|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Date of Meeting: | 2021-09-02 | Start Time: | 7pm AST | End Time: | 8pm AST |
| Location: | Skype/Telecon | | | | |
| Meeting Chair: | S. Colin | Meeting Scribe: | S. Colin |  |  |

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

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1. Meeting Objective(s)

|  |  |  |
| --- | --- | --- |
| TLI | Objective or Purpose | Desired Outcome |
|  | Vote on Barony’s use of ZOOM as a communication tool | Vote |
|  | Vote on Event Bid BIA | Vote |

* 1. Attendees

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TLI | Name | Position | Initials | Attended? |
|  | Perceval Gower (Kevin Golemiec) | Baron | PG | Yes |
|  | Admiranda Gower (Wanda Golemiec) | Baroness | AG | Yes |
|  | Spurius Genucius Rutilus (Stephane Colin) | Seneschal | SGR | Yes |
|  | Elizabeth Darnley (Sarah Paterson) | Exchequer | ED | yes |
|  | Conn mac Branain (John Doucette) | Herald | CMB | yes |
|  | Ciorstaidh Twygge (Sarah West) | Arts and Science | CT | no |
|  | Gaston LeCordier (Alex MacDonald) | Knight Marshall | GL | no |
|  | Aveline d’Amiens (Sandra Logan) | Chatelaine | Ad | yes |
|  | Asleif Gylfisdottir (Patti Devlin) | Chronicler | AsGy | no |
|  | Mawdlyn Atwater (Laura Ripley) | MOL | MA | Yes |
|  | Esperanza de Cordoba (Paige Maria Aziz) | Webminister/ Seneshal Seashire | EC | yes |
|  | Camilla di Bruno | Seneshal Ynys Y Gwaun | CdB | no |
|  | Pypa Ravenild (Kierstie Clark) | Seneshal Distant Shores | PR | no |
|  | Zioccomo Foscari (Andrew Newton) | Seneshal Stronghold of Ravensdale | ZF | no |

1. Agenda Items

|  |  |  |  |
| --- | --- | --- | --- |
| TLI | Item | Lead | Time |
| 1 | New Business including elections (See Section 4) | **All** | – |

* 1. Acceptance of Agenda

|  |  |  |
| --- | --- | --- |
| 1 | Motion to accept agenda as read | Web minister |
| 2 | Seconded by | Baroness |
|  | Motion Pass/Fail | pass |

1. Record of Reports

|  |  |  |
| --- | --- | --- |
| TLI | Officer of the Court | Report |

1. Old and New Business

|  |  |  |  |
| --- | --- | --- | --- |
| Old Business | | | |
| Action Item | Description | Resolution/Update | Status |
| AI-019 | Proposal from Web Minister | Monthly show and tell for the purpose of bringing the barony together to allow the vast land to get together and to hang out.\  Propose that the barony get a ZOOM paid account.  ZOOM account provides more flexibility (does not required members need to have account to access information)  Setup a set of rules on how the ZOOM account will be used.  Web Minister to reach out to kingdom to setup a set of rules to be presented to Curia via special meeting.  Update 2 Sep 2021: Web Minister informed Curia of discussion/procedures from EK on Curia use of ZOOM  Motion by Esperanza de Cordoba: Curia adopt ZOOM as a platform/communication medium when holding events involving the populace as needed.  Second by Mawdlyn Atwater  Motion Passed | Closed |
| AI-023 | Event Bid BIA | Event Bid for BIA submitted to Curia by Sarra Graeham (Heather Fraser)  Bid reviewed by Curia  Motion by Aveline d’Amiens to adopt bid as stated  Seconded by Mawdlyn Atwater  Bid passed | Closed |
|  |  |  |  |
|  |  |  |  |
| New Business | | | |

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