

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