WJCL Board Meeting April 25, 2010, 1:00 pm Divine Savior Holy Angel's Latin Room

Attendance:

Katarina Repinski	DSHA
Nicole Bray	BA
Mara Steven	BA
Gale Stone	Mad West
Marianne Wallach	HHS
Dezarae Avalos	Wayland
Rebekah Faust	Wayland
Ruth Osier	BA
Jennifer Ganley	DSHA
Lizzie Kontarovich	HHS
Daniel Tess	BCHS
Ron Hahm	Luther Prep
Marnie Wallach	DSHA
Jackson Reed	Rufus King
Genevieve O'Meara	DSHA
Sabrina D'Agostino	Rufus King
Safeeyah Quereshi	BA

Minutes:

- I. Welcome 1:15 pm
 - A. In Room B21
 - 1. A very awesomely decorated Latin room
 - 2. Had many delicious snacks
 - B. Introductions

II. Nationals

- A. Transportation
 - 1. Bus is reserved at cost of \$5,350 (covered by WJCL)
- B. Numbers
 - 1. BA-15: (3 "maybes" included) 9 girls, 5 boys, 1 adult
 - 2. *MUHS- 9*: 6 boys, 2 adults, Noah Charles
 - 3. Mad West- 8: 1 girl, 5 boys, 1 adult, Ketan
 - 4. Elizabeth Hur is coming
 - 5. DSHA- 3: 2 girls, 1 adult
 - 6. HHS- 10: 5 girls, 4 boys, 1 adult
 - 7. RK- 6: 5 girls, 1 boy
 - 8. Wayland- 1: 1 girl
 - 9. Luther Prep- 2: 1 girl, 1 adult

Total: 55 people (estimated)

- 10. Mrs. Pulito and Beloit will not be attending. $\ensuremath{\mathfrak{S}}$
- C. Registration

- 1. Preliminary/Packet Request form is **due May 1**st
- 2. If you are having difficulty getting a response after turning the first form in, email Vicki Curler (<u>info@njcl.org</u>) for help
- D. Activities
 - 1. Certamen
 - a. Practice at MUHS
 - i. Mondays and Thursdays in Room 205 or 206
 - ii. From 9 to noon
 - iii. Starting in early June
 - b. Teams
 - i. To be finalized at Nationals
 - ii. FYI- there will be a Level I team
 - 2. Ludi Practices
 - a. For Frisbee, soccer, etc.
 - b. At MUHS or HHS (depending on liability issues) or a park
- E. Gen O'Meara wants to run for NJCl Parliamentarian!
- III. Service
 - A. Soccer Tournament sponsored by Kohl's at Uihlein field
 - 1. On May 7^{th} and 8^{th}
 - 2. Volunteers are needed to help out
 - 3. Uihlein field is near 76^{th} and Good Hope
 - 4. Contact Lizzie Kontarovich (<u>lizziekontarovich@yahoo.com</u>) for info
 - B. Tour de Cure
 - 1. For diabetes
 - 2. Potential "Latin Team," but needs fundraising
 - 3. Go to

<u>http://tour.diabetes.org/site/PageServer?pagename=TC_signup&s_event_state=2435</u> to register

- 4. Volunteers are also needed to help out
- C. Email Lizzie to let her know the service projects of you school for the Nationals competition

IV. Spirit

- A. Banner Competition
 - 1. Deadline is May 28th
 - 2. Use your common sense and represent the WJCl positively!
 - 3. Can be cloth or rough draft on paper
- B. To clarify, Rufus King won the t-shirt contest at State
 - 1. Not Edgewood, as announced earlier
 - 2. Sizes are needed
- V. Amendments
 - A. Change "bibliography" to "biography"
 - B. Meetings specifics/procedures

- 1. For instance, a current officer could fill in an empty position if no one else in the WJCL delegation wanted to run
- 2. To avoid confusion
- C. Code of Conduct needs to be made more clear (e.g. candidates for office can be in their delegation's room for discussing the other candidates, but must leave for the actual voting)

VI. Miscellaneous

- A. Marianne Wallach is nominated for WJCL Executive Board Secretary
- B. Cow costume needs altering (by Greg, possibly)
- VII. Adjournment 1:45 pm
 - A. Motion by Nicole Bray
 - B. Seconded by Jackson Reed
 - C. Next meeting will be 1:00 pm at Homestead
 - 1. June 6th
 - 2. 5000 West Mequon Road