

Wyndriche Business Meeting 20210209 Agenda - summary.

Opening:

what: SCA incipient Canton of Wyndriche's business meeting Feb.

when: Feb 9, 2021. 7:30-8:30 PM EST.

how join = GMeet,

Meeting ID = meet.google.com/htx-uwck-ccz

Phone Numbers (US) [+1 616-755-6542](tel:+16167556542) PIN: 142 138 254#

show anti bullying etc. to all attendees.

call to order & ensure quorum; record attendees (SCA name + office).

ensure minutes taken by someone; use >> symbol to indicate anything for item beyond that occurred at the meeting.

Old business:

see prior minutes (including To-Do's) at

<https://wyndriche.eastkingdom.org/history/> = Nov 4, 2020.

Noteworthy:

0. Branch status - EK's review of Wyndriche delayed by plague.

1. Chatelaine -

1b. Gmail switch still in progress; Antony gets new as of Feb 6.

1c. At least 1 newcomer asked about SCA & got reply.

2. Seneschal needs to be new person by Aug 31; volunteers?

2b. By laws = use Barony of Endewearde and EK.

2c. new official FB page exists; please Like & Follow it.

2d. Ethereal Get-togethers - 12th/month except if B mtg; reducing duration due few attendees; contact Thomas if you want similar on another day/time.

3. TW aka Thrown Weapons - Sir Cedric of Thanet went to Atlantia.

4. Webminister - busy.

5. Exchequer - 1 to do.

6. Officer reports -

6b. schedule in EK Pikestaff is for Regionals; local branches often due 15+ days before; contact your superior.

6c. Do not post these to any internet place; may contain sensitive info.

6d. Do let Seneschal know you've sent it via your officer gmail.

6e. Always use your SCA Google account for official business; required by SCA law.

7. To Do's -

7b. Thomas 8 items. Unclear about 2 as Webminister; own goof.

7c. Antony 2 food related items.

8. Accessibility - concerns about captions, technology, etc.

New business:

activities, announcements, branch status, events.

Branch status: been 8 yrs as a group (2013), do we have enough active folks to get out of incipient mode - e.g. run our own events after plague?.

----- officers & reports

Chatelaine: .

Exchequer: \$0 always while incipient.

MoAS:

Seneschal: we need a new person soon.

EK hosting office hrs Feb 21 & seek ideas for recruit + vs plague.

Thrown Weapons: vacant; volunteer? ; other offices too.

Webminister: switch of Chatelaine Gmail underway;

FB page About change todo; rest typical.

Reports: .

Wrap-up:

Additional items , i.e. not on agenda (e.g. by populace).

Did quorum stay for entire meeting?

New list of To Do's.

Schedule next meeting.

Adjourn.

Minutes to Webminister who posts to our official website.

end of Agenda.

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