**Call to order**

A meeting of Atlantia’s Barony of Black Diamond was held online via Zoom on December 11, 2024.

**Attendees**

* Alys, Bridgid, Sharon Shaffer, Agatha and Yuri, Juliana, Laura, Kale, Torbjorn (Jake), Edward Perry, Maesie, Stoffel, drynnith, Phoebe Eir Harris, Helena

**Reports**

* Seneschal was presented by Kale

Unevent was Saturday

Lady Agatha and Lady Yuri will be our next baronage!

Seneschal will be handed off at the January business meeting to Thora. With the handing off, we may consider changing time & place. If we wish to continue to meet online, is Alys interested in continuing to manage a zoom account, or do we need to ask around, or look at other options

Financial policy and operating policy will be voted on in February or March to give incoming offices a chance to review policies

Officers: No herald, Knight marshal is stepping down, Agatha will no longer be Chatelaine when she becomes baronage. We need to find people to fill these positions

From unevent: NMR report is due within 5 days of event closing, the money is due within 14. Can be generated off of troll numbers.

Kingdom exchequer is requesting information about SCORES. She would like feedback from all of the groups; has it been useful, or a pain in the butt? Would you rather use PayPal

* Current baronage was presented by Alys. Send in award recommendations.
* Chatelaine was presented by Agatha. Had a couple of new people come to Holiday Faire. We have a transplant from East Kingdom coming to Monday night practice, along with another new person. After Christmas we will begin pushing Ice Castles and Missile Madness. Bridgid has offered to help as deputy chatelaine, especially during the first couple of months when we’re looking for someone new. She cannot take over due to another officer position.
* New baronage was presented by Agatha. Several people have offered to help with garb. Will get in touch with Alys to figure out what else is needed. We will ask for help as soon as we know what we need
* Chronicler was presented Bridgid. Unevent was mostly the 101 course, and we talked about the use of AI and other such things, and the editing of other people’s work and words, and where the limits are on that
* Exchequer was presented by drynnith. Was not able to attend Unevent, will get in touch with kingdom to fill out information. The NMR policy was among the emails that were sent out. We also need to submit meeting minutes from bid approvals with the reports. We currently have $16,549.95. Two outstanding checks, one for NMR for Bacchus and one for reimbursements for bacchus. With these in mind the actual balance is $16,355.07. We are waiting to hear from the bank to make sure Mercy is on the account and has access to everything
* Fighter practice is at the church now on Thursday nights. Stefan and Evelynne are teaching dance on occasion, they will be there tomorrow night!
* Webminister was presented by Helena. Attended Unevent with Phoebe. Changes coming on kingdom end. Email forwarding is going away. We will have a google suite with new emails for all officers. Hopefully we will have our new stuff in the next couple of months. There is now a Canton of Seven Hills tab on the baronial page. From Phoebe: Baronies are what they are working on now, so emails should come soon. They are specifically saying please don’t forward emails, because emails go missing. Please use your official email. There will be a list of officers on the Canton page. 3 pages, a main page, a tab for officers, and a tab for meeting minutes under the canton (they have been moved). Events will still be listed under the barony with the qualifier “hosted by the canton.” Calendar has also been moved to the main page. When the emails come through for the Canton officers we can decide what email to attach the calendar to and hopefully be able to add events to the barony calendar as well. Email has been sent to the kingdom webminister for warrant. Photos and permissions: need to make sure that permissions are correct for usage. Especially for photographers it is much easier if they check the box labeled “perpetual grant of use,” which allows the photo to be used anywhere in the kingdom. Everyone should have a good look at the paperwork and sign a waiver if they consent to their photo being taken and/or used. The release forms are under <https://chronicler.atlantia.sca.org/Releases.php> (as posted in the chat)
* Canton was presented by Stoffel. We’re all doing well. Our big drive coming up is Missle Madness, event was spiked over the weekend. Right now we’re planning some workdays to prepare. Hopefully we’ll have one in January or February to help clean up the land a bit, and to put in a path for a walk-through. We’re going to try to reassemble the tower we use and use it at practice a few times, it’s fun, and we can use the pictures for advertising. Right now they’re looking for people to help with parking, please contact Juliana or Aldemere if you can help. We’re prepping for the new year; rolling over officers, reviewing the financial plan, etc. We’re biding our time until we have official emails to post contact information, in hopes that it will be soon. We won’t wait too long. We’re excited for Ice Castles
* Ice Castles was presented by Edward Perry. As of 5pm there were 17 people registered for event and 11 for feast. We are trying to sell all 50 feast slots by the end of the month so we can know how much food we’re buying. Will have rapier and archery. There is a schedule for Ice Castles (posted in the chat). Everything should be ready, all of the administration work is done, now we just have to have the event. The site tokens are ready! And they’re really cute. From Kale: it came up at the seneschal’s meeting that we need to make sure that event stewards make sure that all things that happened at the event get reported at the end of the day court. All winners should be announced

**Adjournment**

Kale adjourned meeting at 8:49p. Next meeting will be January 8th, 2025 at 8pm via Zoom