

November 2016 Aneala Council Minutes

Attendance

Elizabeth Rowe, Agostino, Sorscha, Ariel, Konrad, Leonie, Dameon, Elizabeth Severn, Nathan, Richard, Best, Kilic, Branwen, Catherine

Apologies

Margarita, Alessandra, Isabel

October Minutes: <http://aneala.lochac.sca.org/assets/council/council-2016-10.pdf>

Approved: Elizabeth (Dorothy)

Seconded: Elizabeth (Nancy)

Officer Round Table

Baron and Baroness

Interesting email invitation to do a show at Hutt River! See general business.

Seneschal

Ball was a really good example of everyone working together to produce a great event, thanks everyone!

Interesting Statistics

Aneala without sub-groups 47 adult members, 11 minors

St Basil adds 17 adult members

Dragon's Bay adds 25 adult and 13 Minors

Total Aneala population: 89 Adults and 24 children

Dragons Bay

Kwinana demo went well, following-up potential new members.

Sigmund has offered to step up as Dragons Bay reeve commentary period ends Monday.

Reeve

Balance of accounts

\$20469.99 total including \$1825 AG funds

Food costs for Ball within budget but exceeded previously approved amount due to extra people - total extra is \$89.14 to Kerry Ward - Proposed Nathan, Seconded, Branwen, approved.

Elizabeth Savern would like to reimburse expenses incurred for tokens by Ant which weren't part of the event budget - total of \$80.98. Nathan pointed out that we do not want to set a

precedent for encouraging people to spend money on items that aren't in the budget. Nevertheless we would like to encourage the steward, and there was general approval around the table. Proposed Elizabeth S, seconded Branwen, approved.

Herald

Submissions are up, and Best is enjoying the process of working through resubmissions. We all learned that "erasure" in heraldry is the word for a ripped-off-head, and that there is a specific way to emblazon it!

College is going well heraldically, with a keen college herald working on submissions. Big thanks to the heralds who stood up in the events he was unable to attend.

Looking forward to working with Dragons Bay as well.

Constable

Reported

Upline was all about record storage - information was provided.

Currently the process varies amongst the different groups in Lochac.

Chronicler

Gave apologies - report submitted, and read out.

Mentioned that she has trouble finding good photos to use. Nathan to send a message out to populace encouraging people give Margareta permission to use their photos.

Knight Marshal

Reported on time.

No problems, steadily progressing and a little growth.

With a focus on improving presence at events brought up the list shield discussion taking place on FaceBook. Sizes have been discussed not yet a conclusion on a Lochac standard, varied between the groups. Would like to see list shields used in Aneala.

Loan Form produced for lending armour to new people. Suggestion to check if we need board approval. To be followed up by Nathan.

Archery

Reported - down to 2-3 archers at Lake Monger, 4-6 at Dragon's Bay. Workshops have gone quiet, plan to have a push again in the New Year. One advantage, the smaller

numbers have led to some experimentation, resulting in noticing that “Wand shoots” are really good for improving accuracy.

Rapier

Ariel will be stepping down due to QLD being considered too long a commute...

Baron Dameon has agreed to step in for the interim.

Toys for Tots may well be visited by Ireland’s Rapier Marshal

A & S

A&S alive & well, new A&S champion, congratulations to the music group for their sterling work at the Ball!

Divers activities are happening within the Barony.

Listkeeper

Reported. Tournaments were held, lists were kept.

Chatelaine

Apologies, Reported.

Has been advertising the SCA on Facebook and Gumtree.

Webminister

Reported.

New site going well, people seem happy with it, still lots of work to do. Have added a page for each person with more detail on the awards, would like to see more biographies. Thanks Elizabeth Rowe for picking up an error with the order of awards.

We are likely to lose access to the server that the website sits on. Looking at options such as putting it on the Kingdom website. Also looking at sharing the code with other groups who might like to use it.

Dragon’s Bay webminister has resigned. Nathan to provide assistance, will train a replacement if required.

Past Events

29 Oct Ball, Oktoberfest - Wolfgang/Ant

Future Events

20th Manning Mayhem

There is an event on this Sunday. We will cancel Aneala training so as not to compete with the event.

4 Dec Toys for Tots - Isabel

All under control, and all going well!

28 January Midsummer - Ilaria and Margareta

Hall Booked, Deposit Paid by Konrad \$110, Balance outstanding to be paid \$1331

Request to reimburse for deposit, and pay balance by cheque.

Proposed Leonie, Seconded Best, approved.

Continuing to refine menu, intend to request full food cost at next council meeting.

Encouraged to post on Populace as well as facebook to market the event.

5 March 2017 Hyde Park Fair - Branwen

Have received email, haven't had any important information. Suggest Branwen contact them to let them know she is our contact for next year.

Proposed Events

19 March - Tournament and BBQ - Nathan

General Business

Tablecloths - Branwen & Kilic have discovered a cheap source for extra outdoor plain white tablecloths. Nathan encouraged them to send details to email lists inviting people to express interest.

Proposal to merge Chronicler and Webminister

Greetings to the group chroniclers, webwrights and moderators of Lochac.

We are seeking your opinion on proposed changes to the way we publish and share content within Lochac. This is mainly to address the double-handling of published content by both chroniclers and webwrights.

What is being proposed is that, at a local group level, the offices of webwright and chronicler are merged into one under the title of chronicler. Essentially this officer would be a publisher of content, both in the updating of a website and across email / social media forums. There would be no requirement for the publishing of a newsletter, that would be optional.

Furthermore, this content-publishing officer, known as group chronicler, would be required to deputise (at their discretion) several responsible local SCA members to officially moderate their local online social forums.

The other proposed change is for the local officer to write a single quarterly report to be emailed to both the Kingdom Webwright and the Kingdom Chronicler.

We would very much appreciate your feedback on these proposed changes.

Lastly, if you know someone who currently acts in the role of group chronicler, webwright or moderator but has not received this message, please kindly forward it along to them.

Regards,
Baron Andreas, Lochac Webwright; and
Duchess Nerissa, Lochac Chronicler

Much discussion. General note that the question is “is facebook replacing chronicler”. General agreement that chronicler role is very important for capturing history of groups in a way that social media doesn’t. A number of people expressed a keen desire to not lose the newsletter.

Suggestion that PDF is not the ideal format for newsletters, since it is commonly read on mobile devices. Furthermore, requires more page layout time & effort. A couple of people pointed out that they are still printing the newsletter and sharing with people not using the internet.

People are encouraged to send their thoughts and comments to seneshal@aneala.lochac.sca.org for greater distribution & discussion.

Demo

Email read regarding a demo opportunity at Hutt River Province. Would be an overnight camping event with food and beverage supplied.

General excitement about the possibility, Nathan to get further details.

Nathan to check if our insurance covers us outside Australia, or whether the event insurance would cover us? Hutt River is a special place.

December council to be held on Sunday 18th after training, starting at 3pm at Nathan's house, before a BYO BBQ dinner. Council first, BBQ after.

Council closed 9.50pm.

Baroness - Quote-of-the-day - "So what you're saying is you just need to man-up and turn-up"

Nathan - Quote-of-the-day - "Thank you Baroness, I didn't need that mental image"

Branwen - Quote-of-the-day - "Don't put that in the minutes",

Elizabeth - Quote-of-the-day - "And take your bike"

Branwen - Quote-of-the-day (bonus edition) - "Don't forget the cream"

Nathan - Quote-of-the-day - "Council is an out-of-armour event"