

## Baronial Council meeting minutes from 15 June 2020

Attendees: Petronill of Seashire (Herald); Riccardo Colombo (Clerk Register); Gina Dragoni (Skrael Seneschal); Jane Kempe (populace member); Giovanni Orseolo (Exchequer); Darlin Caulder (past Chatelaine); Avelyn Coxcombe (Baroness); Dafydd ap Alan (Baron); Duncan MacLeod (Chatelaine); Kristina Viacheslavova (Greyfells Seneschal), Elsebeth Farberyn (Signet); Constance Payne (Caldrithig Seneschal); Lachlan and Janet (new populace members); Aoibneann MacEwan (Chronicler); Emma of Caldrithig (scribe)

Started at 7:02

1. Gina welcomed all and introduced the new scribe to the group.
2. Voting for new replacement of MOAS: Two candidates stood for the officer role, each having wonderful positive qualities and would serve the office well. After a discussion, a vote was taken and Estienne de Nantes gained the majority of the votes.

**Action:** Gina to email the change of officer for Estienne for information and then send it to Kingdom level.

3. Baronial Bank account needs one more signature (but bank is currently closed because it is internal to a shopping mall). We are using the previous two officers who can still sign.

4. Skrael website contact has run out and needed renewal. Riccardo paid the bills to keep it up. We need to reimburse Riccardo for this task. It is a cost of \$67.12 Constance move and Kristina seconded the cost of \$67.12 be reimbursed to Riccardo for the website renewal.

Riccardo will consider renewing for 2 years at the next renewal period. This action will keep the renewals from following in the same time period as the start of a new Baronial Seneschal/ Baronial Exchequer and Baronial clerk-register. **Action:** Riccardo will send an email of dates and renewal for exchequer's records.

We do not need a vote to renew the expense of the domain as it was renewed to 2024.

5. An email about money donation for the Kingdom's Zoom account, the current cost is approximately 90\$ a month, Xristina proposal was to get each group to give one month to support the kingdom or small groups together give 1 month. The council members thought it was a good idea. Dafydd thinks Skrael members use it nearly daily. Constance moved to donate \$100 to the Kingdom zoom account and seconded by Xristina. This motion was approved. **Action:** Giovanni to make a cheque to Kingdom payable for \$100 .

6. Asked by a member of the populace to add more diversity to the baronial website whether it's through photographs or art. Excellent discussion ensued. We need to add more variety to our presence to show the diversity and variety in the countries and cultures that our members recreate in the SCA. It was decided that Gina will create a sub-committee of volunteers from the populace. It is very important to make sure the barony is fair and transparent and it was suggested that a call out to the populace to volunteer as a subcommittee to see if anyone has personal photos they would like to share of people in action and see non-licensed non-restricted use of artwork that can be used in our presence. Diversity would also include mobility issues and LGTBQ+. Gina & Avelyn will coordinate this committee with the members.

7. A reminder that the Baronial Herald position is still available. Petronill has been thinking of reapplying for Baronial Herald.

8. The email forwarding has been an issue for Gina for the past week.

9. The Kingdom Spring Coronation 2021 - we may need to assist the shires for this event. The Kingdom Seneschal always loves Skrael bids. Shires don't tend to ask for help from Baronies anymore as they have enough money to work event effectively.

10. Gina doesn't have a deputy yet, if anyone is interested they should talk to Gina.

11. Baronial Financial Policy: Giovanni sent an email with updates to the Financial policy, At Practicum, it was noted that the Baronial Financial policy needed to be updated. Much discussion was involved at this meeting dealing with the changes to this document.

- Who composes the financial committee?
- Giovanni made a change to a document to allow video conferences
- Giovanni is open on suggestions on what to do for emergencies,
- Restriction of deposits within 14 days:

Meeting ended at 8:12pm