New Jersey Junior Classical League Executive Board Minutes of October 13th, 2022

- I. Meeting called to order at 4:45 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: Absent (Excused)
 - E. Miazaly Sipaque, Recording Scriba: Present
 - F. Nicholas Maharaj, Historian: Present
 - G. Layla Tice, Historian: Absent (Excused)
 - H. Penelope Jones, Fundraising: Present
 - I. Shawn Smith, Membership: Present (Virtual)
 - J. Laurel Barrett, Membership: Present
 - K. Lauren Liu, Nuntius Editor: Absent (Unexcused)
 - L. Jazmyn Delgado, Nuntius Editor: Present (Virtual)
 - M. Lokkit Sanjay Babu, Publicity/Outreach: Absent (Unexcused)
 - N. Jacob Caney, Outreach: Present
 - O. Jaimin Shah, Central Registrar: Present (arrived at 4:51 p.m.)
 - P. Luna Rosas, Southern Registrar: Present (arrived at 4:49 p.m.)
 - Q. Ghair Reyes, Webmaster: Present (arrived at 4:49 p.m.)
 - R. Taylor Heskin, Certamen Contest Coordinator: Present (Virtual)
 - S. Dipti Reddy, Certamen Contest Coordinator: Present (Virtual)
 - T. Aolani Obi, Certamen Contest Coordinator: Present
 - U. Joseph Villuri, Certamen Contest Coordinator: Absent (Excused)
 - V. Jade Lee, Certamen Contest Coordinator: Present
 - W. Michael Reyes, Convention Contest Coordinator: Present
 - X. Mary Mungroo, Convention Contest Coordinator: Absent (Excused)
 - Y. Marim Elhelw, Convention Contest Coordinator: Present
 - Z. Mehrael Nagib, Convention Contest Coordinator: Present
 - AA. Cristiana Davis, Convention Contest Coordinator: Present
- III. Review of Old Minutes
 - A. Motion made to approve the meeting minutes of September 21st by Nicholas.
 - 1. Second by Michael
 - a) Motion passed
- IV. Officer Reports
 - A. Proconsul
 - 1. Currently looking to reach out to all the NJ-JCL schools to see if they'll participate in the fall book drive.
 - 2. When you donate a book, scan the QR code (which will be located on the flyer) to track how many books you donate. The book drive will run from November 1st to November 30th, so make sure to donate!

B. Parliamentarian

1. Future plans: officially propose the edited Constitution ahead of Certamen.

C. Corresponding Scriba

- Sent out various emails including the September Photo Contest, September
 Meeting Minutes, Venus De Volleyball form, Consent Agenda, Doodle Poll (for
 November's meeting), October Important Dates, October Photo Contest, and the
 dinner for the October meeting.
- 2. Updated Google contact list and dates on the Google calendar.
- 3. Will add the contacts of general members and student liaisons in the future.

D. Recording Scriba

1. Took the minutes on September 21st, and sent them to the Corresponding Scriba.

E. Membership

- 1. Sent out the membership form to the Webmaster, and drafted an email regarding the membership form.
- 2. Plans for the future: Create and send out invoices concerning general membership questions.

F. Historians

- 1. The September Photo Contest winner was picked (congratulations Clearview!), and the October Photo Contest form was sent out.
- 2. Also created a template for the Photo Contest certificates.
- 3. Plans for the future: Pick an October Photo Contest winner.

G. Fundraising

- 1. Purchased the buttons and stress columns from the approved vendor.
- 2. Still looking for vendors to purchase the shorts.

H. Publicity

1. There was no Officer Report received from Publicity.

I. Outreach

1. Currently working on fixing a password issue.

J. Registrars

1. Get ready for our Venus de Volleyball Tournament at 5:30 p.m. on October 25th! The event will be held at Pennsauken High School, and so far, we have three schools and about 54 students attending.

2. Winter events

- a) The Registrars are waiting for a call back from Funplex for a quote, in order to plan our in-person winter event.
- b) We will possibly have a Jeopardy game night as a virtual winter event!

