|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Date of Meeting: | 2021-01-17 | Start Time: | 10:00 AST | End Time: | 11:00 AST |
| Location: | Skype/Telecon | | | | |
| Meeting Chair: | S. Colin | Meeting Scribe: | S. Colin |  |  |

|  |  |
| --- | --- |
| Prepared By: | Barony of Ruantallan  In the Kingdom of the East |

Table of Contents

[1.0 Meeting Objective(s) 3](#_Toc60735263)

[1.1 Attendees 3](#_Toc60735264)

[2.0 Agenda Items 4](#_Toc60735265)

[2.1 Acceptation of Agenda 4](#_Toc60735266)

[3.0 Record of Reports 5](#_Toc60735267)

[3.1 Acceptance of Reports as entered 6](#_Toc60735268)

[3.2 Date and Location of Next Meeting 6](#_Toc60735269)

[4.0 Old and New Busines 7](#_Toc60735270)

[5.0 Any Files attached to these minutes 8](#_Toc60735271)

[6.0 **Adjournment of Meeting** 8](#_Toc60735272)

1. Meeting Objective(s)

|  |  |  |
| --- | --- | --- |
| TLI | Objective or Purpose | Desired Outcome |
|  | Quarterly meeting 1st | Carry out Quarterly meeting |

* 1. Attendees

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TLI | Name | Position | Initials | Attended? |
|  | Perceval Gower | Baron | PG | yes |
|  | Admiranda Gower | Baroness | AG | yes |
|  | Spurius Genucius Rutilus | Seneschal | SGR | yes |
|  | Elizabeth Darnley | Exchequer | ED | yes |
|  | Conn mac Branain | Herald | CMB | yes |
|  | Ciorstaidh Twygge | Arts and Science | CT | yes |
|  | Gaston LeCordier | Knight Marshall | GL | yes |
|  | Aveline d’Amiens | Chatelaine | Ad | yes |
|  | Asleif Gylfisdottir | Chronicler | AsGy | yes |
|  | Mawdlyn Atwater | MOL | MA | no |
|  | Esperanza de Cordoba | Webminister/ Seneshal Seashire | EC | yes |
|  | Camilla di Bruno | Seneshal Ynys Y Gwaun | CdB | yes |
|  | Pypa Ravenild | Seneshal Distant Shores | PR | yes |
|  | Zioccomo Foscari | Seneshal Stronghold of Ravensdale | ZF | no |

1. Agenda Items

|  |  |  |  |
| --- | --- | --- | --- |
| TLI | Item | Lead | Time |
| 1 | Reading of previous minutes | Seneschal | – |
| 2 | Reading of reports. (See Section 3) | All | – |
| 3 | Old Business (See Section 4) | **All** | – |
| 4 | New Business including elections (See Section 4) | **All** | – |
| 6 | Date of next meeting | **All** | – |

* 1. Acceptance of Agenda

|  |  |  |
| --- | --- | --- |
| 1 | Motion to accept agenda as read | Esperanza de Cordoba |
| 2 | Seconded by | Elizabeth Darnley |
|  | Motion Pass/Fail | pass |

