



# Charlesbury Crossing

A member of the Barony of the Sacred Stone

## Business Meeting Agenda

Date: 20220719

Time: 07:7pm

### Welcome

Lady Fyen: Thank you guys for showing up tonight. I appreciate that very much. This is my last meeting as your seneschal. My warrant expires tomorrow. I have enjoyed being your seneschal, I'm not going anywhere, I'm just stepping aside for a while to catch my breath because I am also the baronial chronicler and the baronial clerk signet. So, this instead of being pulled in 3 directions, now I'll only be pulled in 2. So this will be a little bit of a break for me. With that being said, I'm going to pass the gavel on to Maestra Suzanne who is taking my place.

Maestra Suzanne: Thank you. I wanted to start out by thanking Lady Fyen for her years of hard work and all the time she's spent and she will be missed. Thankfully she's not moving away, just taking a bit of a break. We still have her. I want to thank all of you for your hard work as Canton officers too. You all work hard to keep the Canton running. Please bear with me as I learn my way through this because taking the classes is not the same thing as hands-on experience.

### Reading & Approval of Last Meeting's Minutes

### Officer Reports

#### Seneschal

First thing I'd like to talk about is a little bit out of order, being part of new business. I want to make sure we get to it. I would like to change the day of the business meeting from the 3rd Tuesday to the 3rd Monday or 3rd Wednesday. I have a conflict every month with my VFW Auxiliary meeting where I am a Jr. VP. Which would be better for y'all?  
Decided: 3rd Monday of every month 7:00 at the Mad Greek. If we have a change of location, I'll send out a notice so y'all can change your driving routes.

#### Arts & Sciences, Minister of

Mistress Jessamyn (taking my place as MoAS)  
I don't have a report yet because I'm not official and I just got word of this change today. We had a wonderful Saturday 6/26/2022 Workshop on Patterning Italian Renaissance Gowns hosted by Maestra Suzanne and attended by Ysoria of Scarborough, Eva Toth, Elssun Rewss, Angus de Botha, and Jessamyn di Piemonte We also had a Dance Workshop on 07/12/2022 taught by Master Stefan and Mistress Evelyynn (both dance laurels) hosted at the home of Lady Amira and Master Torquill. Attended by Mistress Jessamyn, Maestra Suzanne, HL Angus, Lady Eva, Lady Amira, Master Torquill, Peter and Kathlyn Judge (neighbors of Tammy/Dusty)



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|  |                    | Put in for recognition: Lady Fyen, Master Robear, Lady Rikitsa, Demetria, HL Angus, Mistress Jessamyn, Akhbar, Mistress Alesia, Lady Elssun Rewss, Charles Helms.  |
|  | <b>Chatelain</b>   |  |
|  |                    | Getting with the other chatelaines to make up calendars. New to being a chatelain has no report other than there are plans for the Baronial and Canton Chatelains to get together and pick a day per month to create Newcomer events. Everyone dress up. Mock feast. Archery, Brewing, Cooking, Artwork like a demo. Rotating around Barony and Cantons. Dates set by Baronial Seneschal. Hopefully we will have people to show up and help us with newcomers. If not I hope we have materials we can show the newcomers. If I'm there, I'll have brewing and archery stuff on hand.   |
|  | <b>Demo Deputy</b> |  |
|  |                    | Attendance thin at Con Carolinas, but was more successful than anticipated. Want to re-think for next year how things are displayed. Also next year want to have more types of things displayed .. like bringing out some of Akhbar's awards and showing folks the calligraphy and illumination. Want framed examples. Fyen: Do you want me there with my nibs and inks showing how to do it. Akhbar: Yes. Also want people there, in garb preferably. Not so much a demo of live fighting because they can watch videos of fighting. Jessamine: What's the status on paying/not paying? Akhbar is not on the staff committee anymore, so he doesn't have the free passes anymore. He has 2 passes with the table the table rental will be about \$100. Passes this year were \$50 each. The folks at the Con will miss seeing us fighting after we've been fighting for 20 years. Alesia: The Canton can pay for the table. We can't pay for people getting into the demo, but we can pay for the table. We could do a non-SCA fundraiser to help raise funds to assist with folks getting passes for Con Carolina. New day, new era, post-Covid, we're going to build back better, do something different. Lets see what they did for AwesomeCon where they had a rapier demo where everyone got to learn how to lunge. So if we take the mobile pell and we took that to Con Carolina all we would have to martial would be the one dude with the stick swinging at the pell. Akhbar: Need to re-establish a relationship with ConCarolinas, bring a rep in from ConCarolinas to one of our business meetings, feed him, and convince him that the SCA is committed to making a successful display for their convention. Have to have serious people committed to doing this instead of backing out at the last minute. Alesia: No reason not to Spike the demo. Suzanne: Reminder that Covid-19 is still around and all the Cons are dangerous places to be right now, so hard to commit to being in those crowded situations. Akhbar: From Ray's perspective and mine, other organizations had no problems getting volunteers. People backing out on me is what I'm trying to avoid, that's why I'm trying to take the "live" part out of the demo. Looking at other areas where we can participate in demos - want a committed team, don't scare the team off. Allison: People saying they will help and then not showing up is a chronic problem with Con. Angus: Give me volunteers contact info and I'll make sure they'll show |



