 KaldorNess Business Meeting

Agenda SEPT 2020

# Next meetings:

❑ **Oct 24** (sat): Business Meeting 7pm online

❑ **Nov 21** (3rd Sat): Business Meeting 7pm online

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| REPORTS NEXT Kingdom Reports Due: Oct 31 2020 **Seneschal**: Monthly: 9/12/20 Qtr: - (Term 7/2019 to 9/2021) **A&S Minister**: Monthly: NTR Qtr: - (New Term 1/2020 to 2/2021) **Exchequer:** Monthly: NTR Qtr: - (New Term 2/2020 to 3/2022) **Marshal:** Monthly: NTR Qtr: - (New Term 2/2020 to 1/2021) **Herald**: Monthly NTR Qtr: - (Term 1/2019 to 1/2021) |

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| Meeting: Attendees: ONLINE .  ❑ Start and stop times 7 – 7:42  ❑ Last Month Mtg Notes accepted? Posted notes on Aug 27 ❑ July? ❑ Aug? Updates to Officers and Financials: TO BE RADIFIED IN OCT2020  1. ❑ Financial Policy Go Over on your own and send me changes by next month 2. ❑ APPLICATIONS & Re-Warrant: NONE this month 3. FINANCIALS:    1. ❑ Need to fill out new form for SCA for bank account (have electronically)    2. ❑ Seneschal never added so we need to gather old crew to have Exchequer and Seneschal added    3. ❑ Need to change address to Seneschal (new format is that seneschal gets paperwork and sends it to Exchequer) 4. ❑ ONLINE PRESENCE: New website from kingdom: Changes? ❑ Links to kingdom events, ❑photos, ❑zoom meeting 5. ❑ FILES storage: KaldorNess Google Drive ([kaldorness@gmail.com](mailto:kaldorness@gmail.com)), Kingdom Email One Drive ([KaldorNess.Senschal@antir.org](mailto:KaldorNess.Senschal@antir.org) ) Website (YES?) 6. PASSWORDS for MS OFFICE: Change them every 6 months or so and send change to Gustaf    1. ❑ MS Teams: Gustaf and Talia will help us with a training in \_\_\_\_\_\_\_\_\_need a date on the calendar |
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| Events & Gatherings:  * 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 CANCELLED 7/9 * Other Events? Status from kingdom * ❑ Garb day? ❑Banner day? |
| **INFORMATION FROM BARONY / KINGDOM & SCA** |
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**YOUR NOTES from meeting:**