

Aneala July Council Minutes

Attendance: Jason Dodds, Celeste Dodds, Sivaroobini Kalaimani, Joshua Davidson, Helen Jekabsons, Annette Wilson, Nancy Valentino, Adamo Valentino, Stephanie Matthews, Suzie Day, Jo Greene, Rachel Kerr, Maria Sanchez, Sam Glover, Dorothy Cantoni, Nathan Bullivant

Apologies: Kilic, Branwen, Lokki, Ula, Gwyneth

Last Minutes June Minutes: <https://aneala.lochac.sca.org/assets/council/council-2020-6.pdf>

Previous minutes with amendments from April to May

Approved: Hellen

Seconded: Suzie

Note: Online meeting, no physical signatures.

Officers Reports

Baron & Baroness

Good gentles, we bring you tidings of joy. Events are on again! But the process may be somewhat complicated. The Kingdom has provided guidelines that we must follow. Going forward, running events might be a little more complicated for Stewards and a little more complicated for our Seneschals (who have oversight over all events). We are likely to require more volunteers to run an event, including training, than we may previously have needed – do consider volunteering to help out with the running of events as many hands will make light of the extra work. As well as reminding everyone to peruse the Lochac Covid guidelines here <https://seneschal.lochac.sca.org/covid-19response/> we would like to thank everyone in the Barony for your patience and understanding throughout this process.

In our Missive in the Vine last month we reminded you to check out the Code of Conduct. <https://sca.org.au/documents/policy/code-of-conduct/> We'd like to reiterate that here for a very particular reason: as well as its update in March 2020, the Code of Conduct has also received a temporary Covid-specific variation which can be read in the Covid-19 response document.

This month, we've been happy to see some of the Populace out in the real world as local restrictions loosen up. Please spare a thought for friends in other parts of the Kingdom including Stormhold, Krae Glas, Rowany and Mordenvale (and other groups in Victoria and NSW). And do remember to follow local guidelines as they currently stand.

In some delightful news of online activities, this month some members of the Populace participated in SMASH (SCA Magnificently Awesome Scavenger Hunt), which was a great way to connect with others in the Kingdom and elsewhere in the Known World whilst attempting some fun challenges. An article is being prepared for the Vine for those interested in learning more about this action-packed weekend of creativity and socially-distant merriment.

And finally, at the opening of the Known World Heraldic and Scribal E-Symposium, we had the great pleasure of witnessing the Court of Their Majesties King Theuderic and Queen Engelin. You can watch Their Court here <https://youtu.be/-1LZW-J8lcU> and They sent an update to the Announce email list with a summary of the business conducted.

We hope that this month brings the opportunity to see you face-to-face. Our fingers remain tightly crossed and our hands very clean from regular washing.

Western Raids Committee

The Western Raids Committee is scheduled to meet this month. No update at this stage.

Seneschal

We held an extraordinary meeting to pass the SCA Covid-19 response plan which was attended by the Reeve, Seneschal, and three other members to get the ball rolling on us returning to in person events.

Waiting for the School to get back to us as its school holidays, but hopefully training will be on next weekend.

First off we can start holding in-person events as long as we follow the [SCA Ltd COVID-19 Response Plan](#)

Reeve

Opening Bank Balance	\$25,608.52	1 April 2020
Incoming funds for Q2	\$6.16	
Outgoing funds for Q2	\$2134.52	
Closing Bank Balance	\$23480.16	30 June 2020
Profit or Loss for the Q2	\$2128.36	loss

Xero is up-to-date and fully reconciled, all Event reports prior to shut-down are finalised. All sign-in sheets from 1 April uploaded (virtual council meetings and on-line events). February council sign-in sheet and training sign-ins prior to shutdown on 16 March not yet uploaded by Constable.

Sign-in sheet was not created for the March Council meeting held on Discord because it was the first time Aneala had run a virtual meeting and we didn't really know what we were doing.

