

Caldrithig Business Meeting May 7 2023 4:00 pm

AGENDA

1. Timeline for Event Approvals

Vote to allow event approvals at the 1st meeting where the bid is presented if the event materials have been submitted two weeks before the meeting.

2. Feast of the Hare - bids requested by May 26th which will let us vote on them at the June 11th meeting

Hare will be November 4th, 2023 and bids do not need to include a site (we will arrange the site).

3a) Exchequer needed (current exchequer's term is over, she is willing to provide teaching and shadowing)

3b) Officer Reports

4. Around the Room

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Attendance: Gina, Petronill, Karla, Cecilia, Elsebeth, Michael, Duncan, Constance

1. Vote to allow event approvals at the 1st meeting where the bid is presented if the event materials have been submitted two weeks before the meeting.

Moved/Second Cecilia / Gina (agenda phrasing) :Vote to allow event approvals at the 1st meeting where the bid is presented if the event materials have been submitted two weeks before the meeting.

APPROVED, one abstention.

This will need to be updated in the financial policy.

2. Hare - we have a site, a crown scouting (rhonda and others)

3. Need a new exchequer :)

Reports:

Exchequer: Filed Q1 report

Seneschal: Filed Q1 report

Dance: Looking forward to June dancing

Archery: Starting archery next Sunday (weather permitting)

archery - contracts will need to do

Web: stuff goes on website yay (when we ask / send updates)

Chatelaine: nothing new

A&S: end of quarter put together lists for A&S reports

4.

Gina: successful fabric sale, finishing table for Pennsic, putting together gifts i.e largesses

Petronill: Nothing new

Karla: Hoping to come dancing

Michael : Enjoying gardening

Elsebeth: Enjoyed coronation

Duncan: Making flutes!, wants to host A&S in the park

Constance: Heading off to Fool , looking at camping solutions , long list of sewing, never ending todo list

Cecilia: Enjoyed Terpsichore (in the MK), accidentally became a co-event steward for Step Sprightly