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|                     |                           | <p>up. Alesia: Need to know ahead of time - schedule it - people's schedules for the year fill up quickly and June is a busy month. Suzanne: Like the idea of Spiking it and having unofficial fund-raisers. I think that will help because it is the young people who are not broken and can still do things like that but who are also broke and need help with the cost of participating in the demo.</p> <p>Alesia: How much ahead of time do you need for registration at the Cons?</p> <p>Akhbar: 2 months. Alesia: So, take the next 6 months to build your team and see if they are trustworthy and then make it official.</p> <p>Alesia: Make a motion when we will meet to discuss what we can do for the demo. We can take this offline but pick a place and time and get it done in the next 2 or 3 weeks.</p> <p>Angus: 2nd motion</p> |
|                     | <b>Exchequeur</b>         |   |
|                     |                           | <p>We have approximately \$4800 in the bank. I have sent the necessary documents to Kingdom that will enable us to change banks. Quarterly Report is due at the end of the month, I will have it done in the next couple of days. Have 2 checks ready to be signed. Have 1 signature, need one more. Put \$1 in the Wells Fargo account to keep it open. Our Financial Policy is at Jdeke (Regional Exchequer) to have them to review.</p>  |
|                     | <b>Herald</b>             |   |
|                     |                           | <p>Not able to attend he is working. No report. He may have made it as part of his Baronial report.</p>   |
|                     | <b>Sign Herald Deputy</b> |   |
|                     |                           | <p>Will be presenting a round-table discussion at Known World Heraldic and Scribal Symposium at 7pm on Saturday night.</p>  |
|                     | <b>Marshallate</b>        |   |
|                     |                           | <p>Nobody fought. We are running into a situation here. Additional A&amp;S at fighter practices brought people in. Need to work on fighter practices in the region. Coming off of Pandemic. Have competition in this region with other medieval clubs. Need to do something different than what we've been doing to encourage getting people to come to fighter practices. Lack fighters in the Charlotte area. Get it on the calendar / Spike it / add it to the Canton and Baronial calendars<br/>Cross-baronial/canton potluck for fighters<br/>What's happening in Atlantia WordPress site</p>  |
|                     | <b>Web Minister</b>       |   |
|                     |                           | <p>No report</p>  |
| <b>Old Business</b> |                           |   |
|                     | <p>Event:</p>             |   |



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## New Business

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|  | The Kingdom Seneschal is the only person in the Kingdom with the legal authority to request privacy-protected member information from corporate and view it. I can, however, request "population distribution" information (number of members by zip code in our canton). My hope is to have this information for all of you by the next business meeting. |
|  | <b>Upcoming Events:</b>  |
|  | Barony of Sacred Stone: A&S Class – Magic Pants 20220721 6:30pm  |
|  | Barony of Sacred Stone: Lincoln HS Comic Con Demo 20220723 10am  |
|  | Canton of Crois Brigte: Business Meeting, A&S, and Cookout 20220724 11am   |
|  | Barony of Sacred Stone: Gathering & Meeting 20220821 10am  |
|  | Barony of Sacred Stone: Runestone Collegium 20221112 08:30am   |

Next business meeting at 7:00pm on Monday, August 15, 2022. (?)

Stopped transcribing at 48:11