

Barony of Lions Gate Council Minutes DRAFT – April 21, 2021

Officers and deputies

- Baroness Arianna Freemont (Dawn Malin) – Baronial coronet - attended
- Baron Cyneric Bearson (Darren Cocking) – Baronial coronet - attended

- Caemgen mac Garbith ui Andrais (Kevin Garvey) – seneschal - attended
 - Nereügei (Victor Lo) – deputy seneschal - attended
- Dame Morweena (Marion Drakos) – social media
- **Family activities coordinator - vacant**

- Archos Anika Styfe (Christi Frank) – exchequer - attended
 - **Contingency deputy - vacant**
- Fergus of Glamis (Lee Tomkulak) – chamberlain

- Steffan Drakkar (Max Buchner) – herald

- Brynja Kortsdottir (Briony Seedhouse) – stables - attended
 - **Stables Contingency Deputy - vacant**
- Gunnar the Wanderer (Simon Thomsen) – archery - attended
- Briana Cassia (Nancy Jean Hedge) – equestrian
- Mistress Agnes Cresewyke (Vanessa Giddings) – lists
- **Rapier - vacant**
- Koga of the Wolfpack (Billy Wong) – thrown weapons - attended
- **Youth Armoured Combat - vacant**

- Baron Miles Fitz Hubert (Rob Nicholls) – chronicler
 - Jacqueline Lefleur (Kirsten Masse) - deputy chronicler and secretary - attended

- Aoife Ruadh ingen ui Cnaimhsighe (Ariel Rivera) – A&S -
 - Lady Millicent of Eaglescliff (Tina Johnston) – A&S deputy - attended
- **Bardic Arts - vacant**
- Lady Berenika () – dance -
- Mestr Gareth Doiron (David Sharpe) – games and Lions Den host
- **TUTR Coordinator – vacant**
- Tanikh bint Farida al-tabibah (Joanne Burrows) – acting TUTR coordinator

- Briana Cassia (Nancy Jean Hedge) – chatelaine
 - Decimus Aurelius (Daniel Kline) – deputy chatelaine
- **Gold Key - vacant**
- Elvina Effynewoode (Jacqueline Lee) – scribe - attended

- James Irvein (Jay Irvine) – webminister

Attending guests

- Sadhbh Beagh (Angela Gallant)
- Viscount Kheron Azov (Richard Bertrand) – Tir Righ seneschal

- Greta Grunwald (Katrina Strickland) – Tir Righ deputy exchequer
- Archos Athelina Grey () – guest

1. Approval of previous minutes
2. Seneschal report
3. Exchequer report
4. Past events report
5. Upcoming events report
6. Officer vacancies
7. Continuing business
8. New business
9. Coronet report

1. Approval of previous minutes

February 2021

Brynja / Elvina

March 2021

Sadhbh Beagh / Elvina

2. Seneschal report

Greetings,

Things change and things stay the same. The SCA is open, but An Tir and beyond remains shuttered as continue to be vigilant against the pandemic within our territories. We have had a great deal of success with different online activities including the ever-growing Lions Den and the popular A&S Soiree evenings. We also ran our very first official Online Event, the TUTOR: Who Are You? workshops!

This quarter we received a report of concern regarding the alleged behaviour of an SCA member in a position of authority. The gentle who came forward has chosen not to file a complaint within the SCA framework, but we have forwarded the information to Principality level. While this report was not pursued within the Grievance or Bullying & Harassment policies, I feel it important to note specifically because there **ARE** policies, there are steps, and the seneschal's office is here to hear you. Please do not shy away

from calling attention to ways we can make the society safer, healthier and better.

In service,

Caemgen

Reminders about offices

Reminder: please check your branch email account weekly if not more.

- You can access it via a free app on your phone, or outlook.com on your phone or computer.
- Reliably checking your official Officer correspondence is a part of the position.
- Repeated issues with communication will be followed up with, and we will see how to best support struggling officers.

Reminder: Reports are a quick way to show you are active, that there are activities taking place in your area and to let council know of any potential issues or victories!

Officer Reports are requested by Monday evening the same week as council.

This allows me time to follow up with any absent reports.

3. Exchequer report

2021 Financial YTD:

Income of \$146.60 and expenses of \$1,282.10 shows as a net loss of \$1,135.50.

