



KaldorNess Business Meeting

Agenda JUNE 2020

Next meetings:

Business:

JUNE 27 (Sat)- Baby Shower

JULY 25 (Sat)- >

Events upcoming:

- JUNE 7 Cooking day 10:30

REPORTS NEXT Kingdom Reports Due: July 31 2020

Seneschal:	Monthly: 6/16/20	Qtr: -	(Term 7/2019 to 9/2021)
A&S Minister:	Monthly: _____	Qtr: -	(New Term 1/2020 to 2/2021)
Exchequer:	Monthly: 6/21/20	Qtr: -	(New Term 2/2020 to 3/2022)
Marshal:	Monthly: _____	Qtr: -	(New Term 2/2020 to 1/2021)
Herald:	Monthly: _____	Qtr: -	(Term 1/2019 to 1/2021)

Meeting: Attendees:

Start and stop times

Last Month Mtg Notes accepted? yes

Updates to Officers and Financials:

1. Customary of Financial Policy Changes: Add in :
 - a. 2 term (4 year limit for any officer)
 - b. New items for financial policy (finance committee make up and quarterly discussion, etc)
 - c. 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.
3. FINANCIALS: Banks are open once more so we can get a scheduled time for transferring the Treasurer job. Contacted them and have started the process. However, the paperwork to add our current Seneschal to the account was never filed, so Alex is not on the account at all right now. SO Marnita and Alex need added. There is a new form to fill out for kingdom as well that needs sent before all of the paperwork can be signed. I have included it today for discussion and will post it online as well.
4. FINANCIAL Policy: Clarifications from kingdom Exchequer

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 July

Moving to Shire: – on hold until October

1. 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 MAY**
 1. **Food_**
 2. **Décor --**
 3. Logistics: Hotels - Going up. Friday
- **Other Events? Status from kingdom**

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Eric Ropes: Need to get portable holes underway, Gustaf will spearhead this effort (Alex will bring one of her portable holes to him for reference)

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

FYI FROM BARONY & KINGDOM

- 1.

NEW BUSINESS:

- **FINANCIAL POLICY Update**