

WJCL Meeting

December 6, 2009

Wayland Academy

**Attendance**

Jack Trunzo	BA
Mara Steven	BA
Ruth Osier	BA
Safeeyah Quereshi	BA
Brian Earl	BCHS
Daniel Tess	BCHS
Jenny Fotsch	BEHS
JoAnn Polito	Beloit
Jennifer Ganley	DSHA
Thess Dobbs	DSHA/Eastbrook
Marianne Wallach	HHS
Ron Hahm	LPS
Benjamin Olneck-Brown	Madison West
Gale Stone	Madison West
Isaac Stafstrom	Madison West
Greg Stemm	MUHS
James Greenwald	MUHS
Neil Sheaffer	Tosa West
Claire Naughton	UW-Madison
Dezarae Avalos	WA
Jake Wood	WA
Keely Lake	WA
Laura Bachmann	WA
Loisa Kruecheberg	WA
Matthew Hernandez	WA
Nick Kosewski	WA
Robbiee Behrenbeck	WA
Rebekah Faust	WA
Savanna Jensen	WA

**Minutes:**

I. Call to Order: 1:10 PM

A. First ever meeting at Wayland Academy; they were gracious hosts, providing snacks

B. Due to the absences of Sidhi Gosain and Bridget McGowan, Mara Steven led the meeting

C. JoAnn Polito was lost again (or late) (see 11/1 minutes)

1. "Sighted" at 1:18 PM by Neil Sheaffer

2. Disappeared

3. Arrived at 1:30 PM

II. Convention

A. Music Contract

1. Will rent a DJ for 2.5 hours

2. The cost will definitely be in the range of \$300-\$330

B. Final number of delegates/schools

1. 446 delegates

2. 14 schools (no new schools, no schools left)

C. Schedule Discussion

1. Decided to wait to discuss until the January meeting

2. Will probably print the sheet music to the WJCL song in the program

III. Editor Position (Thess Dobbs led this portion of the meeting)

A. Impeachment

1. Kyle Goryl currently held the position

2. Duties of the editor were read

a. "The Editor shall prepare at least three bulletins that will be distributed to all WJCL Chapters. This bulletin shall be called the WJCL Torch. One of the issues of the WJCL Torch shall be produced for the WJCL Convention and will include candidate

bibliographies. Each year, the Editor shall review and perform any needed corrections on the WJCL Convention Program.”

b. It was noted that this statement would eventually need to be amended so that it says “biographies” instead of “bibliographies.”

3. It was established that Kyle was not fulfilling his duties, as no issues of the Torch have been released.

4. JoAnn Polito had sent a letter to Kyle regarding his duties. This letter was read.

5. Greg Stemm expressed that it was Kyle’s intent to resign the position

6. Dan Tess moved to impeach; Jenny Fotsch seconded

a. 1 Abstention

b. 1 Nay

c. The rest were ayes

d. Motion passed; Kyle Goryl was impeached.

B. Vacancy - Discussed several options on how to fill the vacancy until Convention in January, when a new editor would be elected

1. State of emergency election at the next board meeting

a. Very little time before convention; the next board meeting would essentially be too late

b. Though this would be the Constitutional method, it was decided to forgo the Constitution for practicality, common sense, and reason

2. State of emergency email election

a. This has been done in the past; results were not great

3. Election at the meeting, choosing from people present

a. No one present volunteered to run for the position

b. It was decided that it would hardly be worth it to have a 1.5 month term

4. Bridget McGowan would become temporary editor (in addition to her duties as First Vice President) and would produce 2-3 torches collaborating with the rest of the board of

officers. McGowan had presented this idea herself prior to the meeting; she had also been a candidate for the editor position earlier in the year.

