

****** Unofficial until approved at the next Business Meeting ******
Shire of Caer Adamant – Business Meeting notes
17 November 2009 – Dover Public Library

In attendance (in no particular order): Lewin, Nina, Adolphus, padraig, Hedewigis, Hugo, Marietta, Sarah, Ottar, Tori, Mark IV (Alexandre via mobile)

Confirm Officer quorum.

Officer Reports:

Seneschal: (Hedewigis) Quarterly report filed.

Exchequer: (Sarah) Account balance is \$5,898.85, down \$2.00 for statement and cheque imaging fee. Third quarter report was submitted on time.

Minister of Arts and Sciences: (Sarrah) A&S in the shire has been pretty quiet, I held Scriptorium this month, with no one attending. We will be looking for a different day to try for Scriptorium. Starting December 7th I will have band parent duty Monday, Tuesday and Thursday (every week until the end of April).

I will need to collect end of year reports from anyone in the shire who has participated in any A&S activities, taught any classes or is working on or finished any A&S projects for the year. I will send out a shire wide email request for reports shortly after Thanksgiving.

Herald: (Alexandre) Shire's badge submission hit LoR in October; onto Society. One name and one device submitted.

Knight Marshal: (Alexandre) Three new authorized fighters and two new members who have transferred to the Dover area. Practice to start up again at the Smyrna indoor site.

Captain of Archers: (Padraig) Last practice of the season on Sunday. Twelve locals are on the Royal Round list. Donna made Marksman!

Chatelaine: (Magdalena) We marched in the Newark Halloween parade as planned and took first in the large walking group category. I heard some good feedback in the days after the parade from people who had seen our group. Otherwise, emails from newcomers have been a bit quiet the past few weeks.

Chronicler: No report.

Old Business:

Events:

Spring Thyng (24 April 2010) – Event announcement is on the EK calendar. The Web Guru is at work on the website. Target ideas are coming along. All is well with the world.

Demos: None upcoming. Newark Halloween Parade covered elsewhere in these minutes.

New Business:

By-Laws modification: Pursuant to Section II of the Shire of Caer Adamant By-Laws, Marietta proposed the following change:

III. MEETINGS

III.A. General Populace meeting will be held at least ten times a year. Dates, times, locations and directions will be published in the newsletter and/or posted on the Shire web site prior to the meeting.

III.B. Officer meetings will be held at their discretion.

III.C. A majority of the officers must be present at officer meetings for voting to occur, but voting can occur at General Populace meetings that have been published in the newsletter and/or posted on the Shire website prior to the meeting without a majority of the officers present.

Following extensive discussion of the proposal it was approved as submitted. The updated By-Laws will be posted to the Shire website.

Another modification was suggested earlier this year: combining the election-year cycles for the positions of MoAS and Knight Marshal. Discussion was held to determine if a formal proposal should be pursued; it was agreed the current election rotation is fine as it stands.

Chamberlain: Veronica has requested a volunteer to take charge of the Shire regalia, providing for its maintenance and storage. No volunteers came forth in the meeting; it will be discussed again.

Interim Election: Kael has been duly elected to the position of Shire Exchequer following Sarah's move out of the Shire. Files and records have been transferred. Thank you to Kael for volunteering to take this very important office.

Raffle: The Shire's first place win for large group participation in the Newark Halloween Parade came with gift cards from the Newark Co-Op and a Newark day spa. Aarydun received the cards on our behalf, which were raffled at the business meeting;

\$67 was raised for the East Kingdom Travel Fund. Thank you to all who participated. Aarydun won the day spa card, and Tori won the Newark Co-op card.

February Elections: This is the first call for Letters of Intent for the positions of Seneschal, Chatelaine, Minister of A&S, and Captain of Archers. From the By-Laws:

V.C. January. Letters of intent are due to the Seneschal prior to the scheduled start of the January business meeting.

V.C.1. LETTER OF INTENT. The candidate for an office will submit a letter of intent to the Seneschal prior to the scheduled start of the January business meeting. The letter will include the member's modern name, SCA name (if applicable), membership number and expiration date, and a few lines describing the request. Proof of residence is required (e.g. photocopy of a current utility bill or Delaware driver's license).

As always, potential candidates are encouraged to talk with the current (or previous) office-holder(s) prior to submitting a Letter of Intent to run for a position. Letters, with proof of residence may be submitted via e-mail, USPS, or in person.

Other:

December schedule of activities:

Fighter Practice: Sundays, 1 – 4 p.m. American Leigon (Smyrna)

Games: Sunday 6 December, 5 – 9 p.m. Hedewigis's

A&S Night: Monday 14 December, 7 – 9 p.m. Hedewigis's

Scriptorium (C&I): TBD 7 – 9 p.m. Sarra's

Dance: Tuesday 8 & 22 December, 7 – 9 p.m. Kennett Square Friends Meeting

Business Meeting: Thursday 10 December, 7 – 8:30 p.m. Corbitt-Calloway Library (Odessa) *** NOTE DATE CHANGE ***