

May Crown 2011

Curia Meeting

Notes by: Thora Golvik
May 22, 2011

James (Seneschal):

- opens meeting welcoming all

King Skeggi:

- Welcoming comments

Crown Prince and Princess:

- Request for introductions

Officer reports:

- **Seneschal: Baron James Llewellyn ap Gruffydd**
 - Branch reporting is doing okay – a few issues that are being worked out
 - The branches Craigmere and Ravenslee are now dissolved and lands and assets are consolidated with Hartwood.
 - Changes to Law:
 - **ARTICLE V. EVENTS**
Article V.A Events in An Tir
Add para 2:
2) Any branch holding an event on lands not within their own designated borders must receive written permission from the An Tir representative of those lands or sites before holding an event there.
 - a. Written permission MUST be obtained to pursue those lands or sites for an event.
 - b. A minimum of 10% (more if the hosting branch wishes) of all profits after expenses must be paid unto the resident branch where the event is held. If the resident branch assists in the event execution then larger event compensations should most certainly be negotiated between the branches.
 - c. Violation of article V.A. para 2 shall put the violating party into abeyance in which all profits from the event will be forfeited to the Crown minus the 10% paid to the resident branch.
 - **ARTICLE VI SUBORDINATE GROUPS**
Article VI.A. Branches of An Tir
4) Baronies
a-vi) Publish a branch newsletter no less than quarterly
 - **ARTICLE VI SUBORDINATE GROUPS**
Article VI.A. Branches of An Tir
4) Baronies
A-v) Observe the following event restrictions:
 - (1) Place at least one event per calendar year on the Kingdom calendar, with complete event copy appearing in *The Crier*.
 - (2) Place a maximum of three **no-conflict** (Level One) events on the Kingdom Calendar; and
 - (3) Place a minimum of 3 events total on the Kingdom calendar.

AND

Article VI.B Other Branches and Divisions of the Kingdom

2) Shires, 3) Cantons, AND 4) Colleges, Ports, and Strongholds

b) Shall observe the following event restrictions:

(1) Place at least one event per calendar year on the Kingdom calendar, with complete event copy appearing in *The Crier*.

(2) Place a maximum of one **no-conflict** (Level One) events on the Kingdom Calendar.

*NOTE: Level 2 can be in Crier as well for Royal Presence.

▪ **ARTICLE VIII CONDUCT**

Article VIII.A Conduct of Persons in An Tir

7) Youth at Events. The following paragraphs are included to comply with the Society Seneschal's Policies on Youth at Events.

a) Parents or Designated Adults, chosen by the parent, who bring minors to an event must ensure their children's activities are compliant with SCA Laws, Policies and site rules that require minors 12 and under to be within sight or sound of a responsible parent/designated adult at all times.

b) All scheduled youth activities must have two adults, unrelated to each other, at all times and the activity must stop if that number falls below the required 2.

c) No policy, rule or law relieves parents or designated adults of their primary responsibility for the welfare and behavior of their children.

d) All youth attending scheduled youth activities and classes will need to be accompanied by either a parent or designated adult (who is in possession of a properly completed minor Medical Waiver).

e) Neglect of Parental (or Designated Adul) responsibility for minors:

i) If event/branch SCA officials find minors in breach of SCA Governing Documents, Laws. Policies or site rules they will (for a first offence) escort the minor to their parent/designated adult and issue a verbal warning. A report on the incident will be tendered to the local and Kingdom Seneschal and the Kingdom Minister of Children.

ii) On a second offense at a given event, the parent(s)/ designated adult(s) will be required to keep their minor(s) with them for the remainder of the function. A report on the incident will be tendered to the local, Kingdom and Society Seneschal and the Kingdom Minister of Children.

iii) On a third offense, the minor (s) *and * parent(s)/designated adult(s) will be expelled from the event, and the matter will be reported to local, Kingdom and Society Seneschals and the Kingdom Minister of Children.

iv) Habitual offenders will be subject to review by Kingdom and Society level for possible sanctions.

f) Youth over the age of 12 will be allowed to attend youth activities without a parent or designated adult at the discretions of the teacher of the class or leader of the activity.

