



**California Junior Classical League
Executive Board Meeting**

****NOTES SUMMARY****

Virtually Held

September 7, 2024, 9:00 a.m.

IX • VII • MMXXIV

a.d. VII Idus Septembres, MMDCCLXXVII A.U.C.

Important Upcoming Dates:

Ludi - October 26th, 2024

SCRAM - November 16th, 2024

Next Board Meeting - January 11th, 2025 (8am-11am)

CARCER - February 22nd, 2025

State Convention - March 28th-29th, 2025

- 1. Call to Order – Yoyo Li opened the first meeting of the CAJCL Executive Board for the 2024-2025 term at 9:03 am.**
- 2. Minutes from 5/4/24 Meeting – Ameera Ramzan read the summary of the minutes from the third CAJCL board meeting.**
- 3. Reimbursement Requests – Lisa Masoni**
- 4. 2024 Convention Final Financial Report – The Menlo School.**
- 5. Picture for the Scrapbook (9:12 am) – William Farrell took a screenshot of the Zoom for the scrapbook.**

6. Officer Reports

Yoyo Li (Sage Hill) – 2nd Vice President

- a. She attended nationals and led spirit practice at fellowship. We won third place.
- b. She also started planning the service project for Ludi and SCRAM.
 - i. For SCRAM, we will work with the anti-cruelty society by making pet toys, like catnip cat toys. She made a flyer for this activity
 - ii. Ludi is doing the same.
- c. Yoyo also reminded the board that they can email her if they want service opportunities to lead at their own chapters.

Will Farrell (Menlo) - Historian

- a. He has brainstormed themes for scrapbook and was interested in doing Hercules' 12 labors, which also connects with the NJCL theme.
- b. He mentioned that he wanted to create videos from different events, so he started planning out the drafts for Ludi and States videos.
- c. Christopher Burke asked if Will wanted photos from local chapter events
 - i. Will said that local chapter event photos are essential, and he will send out a link to chapters to forward pictures to him.

Alex Cleveland and Parker Hjortsvang (Miramonte) - Northern Reps

- a. They presented a [slideshow](#) about planning for Ludi.

Baominh Dang and Claire Sueyoshi (Sage Hill) - Southern Reps

- a. They have finished up the waivers for registration and wrote schedules.
- b. Mr. Davis confirmed the date for SCRAM on November 16th and said that he will be attending SCRAM.

Michael Corrigan and Christopher Burke (Woodbridge and University) - Convention President Reports

- a. They have created respective boards and divided tasks between the schools.
 - i. University is focusing on publicity.
 - ii. Woodbridge is focusing on food and hospitality, since they understand their school's layout.
- b. They are looking for colloquia speakers for convention and asked for any contacts in southern California.
- c. They have reached out to [hotels](#) to get listings for northern California schools.
- d. They have reached out to [food trucks](#) with food that is planned.

Miles Hexun (University) – 1st Vice President

- a. He attended national conventions and helped Yoyo with spirit.

- b. He aided two chapters in the CAJCL registration process, but he will be reaching out to more people.
 - i. He has been working on recruitment presentations about what CAJCL and NJCL are about and what opportunities they offer.
- c. He is planning to have posts on social media for publicity efforts about how/why to join JCL and about opportunities within the state and national organizations.
- d. Miles has worked on a [presentation](#) about what people can do within JCL. This can also be shared with individual chapters and recruitment.

Sanchin (Menlo) – Parliamentarian

- a. Sanchin was not present at the meeting.
- b. Mr. Smith-Laird will ask Sanchin to look at the constitution and bylaws to amend election procedures to prevent states of emergencies and to encourage a diversity of regions/schools.

Ameera Ramzan (Harker) – Secretary

- a. Ameera wrote the summary of the May meeting minute and prepared the meeting minutes outline for today.
- b. They also want to create social media posts highlighting important information discussed at board meetings. An example can be found [here](#).
- c. They also pitched the idea for a virtual suggestion box and an officer open forum at Ludi/SCRAM.

Celine Wang (Harvard Westlake) – Nuntius Editor

- a. She sent an email to all the officers about what articles they are writing.
 - i. She wants to publish the Fall *Nuntius* to be published in November to fit in some halloween themes.
- b. She is working on a form for submission and adding more photos/colors for a magazine-style edition.

Jun Choi (University) – Webmaster

- a. He helped transfer board emails.
- b. He made several updates to the website.

Felix Chen (Harker) – NJCL Editor

- a. NJCL had its first officer meeting. He has met a few times with his mentor to start working on the Fall *Torch*.
- b. Christopher asked if there was anything they needed to help with for NJCL convention publicity. Felix suggested that all members should be registered for JCL since people from his school couldn't attend because they weren't registered.

Felix said that students who went from last year could also speak about how they liked the event.

- i. Mr. Davis emphasized that the board can accommodate expenses for the National Convention for those who want to go and simply can't afford it.

7. State Chair Report – Matt Davis

- a. He attended both NJCL and ACL (a convention for the adults). He talked to different teachers about JCL and teaching.
 - i. He enjoyed going to Nationals and encouraged everyone to go to Nationals next year which will be held in Oxford, Ohio, where it all began.
 - ii. Our intermediate certamen team won 9th place. We won second place overall and third place for best use of theme for our t-shirt design. Our Digital scrapbook won 4th place. Our website won 2nd place.

8. Certamen Report – Brian Briggs

- a. Dr. Briggs said that NJCL has a backlog on certamen machine repairs. Mr. Muth mentioned that Loyola still had a broken one.
- b. Carcer date could make most sense on February 22nd.
 - i. Dr. Briggs said Carcer could be scheduled from 10am-1pm so that students can sleep in more. It also may end early.

IX. SCL Report – Kevin Corrigan

- a. Kevin asked for an SCL mixer for seniors at SCRAM and Ludi
- b. Katrina Watson was appointed to SCL VP, so there is no more state of emergency. She is the NSCL Parliamentarian as well.
- c. SCL held two socials, one in the north and one in the south.
- d. They are also in touch with convention presidents about coordinating for states.

9. CAJCL Scholarship Report – Marisa Alimento

- a. We awarded 5 scholarships at the end of last year (3 from St. Ignatius and 2 from St. Francis).
- b. She asked local sponsors to encourage students to apply for scholarships.
- c. Ms. Alimento asked about the number and amount for scholarships.
 - i. Mr. Davis said around 4 would be sustainable at \$2,000.

10. Treasurer Report – Lisa Masoni

- a. Our current bank balance is \$10,664.96. She will send out the financial spreadsheet by email for those interested. This is our lowest point of our financial year with expenses for Nationals having gone out and before dues for the new year come in. We are in good financial standing.

11. Social Media Report - Jon Gumz

- a. We have facebook and instagram, so posts can be sent to media@cajcl.org.

12. New Business

- a. Ms. Vasquez wanted to make sure that all officers have the pins and that they plan to wear them at Ludi/SCRAM.

13. Next Meeting Date

- a. Yoyo asked if this meeting time was best for everyone. Mr. Davis suggested that an 8am-11am time might free up the late morning.
- b. The next meeting date will be on January 11, 2025, from 8am -11am.

14. Adjournment – Yoyo asked for a motion. Christopher moved to adjourn. Parker seconded. The first meeting of the CAJCL board was adjourned at 11:33 am on September 7th, 2024. The Committee stayed for an additional meeting.

Respectfully submitted,

Ameera Ramzan

CAJCL Secretary, 2024-2025