

Wyndriche Business Meeting 20210209 - minutes.

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 PIN: 142 138 254#

show anti bullying etc. to all attendees. >> did

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

>> called, yes; Thomas of Wyndriche (Seneschal),

Antony Martin of Sheffield (Chatelaine), and Moire Browne (MoAS).

ensure minutes taken by someone; use >> symbol to indicate

anything for item beyond what occurred at the meeting.

>> Thomas took minutes. Any item below without

a >> comment was simply mentioned at 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.

>> Thomas notified Antony.

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

>> he was interested in Live Steel.

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 Business meeting;

reducing duration due to 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.

>> ok to attend online meetings via another account.

7. To Do's -

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

7c. Antony 2 food related items.

>> sent 4 recipes to Webminister during this meeting.

8. Accessibility - concerns about captions, technology, etc.
>> be patient with yourself and others.

New business:

activities, announcements, and events.
>> n/a due to plague.

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?.

>> no change.

----- officers & reports

Chatelaine: . >> recently resolved a technical issue with his Gmail account;
no new folks this quarter;
is this officer required = no, but Seneschal does it if no one in it;
requested a list of members in Wyndriche's borders (zip) -
- Seneschal has list but unsure how to share vs sensitive info.

Exchequer: \$0 always while incipient.

MoAS:

>> Moire has done several things, including decorating boxes via wood burning.

Seneschal: we need a new person soon.

>> Ok to ask questions about office via unofficial channels before volunteering;
got a nibble after the meeting.

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

>> Required officers listed at bottom of that page of our website.

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

Webminister: switch of Chatelaine Gmail underway;

FB page About change todo; rest typical.

Reports: . >> all up-to-date.

Wrap-up:

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

>> Moire suggested a monthly potluck or such, after plague ends.

Did quorum stay for entire meeting? >> yes

New list of To Do's. >>

1. Thomas to ensure Wyndriche Seneschal training material is ready soon.
2. Thomas to get advice on sharing info such as a list of Wyndriche members.
3. See old to do's.

Schedule next meeting. >> May; day & time tbd.

Adjourn. >> yes.

Minutes to Webminister who posts to our official website. >> done.

end of Agenda.

____ eof _____
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