Available Funds

As of April 17, 2021, total available funds are \$ 15,867.48 which includes the following Special Fund:

- \$Archery 48.76

Receivables & Other Assets \$50.00:

- \$50 rapier practice float for 2020

Prepaid expenses \$3,691.80:

- \$3,691.80 to Public Storage (May 2021 – April 2022; May 2022 will be free)

Notes:

- Where money will go during the pandemic:
 - Monthly bank fees \$3.75
 - Expenses will increase for the locker, but it is pre-paid so will not affect our bank account

Current Items:

1. Special Fund - Return-It Express
 - \$0.00 – paid reimbursement for Zoom account for Lions Gate
 - Payment VOTE - balance to be paid over special fund (\$32.22)

Motion: Pay the balance of the zoom account over and above the special Return-It Express fund. Elvina / Sadhbh Bheag

Yea: Tina/ Elvina Gunnar Koga Briony Sadhbh Gunnar Nereugei

Abstain: Anika, Caemgen

- I have chosen the phone number 604-608-1976 as the account code (Lions Gate started June 8, 1976)
 - Please remember to use clear or translucent bags when dropping off cans/bottles
2. Financial Policy
 - I have neglected to study the review from the Principality Exchequer, so need to make some adjustments before bringing to council.
 3. Looking for a deputy exchequer – Kevin may have one lined up

Events Summary 2021

Event	Income	Expenses	Gain/Loss	Attendance	Remarks

4. Past event reports**TUTR “Who Are You?” Persona Development series – Sayyida Tanikh**

We had an event ;) Who Are You: Persona Seminar, on line, Saturday March 27 2021

Numbers: 19(?) attendees, 7 instructors, 10 classes, 10 volunteer moderators

Leads were Mme Jaqueline Le Fleur, Sir Antonio...de Sangomano, and myself Sayyida Tanikh bint Farida al-tabibah

Feedback from students and volunteers has been very positive in general so far.

Sunday April 11 had a debrief and will have post event report after that.

Planning for some online Novus Classes over the summer (will liaise with Chatelaine then bring more concrete proposal to council)

Tanikh

5. Upcoming events

Lions Den -

Scheduled for the foreseeable future on Sundays.

Events 2021

Reminder: there are no official events or practices of any kind. All events are cancelled for the Kingdom of An Tir. Any gathering of friends or household is not to be done on SCA pages or social media pages. Any such gatherings are individual decisions and are not to be connected to the SCA in any way.

If you do choose to gather, please consider how you may be harming public health efforts, front-line responders and essential workers, and the SCA's ability to negotiate contracts.

AND THEN DON'T GATHER

6. Officer Vacancies

Note that all greater offices are required to have a deputy so things can continue if the officer needs to step away.

Ideally all officers that are stepping down need to advertise their vacancy 3 months in advance, if we get applicants we can "hire" after 30 days and leave 60 days to train/shadow and hand over the role. All jobs are to be posted.

Interested parties write to their Excellencies and the Seneschal to apply, and the outgoing officer can supply a recommendation.

Vacancies

- YAC – Youth Armoured Combat - needed once we return to in-person events
- YAFA – Youth and Family Achievements - needed now
- (Kingdom has said authorizations do not allow online interaction with youth. But we can create youth content.) Background checks must be renewed every two years.
- TUTR – needed now – Tanikh is willing to do the job and train when an officer is found.
- Blades - term expired and no reply -
Steel key still in possession by Davin.
Brynja will coordinate with Chamberlaine about moving steel key.

New and Extending Officers

- Lists – due for extension – not present
- Scribe – extend for one year
YEA Caemgen Nereguei Anika Brynja Gunnar Koga Milliscent
- Exchequer – extend for one year
YEA Caemgen Nereugei Brnja Gunna Koga Milliscent Elvina

7. Continuing Business

Explorers Program – Caemgen – on hold

Unpacking Events Project – Caemgen – on hold

Archery netting – Gunnar (Kheron transport) Jaqueline – Greta has South of Sannich

Lions Den - Camegen

Lions Gate YouTube Channel – Caemgen

Mestre Gareth is editing videos. Caemgen and Sir Antonio will help. Lions Gate has a new You Tube Channel!

