

# WJCL Board Meeting

November 14th, 2021

Zoom



## **Attendance**

Patrick Walsh

Savanna Kaczynski

Livi Patel

Sonia Zacharias

Ilia Mikhailenko

MacKenzie Lawless

Tegbir Chawla

Vishrut Agrawal

Magister Lubben

Magister Reinmuller

Magistra Bayouth

Magistra Lindy Stone

Magistra Marianne Wallach

- I. Call to Order
  - A. Meeting begins at 2:04 PM.
- II. Treasury Report
  - A. We have \$46,983.22.
    1. Changes due to chapter registration dues being received
- III. State Convention: January 28, 2021 (**One day only**)
  - A. Cost: \$70 per student (includes toga dinner and dance); \$26 for chaperones (includes banquet dinner)
    1. Not included: breakfast and lunch (on State Street per usual)
    2. There must be 1 chaperone per 10 students.
    3. There are the usual scholarships available. With this year's reduced overall cost, the amount awarded will be \$45.
  - B. School Caps (due to only being able to accommodate a maximum of 350 attendees): **50 person cap / delegation**
    1. Schools are encouraged to keep a waiting list of students if additional sports become available.
  - C. Event Modifications: all usual events will be taking place (with the exception of the costume contest, essay, memorized & dramatic oratory, and World Series of Certamen).
    1. Door Decoration: delegations may decorate a traditional classroom door-sized sheet of paper to be displayed in the ballroom on the day of convention
      - a) Due to time constraints, all decorations should be completed before arriving at Convention.
      - b) The decorated sheets of paper will be hung up on the walls of the ballroom and will denote the storage spaces of the respective schools. Nothing may be significantly hanging off of the displays.
    2. War Machine: Trebuché

### 3. Spirit & Service:

- a) The theme for Friday will be “State t-shirt day.”
- b) Due to storage constraints, the emphasis for judging spirit at this year’s Convention will be placed more on cheering and the designs of the t-shirts themselves.

(1) Delegations will not be allowed to bring holdable props, as there is simply not enough space to accommodate additional items in the ballroom.

(2) Schools will submit a copy of their theme-based cheer to the WJCL 2nd VP Livi Patel prior to Convention for consideration.

- c) The usual Officer Coin Wars will be taking place! All proceeds will be donated to a charity which will be announced at the December board meeting.

**d) Schools will be provided with limited storage space but no accommodations for changing**

### 4. Agora: delegations will have the opportunity to fundraise for their clubs by selling items to convention attendees

- a) This will be held during the last hour of the dance, outside of the main ballroom.
- b) Please contact the WJCL Treasurer Tegbir Chawla if you are interested in registering for a spot.

### D. Elections

1. For those interested in running for the WJCL board, the Declaration of Candidacy and teacher recommendation forms must be submitted to Ilia Mikhailenko by the December board meeting.

### 2. Candidate Events:

- a) Prior to Convention, all candidates will have the opportunity to discuss their platform and answer questions submitted by

both current WJCL officers and all State Convention delegates via Google Form. All responses will be included in the State Convention edition of the WJCL torch, which will be released two days before Convention (this will serve as a replacement to Meet the Candidates and Open Forum).

**(1) Even though the list of candidates running for office will be released prior to convention, the normal, strict restrictions on pre-campaign will be in place.**

- b) All candidates will deliver their speeches at the Friday morning General Assembly.
- c) Candidates will have the opportunity to distribute campaign materials (e.g. stickers or buttons) and put up campaign posters in designated areas of the ballroom and hotel basement (NOT in common areas like the elevators or stairwells). All candidates are reminded that their posters should follow the traditional guidelines and that they must be taken down by the time of the dance.
- d) Given the modified slate of election events, schools will not be required to send voting delegates to any official events. However, delegations are encouraged to name students to lead their voting fellowships, which will take place on Friday afternoon.

**E. Masks must be worn properly by all attendees during the convention.**

- 1. Modifications have been made to ensure that all attendees can be safely distanced throughout Convention.

F. Required registration forms and additional details can be found on the state convention page of the WJCL website

**G. Registration money, hard numbers from schools, and all necessary documentation are due by December 15th**

- IV. 2nd VP Report
  - A. The November service project is a bake sale! Delegations are encouraged to organize a way to sell home cooked desserts in order to fund donations to the Officer Coin Wars at State Convention.
    - 1. All proceeds will be donated to a charity which will be announced at the December meeting.
- V. 1st VP Report
  - A. The WJCL now has its first-ever [directory](#), which is a list of all available points of contact from each registered school in the WJCL!
- VI. Editor Update
  - A. Be on the lookout for the release of the fall edition of the Torch: WI!
- VII. Tech Co Update
  - A. The WJCL website will soon have an updated look!
  - B. All chapter registration forms and state convention details can be found on the current website ([wjcl.org](http://wjcl.org)).
- VIII. Miscellaneous
  - A. All chapter dues are due by December 1 (at the latest).**
- IX. Next Meeting
  - A. The next meeting will be Sunday, December 12 at 2 PM.
- X. Adjournment
  - A. Meeting ends at 3:45 PM.