

Canton of Caldrithig

Business Meeting

January 10th, 2021, 4pm

Online only

Agenda

1. Discussion of Financial Policies
2. Budget Discussion
3. Job Openings
4. Update on Practicum
5. Officer reports
6. Around the room

Attendees: Constance, Lucia, Antonia, Helen, Alais, Michael, Duncan, Janet, Galfrid, Rozyland, Cecillia, Hey You,

1. Discussion of Financial Policies

Newest version was reviewed. It has been fitted to the template, recommended changes have been incorporated (including from special meeting on Nov 29).

Discussion of Armoured fund: Cecillia points out that we have possibly made the Armoured fund redundant. Galfrid says letting the activities collect extra money that is guaranteed for their purposes is a good thing.

Hey You: Has a question re: 11.2 a. He will send his comment in email to Cecillia.

“Within Reason” Was discussed.

Siglingde would like to see a percentage. Constance explained that this was discussed at the special meeting and the majority there were okay with the “within reason” wording. And that we’re required to review the policies every year now, so if it isn’t working, there will be plenty of opportunity to change it. Helen comments, “There is a difference between we didn't bother to try and we tried but something happened/we miscalculated”

Hey You points out that the “within reason” should not be in section d, but in i and/or j. People agreed. Cecillia will take it out of d since it’s also in i which is new since the special meeting.

Galfrid points out that we need wording regarding Canton budget expenses don’t need re-approval by the financial committee.

Suggested wording is: 4.X Expenses that are included in an approved Canton Budget may be approved by the financial committee in the same meet.

Revised draft will go to Kingdom next week.

Please review and comment before next meeting. Vote to accept will be at Feb meeting.

2. Budget Discussion

Budget was present. People seem happy. If anyone has comments, please send them by email to caldrithig.exchequer@gmail.com. Vote on budget next meeting.

3. Job Openings

We are still seeking applications for Exchequer. Official change-over would be April of this year. Duties include reporting, cheque writing, budget preparation. This is a required position – without an Exchequer, there is no canton. There are many past Exchequers in the local area who can help guide you through the tasks of the position, and the current Kingdom Exchequer is easy to work with. You must be a paid member. Applications are due in time for the February meeting (Meeting is Feb 14, please send application by Feb 11)

We are still seeking applications for Fencing Marshal. Duties include ensuring a warranted marshal is present at all practices (when we get to practice again), reporting, and collecting and submitting money to cover practice space rental. You must be a paid member and either a marshal in training or a warranted marshal.

Herald is seeking applications. Duties include reporting. Occasional/option name and device consultation which can be delegated. This is not a required position. You must be a paid member. No specific timelines.

As I have teased, I am stepping down in April of this year. Duties include reporting, running meetings, making venue bookings, and calling for event bids. This is a required position – without a Seneschal, there is no canton. There are plenty of past Seneschals in the area who are available to help, and the Kingdom Seneschal was once a local as well. You must be a paid member. Applications are due in time for the February meeting (Meeting is Feb 14, please send application by Feb 11)

4. Update on Practicum

Schedule is filling up. We have teachers from outside kingdom. Soon I will be making requests for facilitators.

5. Officer reports

Seneschal: Nothing to report.

Exchequer: Q4 is due Feb 1.

Archery: Nothing to report

Web: Nothing

Herald: nothing

6. Around the room

Hey You: Nothing

Siglinde: Lots of A&S

Roz: Nothing

Alais, Michael: We made cheese to prepare for Practicum

Lucia/Giovanni: Lucia has been doing a lot of oil painting, Giovanni has been doing sewing. Started voting on replacement for Kingdom Webminister.

Janet: learning how to pay lute

Helen: Doing lots of masks. Sewing for herself finally

Duncan: Made a hood out of an old tunic, with DAGs

Galfrid: Nothing.

Antonia: Finished the partlet, took Five months.

Cecillia: Playing a lot of rail games. Now has the stitch ripper, so she can proceed with her cotehardie project.

Constance: Been doing meal prep for family.

Meeting ended at 5. Next meeting Feb 14.