1. Record of Reports

|  |  |  |
| --- | --- | --- |
| TLI | Officer of the Court | Report |
| 1 | Baron and Baroness Report |  |
| 2 | Chatelaine Report |  |
| 3 | Chancellor of the Exchequer | Exchequer Update 30 March 2021  (Quarterly report not filed until 30 April 2021)  Balance of account as of  03 March 2021 - $9,020.56  We have the Seneschal & Exchequer signatories changed over. Sandra Logan could not arrange a time to get in to sign, so has stepped down from our financial committee.  The bank statements were still being sent to Theresa’s address (January, February & March) but that has changed finally as of this month, the wheels of bureaucracy turn slowly, luckily the bank sent me both paper and electronic copies, and the April statement should be coming to me in time for my Quarterly report due 30 April.  Kingdom has asked for a third signatory to be added, then failed to give me the particulars for that person. I pushed it back and asked the Kingdom Exchequer to file the paperwork since it was sitting on his desk.   He had told me that we could NOT have a kingdom rep signatory living in the barony, then turned around and assigned someone living in the barony. However that person will be moving in the near future to Lyndhaven. If I have heard nothing from kingdom after they have moved, I will chase that down again.  Due to weather damage, Stephane Colin used Seneschal’s discretion to buy a sheet of plywood to fix damage to the baronial storage shed. I have not yet received the receipt for that purchase, so he has not yet been compensated, but that may yet happen this quarter.  Jeff Maluske has stepped up as Exchequer for the Canton of Distant Shore, Kierstie Clark (DS Seneschal) has submitted his information and is waiting on his warrant approval. I have offered support to Jeff as he volunteers with his local group.  Sarah Paterson  Baronial Exchequer  \*\* added to follow up what was said verbally in Q1 Curia mtg - we cannot have a bank card on the account, or have electronic statements as we require two signatories on the account.  Bank Policy. |
| 4 | Herald | No report |
| 5 | Arts and Sciences | MoAS Q2 report Apr 2021  Ciorstaidh Twygge  Aka Sarah West  The Baron and Baroness hosted a Janus event and a virtual Sew Little Time. An A&S night is scheduled for later this month.  The First Bardic War is scheduled for May. <https://www.bardicwar.com/>  Members have been doing some sharing of resources online.  Things have generally been quiet.  I have fwd’d anything coming from Kingdom to the email list and facebook page. There has been a real drop in activity from the Kingdom A&S groups. |
| 6 | Knight Marshall | 2021 Q1 report.  SCA Name : Gaston LeCordier  Name: Alex MacDonald  membership number 232287  member expiry date 07/31/2021  Fighters auth number: 12962 & 91407 for fence. (Both currently expired) I had a renewal slip for rattan done in 2019 but I can not locate it.  No official practices in the Ruantallan area this past quarter that I am aware of.  Nothing to report due to practices being shut down due to Covid19. |
| 7 | Chronicler | Chroniclers Report April 2021  Sew little time Virtual event happened April 2021, no other events.  Newsletter will be out shortly in April. |
| 8 | Minister of the List | No Report |
| 9 | Web Minister | Ruantallan Baronial Curia Report for April 1 2021  SCA Name: Esperanza de Cordoba  Modern Name: Paige Aziz  Local branch Represented: Ruantallan  Email paige.m.aziz@gmail.com  Full Mailing Address: 2a Hillside Ave, Lower Sackville NS, B4C 1W5  Phone Number: 1-902-488-7348  Membership Number: 249435 Expiry 08/31/2021  -Saw a post on an SCA Facebook regarding an unofficial website for a group within our barony with a slanderous pop up. Discovered it is not current members, is unofficial, but is using SCA trademarked images and such. Because the site is not ours it is out of my control. Asked for post to be removed to control the issue while handling it, forwarded to Kingdom, Kingdom Seneschal forwarding to soc sen legal to further investigate trademark infringement.  -changes coming to Facebook groups.  The suggestion for now is to opt out the trial that is being offered until we know more. In essence the public groups will be getting more exposure which may help with attracting members. The alternative is a private group.  