

## Wyndriche minutes for the 11/10/21 meeting

### Opening

- **Show anti-bullying Policy** – Shown and linked below

([https://www.sca.org/wp-content/uploads/2020/07/Bullying- PolicyApril-2020.pdf](https://www.sca.org/wp-content/uploads/2020/07/Bullying-PolicyApril-2020.pdf))

- **Ensure Quorum is present** - confirmed

### Officer Reports

- **Seneschal** – changeover to Moire (Kim) has been completed. She is monitoring SCA & Kingdom announcements and passing along info as it becomes available regarding our ability to hold demos, practices, and events.
- **Exchequer** – Not present
- **Chatelaine** – No activity with regard to new people due to continued COVID concerns.
- **Web Minister** – everything is going well on the web page and social media groups. In the absence of a Social Media Officer, it was decided at this point that the Web Minister would act in that capacity.
- No other officer positions are currently filled

### Old Business

- **Approve prior meeting's minutes** – moved, seconded, and approved
- **Confirm if anyone still needs an emergency deputy for their office** - no
- **Confirm if anyone is replacing Moire as MoAS. If not, Antony will become Herald and release his warrant as Chatelaine** – no volunteer for MoAS or Herald other than Antony (Dave) so he will initiate the process to become Herald for the Canton to maintain the three required officers.
- **Get status of Seneschal being emergency deputy for other required officers (Thomas & Frasier); if no, need a volunteer** - all required officers now have a deputy.

### New Business

- **Consider creating by-laws for the Canton – if we decide to adopt some, pick a date for wider participation to determine the direction we want to take and provide examples for possible adoption** – this was briefly discussed and then tabled because of the lack of attendees.
- **Because of internet issues identified at the last meeting, vote to adopt a phone tree and maintain as a hard copy in the Seneschal's notebook only. No info would need to go on the website or Facebook.** – Moved, seconded, and approved. The seneschal requests that all Canton personnel provide their contact info as soon as possible.
- **Select a date for February's meeting** – February 16<sup>th</sup>, 2021 at approximately 7:00 PM. Official details will be distributed with the link at a later date.

### Closing

- **Ensure the Quorum attended the whole meeting?** - Confirmed
- **Adjourn** – moved, seconded, and approved