

20161219 Barony of Cynnabar Business Meeting Notes

ONE TIME MEETING LOCATION: Room 1180 Duderstadt Center.

Workshops 6:30 to 7:15. _8_ attendees

Meeting 7:30- 8:30. _11_ attendees.

Attending: Hattie Knapp, Alana Elenora de Amelia, Heidi Lemon, Kevin Lemon, Theo Lemon, Ermenrich von Duisburg, Kasha Alekseeva, Grey Oddson, Eadraed, Morwen, Kay

Workshop Topics: Tonight's workshop was: *Shakespeare, Sex, Souls & Status with Lady Eleanor de Amelia*

January 23, Book Club will be *Hilde* by Nicola Griffith. About Saint Hilda of Whitby as a young woman.

Meeting began at _7:37_pm.

Upcoming Baronial Events and Demos

KINGDOM 12th Night Jan 7, 2017. THL Ceara Hidden Springs Church, Howell **Budget \$2700**
Breakeven: 170(approx)

This event takes the entire Barony working together. Please plan to work 2 to 4 hours at 12th Night. Sign up for tasks on the SignUp.com web page linked from the Barony Facebook page, in a recent email message from Lady Ceara, and HERE: <http://signup.com/go/516tQL>

The Baron and Baroness are creating Gift Baskets for Their Majesties and Their Highnesses. See the Facebook post for details.

Feast advance check cut for Baroness Hannah.

Contact Master Derian if you want to work on coining the site tokens.

Terpsichore at the Tower April 1, 2017 Lord Gavriil. St Paul's Church of Christ, Saline MI.
Budget \$500 Breakeven: 50.

No new news

St Cecelia at The Tower May 20-21 2017 St Paul's Church Saline & M-Union Anderson Rooms **Ms Jadzia. Budget \$400 (\$200 per 10/17 notes.)** Donations at the Door.

- Anderson Rooms are reserved for Sunday.

- Web site is up

Old Business

Officer vacancies to be filled:

1. Chatelaine – Possible Applicant is Eidy.
2. Minister of Youth –
3. Office of Group Marshal for Archery –
4. Deputy Seneschal (Drop Dead) – This can be a track to becoming the next Seneschal, too. That post will open up in Spring or Summer 2017.

Winterfest Mon Jan 9 2017, 4-7 pm at Michigan Union Lady Hattie. \$25 registration fee

- **People needed to help man the table.**
- If anyone has questions/comments/concerns/etc, please have them **contact Hattie via email or Facebook.**

New Business (includes items potentially requiring budget outlays)

None

Status check on approved budget items_

Registering the Baronial Awards and Order Names and Badges. Mistress Ursula, Herald. \$100 (- \$36 disbursed 11/21)

Restock Cards, Brochures- Chatelaine Box. \$75 Lady Daye. **Will advise when done.**

Announcements & Group Discussion

Planning for Spring Revel yet? We looked at dates and think Sunday April 23 is the best date, considering other event, Easter (4/16), and Commencement (4/29). Alana Elenora expressed some interest in being the steward, and Baroness Kasha and Eadraed offered information

Post Office Box Renewed. We are paid for 1 year.

Annual Cynnabar Gift exchange. Date Jan 2, 2017 Organizer?

- Is anyone planning to run this activity?
- Kay posted a note to Facebook urging an organizer to come forward
- Getting a count should be the first responsibility of the organizer. Ermenrich proposes to put up a survey to determine interest. He estimates 20 people.

- Next notify the preferred site and book space. That should be done right after Christmas.
- Holiday's restaurant on Jackson Rd does not have a private room, but would reserve their freestanding tables for our group if we can give them an estimated count. They have had baby showers (for example) using that plan. Grey gave a positive review of their menu and service.
- BelMar Lanes party room is getting less interest. No price has been able to be determined from their website. Food and drink may be ordered from their restaurant

Grand Day of Tournaments- Nov 4, 2017 Site Deposit should go on the Agenda in January. Pay in March?

Baron and Baroness (Kasha and Ermenrich) –

We covered 12th Night volunteering and gift baskets already.

Exchequer's Report from Ilse: \$9317.88 in the account

Meeting Adjourned at about _8:20 pm_ pm.

Attending:

Please supply your name if you are willing to have it appear in the meeting notes.