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