

## Agenda Hartshorn-dale Business meeting December 2020

### Summary (TL;DR):

We still have money; all events are virtual until May 31st; Dame Elizabet Marshal is our new MoAS; we need a volunteer for MoI (Master/Mistress of the Lists); A schola type online event is in early planning stages for next spring.

On the charter, we were looking at sections 8 and 9, communication, but came up against 2 big issues - the first was time because there were order meetings scheduled the same evening, the second was that some of the archaic language on communication is still in the society seneschal's handbook and needs to be updated there as well.

The current text and some proposed edits are in a Google document the link to which can be obtained from the Seneschal.

Attendance-Officers: seneschal: Alison, Elizabet, Sarah, Kathryn, William, Una, Brandr,  
Attendance-Populace: Bertana, Aislinn, Talan (Kep), Triste, Millissent

- I. Online meeting: We continue to meet online, for the foreseeable future.
- II. Officer reports (please submit written report, which will be included in the minutes)
  - A. Seneschal-Alison:
  - B. Social Media-Brandr:
  - C. Herald-William:
  - D. Knight Marshal-Berkhommer:
  - E. Fencing-James:
  - F. Exchequer-Diana:
    1. TD Bank Acct \$4,968.28
    2. We have money still with Shire Wars
    3. I am in the process of reimbursing Sarah for 4 months of Zoom
  - G. Chamberlain-Sarah:
  - H. Chatelaine-Una:
  - I. Chronicler-Sarah:
  - J. Secretarie-Eryn:
  - K. MoAS-to be filled:
    1. Dance-Diana: Virtual Dance Class, December 4 th ; 11 th ; and 18 th . We will poll to see what dancers think about taking off the 25 th .
    2. Northregion deputy-Aislinn:
  - L. MoL-VACANT:
  - M. Webminister-Sarah:
- III. Covid-19 changes to SCA schedule and events
  - A. BoD's resolution has been extended to May 31st, 2021

1. <https://www.sca.org/wp-content/uploads/2020/12/2020-12-04-Resolution-Continuation-Letter.pdf>
  - B. Martial practice in southeastern PA are on hold
  - C. 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 12/13 at 4pm via the EK YouTube channel
    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/>)
  - D. Hartshorn-dale events/demos
    1. Virtual event-Millissent and Brandr
      - a) Newcomer track, and Service track (offices, autocrating, etc)
      - b) Discussion: event approved to be placed on kingdom calendar
- 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:
    1. Next book is The Rival Queens: "Catherine de' Medici, her daughter Marguerite de Valois, and the Betrayal That Ignited a Kingdom" by Nancy Goldstone
    2. Meeting date TBA in January
- V. Officer selections nominations
- A. Selection of offices:
    1. MoAS: Elizabet Marshal is nominated for this position and was voted into the position.
    2. Minister of lists - Seeking volunteers
- VI. Charter Section
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  - B. The current text and some proposed edits are in a Google document the link to which can be obtained from the Seneschal