

**13 DECEMBER 2016**

**START 7:30**

**END 8:10**

**LOCATION** Google Hanoutouts

**IN ATTENDANCE** (3 worthies)

Lady Prudence the Curious (Seneschal)

Lord Vincenzo d'Este

Lisa Weekly

\*Did not meet quorum requirements so just shared the reports from the Baronial Business and Kingdom Unevent meetings, plus the exchequer report, and closed the meeting.

**OFFICER REPORTS**

**Seneschal Report**

1. Baronial Business Meeting information –

a. November 12<sup>th</sup> Meeting Report

- i. Going forward we will try to combine activities with our meeting. Examples: events, socials, fighting practices. It is a long drive (2+ hours in some cases) for a 1 to 2 hour meeting. This way some fun is added to the day. If the meeting is the day following an event it will be at 10 am so people do not have to stay late.
- ii. If you attend an event and have a problem, tell someone while there. Do not delay and complain about it a week or a month later when the autocrat/event staff cannot investigate and resolve the issue. (For example - The camp next to us did not respect quiet hours. A month later the staff may not even know which camps were near you.) And please don't post it to facebook. If you didn't try to resolve it at the site, "resolving" it via social media is just public gossip.
- iii. December meeting will be on Sunday at the Star of Bethlehem church and will be followed by a potluck and dancing (with instruction by our lovely Lady Elizabeth.)
- iv. All officers should have deputies. If there is a baronial position you are interested in learning about, please contact the officer and see if they would like a deputy.
- v. Please send in stuff for the newsletter. Don't let the Phoenix be what interested Annora Hall this month. (Yep, she actually said that in a meeting. Those of us there though, love the things Lady Annora is interested in.)
- vi. Lots of discussion and voting related to the policy changes. Look for them to be posted in the next Phoenix.
- vii. No new officers were decided upon at this meeting. One gentle has submitted for each of the open offices: Chatelaine, Exchequer, and Herald. Please attend the December meeting to affirm your support.

b. December 3<sup>rd</sup> Unevent report

- i. Troll - (a) people who witness the waivers being signed must be 18 or older; (b) people who handle the money must be 18 or older AND a paid SCA member
- ii. Need of Youth Activity Help - While anyone can help with Youth Activity, two people must be present and one of them must have a background check. Background checks are not limited to Youth Ministers. Be kind to your youth minister and have multiple people in your local group with background checks, so that they can go to the bathroom during youth activities. Background checks are paid for by the Kingdom and are good for 2 years. Anyone interested should contact the kingdom youth minister. (Prudence will be investigating further for those interested.)
- iii. Paypal Event Registration - Please note that PayPal event registration is a MANUAL process. When you use paypal for an event registration, it is not automatically processed. It is processed by a real live person who has to get home from work. Please allow 24 to 48 hours for the invoice to be processed. (Yes, they know how to make it automated, but the SCA Board of Directors is requiring it to be a manual process because of non-profit regulations and the protection of

personal information. Until they can figure out how meet the legal requirements of the federal government and the 50 individual states, it will remain a manual process.)

- c. December 18<sup>th</sup> – Baronial business meeting has been cancelled for December.
2. Congratulations
    - a. Master Talorgen nepos Wrguist on being chosen as the next Pearl Herald for the Kingdom of Atlantia. He will be in charge of protocol and ceremony.

#### **Exchequer Report**

1. Total \$2,443.94

**SENECHAL NOTE:** Did not receive any bids as yet for Flight of the Falcon. Will share via email once I have received some. If I do not have one in hand by January business meeting, further discussion will be required.