

May 2025 Minutes

Monday, June 09, 2025 6:25 AM

Hartwood Council Minutes

Zoom Meeting

Present

Officers:

Seneschal – HE Letitia Talbot
Deputy Seneschal – Honorable Lady Anastasia Sabo
Webminister – Mu'allima Halima al-Rakkasa
Chronicler – HE Aristophanes Emporos
Herald – Duncan Darroch
TUTR Minister – Alicia le Wilfulle, OL
Minister of Stables – Armiger Maurus Ioinur

Populace:

Her Grace Tangwystl Tudur
 Maestra Aspasia
 Marcus Fesor
 Aline de Seez
 Beatris of Hartwood

Absent:

Deputy Seneschal - HL Scarlet O'Tamalty
Minister of Arts and Sciences – Baron Conall MacLagyman
Chief Archer, Chief Chucker - Master John Macandrew
Exchequer - Cunegonda van der Bossche
Deputy Herald - Theodora van Zeeland
Chatelaine - Lady Giovanna de Solarrio
Chamberlain – vacant

Vacant Offices:

- a. OPEN: Family Activities
- b. OPEN: Chief Scribe
- c. OPEN: Chamberlain
- d. OPEN: Minister of Blades
- e. OPEN: Chief Chucker
- f. OPEN: Arts & Science

Call to Order at 7:33pm

1. Ratifying of Previous Minutes

Modified and accepted

2. Officer Reports

A. Seneschal

Hello everyone!

My time as seneschal of Hartwood has been absolutely awesome and I feel so honored that everyone had faith in me to do the job. But it's time for me to move on.

In reality my time has been long up, but due to life situations I hadn't dealt with re upping my tenure. What did happen was I had wonderful deputies who helped me out, Scarlett and Anasztasia, while I was indisposed or unable to perform my duties regularly. Thank you so much to you both for your support of me in my duties and while I couldn't perform them!

As such I am handing in my resignation. Anasztasia has been my drop dead deputy, with the intention of taking over for me when it would be my time to step down. Everyone here has now had a few months to work with her and get to know her in the position and it has been absolutely awesome to hear people telling me how great she's been doing. Before becoming my deputy and during my tenure, Anastasia was the Tir Righ Exchequer, a job that makes me shake in my boots a little bit, and after seeing her so capably fill in for me it is my

hope that council will also feel that she is a great candidate for the job of Hartwood Seneschal.

With that said, I will be back and working with you all hopefully in the very near future.

Yours in Service,

Letitia T

B. Chatelaine

None

C. Chronicler

Hartbeat has been published.

Deadline for article submissions to the Hartbeat is the last week of each month.

H.E. Aristophanes Emporos
Chronicler, Shire of Hartwood

D. Exchequer

Report submitted by **Exchequer** - Cunegonda van der Bossche

- Shire is in good standing.

E. Chamberlain

None

F. Herald

HL DUNCAN DARROCH – [February 28, 2027]

Deputy: Theodora van Zeeland

- Submitted Names, Devices & Badges
 - The badges for the Goat and the Star? Were sent into Kingdom
- Voice Heraldry – Court, Tourney, Town Crying [*Name Volunteers*]
- Court Report – Awards
 - *Mairi Bronwyn nic Chamarran received her Silver Pillar at Salon Artificium – April 26, 2025 AS 59!*
 - Tying up loose ends: Noticed that Anastasia's Craftsman Defender is not on the Order of Precedence, nor is Beatrice's Scholar Defender, which were won/retained at Yule. I'm working on getting those listed. If there are any others that are missing that I don't know about, please let me know and I'll work on correcting it. Hartwood is not currenting showing on the auto-add form of the precedence list. Have seen some other branches list their officers on the Precedence – do we want to be doing that as well?

G. Minister of Arts and Sciences- none

Greetings to the council of Hartwood.

I am writing to you tender my resignation as A&S Minister as my tenure is up.

I would give my hearty recommendations to Maestra Aspasia Bevilacqua as my replacement.

Yours in Service,

Master Conall MacLagmayn

H. Minister of Stables Armiger Maurus Ioinur – Warrant expired as of Feb 1st 2025

Armoured fight practices at HA on Sundays in Coombs to start as soon as weather allows.

Chief Archer

- Archery first practice pending. Kjartan won Daffodil archery competition and the Shire was well represented.

TW had had a few practices and we look forward to another amazing year.

BTW. Ulf is interested in taking on the TW office so please consider this my TW resignation.

Chief Chucker Nothing to report

Minister of Blades – practices ongoing at HA

Rapier and Cut & Thrust is on-going at HA at the Bradley Center most Sundays. Average of six fighters per week. Five new fighter authorizations are in process, pending getting some waivers signed and submissions to the lists.

No incidents to report.

I. Webminister

Halima al-Rakkasa [end date Feb 2027]

- o Deputies: FB - Elphin and Aline
- o Deputies: other - seeking
- Email Changes - None
- Website Updates -
 - o - Updated website as needed
 - o - Link-testing to come.
- Culture Wiki

No changes at this time.

- Social Media
 - o Activity: acceptances, declines, deletions, and denials as needed,
 - o Some adjustments made to the FB management; it should be unnoticeable other than removing the ability to post anonymously.
- Teleconferencing (Zoom) - No changes; no issues.
- Old business: Re: 2025-03-04 - HE Aristophane's request for an email list for newsletter distribution; contacted Kingdom webmin, who will follow up with an approved platform. - No information yet.

Halima al-Rakkasa

Webminister, Shire of Hartwood

Future Events

- a. A&S in Campbell River: May 6th and forward on Tuesdays

Projects

Announce new awards/at Defenders

Make new awards at Yule

Old Business

None

New Business

1. Settle New Officers immediately

Discussion, Customary needs updating, tabled for future discussion in depth. Motion to settle new officers as a one time concession, moved Duncan, second Aristophanes, passed unanimous

 - Marcus MOS
 - Alfredo MOB
 - Ulfr Chief Chucker
 - Aspasia A&S
 - Melissa Family Activities
 - Maurus Chamberlain
2. Repair or replace broken window from Archery practice

Discussion get quotes and proceed. Motion to repair or replace, Duncan, second Aristophanes, passed unanimous
3. Policy for deputies

Discussion, tabled for future meeting
4. Budget for HA

Discussion, tabled for future meeting
5. Road to Barony meeting at Hartwood HA (Coombs)

Upcoming Meeting Dates: June 10, 2025

Adjourn at 9:20 pm

