

Hartshorn-dale Business Meeting Notes February 2021

Don't miss items from the business meeting:

Next Ethereal court Sun Feb 21st at 4pm via the YouTube channel

Counsel with the Consules is Feb 28th broken into regional segments-Southern Region at 1:30pm. Discussing Crown Tourney or how to get heirs

Ad Servitium Somnium-a service schola: Mar 27 on Zoom

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. Also, volunteers are needed to moderate the breakout rooms, at the meeting Sarah, Bertana, and Talan expressed interest in helping.

Meeting Saturday Feb. 20th at 4 to discuss.

Attendance-Officers: seneschal - Alison; Chamberlain - Sarah; Herald - William; Chatelaine - Una; Knight Marshal - Berkhommer; Secretarie - Kathryn

Attendance-Populace: Aislin, Talan, Bertana, Milissent, David, Brandr

- I. Online meeting: for the foreseeable future.
- II. Officer reports (please submit written report, which will be included in the minutes)
 - A. **Exchequer:** Diana: Current balance \$4901.72
All bills paid
EOY Report submitted
 - B. **MoAS: Elizabet:** Quick report for A&S. Keep on being creative Shire! Let me know what you're up to. Dance on line and occasional on line crafty time continue. A&S online went well.
 1. Dance: Diana: Met throughout January
February virtual practice dates: Feb. 5th, 12th, 19th, and 26th
Planning an online ball for the spring
 - C. **MoL:** Office is vacant - Milissent volunteered, we will vote next month.
- III. Covid-19 changes to SCA schedule and events
 - A. BoD's resolution
 1. <https://www.sca.org/wp-content/uploads/2020/12/2020-12-04-Resolution-Continuation-Letter.pdf>
 - B. 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 Feb 21st at 4pm via the YouTube channel
 3. **Counsel with the Consules** is Feb 28th broken into regional segments-Southern Region at 1:30pm. Discussing **Crown Tourney** or how to get heirs

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/>)

C. Hartshorn-dale events/demos

1. **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. Also, volunteers are needed to moderate the breakout rooms, at the meeting Sarah, Bertana, and Talan expressed interest in helping.
 - d) Meeting Saturday Feb. 20th at 4 to discuss.

IV. Regular online activities

- 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, announced via email, and on the calendar
- D. Una plans to host a Newcomer's meeting online
- E. Book club: hosted by Millissent
 1. Next book is Tristan and Isolde