

## Wyndriche minutes for the 02/22/2022 meeting

### Opening

- Show anti-bullying Policy (<https://www.sca.org/wp-content/uploads/2020/07/Bullying-Policy-April-2020.pdf>)
- Society Health Acknowledgement for in-person gatherings: ([https://seneschal.eastkingdom.org/docs/toolbox/Covid/Copy%20of%20Signage.pdf?fbclid=IwAR0W3qfBHzYMB90VfB\\_HUNgGR7XPLovLoo72S1DLXuURPpFpWODgdG0PQ\\_s](https://seneschal.eastkingdom.org/docs/toolbox/Covid/Copy%20of%20Signage.pdf?fbclid=IwAR0W3qfBHzYMB90VfB_HUNgGR7XPLovLoo72S1DLXuURPpFpWODgdG0PQ_s))
- Ensure Quorum is present

### Officer Reports

- Seneschal (Kim / Moire) – EK report has been sent in, nothing else to report
- Exchequer (Betty / Hrefna) – Not present
- Herald (Dave / Antony) – Nothing to report
- Web Minister (Thomas / Thomas) – has kept up with updates to the web software in the background and has volunteered to help with EK Wiki page updates
- Others (Deputies: Seneschal=Fraser, Exchequer=Siggi, Herald=Thomas) – none but Thomas present
- VACANT: Youth, Knight Marshal, Chronicler, A&S Minister, & Chatelaine

### Old Business

- Approve prior meeting's minutes - Moved, seconded, and approved.
- 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 (insufficient attendance – tabled from last meeting) – tabled again due to lack of attendance

### New Business

- Determine if anyone is interested in taking over as Web Minister at the end of Thomas' current term in March (if no, he has agreed to continue into another term). – no one expressed interest in taking over as Web Minister, Thomas will keep the job. Additionally, Antony announced he is taking over as the Kingdom Chronicler and is stepping down as Herald – Thomas will also assume the duties of Herald (Antony will become the Deputy).
- Select a date for May's meeting – May 17, 2022 at 7:00 PM

### Closing

- Did Quorum attend the whole meeting? - Yes
- Adjourn – moved and seconded.