

12<sup>th</sup> Night - January 2011

## **Curia Meeting**

A noted by: Thora Golvik  
January 9, 2011

### **James (Seneschal):**

- opens meeting welcoming all

### **King Skeggi:**

- Has opening remarks about looking forward to working together again.

### **Officer reports:**

#### **- Chirurgeon: Viscountess Sumayya min Yibna**

- Just stepped back after seven months off to pursue another position within the SCA (was Princess of the Summits). Thanks Master Tvorimir Danilov for covering this office while she was absent from it.
- Current Roster:
  - 10 Chirurgeons in Training
  - 8 Warranted Chirurgeons
  - 7 Mentor Chirurgeons
  - 8 Chirurgeons Emeritus
  - TOTAL = 33
- All officer positions are filled except the Inlands Deputy position. We are still looking for someone and hope it will be filled soon.
- Number of events held in An Tir in the last quarter were 60 – the number of events that had Chirurgeons present were 17
- No requests for funds at this time
- Her warrant for this position expires in September 2011. She asks permission for it to be extended. She has a replacement ready for 12<sup>th</sup> Night 2012 – permission given

#### **- Seneschal: Baron James Llewellyn ap Gruffydd**

- The original certificate of insurance for this year had errors on it. There is a new one available – please email James if you need it.
- There is a Model release form for official photography. Face must be identifiable and this is for any official publication (kingdom and principalities web page and new letters, any branches web page and new letters)
- There is a second form for the Photographer Release for permission to publish photos
  - Q: What about exciting photos. A: encouraged to try to get both releases, but it won't be enforced on anything currently up.
  - Comment from Sable Sable that the scribal community has started a release for artists as well.
  - There is the issue of storage of waivers and we are looking at options
  - There is also a Volunteer Form – it was recalled and is being reworked
- James' term will be up at July Coronation 2011 and is looking for applications
  - Also events deputy has a new officer. Welcome Baroness Brighid.
  - Other deputy offices that are coming up are Calendar Deputy, New Branches (has been in office for four years), Media Relations (SCA office)

- Standard Prices for Site Fees - James talks about minimum entrance fees. Will be a change to Crown/Kingdom Event Policy
  - Adults are of the age of majority which is 18 except in BC where it is 19
  - Youth are 13 – 17 and should be pro-rated
  - Children are 12 and under
  - Kingdom Minimum entrance fees should be adults \$15
- **Exchequer: HL Elonda Blue haven**
  - New budget for 2011 was adopted in the financial meeting
  - Elonda announces that mandatory training for Exchequers is now going to be coming into play this year. She is going to go out to clusters of branches and teach their exchequers what they need to do.
  - Posting of Office for application as July 2011 in end of tenure (???)
- **Black Lion Principal Herald: HL Anthony Hawke**
  - Census of Heralds being done
  - Branches are being asked to inventory their libraries and submit the list so that we can help ensure that all the necessary books are there for consulting
- **Earl Marshal: Sir Daniel D'Antioche**
  - Posting of Office for application as July 2011 in end of tenure
  - Will send an email out regarding Cut and Thrust and where it is at to TRMs
- **Arts & Sciences Ministry: Dame Ellen Fraser**
  - Change of office at Kingdom A&S new minister will be Katherine ate Moure
  - This year's A&S Comp is going to be smaller.
- **Chronicler: HL Godith d'Arcy of Goosefoot Mead**
  - We are using a new printer now. By switching printers last summer we're saving about \$600 per issue (per month).
  - There have been a few staff changes:
    - Officer Listings Editor  
HL Alessandra da Montefeltro
    - Curia Clerk  
Hlaefdige Thora Golvik
  - Looking for someone to work on the Great Boke
  - Calendar Listings in the Crier will be limited - we are considering 3 events per Barony, 1 for Shires and 1 for Cantons. This was explained more by Duchess Miranda as it was a late change in her reign. The alternate is that \$30 ½ paged advertisements will be available that can be used by branches that want more events in the crier.
  - Reminder that awards need to be listed in the Crier and need to be given at level one events.
  - Anyone wanting submit articles are welcome to do so. They do need to be original.
  - Officers are able to submit articles and letters as well.
  - James: Reminder of the levels of events again:
    - Level 1 – Has to be in the Crier and “official business” (Kingdom, Principality and Baronial awards for example)can happen
    - Level 2 – Can be in the Crier, but no “official Business”
    - Level 3 – Smaller local events (should be listed in a local newsletter or webpage)
    - Level 4 – Meetings, workshops, practises
- **Chatelaine: HL Muirgheal inghean Alasdair**
  - New to office -

- Has a goal of providing more resources to branch Chatelaines online
- **Minister of Children: HL Mehitabel Pottern**
  - End of term coming up – change over at May Crown (King and Queen to approve replacement)
- **Sable Sable: HL Bronwen Elgars**
  - Website is coming along
  - Charter Guide Book has been submitted for TRM approval
- **Society Media Officer for An Tir: HL Floralyn**
  - Sent report
  - Be vigilant to written word in light of the law suits
  - Last Fall Crown taught a media class
  - We have reps in all the Principalities and Region now
  - Notice of holding office thru 2011
  - James talks about how to handle media

### Event Reports:

- **12<sup>th</sup> Night 2011:**
  - No report but everyone agreed good event
- **Kingdom A & S / Bardic Championship**
  - Event planning continues to go well
  - Oxford Inns still has rooms available
  - Smaller competition, but some very interesting entries
- **Spring Crown Council**
  - Cancelled
- **May Crown**
  - No report
- **An Tir / West War** (Nadezhda Volynskaiia - reported)
  - Autocrat: Mistress Attia Prima
  - **Site Info:**  
Name: Lazy J Moore Ranch  
96029 Euchre Creek Rd.  
Gold Beach, OR 97444
  - Pre-registration available and encouraged
- **July Coronation 2011:** – *as pulled from financial meeting - James Announced Bid Accepted*
  - Autocrat Team - Baroness Rosamund (Aquaterra) Duchess Angharad (Midhaven)
  - Angharad talks about the site and changes to the bid to make it more palatable.
  - Attendance figures based off of Crown Camping events along the I5 so they should be about right. The breakeven point was 431 adults.
  - Equestrian events could be available but the branches equestrian community people said that they did not need or want to have it. However, a horse could be made available for something like the Riderless Horse.
  - The number of portable toilets will be bumped up
  - The Site is a great one.
- **September Crown:**
  - Last year's biffy issue is fixed
  - Price structure is changed and approved
  - Volunteers are stepping up help

- **12<sup>th</sup> Night 2012:**
  - **Site Info:**
    - Name: Coeur d'Alene Resort
    - 115 South Second St.
    - Coeur d'Alene, ID 83814
  - 30 year celebration of the Kingdom of An Tir
  - High end event / Resort
  - Working for better flights
    - Shuttles from the airport are \$50.
  - Planning is continuing
  - The Coeur d'Alene Resort is now open for reservations

**James calls for further business:** No further business brought forward

Curia Closed