# New Jersey Junior Classical League Executive Board Minutes of September 21st, 2022

- I. Meeting called to order at 4:48 p.m.
- II. Attendance
  - A. Vincent Fox, Consul: Present
  - B. Andrew Gu, Pro-Consul: Absent (Excused)
  - C. Shree Manivel, Parliamentarian: Present (Virtual)
  - D. Jessica Seo, Corresponding Scriba: Present (arrived at 5:03 p.m.)
  - 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: Absent (Unexcused)
  - L. Jazmyn Delgado, Nuntius Editor: Absent (Excused)
  - M. Lokkit Sanjay Babu, Publicity/Outreach: Present
  - N. Jacob Caney, Outreach: Present (Virtual)
  - O. Jaimin Shah, Central Registrar: Present
  - P. Luna Rosas, Southern Registrar: Present (arrived at 5:05)
  - Q. Ghair Reyes, Webmaster: Present (arrived at 5:05)
  - 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: Present
  - V. Jade Lee, Certamen Contest Coordinator: Present
  - W. Michael Reyes, Convention Contest Coordinator: Absent (Excused)
  - X. Mary Mungroo, Convention Contest Coordinator: Absent (Excused)
  - Y. Mehrael Nagib, Convention Contest Coordinator: Present
- III. Voting and Swearing in of New Officers
  - A. Jade Lee (Certamen Coordinator) and Jacob Caney (Outreach) were sworn in. Congratulations to our new officers!
- IV. Review of Old Minutes
  - A. A vote was taken to approve the August 11th meeting minutes.
    - 1. The Motion was passed.
- V. Officer Reports
  - A. Proconsul
    - 1. A book drive will be held during the month of November for fall community service!
    - 2. A QR code will be on the flyer; once you put the book in the box, you can track how many books you've donated!
  - B. Parliamentarian

- 1. Read over the NJ-JCL Constitution and Bylaws, along with the revisions made last month (many revisions are spelling or grammatical errors).
- 2. The changes will be officially proposed in the future.

## C. Corresponding Scriba

- 1. Sent out various emails, including the Consent agenda, August meeting minutes, and the September photo contest.
- 2. Also updated the Google contacts list, added important dates to the calendar, and created a "Contact us" Google form for the website (which can be accessed <a href="here">here</a>).

## D. Recording Scriba

1. Took the minutes during our last meeting on August 11th, and sent them to the Corresponding Scriba.

## E. Membership

1. Answered questions asked by sponsors regarding membership.

#### F. Historian

- 1. Finalized the theme for the scrapbook during the last meeting, "Vivamus moriendum est" (or, "let us live since we must die").
- 2. Created and sent out the <u>Scrapbook Photo Submission Form</u> and started filming Convention Coordinator meetings for the state convention documentary.
- 3. Our Historians are also planning to make a certificate for photo contest winners!

## G. Fundraising

- 1. Researched vendors, went through Nationals inventory, and contacted a new vendor. Also created a <u>Google doc</u> for purchasing info.
- 2. Plans for the future: research and contact more vendors.

## H. Publicity

- 1. Posted information for the September Photo Contest.
- 2. Redirected some inquiries to the Chairs.
- 3. Currently thinking about ideas for new posters/advertising campaigns.

## I. Registrars

- 1. Our Venus De Volleyball Tournament will take place on October 25, 5:30 pm at Pennsauken! Check out the flyer <a href="here">here</a>.
  - a) We could possibly invite schools from other states to our Venus de Volleyball event in order to increase participation.
- 2. Our Registrars are still figuring out the Funplex winter event (we have to get a quote); but as for the future, there might be a virtual jeopardy game night!

### J. Webmaster

1. Currently planning the monthly photo contest (and will add qr codes to the website). Also needs the list of the current schools part of the NJ-JCL.

### K. Nuntius Editors

- 1. Decided to go for the <u>Summer/Fall Nuntius</u> (which should be completed by the end of the season).
- 2. Received photos from Nationals, and continued decorating the existing template.
- 3. Plans for the Future:
  - a) Ensure all member bios are completed. If you have not yet filled out the <u>form</u>, please do so as soon as possible!

### L. Certamen Coordinator

- Emailed Princeton for a venue, and received a reply back. The Richardson Auditorium has been reserved by someone else, however our usual rooms have been reserved.
- 2. Asked for the venue on March 14. The date might change so we can get Richardson.
- 3. We need to get a sponsorship in order to reserve the rooms.
- 4. The Zoom Certamen will be eliminated this year, due to reports of cheating.

#### M. State Convention Coordinator

- 1. Started reviewing the pre-judged contests from last year. The forms will be updated in order to ensure all the information is correct.
- 2. Finished the flyer for this year's convention.
- 3. The convention will be held on May 13th (tentatively), and will be held at Ridge.
- 4. It was proposed that we include the Gladiator freeze tag as a sport for this year's convention. If we do include this event, we will have to get pool noodles.

### N. Consul

- 1. Finished the Council Welcome Letter and sent it to the Chairs.
- 2. Also completed the Nuntius Google form, and wrote an article about Nationals (which was sent to the editors).
- 3. Created the September meeting and Consent agendas.

## VI. Old Business

## A. Fall Book Drive

1. As officers, it is expected we attend at least 80% of the meetings, and the events held. Please promote these events to your school to increase participation!

#### VII. New Business

## A. October Event

1. On October 25, we will have our Venus De Volleyball tournament at Pennsauken!

### B. Website submission

- 1. Due dates for Nationals contest and the website submission is October 1st.
  - a) The Spring Nuntius from last year should be added to the website.

## C. Send out Membership Information

- 1. Membership is currently making email drafts to send out to NLE members.
- 2. The Google form for membership is done and ready to go. Teachers and sponsors can send Nationals their list of students. The membership emails (containing the NJ-JCL in a Nutshell) should be sent out by this weekend or the end of next week.

## D. Buttons

- 1. Motion by Penelope to purchase 100 buttons for 42 dollars (2 by 2 inches) that say "Cicero". The buttons will sell for a dollar each.
  - a) Second by Shree
    - (1) Motion passed

#### E. Stress balls

1. The regular price is \$562 (there was a discount but it ended). The stress balls sold out at Nationals! Motion by Penelope to buy 200 stress balls for 562 dollars.

## a) Second by Nicholas

## (1) Motion passed

## F. Scholarship

- 1. The scholarship winner was not reimbursed. This issue will be addressed again at the next meeting. She needs to prove on the transcript that she has taken a Latin class in order for her to be reimbursed.
  - a) A separate savings account for scholarship money was opened so it's not commingled with other money. The account was opened with TD Bank.

### G. Financial Reimbursement

1. A check has not been written yet, but Nationals will be paid for once the issue is sorted out.

## H. Officer of the Month!

1. Please vote for an officer you think has gone above and beyond on the Google form.

# VIII. Future Meetings

- A. Our October meeting will take place on Thursday, October 13th (4:30 p.m.) at Franklin High school.
- B. Our November meeting will take place on the week of the 14th (it will either be on Monday, Tuesday or Wednesday that week). The exact date has not yet been determined.

## IX. Adjournment

- A. Motion to adjourn the meeting made by Vincent.
  - 1. Second by Nicholas
    - a) The meeting was adjourned at 5:49 p.m.