Hartwood Council – April 14/13

Minutes read and changed: Cunegonda did not schedule council meetings .
Will decide at Council.: Cunegonda motions – John 2nd passed.

Officer Reports:

Archery: Nothing to report

A&S: Been hearing that the Port Alberni area has begun to have occasional meetings, which is absolutely awesome. Congratulations for coming together to socialise and create in your area!
- Comox Valley et. al. has been working on solo projects and heraldic display. Getting to a point soon where we'll need volunteers to do embroidery piecework, watch the email list for details.
- Taking applications for Minister of Arts and Sciences for the Shire of Hartwood. Please send applications with pertinent SCA resume, full legal name, address, phone number, email address, and SCA membership number to John Macandrew by May 1st, 2013. Please note that this position requires a minimum of weekly (preferably more) access to email, and phone accessibility. Any questions about what the workload of the position or the requirements are like, please contact me directly - thank you.

Chronicler: I am still looking for Chronicler to replace me.
- The photographers release form is still required, however, model releases are no longer needed in the SCA.
From the October 2012 Board Meeting:
"SCA participants including officers are no longer required to go through the onerous and debilitating and ultimately futile process of attempting and failing to get model releases for every captured model from the photographer as long as it is for informational or promotional purposes and not for commercial purposes. If the individuals or SCA is contacted by any party wising to remove the photo or video, the SCA will comply promptly."
Since our newsletters are not commercial but purely informational, they qualify.
The SCA has a new social media policy. You should familiarize yourself with it.

SOCIAL MEDIA POLICY OF THE SCA
http://sca.org/docs/pdf/SCASocialMediaPolicy.pdf
CRITERIA FOR DETERMINING APPLICABILITY OF THE SOCIAL MEDIA POLICY
http://sca.org//docs/pdf/SocialMediaPolicyCriteria.pdf

Chatelaine: There is a new family group in Black Creek. Try to get out to event. Mostly interested in archery. 4 New people at TUTR

Family Activities: Well the family activities department has been having a very lazy while. I helped out at daffodil in seagirt and I hung out with the children somewhat at the tudr and that's about it I believe. Upcoming plans - I have no clue. I have not been asked to help with anything as of yet.

Herald: Office Still open
John: We really need officers to replace those offices. A&S Herald, Chronicler, MoS Chatelaine. Cannot function without them

Exchequer:
Written Motion: Halima: We accept Financial Policy and move on.
Aline 2nd; passed.
Account total: $2568.51 after TUTR
Cunegonda is now Exchequer. Deputy Halima

Seneschal : Got a letter from Coombs regarding splitting from Hartwood.
Baron James: Coombs, Parkville and Qualicum and/or Port Alberni. Cannot have strip across the middles. Can still be officers and have voting privileges. 305 of officers can live out of Shire. Send this proposal explaining what they can have and send to polling officer (Baron James).

Will draft a letter and send to James for proofreading.
Really need officers to step up.

New Business:

1. University of Tir Righ – Nanaimo -Novus event in June: 28,- 30 Event Proposal. $20 for site$5 for feast with potential of day food. Will need Biffies and Food. – Will Be Autocrated by Cunegonda. Possible Attila co-event steward. If site doesn't pan out possible day in park.
2. Ravens war: Received Proposal: 9-11 August - $15 – Estimates of 50 people going may be high… After Tournament of Armies – may be difficult. Events have had a lot less lately… 30 people more common. Event Steward needs to contact Aline to get senior archery marshal. Food costs maybe be high… May need to be adjusted. Sent back.
3. Cunegonda – Tir Righ August Investiture – put in a bid. Possible site suitable for 200 people. Hall and field too. Works out to 2./3 of typical cost of event. 23/24/25 August – Like to submit a proposal – Everyone agree.

Council meetings:
1pm Sunday – May 19th –
June Novus event June 23rd
July 21,
August 25th

John motions meeting Adjourned, 2nd Aline – 2:32