Cynnabar Baronial Meeting 22 June 2023, at pm - in attendance and through Google Meet.

Announcements:

- Tentatively I am planning on holding a virtual Q&A on Monday, July 10th and an in-person Q&A on Thursday, July 13th instead of our regular business meeting.
- I will be gone on vacation and I'm not sure about my internet connection.
 - Hannah will have access to the Seneschal (my email) and pass along any last minute packets to the Group Transition Officer, if I'm not available.

New Business:

-

Old Business:

- None

Events:

- 1. Celtic Fest (July 8th, 2023 with Friday set-up) Tairdelbach
 - a. General reminder that it is coming up soon just 2 weeks away!
 - b. Possible Friday night set-up.
- 2. Fall Revel (Sept 17) Leopold
- 3. Grand Day of Tournaments (October 28th)
 - a. Their Highnesses will be attending the plan is to have the Baronial transition at this event.
 - b. Insurance certificate order was sent off. No reply from the office, yet.
 - c. \$25/\$20 member discount. 17 and under are free.
 - i. No pre-registration.
 - d. Pop-ups for day camps are a possibility.
 - i. To manage this, maybe tickets to represent space on the floor could be pre-registered?
 - ii. Event steward is going to think more about this.
- 4. 12th Night Jan 6, 2024
 - a. Hannah put together a proposal for making this event more of a Regional project and I sent it off to the Seneschals of all the Baronies (as well as the Shire of Talonval) to see what they think.
 - b. Have heard from Northwoods and Andelcrag, who seem supportive.
- 5. St. Cecelia 2024
 - a. 2024 date (possible June 22nd 2024)
 - i. There were concerns about the proposed June event because

there are so many other events during this month.

- ii. Site would be \$450.
 - 1. Should we charge gate fees to make sure we can at least break even?

Baronial Changeover:

- Until 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)
 - Tentatively Q&As will be virtually Monday, July 10th and an in-person Q&A on Thursday, July 13th
 - A Meet-and-Greet may not be necessary.
 - Should we call the Q&A's something different?
 - Baronial Candidate Interviews?
- 11:59pm on July 26th Polling is closed.
- The current goal is for an October investiture at Grand Day.

Their Excellencies:

Our next business meeting will be on June 29th, 2023 at 7:00pm. Hannah will be covering the meeting since I will be out of the country. Take care!

Thank you - Giovanna