

Curia – 01-22-2018

Angharad verch Moriddig – Seneschal/Minister of Lists

Sile Dhubh - Exchequer

Eudes de Creully - Webminister

Peter de Bracebridge – Knight Marshal

Reinhart Basarab Draculesti – Chronicler

Leana Doucet - Poursuivant

Cuan MacFintan – Deputy Captain of Archers

Gaeira Aggadotir – Deputy Minister of A&S

Jeanne de Robin

Eyda von Rothenburg

Curia begins at 7:27

1. Approval of previous meeting minutes.

First: Reinhart

Second: Leana

Vote: 4 in favour, 0 opposed, 7 abstentions, motion passed

2. Office of the Keeper of the Goldkey – it has been vacant since February 2017. What exactly does the office do, and do we need to fill it?

The Keeper of the Goldkey is responsible for keeping an inventory of the Goldkey, maintaining it in good condition and ensuring that it is available at events. They don't necessarily have to be personally responsible for transporting it, but they should make arrangements for it to get there. The office should not be removed, but the emails should be redirected to the Chatelaine for now. The position should be advertised as vacant and we should try to fill it.

3. Using Google Chat for discussions outside of Curia

Officially, there is no problem with using Google chat to discuss issues outside of Curia. We are allowed to use whatever forum works best for us for discussions. However, any actual voting must occur through the official emails and must include a summary of any discussions that took place prior to voting. Angharad's concern about using Google Chat (or Facebook or any other online forum) for discussion is that it will exclude any officers that are less comfortable with the technology or don't have regular access to a computer. Discussion in person at Curia meetings is still the preferred method for making decisions. It was suggested that we could create documents in Google drive to discuss issues.

4. Archery backstop net replacement – We don't have the budget for it right now, shelved until next Curia after BIA.

5. Alcohol permits for events – we are not allowed to use the Reunion permit for our events because we charge admission. The only way that we can legally serve alcohol at events is to remove the site fee and make the event donation-only, but we are not allowed to suggest a donation amount. Rather than adopting a policy for all events, it will be left up to the autocrat of each event to decide if they will make the event donation-only or have it be dry. It is too late to change BIA to a donation event because registrations have already been accepted so the event will have to be dry. This includes the A&S competition, there can be no submissions by brewers.
6. Location of future Curias. Angharad proposed that all Curias (until further notice) be held at Wesley United on Tuesday evenings rather than alternating between Wesley and the Greene Centre. Wesley is more convenient for a number of reasons.
 - First: Sile
 - Second: Reinhart
 - Vote: 6 in favour, 0 opposed, 5 abstentions, motion passed
7. Scheduling a date to organize storage before BIA. Propose date is Tuesday, February 6th. Is there anything in EK or Society Law to prevent us from selling/auctioning baronial property? Angharad has gone through Society and EK Law and the Society and EK Financial Policies and there is nothing that prohibits us from selling/auctioning off baronial property as long as it is not done online. Online auctions are prohibited. Also, cash receipts must be provided for any income collected from the sale of goods purchased with group funds.
8. Update on the coronets
2/3 to ¾ finished. Gaeira is hoping to finish them in time for BIA. If not, they will be finished in time for the May camping events.
9. Update on the SOPs
Tadea has provided us with a copy of the changes made to the SOPs so far, but the committee has not been able to work on them since May 2017. Additionally, Tadea no longer has the time to head the committee. Leana & Sile have volunteered to take over the committee for updating the SOPs.
10. Recent changes to EK Law regarding officer reporting. It is now a requirement that for all Local Officer reports to Kingdom Officers (or their Regional Deputies), the branch Seneschal must be notified by the local officer that the required report was timely filed.
Also, all officers must use their officially-provided online account for all business of their office.
11. Unused email addresses. The migration of our email over to Google brought up a number of email addresses that are registered to our group but are not currently being used by anyone. Should these addresses be redirected or deleted?
equestrian@dragondormant.eastkingdom.org will be redirected to Leana.

goldkey@dragondormant.eastkingdom.org will be forwarded to the Chatelaine.

quartermaster@dragondormant.eastkingdom.org There is interest in re-establishing the Quartermaster office. A description of the Quartermaster's office and its responsibilities should be sent to Reinhart so that it can be included in the next Wyrms Words and advertised to the populace as an available position.

waivers@dragondormant.eastkingdom.org will be deleted.

historian@dragondormant.eastkingdom.org will be deleted.

12. Update from the Webminister about email and new website.

All official IDD emails have now been transferred. There are a few officers that have not activated their accounts yet. In the new mailing list system, when you send an email to the lists, you will not receive a copy of your own email.

13. Pennsic Gate Pavillion Dag - \$100US to have the baronial device painted on a dag of the EK Royal Encampment Gate Pavillion. 20 out of 23 spaces taken, sign-up due by Feb 1st, art and payment due by Feb 28th.

Did we pay for one 13 years ago when the project was originally done?

Angharad will ask the organizer if we already have a dag on the pavilion.

First: Reinhart

Second: Leana

Vote: 7 in favour, 0 opposed, 4 abstentions, motion passed

***update: the Pennsic steward confirmed that IDD does indeed already have a dag painted with our device on the pavilion so we do not need to purchase one**

14. The exchequer would like to get a bank card for deposits only so that she is not obliged to go to the bank during business hours to deposit money. It does not cost anything. It would only be usable for deposits, it would not work for withdrawals.

First: Leana

Second: Peter

Vote: 6 in favour, 0 opposed, 5 abstentions, motion passed

15. Salon de la Passion Medievale

Do we still want an indoor space for the demo to do classes, etc? The general consensus is that it is not worth the cost.

16. Wyrms Words – do we want to write a memorial to Kenric for the next edition of Wyrms Words?

The next issue is due to come out on the 23rd of February, that would give someone a month to write something. A lot of other groups are doing something similar in their 1st quarter newsletters. There was some hesitation and concern about stirring up everyone's emotions more than a month after his passing. Reinhart will check with Tadea and see what she thinks.

Motion to close

First: Reinhart

Second: Leana

Vote: 6 in favour, 0 opposed, 5 abstentions, motion passed

Curia closed at 8:50pm