Agenda: <https://docs.google.com/document/d/1EVM45K-G9GKrnjdsuOvTazL_zrFsdWagP--Vq-9m6eo/edit?usp=sharing>

1. Discussion of adult meeting
	1. Age recommendations for colloquia
	2. Welcoming new schools
	3. Pushing Festivus (more schools)
	4. Movie
	5. YOU ARE HERE signs (It was good besides that)
	6. Mini-Fellowship after banquet, change that night’s fellowship to mini-awards ceremony
	7. Sell JCL water bottles ($15 apiece), fanny packs, other JCL gear
		1. Make bazaar a bigger thing
		2. This money could go towards scholarships!
		3. Don’t put years on merchandise so they’re reusable
		4. Cheap t-shirt, deluxe sweatshirt/long sleeve
	8. September 16th meeting for Oct. 1 deadline
	9. February 1: We’ll meet for an hour-by-hour
2. Review convention
	1. Videos instead of long speeches?
		1. Talk about what you’ve done
		2. Secret santa videoing (Make videos about your fellow board members)
		3. Have each person say their favorite thing about each person
		4. Words/adjectives around peoples’ heads (visual)
	2. People are complaining about long speeches
3. Things that are on the Agenda
	1. “Dang, Blake!”
	2. Introductions (Name, School, Spirit animals, Harry Potter houses)
		1. Strauss- Kenwood- Gryffindor
		2. Aleah- Gryffindor(?)- Lion
		3. Greta- LTHS- Slytherin (wants to be Gryffindor)- Dolphin
		4. Blake- Whitney- Ravenclaw- Cat
		5. Matteo (not Holden!)- Benet- Ravenclaw- Eagle or a cardinal or some bird
		6. Madeline- Northside- Ravenclaw- Dolphin
		7. Ben- Notre Dame- Huffleclaw (is that what they call it? I know they have mixed houses)- Otter
		8. Sahithi- Northside- Gryffindor- Monkey
		9. Humayra- Northside- Ravenclaw but recently Slytherin- Puffin
	3. Passing on of Information (delayed)
	4. Historian
		1. We have sent out a form
			1. Someone from Benet
			2. Lauren
			3. Someone from Mt. Carmel (a guy, because they’re all guys)
			4. Someone from WY
			5. There’s been no emails, but they’ll all come last minute
		2. We need someone by March 25th
		3. How to decide?
			1. Greta will help
			2. Narrow it down, then phone interview?
			3. Need board member before April’s Meet the Board
				1. So March 25th is a good time for it
				2. Over Spring Break, we’ll see if everyone (except for Blake who has betrayed us) is free for a video meeting (or Lyle meeting)
		4. Criteria for Historian
			1. What should they know for technology?
				1. Basic knowledge of a good camera
				2. Some compiling thing (Google Drawings, Photoshop, Publisher, something on that level for newsletters)

Something for aesthetic multipage documents

* + - 1. There’s a letter to the Future Historian with some Future Responsibilities ™
				1. Take pictures of everything
				2. Compile newsletters
				3. Make pictures available on social media
				4. Compile state scrapbook for NJCL
				5. Design aspects of Convention
				6. Whatever else the Board needs
				7. Make a video to be shown at Nationals
			2. They need a portfolio
	1. Social Media and passwords
		1. They’re on a document, sans Facebook
			1. The Facebook doesn’t need a password
			2. Document will be shared with new Board members
		2. Anyone can post to the social media but post on the GroupMe first
		3. There are some NJCL groups
			1. Secretaries and Webmasters get a Facebook group
	2. Discussion of Convention
		1. Went really, really well
			1. Good schedule and balanced time
			2. A lot to do
			3. Good service projects
				1. Four *isn’t* too many!
				2. Service chair?
				3. Prom sendoff at a park for kids living at a shelter

Great parks by the lake, great pictures

Person who coordinates volunteers really liked the idea

There’s food (which will be provided)

Ronald McDonald house?

Make dinners and desserts

**Feed My Starving Children**

Divide into groups and make packages of food

Easy to organize

A lot of fun

Bonding activity for NJCL group?

Good for suburban JCLers

For sure doing that

* 1. Increase membership registration fee
		1. Currently $2/child
			1. We didn’t change the form fast enough, some schools sent $1/child
		2. Change registration fee in Constitution
		3. ~~Change to $3?~~
			1. Maybe not a good idea
		4. **Change chapter fee to $10, but not the student fee**
		5. Ice cream $14/person, breakfast $19/person, banquet $20+/person
		6. Don’t do the taco bar next year- too expensive, not enough people
			1. Don’t bring outside food to the hotel
				1. Even Chipotle?

Especially Chipotle.

* + - * 1. This means people have to stop bringing pizza
1. And then a water/Coke break happened! And camaraderie began to spread among the Board.
	1. Rahm, Running for Senator guy, appeared to come but it was actually his sister and his niece plus iPad
	2. Everyone should vote! There’s an election coming up
	3. “Is anyone hungry?”
		1. Most people are
		2. “What are you hungry for?”
			1. Anything
				1. Everyone’s fans of Panda Express!
				2. So Panda Express ordering happens

~~Orange Chicken~~

Party Tray?

