

## 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/hhx-uwck-ccz](https://meet.google.com/hhx-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 Endewealde 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.**

\_\_\_\_ eof \_\_\_\_\_  
=====