WJCL Board Meeting.
February 19, 2012.

| Attendance |  |
| :---: | :---: |
| Ari Pollack | MW. |
| Danny Trunzo | BA. |
| Emily Esser | BA. |
| Jessica Chan | DSHA. |
| Quinn Otero | DSHA. |
| Marnie Wallach | DSHA. |
| Gabe Jacobs | Homestead. |
| Daniel Tess | BCHS |
| Keely Lake | Wayland. |
| Jennifer Ganley | DSHA. |
| Gale A. Stone | MW. |
| Marianne Wallach | Homestead. |
| Jennifer Austino | B'East. |
| Neil Sheaffer | Tosa East/West |
| Ruth Osier | BA. |
| Jennie Gehl | Homestead. |
| Laura Petersen | Wayland. |
| Andrea Sommer | BA. |
| Sam Silver | Homestead. |
| Duncan Adams | MW. |
| Mahalia Sobhani | BA. |


| Trenton McMaster | Wayland. |
| :--- | :---: |
| Julie Gokhman | Homestead. |
| Erica Zunac | Rufus King. |

I. Call to Order by Tsarina Julie Gokhman at 11:11 (make a wish!) followed by introductions.
II. Review of State Convention.
a. Testing.
i. Adults talking occasionally was distracting.
ii. Lack of tissues? Bring your own.
b. Spirit.
i. Lack of understanding about cheering/roll call rules.
ii. Rules to be made even MORE accessible (possibly in the Torch)
c. Certamen.
i. How to handle a medical emergency?

1. Victim in question should be escorted out if necessary.
2. Spectators still not allowed to enter/leave.
ii. $\quad$ Noise issues in Certamen room near War Machine area.
iii. Final Certamen results did not all get counted in Sweepstakes.
d. Art/Costume
i. Motion: Limit 1 per category on art submissions.
ii. Motion: Grade by grade level, not Latin level.
iii. Problem: Some projects did not get judged at all.
3. Should be resolved by the submission limit.
iv. $\quad 15$-minute time slots to be implemented for costume contest.
e. Lodging.
i. All good, no one slept on the floor (unless by choice).
ii. Evan's "algorithm" for how many delegates per school to be passed on to Ari.
f. General Assemblies.
i. Smaller schools would like to be in blocks, not one row (hard to coordinate cheers).
g. Essay.
i. More "creative" questions requested.
ii. Need pencils! More pencils!
iii. A few students wanted more time.
h. Voting.
ii. Clearer instructions for new schools.
iii. Clarify difference between "No Confidence" and "Abstain".
iv. Sample ballots to be included in the packet once more.
i. Misc.
ii. Refund requested for students who missed Convention due to illness.
4. Motions on case-by-case basis.
5. Motion passes to refund both students.
iii. Shoe Drive.
6. Danny will transport shoes to drop-off location.
7. Magistra Ganley will take care of the money.
iv. Impromptu Oratory.
8. Hallway too crowded.
9. Time slots might be helpful.
v. Returning results of specific contests.
10. Some students want critiques of essays, oratory.
11. Boxes of papers can be brought to post-state convention meeting if students want to find their stuff.
vi. Mispronunciation of Names during awards.
12. Visual presentation nixed; everyone would fall asleep.
13. Possibly highlight difficult names and check with teachers before awards.
14. Everyone do you best and be good sports.
III. Nationals.
i. July 26-31, Thurs-Tues.
ii. We leave on Wednesday the 25th.
iii. The Words of Mr. Greenwald are Read.
iv. Packets available on March 1.
15. $\$ 475$ before May 1.
16. $\$ 525$ after May 1.
17. $\$ 575$ after June 1.
v. To Fly or Not to Fly.
18. Issue tabled until more information is acquired.
vi. Teachers! Start polling your students to gauge interest in Nationals.
vii. Here he comes, Mr. Candidate...
19. Motion passed to allow Danny Trunzo to run for NJCL Historian.
20. Andrea Sommer is aghast at the news that each state may have only one candidate. "How do you... There are a lot of states in the U.S.!" Yes, Andi, there are.
viii. PicsPicsPics.
21. Danny requests pictures for the WI scrapbook. "JPEG format, please."
22. "As long as I don't hotlink them 'cause Duncan gets mad...".
23. A WJCL Flickr account may soon exist.
ix. Ludi/Certamen practices.
24. HHS, MUHS, MW, and B'East are willing to host.
25. Max Silver and Ketan Ramamamakrishnan may coach Certamen.
IV. WJ2CL.
i. Tentative date: April 29.
ii. WHMS or Pilgrim Park.
iii. Tests and Certamen writers.
26. Ari Pollack - Derivatives.
27. Emily Esser - Vocabulary.
28. Nicole Bray - Grammar.
29. Julie Gokhman - Mythology.
30. Evan Brown - History.
iv. Volunteers needed and welcomed.
V. Misc.
i. Cats on Cats? Who has more?
31. Mags with 8 wins over Magistra Wallach with 4.
32. Marnie is duly mortified.
ii. WJCL Directory to be compiled.
33. Teachers, please contact Julie with names and contact info of Latin Club presidents/consuls/leaders/etc.
iii. Calendar fundraiser.
34. Roman-style calendar featuring Roman holidays and the officers doing Romany things.
35. Try to gauge interest at your respective schools.
iv. Trenton McMaster is fritterin' with the Secretary's wind-up monkey.
VI. Next meeting: Sunday, March 25th, 11:00 a.m., MUHS.
VII. Trenton makes a motion to adjourn. Danny seconds. The motion barely passes at 12:30.
