

Aneala April Council Minutes

Attendance: Ilaria da Vale, Pantero Pantera di Valembrosa, Lokki Rekk, Elizabeth Rowe, Agostino Tamburini, Julian Greenwood, Isolde van Wilravenssijde, Aífe ingen uí Dáire, Konrad Hilderbrandt, Nathan Blacktower, Elizabeth Severn, Gwyneth ferch Aeddán, Leonie de Grey, Skjaldadís Bragadóttir, Branwen of Werchesvorde, Gumuuinus de Eggafriðacapella, Kilic ibn Sungur ibn al-Kazganci al-Turhani, Emma Homes, Francis Affrica Ray (from the Sign in Sheet, <https://docs.google.com/spreadsheets/d/1W8Zs7lqrHnz6s2sHbAR3QSyQPJprA9vIU6ziCt3eIAI/edit#gid=0>)

Apologies: Isabel de Annesley.

Last Minutes March Minutes: <http://aneala.lochac.sca.org/assets/council/council-2020-3.pdf>

Approved: Skjaldadís Bragadóttir

Seconded: Aífe ingen uí Dáire

Note: Online meeting, no physical signatures.

Officers Reports

Baron & Baroness

We hope everyone is faring well. We've personally had a rough few weeks and so haven't achieved very much SCA stuff at all. That said, we have some plans in the works – keep an eye out for some kind of visual media presentation from us in the near future and maybe some social media interaction type stuff upcoming also. We were excited to see the announcement that online events can now be official SCA events. We're hoping that means exciting things are coming in the world of A&S in particular. We look forward to seeing how everyone's creativity flows as we learn how to do this new type of event. Finally, we would like to say thank you to all the Populace of Aneala. You are remaining engaged, enthusiastic and energised during what is a tough time for many people. We are so inspired by and proud of you. No matter what troubles face us, the Barony of Aneala will continue to shine.

Seneschal

Events are back on! They ALL need to go through council.

All on-line events must follow normal event sign-in process (Record of name, membership# number etc.) An email or phone contact must also be collected

Training and other regular events must be approved at council. Details about when, what and which platform must be recorded.

One-off events may be run as well. These are to go through the usual proposal process via council, but must also include the below:

- Is there a potential that a court will be held?
- How will attendance be recorded?
- Will recording occur?
- Will there be any participation fees? (This would then go up line)

Events can be hosted on:

- Discord
 - Lochac YouTube Channel
 - Google. Hangouts
 - Zoom, and
 - Facebook
- Others as approved by kingdom and Masonry

Online events still have some kinks to be figured out. Konrad will continue to provide information as it comes to hand.

Reeve

Mistress Leonie has been approved as Aneala's new Reeve.
Bank account access is being arranged.

Opening Bank Balance \$ 20,005.11 01/01/2020

Incoming funds for Q1 \$ 6,458.74

Outgoing funds for Q1 \$ 855.33

Closing Bank Balance \$ 25,608.52 31/03/2020

Profit/Loss for Q1 \$ 5,603.41 Profit

- Xero up-to-date Dropbox missing Feb Council sign in, checking with Baronial officers that were present. Counstable still uploads sign-in hard copies to Dropbox.
- I have stepped down from my role as the Reeve of Aneala, but will support the new Reeve Leonie as her Deputy.

Herald

While there are currently no voice heraldry activities, registrations heraldry remains busy with: 5 active consultations, of which most should be submitted during the next few weeks
News on 2 items expected next Letter approx mid May
3 registrations accepted this month.

Constable

Not able to access discord.

Chronicler

I managed for the April issue to upload it myself after Sir Nathan and Master Nico helped me with an issue on the site.

I have continued to add more skeleton Vine issues in order to stay a few months ahead.

So far any major issue has either been resolved or a workaround put in place until it was. Thank you to Lord Konrad, Sir Nathan, Master Nico and Lady Julian for the assistance they have rendered in getting the chronicler transition finalised.

Knight Marshal

No in-person training as part of events being put on hold kingdom-wide

Had some video critiques happen on Discord - Thank you to Lokki for starting that off

Quarterly reports received from College and Canton

College has also been putting some training videos on their Facebook page and making use of the Aneala discord channel for their own video critiquing sessions. Big thanks to Zaven and all the other collegians involved with that.

We have been informed by Lake Monger Primary School that all external activities have been suspended at the site. Once the SCA allows in person events to continue we will need to gain permission from the School.

Captain of archers

nothing to report

There is nothing to report for April 2020 from the Captain of Archers.

Rapier Captain

There has been no official rapier training or youth activities in the past month. As such, I have no injuries or deaths to report.

