

New Business - Officer reports:

- **Seneschal – Master Nezkha:**
 1. Seneschal transition approved by Kingdom, Baronial ceremony will be held when we can all be together in person.
 2. In answer to the question regarding suspension of membership expirations, the link to the Society-wide letter below does not specifically mention officers, but does not make an exception for them either. Our Regional Seneschal agrees with me that it is inclusive of Baronial Officers. **If you are an officer with financial difficulty and need to renew your membership, please contact me privately.**
<https://www.sca.org/wp-content/uploads/2020/04/Membership-Update-Letter-4-30-2020.pdf>
 3. In order to ensure widest level of access and exposure, I have requested that all virtual learning opportunities, major social hours, and meetings be posted on the Baronial calendar on the webpage. This should include Kingdom Ethereal Courts.
 4. Site cost/ contract: \$200/month aka \$50/ use fee for Church is per use, *no fee charged if building not used; original discussion concluded that \$200/month evens out, since when Church used building on a Thursday and no meeting, there are also Thursdays when the Barony does not use the site.*
 - 2020 building use form needs to be approved – Does Barony wish to continue use of PPC – **approved, meeting one of three**
 - Site use fee paid through April.
 - Suggested volunteering time in lieu of payment (as allowed), as goodwill gesture, since payment during no-income /not event is not fiscally responsible for the Barony. Nezkha will follow up with Pastor Leia for list of needed assistance, and bring the list back to the populace for consideration.
 - Barony should add additional payment for use of storage space for loaner armor (space is approx. 3.5 feet by 3.5 feet) – Suggest \$250/year and donation of anti-smell air fresher for storage closet. **Approved, meeting one of three**
- **Exchequer - Mistress Jadwiga: Budget cycle is July 2020 – June 20201**

Budget has changed due to Covid-19; prior budget had 2 of 3 meeting approval. **Restarting the approval process due to substantive changes.**

 - Current ongoing expenses are minimal; detail will be provided next meeting
 - Questions: forecast – how long can the Barony remain solvent? Will Kingdom require financial help from the Baronies down the road if the lockdown continues?
 - Recent expenses/income: bought new checkbook/checks (set for several years); domain name payment for 10 years; meeting site fee paid through April; paid for tablecloths (now in the barn in storage); received PayPal pre-reg payment for 12th night \$3,600; Facebook ads paid through end of February
- **Marshal – Baroness Jorun:**
 - Society requirement to actively participate in marshal activities in order to keep authorization has been paused by the Society.
 - Collecting fighter and authorization waivers – MK Mistress of the Lists prefers one email with multiple waivers (much easier than every individual emailing her separately). **Waivers must have original signatures, no electronic signatures allowed.** **If you haven't sent in your new waiver, or need assistance doing so, please contact Jorun or Throckmorten. Don't forget the requirement for 2 signatures.**
 - Loaner armor is ok for now, will re-evaluate when activity is allowed.
- **Rapier Marshal – Lord Throckmorten:** loaner armor at home, and cleaned; will need sword for loaner gear, when we reopen.

- **Chatelaine – Lady Ceara:**
 - Significantly greater results from advertising page vs advertising events in the past; spent \$47 so far this year on ads
 - Cynnabar continues to take in new people, smaller scale, but still interest being shown. Focus regionally on retention vs recruitment, and
 - Videos showcasing arts and activities, how-tos, and meeting the populace videos are extremely valuable and important for gaining new members. They can be shared with local news, libraries, other online forums to promote the group using fun activities during the pandemic, and also helps keep current members connected. Multiple uses for a single video.
 - With nicer weather, leaving rocks painted with Cynnabar.org in the park is a fun idea.
 - Started Cynnabar University - online classes, topic meet ups. Send Ceara your ideas and requests
 - Lady Ceara is the contact for "Friends of the Barony" assistance fund, if you know of someone in economic crisis. *NOTE: This fund is NOT connected to or run by the Barony. The Barony is NOT allowed to give money to people.
- **Social Media – Lady Beth:** the Baronial Zoom account is available for use by everyone in the Barony for social gatherings as well as classes and meetings, contact Lady Beth or Lady Ceara for details. Beth has been approved as a Youth Officer at large (not taking the Baronial Youth Officer position). Both Beth and Ceara are willing to help you get set up and work with the technology available.
- **A&S – Lady Ulfrun:** have been sharing Kingdom eRum sessions; participated in first Bardic meet up; – taking requests for topics and hosts; virtual Kingdom A&S for specific projects – contact Ulfrun for details.
- **Herald – Lady Æsa:** Ask for help if you are interested in help submitting name or device paperwork. Recently tested out an interactive heraldry game she is creating, if you are interested, please contact her. The Baronial website has a place for device and persona biography uploads, contact Lady Æsa or Master Aaron if you need assistance uploading your information.
- **Chronicler – Lady Gabriella:** next Citadel article submission deadline is **15 June**, although if there is enough content we won't wait. If you have ideas for content, or are interested in being part of populace "get-to-know-me" interviews, please contact Gabriella.
- **Webminister – Master Aaron:** domain names are paid up through the 2030. New Officers are set up for access. It is possible to upload your arms and bio to the Cynnabar webpage under order of precedence (precedence@cynnabar.org), ask if you have questions. Cynnabar University calendar is integrated in to the webpage.

Old Business

- **Cancelled events:**
 - Terpsichore at the Tower – Lady Beth: Site fee refunded, printed booklets can be used next year.
 - St. Cecelia – Mistress Jadwiga: Deposit on site left for next year, want to use the Church again, it was a good site for this event. Had a virtual meet up instead.
 - Spring Revel – Lady Beth for Lord Charles – Site fee reimbursed, refund deposited
 - Saline Celtic Festival – His Excellency Tairdelbach: Event has been cancelled for 2020
 - Demo at Church in July – Pastor Leia: postponed to 2021

Upcoming events and demos

- Fall Revel – Discuss at next meeting
- **GDoT – Mistress Hannah meeting 1 of 3**
 1. Do we want to spend more time and effort planning an event that has a high probability of being cancelled?
 - Discussion regarding whether we should give the calendar space to those groups who need to have events to stay solvent

- Discussion – precedence for events on the Kingdom calendar is a real thing
 - Input from armored and fencing – this is the premier event in the Northern part of the Kingdom
2. Should we put GDoT on the Kingdom calendar? **Yes**
 3. Date is reserved with Liberty School: 7 November 2021
 4. If proceeding, set deadline for cancellation, unless cancelled earlier because of SCA ruling –deadline for cancellation by Barony tentatively 7 September 2021
 5. Site fee for Liberty Schools is now \$2,000 (was \$1,200 the last 2 years). Payment to school is made after event is held, no reservation fee required
 - Gate for members will be \$15, considering child fee and family cap. Attendance is 250-300 people on average, last year with Baronial investiture we had more.

Announcements and Group Discussion

Barons: Attended, and have enjoyed the Ethereal Kingdom Courts, swore fealty

Congratulations to Lady Jorun as a new business owner!! She purchased the tailoring business.