

In Attendance:

Raoul and Roxanne, Astrid, Svava, Alrich, Wilum, Signe, Amee, Elizabeth, Diana, Kvig, Thorgunn, Susan

Meeting call to order at 7:02pm by video conference on October 20, 2021.

Call for Corrections: Alrich not Eldrich

Approval of Minutes: Wilum. Seconded by Signe

Words from Their Excellencies:

Thank you to everyone who helped with the virtual Anniversary event. Both Conon and Thorgunn were given their Elm Leaf during the virtual event.

There is a society wide peerage poll currently on their website if anyone is interested in more information or participating in the poll. The link will be posted to Facebook.

Official and Unofficial tools:

Baroness Roxanne will be looking into this to give us a better idea of how the chats can and cannot be used when planning gatherings, official and unofficial. This will be discussed at the next meeting. A reminder that behaviors on unofficial tools can be used to show patterns in behavior.

Officer Reports:

Seneschal:

We are suspending in-person practices. This does not mean that people cannot gather just remember to follow the provincial Covid protocol as well as the SCA rules. All events require masks as well as either proof of vaccination or a negative test within 48 hours. This includes all official classes.

There is a new Society Social Media report. Once Svava has had a chance to review it, she will report on it.

Exchequer:

The TD still lists Solomon as our exchequer. Roxanne has now provided the bank statements to Kingdom and Society.

There needs to be 2 signing authorities on everything which makes online banking unavailable to us.

John Gibson put forward the following motion designating signing authorities:

Elizabeth Scorgie: treasurer

Lizzie Montgomery, Patrick Dufour, Tracy Walker and Candice Lajeunesse as signing authorities. Jeremy Bell seconded the motion.

Herald:

We should provide an update at our meetings on all local submissions.

Knight Marshall:

Conan will be taking over for Lizzie with regards to the archery. Other than that, it's pretty quiet.

Chatelaine:

There were a few emails but then the weather turned colder and it got darker earlier. With practice cancellations, no one has made it out.

Arts & Science:

There has been a couple of classes going on over the last while. The scribal class that started at Anniversary is continuing approximately every 2 weeks. Bardic and weaving classes will also be starting soon. For more information check Facebook or contact Ameer.

Social Media:

Everything is pretty slow right now. Updates on meeting dates and any upcoming practice information will be posted.

If you wish to hold ZOOM meetings, contact Svava and she set you up.

Webminster:

The skeleton of the new website is currently being built.

Chronicler:

We will be starting a quarterly newsletter. Send your suggestions to Astrid.

Chamberlain:

Sorting of the Gold Key has been put on hold now that we aren't having in-person gatherings. There are still a few items that need to be returned. Wilum is willing to come pick them up if that is the easiest way for the return.

Samhain: This event is happening in November and it will be virtual. The links to the event are online.

Yule: This is currently scheduled as an in-person event in December in Edmonton, AB. There is still the possibility that it could be moved online as Covid restrictions change.

New indoor space:

Currently, there is no plan for indoor gatherings.

Meeting closed: 8:00 p.m.

Next Business Meeting is: November 17, 2021