

L'Île du Dragon Dormant November 17th 2015 Curia Meeting
Agenda

- Opening
- Primary: Ekaterina
- Secondary: Cellachdonn
 - o Next Curia January 11
- Practices reports
 - o Rattan
 - Purchase request to be sent on the list.
 - o Fencing
 - Purchase request to be sent n the list.
 - o Archery
 - Purchase request to be sent n the list.
 - McGill Club No more news and contact with them.
 - Kevlar price received. Buying to be done and repair day to be scheduled.
 - o A&S
 - Waiver for A&S
 - Waiver are not mandatory
- Officers reports
 - o Seneschal
 - News about potential new centralize practice location
 - Project aborted by the potential Landlord not responding.
 - News about negotiation of archery rent increase and new locker
 - Needs a contract sign that will cover 2015 and 2016
 - Windows repair?
 - Working committee to recommend update to the constitution and SOP.
 - The committee was created at curia: Chairman Tadea
 - Committee member
 - o Guyuk
 - o Kirsia
 - o Cellachdonn
 - o Leana
 - o Philippe
 - NMS Policy
 - A communication was sent to exchequer on the 2015-11-17 Stating that regular occurring meeting were NMS free.
 - New NMS policy in appendix 1.1
 - Current discussion posted by his majesty Brennan
 - o "Hi all,
Relative to the NMS question, we've asked our ombudsman for some clarification. We hope to have some information to share with you all relatively soon. In the meantime, Caoilfhionn and I appreciate the brainstorming that is happening in multiple venues on how to best serve our newcomers and non-member participants. Keep the constructive ideas flowing!
Thanks,
Brennan & Caoilfhionn"

- Autocrat: Cellachdonn
Tir Mara A&S Championship
Proposal accepted at 2015-09-15 Curia
 - ~~Prince and Princess of Tir Mara are coming - Birthday?~~ They will be present.
- ***Proposition* BIA, February 27th**
 - Autocrat : Sile Dhub
 - The site, La maison Gisèle Duprix St-Germain, is located at 150 Grant in Longueuil. The site is handicapped accessible, we have 3 handicapped parking. There is a municipal parking in front of the church (400 spaces). It's accessible by metro and bus.
 - The event would take place on Saturday 27th of February in Longueuil. The event would start around 10h30 and finish at maximum 23h00.
 - If we want to have martial tournament (Fencing) and A&S competition, we need two rooms in my opinion. Here the e-mail address of the site -- foyerstantoinelongueuil.ca
 - Room: Salle Ste-Elizabeth - Kitchen - all day (14.5) 35\$ hours plus taxes = 791
<http://foyerstantoinelongueuil.ca/location-de-salles-metro-longueuil/salle-la-sainte-elisabeth/> for kitchen dayboard - banquet and Fencing competition
Chapel -- 6 hours -- 12h00 to 18h00 35\$ plus taxes =244\$
<http://foyerstantoinelongueuil.ca/location-de-salles-metro-longueuil/salle-la-chapelle/>
A&S champischip in the afternoon and court
 - **The overall budget for the food is 3\$ per person for the dayboard and 10\$ for the banquet**
 - **OPTION 1** -- 27\$ for the event (we break even with 86 attendees)

entree fee	2322.00\$
Site	1034.00\$
permis	43.50\$
dayboard	258.00\$ (3\$ *86)
Banquet	860.00\$ (10\$*86)
token	40.00\$
total	2235.50\$

 86.50\$ over for imprevue –
 - **OPTION 2** --30\$ for the event (we break even with 68 persons)

entree fee	2040
Site	1034.00\$
permis	43.50\$
dayboard	204.00\$ (3\$ *68)
Banquet	680.00\$ (10\$*68)
token	40.00\$
total	2001.50\$

 38.50\$ for imprevue or we can rent the chappelle room longer
 - Current vote on mailing list, to confirm in Curia
Marie-Claude : Option 2
Alisha : Option 2
Norah : Approuved, no option chosen
David : Option 2
Olivier : Option 2
Sunnifa : Approved, no option chosen
Jeff: Approved, no option chosen but 2nd room is a must
- ***Proposition* Archery Championship, May 14th 2016**
 - Autocrat: Osc and Tadea
 - Feast: Angus
 - Archery Championship: Gnaeus

- Location: Royal Canadian legion hall, Philipsburg, QC
 - Hall Seat 150 peoples, Handicapped access, Kitchen available.
 - Outside fields of 60 yard by 60 yard
 - Potential second date May 28th
- We need autocrat(s) to select new Rattan, and A&S baronial champions. Rattan Championship is done.
- Potential new site for rattan second practice per week (Genovefa)
 - Fighter's interest?
 - Site technicalities?
- (Jeanne de Robin) A request for funds to purchase either 6 53L rubbermaid storage totes @ 9.49 each (<70\$ with tax) or 10 (~110\$).

