

Canton of Seven Hills
Business Meeting
January 30th, 2023

Current Events:

Ice Castles (January 28th, 2023)

Officers in Attendance:

Rin of Seven Hills (Seneschal)

Sbyslava Rusianova (Ali) (Exchequer)

Sadb (MoA&S)

Financial Committee Populace Members:

Stoffel

Yuri

TorBjorn

(All in attendance)

MoA&S: Weekly Activities at Practices Continue, Topher won with Pie at Ice castles

Exchequer: \$1540.55 as of the December statement. \$460 Funds to get loaner fighter gear. Doomsday Report is successfully filed so we are official for another year.

2023 Demos/Practices:

Rin: Wolfswoods possibly.

Jordan: April Demo, expect to hear more in March (Boy Scouts?)

Alonzo: Possible Demo in Blacksburg

Stoffel: New fighters from the South may visit at some point.

Max: Is there enough activity present out in Blacksburg to support newcomers if we do recruit any there?

Alonzo: Ambivalent maybe, we're working on it.

Rin: Fighter practice potential in C'ville?

Ali: If you need a heavy Marshal, I volunteer.

Canton Website:Jordan, Phoebe, & Alys: Volunteer to help

Financial Committee Vote:

Per Financial Policy, three populace members elected to the financial committee.

Vote Results Unanimous:

Stoffel

Yuri

TorBjorn

(No pay - Potential Pizza Party)

Financial Policy Review:

Max and Stoffel asked for clarification on credit card/debit/Venmo Etc. - Ali replies, all negative no online reimbursement whatsoever.

Changes:

- Section 14 a.

Edit Proposed: The Canton DOES have \$460 in Funds that are dedicated to buying loaner gear for rapier fighting; Secondary purpose is undefined, no expiration. (Currently reads: The Canton does not currently have any special purpose or dedicated funds.)

- Section 16 d.

Edit Proposed: Changing deadline for event bid to be submitted from 8 months to 6 months. (Currently reads: Event bids must be submitted no less than 8 months prior to event date. i. Exceptions may be considered for extremely extenuating circumstances (hospitalization, etc.))

Sadb: (earlier in meeting, before financial review began) Proposed change to event lead time, more than just a few months so we can spike it.

Rin: Already inserted into financial policy as 8 month lead time required.

Max: Clarifying - is there a problem that bids were coming in to late?

Allen: It's at Baronial Level that there were problems. Proposed Wording: it already says exceptions can be granted in extreme conditions, but 8 months gives time for the month lead time for voting. Lets see what wording the Barony comes up with, because they have no minimum and copy if we like it.

Groups Agrees

End Financial Policy Review

Julie: Question for Exchequer, at Seneschals and Exchequer meeting at Unevent, there was a discussion for the Kingdom Event bid to be used for all Atlantian bids (Kingdom bid and Budget form.) Are these to be used for event bids at lower levels (Baronial and Canton)?

Ali: I will email Kingdom Exchequer to Clarify.

Allen: Any one interested in running Skirmishes or an event in the Spring 2024? Trying not to step on toes or compete.

Group: Nope, Go for it.

Jake: Potential Quest Event, but not sure about timing.

Meeting Adjourned!

