

## Hartshorn-dale Business meeting Notes November 2020

### Summary (TL;DR):

New or re-elected officers:

1. Chancellor of the Exchequer - Diana (Baron William volunteered as deputy)
2. Webminister - Sarah
3. Herald - William
4. Chronicler - Sarah

In December we plan to vote for a new MoAS (Minister of Arts & Sciences). Kandy/Elizabeth Marshall has through her veil in the ring.

We are also in need of a Minister of the Lists (maintains tournament and other competition results and participants).

Shire Wars has happened! If you have any stories or anecdotes to share, please share them in our facebook group, to the email list, and to our chronicler, Sarah.

Dance practices (Fridays at 7:30), Book discussions (Sunday Nov. 15th @3), and crafty sessions (Tuesdays or Thursdays, see email list and Facebook group for announcements) are happening within the shire.

In person martial practices are happening in neighboring jurisdictions.

### NOTES

Attendance-Officers: seneschal - Alison, fencing marshal - James, herald - William, chatelaine - Una, secretaire - Kathryn, chamberlain - Sarah

Attendance-Populace: Aislinn, Bertana, Brandr, Talan, Elizabeth, Triste

- II. 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.
- III. Officer reports (please submit written report, which will be included in the minutes)
  - A. Seneschal:
    1. Seeking bids from anyone interested in running an event via zoom. Possibly a service schola? We will figure out the logistics if you are willing to autocrat!!
    2. We are seeking a Deputy to the Exchequer- **Discussion:** William volunteered to be deputy to the exchequer.
    3. We would like to fill the MoL office as well
    4. MoAS is now open. Elizabeth Marshall is interested and willing to fill this role, others are welcome to nominate themselves, we will vote in December.
  - B. Chamberlain: Sarah:
  - C. Chatelaine: Una: Online Newcomer sessions??
  - D. Chronicler: Siobhan:
  - E. Dance: Diana:

Met through October including Halloween Ball

Dates for November (6<sup>th</sup>, 13<sup>th</sup> and 20<sup>th</sup>) No class 27<sup>th</sup>

F. Exchequer: Diana:

Balance \$4990.17

3<sup>rd</sup> Quarter Report going out

G. Fencing: James:

H. Knight Marshal: Berkhommer:

I. Herald: William: 3rd quarter report was filed on time

J. MoAS: Naomi:

K. MoL: Atilla:

L. Secretarie: Kathryn:

M. Social Media deputy: Brandr: Several newcomer contacts, and newcomers added to the FB discussion group

IV. 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/>

2. **Discussion:** William advised us that the BoD will shortly be issuing further guidelines that will apply to post January guidance

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: Calculator for allowed attendance per PA:

<https://www.health.pa.gov/topics/disease/coronavirus/Pages/Guidance/Event-Occupancy.aspx>

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 has held practice, and is using the Philadelphia area fighter facebook group to announce plans. Caer Adamant is holding a practice, and Owlsherst.

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 11/8/20-Our own Elizabet Marshall is being elevated at this court, we would love to see support from the shire!!
  3. There is an East Kingdom ethereal event calendar (<https://moas.eastkingdom.org/ethereal-event-calendar/>)
  4. 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) Became a royal progress
    - c) 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>
    - d) The in person event is being postponed, likely to October 2021.
    - e) 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: Milissent to autocrat. We will keep this on the agenda.
    - a) Possible dates are May 22nd, June 5th, June 12th
  3. Seeking individuals willing to host/autocrat online events. A Saturday evening feast would be awesome. A Service Schola would be great.
    - a) This is such a good time for us to try to put on an event, when we do not need to worry about renting a hall, and there are fewer events for us to compete with.
- V. 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 November 15th at 3 PM (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). Next book is The Rival Queens: Catherine de' Medici, her daughter Marguerite de Valois, and the Betrayal That Ignited a Kingdom by Nancy Goldstone
- VI. Officer selections nominations
- A. Selection of offices voted on this meeting: **Discussion:** all of the following offices have been confirmed by a show of hands

1. Chancellor of the Exchequer - Diana (Baron William volunteered as deputy)
  2. Webminister - Sarah
  3. Herald - William
  4. Chronicler - Sarah
  5. Minister of lists - Seeking volunteers
- B. MoAS - next month we will vote on the recently vacated MoAS. Elizabet Marshal has volunteered.