

Barony of Stormhold

Baronial Officers Meeting Minutes

DISCORD, STORMHOLD.
HELD ON MONDAY, 27th APRIL 2020

Chair: Amelia de la Mere
 Minute taker: Amelia de la Mere
 Attendees: Cecilia ine Queerke, Thorfinn Hroffsson, Miriam bat Shimeon, Brian dorcha ua Connall, Seumas Mac Thorsteyn, Magnus Thorbjornson, Ute von Tangermunde
 Apologies: Gillucan ua Tomaltaig, Benedict of York, Dafydd of the Glens, Michael de la ferret

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																				
1.	Welcome to the meeting. Meeting Commenced:	Time: 7.35pm																																																																				
2	Previous minutes to be accepted: Monday, 23 March 2020	M: Thorfinn S: Seumas Passed																																																																				
3	Business arising from previous minutes 3.1 Amelia to advertise offices expiring soon 3.2 Proposal for a baronial deposit card																																																																					
4	Correspondence 3.1 Inwards 3.2 Outwards																																																																					
5	<p>Officer Reports</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"># Role</th> <th style="text-align: center;">Name</th> <th style="text-align: center;">Report</th> <th style="text-align: center;">Warrant</th> </tr> </thead> <tbody> <tr> <td>5.1 Baron/Baroness</td> <td>Brian/Miriam</td> <td></td> <td></td> </tr> <tr> <td>5.2 Seneschal</td> <td>Amelia</td> <td>Attached</td> <td>Jan 2022</td> </tr> <tr> <td>5.3 D. Seneschal</td> <td>Vacant</td> <td></td> <td></td> </tr> <tr> <td>5.4 Reeve</td> <td>Cecilia</td> <td></td> <td>Sep 2020</td> </tr> <tr> <td>5.5 Knight Marshal</td> <td>Mikhaila</td> <td>NTR</td> <td>Mar 2020</td> </tr> <tr> <td>5.6 Capt. Of Archers</td> <td>Michael</td> <td>NTR</td> <td>Review</td> </tr> <tr> <td>5.7 Rapier</td> <td>Seamus</td> <td>NTR</td> <td>Nov 2019</td> </tr> <tr> <td>5.8 Hospitaller</td> <td>Vacant</td> <td></td> <td></td> </tr> <tr> <td>5.9 Constable</td> <td>Daffydd</td> <td>NTR</td> <td>Sep 2021</td> </tr> <tr> <td>5.10 Herald</td> <td>Ute</td> <td>NTR</td> <td>Oct 2021</td> </tr> <tr> <td>5.11 Webwright</td> <td>Gillucan</td> <td>NTR</td> <td>Mar 2020</td> </tr> <tr> <td>5.12 Arts and Sciences</td> <td>Benedict</td> <td>NTR</td> <td>Nov 2019</td> </tr> <tr> <td>5.13 Lists</td> <td>Thorfin</td> <td>NTR</td> <td>Nov 2019</td> </tr> <tr> <td>5.14 Youth Officer</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td>5.15 Chirurgeon</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td>5.16 Chronicler</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> </tbody> </table> <p>Positions Vacant: D Seneschal, Hospitaller, Youth Officer, Chirurgeon, Chronicler. A&S, Webwright and Knight Marshal also at end of warrants.</p>	# Role	Name	Report	Warrant	5.1 Baron/Baroness	Brian/Miriam			5.2 Seneschal	Amelia	Attached	Jan 2022	5.3 D. Seneschal	Vacant			5.4 Reeve	Cecilia		Sep 2020	5.5 Knight Marshal	Mikhaila	NTR	Mar 2020	5.6 Capt. Of Archers	Michael	NTR	Review	5.7 Rapier	Seamus	NTR	Nov 2019	5.8 Hospitaller	Vacant			5.9 Constable	Daffydd	NTR	Sep 2021	5.10 Herald	Ute	NTR	Oct 2021	5.11 Webwright	Gillucan	NTR	Mar 2020	5.12 Arts and Sciences	Benedict	NTR	Nov 2019	5.13 Lists	Thorfin	NTR	Nov 2019	5.14 Youth Officer	Vacant		Advertised	5.15 Chirurgeon	Vacant		Advertised	5.16 Chronicler	Vacant		Advertised	
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6	<u>Events</u> 6.1 Past Events-Wrap-up (held before 19 April) 6.2 Current Events: 6.2.1 KWHSS – Bid variation 6.2.2 Mid Winter – event cancellation 6.4 Event Planning: 6.5 Event proposals:	
7	<u>General Business</u> 7.1 Online events	
8	<u>Other Business</u> 8.1 Amelia will trial a weekly digest of activities and share via Stormlist.	
10	Current Action Items 10.1	
11	Current Commitments	
12	Next meeting	25 May 2020
13	Meeting closed	Time: 8.00 pm

