Baronial Council Meeting

Break the Back of Winter April 13th, 2013

Attendees:

Brayla

Lucia

Nathaniel

Gwendolyn

Shahid

Pesha

Eluned

Galfrid

Marguerite

Jane

Cate

Agenda

1. Discuss appropriateness of advertisements on Facebook Groups

A discussion concerning Facebook members posting items for sale, both SCA and non-SCA related, was held. Do we create a posting policy for the group to prepare for our growing population?

Motion: Create a Skaeling Althing Trading Blanket page on Facebook and forward all such advertisements there.

Motion Carried

2. Introduction to the group of Baronial Seneschal

Lord Nathaniel introduced himself to the Baronial Council as the new Seneschal to those he had not met. This meeting was significant as most members were present.

3. Introduction to the group of Baronial Scribe

Jane Caldwell introduced herself to the Council as the new Baronial Scribe. The Council kindly introduced themselves to the poor scribe so that she might know their names.

4. Discuss candidates for Baronial Exchequer

The Baronial Exchequer is stepping down. We thank Lady Brayla for her service. We have had one formal applicant and several informal offers of service. The formal applicant is Lady Emelot. A discussion was held concerning the candidates past history of service and any of reservations the Council may have of her taking on this position. A compromise was reached and a motion was put forth.

Motion: Place Lady Emelot on probation as the Baronial Exchequer until the Skraeling Althing event, at which time the Council will re-evaluate the position. Lady Brayla will remain warranted as the 'drop dead' in case she is needed.

Motion Carried

General Discussion Items

1. A special Baronial Project was proposed to the group.

Details are off the record. Motion proposed to provide funding towards this endeavour.

Motion: To provide funding towards a Baronial Project, in the amount of \$120.

Motion Carried

2. Update on ComicCon

Exhibitor space is limited to two passes included in the entrance fee. The booth is very small, so any other attendees wishing to help man the booth will exchange places in possible shifts with Eluned and Constance. We are hoping to have A&S items for sale to help offset the cost of the booth. Lady Marguerite offered to provide her artistic skills as a Caricaturist to help bring money in. No formal decision was made whether to pay for an additional exhibitors pass at \$50.

3. Announcement from Lady Pesha

Fight practice/ A&S Day is returning to Greyfells. The cost is \$500 to rent the space between now and November. The Canton is hoping to recoup these costs by asking for donations from attendees.