

Cynnabar Baronial Meeting November 16, 2023, at 7:00 pm - 13 in attendance and 2 through Google Meet.

Announcements:

- **No meeting on the 23rd and no meetings the last two weeks of December.** However, because of this there **will be a meeting on December 7th.**

New Business:

- Utilizing PayPal for pre-registration at events.
 - Event stewards can utilize this tool if they want. We can add this information to the financial policy, as well - with the text below regarding fees from PayPal:
 - Fees:
 - Group needs to have a "knowledge of 1.99% of total invoice amount (plus an additional 1.5% added for international sales) plus a \$0.49 per invoice in fees to be subtracted from all payments."
 - Event report form - event stewards need to make sure that they use this information when creating their event proposals:
 - <https://drive.google.com/file/d/1GqFJNR8hwM5qYKHz1U6gQxYVkiuVDB9j/view>
 - The financial committee can "approve" the use of PayPal for each individual event at the time that the event proposal is approved.
- Email accounts will be created for each of our major events for event stewards to utilize. This way the correspondence and documents (Google drive) can be saved by each event steward and made accessible to future event stewards. More to come on this.
- 12th Night lunch tavern proposal (Leopold) - **(meeting one of three)**
 - Please see the proposal that will be sent out separately.
 - Budget is \$550
 - \$8.00 for the lunch combo - serves approx 120 people.
- Chronicler position
 - Due to health issues Edelgard needs to step down as Chronicler.
 - If you're interested in being Chronicler, please let me know.

Old Business:

- Social Media Officer **(meeting three of three - decided)**
 - Thank you Valka for your service in this office and thank you Beth for stepping up! We appreciate you.

Events:

1. Wassail (**Dec 3rd**) - Ceara
 - a. We have moved the \$75 that was for the insurance to additional decorations instead.
 - b. Insurance paperwork has been turned in.
 - c. The kitchen has been completely remodeled and could be used for on-site cooking, if desired.
 - d. Sign-up for food is on the website.
 - i. <https://cynnabarwassail.wixsite.com/wassail/potluck-volunteer>
 - e. Site set-up at 9:00 am. Site opens at 10:00am.
 - f. Dessert - bring and buy stuff and bring cash. Live auction.
 - i. Funds will go toward NMS (held privately) for 12th Night.
2. 12th Night in Pentamere (**Jan 6th, 2024**) - Hannah
 - a. Walk through of the site is tomorrow.
 - b. Everything is in order!
 - c. We need people who want to teach classes.
 - d. Looking for merchants.
 - e. Feast - test feast. His Excellency says to buy a ticket! He can't wait to eat it all over again. Menu will be posted just after Thanksgiving.
 - f. PayPal thing - we will be using this for 12th Night.
 - g. Volunteer list will be coming out after Thanksgiving
 - i. If you're a staff head, please let Hannah know how many people you need.
3. Terpsichore planning (**March 16th**) - Claire (**Meeting one of three**)
 - a. Westminster Presbyterian Church.
 - b. Proposal was presented and will be shared separately.
 - i. There is a large sanctuary.
 - ii. Many classrooms available - really good space.
 - iii. We do have to be out by 10:00 pm because of being located in a residential area.
 - iv. \$15 member/\$20 non-member
 - v. \$955 is the total. Break even is 65.
 - vi. There was a change in the budget so that 17 and under are free.
 1. No family camp
 - vii. Booklet costs have gone up because of price raises in paper, etc.
 - viii. Will be looking for someone to run a lunch tavern - can't cook there, but do have electricity and warming things.
4. St. Cecilia
 - a. Nothing to report.

5. Grand Day of Tournaments 2024
 - a. Do we want to have this at Monroe?
 - b. Do we want to have this on the 26th of October?
 - i. It is a home game with MSU, but Monroe is fairly out of the way.
 - ii. It is further away from Halloween?
 1. Somewhat, but it still might be a party weekend?
 - iii. What about the 9th of November?
 1. Is it free that weekend?
 2. I will ask Darryl.
 - iv. The group at the moment felt that the 26th of October would still be the best weekend for next year's Grand Day. I am going to reach out to the site liaison and see what we need to do to be officially booked.

Their Excellencies -

At 12th Night we are going to need at least 3 people to participate in a service relay. Rhiannon and I both volunteered!

Our next business meeting will be on November 30th, 2023 at 7:00pm. There is NO business meeting next week due to Thanksgiving. Enjoy!