|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 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 RuantallanIn 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 ZOOMMotion by Esperanza de Cordoba: Curia adopt ZOOM as a platform/communication medium when holding events involving the populace as needed.Second by Mawdlyn AtwaterMotion Passed | Closed |
| AI-023 | Event Bid BIA | Event Bid for BIA submitted to Curia by Sarra Graeham (Heather Fraser)Bid reviewed by CuriaMotion by Aveline d’Amiens to adopt bid as statedSeconded by Mawdlyn AtwaterBid 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