

## Wyndriche Business Meeting minutes 20181113

- Topic Meetings. Reviewed prior meeting. Notes taken informally by Thomas of Wyndriche (Seneschal) .
- Topic Members. Currently about 20 active members of our branch, as well as several inactive folks. Possibly 2 new folks looking to join.
- Topic Members. A contact list for all members is desired by Seneschal, in case of official business; please send this privately. Seneschal is responsible for guarding the privacy of this list, and according to each member's desire. All SCA members have a gmail account: memberNumber@members.eastkingdom.org which is used for official business; this happened in Feb 2018. Recall anti-doxxing; member numbers visible primarily to other SCA members, e.g. SCA gmail lookups, but where else shown vs how protect privacy? .
- Topic Recruiting. Let Seneschal know if we get any new members; also the Chatelaine if any want to join.
- Topic Officer Reports. Please let the Seneschal know you've submitted a report; e.g., CC seneschal@members.eastkingdom.org on the gmail. The report schedule is usually found on the final page of the EK Pikestaff. Log on to http://www.sca.org to download a copy of this newsletter. Notify the Seneschal if you need or want a copy of the Pikestaff.
- Topic Officers. - Changing. Notes blank.

- Topic Fyi. Sensitive info; Not on agenda; discussed with prior Seneschal briefly. How do we pass on such knowledge to successors?
- Topic Issues. Offenders should be reported to local Seneschal, who will pass it up the chain of command as needed. If Seneschal not present at event, contact the Event Steward / autocrat. Contact real-life authorities if life threatening, then as above.
- Topic Activities. - A&S, by Catiana. Notes blank.
- Topic Technical. How does our official website get edited, and by whom? How often & why? By the Webminister. Seneschal & others may have access too. WordPress (.org) software is used. <https://wyndriche.eastkingdom.org> . Question about meeting files and our unofficial Facebook page; <https://www.facebook.com/groups/Wyndriche> , aka "Wyndriche - Incipient Canton of" .
  - *After the meeting:* fyi; Wyndriche got 1st Webminister on 20180914, unofficially since end of August. Catiana had been that officer for another branch for 3 prior years.
- Attendees - officers noted. Lady Catiana de Vannes (MoAS aka Arts & Sciences, also Webminister), Lady Hrefna Hrodbjortsdottir (Exchequer), Sir Cedric of Thanet (TW Marshal aka Thrown Weapons), and Lord Thomas of Wyndriche (Seneschal).