Notes Hartshorn-dale Business meeting January 2021

Attendance-Officers: seneschal - Alison, MoAS- Dame Elisabet; Exchequer- Diana, Fencing Marshal-James, Secretary- Kathryn, Herald- William, Chatelaine- Una, Web/Chronicler- Sarah Attendance-Populace: Aislinn, Bertana, Talan, Milissent, Brandr, David

ICYMI::

Ad Servitium Somnium - Hartshorn-dale is working on an online service schola event Mar 27. Millisesent is the autocrat, Brandr is supplying tech support. Please let Milissent know if you have ideas for service oriented classes or roundtables.

Regulat 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
- C. Crafty session online about every two weeks
- D. Book Club next book is Tristan and Isolde (https://www.goodreads.com/book/show/587359.The_Romance_of_Tristan_and_Iseult), Date & time in February TBD

Relevant info from previous months:

- 1. We continue to meet online, for the foreseeable future.
- 2. Society wide (per order of the BOD) in person events are cancelled through May
 - a. https://www.sca.org/wp-content/uploads/2020/12/2020-12-04-Resolution-Continuation-Letter.pdf
 - b. See previous meeting minutes for specific guidelines on gatherings
 - c. Martial activities in PA, are on hold
 - d. Please see the EK Events page for all the online events being planned
 - i. Ethereal Courts, and EK online events will be posted to the Hartshorn-dale calendar.
 - ii. There is an East Kingdom ethereal event calendar (https://moas.eastkingdom.org/ethereal-event-calendar/)
 - iii. East Kingdom Arts & Sciences online class listing (https://moas.eastkingdom.org/list-of-online-webinars/)
 - II. Officer reports
 - A. Seneschal: 4th quarter report filed
 - 1. Social Media Deputy: Brandr:
 - 2. Event Autocrat: Millissent:
 - B. **Chatelaine**: Una: Online Newcomer sessions. **Discussion**: Newcomer meeting planned for Jan 9th and placed on calendar. Requested that Una advertise newcomer meetings to the shire via email. Also, Chatelaine has 20 bins of Gold Key.
 - C. Chronicler: Sarah:
 - 1. **Secretarie**: Kathryn:
 - D. **Exchequer**: Diana: Current Balance \$4965.28, Working on EOY report
 - E. Knight Marshal: Berkhommer:
 - 1. Fencing: James:
 - F. **Herald**: William:

- G. **MoAS:** Elizabet: A&S. We are a crafty Shire. Online dance, virtual crafty nights and I'm sure there is work being done. I encourage everyone to let me know what you are working on so future reports can sing the praise of Hartshorn-dale. The on line dance practices received a shout out on Facebook from Kingdom A&S. People are encouraged to teach online if you are interested but not sure let me know and I will put you in touch with people who can help. "Watch this space" as I put together some more resources and thoughts. As always, if there is something you would like to see taught, let me know and I'll see what I can find.
 - 1. Dance: Diana: Has met most weeks in December and will meet throughout January. Everyone is invited to join, just to touch base or do crafts or watch
- H. MoL: VACANT
- I. Webminister: Sarah: Discussion: Alison is to organize officer's list for website

III. Hartshorn-dale events/demos

- 1. Shire Wars.
 - a) The in person event is being postponed, likely to October 2021.

b)

- 2. Ad Servitium Somnium-a service schola: Mar 27
 - a) Autocrat Millisesent
 - b) Tech support-Brandr
 - c) Seeking teachers and leaders for discussions etc. **Discussion**: if anyone within the shire wishes to teach, or knows someone who would teach, please get in touch with Millissent. Hope to have service oriented classes, newcomer classes, and 'ask-me-anything' roundtables.

d)

- 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
 - C. Crafty session online about every two weeks
 - D. Una plans to host a Newcomer's meeting online Jan 16th
 - E. Book club
 - 1. January book: The Rival Queens: Catherine de' Medici, her daughter Marguerite de Valois, and the Betrayal That Ignited a Kingdom by Nancy Goldstone. **Discussion:** the book club meeting will be held Jan 9th at 4pm
 - 2. Next book is Tristan and Isolde https://www.goodreads.com/book/show/587359.The_Romance_of_Tristan_and_IseuIt

V. Charter Section 8-Communications

A. We continued working on the charter, section 8 - communications, and voted on changes to that section. For finished wording, ask the Seneschal.