

Curia Regis Minutes

Date of Meeting: Saturday, March 1, 2003

Location: Kingdom Winter War Maneuvers (Tirnewydd (Shire of Middle Marches))

Attending:

Tarrach Alfson (HisRM)

Fina ingen Aeda (HerRM)

Pieter van Doorn (HisRH)

Nan Astrid of York (HerRH)

Rosamund Beauvisage (KSen)

Elena de Vexin (KHer)

Midair MacCormaic (KExch)

Palymar of the Two Baronies (KEM)

Edmund of Hertford (KMoas)

Milica of Varna (KChron)

Tatiana Marana Melville (KChir)

Arinwald Rotstein (CSec)

Guests

Alexandra dei Campagnella (Law Clerk)

Brice le Corbet (Editor of the Pale)

Meeting called to order at: 7:40pm

- I. Approval of the Agenda
Approved as amended
- II. Approval of the minutes of the last meeting:
Approved as amended on curia net
- III. Reports: (to include any reports of activity by or about direct deputies)
 - A. Their Royal Majesties
 1. Deputies of the Crown
 - a. Houndmaster – *No report*
 - b. Chief of Staff of the Army – *No Report*
 - c. RUM Chancellor –
Rum had good attendance despite the snowstorm. The RUM made a small amount of money partially due to renting slide and overhead projectors and the purchase of a portable whiteboard and easel. We are looking into purchasing slide and overhead projectors which will eliminate the expense of renting in the future. Eliminating the provost position streamlined the communication process as anticipated. We've changed the title of the College of Children to the College of Youth Arts and Education. The Barony of Swordcliffe is interested in possibly hosting the Fall RUM.
 - d. The Secretary of the Baronage – *No Report*
 - e. Grand Council – *No Report*
 2. Kingdom Law Changes
None
 3. Pennsic
No business
 4. TOC Bids
"Simple Day" for Pieter's TOC
 5. Question on Northern Border of Midrealm with Eldomere- update

- See III.D.6 in Seneschal section.*
6. Northshield Kingdom Poll-update on progress
Numbers in Seneschal section III.D.3.a.
 7. Increasing officer travel funds
Wait about a year to see how increased royal budgets increases affect kingdom funds
 8. Fees for kingdom A&S
Fees are being eliminated. Expenses to be included in the cost of the event
- B. Their Royal Highnesses
No new business.
- C. Their Stellar Highnesses
No Report
1. Kingdom Exploratory Group
No Report
 2. Principality Events.
No Report
- D. The Kingdom Seneschal
1. Calendar Secretary
Situation resolved.
 2. Publications Office
No Report
 3. Groups in Transition
 - a. *Northshield's poll ends today. Status is a return rate of about 60% with about 88% in favor of going Kingdom. The standard benchmark for return rate used by this office is 66.67%, but more may come in postmarked today. Mistress Kirsten thinks there should be enough to meet the 66.67%*
 - b. *Sternfeld's transition is underway. Jararvellir's transition is also starting. Illiton's Baroness has announced her intention to step down.*
 - c. *The Barony of Wurm Wald and the College of St. Carol on the Moor have petitioned to form a shell barony on the model of those in Oaken. Curia approved further exploration on proposed shell barony.*
 4. Disabilities Coordinator
No Report
 5. Minister for Youth
No Report
 6. Cartographer
Reports the paperwork resolving the Ealdormere/Northshield border will be ready for royal signatures at Gulf Wars.
 7. New Groups Deputy
 - a. *Master Justinos Tekton has taken over the office from Mistress Dorothea van der Zee*
 - b. *New proto-incipient
Fox Vale – filed paperwork applying for proto-incipient status.*
 - c. *Advancement to Incipient
None*
 - d. *Advancement to full status*
 8. Archivist
No Report
 9. Curia Secretary
 - a. *Curia Handbook*

