

## Minutes for May 19, 2021, Business Meeting for the Canton of Wyndriche (incipient) .

### ❖ Opening:

- What, when (see top), and how to join this meeting.
  - Meeting link(entire) and / ID: [meet.google.com/dnn-xcaj-cms](https://meet.google.com/dnn-xcaj-cms)
  - Phone Numbers (US) +1 646-854-8946
  - PIN: 539 201 283#
  - Description: Quarterly meeting for Canton of Wyndriche (incipient) members. Several time-critical issues will be discussed. Agenda on our official website via a shared G-Drive folder.
- Call to order = at 8:06 pm by Seneschal.
  - Anti-bullying etc. policy was mentioned; know all attendees are familiar with it.
  - Thomas forgot to say “meeting is not being recorded” until roughly adjournment; sorry.
- Decide who is taking minutes = Thomas of Wyndriche, after no one volunteered.
- List attendees = Frasier MacLeod (Deputy Seneschal) + Antony Martin of Sheffield (Chatelaine) + Moire Brown (MoAS) + Thomas (Seneschal).
- ensure quorum (3 members) = yes.

### ❖ Old business:

- Link to prior meeting's notes is [http://wyndriche.eastkingdom.org/wp-content/uploads/2021/02/Wyndriche\\_20210209\\_BusinessMeeting\\_minutes.pdf](http://wyndriche.eastkingdom.org/wp-content/uploads/2021/02/Wyndriche_20210209_BusinessMeeting_minutes.pdf) = fyi.
- Noteworthy:
  - Chatelaine's Gmail transfer needs approval by the Regional officers, who are busy with more pressing concerns.
    - Antony, please stay after meeting to schedule a time to retry this.
    - = he can see at least current Gmails as Chatelaine; see To do's at bottom.
  - Chatelaine requested a list of all paid members within Wyndriche, including zip code.. Please send your info via Gmail to [Chatelaine@wyndriche.eatkingdom.org](mailto:Chatelaine@wyndriche.eatkingdom.org) by the end of May, and CC the Seneschal. = Optional for each member, and list will be kept offline & safe by our Chatelaine.
  - Seneschal needs to be a new person by Aug 31, but really by the end of May to allow for training. = Moire volunteered a couple weeks ago. Also,
    - Thomas asked if any new volunteers = no.
    - We discussed the impact of MoAS taking another required office.
    - Thomas reminded folks it is ok to ask about changing or taking office, at any time. Be sure to keep the Seneschal aware of it.
    - Thomas is pretty sure it's ok except for Exchequer. Thomas & Antony will dig into laws about 1 person holding multiple offices to confirm this.

- Thomas noted the Seneschal's Handbook was updated in May of 2021, and 1 person in > 1 office was on the list of proposed changes.

❖ New business:

- Emergency Deputies needed for required offices, i.e. Seneschal + Exchequer + MoAS . Minimally 1 deputy for all offices. Any volunteers? = no.
  - Reminded folks this is primarily in case of a required officer suddenly incapacitated; other SCAdians will help you, so the entire load won't be on your shoulders.
- Endeweard updated Exchequer rules - please take a look at <https://endeweard.eastkingdom.org/from-the-exchequer/?fbclid=IwAR3GrQGT0xTuDv6AJOtTjO-mKGdNEKYovBvgDCwANSJvVaJLdNGJgLcEvv> .
- Accepting candidates for the Seneschal office through May 22. = extended due to delay of this quarter's business meeting. However, we are proceeding on the belief that Moire will in fact be the next Seneschal.
- Officers, please let the Seneschal know when your term began. Don't let the office lead to personal burnout. = Chatelaine says he took it sometime Sept of 2019; Thomas recalled he has that info somewhere.
  - Reminded folks to send this info soon.
- Admins needed for our website + FB Page + FB Group -- the Webminister is NOT required to be an Admin per EK. Contact the Seneschal if you are interested. = no volunteers at moment, but we have several months to address this.
- We want an SMO aka Social Media Officer. = Antony volunteered, but ...
  - We realized SMO is not the same as Media officer who deals with news reporters etc.
  - Antony would be happy to deal with media; Thomas noted that is a good fit for a Chatelaine, since it involves similar skills.
  - Both Antony and Thomas are interested in becoming a Herald, which would satisfy the 1 among 3 required officers in addition to Seneschal + Exchequer if we can't fill the MoAS slot.
  - Thomas has Asked A Herald if being nearly deaf would be unacceptable for a small branch such as Wyndriche. Can do all but Voice aspect, e.g. Court. Not expecting a reply any time soon.
  - Thomas would be willing to be SMO, but his skills are 97% Facebook (aka FB) and 3% Twitter; there are many more social media platforms around. We'll wait on that until the required officer situation settles.
  - Thomas felt establishing Wyndriche on an SMO other than FB would help us recruit new members. We can decide on an ETA at leisure.
  - Thomas reminded folks that being an officer has the benefit of "The more you do, the more you learn". Asked attendees to let those who did not come to this meeting know that we are always looking for volunteers.
- Officer Reports - please let Seneschal know anything noteworthy before this meeting, otherwise this will be skipped. = skipped.

- Fyi, Barony of Endewearde's previous business meeting notes are here. Wyndriche folks should be aware of what they do.  
<https://endewearde.eastkingdom.org/minutes-of-meeting/?fbclid=IwAR3T16RY8EfHEx07jxykkYF0MwAoWPs4Mjid4dmjlHADoE8lQfc3KzMh1V4>
- ❖ Wrap up:
  - Additional items - just note subjects/questions and shift it to the next meeting for discussion unless there is a deadline.
    - = no such items were suggested
  - To do list:
    - All officers - send what you believe is the date you took your office to the Seneschal; just need to include date + your name + name of the office.
    - All officers - be sure your SCA membership won't expire any time soon. Remember that the renewal process itself takes a fair amount of time to complete. Also, \$ assistance is available with no questions asked.
    - All members of Wyndriche - resume recruiting new SCA members, particularly for our branch.
    - Antony - be ready to help Thomas verify Gmail situation of Chatelaine; now seems a technical glitch is the sole issue. Please send Thomas the "sent" date of the earliest Chatelaine Gmail you can see.
    - Antony - research rules for 1 person holding more offices, and let our Seneschal know what you find.
    - Antony + Thomas - review Herald job & compare notes.
    - Moire - meet Thomas via FB message tomorrow at 1:30 pm EDT, to begin training in Seneschal stuff.
    - Thomas - meet Moire tomorrow, as above.
    - Thomas - ensure I mention whether the next meeting is or is not being recorded at the beginning of our next business meeting.
    - All attendees - please stay for a few minutes after Adjournment to discuss non-business things, whether SCA related or not; i.e. simply social time.
    - Thomas - dive into getting Seneschal training & transition stuff organized, ASAP.
  - Schedule next meeting: Aug \_\_, 2021, time tbd. = Wed Aug 11 is the tentative date. Fyi, Aug 4 is a possible alternative.
  - Ensure the quorum attended the entire meeting. = yes.
  - Adjourn = at 8:46 pm.
- ❖ Ensure minutes get to the Webminister for posting to our website. = in progress.

\_\_\_\_\_ end of file \_\_\_\_\_