



# Hartwood Minutes

## SEPT 18, 2016 Council Meeting

### Attendees

Cunegonda van den Bossche [Seneschal]  
Halima al-Rakkasa [Exchequer]  
Harold [Herald]  
Gwynafel Farleigh [A&S]  
John MacAndrew [Chief Archer]  
Aline de Seez [Family Activities]  
Miranda MacAndrew  
Ulf T. [Chamberlain]  
Miranda McAndrew  
Adelheid  
Elizabeth Chatfeld ~~Jean~~  
Sextus [Chatelaine]  
Marguerite Dubois  
Doireann Dechti  
Melles Anikó [Chronicler]

Meeting called to order at 10:15am

### Officer Reports

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#### Seneschal

- Looking for a deputy
- Is stepping down in beginning of January and requires a replacement

#### Exchequery Report

- Reporting on the last month's financial activities, we purchased archery targets, and still have a small outstanding cheque for 5.76.
- The stale-dated cheques have been accounted for, giving us a balance of \$5412.27 in the regular account, and \$5.13 in the shares.

- The Fall Championships will generate both income and expenses, and those numbers will be available at the next meeting.
- In related news, gate-keeping responsibilities have been delegated for the Fall Championships; Marguerite Dubois and Thorkell may have words on how that went.

### Chamberlain

- Gold key to be sorted post this council meeting. Some talk of donating to a shire who is trying to encourage new members.

### Master of Blades

- Position needs to be filled as it is currently empty

### Castellan / Chatelain

- Not a lot to report from my office other than being asked to help out with the fall Faire at the end of the month. I am very sorry I have been off my game for sca projects the past month as family stuff has been keeping me away.
- As something good to this month we have a new hartwood fighter Sir Duncan. He will be a great asset to the shire on many levels.
- I will also be bring the gold key to the championship this weekend hoping we can get a few people together to have a look at it and maybe set some stuff of to the side. Was thinking maybe we could do a auction online for the shire or something. Bring back some of the cost on the new gold key that we are planning on doing?

### A&S

- **A&S Quarterly Report (July, August, September)**
- **In North Hartwood in Black Creek:**
  - Sarah brought over the gown and undergown she bought to determine fit and adjustments; much discussion around that. Discussion on uses of linen, and språng. Contact made with the Baroness of Seagirt regarding her attendance to teach the Shire about acceptable fabrics for clothing.
  - Janice fed us a plum cake
  - Hoods were discussed. Patterns shared. Cross Stitch is on the go by Wendy
  - Discussion about Bardic for both the September event and Yule.
  - Discussion about Roman Clothing
  - Wool Cleaning and Combing after the council Meeting
  - Drawing, scribing and painting of Charters
  - Knitting
  - Cartography, death masks and custom dress were discussed at North Hartwood A&S

- A discussion of having a Charters class in the new year
- The painting of the Inn at the Championship site, as well as the cleaning of the site.
- A discussion about having a Hallowe'en party at this same site.
- Tokens and awards were created
- September was our Championship event and was consumed by the rush to get scrolls and token completed.
- However, good news! A&S Nights are now established in Campbell River AND Nanaimo!
- An Embellishers Guild information meeting was held at Championships as well
- To note that in January a new A&S Mistress will be sworn in. Sigrun Barnsdottir (South Hartwood) With Sarah Schwartz as her Deputy (North Hartwood)

### Chronicler

- minutes online
- Yule will have a newsletter, please submit your articles if you have them.
- Worked on The Northern Sentinel (Tir Righ Newsletter) for their summer edition

### Heraldry

- I am ramping up to be whining to everyone without a device to get it in to me. I have 3 or 4 that I expect to be submitted next month!
- This month was a good month. Finally our labours are bearing fruit.
- Gnaeus Attius Germanus. Name and device accepted. Or, a trireme proper sailed gules, a ford proper.
- Accepted with the comment: Nice name for the late Republic or the early Empire!
- Guencenedl ben Madudain
- Name accepted. Device already re-submitted.
- Kjartan kr{a'}ka. Badge accepted. (Fieldless) In bend sinister a crow sable sustaining an arrow bendwise inverted azure.
- We are on a roll. Expecting a couple more next month.
- Only one submission and one re-submission this month. Clearly I have not been doing my job.
- Keep thinking streaming silk and hanging canvas.

