

Aneala July 2023 Council Minutes

Attendance: Nathan, Aife, Elizabeth S, Elizabeth R, Agostino, Bella, Ilaria, Victoria, Leonie, Skjaldadis, Margarita, Donnchadh

Apologies: Milos, Alde

June Minutes: <https://aneala.lochac.sca.org/assets/council/council-2023-06.pdf>

Approved: Elizabeth S

Seconded: Elizabeth R

Dissent: None

Officers Reports

Baron & Baroness

Not a lot from us this month.

Can everyone please send us award recommendations. We're not able to get to as many things as we used to so we need you help letting us know who's doing great things.

We will put calls out for Championship soon. We would like people to think about training, entering and what you would do if you win. This includes A&S, we currently don't have anyone eligible to enter.

Seneschal

Officers - Please ensure your reports are on time to your uplines, please copy in myself and Their Excellencies.

Reeve

Opening Bank Balance 1 June 2023 - \$24,899.54

Closing Bank Balance 30 June 2023 - \$24,769.97

Expenses for June were container storage, hire of Darlington Hall for A&S, Spearwood PS for combined training and Lake Monger PS for training for the first half of the year

Income for June came from combined training and Darlington A&S as well as 3 payments for Midwinter.

The Quarter 2 Reeve Report has been submitted to Kingdom and is summarised below:

Q2 2023 Report

Opening Bank Balance 1 April 2023 - \$24,947.49

Closing Bank Balance 30 June 2023 - \$24,769.97

Loss for the quarter - \$177.52

Xero and Dropbox are up to date.

Dragons Bay have started the process to appoint a new Reeve. Applications closed earlier this week and hopefully the call for commentary will be made shortly.

Herald

Events:

There have been no events this month that require voice heralding

Submissions:

There have been no new heraldry submissions but I have been working with Lord Angelo and Lord Jaques on their devices

Constable

No events during the last month.

Regular training has been occurring at Lake Monger Primary School this month, with sign-ins being completed. Combined training also took place at Spearwood with sign-ins and payments being completed. Many thanks to Aife and Elizabeth S for taking care of Constable duties for Combined training.

The process of finding a new Constable for Dragon's Bay is well underway. We have two applicants for the role, Lord Malakai and Lord Eoin. There is currently a commentary period open for the two candidates.

Knight Marshal

No report

Rapier Captain

Not much to report. Fencing has been happening. No injuries. One spear authorization.

Captain of Archers

No report

List Keeper

To the best of my knowledge, no fighting events at which lists were kept have been run this month. Too much risk of frostbite, I imagine!

A&S

Regular Activities

- Scribes by Mistress Leonie & Dame Edith (weekly)
- Dancing by Baroness Elizabeth & Noble Gwyneth (ad hoc, currently on hold to my knowledge)
- College A&S sessions at UWA on Thursday nights (weekly)
- Sporadic Cooks Guild, Music and Blacksmithing days
- Second Sunday of the month: A&S sessions during combined Aneala and Dragons Bay training at Spearwood Primary
- Fourth Saturday of the month: A&S sessions at Darlington Hall in the Hills

Past Events, Competitions & Displays: Nothing since the June Council.

Upcoming Events, Competitions & Displays

July: Midwinter Feast – Dark Ages-themed A&S Competition

Sub-group Reports:

College of St Basil: The College is plugging along with weekly A&S.

Canton of Dragons Bay: Italian workshops are ongoing ahead of the Bal. There is also interest in more workshops, including illumination and beginner's & advanced sewing, ahead of the Bal.

I received two applicants for the position of Canton A&S Minister. One was Dame Edith. The other was Little Spoon. However, Little Spoon's application was sent in by Lady Magdalena, Seneschal of DB, since he apparently did 'not have the technical skills necessary' to write the email himself. I responded with concern, as communicating with the upline via email is one of the main responsibilities of the A&S Minister and the other administrative tasks are all digital.

Magdalena replied that, "... he heavily implied he would not be writing any reports and this duty would fall to myself," and that she had no intention of taking on his reports alongside her own Seneschal workload; additionally, she mentioned that during his previous tenure as Canton A&S Minister Nobilis Gummi had written his reports for him, but is currently taking a break from the Game.

As I had been quite clear on the main duties of the position in my advertising post and he is not currently able to carry out said duties, I said I would not be accepting his application, but was very grateful for his enthusiasm and admired his skills as a craftsman.

I have opened up commentary for Dame Edith as DB A&S Minister. Please send all commentary to arts@aneala.lochac.sca.org.

Chatelaine

Quiet month, nothing to report.

Chronicler

My office is going well. Newsletters have been published monthly to the website.

My downline from Dragons Bay has finished their term of office.

The position was advertised but nobody has applied. I assume we will need to readvertise shortly. I will liaise with the Dragons Bay Seneschal about it.

Web Minister

One person banned from the Aneala facebook group due to a Board revocation and denial of membership.

Calendar

Past Events

None

Future Events

Midwinter

Date: 29 July 2023

Steward: Alde

Deputy: Skjaldadis

Request for Baronial equipment for the event.

Seneschal: For anybody running Baronial events, the Baronial equipment is available without Council approval. You do need to arrange a time with me to collect the equipment from storage.

Request for a cash float to cover food costs of \$15 per head (up to \$750) for Sivaroobni Kalaimani / Skjaldadis Bragadottir

Approved: Leonie

Seconded: Nathan

Dissent: None

Championship

Date: 22 to 25 September 2023

Stewards: Cesare d'Orso and Elizabeth Severn

Plans are being made, everything is going to plan.
Please book!

Bal d'Argent

Date: 28 to 29 October 2023

Steward: Elizabeth R

Deputy: Nathan

Advertising will be extended and there has been some confusion about the dates due to the change.

Baron & Baroness to contact Her Majesty with an offer to pay for her airfare to come.

Motion to pay for one airfare for the Her Majesty;

Approved: Nathan

Seconded: Leonie

Dissent: None

Proposed New Events

Western Raids

Cesare not present to put forward his bid

Team Melee by the River

Date: 9 September

Steward: Bella Valori

Deputy: Wolfgang

Cost: Adults \$10

Minors: \$5

Under 10s: Free

Plus non-member fees: Adult \$10, Minor \$5

War... Yeah... What is it good for?

Grab a team of 4 and meet by the river for a day of Melee fighting.

Restrictions: Armoured can only have 1 great weapon per team.

Rapier can only have 1 Case per team.

Open A&S Comp, Dancing practice for the Ball.

Potluck Lunch, bring something to share.

Site fees:

\$257 for over 4 hrs

\$1 kingdom levy

Adults x 30 = (\$300) profit of \$13

Approval: Aife

Seconded: Skjaldadis
Dissent: None

General Business

Darlington A&S

Dates for the rest of the year confirmed as follows:

5 August
2 September
21 October
18 November
2 December

Approved: Nathan
Seconded: Leonie
Dissent: None

Review of Combined Training costs

Held over for next month as Isolde is not present and has requested it on the agenda.

Meeting closed at 8.13 pm
Next Council Friday 18 August on discord, in-person location to be advised.