Arts and Sciences

There has been no formal A&S activity this month, as people continue to work on their own projects.

I have had enquiries from members who would like to participate in A&S workshops and competitions virtually. If anyone is interested in running or facilitating such sessions, please let me know :) I'm more than happy to help.

I would encourage all members of the society to enter into the Virtual Laurel Prize Tourney - it's a great chance for those of us unable to travel to get some good feedback and show off the great work they can do!

No reports received from downlines at this point.

Listkeeper

There have been no events requiring a list-keeper since the last council meeting.

Canton of Dragon's Bay

No report

The Autumn Gathering was last run in 2018 by the same steward. Held at Manjedal Scout Camp. It was very popular; a lot of classes were shared and many people learnt new techniques in a practical way. The event was sponsored by Aneala.

Given that there are a few events in the year, perhaps to make up for the Covid Plague of 2020, it is time to have another one.

Ern Halliday-

Spinnaker Camp has been tentatively booked. This site has various areas that classes can be taught in, good kitchen and toilet facilities, there are dorms and a tent area available, as well as an area for archery (which we were unable to provide at the last gathering).

The dates.

I have selected the Anzac weekend in April 2021, Friday 23/04/2021 to Tuesday 27/04/2021. Monday is a Public Holiday but we would need to be off site by 10 am and this does not give us time to have more classes and clean up. The extra day allows people to decide whether they can have an extra leave day at this time. This will depend on the costs as well.

It will be past the usual cut off for fire restrictions as well as the time of the year where we have good ambient temperatures. This also leaves time for those who wish to attend Rowany festival. It will also be a month before the Long Weekend Event in June (The Gathering could be used to prepare for that event). In addition, it will be some 6 weeks after the Roman event at the beginning of March.

Costing.

There is a day rate. (Concession Rate - depending on Kingdom feedback). Children - 10 and under free, Minors- 17 & under half price. Non-Member Surcharge will apply (adults - \$10 and \$5 for children). There will be tenting rates with a dorm surcharge.

It is proposed the Barony of Aneala sponsor some of the costs for this event, as has been done for the previous event. Subsidising such a weekend, helps people and families afford the site and food costs. See tables below with the different Costing Options.

Catering.

Since the purpose is to provide a Collegia in a regulated manner, catered meals will facilitate the programme of classes as well as providing teaching opportunities. The kitchen facilities will not be available for those who wish to self-cater. (provision for babies will be made). The weekend meals will be coordinated by an overall Feast Steward.

Collegia.

The Collegia or classes will be held over a whole range of disciplines of Arts, Sciences, Martial (Armoured, Rapier and Archery) and SCA with a Collegia Coordinator. Calls will be made to see who would like to teach what as well as some people who will be contacted personally. Hopefully, we will have 3 streams running at once.

Discussion

Some discussion re length of event, do we end on Monday or Tuesday?

Consensus seems to be taking the event to Tuesday even though it would be a small clean up crew that stayed behind.

Event Approved *with approval to pay \$900 deposit to secure the Ern Halliday site for the event*

Proposed: Skjaldadís Bragadóttir

Seconded: Pantera

Lokki: Abstain

General Business

Dameon had a phone call from Lake Monger Primary School to notify us (Aneala) that our access to the school grounds has been cancelled until further notice. That means that we can not resume training until the school gives us permission, even if the SCA allows us to do so.

We told them that we had already stopped using the school grounds because the SCA had cancelled all training and events from 16th of March.

Following the phone call from Lake Monger PS I sent them the updated information on who to call or email, now that Richard has been replaced as seneschal by Konrad. Dameon remains on their books as a secondary contact

Ongoing

Have a go day Wednesday 11 November 2020. Branwen to investigate details for March Council.

Postcodes Discussion Some of the post codes have been transferred, Konrad to follow up rest. Ongoing.

Pantera: Working on a prototype of the chronic condition booking as discussed previously, and am awaiting feedback from some people who may wish to use it before submitting it to council.
Next Council will be the 17th April

Chairs: Need some love.

Pantera has offered to do some maintenance.

Council has approved up to \$100 for costs

Proposed: Skjaldadís Bragadóttir

Seconded: Julian Greenwood

Iron Beak - Konrad, Lokki, Nathan - Ongoing. Sam has commenced work, more expected for next council. Waiting on a revised prototype to approve.

[Lochac.sca.org/discord](https://lochac.sca.org/discord)

Next Council will be 15/5/2020

YiS,

Konrad Hilderbrandt
(Jason Dodds)
Aneala Seneschal

Minutes

Approved: Leonie

Seconded: Julian