## **Wyndriche Business Meeting minutes 20180823**

- Topic Recruiting. Flyer seeking new members reviewed & approved. Was it ever posted? If so, where?
  - After the meeting: intent was for Hrefna to post it at a cafe in Unity. Unknown if that happened.
- Topic Recruiting. Seneschal has a bunch of business cards, but remember to scratch out the typo; SCA is Anachronism, not Anachronisms.
- Topic Members. Everyone has an official Gmail account, and there is a Gmail for each officer of every branch. Examples: 12345@members.eastkingdom.org (your membership number @ etc.), and deputy.seneschal@wyndriche.eastkingdom.org (format is officer@branch.itsKingdom.org). Lookups available when you sign in with your email.
- Topic Activities. Seneschal wants a summary of upcoming & ongoing activities posted to our official website. Any volunteers?
- Topic Events. Seneschal would like a simple photo of anything SCA related, for use as when posting events to Facebook. After the meeting: did we get any? = Thomas has 1 of himself at a garbed hike from 2017; where to put it?
- Topic Technical. Both Wyndriche & Endewearde websites have quite a bit of outdated information. Monique Bouchard is the Webminister for Endewearde, and will be contacted. *After the*

meeting (2020): <u>help@helpdesk.eastkingdom.org</u> is a good resource too.

- Topic Officers Webminister. Catiana de Vannes (aka Vennes)
  volunteered to become our Webminister. Unless any objections
  come to Seneschal within [the next few days], Thomas will start this
  process.
- Topic Events. Future events in Waterville were proposed.
- Topic Meeting. Next is scheduled for Nov 15, 2018.
- Meeting adjourned.
- After the meeting: Topic Officers & Votes. Custom is we almost never vote on anything. Want a way to do an official vote; perhaps Gmail??vs when got?. Folded paper at meetings, but weather may block this vs time critical. After the meeting: a long time later.
   Custom is someone notifies Seneschal they want to be an officer.
   Approved by Seneschal who starts the official process. Disapproval should be rare & for serious reasons.
- After the meeting: Topic How To. aka Resources. <u>slack.com</u> app is used by webministry & links nicely to Google apps. Does anyone know other groups or resources online?