WJCL Board Meeting

Homestead High School January 8th, 2023

*Attendance

Sonia Zacharias

Riya Singh

Olivia Rembert

Thomas O'Byrne

Elise Yamat

Abigail Horwitz

Abhinay Reddy

Charlie Hieb

Mona Khosla

Krish Sharma

Hena Allaqaband

London Boettcher

Matthew Seiberlich

Trevor Waltersdorf

Hannah Strachota

Chloe Ellery

Jake(y) Schmidman

Noah Abuhajir



Homestead

Brookfield Academy

Homestead

Homestead

DSHA

Homestead

Brookfield East

Brookfield Academy

Brookfield Academy

Brookfield Academy

Brookfield Academy

Homestead

Homestead

MUHS

DSHA

Tosa West

SCL

SCL

Magistra Bunge Brookfield Academy

Magistra Reinmuller CMH

Magistra Wallach Homestead

Magister Kolpin Tosa East & West



^{*}The attendance sheet has yet to be found. I sincerely apologize if I missed anyone!

- I. Call to Order
 - A. The meeting was called to order at 1:08 pm by President Sonia Zacharias
- II. Treasury Report
 - A. The current total is \$91,790
 - B. Bazaar
 - Selling food, candy, and WJCL/JCL gear
- III. Convention
 - A. Certamen Draw
 - Results will be sent in an email soon
 - Wildcard teams can only sign up at Convention (sorry, Hena)
 - Krish- Youngest on the board or MVP? Possibly both?
 - Good work, Krish
 - B. Scholarship Balances Due
 - For those who received scholarships, the balance was due to Magis on January 15, 2023
 - C. GA Opening and Closing Remarks
 - GA I
 - Opening: Brookfield East
 - Closing: Homestead
 - GA II
 - Opening: CMH
 - Closing: DSHA

- GA III
 - Opening: Hena (Brookfield Academy)
 - Closing: Brookfield Central
- GA IV
 - Opening: Tosa West
 - Closing: Sonia (Homestead)
- Guidelines for speeches will be sent to the email list

IV. Candidates

A. Events at Convention

- Meet the Candidates- Thursday night after testing, 9:45-10:45 pm, poolside
- Speeches- Friday, GA II, Monona Terrace, 3 minutes max
- Open Forum- Friday, 12:30-1:30 pm, Monona Terrace, Lecture Hall
- Unofficial lunch with current Officers on Friday (location TBD)
- The full schedule will be sent to Candidates

B. Questions for the Torch

- On Sunday, January 8th, Editor Mona Khosla sent Candidates six questions that must be answered by the end of the day Wednesday, January 18th
- Responses will be published in the Torch

V. 2nd VP Report

A. Door Dec

- Please email 2nd VP Olivia Rembert (2ndvp@wjcl.org) the room number your school's Door Dec is on by noon on Friday, January 27th
- <u>Door Decoration Rules</u>

B. T-Shirts

- Bring a physical T-shirt (not a picture!) to art registration and register by the end of Thursday night (26th)
- An announcement will be made at the 1st GA

C. Spirit Rules

- <u>Updated Spirit Rules</u>
- NO. JUMPING.
- No banging on tables at Monona
- No noise makers
 - "<u>You</u> are the noise makers" Magis
- Yes to props

D. Service

- Collecting school supplies
 - An official list of school supplies will be posted soon
- Letters of Love
 - There will be printed templates and dropboxes for each school
 - 1 point per letter
- Service Award- for clubs that have done service outside of Convention, there will be a Google form to submit for the Service Award

E. Roll Call

- Roll Call Rules
- 1st GA, reverse alphabetical order
- Please note that Candidates running cannot participate in roll call

VI. Miscellaneous

A. Testing

- Latin Literature for Latin 1 and 2 has been replaced with Geography and Monuments
 - Latin Literature is still offered for Latin 3 and 4

B. Monona Terrace Rules

- On Friday (27th) all delegates must stay at Monona Terrace from 8:00-4:30
- Not allowed to be back at Park Hotel until 4:30
- Allowed to leave Monona for lunch on State Street

C. Sizing for Large/Small/Medium

- Small- Catholic Memorial, Brookfield Central, Greater Milwaukee
 Catholic Home Educators, USM
- Medium- Homestead, Tosa West, Tosa East, Lutheran prep
- Large- DSHA, MUHS, Brookfield East, Brookfield Academy

D. Chess

• Adult chaperones and/or SCL members are needed to run this event

E. The Torch

• Print for 369 people (332 delegates and 37 chaperones)

- F. Name Tags
 - Magistra Bunge will print the name tags
 - Officers will assemble and organize the name tags on Wednesday night (yay)
- G. Wednesday Night Chaperone for the Officers
 - Possibly Magistra Bunge (thank you!)

VII. Next Meeting

- A. The next meeting is CONVENTION!
- B. February Meeting
 - Both current board members and the board elect must be present
 - The February board meeting was scheduled for February 26th, 2023, 1 pm at the school of the new president

VIII. Adjournment

A. The meeting was adjourned at 2:14 pm