

Skraeling Althing Baronial Council Meeting

Spring Coronation - April 28, 2018 @1pm

Attendance:

Her Excellency Catherine Townson - Baroness
His Excellency Shahid al-Hasan - Baron
Dame Marguerite Gingraix - Baronial Seneschal
Lady Petronill of Seashire - Baronial Herald
Master Giovanni de Enzinas - Baronial Exchequer
Mistress Ælfwyn of Longwood - Baronial Marshall
Meisterin Siglinde Harfnerstochter - Baronial Minister of Arts & Science
Lady Giana Gabriella di Milano - Baronial Chronicler
THL Constance of Caldrithig - Kingdom Chatelaine
Lord Dalin - Baronial Chatelaine
Baroness Lucia de Enzinas - Seneschal, Canton of Caldrithig
Kniaginia Xristina Viacheslavova - Seneschal, Stronghold of Greyfells
Lady Brennait of Tor Brant - Seneschal, Stronghold of Tor Brant
Lettice Young - Baronial Scribe

Agenda:

1) New Baronial Chatelaine introduction

-Constance introduced Dalin to the group.

2) Salvation Army demo discussion

-Constance read out the email that was sent to the barony requesting us to do a demo
-Discussion ensued over what was expected, whether it was a venue we would want to provide a demo to, who would be interested in helping
-Demos for educational purposes are in our mandate. It was decided that we need to find out what exactly was wanted and expected of us before making a final decision.

3) Microsoft Excel for the Barony

-Giovanni requested that the barony consider purchasing a license for Excel. He currently uses Open Office and it is inadequate for the exchequer's purpose.

- The cost is \$79 for one seat, or \$129 for five seats, for one year. License is not transferrable. There is unlimited storage space provided with the license.
- Decision was made to pay for 1 seat for one year, and then see if it's worth expanding to more seats
- Aelfwyn motioned to approve, seconded by Constance, passed.

4) Baron & Baroness term ending

- Catherine stated that her and Shahid would be making their step down announcement today
- She went over the process for finding and electing a new baron & baroness
- The rules for the process are available online. Candidates will be announced at Trillies, with candidate meetings and pollings following in July and August
- Timeline will be sent out on the mailing list.
- New baron & baroness will be announced at September Coronation, and investiture is at Feast of the Hare in November

5) Baronial Scribe

- Marguerite asked about reassigning the position of Baronial Scribe from Jane to Lettice
- She was informed that the scribe is chosen by the seneschal, and does not need group approval. Lettice has been doing the scribe job since Practicum and will stay on as scribe.

6) Officers & Around the Room

- Ælfwyn informed the group that they have a new fighter, David
- Giana stated the chronicle would be late a few days as she was sick. She wants to start adding a cover page to the chronicle. Halfdan asked her about SCA based advertising, and what was allowed. Giana was told to ask the kingdom chronicler, no one in the room opposed advertising.
- Lucia is asking for a successor, her term is up next year. The canton has submitted a bid for Fall Crown and we are now waiting for approval. She was asked by Aelfwyn to check if the floors at the site were ok for fighters to kneel on.
- Giovanni informed the group that we still have money. Last he checked, there were 176 people in attendance at the event in progress.

-Xristinia is planning a Cloth of Gold overnight event in 2019/2020 with Devin in Kingston. This is a 24hr costuming event. Everyone was excited to hear this.

-Dalín asked that the webpages for the barony and Tor Brant be updated to reflect his change in position.

-Brennait shared about new fighters and fencers. There is not much A&S going on right now. She will help with fall Crown Tourney. Her and Dalín are running an event on August 25th called "A Day in the Country". There will be overnight camping, and a potluck feast.

-Siglinde requested that she get sent A&S reports.

-Petronill will be late submitting her quarterly support, as it's due today

-Catherine and Shahid already stated their news. Catherine is also looking for a new webminister to take over her position. A new Tor Brant website needs to be done.

No other business to discuss. Meeting adjourned.