- No Report*
- 10. Deputy for Databases
No Report
- 11. Chatelaine
 - a. Newcomers Handbook for curia approval.
Editing needs to be done and resubmitted
 - b. Seeking a successor.
No Report
- 12. Fund Raising
No Report
- 13. The Law Clerk
No Report
- 14. The Law Committee
Society Exchequer has requested that a legal/financial issue RE South Dakota is of concern to the SCA be looked into. (KExch and KSen checking on the issue)
No Report
- 15. New Thrones and Great Officer Medallions (KSen will check on leather medallions)
No Report
- 16. Kingdom Events
 - a. Spring Coronation
Rivenstar, 5/10/03
 - b. Spring Crown Tourney/Kingdom A&S
The Barony of Fenix (Oaken) 5/24-25/03
 - c. Fall Coronation
No bids yet, although Carraig Ban made some inquiries
 - d. Fall Crown Tourney
Caer Anterth Mawr, 10/25/03.
- 17. Waiver Secretary
No Report
- 18. Law Changes
None
- 19. Pennsic
 - a. Pennsic 32
Pennsic 32 update: Everything seems to be going smoothly. Baron Devon continues to be excellent about monthly reporting.
 - b. Pennsic 34
Pennsic 34 update: Received 3 letters of intent from potential autocrats - Master Melchor and THL Brennon and Master Thomas Damian Blackmore (Cip).
- E. The Northshield Seneschal
No Report
- F. The Kingdom Exchequer
 - 1. Current Balances with major deposits and withdraws
See Exchequer Addendum
 - 2. Balanced Statements
Balanced December, January statements.
 - 3. Reports
None
 - 4. Suspensions

- None*
5. Kingdom Event Proceeds
None
 6. Fund Raising/Donations
Donation to T&F RTF: During Nordskogen 12th Night (\$25.00)
Donation to T&F RTF: Vaanspring silent auction (\$90)
Donation to T&F RTF: Caer Anterth Mawr (\$500)
Donation to T&F RTF: Andelcraig Auction (\$447)
Donation to T&F RTF: Jararvellir (\$500)
Donation from Buckeye Cable system on behalf of Paul Lawicki (\$100), to Royal Travel Fund, T&F.
 7. New Society Information
There is a new society exchequer handbook
 8. Kingdom Financial Policy
None
 9. Canadian impound/Preparation of a letter of transport of items across the border into Canada to facilitate the travels of the Royalty and possibly all SCA participants. (Aiden is working on it)
Will not be done can be dropped
 10. The Kingdom Minister of Regalia and Properties (Working on Regalia rules with Countess Tamara)
No Report
 11. Storage Budget
No Report
 12. Pennsic
 - a. Financial Policy Status
It is in the kingdom financial handbook
- G. The Earl Marshal
1. Deputies
Count Brannos is now first deputy
 - a. Archery
No Report
 - b. Equestrian
No Report
 - c. Rapier
No Report
 - d. Youth Armored Combat
No Report
 2. Experimental Weapons
None
 3. Change of wording to royal list (being drafted by law clerk)
No Report
 4. Midrealm Quartermaster Corps, and/or Corps of Engineers. *Tabled until further notice
- H. The Kingdom Chronicler
1. Editor of the Pale
Exploring ways of raising additional funds for the Pale. One is that by selling two pages of SCA related advertising will pay for two additional pages for Pale.
 2. Web Minister