Here is more information:  There’s additional information about the changes here:  https://www.facebook.com/community/whats-new/new-public-groups-experience/  https://www.facebook.com/help/868696163669379  The key changes, as I understand them, are as follows:  # Moderation / Spam  \* On the one hand, anyone can can “join" a public group, without waiting for admin approval.   \* On the other hand, admins can set things up so that anyone who joins the group is marked as “unvetted” and their posts and comments are held for admin approval. (Or this can be turned on for all posts.)   \* They’re also adding a bunch of optional filters that will attempt to automatically distinguish between posts/comments that are likely spam or not.  # Visibility / Privacy  \* On the one hand, while it’s always been true that posts in public groups could be found by anyone if you went searching for them, Facebook says it will start making these posts more visible; for example, if there was a discussion in the Østgarðr group about embroidery, Facebook might show that post in the main home-page feed of users who weren’t members of the group but whom had previously posted about embroidery. Admins can optionally allow people to comment on those posts without joining the group, or restrict comments to members.  \* On the other hand, people who join a group can choose to do so under a different name and profile photo, so people who don’t want their modern name to be associated with anything “unusual” can join SCA-related groups under their Society name or the like — so when their posts start showing up in public feeds, they’re not visibly linked to the person’s main profile. |
| 10 | Seneshal Seashire | 1. Quarter: 2nd  2. Region: Tir Mara  3. Group: Canton of Seashire  4. SCA name: Esperanza De Cordoba  5. Modern name: Paige Maria Aziz  6. Membership Number: 249435  7. Membership Expiration: 08/31/2021  8. Term Expiration Date:  9. Email: 249435@members.eastkingdom.org  10. Request for Branch Change (polling, status, etc):  11. Officers - Do you have all required officers with up-to-date memberships? YES  12. If no, please explain:  13. Request for Kingdom Seneschal Action: I am awaiting instructions on proceeding with  trouble with exchequer MIA  14. General Summary:  We have not filed our banking reports, the exchequer is not respondng to emails and has not followed  through with any of the requests including contacting the bank to complete the change of signatories.  Due to this the process is not completed and I therefore also do not have access. This again puts us in  risk of benign shut down.I have been discussing with EK Seneschal that perhaps I need to have a  discussion that the post may not be right for the individual. I was told to stand by and wait for further  instructions before I say anything.  Current Membership: 35 |
| 11 | Seneshal Ynys Y Gwaun | No report |
| 12 | Seneshal Distant Shore | April 1, 2021  **Canton of Distant Shore**  **Seneschal Report**  No activity to report, apart from a curia meeting was held this quarter, on March 4, 2021. We elected Jeffrey Maluske, known in the Society as Balen Malinovski, to the position of Canton Exchequer. The application for warrant was submitted March 19, 2021. We are awaiting the approval of Kingdom.  Current balance of Canton account is $2169.28. |
| 13 | Seneshal Stronghold of Ravensdale | No report |
| 14 | Seneshal Barony of Ruantallan | There are 63 paid members a (down from 11 last report) and about 110 non-paid members in the Barony. All the Cantons are quiet but doing well. Our Bank balance as of Jan 2021 is $9040.81 total. Ruantallan = $7334.52. We are holding $240.62 is for cook’s guild; $789.16 is royal travel fund & $676.51 for the incipient Stronghold of Ravensdale. There were no events, demos or meetings due to Covid-19. Upcoming events: all events have been cancelled till May 2021. Members have been taking advantage of online EK and SCA events. There have been many different things offered around the Known World.  Additional information for members of Curia. There are currently no members of the SCA residing within the Barony that are banned from attending any events. If you have any concerns over any individual, please contact me. As a reminder to the Curia and to the populace of the Barony if you are approached by any individual about a complaint about the behaviour or actions of another member of the SCA that is reflective of SCA activities you must refer the person either to East Kingdom Seneshal or myself for clarification/direction. |