Rice

* 1. Toys R’ Us is closing
	2. Someone from Virginia sent a Secretary guide
		1. But should Blake’s note taking change?
	3. Music taste discussion
		1. Board unanimously comes to the conclusion that Spike Jones is the greatest music ever to exist and the only music worth listening to younger than 60 years old is Flight of the Conchords
	4. “Can anyone break a 20?”
		1. Ben breaks a 20
	5. Certamen discussion
		1. Blake is the WY grammar teacher
		2. Don’t drop that locative
		3. Rock that double dative
		4. ns, ntis
	6. NJCL will be the last week of July
1. Website discussion
	1. Chapter list needs to be updated!
	2. Resources page needs resources
2. Resuming from where we left off
	1. Discussion of Convention
		1. Change the Banquet for next year?
		2. Not enough people knew about the Talent Show
			1. But a previous year, they *did* know and had too many
			2. Don’t cut people from the list, that’s bad, makes people sad
				1. Also, don’t not tell people you’re cutting them.
		3. Service and Spirit
			1. Spirit Feedback form only got seven responses
				1. What did you like?

Skits

Themes

Yelling

It was fun (thanks)

Judges spent time watching the cheers at each delegation

* + - * 1. What did you dislike?

Why are we only cheering for our delegation? (Possibly in reference to first day’s theme)

We all know who’s gonna win, man

Were judges biased? (Well, Board chose people to judge certain areas and not their own schools)

**Announce points when announcing victors**

Themes weren’t connected to Convention theme

Even at NJCL the themes aren’t related, because it’s hard to connect and themes often include purple/gold and are general

* + - 1. Also for Spirit, send in cheers in advance so it’s easier to judge
			2. Takes a while to tally up points with lots of categories and math
				1. Simplify Spirit?
				2. Spirit awards ending GA (Awards, announcements, end GA) would give more time to tally up points
				3. People need to read the rubric more and read the rules more
			3. **Add emails to registration**
		1. GAs?
			1. Cut down this year
				1. No more student speeches
				2. No more stupid skits that nobody understood
			2. Election process- speeches at GA?
				1. Open Forum means only two people had to come, only two people form the opinion of the delegation
				2. Keep election process as close to nationals as possible
				3. Two minute speeches
				4. Do all candidates need the public speaking skills of GA, or should they be able to give speeches for a smaller audience?

President gives GA speech, Secretary and other behind-the-scenes roles don’t have to?

* + 1. Communicate more with adults
			1. Everything was very last-minute
				1. Nametags came late
				2. Pens came late
		2. Digitize testing?
			1. Don’t, because:
				1. Not everyone has tech
				2. Not enough wi-fi
				3. No way of knowing who’s cheating, and people will cheat
		3. Digitize registration?
			1. Do! Less paperwork, less headache
	1. Who can hold meetings?
		1. Rotate houses
		2. Sometimes the Old Board had sleepovers
			1. Rotation means people don’t have to go as far to get to meetings
		3. Meet at a Starbucks or similar
	2. Set meeting dates and potential houses
		1. Feed My Starving Children date
			1. June 2
			2. Only for NJCLers (otherwise there won’t be enough spaces)
		2. August- Back from NJCL Barbecue
		3. November- There’s a library near Matteo’s house
		4. December meeting
	3. Wisconsin event
		1. Wisconsin invited all of us (Old and New Boards) to a Rome’s birthday event
			1. April 21st
			2. Brookfield, Wisconsin
				1. They’re working out the location
		2. Carpool!
		3. Invite Wisconsin board to Festivus
1. Passing On of Information
	1. FIRST VICE-PRESIDENT
		1. What to submit to NJCL
			1. Currency. There’s a Facebook group
			2. Submit website
				1. Describe all the changes you’ve made, including fun ones
				2. Keep the website engaging
	2. SECOND VICE-PRESIDENT
		1. Spirit has to be done prior to Nationals
			1. Make all the cheers for it and multiple posters
			2. Make sure everyone practices
		2. Be present at service
		3. We need a better system of organization for service
			1. Collect things as people come in, have people count
			2. Amount of stuff brought in not anticipated
		4. Spirit points:
			1. There are rubrics
			2. Make a sheet, have a hard copy
			3. Mostly for state there’s a lot of work
		5. At Nationals, you have to send in your spirit in advance
		6. And there’s a binder™
	3. SECRETARY
		1. There’s a binder™
		2. Make sure notes are clear, concise, and thorough
		3. When saying the notes during GA, make sure they’re humorous
	4. PARLIAMENTARIAN
		1. He’s not here, but Matteo will keep in touch with Johnny over the phone
		2. The Constitution covers everything
		3. Parliamentarian’s the Treasurer now
		4. Record what is spent, and where
			1. Nametags from Office Depot are high-quality
			2. There’s a bank account, but Matteo will have to work with Mr. Nifong to access it
			3. Keep track of what schools gave money for registration
			4. Matteo has Treasurer experience!
2. NJCL
	1. Spirit themes are...
		1. State Pride Day
			1. Abraham Lincoln
				1. O (top of the hat) HI O (bottom of the hat)

Or O SALVE O

* + - * 1. Or just write something on the hat
				2. $5 tuxedo shirts
				3. Bulk-buy plain shirts and decorate them
				4. Giant pennies for standards
			1. We need a big IL
		1. Make new friends, but keep the old, one is purple and the other is gold
		2. Cincinnatus had a farm
			1. Animal Farm?
			2. No, dress up as corn!
				1. Corn of the world unite

Shuck to the left

Shuck to the right

Shuck to the middle and

Take a bite

* + - * 1. Or hold/eat corn that looks like the JCL torch

Suggestion of Secretary: probably don’t light it on fire though

Especially if we’re going to eat it

* + 1. Rock n’ Roll JCL
	1. Bring throat drops and water
	2. Prepare for a flood
	3. Work on spirit props
	4. Figure out a better way to switch between signs
		1. Have an order of cheers
		2. Establish how many times (usually three) we’re doing each cheer
1. Convention Camaraderie and Colloquia Competitions
	1. Mini-Fellowship mentioned earlier could be one with people from all delegations
	2. Quizlet colloquium
	3. Convention-wide game
		1. Like NJCL!