

Time: Feb 12, 2023 4:00 PM Eastern Time (US and Canada)

AGENDA

1. Practicum Update

1.b) Possible issue impacting ability to hold event (masks, society variance)

2. Timeline for Event Approvals

3. Officer Reports

4. Around the Room

Attendance:

Gina, Cecilia (Seneschal), Duncan, Lucia, Alais, Michael, Petronill, Dubhessa (baroness), Estienne, Constance,

Wilhelm, Ulrick, Joffr (baron), Ealdoremere Zoom, Elsebeth (Exchequer), Hey You

1.b) Practicum has been advertised as masked event since it was approved, we can still proceed with it as masked required but only because it's a site requirement and in our contract.

As per kingdom seneschal clarification, we cannot no longer require masks at events (or apply other health and safety rules such as scents free policies) unless it's a site or legal requirement.

1. Practicum Update

Signing up proceeding (con-planner learning curve)

Thorfina has been very helpful (Melanie Fischer)

Provided info re the use of con-planner.

Lunch: we might have a lunch plan , if not there will be a good notice and nearby recs if not

2. Timeline for Event Approvals

We would like to shrink event approvals : requiring proposal and then vote when meetings are once a month is too slow.

Petronill's suggestion: we need to shrink this

Constance: history : many many years ago feeling that presenting an expense and voting at same meeting was unfair at same

meeting. Large expenditures raised and then voted so everyone gets chance to show up, fairer.

Meetings were also every two weeks at the time.

Now with online meetings and online documentation distribution , we could do differently.

Cecilia: thinks other way (propose then vote, not show bid then vote at meeting)

Wilhelm: advertise mailing list more

Estienne: Thinks would be good to submit vote by email if you can't make meeting, can also promote things like mailing list and event bids on discord channel which has skraeling section

duncan: we can respond relatively easy to present one meeting re easy with meetings

Petronill: should try to on some of the unofficial groups (e.g. for activities) that we advertise things like mailing list there

Eslbeth: For voting: could use voting software e.g. slidenotes or opavote

Hey you: closed list

Constance: in practice we don't check memberships but only paid members get a vote on financial items

Joffr: The policy is it society is caldrithig?

Constance: Believes it is society

Joffr: don't think it is a society policy

Cecilia: We can decide approach (two weeks before for bid then bid at meeting or present at meeting and then vote electronically) for next meeting

Activity leaders encourage memberships

3. Officer Reports

Exchequer: Annual report Q4 2022 completed yay! New exchequer needed, term up in May.

Seneschal: Update already covered by meeting discussions (main item was sorting out mask issue)

A&S: Quarterly report for A & S send in activities

Web: New budget on site , yay! Will make sure mailing list listed on page

Kingdom is moving all of the sub-sites onto the kingdom website so we will all be moving this month, URLs will all be changing

Heraldry: Ulrich has been taking heraldy classes etc

Chatelaine: ITs quiet!

Dance: we're still dancing yay dance

Archery: paused for winter

Wilhelm: fencing still going, trying to encourage more fencers

4. Around the room:

Joffre/Dubhessa: yay at Practicum , going to try to make winter ball, but come to Bunny Ball in March!

Need scribes for awards :)

Lucia: Part of an ornament exchange with wee paintings, stepped up as kingdom chronicler

Estienne: Been babysitting mead as it matures, some tablet weaving lots of mundane knitting

Alais and Michael: Hibernating , making garb, knitting

Ulrick: Annoying cat, taking heraldry, brewing mead, prepiing for Kingdom a&s, silent heraldry learning

Esebeth: Lots of A& S happened for Esebeth and they should send it in to Gina

Gina: Been going through sewing room for merchanting, just finished a bunch of inkle loom weaving, lots of cooking, lots of exploring

Duncan: did good sales on combs and onion flute, yay!

Wilhelm: salvaging a lonaer sword or two

Constance: Got all work done for Tournoi (yay) applique on sleeve and was really pretty, full of THOUGHTS re changed pattern

Next goal for hoods

Petronill: Went to tournoi, noisy but yay elevation well deserved , got to try new pop up tent inside now have some cheap tapestry thingies (technical term) looks pretty reasonable

Hey You: Dance was lit

Cecilia: Nothing to add, but agrees with Hey You

