

Wyndriche Business Meeting minutes July 2, 2020

- Minutes taken by Thomas of Wyndriche (Seneschal).
- Topic Meeting Notes. Notes for some prior meetings were transferred by our Webminister to our History page in March of 2019. They are visible to public, but intended for our members. <https://wyndriche.eastkingdom.org/history/> website.
- Topic Branch Status. A zip code causes a gap in our borders on maps. Do we want to investigate adding it? <https://wyndriche.eastkingdom.org/lands/> . *After the meeting:* zip 04330 extends far below our borders, and thus stays with the Augusta SCA branch. See <http://ottosturtle.ottoboros.org/p/sca-east-kingdom.html> . Also search WindRidge to get <http://www.arcgis.com/home/webmap/viewer.html?webmap=d7bd7c229bd447c6a4765678979e8215&extent=-70.9126,44.0351,-67.8364,45.1092> .
- Topic Recruiting. Maine's population is generally getting older, thus health is becoming an issue for current members; also more folks are moving out than in to this State. How can we follow up with potential members after talking to them? We may give them a business card or such, but that assumes they'll remember to contact us. See "monthly craft project" bullet. *After the meeting:* Be sure to write their contact info down. Send that info to our Chatelaine for later follow-up with the new folks.
- Topic ideas. Someone mentioned that interest in SCA from folks in Waterville is waning. Idea presented for a simple tabletop demo in

Waterville at the Library, perhaps in conjunction with Cirque de Geek in September. Goal was to recruit new members. *After the meeting*: Catiana investigated. Tabletop demo did not happen for several reasons. <http://watervilleLibrary.org/departments/cirqueDeGeek/index.php> .

- Topic Recruiting. - for/by A&S. Catiana proposed doing a monthly craft project in public, e.g. at that library, as a way to entice new members. Perhaps also a demo at the Maine Celtic Celebration coming soon. *After the meeting*: Wyndriche members attended, but demo was put on by Endewearde.
- Topic ideas. - Reduce Stress at Events. Quiet & rowdy places at events were mentioned as desirable to different folks. A quiet spot should be offered to anyone making first contact with a rowdy group, and vice versa (rowdy spot but group is quiet). Ditto for dry/wet (non/alcohol) places. Thomas is always dry; give him wet *only* if you wish to have your ears disintegrated by "songs". Some tidbits about the Rolling Thunder clan were shared; it extends well beyond the East Kingdom. After the meeting: EK Wiki has a stub about this SCA household -- https://wiki.eastkingdom.org/index.php?title=The_Clans_of_Rolling_Thunder .
- Topic Officers. We discussed various aspects of being an officer. Only the Seneschal has a term limit in our branch; 4 years. When a current holder wishes to leave an office, notify the Seneschal privately; ideally at least 3 months ahead of planned exit. Seneschal should occasionally ask other officers if they wish for a change. Any adult member can be an officer, and officers can switch positions. If you wish to become a particular officer, contact the current officer

privately. If not current officer exists, contact the Seneschal.

- Topic Members. Not at meeting but related: if any member moves outside our borders (i.e. changes the physical address of your home), please notify the Seneschals of Wyndriche and of the new branch. *After the meeting:* (2020) should Chatelaine be notified; if not, who else needs to know??
- Topic Meetings. This meeting was delayed several times due to weather & health (bad ears; chronic condition neither contagious nor deadly). Perhaps change location from UHOP (Unity House of Pizza). Perhaps do an online meeting next time, e.g. Facebook or a group chat. *After the meeting:* decided not to do online yet. Facebook is not allowed for official meetings, but can be used for informal stuff. UHOP suffices for now.
- Attendees - at least 6; officers noted. Lady Catiana de Vannes (MoAS aka Arts & Sciences, + Webminister), Lady Elisabeth of Shrewsbury, Lady Hrefna Hrodbjortsdottir (Exchequer), Lady Moira Fennor of Argyll, Sir Cedric of Thanet (TW Marshal aka Thrown Weapons), and Lord Thomas of Wyndriche (Seneschal).
- Meeting adjourned.
- *After the meeting:* Catiana provided Thomas with answers to some ?s in his meeting notes, e.g. who attended.