

CCA Meeting Saturday, 24<sup>th</sup> September, 2016  
10 - 11:30 am  
Refreshments offered beginning at 9:45 am

Eaton Humanities 190

Map: <http://www.colorado.edu/campusmap/map.html?bldg=HUMN&x=18&y=6>

Parking: see map attached. There are two main possibilities:

- Park in Lot 380 (marked in blue on the map), directly opposite Eaton Humanities, at a cost of \$4 (tickets available at the machine in the lot).
- Park in the Grand View parking lot (marked in orange on the map. This is just North East of the corner of Broadway and University Ave in Boulder (behind Starbucks). Parking here is free at the weekends. Once you've parked, walk East (*away* from the mountains, down University Avenue, which will slope downhill. Then turn right onto Macky Drive (uphill again). This will bring you face to face with Eaton Humanities.

*Please try to bring a Latin teacher you know who has not previously (or not recently) attended a CCA meeting!*

9:45 am Refreshments and mixer

10 am Introductions

10:05 am Announcements”

- Website update (Sanjaya Thakur)
- SALVI Latin immersion program (Tim Smith)
- Spring break trip to Rome (Jesse Barkalow)
- Other announcements?

10:20 am Business meeting:

- Discussion of and vote on the proposed CCA constitution revisions.

10:30 am Panel presentation and discussion:

**Pros and cons of different advanced reading programs**

Speakers:

- |                                      |                           |
|--------------------------------------|---------------------------|
| 1. Going Rogue: an independent model | Tim Smith (Ridgeview)     |
| 2. Advanced Placement:               | Amy Sommer (Cherry Creek) |
| 3. International Baccalaureate:      | Lynn LiCalsi (Fairview)   |

11:15 am Conclusion

- Suggestions for future agenda items: what would members like to use meeting time to discuss?
- CCA membership subscription (Mary Zang)

11:30 am Meeting adjourns

# Constitution of the Colorado Classics Association

As amended and ratified 2.26.05

## Table I

All previous constitutions and by-laws, if any, of Colorado state classical associations are hereby superseded.

## Table II

The name of this organization shall be the Colorado Classics Association. Its purpose shall be to promote interest in the study of the classical languages and classical antiquity in the schools, colleges, and universities of Colorado. CCA will foster fellowship among those with a shared interest in the classics and will provide the broadest possible framework for any activities dealing with the classical world. Also, as an active organization for teachers, CCA is intended to help students of the classics obtain the greatest benefit from their courses.

## Table III

Any adult with an interest in Latin, Greek, or classical civilization and who lives or works in the state of Colorado, Wyoming, or any neighboring state shall be considered for membership in the CCA. Members in good standing shall have paid, in full, the annual dues of the association and shall therefore have the right to vote. Voting procedure: a. *Election of officers*: ballots shall be circulated to members in good standing via the spring newsletter and the email list of members. Members may choose to vote either using the paper ballot from the newsletter or the electronic ballot using email but must identify themselves on their ballot to prevent double voting. b. *Other items of business*: all other items of business must be voted on at the regular meetings of the CCA by the members present or their designated proxies.

**Commented [JE1]:** Proposed emendation: All officers shall be elected by the vote of members present in person or via proxy at the biennial spring meeting at which new officers are elected.

## Table IV

In order to provide equal representation in CCA for both instructors at the college/university level and teachers at the elementary/secondary level, one co-president of CCA will be a faculty member at any college or university in Colorado, and one will be a teacher from any elementary or secondary school in the state. The co-presidents shall hold office for two years, and they may not succeed themselves. The co-presidents shall take responsibility for the program at the semi-annual meeting and shall appoint all necessary committees and subcommittees and shall keep an archive of CCA activities that they must pass on to their successors.

## Table V

The co-presidents shall also be assisted by five other officers whose titles and duties are:

Vice-President: shall assist the presidents and in case of a vacancy will serve in place of either of them;

Secretary: shall keep minutes, handle correspondence, and will conduct the annual election(s);

**Commented [JE2]:** Delete. This is now part of the responsibilities of the Communications Director.

Treasurer: shall keep the financial records, collect dues, and distribute payments and reimbursements;

Newsletter Editor: shall gather news and issue the newsletter.

Table VI

Every two years, the standing officers shall act as a nominating committee for the purpose of drawing up a proposed slate of officers to stand for election.

Table VII

Any change in annual dues for the following academic year shall be recommended by the co-presidents to the general assembly at each spring meeting of the CCA, and shall be voted upon by the members at that time.

Table VIII

The secretary, treasurer, vice-president, and newsletter editor shall serve two year terms and may succeed themselves.

Table IX

*Robert's Rules of Order, Revised* shall govern the procedures of this association in all cases to which those rules apply and in which they do not conflict with any other rules passed by the membership.

Table X

This constitution may be amended by a two-thirds vote of the members at any business meeting, provided that a copy of the proposed amendment shall have been included in the notice of the meeting sent out to all members.

Table XI

This constitution shall take effect and be in force immediately after its ratification by a two-thirds vote of the constituent members, as defined in the original constitution, provided that copies thereof shall have been included in the notice of the meeting sent to all members.

Table XII

After adoption, this constitution shall be signed by the co-presidents who are serving at the time of its adoption, and the signed copy, together with all amendments and by laws, shall be kept in the custody of the secretary and in the archives.

**Commented [JE3]:** Proposed emendation: Communications Director: will maintain communications within CCA via the CCA website and email list. When deemed appropriate, s/he may send out a print newsletter.

**Commented [JE4]:** Proposed emendation: solicit nominations broadly from the membership

**Commented [JE5]:** Proposed emendation: Communications Director