- No Report*
3. Kingdom Historian.
 - a. Midrealm history project (Web based kingdom history book)
No Report
 4. *Daria Tayt to work on updating chronicler handbook*
- I. The Kingdom Herald
1. Minister of Protocol
 - a. Book of Ceremonies and Protocol Handbook (under revision)
(Thorvald is working on it)
No Report
 - b. Traditions Guide for the Royalty (Will be worked on once the Ceremonies book is completed) *Elise is doing one for prince and princess.*
 - c. How the Kingdom and the Crown Works, a Guide for the Populace
(Will be worked on once the Ceremonies book is completed)
 2. Development of a Guide for the Royalty for Pennsic (Duke Dag will do it.
By next Pennsic)
No Report
 3. Award Badges
 - a. Silver Acorn (Submitted) (Name passed) *Badge at laurel level*
 - b. Baton (Submitted) (Name passed) *Badge at laurel level*
 - c. Order of the Evergreen (Bounced as not a period name. Trying for more documentation and will try to resubmit)
 4. April Pale call for apps for successor
- J. The Kingdom Chirurgeon
1. Deputies
If someone has an advanced medical certificate they can contact Tatiana to be checked out to see if they can become a SCA Chirurgeon faster than normal means
 - a. Emergency Deputy
Master Brusten
 - b. Regionals
No Report
 - c. Deputies
 - i. Kingdom Waterbearer Handbook (Is ready for review)
No Report
 - ii. Waterbearer Successor
No Report
 - iii. Training deputy
No Report
 2. Chirurgeon Flyer/Brochure
Want flyer for handing out at demos and to new people.
 3. “Chirurgeoning at Pennsic For Dummies” Handbook
To give people an idea of what should be done (responsibilities)
 4. Reported Injuries
None reported
 5. Pennsic
No Report
- K. The Minister of Arts and Sciences
1. Deputies

- a. North Oaken
Transition is proceeding
- b. South Oaken
No Report
- c. Pentamere
No Report
- d. Midlands
No Report
- e. Constellation
Calling for replacement in April Pale
- f. Judges Coordinator
No Report
- 2. The *Artes Draconis* newsletter
No Report
- 3. The Masterwork Challenge
No Report
- 4. Kingdom A&S fair
No Report
- 5. Regional A&S Faires
 - 1. Pentamere *4/26 Iron Oak*
 - 2. Northshield *3/8 Pipestone*
 - 3. Constellation *3/29 Narrental*
 - 4. Midlands *4/12 Shattered Crystal*
 - 5. North Oaken *3/22 Three Towers*
 - 6. South Oaken *4/5 Unicorn*
- 6. Kingdom A&S Rules Changes
Committee is proceeding well. December is target date for first rules update.
- 7. The children's A&S
No Report
- 8. Traveling arts and sciences showcase
In process of being formed
- 10. *Eliminating A&S entry fees. Expenses to be included in the cost of the event.*
- L. Pennsic
 - 1. Permanent deputy for logistics (i.e. Tables, chairs, etc.) for the continuity of necessary information. Would this be under the purview of the new Quartermaster Corps? *(Tabled until a corp. is established.)

IV. Curianet

V. Committee of the Whole (Discussions off the record)

The Next Meeting – Crown Tourney

Meeting Adjournment: 8:43pm

Title Abbreviation Key

His Royal Majesty (HisRM)
 Her Royal Majesty (HerRM)
 His Royal Highness (HisRH)
 Her Royal Highness (HerRH)
 Kingdom Seneschal (KSen)

Dragon Herald (KHer)
Kingdom Earl Marshal (KEM)
Kingdom Chirurgeon (KChir)
Kingdom Minister of Arts and Sciences (KMOAS)
Kingdom Exchequer (KExch)
Kingdom Chronicler (KChron)
Curia Secretary (CSec)

Exchequer Addendum

BALANCES

27-Feb-03

TRM R&A	0.00
TRM B&B	0.00
TRM V&A	0.00
TRH T&F	972.81
TRH P&N	3,311.97
TSH	0.00
NS-Heirs	0.00
NMS	795.00
Chir. Office	455.20
Chirurgionate	1,848.00
Chronicler	521.43
Curia Secretary	82.07
Earl Marsh	491.98
Exchequer	781.17
Herald	69.47
MOAS	712.82
A & S Fund	225.83
Seneschal	1,188.10
Chatelaine	100.00
Archer General	31.10
Minister of Fence	14.66
Clerk of the Roster	100.00
Youth	100.00
Dean of Equestrian	150.00
Water Bearer	100.00
A&S Judges	238.04
Signet	100.00
Nshield Snsht	100.00
Regalia	1,345.32
General Fund	40,039.92
TOTALS FUNDS	53,874.89