K. Webmaster

1. Updated the board minutes, cleaned up the home page, and updated the Photo Contest for September. The Nuntius was too big of a file size to upload to the website, but the Webmaster is currently looking for other ways to upload it.

L. Nuntius Editors

1. Came up with more ideas for the Summer/Fall Nuntius, and continued decorating the newsletter (check it out here!). Are also planning to contact more people who

attended Nationals to see if they can write about their time. If you have not yet completed your member bio, please fill out the <u>form</u> as soon as possible!

M. Certamen Coordinators

- 1. Updated the email signature to include a new member.
- 2. Sent an email to Mrs. Baraz (our sponsor for Certamen). The Classics department cannot host us this year.
- 3. Are also working on finding a speaker (and waiting for a completed sponsor form from Mrs. Baraz).
 - a) We might have to go back to hosting Certamen on a Saturday, depending on the responses we receive.

N. State Convention Coordinators

- 1. Started replacing images on the pre-judged contest slides with winners from last year. There are still some elements that need to be updated.
- 2. We may have a guest speaker for the State Convention!

O. Consul

- Updated the Consul Welcome Letter, contacted the new board members, and created a doodle poll to plan future meetings. Also prepared the Consent and Meeting Agendas.
- 2. Contacted Ish to confirm she has taken a Classical course for the scholarship reimbursement, the official transcript was sent to the Chairs.
- 3. Selected the Officer of the Month for September based on the results from the Google form (thank you so much everyone!).
- 4. Plans for the future: create November Consent and Meeting Agendas.

V. Old Business

A. Update on scholarship reimbursement (read in the Consul's report, located above).

VI. New Business

- A. Venus de Volleyball October 25th
 - 1. Keep an eye out for the Google form, which will allow us to keep track of which officers are going. Please fill it out!
 - a) We will do the Pledge of Allegiance and the NJ-JCL Creed at the event.
 - 2. Bring Merchandise to sell
 - a) Currently, we only have masks in our inventory, and the stress balls and pins most likely will not arrive in time. We could print out color flyers or bring a laptop containing the items so people could order online.
 - 3. Historian and Proconsul The November book drive, along with the Photo Contest/art submission should be advertised during the event (possibly using QR codes).

B. Officer of the Month!

- 1. Please vote for our October Officer of the Month!
- C. Swearing in new officers:
 - 1. A vote was taken to approve Marim for the board, and she was unanimously approved.
 - a) Marim was sworn in, congratulations!
- D. Nuntius Editors:

- 1. Jazmyn has largely been doing her job alone. Lauren Liu has not attended any of our Board meetings, and we have not heard from her in a while.
 - a) Motion made by Ghair to put Lauren Liu on probation.
 - (1) Second by Luna
 - (a) Motion passed, Lauren is now on probation.
- E. Mrs. Jones needs to be reimbursed for purchasing the stress balls and buttons. The total amount is \$577.96.
 - 1. Motion to reimburse Mrs. Jones by Nicholas.
 - a) Second by Andrew
 - (1) Motion passed, and Mrs. Jones will be reimbursed.
- F. Committee Reports:
 - 1. Fundraising committee:
 - a) Went over some new ideas, and suggested that we could do a statewide scavenger hunt where there would be groups within the state. Those who finish the scavenger hunt could possibly get a prize?
 - 2. Coordinator committee:
 - a) Thinking about changing some State Convention rules, as capture the flag rules weren't clearly set. However, more clarification on the rules is needed. The Coordinators also discussed Certamen and other possible events (such as a raffle or fun educational event).
 - 3. Community service committee:
 - a) Will possibly make an email for the Venus de Volleyball event so the book drive can be held there.
- VII. Future Meetings
 - A. Finalize November Date
 - 1. Based on the Doodle Poll results, our next meeting will be held on Tuesday, November 15th, 2022; located at Pennsauken High School.
 - B. We also confirmed the date for our December Virtual meeting, which will be held on Tuesday, December 13th, at 4:30 p.m.
- VIII. Adjournment
 - A. Motion to adjourn the meeting made by Penelope.
 - 1. Second by Mehrael
 - a) The meeting was adjourned at 6:36 p.m.