Hartwood Council Meeting Minutes

Date: May 17th, 2021

**Present**

**Officers:**

Seneschal – Ban Tiarna Elphin o Flathbheartaigh

Exchequer – Mualana Halima al Rakkasa

Chief Scribe – Signora Aspasia Bevilacqua

Chronicler – Her Ladyship Arόc ingen Cormaicc

Master of Stables – Honourable Lord Kjartan kráká

Herald – Mistress Alicia le Wilfulle

Our Patron, Tangwystl D’Courci

**Guests:**

Aline de Seez

Yrsa

Jerrick Elles

Ysabel De’Lyle

**Call to Order at 7:11 pm**

1. **Reading of Previous Minutes**

 Motion to accept as read with proposed changes by Kjartan, seconded by Halima.

1. **Officer Reports**
	1. **Seneschal**

No report

1. **Family Activities**

No report

1. **Chatelaine**

Nothing new to report

Yours in Service,

Scarlet O'Tomelty

Chatelaine

Shire of Hartwood

1. **Chief Scribe**

The scribal report for April to May 2021 is nothing to report.

Yours in service,

Signora Aspasia Bevilacqua

Chief Scribe

Exemplar

1. **Chronicler**

No report**.**

1. **Exchequer**

Exchequer report, May 17/21

Halima al-Rakkasa

Mem #117280, exp Dec 2022

Reported

From the Tir Righ exchequer:

*Kingdom and Society have confirmed:*

*1. We do not need to worry about the taxes in Canada.*

*2. Permission to use any of the SCA heraldry for these sales should be requested from John Fulton* *President@sca.org*

*3. If a branch intends to use the branch name, SCA name and any SCA heraldry in the advertising or on the objects being sold, then the fundraiser would need to be an official one. E.g., private fundraisers cannot use SCA names or heraldry.*

*While "Shire of Hartwood" is a SCA registered name, "Hartwood" is not.*

1. I am still seeking a deputy.

yours in service,

Halima

1. **Chamberlain**

No report

1. **Herald**

I taught Intro to Heraldry and Heraldic Display (Novus II) at Spring TUTR.

No change in registrations.  There are currently two names, one device and three badges in submission.

In Service to the Shire, Principality and Kingdom

Alicia le Wilfulle, OL

Herald for the Shire of Hartwood

1. **Minister of Arts and Sciences**

Nothing to report.

Unfortunately, I will not be able to attend.

Maurus Ioinur

1. **TUTR**

Hello to everyone, I am sending my report for the Tutr Event.

Overall, the event went very well, we had 34 applicants by the end of registration.  Some very impressive work was done by Lady Fionnguala and her team, that made the virtual side run very smoothly.  The event had a "gate" link that allowed the attendant to move people to their classes, or the attendees could move themselves if they wished.  I was very impressed by this.

We used Microsoft Forms for registration, and this too went very well.  The information gathered made it easy to share with those that needed it after the event.  The one thing that Lady Fionnguala mentioned was that a break time could be added in the next event, as the Moderators of the classes were very tired and could have used a break.  There were no funds collected for this event.

I hope this answers any questions the council may have.

Lady Gwynafel

Tutr Officer to the Shire of Hartwood

Event Steward

1. **Minister of Stables**

No practices or events due to the plague.

All those who wanted their Marshall certificates renewed had them done successfully.

1. Minister of Blades (OPEN)
2. Chief Chucker
3. Chief Archer
4. **Webminister**

1. **Past Events**
	1. Tutor

Yrsa suggests building in breaks like we do at live events. She also said that everything ran super smoothly.

Aline de Seez taught a class and thought everything ran really smoothly too and agrees that breaks are important.

Alicia mentioned that one of her students said that everything was super smooth and registration was really easy.

Halima supports the idea of breaks. In the event copy it said to bring a lunch, yet you need both hands to weave. Half hour breaks would be helpful.

Ysabel had a wonderful time, although she was disappointed that many of her classes were cancelled.

Elphin thanked Gywnalfel and Fionnguala for their efforts, all the instructors for their time and the moderators and everyone who supported the team. She has only heard good things from others about the event.

1. **Future Events**

Halima and Elphin – From Curia - Among other things, we are being encouraged to plan events for 2022 and 2023, keeping in mind possible cancellation options. I think they are encouraging keeping up with events within the branches, too. Elphin is encouraging everyone to look to creating something fun to bring us together. Right Aspasia?

1. **Demos**

None

1. **Projects**

 Elphin - Everything is in the works.

1. **Change in Officers**

Yrsa & Jerrick are willing to take over our Webminister position after renewing her membership. So, a possible application coming in!

1. **Old Business**
	1. Accessibility officer – Elphin will set up a meeting with Ysabel and Yrsa to continue the conversation.
	2. Aspasia has told Fionnguala about being deputized and having a key to stores.
	3. Officer reports – we did good last quarter!

1. **New Business**
	1. Updating our website – officer changes/updates are coming
	2. 2022 in person events – there’s a strong definite possibility that this will happen. Elphin is a big fan of a one year in advance planning timeline to lower everyone’s stress. She is charging everyone to start thinking about future events now.
	3. Elphin would like to change the name of Fall Champions because it happens in the summer. A big brainstorm happened… still thinking… Champions of H.A.R.T.? The Four Chambers of H.A.R.T.? We have been charged to come up with ideas for next council and we may take the top three to the populace via Survey Monkey.
	4. Becoming a Barony – we need to look outside of our borders. Look at the principality calendar and see where we could run an event, partner with Seagirt, or help out in another way. Arόc, Yrsa and Alicia will meet to talk about a live event at the Cow Ex. Also, time to do a Kingdom Event. We won’t be able to hold one on the Island, but can we team with another group on the mainland?

1. **Round Table**

**Halima –** working on her Athenaeum project and has blown her sleep schedule doing so. and has been playing with kumihimo and now has a leopard skin cord and is looking towards a cheetah one.

**Yrsa –** Life is getting simpler, lots of soapstone and fibre work happening.

**Alicia –** still doing renovations, now has a workshop area in her garage, getting antsy, ready to start creating

**Aspasia –** Also working on her Athenaeum project, doing lots of work in her garden, heading up island tomorrow to drop a birthday present and sunflowers for Halima. Two of three in her household have been vaccinated and the third is coming up on the 23rd. Her goal now is to hug her moms.

**Tangwystl** – her husband is working on putting a boat together. Kjarten and Alicia – she will be contacting you to start a census list for the shire. Is reading an awesome book. The only person she’s seen in the past year and a half is Eleni and her doctors.

**Aline** – Let everyone know, next curia is June 13th at 10:00am. Been seeing the posts about devices passing, we have those lovely banners ready to paint people’s devices on. There’s a bit of a backlog and would like to get going on them. Hopefully we can get something going on those soon, outside. Her class at Tutr was about design and went well.

**Kjarten** – passed the half century mark, is dog training people’s dogs, and made a six sided box from scratch!

**Ysabel** – Is moving out of her apartment soon, is finding everything really beautiful right now, been helping her mom in the garden.

**Arόc** - house is upside down again, has been for a few months, turned inside out on weekends, put back, then done all over again. Almost finished though.

**Elphin** – has come up with a new idea for a badge, a monkey with a knot on it because, “it’s not my monkey”!

Adjournment motioned by Kjarten, seconded by Alicia at 9:27pm