



KaldorNess Meeting NOTES

Agenda JULY 2020

Next meetings:

JULY 25 (Sat)- >Business Meeting (7pm online)

Aug 29 (sat): Business Meeting
7pm online

REPORTS **NEXT Kingdom Reports Due: July 31 2020**

Seneschal: Monthly: 7/14/20 Qtr: Jul 30- (Term 7/2019 to 1/2022)
A&S Minister: Monthly: NTR Qtr: - July 31 (New Term 1/2020 to 2/2021)
Exchequer: Monthly: NTR 7/18/20 Qtr: Jul 30 - (New Term 2/2020 to 3/2022)
Marshal: Monthly: NTR 7/18/20 Qtr: - (New Term 2/2020 to 1/2021)
Herald: Monthly NTR Qtr: - Jul31 (Term 1/2019 to 1/2021)

Meeting: Attendees: ONLINE Appoline, Dea, Murna, Hugh, Gustaf, Dameon, Alex
Start and stop times 7pm -7:30pm Last Month Mtg Notes accepted? yes

Updates to Officers and Financials: TO BE RADIFIED IN AUG

1. Customary of Financial Policy Changes: Add in :
 - a. financial policy (finance committee make up and quarterly discussion, etc) Need to indicate how often the financial committee meets (Quarterly), Who makes up committee (Exchequer, Seneschal, 2 other Canton Members chosen for 2 years) New financial committee chosen each January odd years (2019, 2021, 2023, etc)
 - b. Must be SCA Member to serve on committees, vote, etc
2. APPLICATIONS & Re-Warrant: Alexandria DK (Laura McCoy) is the current Seneschal. Her warrant is up this month but she is willing to take the office on for another 1.5 years (until Jan 2022) as her second term. **Warranted until 2022 January at June2020 meeting.**
3. FINANCIALS:
 - a. Need to fill out new form for SCA for bank account (have electronically)
 - b. Seneschal never added so we need to gather old crew to have Exchequer and Seneschal added
 - c. Need to change address to Seneschal (new format is that seneschal gets paperwork and sends it to Exchequer)
4. FINANCIAL Policy: Copies will go out new committee to review

5. ONLINE PRESENCE: New website from kingdom (take a look), Facebook, other?
 - a. Website, Social Media & Archiving:
 - b. PASSWORDS for MS OFFICE: Change them every 6 months or so and send change to Gustaf
 - c. MS Teams: Gustaf and Talia will help us with a training in _____ need a date on the calendar

Events:

- **KaldorNess Longest Day of the Year** June 19 21 OPENED 9/24 **CANCELLED 4/15 (Covid 19)**
- **Kingdom Feast Oct 16-18** OPENED 10/23
 - **UPDATES MAY**
 1. **Food_ Murna** – CANCELLED as of meeting but not to be opened up yet – Shilo Rooms Want to keep or not
 - **Other Events? Status from kingdom**

No meetings of any sort

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FYI FROM BARONY & KINGDOM

1.

NEW BUSINESS:

FINANCIAL POLICY Update

SCA gear – TO Dea's place tomorrow from Appoline

August 1 New member from Serena (Welcome baby Gemini !!!)