Val calls the meeting to order at 10:43 AM.

Nametag info will be ready by February 12 at the latest. Board bonding day for assembly!

Adults and students need to be different colors.

SCL: special titles (e.g. Shenanigator)

Schedule

Thursday

* Mixer on Thursday? New social bonding activity?
  + Emily will email Shep
  + Jordt has a big book about teambuilding activities
    - do that while kids are waiting in line for bouncehouse
  + Headbanz (Val is in charge)
* Head bounce overseer: Emily
* Impromptu art: Lina Wang and Emily
* Karaoke: Charlie and Lina Kapp
* Candidates’ orientation (Charlie)

Friday

* No more nomcom
* Roll call first GA of the day
* Mafia during certamen (overseen by Emily and Charlie)
* No candidates’ speeches during second GA of the day
  + reading of the minutes!!!
  + call to order
  + creed and song
  + opening remarks
  + include new skit (super short before roll call)
    - interactive component
  + new spirit theme
    - school banner/flag? (maybe not because one colloquium is standard making)
    - charity drive where donations = spirit points
      * food? books? pajamas?
        + cards/letters to make during service colloquium
      * get supplies during GA and pack during service colloquium
      * tally points per capita
  + roll call
  + voting procedures for amendments
  + testing
  + spirit awards
  + announcements
  + adjournment
  + move stand-up convention count to this GA
  + Charlie can announce who’s running for office during this GA (candidate introductions)
* Testing
* Art viewing (Lina Wang)
* Open forum (Charlie and Val)
* Talent tryouts (Emily)
* Voting fellowship (shortened)
* Colloquia
* Banquet
* Dance (Lina Wang and Tori)
* Board game tournament (Val and Charlie)
  + bring board games! (label please)
* Art pickup (Tori and Lina Kapp)

Saturday

* Breakfast
* certamen
* GA 4
  + opening remarks
  + closing remarks from the board (1,000 words or less, keep it accessible to the whole audience)

Documentation

* Facebook
* Instagram
* GO-PRO!
  + Go-pro moment
* Emily will contact news stations
  + BHS TV
* Lina W will contact Naperville’s newspaper
* Jordt knows a news anchor!
* EA has a drone
  + Val ask Mays to ask the hotel

After all school fellowships, officer fellowships in Carlisle/Carlyle/Carlialakdfja!

Lina Wang buy thank you cards (15ish)

Comment box on candidates (Charlie)

More Election stuff

* Central doesn’t have anyone running, so someone from there can be on the panel.
* St. Ignatius could have someone on the panel

Bazaar: atrium during dance, Alton on Thursday (make announcement during GA)

Welcome bags

* Mints (Emily)
* Bags (Lina Kapp)
* Include amendment info (Charlie copy if possible)
* Spirit orientation (Lina Wang)
* Pens (Jordt)
* Programs
* Nametags
* Adult duties

Auspices

* Jell-O
* Drone augury
* Big wheel
* Hot dog costume

If you need guidance from Jordt, please let her know!

Dress

* matching sweatshirts for Thursday
* dress as rocks on Friday?
* business + crocs Saturday
* Chub suits???

Lina Wang tells us about her sardine squad halloween dream. We discuss the many wonders of the game sardines.

Opening and closing GA speeches

* Rachel Ross (from Georgia) & Taylor Ensminger
* Cassandra Brown
* Girls from Andrew (Jordt will contact)
* Monmouth Roseville’s new president
* Someone from Valley
  + stoadi@dwmcs.org
* Someone from Loyola
* Science and Arts Academy
* Backups
  + Benet (ask Jimmy)
  + Maddie from LT
  + Mt. Carmel/Carmel Catholic
* Speak on the theme and their JCL experience
* Board will review content (email Val at least a week in advance)
* As speakers are confirmed, send to Jordt so that she can send them to Tim

Email colloquia people and tell them they need to bring their own technology.

Colloquia schedule

* Monmouth: session 2
* St. Ignatius: session 1
* Certudi: session 1
* SCL: session 2
* Standards: session 2
* Serena: both sessions
* Flirting and relationships: session 1
* Cults: both sessions
* Service: session 1
* Roman wedding: 2
* Crazy emperors: ?

Impromptu art

* mythical companions
* Emily will inventory/shop

Spirit awards (30 total + extra for lingo bingo - candy)

* GA 1
* Impromptu (GA 2)
* GA 3
* GA 4

Message board

* no one did it last year
* nope

Who’s running?

* President: Serena and Samir
* 1 VP: Jane from Naperville
* 2 VP: Sidhu
* Parli: Anna Lee (WY), Amelia (EA)
* Historian: EA, Atif, Jack (WY), Rachel (NN)
* Post that application for office is closed

Amendments

* Panel should include parliamentarian
* Service included in 2 VP duties
* Grounds for impeachment?
  + never mind
* Change “nomcom” to “open forum” because nomcom no longer exists
* 30 days before convention for amendment submissions (eliminate inconsistencies)

Meeting adjourned at 12:33 PM