

Agenda & minutes for Wyndriche Business Meeting Nov4 2020

- .. Nov 4, 2020, from 7:30pm to 8:30pm EST
- .. Join with Google Meet
- .. Meeting ID: meet.google.com/oad-pvpj-zdg
- .. Phone Numbers(US): +1 970-591-3790
- .. PIN: 840 689 062#:

(fyi: G-editor is not handling existing bullet lists well - apologies for the inconsistent formatting.)

Notes from minutes follow the >> symbol.

- Call to order; ensure quorum. >> called at 7:40pm, just barely made quorum.
- .. Attendees: >> Thomas of Wyndriche (Seneschal & Webminister), Antony Martin of Sheffield (Chatelaine), and Moire Browne (A&S officer).
- .. >>several unknown people asked to join, but did not match any known SCA folks let alone Wyndriche members. One unknown name was confirmed & allowed to attend. After the meeting, Seneschal posted to our FB Group asking members to get in touch if they tried to join but couldn't.
- .. Ensure someone is taking minutes. >> Thomas.

Old business:

- Prior meetings' notes are on <https://wyndriche.eastkingdom.org/history/> . >> mentioned.
- A&S - What does it mean when "Endewearde was making exchanges between other groups"?.
 - Chatelaine -
 1. switch partly done; see Officers section of website. >> mentioned.
 2. Seneschal waiting on superiors for how to finish it. >> mentioned.
 - .. >> Motion made & seconded to move the rest of Old business to our next meeting, since the Agenda was not visible to Antony or Moire.
 - Exchequer - \$ for improved version of G-Meet?
 - Marshals - TW Marshal is leaving soon; volunteers for any kind of Marshal?
 - Seneschal -
 1. Wyndriche Ethereal Get-together E, Oct 12, 2020 - no attendees.
 2. These occur on 12th of each month; any volunteers to host one?
 3. Any volunteer to make a summary of "notify X when Y occurs?" for Seneschal?
 - Webminister -
 1. Post reminder that official files should go to our website, not Social Media; also officer reports should never be posted.
 2. How to share agenda as editable before meetings? = trying G Drive.
 3. Several tricky issues are still being investigated, e.g. How to open meeting notes without getting a new file (e.g. right-click and open to new tab fails, as does just a click).

New business:

- Activities - n/a. >> due to plague. Antony offered to look into the possibility of a potluck.
- Announcements & fyi - see website. >> mentioned.
- Branch Status
 - .. Kingdom review on tap at end of 2020; we are ready. >>haven't gotten a date yet.
- .. >> Seneschal noted that SCA Quarters don't match standard yearly calendars, and is unsure if Dec or Jan is the 1st quarter. Antony thinks May is Q1 since that's when SCA began. Thomas will ask Endewearde's Seneschal for clarification.

- Events – n/a (not happening due to plague). >> mentioned.
- A&S officer:
 - . . >> Moire has been sharing A&S classes on our FB Group, from other branches.
 - .. >> Nothing official A&S-wise in Wyndriche due to plague.
 - .. >> Antony accepted a challenge (possibly issued by Endewearde) to make recipes, and has at least 2 ready. He will send these to Thomas for posting on the FB Group, and probably on the Wyndriche website.
 - Chatelaine officer:
 - . . Antony Martin of Sheffield is now this officer. >> he does not yet have access to that officer's Gmail, which still goes to Vivien de Valois due to unclear methods of transitioning this office.
 - . . possible new member via Wyndriche FB Group = Lars Anderson. >> Antony has been in touch with Lars. Lars is investigating both HEMA and SCA.
 - .. >> Thomas asked what is HEMA? Antony says it is a live steel combat group that is not part of the SCA. It should be possible for Lars to do both things.
 - . . Antony mentioned new/prospective members should be invited to Ethereal Get-togethers too. >> He suggested posting to FB group: newcomers are encouraged to attend the monthly Wyndriche get-togethers. Thomas will do that & ensure Lars gets a personal invite. Next is Nov 12.
 - .. >> Antony says the Chatelaine report was submitted, but there is a conflict among various sources as to when it is due. Thomas says Pikestaff is supposed to have official, but check with your superior officer i.e. Endewearde's Chatelaine.
 - Exchequer officer:
 - . . >> not present. Report has not gotten to Seneschal for signature, but Hrefna is aware it was due Oct 31.
 - Seneschal officer:
 - . . Thomas' 4-year term ends Aug 31 next year; any volunteers for next? >> Contact Thomas via any means if interested, & let folks know I am looking for someone to do it. Office requires training & time, but you learn a lot doing it. Thomas will double check whether the same person can be Seneschal for consecutive terms, but would prefer to take on a different office.
 - >> Antony asked about By-Laws; Wyndriche follows Endewearde's laws & thus EK + SCA, inc.
 - . . An official Facebook Page became required by SCA's Social Media office; our FB Group is now **unofficial**; webminister made our Page, but it is wonky due to FB itself. >> mentioned.
 - TW Marshal officer:
 - . . >> Cedric was not present due to conflict with another SCA aspect. His departure date is still uncertain. Thrown weapon practices have gone almost dormant due to the season. Contact Sir Cedric of Thanet with any questions.
 - Webminister officer:
 - . . website, FB Page, and FB group have been kept up-to-date. >> Links exist to official sites & FB places for most EK branches; see the eastkingdom.org website under Branches.
 - Officer Reports
 - . . please check your schedules, & let Seneschal know when you've sent them. >> already covered; see above.

Wrap-up

- Additional items.
 1. _ >> Thomas attended his first Curia (EK on Sept 27), and captions were provided. Few changes of note were made at that time. Antony mentioned he has attended several curia in the past.
 2. _ >> Nothing else.
- Did quorum remain for entire meeting? >> yes.
- Make list of To Do's.
 1. _ >> **Thomas** to shift this agenda's Old Business to next quarter's meeting.
 2. >> Thomas to find out why neither Antony nor Moire could access the agenda via Google.
 3. >> Thomas to ask Endewearde Seneschal for clarification of SCA Quarters.
 4. >> Thomas to ensure Lars & other newcomers know they can attend our Ethereal Get-togethers.
 5. >> Thomas to double check laws about Seneschal terms.
 6. >> Thomas to nudge Endewearde's Chatelaine about obstacles vs our officer switch.
 7. _ >> **Antony** to talk to folks about a potluck or such.
 8. >> Antony to send recipes to Thomas for later posting on FB and perhaps website.
 9. _ >> **Webminister** - see last 2 items on agenda.
- Schedule next meeting: Feb 9, 2021, time tbd. >> Antony & Moire are ok with that tentative date. Thomas will check with other Wyndriche members to see if they concur.
 - Adjourn. >> 8:18pm
 - Send minutes to Webminister; must include any official decisions.
 - Webminister posts minutes to the official website.

end of Agenda.

Sidenote that came up during meeting:

>> Antony mentioned feeling disconnected from SCA due to frustrations with virtual technology. As an example, the captions in this meeting were both funny & frustrating to everyone; Chatelaine = "Shady Lane", and places where they were indecipherable. Also, the captions appear briefly & cannot be saved.

>> Thomas mentioned that both G-Meet and Zoom have had noticeable changes each time a new event was joined, which makes it harder to focus on the content of the meeting. Be patient with folks as they learn this, and as the various software makers learn what works & what doesn't for all users. (Not mentioned: when Thomas attended this week's Webminister Mondays session, similar frustrations were noted by folks who are well acquainted with technology; it was among the few times they'd used captions.)

_____ end of file _____.