



# KALDORNESS BUSINESS MEETING

## AGENDA APR 2021

### Next meetings:

- Change of time to Sundays?  
or keep Sat nights? May 22  
(Sat) or May 23 (Sun)

### REPORTS NEXT Kingdom Reports Due: **April 30 2021**

<b>Seneschal:</b>	1/2022	-- Qtr In	4/25/21	Monthly:	4/13/21
<b>A&amp;S Minister:</b>	2/2022	-- Qtr	_____	Monthly:	4/19/21
<b>Exchequer:</b>	3/2022	-- Qtr	_____	Monthly:	_____
<b>Marshal:</b>	4/2021	-- Qtr	_____	Monthly:	_____
<b>Herald:</b>	4/2021	-- Qtr	_____	Monthly:	4/19/21

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### Meeting: Attendees:

- Start and stop times
- Last Month Mtg Notes accepted? None

### Updates to Officers and Financials: Official Stuff

1.  Financial Policy 3 members of Canton (Seneschal, Exchequer and one other paid member)
2.  APPLICATIONS & Re-Warrant: NONE this month
3. FINANCIALS: Changes to InRoads Checking and Savings Accounts
  - a. Add Marnita Bahmer to bank accounts as Exchequer (Treasurer)
  - b. Add Laura McCoy to account as Seneschal (President)
  - c. Remove Dameon Canary as former Treasurer
  - d. Check to make sure Murna Marshall is on account as 3<sup>rd</sup> Financial Committee member
4.  ONLINE PRESENCE: Update website for covid soft opening and meetings from last 2 months
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))
6. PASSWORDS for MS OFFICE: Change them every 6 months or so and send change to Gustaf
  - a.  **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 Postponed again. Talked to PGE and we will need to reapply next year (**revisit in January 2022**)
- Other Events? Status from kingdom
- Garb day?  Banner day?

## INFORMATION FROM BARONY / KINGDOM & SCA

- Events are Opening after June (Masks, no provided food, 150 people max, no overnight, pre reg only)
- Online Grand Ithra May Crown edition is looking for teachers and moderators! The event is May 22-23. Court will be happening as well!
- Membership assistance fund is available [https://www.sca.org/news/establishing-the-membership-assistance-fund/?fbclid=IwAR3LBCV4yI7fSPeGXbxkbPDQmG5tZsmxEYU0YsaldKW\\_XoxA3kYuyIpSnNs](https://www.sca.org/news/establishing-the-membership-assistance-fund/?fbclid=IwAR3LBCV4yI7fSPeGXbxkbPDQmG5tZsmxEYU0YsaldKW_XoxA3kYuyIpSnNs)

## YOUR NOTES from meeting: