrars

1. Nota Bene: the Northern and Central Registrars did not have Officer Reports.
2. Southern Registrar
 - a) Resolved issues with the email and came up with the following possible events:
 - (1) Venus de Volleyball (Volleyball competition). Unsure of location, estimated date around November or October. Mr. Jacobs suggested no later than November 4th.
 - (2) Catapult competition (In which chapters compete to create the catapult that launches farthest). Will most likely be held in October so we can catapult pumpkins.
 - (3) Saturnalia (subject to change due to Covid). Could be held mid-to-late December.
 - (a) Refreshments and snacks will be needed.
 - (b) Potential rule: Nothing can be homemade (in order to prevent sickness).
 - b) Plans for the future: Confirm dates for the above events.

N. Consul

1. Reached out to all officers to check progress on summer assignments.
2. Attended Nationals, and was a voting delegate.
3. Created the [NJ-JCL in a Nutshell for 2022-2023](#).
4. Compiled National Non-Convention Contest deadlines and put them in a [document](#).
5. Plans for the Future: Create September Consent Meeting Agenda.

VI. Old Business

A. [Officer Contact Information Collection](#)

1. If you haven't done so already, make sure to write your contact information on the Google Sheets!

B. National Convention

1. 15 people attended from NJ, and we won first place in overall spirit, and first place in roll call! Great job everyone!
 - a) According to the State Chairs, this year's Nationals group was the best!
2. During Nationals, we did receive a lot of Venmo payments.
3. A New NJ-JCL Banner will be created (however, Publicity/Outreach was absent during the meeting, so there aren't too many details yet).
4. Come to Nationals next year if you can!

VII. New Business

A. Future Events (Fall):

1. Book drive (near the start of the school year) Proconsul will make a flyer to send out!
2. Nota Bene: We will try to do mostly in-person events this year, but have virtual events as a fallback.
3. Past events done during the fall include: basketball, volleyball, and an arcade event.
4. Possible New Jersey JCL trip?

B. [Trustee Report](#)

1. Current balance: \$9,141.94.
2. Outstanding Payments:
 - a) National Junior Classical League: \$1,190.00.
 - (1) Payments for NJ-JCL National convention registrations for Krystal Kubicheck and Vincent Fox.
 - b) National Junior Classical League: \$899.00.
 - (1) Outstanding chapter, student, and ACL registrations from 2021-2022.
 - c) Craig Jacobs:
 - (1) \$595.00 - Reimbursement as state chair for NJ-JCL National Convention Registration.
 - (2) \$330.31 - Reimbursement for most active Latin club award plaques (for school years 2019-2020 through 2021-2022) along with Certamen medals, bought from Veneto Sports Awards.
 - (3) \$16.00 - Reimbursement for paper purchased to print tests for 2022 NJ-JCL State Convention, purchased from Staples (Jersey City).
 - (4) \$5.94 - Reimbursement for spirit prizes for 2022 NJ-JCL State Convention, purchased from Dollar Zone (Bayonne).
 - d) Total (all payments): \$3,036.25.
3. Motion made by Shawn to amend the payments of \$3,036.25.
 - a) Second by Shree
 - (1) A vote was taken in the chat, and the motion was passed.

VIII. Future Meetings

- A. Our September meeting will be in-person, taking place on Wednesday the 21st, at Franklin High School.

- IX. Motion to adjourn by Andrew.
 - A. Second by Nicholas
 - 1. Meeting adjourned at 5:58 p.m.