

Hartwood Council Minutes

Feb 8, 2023

Zoom Meeting | In Person Meeting

Present

Officers:

Seneschal – Her Excellency Letitia Talbot

Exchequer – Mualana Halima al Rakkasa

Deputy Seneschal – Bantiarna Elphin o Flaithbheartaigh

Deputy Herald – Theodora van Zeeland

Minister of Arts and Sciences –

Minister of Stables – Lord Maurus Ioinur

Chronicler – Beitris ingen Giolla Mhuire

Guests:

Master Stephen of Hunmanby

Mistress Alicia le Wilfulle

Tangwystl Tudor

Alfredo de Chieti

Thrya of Hartwood

Connal MacLagmayn

Aspasia Bevilacqua

Scarlet O'Tomelty

Johanna Worthington

Nicholas Worthington

Regrets: Master John Macandrew

Call to Order at: 7:15 p.m.

1. Reading of Previous Minutes

[CHANGES OR AMENDMENTS]

Customary 8.1. Change Silver to Argent

Motion to Accept: Halima

Seconded: Letitia

Motion accepted.

2. Officer Reports

3. See February 2023 ['Officer Reports'](#)

4. Past Events

For full event report, please see below

- a. **Stag's Revel**
Letitia
- b. Excellent . Some challenges due to illness but received excellent feedback. Over \$900 net profit
- c. Letitia will host a post mortem regarding the Revel for any Shire members who wish to provide feedback

5. Future Events

6.

- d. A MidSummer's Champions (July) - need bid
- e. Tir Righ August Investiture - updated with Elphin – will send written
- f. Yule

b.

7. Demos

- a. **Future Demos**
 - i. Dover Bay High School North Nanaimo (Last week of April to mid may. for 300 8th graders - 3 hr demo 40 min/group 3 groups
 - a. Was going to be in gym now will be outside
 - b. Steward: Sir Duncan
 - ii. Medieval Market Day Sept 15-18
 - c. Steward: Aspasia

- i. Medieval Fair(e)? Signed contract, sent chq request to exchequer, seagirt will pay other end of it. Finalizing volunteer leads – joint leads – 1 Seagirt, 1 Hartwood

b.

c.

8. Change in Officers

- 9. Minister of Blades – Alfredo de Chieti. approved
- 10. Chatelaine – Scarlet O'Tomelty. approved
- 11. Chamberlain – decision Thyra deferred to next meeting
- 12.

13. New Business

a. Updated SCA signs

- d. Make additional signs , add reflective tape to existing sign. Put straps on back for attaching to poles etc.
- e. Need cost breakdown...need to have measurements (Aspasia 18x24?)
- f. May need small range of sizes. Halima will measure her sign and pass on info to Thyra. Thyra is willing to also refurbish old signs. Letita would like signs outlined in reflective tape
- g. Deferred to next meeting
- h.

a. Aspasia –Daffodil feast

Offered to do feast – Mar 5 A & S small pies, Mar 17 more time

Need pasta makers – menu on website

Needs help

Officer Application – A&S Minister – Connal MacLagmayn

Move that application be accepted:

Motioned: Halima

Seconded: Aspasia

Approved: 14/1 abstention

Chatelaine - Chatelaine Scarlet O'Tomelty

Move that application be accepted:

Motion: Beiris

Seconded: Thyra

Approved: 17

Minister of Blades - Alfredo de Chieti

Move that application be accepted

Motion: Halima

Seconded: Beiris

Approved:17

Chamberlain – Thyra of Hartwood

Tabled for one month to allow Thyra to received training on database

Halima will set up zoom training for Thyra

ACTION ITEMS

14. Beiris to connect with Halima re documents and storage
 15. Beiris to bring proposal for Canva subscription to next meeting
 16. Thyra to meet with Halima re Chamberlain database
 17. Thyra to meet with Elphin re proposal for new signs proposal
 18. Letitia to provide financial event report for Stag's Revel to Chronicler
 19. Letitia to set up populace zoom meeting for Stag's Revel feedback
6. Elphin to provide written update re Investiture to Chronicler for inclusion in minutes

DEFERRED TO NEXT MEETING

20. **proposal for Canva and document control**
21. **application of Thyra as Chamberlain**
22. **New bid for shire signs**

Upcoming Meeting Dates:

Mar 8, 2023

Adjourn at: 9:50 p.m.

Motioned: Thyra

Seconded: Aspasia