Present Members: Jordan, Sofia, Kiana, Robin, Michaela
Call to Order: 4:04 PM

CASCL Board Meeting 1 (8/23/2020)

I. **Introductions & Check-in**

II. **Nationals Recap**
   
   A. Sofia chaired Ludi event, went smoothly
      1. Google form for video submissions → spreadsheet
      2. Electronic scoring made it very streamlined
      3. Request volunteers early and follow up with them
   
   B. Jon said slack/discord was very helpful
      1. Choose one platform to center all activities for Ludi, SCRAM, State
   
   C. Kiana talked about certamen/online scoring
      1. Expanding CASCL duties, especially with digital formats
         a) New ideas for activities to run?

III. **Attendance policy**

   A. 2 unexcused absences (not notifying Jon or Jordan) or 4 total absences will result in removal from office
   
   B. Tardiness: 5 min grace period/notify with 10-15 min?
   
   C. If you miss a meeting, review the minutes and give a summary of what you missed and acknowledge any tasks assigned to you
   
   D. Respond to any emails within 24 hours to ensure efficient communications

IV. **Overview of Roles**

   A. President: grow CASCL experience, support other officers, leading board meetings
   
   B. SCL Advisor: provide advice, working w/ president to connect CAJCL and CASCL, answer questions
      1. Focus on revamping digital presence this year, updating membership intake
   
   C. Vice President: Helping President/stepping in during absences, overseeing Ludi and Olympika
      1. Finances? Not official, venmo account run by Sydney for merch sales
   
   D. Secretary: take meeting notes, maintaining constitution and bylaws, circulate minutes to officers, recording CASCL history
   
   E. Webmaster: maintain and boost social media presence (Instagram, Facebook)
      1. To-do before next meeting: gather info to send to CAJCL webmaster and update board profiles
      2. Current ideas: host video-game tournament/jackbox w/ classics theme; tik-tok (with Latin versions of trends)?
      3. Need to sustain activity to encourage engagement
F. JCLiaison: bridges gap between SCL and JCL, getting HS seniors to sign up
   1. Brainstorm for digital SCL mixers; need to make sure we follow JCL rules

V. Plans for Upcoming Year:
   A. Tasks for regional conventions
      1. Scram is tentatively on November 21, 2020
   B. Build CASCL History
   C. Constitutional changes
      1. Adding a Parliamentarian?
      2. Changing title for “Webmaster”

Adjourned: 5:26PM

TO DO

● President: LoL, board introductions, add everyone to Google Drive, update constitution
● Webmaster: gather info/updates to send to CASCL webmaster
● Everyone: short profile for website
● Jordan: SCL experience article?
● [TBD] Next board meeting: Fall hangout on zoom
● [TBD]: Google form for membership

Goal at CAJCL Board Meeting:
● How to involve CAJCL Seniors?
● Defining CASCL role for upcoming events
● Member recruiting