* 1. Acceptance of Reports as entered

|  |  |  |
| --- | --- | --- |
| 1 | Motion to accept reports as entered | Gaston LeCordier |
| 2 | Seconded by | Ciorstaidh Twygge |
|  | Motion Pass/Fail | pass |

* 1. Date and Location of Next Meeting

|  |  |
| --- | --- |
| Date: | 2021-07-17 |
| Location: | 10 am online |

1. Old and New Busines

|  |  |  |  |
| --- | --- | --- | --- |
| Old Business | | | |
| Action Item | Description | Resolution/Update | Status |
| AI-001 | Coronets | -no correspondence for a while. Emailed a couple of days ago. (4 Oct 2020)  -A quick update on the coronets.  I have finished the layout process for three sizes. 22.5in id, 23.5in id, 24.5inches inside diameter.  And am working on the respective panels.  These are the two Ids from the current coronets and the smaller size(22.5 id) to fit one of our current Baronial heads. the other one requires a 23.5id  So what I would need is a decision on the other three sizes, wether different from the above, like 23, 24, 25, the same or a mix.  I would also need a good picture of the baronial arms for the front heraldry piece.  Cheers, Sarah/Cornelia (16 Jan 2021)  Exchequer (ED) explained what kind of panels are being requested and how they are used  Motion was made to allow Lady Cornelia as the artisan to complete her own research and to create the panels as she sees best  Motion by Mistress Elizabeth Darnley and seconded by Esperanza de Cordoba  Motion Passed | Ongoing |
| AI-002 | Temporary restraint | -no news (4 Oct 2020)  -no update at of (16 Jan 2021)  There are currently no restraints on any members in the Barony | Close |
| AI-003 | Doomsday Book | -Almost Done (4 Oct 2020)  Lady Theresa (former exchequer)  Sitting in a box Seneschal to reach out to her and get further information to report back to Curia | Ongoing |
| AI-005 | LORDA | -cheque still has not been cashed. Probably stale dating very soon. Will look into. Lady Pypa has contact info. Will reissue cheque once receive contact info.(4 Oct 2020)  No update ongoing. Cheque is stale. Exchequer (ED) to contact Pypa Ravenild for info  Post Meeting Update  Exchequer contacted Pypa Ravenild and confirms that the cheque to LORDA was hand delivered and is accounted for in the exchequer’s accounts | Close |
| AI-009 |  | -Exchequre (ED) to present bank card suggestion  Exchequer (ED) to contact bank to gather information on the uses and limitations of a client card   * What will the client card allow access to? * Can the card be setup to ensure that funds are not available using the client card only? (must have two signatories for retrieval of funds)   Will there be an increase or reduction in bank fees for using the card?  After review of rules and regulations around signatories it has been determined that we are not able to obtain a Bank card | Close |
| AI-012 | Bank Signatories | Exchequer (ED) to coordinate with support of Barron to create proper letterhead to begin bank process of removing old signatories and to add new signatories as required for Barony  Signatory process completed with currently 2 signatories existing for banking purposes. At a point in the future a third kingdom signatory will be added | Close |
| AI-013 | Ynys I gwain (cuaria positions) | Barronial Seneschal (SC) to coordinate with (Old Seneschal Ynys I gwain) to plan way forward for the Canton to find and elect positions as needed to meet criteria for solvency or if it should go dormant at present  \*MUST BE ADDRESSED ASAP”  Situation resolved | Close |
| AI-014 | Ethereal events for Barony | Web minister (EC) to gather information including but not limited to social media policy, wavers for recording and posting of ethereal events and any other required information. https://webminister.eastkingdom.org/ethereal-ek-resources/holding-an-online-event/ | Close |
|  |  |  |  |
|  |  |  |  |
| New Business | | | |
| AI-015 | Barony of Concordia | Ref fire that occurred in the Barony of Concordia  Barony via Baron and Baroness will monitor for list of items that were lost by Concordia.  Will assess loss and how we are able to best support them to replace loss items.  When the loss is assessed Curia to hold special meeting to assess how to support. | Ongoing |
| AI-016 | Membership Dues | Baronial Seneschal to contact Kingdom Seneschal on obtaining best language possible to promote members options to address membership dues for members residing in “Canada” | Ongoing |

1. Any Files attached to these minutes

|  |  |  |
| --- | --- | --- |
| TLI | Attachment Title | File Format/Details |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |

6.0 Adjournment of Meeting

There being no further business I hereby close this meeting