~Events~

Thank you all for taking the time to join us this evening. I will do my best to keep it short and sweet.

Reminder:

Per our King/Queen there are no official in person activities until 31 July 2020. The crown will let us know when that changes.

Virtual Events:

Survey was posted and completed.

We had 35 responses, this is very good.

The barony will host the Unser Hafen Wolf Den, a virtual event, every other Sunday from 6:30pm to 8:30pm.

Primarily this will be a social chat time.

Many of the responders indicated they would welcome a class event (A&S as well as Martial related). Could possibly call these sessions Training the Pack. If anyone is interested in teaching a class, then it can replace the social chat for that week. Of course, the barony has some flexibility with dates/times to help accommodate the teaching of a class if need be. The B&B offer the tech/time slot (this does not mean they run the class).

So we need for the officers as well as the general populace (maybe with coaxing from their officer friends) to help us find teachers. Everyone and I mean everyone is welcome to teach a class. A person does not have to have an award in order to teach a class. We all have knowledge/expertise in some area which can be shared with others.

If you are willing or know someone who is willing to be a teacher. Lady Liliana (Kimberly Carman) is the person to contact via the Book of Faces or her email of ladylilianadelledera@gmail.com.

Liliana mentioned grouping "like with like" (example: how to make fabric buttons with how to make a buttonhole) where one teacher does not need to teach the entire class.

Also, responders mentioned willingness to attend feasts/bardics once every 3 months.

Before going through future events, the B&B have something they would like to talk about.

30th anniversary is in October. Suggestion by Baron to have the next event in October, make it an official event to present awards. Would be nice to have an in-person event, but may need to be virtual because of COVID Games tables, bring your own drink, bring your own food Would likely be a 50 person max if in person event Suggested autocrats - Nico, Martin

Suggestion to do a Newcomers camping event, close to the end of the Spring semester.

Health department is requiring traceability of all attendees if in-person, due to COVID

Unser Hafen Champions/Defender (??Aug. 2020)

- Autocrat lead= Arien Haywood (spouse of Lord Falki AsGierson)
 - Autocrat aid= Her Honour Safiyya bint Faris al Dan
 - If unable to have this event by the fall then it most likely will be postponed until 2021
 - Aug 9th or 16th as possible dates
 - Baron and Baroness picked the 16th

Unser Hafen Newcomers (Postponed until 2021)

Autocrat= Baroness Arianwen Sweet

Unser Hafen Yule and Brewer's (January 2021)

- Autocrat= Lady Gwenllian MacDonald
- Autocrat aid= Her Honour Safiyya bint Faris al Dani
- Autocrat mentee= Lady Vaeltaja of Unser Hafen
 - Gwenllian has been unable to get in touch with anyone to check availability of sites

Fall Crown Tournament currently planned for September 12-13 Coronation is set for November

~Officers~

I am going to do this portion of the meeting a bit differently. We shall hear from Lady Elyse and then I will ask if any other officer has something pertinent to report. I will not be going through the list because quite frankly due to COVID not much has been going on. After Elyse speaks, mention A&S deputy Ruth has stepped down.

Exchequer (Officer= Honourable Lady Elyse Jouelle& deputy= Lady Gwenllian MacDonald): No changes. \$5136.21

Has updated old financial policy, is in review and now at Kingdom May need to have different forms to fill/sign at Gate if having in-person events, but has not heard anything yet

Quartermaster (Officer= Earl Mika Longbow & deputy=):

Knight Marshal (Officer= Lord Uthred & deputy= Fjol):

Marshal of Fence (Officer= Don Marcus Goltz & deputy= Lord Martin de Cuniga):

Equestrian (Officer= Lady Cecelia O'Connor & deputy=?):

Captain of the Archers (Officer = Lord Marc):

Webminister (Officer= Lord Ulric of Thorne deputy= Lysander):

Herald (Her Honour Safiyya bint Faris al Dani & deputy=):

Gold Castle changeover has occurred, so they are really behind on heraldry related submissions.

Scribe(Officer=Lady Alana Ramsey, deputy= Her Ladyship Anne Elizabeth Morley as her deputy):

Chatelaine (Officer Yngve Hjalmsson & deputy=):

Minister of Arts & Sciences (Officer= Lady Liliana Isabella Arioldi Dell'Edera & deputy= Milady Shannon): Lady Ruth of Birkenfeld has stepped down as deputy to Minister of Arts & Sciences due to needing to deal with life outside the game.

Social Media (Officer= Lady Jazlynne Marie Fairday & deputy= Gwen de la Cumbe):

Chronicler (Officer= Lady Euphemia de Argyll & deputy= Rhiannin Filla Fynn):

Baron and Baroness Bite (Baron= Master Aegeon the Actor & Baroness= Honourable Lady Miriam Volpe):

Love and miss everyone Awesome response on the survey!

Before I talk about my stuff, does anyone else have anything they wish to discuss?

Seneschal (Officer= Lady Vigdis Knarrarbringa & deputy= Honourable Lady Cecilia Caterina da Firenze & secretary= Lady Euphemia de Argyll):

Awesome news, Lord lago Martyn (<u>iagomartyn@gmail.com</u>) has agreed to be a deputy to the seneschal.

First, thank you to those who are getting me their reports consistently and on schedule. For everyone else, broken record time, I need to receive reports by the 1st of every month. It may seem like there is no purpose at a time like this to even do reports but it is even more important now. Not to mention, it will get us back into the routine of doing it, so once we have more to report, we have our pattern all set up. Let's be honest, reports right now are extremely easy to write.

Examples:

As simple as= Nothing new to report thanks to COVID-19.

If you want to be more creative= The plague continues its infestation and so personal contact/activities are impeded. Therefore, there is nothing new to report. Our populace continue to encourage and support each other through the mystical ways of virtual communication. Sorcery has its uses.

To help us all get on the same page, I will be sending out reminders each month, ahead of time and more than just a day before. Likewise, I shall be better about letting you know I have received your report.