

## Baronial Council meeting minutes from 5 June 2021

Attendees:

Colyne Stewart (Persuivant),  
Riccardo Colombo (Clerk Register),  
Gina Dragoni (Skrael Seneschal),  
Giovanni Orseolo (Exchequer),  
Avelyn Coxcombe (Baroness),  
Dafydd ap Alan (Baron),  
Duncan MacLeod (Chatelaine & Caldrithig Seneschal),  
Aoibneann MacEwan (Chronicler),  
Ælfwyn of Longwood (Marshal),  
Estienne de Nantes (MoAS)

Started at 8:10

Agenda:

Vote to formally incorporating a standing annual amount for storage space rental for B&B use:

- \$1200 option for either Uhaul/Dymon Ottawa for 1-year rental
- Uhaul is international company – with a location in Kingston.
- This would wipe out all profits for the barony. This would risk putting a hold on the budget. Perhaps we can share space with Caldrithig instead of a separate locker.
- Having the B&B stuff has suffered by storing at member's homes (flooding, dogs)
- \$600 might work for our baronial budget. Perhaps go with this idea until their nextelencies step up and relook at this line item.
- We could also fun-raise for this item above the line item cost.
- Move to add **\$600** as line item to the annual budget for storage of B&B regalia & baronial 'stuff'. **vote passed.**

A&D asked for permission for smallest locker for now, to move goods for over the summer until nextelencies step up and take over.

**ACTION:** Agreement will need to be signed by Seneschal.

**ACTION:** Avelyn to check with Adrielle on how they set up Kingdom.

Vote for reimbursement of postage required for mailing cheques

Passed – add \$10.40 for additional postage. Changed focus to make broader.

- Add line for \$50 postage annually for any officer. – passed unanimously.

vote of our 2021 annual budget – Giovanni led this discussion. Will vote on next year's budget in November.

vote on renewal of web hosting for our website

- \$70 for website annually (Canada Web Hosting). Both passed unanimously.

vote on changes to financial policy – Still have not heard back from Petra. Once the kingdom gives their approval, it will be sent to council to vote by email.

Kingdom 2022 Spring A&S events (bids due June 2021)

- Kingdom rotation is currently on hold.

Changes to Skraeling website – artwork still needs to be added to the website.

Update on Diversity Committee – on hold. We will need one last meeting before posting images. Avelyn needs to select a few more images to apply to website.

Council positions coming up for renewal/replacement

Exchequer & Seneschal – up November 2021

Webminister – Feb 2022

Estienne – June 2022

Q&A sessions for B&B candidates have been set for:

- Greyfells on Wednesday June 9<sup>th</sup> 8-9pm
- Caldrihig on Sunday June 13<sup>th</sup> 4-5pm
- TorBrant – no meeting set yet.

other business – none

meeting adjourned at 9pm