Attachments

Officer reports

5.1 Baron/Baroness - Brian/Miriam

Since there is no physical meetings happening, we are holding regular Discord chats on Friday nights. Usually about 6 people, some local & from other Baronies. I have been sharing a lot of things on the Stormhold group, as well as Magnus sharing training clips. We have asked our A&S champion to come up with a long term challenge to decide the next Champion. Unfortunately until restrictions are lifted the other Champions can't be done. At least, for that same time, their duties are not onerous.

So what does everyone want to see from the Barony at the moment? We have been discussing in the Friday Discords what kind of event Stormhold should hold. Some people want simple, such as the very well know potluck at a park, or a big sit down feast. This would be entirely dependent on what level of restrictions are in place and when they are lifted. So now is an excellent time to bring out old event bids that you would like to see & get them all polished off. We look forward to hearing everyone's opinion!

5.2 Seneschal – Amelia

With the plague lingers in our lands, BOD and the Kingdom Seneschal have worked hard to put together a framework in which we can hold online events. These have been shared on both Stormlist and Facebook and it would be great to hear people's ideas on what they would like to see in this space.

There is also a number of baronial positions open for commentary (close on 29th April) and we are still seeking applications for the baronial webminster position.

5.3 Deputy Seneschal - Vacant

5.4 Reeve – Cecilia

Bank accounts as of 25 April 2020:

- Community Solutions one: \$3132.23
- Cash Reserve Bonus: \$4684.23

Income 29/03/20 - 25/04/20

Regular Activities:

- Craft Hall - N/A
- Dance -N/A
- Archery/Bash - N/A
- Refunds for MW grounds and hall hire: \$2000

Expenses - \$893 for Coulson Reserve hire

We are still awaiting feedback re the refunding of Square payments.

5.5 Knight Marshal – Mikhaila

Nothing to report

5.6 Capt. Of Archers – Michael

Nothing to report

5.7 Rapier – Seumas
Nothing to report

5.8 Hospitaller - Vacant
5.9 Constable – Dafydd
Nothing to report

5.10 Herald – Ute
Nothing to report

5.11 Webwright – Gillucan
Nothing to report

5.12 Arts and Sciences – Benedict
Nothing to report

5.13 Lists – Thorfinn
Nothing to report

5.14 Youth Officer - Vacant

5.15 Chirurgeon - Vacant

5.16 Chronicler – Vacant

6.2.1 KWHSS

Varying the Symposium bid-

As requested by various people, we have resubmitted the Symposium bid as an online event. Submitted last Sunday, it uses the "limited edition" pins to offset any accrued costs for software licenses etc. The pins would be for \$15 (including package & post) and using the pins that had already been bought & paid for prior to cancellation. Offsets costs will also come from the merchandise page too.

Depending on which software is chosen, the break-even point would either be at 55 pins (using Discord & YouTube at \$0 costs), 57 pins (using GSuites licensing), or 60 pins (using Zoom licensing). This means that while we need to try to keep a record of who attends, we don't need to worry about non-member fees or the Kingdom levy.

We have also been asked to send another bid through for 2021 Symposium. However, as event steward I have decided to not run the bid next year, but happy to mentor anyone willing to do it for the Kingdom of Lochac.

