

# January 2022 Black Diamond Business Meeting

Wednesday, January 12, 2022 7:30 pm

## Attendees

Laura  
Alys\*  
Alonzo\*  
Kale\*  
Phoebe  
Jake  
Agatha\*  
Dennis Cooke  
Aldemere  
Julie  
Fluffy  
Jennifer Barringer  
Julleran  
Renard  
Drynnith  
Rinn  
Kat Ferneley  
Yuri  
Helena\*

## Reports:

### Seneschal

- 12th night is virtual. Watch the Kingdom website for updates
  - From Kingdom Chatelain - link for newcomers specific for 12th night activities
  - More links should pop up for youtube feed and additional chat rooms
- All in person events and activities in the Kingdom are suspended until January 22nd
- 1st of February: Covid policy will be updated on Kingdom website
- Get your AEL sign-in
  - Will be used for pollings
  - Same sign-in as is used for University
  - Pushing for all Baronial pollings through AEL
  - You do not need to have a SCA membership to have an AEL login
  - You DO need a membership to participate in a baronial polling
- Next E&E will be published in the next week
  - There will be a blurb in the newsletter about how to sign up for an AEL login
- Financial Policy has not been updated yet
- A proposed updated policy will be posted on the facebook page and the baronial website for review to be voted on at the february meeting

### Baronage

- Will be attending virtual 12th night, including bardics
- Will be attending university
- Planning to attend Meridian Challenge of Arms (Bristol)
- Planning to attend Ymir
- Ravens Cove Baronial Birthday
- Defending the Gate

- Coronation
- Possibly need a proxy for Crown
- Would like a champion to participate at KASF
  - If anyone is interested, please contact Alys & Alonzo
  - Participant would need to be available for judging (90 minutes)

#### A&S

- Genevote stepping up as Baronial MOAS
- Have started back bi-monthly virtual A&S
- University
  - Several members of the barony are teaching this session
    - Genevote
    - Agatha
    - Phoebe
    - Kat Harris
  - Class sign up is still open. Closes Feb 3

#### Chatelaine

- DaVinci Demo
  - All communications have disappeared
  - Waiting for DaVinci Con Staff to respond
  - Website has not been updated in 6 mo.
- A few newcomers have contacted looking for activities
  - Planning to attend virtual A&S
  - Planning to attend virtual fighter chat
  - All holiday faire attendees are still interested and staying in contact

Chronicler - need one. Please contact Kale if you're interested

#### Exchequer

- \$10989.71 balance (no activity)
- Financial Policy under revision, Vote expected Feb 2022

#### Knight's Marshal

- Nothing to report. All activities virtual

#### Herald

- Not present

#### Webminister

- Unofficial Deputy has been keeping things up to date
- Will be hard to reach for the next 4-5 months due to real life

#### Seven Hills

- Quarterly report is done
- Financial policy has been updated and in compliance
  - Should be with kingdom for review
- No official activities currently. Encouraging participation in virtual activities

#### Wolf Hills

- No business

#### New Business:

- Proposed Financial Policy Changes - see FB or website to review
  - Required to bring us into compliance
  - Change financial committee to all paid members attending a regularly scheduled baronial business meeting
  - Changing Bid committee to Seneschal, Exchequer & Baronage
    - Unanimously approve event bid, which is then passed to populace at the next meeting to vote and approve the budget
  - Changing emergency financial committee to Seneschal, Exchequer & any 2 other Baronial Officers

- Will be voted on at February business meeting

Old Business:

- DaVinci Demo March 11-13th - see Chatelain's report
- Assessment - bid will be coming to financial committee (Seneschal, Exchequer, Drynnith, & Baronage) this week
  - Icimani
  - 3rd weekend in June
- Missile Madness
  - Bid emailed to financial committee for approval
  - There's a good chance that it won't happen due to Covid
- Drynnith re-approved as 3rd member of financial committee by vote. Unanimously.

Next business meeting: Feb 9, 2022 7:30 pm, Zoom