

Meeting minutes 9/9/18

Exchequer—

We have money.

Some cantons have not reported, which is problematic.

Things are being paid for.

A&S—

Mistress Acelina is stepping down.

Thanks to those who helped with Heart of the Midlands

Office change still needs paperwork processed

Last report turned in

Chatelaine—

Report in

Looking for a deputy

Web

Reports sent out

Awards will be posted shortly

Knight Marshal

Zygar is now in charge

Getting paperwork in order

Practices are happening

Rapier

Reports happen, practices happen

Kai is stepping down, looking for a replacement

Archery

New tokens for bocce competition

Rules for bocce on the Baronial and Compagnie Facebook pages and will be in the October

Zephyr

Chronicler

Reports have been made on time.

Submissions for the October Zephyr are welcome

The chronicler set up a poll to gather some data about readership and access. Data was shared.

Chronicler is also soliciting release forms from the populace to aid in using (especially) photographs.

Pursuivant

Handing off office to Andreas

Reports filed on time, cantons as well  
Volunteer court heralds sought  
Scroll text writers also sought  
Three baronial awards did not pass registration, work will be done to tweak as necessary

Signet—not present

Baron/ness

If you are at an event, take pictures, post  
Ayreton trim is available from Calontir Trim  
Hilary will post to the Facebook—a group order will be organized  
She will also post pics and thank you for HoM gift from Ravenslake

New business:

Elections: No competitive elections (seneschal, exchequer) –slate read in the meeting and voted on—both continue in their office  
Charter discussion: Change to the language of Terms of Office—every office term is 2 years, every two years an office is up for election. Change approved by vote, charter also approved by vote.

All “Soles” —first Saturday in November—“reverse order” event  
Foxhunt—TRM Ealdormere will be joining, need for class teachers, other help.

Twelfth Night—Proposal for Barony to host, with Carraig Ban, Kingdom Twelfth Night 12<sup>th</sup> on January 12<sup>th</sup> is Oswego IL. Andreas to co-steward with Sammi from Carraig Ban  
Vote passed to continue with bid proposal process.

Proposal to develop a bid for Crown Tourney at the proposed site—voted and passed

Mistress Sarafina: Proposal to dissolve the cantons—beginnings of the discussion, discussion will continue at further meetings. Notes, as supplied by Sarafina:

“Here is the a summary of the proposal that I made regarding the dissolution of the cantons. These are my opinions and do not represent any official anything.  
I (Sarafina) have been concerned for a while and thought that this was a good time to bring this to the group. I understand that this will be an emotional conversation. However, I ask that we remain civil and on topic and refrain from any personal attacks.  
I attempted to look at both sides of the issue and present what I think are some pros and cons. This list is not exhaustive, by any means. I also recorded as many questions as possible. I will make a summary and then list each point out separately on its own post for discussion.  
The pro and con designations are my opinion and how the points were presented to the assembled company.

Cons:

- Distance to travel/geographical logistics of the barony
- Perceived/actual loss of power and or influence of the cantons
- Loss of Tradition
- Change is hard and unwelcome

Pros:

- Breaking down perceived barriers between groups
- Fewer reporting requirements - 1 set of officers instead of 6
- Shared responsibility for events - personpower and financial
- More folks to spread the baronial workload
- Continue to build baronial identity
- Baronial cohesion
- Consolidation of funds and the management, therein
- One unit for martial activities

Questions from the assembled group (any omissions are accidental):

- What happens to the canton funds?
- What if a canton doesn't want to dissolve?
- Increased reporting responsibilities?
- Erasure?
- What about recognition for individuals if no canton officers?
- How do we preserve the history of the groups?
- Could canton officers become deputies to the baronial officers?

Comments from the assembled group (any omissions are accidental):

- If the cantons don't report, they will eventually go into abeyance and be dissolved by Kingdom.
- Don't look back on the negatives of the past."

Joliet demo September 22<sup>nd</sup> 11am-5pm, Alyse will post details

Question about Social media deputy requirements

Next meeting Nov 11 at the Bloomingdale library. Time will be early afternoon to accommodate library use for Rokkehealdan moot also.