<https://www.youtube.com/channel/UC3NbCUGmkgTaWBOBcPDf9vw>

Baronial website update – Caemgen

- Orientation to be done.
- Train so officers can upload documents.
- Have Lions Gate council agendas and minutes posted to the web site.
- Current officers – email James for corrections on your entry.
- Term lengths – Found on officer reports below – add to officer info on the web.
- Brief description – Sir Antonio to assist current officers with write-ups. Use the Kingdom officer Webpages for verbiage.

Lions Gate Baronial polling – Caemgen

In contact with K Polling Deputy and the K Polling Deputy Deputy. Poll will be via web form. Seneschal role is to ensure access. Date not set yet.

Hartwood Accessibility Package - Kheron

8. New Business

A&S Soiree scheduling – Millicent - second Thursday each month in future, with likely add back the fourth Wednesday of each month. Created a FB event for the next one.

Lions Gate Champions – Jaqueline - Barnet Marine Park Saturday, September 11th suggested date.

We need an EIF. Jaqueline to send information to Caemgen to get price cost from Burnaby parks, then we can prepare a bid.

Facebook – Elvina

FB changing setting from Public to Private – Visible, due to Facebook changes.

Not everyone has FaceBook. This change will remove ability to see FB posts for people not on FB due to Private setting.

Suggestions:

Add zoom links to Officer emails. Events on the An Tir Kingdom Calendar have zoom links, (i.e.: Lions Den)

Can these events be added to the Baronial web site that will echo Baronial FB page posts for events?

9. Coronet report

Virtual SeaLion War in June? Looking for organizers.

Next Council meeting

Online via zoom; May 19, 2021 at 7:30 pm PDT.

Officer reports appendix

Officer reports as received April 21 at 5pm

- Chronicler - - Miles Fitzhubert Jan 2021-Jan 2023
No Report
- Chamberlain - Fergus July 2018-July 2021
Nothing to Report
Fergus
- Chatelaine -Briana nic h'Eusaidh Jun 2018-Jun 2021
No Report
- Sable Loat Pursuivant- Steffan Drakkar Aug 2019 - Aug 2021
No Report
- Minister of Stables - Brynia Oct 2018- Oct 2021
No Report
- Archery - Gunnar the Wanderer Aug 2020-Aug 2022
As there are still no practices or events there is not much to report. I have purchased the new archery net but am still looking into how to get it here from the island. Other than that things are slow.
- **Blades - VACANT**
No Report
- **Lists - Agnes Cresewyke Nov 2018-Nov 2020**
No Report
- Thrown Weapons - Koga of the Wolfpack Aug 2020- Aug 2022
No Report
- Equestrian - Briana nic h'Eusaidh Feb 2017- Feb 2020 - TRANSITIONING
No Report
- YAC - VACANT
- Arts & Sciences- Millecent of Eaglescliff/Aoife Ruadh ingen ui Cnaimhsighe
TRANSITIONING
 - We had our first Thursday A&S Soiree on April 8, 2021, after shifting from our usual Wednesdays
 - We decided to make our regular A&S night the 2nd Thursday of the month

- We had 12 to 15 participants, which was a good turnout.
 - We have at least one regular participant who can't come on Thursdays
 - I would like to add a second A&S Soiree on a Wednesday, so that we can have more people who can participate
 - I think the 4th Wednesday would be the best day. It's 2 weeks away from the 2nd Thursday, and it's a week after council.
 - I asked the group who attended on Thursday, April 8, what they thought about this, and they generally thought it was a good idea. Several people said they would attend both.
 - I will contact Wulfstan to make sure this wouldn't conflict with any other A&S activity in the principality
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- Dance- Berenica Nov 2019 - Nov 2021
No Report
 - Games - Garet June 2018- June 2021
No Report
 - Scribe - Elvina Feb 2019- Feb 2021
Greetings,

Very quiet and not much to report this quarter. However, there is some ongoing baronial charter design work in progress and some charter painting by individual scribes.

In service,
Elvina Effynewoode
Lions Gate Scribe

- Webminister- James Irvine Mar 2019-Mar 2021
No Report
- Family activities - VACANT
- TUTOR - VACANT