

Agenda And Notes Hartshorn-dale Business meeting October 2020

Attendance-Officers: Alison (seneschal), William (Herald), Una (Chatelaine), Sarah (Webminister, Chamberlain), Diana (exchequer), Siobhan (chronicler), Kathryn (secretarie), Brandr (Social Media Deputy)

Attendance-Populace: Talan, Aislinn, Arpad, Triste, Julia, David

- I. Online meeting: We continue to meet online. (For the foreseeable future)
 - A. Please wait for others to finish speaking or raise your hand, so that we do not have everyone speaking at once. It is very difficult to differentiate what anyone is saying when people all speak at once.
 - B. Consider muting your microphone when you are not speaking.
- II. Officer reports (please submit written report, which will be included in the minutes)
 - A. Seneschal: Curia Report
 1. Kingdom Exchequer
https://exchequer.eastkingdom.org/resources/EK_Exchequer_Curia_Report-9.27.2020.pdf
 2. William, our Shire herald, who stepped down from the board earlier this year, assured us that though revenues are expected to be way down this year, all the kingdoms are expected to be able to meet their obligations and none were in danger of folding.
 - B. Chamberlain: Sarah:
 - C. Chatelaine: Una:
 - D. Chronicler: Siobhan: Discussed what role entails, and how she would support a new chronicler. We offered thanks from a grateful Shire for her service in this and other roles.
 - E. Dance: Diana:
 1. Met throughout September, average 7-9 dancers
 2. Will meet throughout October, including a fifth Friday Halloween Ball on the 30th
 - F. Exchequer: Diana:
 1. TD Bank \$4,990.17
 2. One outstanding check to Sarah Paylor for Zoom
 3. Working on 3rd quarter report
 - G. Fencing: James:
 - H. Knight Marshal: Berkhommer:
 - I. Herald: William:
 - J. MoAS: Naomi:
 1. Dining with Lorenzo: Diana: currently has no plans
 2. Recipes for a virtual feast have been published. Date TBD
 - K. MoL: Atilla:
 - L. Secretarie: Kathryn:

M. Social Media deputy: Brandr: Facebook page updated with anti bullying policy per Kingdom. It was already in the HHD group.

III. Covid-19 changes to SCA schedule and events

A. BoD's resolution

1. <https://www.sca.org/news/resolution-to-suspend-in-person-sca-activity-until-january-31st-2021/>

B. Their Highnesses and the EK seneschal have created this plan going forward.

1. Do not attend any meetings, practices, or events if you are ill, and consider carefully if you are in a high risk group
 2. Modern government requirements must be followed. Pa requires in 'green phase':
 - a) Masks to be worn
 - b) Telework when possible
 - c) Social gatherings <250 people
 - d) <https://www.governor.pa.gov/process-to-reopen-pennsylvania/>
 - e) It is unknown how long we will need to remain in the 'green' phase, but there are predictions that it could last for years rather than months.
 3. Gatherings must be outdoors
 4. Space for 6 foot distancing
 5. Face coverings of mouth and nose if 6 feet distance cannot be maintained
 6. No shared food or drink
 7. Sign in sheets with contact information (phone or email)
 8. Plans to have the gathering must be submitted to the local seneschal.
 9. Respect choices of individuals who choose to either attend or refrain from attending gatherings.
- C. Martial activities in PA, following above guidelines are being permitted now. Bhakail is looking at outdoor places to hold practice, and is using the Philadelphia area fighter facebook group to announce plans.
- D. Please see the EK Events page for all the online events being planned
1. Ethereal Courts, and EK online events will be posted to the Hartshorn-dale calendar.
 2. Next Ethereal court Sun 10/11/20
 3. Curia was held 9/27/20
 4. There is an East Kingdom ethereal event calendar (<https://moas.eastkingdom.org/ethereal-event-calendar/>)
 5. East Kingdom Arts & Sciences online class listing (<https://moas.eastkingdom.org/list-of-online-webinars/>)
- E. Hartshorn-dale events/demos
1. Shire Wars.
 - a) Blak Rose is hosting.

- b) This year's event is a one day online Shire Wars November 7th. For more information, check the gazette article or the website:
<https://eastkingdomgazette.org/2020/10/01/the-once-and-future-shire-wars/>
<http://www.shiewars.eastkingdom.org>
- c) The in person event is being postponed, likely to October 2021. Eleazar is checking with the Boy Scout camp about the specifics..
- d) HHD is participating, along with Caer Adamant, Bhakail, Buckland Cross, Eisental, Montvale, and Owlsherst. Diana pointed out that this is the first year that every group in the region has participated.

2. Holding Space on agenda: Event for next spring. Milissent to autocrat. We will keep this on the agenda.

a) Possible dates are May 22nd, June 5th, June 12th

3. Virtual Feast: Naomi to send out a survey looking for the best date to hold. She has already sent out recipes from "Drizzled with Honey"

IV. Online activities while in-person activities are on hold.

A. Dance: Friday evenings 7:30-9:00

B. Brunch with Hartshorn-dale: Sundays usually at 11am, but moves to later on Ethereal court days.

C. Crafty session online about every two weeks

D. Una plans to host a Newcomer's meeting online

E. Book club starting in October (Milissent). Reading: "When Christ and his Saints Slept" by Sharon Kay Penman, a fictionalized account of the period of Anarchy (the war between King Stephen and Empress Maud for the throne of England).

V. Officer selections nominations

A. Nominations of offices to be voted this November:

1. Chancellor of the Exchequer - Diana (LOOKING FOR A DEPUTY)

2. Webminister - Sarah

3. Minister of lists - OPEN

4. Herald - William

5. Chronicler - Sarah

B. If anyone is interested in running for one these offices, please send a letter of intent to the seneschal@hartshorn-dale.eastkingdom.org prior to the October meeting.

1. Include:

a) modern and SCA name

b) Membership number and expiration

c) Your email address (preferably an east kingdom members email address, which is available to all those who live in the east kingdom)