

**Cynnabar Baronial Meeting 11 May 2023**, at 7:00pm, in attendance and through Zoom.

**Announcements:**

- Hamlets - (From the Kingdom Seneschal) So this experiment was initially approved by the Society Seneschal as an experiment. However, once it was taken in front of the Board of Directors at the last meeting they were 100% not in favor. We are currently planning to provide evidence to the benefit this provides to the membership in particular and the society in general at their May meeting. So please hold for updates.
- I.E. Do not fold and close your bank accounts just yet!
- The new Kingdom Waivers deputy has come up with a smart new web form for submitting event and demo waivers.
  - You will need to log in with your @[midrealm.org](https://midrealm.org) address but you can fill out all the required information, take a picture (or scan) your waiver page and upload it
  - See here:  
<https://docs.google.com/.../1FAIpQLSdOMwpRI2KOOZ.../viewform>
  - Per kingdom and corpora law each non-member who attends an event, or participates in activities at a demo must sign a consent to participate and hold harmless waiver. See here for the waiver rules.
  - Waivers may be downloaded here: [Society for Creative Anachronism \(sca.org\)](https://sca.org)
  - **Waivers must be uploaded within 30 days of the event and will be maintained for 7 years (adult) and 20 years (minors).**

**New Business:**

- Length of Baronial terms - discussion on hold until next meeting

**Old Business:**

- Proposed Financial Policy and Budget - **three of three meetings**
  - This will be decided on this week.
  - Proposal will change financial decisions to three meetings, so that we can be a little more careful with expenditures. Should we find our income increases, we can change back to the current model after this fiscal year.

**Events:**

1. St Cecilia (May 20th) - Jadwiga
  - a. Lunch tavern
2. Celtic Fest - (July 7-8th, 2023) - Tairdelbach
3. Fall Revel - (Possibly Oct 8th) - Leopold
4. Grand Day of Tournament (October 28th)
  - a. Proposal - **two of three meeting**
    1. Event total = \$4000 (please see separate proposal)
    2. Discounted member rate is \$20 - need 200 attendees to break even (at discounted rate)
5. 12th Night Jan 6, 2024 (Hannah will submit a proposal)

**Baronial Changeover:**

- An email has been sent to the Kingdom Seneschal and the Group Transition Officer.
- June 1st to July 1st is the window for Letters of Intent.

**Officer Reports:**

Their Excellencies -

Our next business meeting will be on May 18th, 2023 at 7:00pm!

Thank you - Giovanna