

Curia Regis Agenda

January 5, 2013

Kingdom 12th Night

1. Approval of Agenda - approved

2. Approval of Minutes

October 21, 2012 – approved.

3. Present

HRM Dag

HRM Annemarie

HRH Lucien

HRH Catarina

KSen Midair MacCormaic

KHer Kriemhilt von Ebersberg

KExch Briana Morgan

KChron Siobhan O'Neill

KMoAS Phillipe de Lyon

KEM Alaric Lefevre - by phone

CSec Gilebert le braceur de Dijon

Absent: KChir Camilla de la Reynarde , RUM Llewellyn ap Teirnon

4. Reports

A. Crown

1. Pennsic Improvements. Shower, tables, and boxes. No budget identified, need to discuss. At last Curia, \$209 was donated for general Pennsic improvements. No change since last meeting.
2. Regalia. Crown would like more. KExch created request for bids. Status? There is one bid for the presence rug, and two bids for tableware. Updates were requested. Nothing for scepter (specs will be provided by TRM), and halberds (bids will be requested, definitely retire old ones after we have a replacement and then auction them off).

B. Heirs

1. Coronation - Barony of Ayreton!

2. Crown - Shire of Greyhope and (in the works) the Barony of White Waters! KEx: the group has asked for an advance of \$1,500 to pay for a site. They are putting on an event (Chaos Caravan) the week before. Curia approved the advance.

C. KMoAS

1. No items.

D. KEM

1. No items.

E. KChron

1. Kingdom Webminister items

- 1.i. Proposal for using consultants? Not done nor required, as there are people internally working to one the website and other items. Drop this item.

- 1.ii. Removing Middlebridge. Was it announced online and in Pale? Will be in farewell Pale letter next month. July 1st end date. Middlemail will go away at the same time. We need to use our own emails, although the Curia emails will still work for now.

- 1.iii. Create timeline for server migration and other tasks. Nothing has been done on website since Crown. Curia recommended to stop working on what we had and is broken, and start working on what we need. He will have that list by Val Day. MoAS and Herald can remain as the last items moved.

2. SCA Social Media Policy and Social Media Deputy. Results from BoD meeting? Minutes haven't been distributed, but Social Media is under the Society Seneschal now.
3. Territorial Baron/ess: Check to see if a request for commentary was published in the Pale. Nov 2010 Pale has the ranking of the Baron/ess, but nothing about them being in their local Barony. KSen to add this item for law update.
4. Pale deadlines. Question brought up as to why it takes so long between submission and publication. The reason is that the printer ready copy has to be ready early per Corporate. Same printer (VP Printing), but Corporate is doing it all to get a bulk rate. Currently, 501c3 must have a printed newsletter, federal law. Curia appreciates understanding how this works.
5. This is the KChron's last Curia.

F. KHer

1. Office extension? Step down tentatively at Fall Coronation unless a suitable successor in mind. She has one in mind and is in discussion.

G. K Chir

1. Not present, no items.

H. RUM

1. No items.

I. KExch

1. Funding Advance (FinComm). Group with a bid for Spring Crown has requested Kingdom help. Request states they need \$1500 to help with the cost of the event, as the majority of their money is tied up in a normal group event held the week before. Approved by Curia
2. Probationary Groups. Unicorn. The group has finally received access to their funds. The total funds within the account is 8175.87. I have asked the Exchequer to work with the school to finish the Event and NMS Reports for the last five years. This is how long they have not been reporting.
3. Midrealm Budget. With the start of the new year, all Great and Lesser Great Officer funds have been reset to the new annual amount: Great Officer \$500, Lesser Great Officer \$300. All money, in excess of the stated amounts, has been returned to general funds.
4. Regional Deputy Exchequer, Oaken. To inform curia that Lady Rowan de Veres (Susan Thornton) is the Oaken Regional.
5. NMS Status.
 - 5.i. We are one of five groups currently up to date on reporting to Corporate the NMS all other kingdoms are missing at least one quarterly report.
 - 5.ii. Groups have again stopped submitting NMS. Prior to this month, I did not have "active" deputies. With the new deputies, it is my intent to be more proactive in NMS. Negative results could be that more groups go probationary for failing to report.
6. Financial Policy.
 - 6.i. Financial Policy passed at the October Curia meeting is going to the February BoD meeting for approval.
 - 6.ii. Request to change the Financial Policy in the following, and was approved by Curia:

From:

4.3.1.3.3.1. At the beginning of their term as Tanists, i.e. as soon as they are declared to be the Heirs, funds will be allocated from the Kingdom general funds for use by the Royal couple. These funds are to be used throughout Their tenure as Heirs and Crown and will pay travel expenses of the Royal Couple.

To:

4.3.1.3.3.1. At the beginning of their term as Tanists, i.e. as soon as they are declared to be the Heirs, funds will be allocated from the Kingdom general funds for use by the Royal couple. These funds are to be used throughout Their tenure as Heirs and Crown and will pay travel expenses of the Royal Couple. Funds may also be used to reimburse the Royal Couple for a rider on Their insurance to cover the regalia/property in Their possession.

Add:

4.3.2.1.7. Insurance (Non-SCA) Reimbursement for a rider on homeowners insurance to cover regalia/property.

7. Regalia.

7.i. Presence Rugs. There is a new bid out to replace the Presence Rugs. Deadline February 28 th 2013.

7.ii. Scepter. Never received base criteria for scepter. Length, materials, etc.

7.iii. Rapier Champion Tabard, to be retired due to poor condition.

J. KSen

1. Permanent Site for Coronations and Crowns. Being worked on.

2. Deputies – approved Lord Gwalchmai ap Bledig (known as Malachi, current Calendar Secretary) as our Kingdom Event Coordinator.

3. Groups

4. Law changes

4.i. Law changes reviewed by populace , and Crown and Seneschal agree to the following updates, with the Law read into Court at this Kingdom 12th Night event:

4.i.1. Youth now 17 and under to keep it in line with youth waiver forms (Society)

4.i.2. Keep Chirurgeon on Curia, as Society Corpora prevents removal. Apologies for not catching this earlier.

4.ii. "Baron/ess above Royal Peers of the realm in their local barony, and below Peers of the realm everywhere is. " First step, TRM talk to Royal Peers, then put out a version for commentary.

4.iii. Same Gender Baron/ess. Curia agreed to proposed law change, and KSen will put it out for public commentary.

4.iv. Citizenship. Discussion on it, Crown will discuss with Royal Peers.

5. Combining North and South Oaken. All officers find out about combining and what people think. Exchequer just sees thing by state. Herald thinks that combining Oaken makes a huge burden administratively. Still under review. Seneschal needs to ask deputies.

6. Local Seneschals now report four times a year, to line up with Society reporting schedule.

7. Term of office for Baron/ess. Commitment for 5 years seems too long. Note that five years is a maximum, intent was that they could step down earlier. However, XV-303 says five years. Needs to be a maximum of five years, can be less. This is not a substantive law change, and it was always implied and understood. Check to see how Baronial charters are done, which would define the term length for each group (up to five). Update current Kingdom Law and publish.

5. Next Meeting: set date and time

At Crown Tournament. TRH to decide, but probably that Monday morning.

6. Adjournment