

START 7:30 END 8:00 LOCATION online Google

IN ATTENDANCE

Lady Prudence the Curious (Seneschal)
Lord William de Faleston (Deputy Seneschal)
Madog Hir (Herald)
Lord Cyriac Grymsdale (Webminister)

Maestra Lidia de Ragusa

OFFICER REPORTS

Seneschal Report

1. Baronial Meeting

- a. Salisbury Glenn has renewed their youth marshal – Will be hosting on the 2nd Sunday of the month youth practice from 1 to 2 pm.
- b. Don't forget to prereg for 12th night
- c. Baronial feast gear is being reviewed – bad gear thrown out, Duchess Brianna is organizing new gear

2. Unevent News

a. A&S meeting

- i. Important to record any classes, who taught them, when and where plus how many students and provide it to you're A&S minister. These go to kingdom and onto Known World. Essential for our non-profit educational status. Rules are being enforced since 9-11 because of the fake non-profits that started then.
- ii. Kingdom A&S is March 7th – don't forget Personal Pentathlon.
- iii. Performing Arts is about to start their own blog. Contact Lady Sophia the Orange. Blog to be at: <http://perform.atlantia.sca.org>

b. Seneschal Meeting

- i. Waivers need to be turned in within 2 weeks of the event (or fighter practice)
- ii. Medical forms that are permissions for minors to attend with someone other than their parent must be notarized in Atlantia. Also do NOT collect – these need to stay with the adult if there is a medical emergency for the minor.
- iii. Please do not post new officers to webpages until the WARRANT is received from the KINGDOM officer. For those offices where the deputy is required to be WARRANTED, this rule also applies (examples: Chirurgeon, Herald and (new) Chatelaine)
- iv. Social Media must be monitored; officers of the SCA should present themselves accordingly even on their personal pages.
- v. Any websites should be checked regularly for accuracy, especially officers, and make sure all the links still work.

- c. Curia will be Sunday Morning 10 am at Ymir.

Deputy Seneschal Report – Nothing to report

Herald Report – Unable to attend unevent, but have found out (1) the meeting happened way too early, (2) the handbook will be undergoing revisions, (3) Several procedures will be streamlined, (4) Promotions for many people were announced, including me. (Yay Madog! Says the rest of the group)

Webminster Report – Unable to attend Unevent - will share information once have a chance to touch base with kingdom.

Absent officers: A&S, Exchequer

Open offices: Marshal (Heavy, Rapier, Archer), Minister of Lists, Chronicler, Chatelaine, Minister of Children, Chirurgeon

OLD BUSINESS

1. Road signs –
 - a. William managed to link in for a short time and reshare the Lincolnnton quote previous posted on facebook: roughly 12-inch diamond shaped signs. One sided. We provide the posts. two colors as discussed. 10 signs - \$9 each. 15 signs or more \$7.50 each
 - b. Group voted and approved 15 signs. 5 people present, all paid members. Voted and approved. Approximate cost \$112.50
 - c. Will need to design the signs next.

NEW BUSINESS

1. No new business

EVENTS

1. **Past Events** – No past events reported on.
2. **Canton Events** – Reminder that people should start thinking about Aire Faucon's Flight of the Falcon for August 2015 if they want to autocrat. Having bids to review by the January meeting would be VERY nice. Plan to vote on final bids in February (next face-to-face meeting)

3. Future Events Available in or near Barony

- a. 2014 December 12-14 – Yule Toy Tourney 2014 (Nottingham Coill – Pickins, SC)
- b. 2015 January 10 – **Kingdom 12th Night** (Sacred Stone - Greensboro)
- c. 2015 January 17 – **Ge of the Stone** (Middlegate - Winston-Salem)
- d. 2014 February 7 – Winter University (Unknown)
- e. 2015 February 27-March 1 – Tournament of Ymir (Windmaster's Hill)
- f. 2015 March 7 – Kingdom A&S Festival (Raven's Cove - Wallace, NC)
- g. 2015 March 15-22 – Gulf Wars
- h. 2015 April 24-26 – **Southern Atlantia Archery Day (SAAD)** (Crois Brigitte – Boonville, NC)
- i. 2015 May 15-17 – Hawkwood's Baronial Birthday (Hawkwood – Arden, NC)
- j. 2015 June 26-28 – **Return to Crecy II** (Salesberie Glen – Harmony, NC)
- k. 2015 July 24 to August 9 – Pennsic War 44

NEXT MEETING

January 13th - Online

February 10th – Face to Face