

Barony of Krae Glas - May 2020

Summary		
Location	Discord 9/5/2020	
Time	3:07pm	
Attendance		
Officers	<ol style="list-style-type: none"> 1. Seneschal 2. Deputy Seneschal 3. Reeve 4. Deputy Reeve 5. Marshal 6. Captain of Archers 7. Group Rapier Marshal 8. Baron 9. Baroness 10. Constable 11. A+S Officer 12. Herald 13. Web minister 14. Gold key 	<ol style="list-style-type: none"> 1. Nicolette 2. Airdin (absent) 3. Elspeth 4. Maerwynn 5. Robert Calis (apology) 6. Thorgim Dvegr (absent) 7. Everard Sefar (apology) 8. Gilbert Purchase (apology) 9. Bethony Gaitskell 10. vacant>> 11. Yvonne de Plumetot (apology) 12. Cormac 13. Ana 14. SORCHA (apologies)
Visitors	Miriam (B Stormhold)	
Populace Present	Thorfin, Amanda, Declan,	

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	Approved	Approved by all present	
Officers (appointments and vacancy)	<p>Constable: Roisin and Mearad have shown interest. Need a letter of intent. (no update 9/5/2020)</p> <p>Herald: Cormac is officially the new Herald</p> <p>Reeve: Elsbeth is officially the new Reeve</p> <p>Captain of Archers: Ida Noe has gone forward for Kingdom role, and will no longer be going forward for Cpt of Archers. Looking for other people to put their hands up.</p> <p>Baron and Baroness: expressions of interest open to Crown, and close end of June (TBC)</p>	Once commentary period has passed, if person says they are happy to take the role, the office can pass without further.	
Events Summary & Feedback			
Battle of Hastings	Successful event, half Queenslanders and half Vic. Event report to follow.	Gib to submit event report 9/5/2020 - No update, still waiting on report.	
Online Discussions/Meetups	Discussions/threads encouraged on facebook groups (or other platforms if interest indicated by feedback) Nicolette to start needlework thread, Elsbeth to start bread making thread, and Beth will start gardening thread, and all include encouragement for anyone to participate.		
All other events	All other events are still postponed until further notice - recommending casual meetups (not necessarily events) to keep social topical activity		

	up, and potential moving to zoom rather than discord for reasons of functionality, but at the discretion/direction of meetup host.		
Expenses			
	N/A		
Upcoming Events			
	N/A		
Other business			
Web email changes	Emails are ready to be set up, a walk through document has been linked in facebook council group chat, with passwords, links and directions. We will need to use the official emails in documentation, however we are welcome to synch emails to more functional gmail accounts already in use. Please set up account for your own functionality, and if you require assistance, please contact the webminister who will be happy to assist.		
Square fee changes	Note that square is being used for all large scale events, but for the most part, the rest of the kingdom is not using square for every day, because of expense. We are not permitted to use Square for refunds as there is no two-factor authentication which is in breach of SCA accounts requirements. Refunds through square is banned by BOD, but looking to potentially amend this in future. At present, there is no value in using square as there is no revenue. Further discussion required to conclude.		
Hall keys	Airdin to pick up extra set of keys - has contact number for hall, if not talk to Gib	9/5/2020 - no updates	
Officer reports			
Seneschal	Around for discussion if anyone needs, but otherwise no update		
Reeve	Cash and floats: \$0 Current westpac community solutions: \$3,615.04		

	Westpac cash reserve: \$10,305.37 Crafthall is paid up until feb this year, but have received no invoices since then.		
Marshal	No activity, as expected, and none planned until groups of more than 10 permitted. Monash currently not allowing club meetings for foreseeable future.		
Rapier	No report		
A&S	Yvonne is planning an A&S comp for accessories completion to be judged in person when the next event is to be in person		
Webminister	Emails are ready to be set up as discussed above, otherwise nothing to report		
Herald	Keen to have everyone participate online to get things moving and discussions happening. At this stage, there is no excuse for anyone to be without a name and device registered if they want one!		
St Mons	No report		
Lyttleham	No report		
Groenaholar	No report		
B&B	No reports exactly, will update from the crown as soon as it is received.		
Meeting closed 3.55pm	Next meeting : Saturday 13/6/2020 3pm	Meeting on discord, with online discussion from 12pm	