### Family Activities

- Family Activities Officer Report-August 2016

- Not much to report since the College of War event. But here's a recap:
- The early part of the spring was pretty quiet. But in June Hartwood held our first College of War. I prepared a scavenger hunt, a hunker down tourney and arranged to have Nicola (Lynne Macara) to do a Medieval Theatre activity. In the end we only had 3 kids, actually teens. They chose not to do the scavenger hunt, but Asari did have fun doing improv with Nicola and I. All 3 kids participated in the Hunker Down tourney.
- I have started reading the YAFA Manual (Youth and Family Achievement Program) and have joined a couple of the Kingdom and Tir Righ pages to get more info about the program. For those who are interested the manual can be found at <http://yafa.sca.org/YAFA-Manual.pdf>
- Here's the Introduction from the manual:
- "Introduction to the Youth and Family Achievement (YAFA) Program  
Welcome to the Society for Creative Anachronism ('SCA' or 'Society') Youth and Family Achievement Program, also known as YAFA. This program was developed to be easy for parents to use and local groups to administer, and designed to meet the changing needs and desires of our members with families. YAFA is operated by the SCA Seneschal's Office.

It should be noted that while the SCA is not a youth organization, SCA families with minor children are extremely important to the future of our Society. SCA census results indicate that family involvement and the ability of children and teenagers to participate in the SCA ranks as one of the top concerns for members.

YAFA is an optional program designed to support and supplement existing youth programs - not to replace them. Kingdoms are free to implement and use the YAFA program or not as suits the needs of individual Kingdoms' youth. By providing an optional common Society-wide system of activities, goals, administration, and training, we believe the SCA will more fully involve, maintain, and extend the participation of youth and their families.

The Vision for the YAFA program is to encourage active participation by families with children and teens in the study of a variety of medieval subjects and activities. This program will guide and encourage young people and their families in seeking opportunities for involvement in the SCA. YAFA will aid in the development of the next generation of the Society's artisans and craftsmen.

The Mission of YAFA is to create opportunities for protected youth activities and achievements while respecting, encouraging, supporting, and fostering the culture of individual Kingdoms. The program is based on a foundation of the arts, chivalry and service to help encourage values important to the Society. Those youth participants completing their individually chosen areas of study will be eligible to wear tokens of achievement. In time, it is hoped that individuals who have participated in this program will return as Mentors to teach the next generation of our youth.

The SCA is an international organization with members around the globe. As laws and regulations vary from country to country, SCA local groups and Kingdoms first and foremost will follow the appropriate laws and regulations for their local region regarding matters of youth protection, including access for those with disabilities and anti-discrimination laws. All participants must also adhere to the rules and guidelines established in Society governing documents, including Society Youth Policy."

Our Kingdom is one of the Kingdom that is wanting to go forward with this. And our up coming Princess is very interested in getting it going in Tir Righ.

One aspect is the use of Mentors. If you are interested in becoming a Mentor' please read the section in the YAFA manual. (See below)

It will definitely be a learning curve as we move forward with this program. If you have further questions

**after you have read the manual**, then please contact me.

At our upcoming Champions Event I am hoping to offer a scavenger hunt and Hunker Down Tourney (this time, if we don't have any kids attending, adults will be welcome to become a Kid-For-an-Evening to enter the Hunker Down Tourney.)

## Old Business

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### Championship & War

- Event had \$100 set aside for workparties, relocated to the property Owners for their feeding us at their cost
- Event seems like a success.
- Numbers at the time: 34 Adult, 2 Youth & 2 Children

### Nov 26/16 Yule

- Hall confirmed
- Dogs Allowed
- Persona version of christmas challenge
- Largest contest
- There will be a gift tree
- Aniko to build a treasure chest for membership prize
- There will be lots of children's activities.

### A&S Position

- 2 Applications. Sarah & Sigrun. Aniko moves we accept Sigrun as A&S minister with sarah as her deputy, 2nd by Aline. Passed

### Website

- Needs to be completed. Aniko brought up putting it on Weebly as she has space.

### TUTR Event Bid

- Struggling with gate fees to break even. We are looking at \$15 pp with the understanding of the number of participants needed to attend is 35 which is ambitious
- Suggestion of a deputy with symmone
- The site from last year in Nanaimo is available and desired
- Extra efforts to be made to attract teachers and attendees
- Potluck supper
- Dayfood is unsure but unlikely
- Sleepovers allowed
- No dogs.

- Food downstairs only
- Showers on site
- Teachers to receive \$5 discount
- Sextus moves to accept the TUTR event bid. Gwynafel 2nd. Passed

## New Business

### Decals

- \$20 admin fee + \$5 per sticker. Putting to tender for 50 count

### Training

- November in Oregon for Kingdom Exchequer & seneschal leadership training \$85 PP (UDS) + ferry and gas. John moves to request for two to be attending from Hartwood. Halima & Seneschal or deputy. Gwynafel 2nd. No objections

### Chief Scribe Office

- Halima appointed
- Budget submitted of \$500 for supplies
- Aniko to source 11x17 paper.
- Addition of \$40 for sealing wax
- Addition of \$40 for brushes
- We are encouraging contributions on our level
- We are creating a scribal loaner kit
- Ulf moves to accept amended budget to establish a new scribal kit. 2nd Sextus. Passed

**Adjourned at 11:56am.**