



# Shire of An Dun Theine

## Monthly Business Meeting Minutes

July 14, 2020

Meeting Held on Zoom  
8 present

### Old Business

No old business

### Reports

**Exchequer:** The Kingdom is pushing for Shire exchequers to redo their financial policies. Our's is half a page, very non-specific, and has never been reviewed. Our financial committee is every voting member of the Shire (paying Society members who live within the Shire's official area, or people who have been made voting members for another reason). So, do we want to meet to discuss what to write, or have us draft something and then put it up for discussion?

- Katriona (the deputy) in favor of drafting policies first, making them available to the Shire to review, and then discuss.
- Example: we need policies concerning how to request money, which is something we've been very relaxed about before, we don't have policies for a Shire trailer, since we do not currently have a Shire trailer, but are looking inot getting one, we need to include our info about comping visiting royals and autocrats, etc. for our events

**Seneschal:** If there is anything you would like to see us doing differently in future, or would like to suggest something we have not been doing in the past, please feel free to message the officer it relates to and/or the seneschal.

**Chatelaine:** not present

**Chronicler:** June's Minutes are up on the private Facebook page, July's minutes will be up tonight. The video recordings of the last three meetings are available on the private Facebook page. And all of the meeting minutes from March to June are on the website blog.

**Web-minister:** The .com is still up to date. The .org is now public, only the Meet the Populace page is still under construction, though the location info is just a place holder that says we aren't meeting in person for the time being. That will be updated at an appropriate time. So please send me any info you would like to share about yourself on the MtPop: such as your peerages, any A&S stuff you're familiar with, whether you'd be willing to accept newcomer questions concerning heavy fighting, things like that. The .org is also the website linked on the public Facebook page.

**Herald:** not present, report submitted via Seneschal

- Submissions for two shire members have been sent to Kingdom. One has been forwarded to Laurel; the other is in the Kingdom level comment phase.
- Two other members are in the process of preparing the submission of names and/or devices
- I attended (virtually) the Known World Heralds and Scribes Symposium, held in the Kingdom of Lochac (Australia). Very good classes, the only downside is that the classes ran from 7PM-3AM local time. Glad I'm retired.

**A&S:** report has been sent out, this past weekend, there are new guidelines for opening up A&S events, which follows the Kingdom schedule

If you want to submit a project to an A&S Faire, please let me know and we will work it out

Trinnen has been scheduling online project nights and video viewings, which are really all we can do in the age of Covid. So, if there is still interest in doing a video watching, etc., we can do that this month, too

Also, are people interested in featuring A&S projects someone in the shire has been working on on the Shire blog, and if so, how would we go about selecting the order, who to feature first, etc?

- It was suggested that we just go, first volunteers, first served, so, starting with the people who said they would be interested in being features on their A&S reports
- please note that this would be open to just about anything people are doing in relation to the Shire/Society, including researching heavy techniques, armoring, art projects, anything that could be submitted to an A&S Faire (which includes a miscellaneous category)

A&S Night, which will be hairstyles, is scheduled for the 28<sup>th</sup>

The next Project Night is scheduled for the 28<sup>th</sup>

Remember RUM is this weekend, and if you want to take any of the classes, you have to sign up ahead of that!

**Heavy:** Nothing to report, no practices are being held during social distancing

### **New Business:**

- There is a post up on the Facebook page with info about how we will go about re-opening. If you have any questions on it, please message the Seneschal

### **Meeting Adjourned**

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