Business Meeting Notes APR2020

Next meetings:

Business:

May 23 (Sat)- May be able to meet again?

Events upcoming:

ALL Events cancelled for May

REPORTS NEXT Kingdom Reports Due: July 31 2020

Seneschal: Monthly: 4/13/20 Qtr: Apr 29 (Term 7/2019 to 9/2021)

 A&S Minister:
 Monthly: 4/18/20 NTR
 Qtr: Apr 30
 (New Term 1/2020 to 2/2021)

 Exchequer:
 Monthly: 4/19/20
 Qtr: Apr 30
 (New Term 2/2020 to 3/2022)

Marshal: Monthly: 4/19/20 Qtr: May 2 (New Term 2/2020 to 1/2021)

Herald: Monthly NTR Qtr: May 1 (Term 1/2019 to 1/2021)

APR ONLINE Meeting: Attendees: Gustaf, Mornita, Serina, Alexandria, Ora, Ase, Talia, Hugh,

Muireann

Start and stop times 7pm – 7:45pm Meeting notes posted May 11

Updates to Officers and Financials:

- 1. Customary of Financial Policy Changes: Add in 2 term (4 year limit for any officer) as of next update. Must take a 1 year break after 4 years.
- 2. APPLICATIONS: None this month
- 3. FINANCIALS: None this month
- 4. FINANCIAL Policy: Clarifications from kingdom Exchequer
- 5. ONLINE PRESENCE: New website from kingdom, Facebook, other?
 - a. Website, Social Media & Archiving: Notes being finished this month

Moving to Shire: -

1. Officer list

- 2. Petition
- 3. Listing of events we have hosted and help a significant role organizing,
- 4. Website updated with Customary, Financial Policy, Meeting notes, officers, etc.

Events:

- KaldorNess Longest Day of the Year June 19 21 OPENED 9/24 CANCELLED 4/15 (Covid 19)
 - 1. Scavenger Hunt (lets get this done before next year)
 - 2. Virtual class list put together for next year
 - 3. Finish signage for next year
- Kingdom Feast Oct 16-18 OPENED 10/23
 - UPDATES
 - 1. Food
 - 2. **Décor** --
 - 3. Logistics: Hotels Going up. Thursday vs. Friday
- Other Events? Status from kingdom

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Eric Ropes: Need to get portable holes underway

Canton Signage: Sandwich Boards Update: Calendar date for this work Start March Meeting

FYI FROM BARONY & KINGDOM

1.

NEW BUSINESS: