

Cynnabar Baronial Meeting 11 May 2023, at 7:00pm, 13 in attendance and 4 through Zoom.

Announcements:

- Welcome to Akira - who is new to us, but not to the SCA!
- There will be a Pennsic bag workshop next week at 7:00pm.
- 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 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 \(sca.org\)](http://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 - brought up by HE Malachy
 - Kingdom law says the term length for Territorials is **up to 5 years**.
 - There is no minimum at this time and we as a Barony have no way to officially codify this since we don't have a charter.
 - When thinking of candidates for the position, do we have expectations of a minimum term limit?
 - This could be brought up in the Q&A.
 - It might be very difficult to mandate this, as candidates may have a variety of factors that either keep them in longer, or shorter.

Old Business:

- Proposed Financial Policy and Budget - **three of three meetings**
 - This was approved.
 - Any proposals that include monies need to be brought to the group and go through a three-meeting process.
 - Please see the policy and the financial reports on the Exchequer website.

Events:

1. St Cecilia (May 20th) - Jadwiga
 - a. Lunch tavern proposal
 - i. \$500 - which was originally budgeted in the previous policy.
 - ii. This expenditure was approved because the event had already been approved and this was the approved budget in the previous policy.
 - iii. Additionally the event is only a week and a half away and so an expedited expenditure was warranted in this case.
 - b. Bill from the church will be help to do a recording.
 - c. We have enough teachers and classes.
 - d. Court will open the Concert.
2. Celtic Fest - (July 7-8th, 2023) - Tairdelbach
 - a. Nothing new
3. Fall Revel - (Sept 17) - Leopold **one of three meetings**
 - a. A proposal was brought before the group for \$207.
 - i. Event would be held at Island Park on Sept 17.
 - ii. Usual Revel set-up with fighting, food and Court.
 - iii. Pumpkin Spice competition
 - b. Donations will be needed to off-set the cost of this event!
4. Grand Day of Tournament (October 28th)
 - a. Proposal - **two of three meeting - this will be decided next week.**
 1. Event total = \$4000
 2. Discounted member rate is \$20 - need 200 attendees to break even (at discounted rate)
 - b. We can't do a lunch tavern
 - i. Could it be possible for people to order pizza?
 - c. Jorun will be the set-up and take-down leader
 - d. Diamante for Gate
 - e. Will know soon who their next Highnesses/Majesties will be and whether they can do the transition at Grand Day?
5. 12th Night Jan 6, 2024 (Hannah will submit a proposal)
 - a. Talking about all of the changes and troubles that all groups - maybe this regional event should be led by the region?
 - i. Cynnabar would be in charge and hold the purse (gate and feast), but other groups in the region could assist.
 - ii. Hold at the same site - like last year's site (it was \$1700) ?
 - iii. Then it would rotate to another group the next year.

- b. Maybe Concordia College then if we feel like we want it to be closer than the site from last year - but this goes back to the difficulty with finding affordable sites that also meet our requirements.
- c. More conversation will be had!
- d. Hannah will be putting a proposal together and I will shoot it to the Pentamere Seneschals.

Baronial Changeover:

- June 1st to July 1st is the window for Letters of Intent.
- July 5th - Polling opens for commentary. Polls will be primarily online. While paper polls will be made available on request for anyone that prefers that method, no-one will be receiving a mailed notification.
- We are planning to hold a "Meet-and-Greet" and hold two Q&As (one in-person and one virtual)
- 11:59pm on July 26th - Polling is closed.
- While the timing is entirely at Their discretion, the current goal is for an October investiture at Grand Day

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

Thank you - Giovanna