- **Exchequer: HL Elonda Blue haven**

- o \$52, 000 in account. \$20,000 moved to savings

- Flonda announces that mandatory training for Exchequers is now going to be coming into play this year. She is going to go out to clusters of branches and teach their exchequers what they need to do.
 - Announcement of step down from office at July Coronation
- **Black Lion Principal Herald: HL Anthony Hawke**
 - Real life issues have made this last quarter a challenge
- **Earl Marshal: Sir Daniel D'Antioche**
 - Cut and Thrust document submitted for review
 - Equestrians are dealing with illnesses in horses in the area which have shut down equestrian at some events. Event stewards need to be aware of the issue.
 - Society Earl Marshal will be at Art of War
- **Arts & Sciences Ministry: Viscountess Katherine atte Moure (as submitted)**
 - Web Page updated
 - Previous champs website/list
 - Concerns with Bardic in Kingdom committee formed
 - Reminder that branch seneschal's need to report if they don't have an A&S officer in place
- **Chronicler: HL Godith d'Arcy of Goosefoot Mead**
 - Cut in stipend from Society to \$600/month
 - Kingdom New Letter soon to go on line
- **Chirurgion: Viscountess Sumayya min Yibna**
 - Current Roster:
 - 9 Chirurgions in Training
 - 15 Warranted Chirurgions
 - All officer positions are filled except the Inlands Deputy position. We are still looking for someone and hope it will be filled soon.
 - Changes in Deputy offices: master Mir Danilov has stepped down as my contingency and new contingent deputy is HL Telisia Brutusdottir. HL Brendan ap Lewellan is the new Summits Deputy
 - No requests for funds at this time
- **Chatelaine: HL Muirgheal inghean Alasdair**
 - Working on Website
 - Working on way to follow thru with integration into the group
- **Minister of Family Activites: Madame Jacqueline de Lioncourt**
 - 15 Family Activity officers currently
 - Bridgette's idea of changing the name of the office from Minister of Children to Family Activities Coordinator accepted
 - Only 30% reporting – not pleased. Made a report format for branches to follow.
 - Pages program to continue
 - Starting a blog for announcements and communication
 - Elist for officers and interested parents discussed
 - Is seeking warrenting as a archery marshal and youth combat marshal
 - Princess Dagmar: This is an important office – it makes safe activites for family (focused on youth) available. We need to support and be pro-active in having activities at events
- **Sable Sable: HL Bronwen Elgars**
 - Scribes are happy and well feed
 - New signet BL Seal ready

- New big seal forth coming
- **Society Media Officer for An Tir: HL Floralyn**
 - Reminder that Facebook is not official – they need to have “not official” noted on them.
 - Publish official stuff on official sites
 - Media Policies are available through office and SCA website. Remember that some things are subjected to interpretation – if you have questions ask!

Event Reports:

- **12th Night 2011:**
 - Attendance 754 with 127 non-members (Previous attendances 2009 – 702 people and 2010 - 771 people) Financials report was received in 29 days. The total income was \$13627.50. Total expenses \$7374.78. NMS was \$790. Net Profit was \$5462.00. Kingdoms Share is \$3751.63.
- **Kingdom A & S / Bardic Championship**
 - Attendance 286 with 26 non members (Previous attendance 2009 – 232 people and 2010 – 242 people) Financial report was received but not the check for the Kingdom share. Total income was \$4620.00, total expenses were \$3853.92, NMS \$130, Net profit was \$636.08, Kingdom’s share \$636.08.
- **May Crown 2011:**
 - Initial figures show 750 people in attendance
- **An Tir / West War** (Nadezhda Volynskaiia - reported)
 - Nothing new reported
- **July Coronation 2011:** –
 - On schedule
 - Change of venue
 - Pre-rep available and encouraged
 - Bringing in water possibly
 - Working together on this event – Midhaven, Aquaterra, Dragons Laire and others
- **September Crown:**
 - On track
 - Emails about bring water on site
 - Recommended trash disposal as well
- **12th Night 2012:**
 - On schedule
 - 120 rooms to meet blocking requirements
- **Bids needed talk to Bridgette**
- **Fall Crown Council Pending Thorin and Dagmar’s discussion**

James calls for further business: No further business brought forward

Curia Closed