5. Wayland Academy offered to write at least on issue of the torch; no individual would need credit

6. The Senior Classical League could make an issue of the Cow's Ear at Convention that included candidate biographies

7. Other discussion

a. Anyone is always able to submit material to be included in the torch (all chapters are encouraged to do so)

b. Jack Trunzo moved, and Greg Stemm seconded, that there would be no Torches until the next editor was elected at Convention

i. 2 ayes

ii. Overwhelming

nays

iii. Motion failed

c. JoAnn Polito stated that it would be nice to have a full board and was in favor of an email election

d. It is important to communicate candidate biographies to delegates at Convention, so there should be a Torch/Cow's Ear

C. Final motion

1. Instead of producing three Torches (pre-convention, convention, and post-convention), whoever fills the vacancy will produce only one issue (convention)

2. The editor-elect will create a post-convention Torch

3. Bridget McGowan will lead the board of officers in creating the Convention Torch

4. Neil Sheaffer made the motion, Jack Trunzo seconded

5. Overwhelming Ayes

6. 4 Nays

a. JoAnn Polito and James Greenwald made it clear that their nays were NOT because of a lack of confidence in Bridget; they did not mean any offense to her

b. Polito was concerned that the board would be taking on too much responsibility; Gale Stone reminded everyone that the editor position did not exist until this year

#### 7. Motion Passed

#### IV. SCL Issues

A. Mostly relating to scheduling, so discussion was postponed

B. It was noted that the SCL loves the WJCL

#### V. Service Announcements

A. Toga Bowling

1. 20 people *signed* up, but only 6-8 people *showed* up

2. The event will be held again in February to keep “WJCL fever hot”

3. No togas were worn

B. Christmas Movie Night

1. December 12<sup>th</sup> at 1:00

2. Treats will be provided

3. The movie will be Bernard and the Genie

4. Admission is two or more cans of nonperishable food

C. State Convention Coin War

1. Discussion over how teams would be formed (boys vs. girls, schools, level of Latin, groups of schools, officers each have a team, Roman heroes) – most agreed that teams should promote interschool fellowship

2. Prizes were briefly discussed. It was determined that pies would not be involved.

3. Safeeyah Quereshi moved that teams be determined by level of Latin; Mrs. Wallach seconded.

a. 1 nay; overwhelming ayes

- b. Motion passed
- 4. Details will be worked out later
- 5. Responsibility will probably fall to Treasurer Genevieve O'Meara
- 6. The winning team will choose from a list of charities who will receive the donated funds

#### VI. Certamen at Marquette

- A. December 13<sup>th</sup> at 12:30 PM
- B. Email Greg Stemm with number of attendees, questions, and concerns
- C. Look for an email from Stemm with more information
- D. There will be two rooms available to play
- E. The event will be social to allow interschool friendships
- F. Anyone can show up; it is not at all necessary to register teams, though schools may do so should they wish
- G. One more machine will be necessary, so one other school will need to bring one
- H. One more reader will also be necessary
- I. Teams will be based on turnout
- J. The event will be a potluck (i.e. bring food and eat food too)

#### VII. Miscellaneous

- A. Reminders about Convention
  - 1. Scholarships are being handled; the deadline has passed
  - 2. WJCL.org has lots of information; schools should use the form on the website to register
  - 3. All delegates must be registered members of the WJCL and NJCL
  - 4. Officers will need to submit an extra \$25 to pay for the extra night
- B. Parliamentarian (Thess Dobbs) announced candidates for the 2010 election

1. President:

- a. Fernando Espino (MUHS)
- b. Mara Steven (BA)

2. 1st Vice President:

- a. Nicole Bray (BA)
- b. Elliot Endres (MUHS)
- c. Halah Ahmad (DSHA)
- d. Max Silver (Homestead)

3. 2nd Vice President:

- a. Jackson Reed (Rufus King)
- b. Elizabeth Kontarovich (Homestead)

4. Secretary:

- a. Safeeyah Quereshi (BA)

5. Parliamentarian:

- a. Sabrina D'Agostino (Rufus King)
- b. Rebeckah Faust (Wayland Academy)
- c. Julia Phillips (BA)

6. Treasurer:

- a. Genevieve O'Meara (DSHA)

7. Editor:

- a. Marney Wallach (DSHA)

8. Historian:

- a. Isaac Stafstrom (Madison West)

9. There are no candidates for Tech Coordinator. The Parliamentarian will be accepting applications for this position up until December 20th.

VIII. Adjournment 2:24 PM

A. Next meeting will be 1/10/2010 at Inn on the Park Hotel at Madison at 1:00 PM