

## L'Île du Dragon Dormant March 15<sup>th</sup> 2016 Curia Meeting

Begin Business meeting at 19:47. TSV ES

Recap and Old Business:

1. Update on the set-up for Archery championship. Official date is May 14<sup>th</sup>
2. Chronicler position to be handed off game-side this evening. Completed.
3. Wyrms Words Ready to be published.
4. Business cards (progress?) Information for Noa (Card design holder) given to Tadea.
5. Third Repeat: Request that officers submit the dates that they stepped up to their current offices to the [seneschal@dragondormant.eastkingdom.org](mailto:seneschal@dragondormant.eastkingdom.org) email addy or immediately to my person along with membership numbers and current expiration dates.
6. Wesley has given us access to a new storage space at no extra cost to move into as soon as we see fit. (A cleaning and transfer night is required for this action) No progress made. Next Curia Recheck.
7. Pursuivant was re-announced as open Pursuivant Leanna accepted as interim to be trained by her Excellency Jeanne de Robin. Vote TSV/Osc
8. Confirm that everyone have access to their Officer emails since last Curia? Officers do not all have access, solutions being sought.

- a. Have all IDD Officer emails been added to IDD lists?

CellachDonn and Olan have limited/no access. Recheck next curia.

New Business:

1. A request has been forwarded by the ~~Captain of Archers~~ Daffyd for New Target Faces, Idea agreed upon by Ragi, Captain of Archers. 1-Pellandres 2 Alke – Vote Unanimous. Yes.
2. CellachDonn would like approval to rent Wesley on a Friday Night for Schola. Not enough information, Contract request required.
3. Captain of Fence position was announced as Open. Lady Alke van de Meer will interim and be sent for acclimation in the upcoming moot.
4. Captain of Archery position was announced as Open. Tiberius Sergius Valens has been interim and will be sent for acclimation in the upcoming moot.
5. Exchequer: what methods are available and which method did we employ for advancing money to cooks for the feasts of events? Question sent to list.
6. Is there a court report for BIA 2016? Her Excellency Jeanne will send to officers list.
7. The question was brought up whether or not the officer list should be “warranted officer/deputy only” to facilitate open conversation. Discuss. Remand to list
8. Her Excellency Jeanne has requested that the Curia discuss and pre-approve cost for the submission of baronial award names, pending populace approval, as Moot immediately follows Curia. 1-Pellandres 2-Ekaterina – Heraldic submission cost approved pending populace choice. Awards of the Purple, Argent, and Or mountains. Award of the Scale.
9. As seneschal, I wish to act with sensitivity to our fellows whose groups are not faring so well as ours, some dissolved, some put on pause. You may or may not know that when someone in crown lands makes a request to join Our Barony, I am not required to consult a dissolved group, only to submit their request to the postal legate. I do feel though that we should treat these groups with respect. People could feel lost in the political shuffle here and loss of members in Tir Mara, Is still a loss to our family. I would like to minimize this as much as possible. I value your counsel so I am asking your opinions on the matter, though the final decision to include people who make these requests is up to the postal legate and the Crown. Should we proceed individually with such requests or put out a general invitation to join our local group, and submit it as a whole? Other ideas?
10. Discuss Rent at Wesley. Remanded to list.

**Business for the next curia:**

Wyrn Word Distribution

Photo Waivers

Pellandres will discuss stepping down.

**Voting Officers:**

Seneschal: Borujin

Knight Marshal: Pellandres

Captain of Archers: Ragi

Chatelaine: Ekaterina

Chronicler: Renaud

Pursuivant: Leana

Deputy A&S: Gaeira

MoL: Daffyd

Deputy Captain of Fence: Alke

**Non-voting populace present:**

TSV                      Eyda

Kirsa                      Osc

Eudes

**Close:** 1- Ekaterina 2- TSV