Summary

A very quiet quarter with no face-to-face events, training or meetings. The quarter shows a large loss because the Kingdom costs required this quarter actually relate to the previous three quarters. It would be better for cash-flow and accounting purposes if these charges were assessed and billed quarterly.

Herald

Nothing to report.

Constable

Nothing to report.

Chronicler

Nothing to report except the Vine went out on time last month

Knight Marshal

Tenure up lokki new Knight marshal

Captain of Archers

Aneala Archery Captain, nothing to report.

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

Very little to report:

- I need to advertise for a replacement as my warrant ends at the end of September

- I have received the quarterly report from the college, but have yet to receive a report from the Canton of Dragons Bay. No reports have been received from Canton since January.

Listkeeper

As a list-keeper I have nothing to report.

Web Minister

Westminster report Updated Anealan website with new Covid-19 news policy.

Youth Officer

Nothing to report. No official activities, no one died, warrant is up.

Canton of Dragon's Bay

No report

Chatelaine Vacant

We have one applicant waiting for up line approval.

Calendar

Future Events

Aneala Championship 2020 - Konrad

At this stage it probably won't be a weekend event, due to the required cleaning regime & no approval for overnight events or feasts. There is the possibility it could be run as two separate day events.

The Ern Halliday booking needs to be cancelled before we lose \$900 deposit (before next Council meeting)

Konrad to bring new proposal for Championship to next Council meeting

Autumn Collegia Event Anzac Weekend 2021 (proposal) 23/4 to Tues 27/4/2021

Event Steward Mistress Branwen of Werchesvorde

Deposit has been paid for the site.

Bal

Skjaldadís has expressed interest in running Bal, and will look into a proposal.

New Events

Elizabeth: Event Proposal - Baroness Fighter Auction

Saturday 29th August

Site: Mason's Landing,

free for members,

Barony to pay \$140 for park hire plus liquor license.

Helen approved the costs; Francis seconded

Cleaning volunteers needed

Resources like disposable gloves and detergent needed, cleaning supplies for toilets, non-scented hand sanitiser for constable table - asked Council for \$100 to buy cleaning supplies
Joshua approved, Annette seconded

Isolde suggests a crate to put it all in separate from the feast crate - something to contain all the event-to-event cleaning supplies

Suggestion to increase it to \$150 given the price of hand sanitiser

Frances approved it (and will accompany the Baroness), Annette seconded

BFA proceeds to go to WA Emergency Services Volunteers Hardship Assistance Scheme

Both armoured combat & rapier

Lunch is BYO picnic, NOT potluck, as we still aren't allowed shared food

Period food & food storage encouraged

A&S competition

Bring prizes for the prize table

Can enter something for A&S and later put on prize table

Not a secret auction - we know who we're buying

Online payments ONLY - people can do via phone

New Business

Suzie Day

Some members of the Populace who wish for it to become practice in Court and other Missives, the author or Herald use the address "My Lords, Ladies and good Gentles all," or simply, "Good Gentles of the Populace". This is so that the Barony can become more inclusive to individuals of diverse gender identity. This has been discussed in great detail over the last few months on the "Love for All" Discord server which is managed by Clan Blue Feather. I have consulted with some members of the Populace who I am aware identify as being of diverse gender (who do not feel comfortable coming out at this time) who believe this will be a positive change both to them and to other future members of the SCA. It will take a while for us to get into the habit and I am sure a lot of us will forget this constantly (myself included), but the more we use it, the more rote it will become.

B&B approve of this - easy change to make it more inclusive, great idea

Leonie: the SCA may soon have a Knowne World-wide similar address, but for now we can start with this and it's a great thing

Konrad agrees it's a good idea.

Suzie moves this as an official motion, Nancy approves and Joshua seconds.

Ongoing

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

This is on hold due to COVID.

Chairs: Need some love.

Pantera is working on these.

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

Meeting closed approx 8.20 pm

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

Next Council will be 21/08/2020

YiS,

Konrad Hilderbrandt

(Jason Dodds)

Aneala Seneschal