Currently the table cloths are in grocery bags, the banner bins can't close properly because they are overfilled, and 3 bins (including the throne accesories bin) either have no lids and/or cracked handles.

6 bins will allow for all items that don't currently have permanent unbroken storage containers. The additional 4 bins will allow the commonly transported equipment to be split into easier to transport containers. (2 twenty five pound containers for the banners instead of one 50 pound container), and with proper forethought, only the necessary equipment can be brought.

- (Jeanne de Robin)We currently have two year terms for officers, and officers can seek a maximum of one additional consecutive term. I propose the dates when the various terms are up be made available to the populace, preferably online

Closing

Primary: Ekaterina

Secondary: Cellachdonn

Appendix 1.1

From the Corporate Treasurer

At the January 10, 2010 quarterly meeting, the Board of Directors voted in an increase to the Non Member Surcharge. Starting July 1, 2010 the NMS will be \$5.00 on admission to events. At the same time a request was made by the Corporate Treasurer to revise the NMS Policy to remove the words "required donation". Donations by nature are freely given; therefore if an amount is required it is the same as asking for a site fee and not a donation.

How the NMS applies:

- (1) The NMS will apply to events which meet the requirements defined in Corpora section II. C., "...Society events for which a full announcement including date, time, and place has been published in advance in the appropriate corporate publications;" and for which a site fee to attend the event is charged.
- (2) The NMS will not be collected if there is no site fee to attend the event.
- (3) The NMS will not be collected for minors for whom there is a discounted event fee.
- (4) The NMS will not be collected from those individuals who are not required to pay a site fee as stated in local/kingdom financial policies.
- (5) The NMS will not be collected for events that ask for a non-cash donation to gate entry to the site such as bringing canned goods or a toy. Please keep in mind that any event that asks for donation, whether cash or non-cash cannot require anyone to donate. In other words, if someone wants to attend the event and does not donate any cash or non-cash items, you have to allow them entry.
- (6) The NMS fee will be collected from any Member unable to show proof of membership at the door/gate/troll where there is a site fee collected.

Default procedure for NMS implementation:

- (1) NMS must be submitted to your Kingdom Exchequer within 10 business days from the close of the event.
- (2) Each Kingdom will collect the NMS and forward the monies in US funds to the Corporate Office by the last day of the following month. Example: March NMS collections must be received by the Corporate Office by April 30.
- (3) The Kingdom Seneschal and the Kingdom Chancellor of the Exchequer will be responsible for ensuring compliance.
- (4) Implementation alternatives may be presented to, and approved by, the Society Seneschal and Treasurer of the SCA, Inc. Final approval of alternatives will be reviewed by the Board of Directors.

At the SCA Board of Directors' meeting that was held April 17, 2010, the non-member surcharge was further defined to include the fee structures:

For the Kingdoms that reside in the United States, the NMS fee is \$5.00 USD.

For Kingdoms and groups that reside in Canada, the NMS fee is \$5.00 CAN.

For the Kingdom of Drachenwald, the NMS fee is 5.00 EUR

The increase to the non-member surcharge (NMS) goes into effect on July 1, 2010 for all 18 Laurel Kingdoms. The NMS does not apply to Lochac as they are under the SCAA, Inc. organization. A new NMS submission form will be made available through the Society Exchequer's website.

Revision date: July 1, 2015

Presence

Coronet, Officer and deputy

David Rideough
Connie Gross
Jeanne de Robin
Genovefa Clerica
Leana Doucet
Renaud Mauclerc
Marie Claude Dupont

Yolaine Grégoire
RJ Bachner
Nora Grégoire
Reed Mcphail
Alisha D. Isaacs
Elinore Roebber
Jean-François Jacques

Citizen

Paul Brunelle
Rachel Langlois

Mylène Bergeron Francoeur
Grace Seybold