Hello everyone! In addition to the minutes, I have made comments/assignments and "@" you for things that need to be completed **BEFORE** the next meeting for you to be able to present

at the next meeting.

Once these task(s) are completed, 1. Resolve the comment 2. Add a new comment on the task you just completed, commenting On the date, your task was completed

****DO NOT RESOLVE ANY COMMENT UNTIL TASK IS COMPLETED****

Thank you for your patience, and please email me if you have any questions at njjcl.recordingscriba1@gmail.com or_nicholasmaharaj23@students.bboed.org

New Jersey Junior Classical League Executive Board Minutes of November 8th, 2021

- I. Meeting called to order at 4:42 pm
- II. Swear in New Members

III. Attendance

Sungwon Chung, Consul: P Chloe Jones, Pro-Consul: P Shree Manivel, Parliamentarian: P Nicholas Maharaj, Recording Scriba: P Vincent Fox, Corresponding Scriba: P Sophia Lund, Historian: P Veronica Fabiano, Fundraising: P Laurel Rose Barrett, Membership: P Shawn Smith, Nuntius Editor: P Jihyun "Jessica" Seo, Nuntius Editor: P Jaimin Shah, Publicity: P Andrew Gu, Northern Registrar: P Kelson Lowrie, Central Registrar: P Michael Epstein, Southern Registrar: P Hannah Zhang, Webmaster: P Khadija Bibi, Convention Coordinator: P Michael Reyes, Convention Coordinator: P Timothy Sim, Convention Coordinator: P Mary Jane Mungroo, Convention Coordinator: A(Ex) Mehreal Nagib, Convention Coordinator: P Cristiana Davis, Convention Coordinator: P Scout Lowrie, Certamen Coordinator: P Taylor Heskin, Certamen Coordinator: P Aolani Obi, Certamen Coordinator: P Dipti Reddy, Certamen Coordinator: P Justin Tofuri, Certamen Coordinator: P

IV. Review of <u>Old Minutes</u>

- A. Motion made by Hannah: to approve last months meetings
 - 1. Second by Shree
 - a) Motion passes

V. Officer Reports

A. Proconsul

- 1. Added supply list to service events sign up
- 2. Promoted the service project on Instagram
- 3. Gathered supplies for the service project
- B. Parliamentarian
 - 1. Reviewed Constitution and bylaws
 - 2. The officers reflected on the officer attendance at the October Game Night event and discussed whether or not a bylaw was necessary.
 - 3. Draft a bylaw for the next meeting
- C. Corresponding Scriba
 - 1. Sent emails for:
 - a) October meeting minutes
 - b) Scrapbook submission form and fleur
 - c) Execute board photo submissions
 - d) November photo contest
 - e) Consent Agenda for November meeting
 - f) November reminder of important dates
 - g) Board photo submissions
 - h) Meeting link for today's meeting
 - 2. Added new board members to the contact sheet
 - 3. Helped with the virtual ha, e night with the Halloween Kahoot
 - 4. Added dates to the NJ-JCL Google Calendar
 - 5. Created a template for the email signature for all Executive Board members
- D. Recording Scriba
 - 1. The October meeting minutes were written and sent out.
- E. Membership
 - 1. Completed Student IDs for various schools
 - 2. Created an invoice for Haddonfield Memorial High School
- F. Historians
 - 1. The October Photo Contest winner was picked
 - 2. The winning photo was submitted to the NJCL monthly photo contest and the Webmaster
 - 3. The November photo contest (flyer and info) and a reminder were sent out
 - 4. A google form and flyer for scrapbook submissions and board photos were sent out
 - 5. Google photo albums for this year were updated
- G. Fundraising
 - 1. There has been one order!
 - 2. The ending and beginning balance is the same: \$3,609.92
 - 3. A new inventory sheet was made

- 4. A flyer for the fundraising event was made
 - a) Ms. Kubichek offered to remove advertisement for the prizes for 2nd and 3rd place
- H. Publicity/Outreach
 - 1. Increased the Instagram followers by 7
 - 2. Promoted November photo of the month, virtual game night, fall service flyer with the school supply drive
- I. Registrars
 - 1. Held the October game night on October 22nd
- J. Webmasters
 - 1. Changed that were made to the website include:
 - a) Replaced fall community service flyer links
 - b) Trying to figure out how to create an exclusive page for the executive board
 - c) Replaced more NJJCL with NJ-JCL
 - d) Linked master calendar to the website
 - 2. Important dates can be added to the calendar
- K. Nuntius
 - 1. Added a "school Latin club" section
 - 2. Add "fall events" section
 - 3. Added pictures
 - 4. Emailed Sungwon regarding National Convention Award winners
- L. Certamen Coordinators
 - 1. Winter Certamen will be in open format
 - 2. 5 dollars per player
 - 3. Princeton can not host the Certamen
 - a) A new venue will try to be found but Zoom is the last option
 - 4. All questions were created
- M. Convention Coordinators
 - 1. Finished making tests
 - 2. Created an award certificate
- N. Consul
 - 1. Created contest and meeting agenda
 - 2. Reached out to officers to see if they needed help
 - 3. Created an office of the month for November
- VI. Old Business
 - 1. Signatures on emails
 - 2. Community Service Event
 - a) This Thursday
 - 3. January 8th Certamen
 - 4. Student Liaisons
- VII. New Business
 - 1. Membership update
 - a) Officers discussed if we should email the students and schools who took the NLE but were not a part of the NJJCL

- 2. Recruitment
- 3. Officers should try to fill out the office of the month form. Officers can not vote for their office

VIII. Future Meetings

- A. The next officer meeting will be Wednesday, December 15th, 2021 @4:30 pm
- B. The January officer meeting will be Wednesday, January 12th, 2022 @4:30 pm

IX. Adjournment

- A. Meeting adjourned at 6:01 pm
 - 1. Motion made by Nicholas
 - a) Second by Sophia
 - (1) Motion passes