

Present Members: Sofia, Kiana, Kevin, Lauren, Gil, Jordan

Call to Order: 8:36 PM

CASCL 2021-22 Board Meeting 1 (8/31/2021)

- I. Introductions & Check-in**
- II. Nationals Recap**
 - A. Jordan won election for NSCL Secretary!
 - B. Not a lot of CASCLers were there :(
 - C. Things went pretty well
 1. Ludi and Olympika were the same as last year
 2. All of TE was pre-recorded and put together well before
 - D. New things to implement
 1. State Convention Ear
 - a) Digital edition would be pretty fun to do
 - b) Need advisor approval for publishing editions
 2. Maybe add an editor or historian position
 3. Ludi/SCRAM likely to be digital
- III. Attendance Policy**
 - A. More than 2 unexcused or 4 total absences = removal from absence
 1. Notify Sofia or Jon 24 hours ahead of time
 2. Starting meetings 10 minutes after
- IV. Communication**
 - A. Email for official news/meetings etc.
 - B. Group chat for more unofficial things
 1. Messenger doesn't work
 2. Discord chat
- V. Overview of Board Roles**
 - A. President
 - B. Vice-President
 1. Transition to handling more finances?
 - a) Jon manages since not much activity
 - C. Secretary
 - D. Webmaster
 1. Everyone collab on social media
 2. Webmaster handles more regular announcements
 - E. JCLiaison
 1. Help increase membership on a virtual platform
 2. Role still taking shape and do whatever creative things
 - F. Parliamentarian
- VI. Upcoming events**

- A. Scram is October 30th, Ludi is November 6th
- B. What else do we want to do?
 - 1. Game nights
 - a) One for Halloween?
 - b) SCRAM After party - Halloween-themed
 - c) Ludi After party!
 - 2. Fun certamen event (like World Series)
 - 3. Speaker series
- C. Reset all passwords for SCL accounts
 - 1. Change email recovery to Jon's phone since more constant

VII. Last Notes

- A. Appointing Jordan Lee as secondary advisor
 - 1. Kevin Corrigan motions, Gil Peled seconds
 - 2. All aye's → appointed

Adjourned:

TO-DO

President: write fall LoL, get emails for Drive

Webmaster: update constitution on CAJCL website

Everyone: contribute introductions to Nuntius (copy paste from website)

Everyone: fill out when2meet for next board meeting by end of the week, to be after CAJCL

Board Meeting