

Officers

Seneschal – Angharad verch Moriddig

Exchequer – Sile Dhubh

Poursuivant – Leana Doucet

Knight Marshal – Peter de Bracebridge

Minister of A&S – Cellach Dhonn

Chronicler – Reinhart Basarab Draculesti

Webminister – Eudes de Creully

Additional Populace

Jeanne de Robin

Acilaldai Borujin

Eyda von Rothenburg

Curia opened at 7 :23pm

1. Vote to approve previous Curia minutes.

1st: Leana

2nd: Cellach Dhonn

Vote: 6 in favour, 6 abstentions. Motion passed.

2. Confirmation of Angharad as the new Seneschal.

1st: Reinhart

2nd: Peter

Vote: 6 in favour, 5 abstentions. Motion passed.

3. Leana introduced the new deputy to the Poursuivant's office, Ann-Marie.

4. Event planning for BIA, vote to approve new site with increased budget.

-the royals may be in attendance* so Peter and Leana are proposing a new, larger site for the event. The new site can accommodate up to 500 people and has a better-equipped kitchen. There will be space for fighting, fencing, dancing and the feast.

There is an attached suite that can serve as a Royal Room.

-the site is accessible

-Lieu Centre communautaire de Vercheres, 92 Montee Calixa-Lavallee, Vercheres, QC

-site fee is \$1150**. Dayboard estimated at \$300, Feast estimated at \$1400. \$25 to print programs. Total estimated cost: \$2850.

*it has been confirmed that the Prince & Princess will be in attendance

**Leana was able to negotiate a discount so the site fee is now \$1000

1st: Sile Dhubh

2nd: Cellach Dhonn

Vote: 7 in favour, 4 abstentions. Motion passed.

5. Email migration.

-the East Kingdom is migrating our email services from Roundcube to Google for Non-Profits. The following information is needed from anyone using a @dragondormant.eastkingdom.org email address:

SCA Name
Legal Name
Position(s) held
Email address(es) used
SCA Member #
Personal email address

-legal names and personal email addresses will not be published anywhere, they will be used for directory and account recovery purposes only.

6. Wyrn Words update

-the latest version of Wyrn Words will be published on the Barony website shortly

7. Shelf Construction

-the new shelves have been built and installed in the storage room at Wesley
-everything has been put back, but nothing is organized. The inventory will need to be organized before BIA. It can be done on a Tuesday evening during archery practice.

8. Update on SOPs

-Tadea not present, Angharad will ask for an update for next Curia

9. Update on coronets

-Gaeira not present, Angharad will ask for an update for next Curia

10. Beltaines

-as the announcement for this year's Beltaines is already out, it is probably too late for us to help in the organization. For future Beltaines, we are willing to assist in the planning, but only if we can be involved in the decision-making as well.

11. EK 50 Year – Historical Display

-do we want to participate?

-we need to confirm our participation in the historic display by November 30th ***

1st: Leana

2nd: Sile

Vote: 6 in favour, 5 abstentions. Motion passed.

***our participation has been confirmed, Leana has been designated as the official point of contact for our group

12. Motion to close Curia.

1st: Leana

2nd: Sile

Vote: 6 in favour, 5 abstentions. Motion passed.

Curia closed at 8:04pm.