Pros- this boosts our morale, since cancelling such a major event was disheartening as well as finding a way to offset the costs already accrued. It also boosts our Barony & Kingdom online. The lower costs are likely to encourage more oversea attendants.

Cons- we are hosting, so all classes would be AEST. This means that timetabling issues for US and European attendance. The only way to possibly fix this is to schedule the US teachers in the morning, and European teachers in the evening. Offset costs rely quite heavily on sale of the pins, as refunds for the physical event has already started to be done. Can Cecelia please confirm? Another issue is that while the current stewarding team can handle a physical event

easily, we are a little clueless on which apps to use. We have asked Crown events & Kingdom Seneschal & Masonry to help us decide.

We are awaiting any approvals/disapproval etc from Kingdom Seneschal and Crown Events.

7.1 Online events

Online Event

A scheduled digital activity that is sponsored by an SCA branch. This allows for court to be conducted, awards and announcements to be made, and registration of some form is required. As defined in Corpora, requirements for participants are still to be upheld:

II Events

B. Requirements for Participants at Society Events

Anyone may attend Society events provided they wear an attempt at pre-17th century clothing, conform to the provisions in Corpora, and comply with any other requirements (including but not limited to site fees or waivers) which may be imposed. At business meetings and informal classes, the requirement to wear pre17th century dress may be waived. All participants are expected to behave in an appropriate and respectful manner.

Event bids and approvals are as per usual – a documented outline to be approved by the committee. If there is a financial aspect to the event, a discussion must occur with the Kingdom Seneschal.

When considering the approval of an online event, please take the following details into account:

- Event Details
- Name of Event
- Sponsor Group
- Date:
- Start Time:
- End Time:
- Platform:
- Event Type: Collegium or other
- Event Details
- Steward details:
- Bookings details (if required)

For variance approval, I will need answers to the following:

- Will this be a one off event?
- Is there a potential that court will be held?
- How will attendance be recorded?
- Will recording occur?
- Will there be any participation fees?

Online Activity

A regularly occurring digital activities sponsored by a group, such as Arts and Sciences. The approval for this can be give once if there is little difference between iterations. These meetings can be advertised on SCA official platforms (such as Facebook and group websites)

and may occur on other platforms listed below, however if there is a variance to the platform, the Group Seneschal and Reeve must approve this via email.

Approval process: approval through a branch council meeting and must outline the following:

- Time
- Day of Week
- How often
- Type of activity: Demonstration / interactive discussion using video.

Online Meeting

A regular or irregular meeting that may be designated as a group of people that have a common purpose such as branch councils, guilds and other SCA sponsored identities. These meetings can be advertised on SCA official platforms (such as Facebook and group websites).

For regular council meetings, minutes and a list of attendees/apologies are still required. There is currently blanket approval for these meetings, and they must be held as per advertised.

All other meetings may occur as per normal processes.

For all Australian Groups:

- All Australian Branch sponsored events, activities and meetings must include acceptance to the SCA Ltd Code of Conduct at either registration or sign in.

NOTE: Any meetings that occur on the Lochac Discord server have an acceptance of the SCA Ltd Code of Conduct.

- Registration details (including name, membership number and phone/email) for an online event must be recorded and uploaded in the dropbox. In the case of minors, the guardian's contact details must be collected.
- You must keep a record of attendance for each activity held.
- This could be a screenshot of participants that can be uploaded into the Dropbox.

Approved platforms:

- Discord
- Lochac YouTube Channel
- Google. Hangouts
- Zoom, and
- Facebook.

All other platforms that are not on this list should be approved by Masonry and the Kingdom Seneschal.

Updated policy relating to the Live Streaming & Digital Event Trial

<https://sca.org.au/wp-content/uploads/2020/03/20200406-policy-Virtual-Events-Live-Streaming-Trial.pdf?fbclid=IwAR2aou9hHgdF5eGpGbybducBKAGR84Gu8wvF6znGABGdNTUhpoxpN1hBHHA>

