

Curia Regis Minutes

Date of Meeting: Sunday, January 12, 2003

Location: Kingdom Twelfth Night and Baronial Investiture (Nordskogen)

Attending:

Tarrach Alfson (HisRM)

Fina ingen Aeda(HerRM)

Pieter van Doorn (HisRH)

Nan Astrid of York (HerRH)

Robert the Thunderous (HisSH)

Isabella Falcão deh Galinha (HerSH)

Astrid of the Yellow Rose (NSHeir)

Leif Haakonson (NSHeir)

Rosamund Beauvisage(KSen)

Elena de Vexin (KHer)

Palymar of the Two Baronies (KEM)

Edmund of Hertford (KMoas)

Milica of Varna (Incoming KChron)

Tatiana Marana Melville (KChir)

Fiskr Hammudson (NSSen)

Arinwald Rotstein (CSec)

Therica Pembroke of Stonegate (Rum)

Guests

Justinos Tekton (Minister of DB)

Alasdair Montgomery (NSHer)

Eleanor Isabeau du Coeur (NSChir)

Liaon na Caimron (NSMoas)

Gweniver Kenwyn of Roseweth (NSExch)

Meeting called to order at: 9:00 am

- I. Approval of the Agenda
Approved as amended
- II. Approval of the minutes of the last meeting:
Approved as amended
- 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 – *Met with CSA at twelfth night. We will be rebuilding the Midrealm army from bottom up.*
 - c. RUM Chancellor – *Feb 22nd in White Waters. Possible bids in IN, OH and KY for the fall, may have a possible bid in NS for next spring. The Deans of the Colleges of Children and History stepped down. An acting dean is in place for the College of Children, and the search for a replacement for the College of History will continue through spring, with several candidates in mind.*
 - d. The Secretary of the Baronage – *Currently contacting Baronies that haven't been heard from.*
 - e. Grand Council – *No Report*
 2. Kingdom Law Changes
See Section III.D.13.a
 3. Pennsic

- Received final report from Pennsic.*
4. TOC Bids.
Royal Majesties Feb 8th Shattered Oak
Royal Highness's - Simple Day
- B. Their Royal Highnesses
1. Describe (but not discuss) the Law Review project.
We are going through existing laws and policies to determine what the powers of the crown are and should be and what the Kingdom Board should have the power to do.
 2. Discuss revising Kingdom Law XVI-200. A summary of the discussion so far is attached. (See Addendum 2)
Our law doesn't apply at Pennsic since it is outside kingdom borders. Strike "except for signaling purposes at the Pennsic war" and change "SCA auspices" to "within the Midrealm"
- C. Their Stellar Highnesses
- Kingdom Exploratory Group
Group is in a holding pattern because polling goes through kingdom seneschal office.
1. Principality Events.
No Report
- D. The Kingdom Seneschal
1. Calendar Secretary
There are potential issues that are being looked into.
Publications Office
Sigulf is stepping down. His successor will be Julianna de Pardieu from Stonecroft.
 2. Groups in Transition
 - a. *Red Spears, Nordskogen, Cynnabar, Windhaven are all completed.*
 - b. *Sternfeld's and Middle Marches processes are underway.*
 - c. *Proto-incipient Bal La Noch is dissolving.*
 3. Disabilities Coordinator
No Report
 4. Minister for Youth
No Report
 5. Cartographer
No Report
 6. New Groups Deputy
 - a. New proto-incipient
 - i. Fox Vale – wishes to start a new group inside existing Rokkheldon territory. (KSen to explore situation)
No new information through the Midlands Regional, so attempt to start new group considered to be dropped by locals.
 - b. Advancement to Incipient
None
 - c. Advancement to full status
 - i. *Two groups applying.*
Waiting on packet from one, Fearann na Criche in Pentamere approved for full status
 7. Archivist
No Report
 8. Curia Secretary

- a. Curia Handbook
No Report
- 9. Deputy for Databases
No Report
- 10. Chatelaine
 - a. Newcomers Handbook for curia approval. (Being edited by Anna)
Ready for review will approve on curianet
 - b. *Seeking a successor.*
- 11. Fund Raising
No Report
- 12. The Law Clerk
 - a. Requiring contact with or at least substantial attempts to contact at least one group officer prior to notification of suspension in The Pale. Also requiring seneschals' domesday to be copied to other officers – including barons and baronesses. (KSen will work with law clerk on law drafting) Addendum 1 (XVI –810 Approved. Will clarify XVI-820 and 830)
Due to possible sensitive information, opinion section can remain confidential and doesn't have to be included in main report to groups other officers.
- 13. 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
- 14. New Thrones and Great Officer Medallions (KSen will check on leather medallions)
No Report
- 15. Coronation
 - a. Spring Coronation
Rivenstar, 5/10/03
 - b. Spring Crown Tourney/Kingdom A&S
The Barony of Fenix (Oaken) 5/24-25/02
 - c. Fall Coronation
None yet
 - d. Fall Crown Tourney
Received from Caer Anterth Mawr, Castel Rouge also plans to submit bid.
- 16. Waiver Secretary
No Report
- 17. Law Changes
We need final approval of laws from last Curia. No negative populace feedback has been received.
Approved
- 18. *Midair's proposal about changes to the Royal Travel Fund*
Increase Royal travel fund to \$5000 per year, delete separate winter and summer stipends and drop retainer portion of proposal.
Approved
- 19. Miscellaneous

Pennsic 32 update everything going smoothly. Baron Devon has been excellent about monthly reporting. Worth Township was successful in getting an entertainment tax that affects Pennsic starting this year passed.

- E. The Northshield Seneschal
 - Poll deadline is 1st March. Hope to submit poll results to BOD by March 15th. Border disagreement with Ealdormere is being cordially worked on.*
- F. The Kingdom Exchequer
 - 1. Current Balances with major deposits and withdraws
 - See Exchequer Addendum*
 - 2. Balanced Statements
 - Balanced October, November Statements.*
 - 3. Reports
 - None*
 - 4. Suspensions
 - None*
 - 5. Kingdom Event Proceeds
 - a. From Coronation, Shire of Rockwall, return of \$1,500 loan for event.
 - b. *From Coronation, Shire of Rockwall, 1/2 profits: \$1,884.86.*
 - c. *From Fall Crown, Baile na Scolairi, \$1,850.00.*
 - d. *Deposited \$22,000 from Pennsic 31 Disbursement.*
 - 6. Fund Raising/Donations
 - Donation to T&F RTF: Rudivale (\$101)*
 - 7. New Society Information
 - None*
 - 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)
 - No Report*
 - 10. The Kingdom Minister of Regalia and Properties
 - a. Proposal from last meeting - Curia has to agree to any donations to regalia (or the Middle Kingdom on a Kingdom level).
 - Still working on Regalia rules with Countess Tamara*
 - 11. Storage Budget
 - No Report*
 - 12. Pennsic
 - a. Financial Policy Status
 - There has been some difficulty in contacting Finn about his appointment. I need to talk to him about it in person.*
 - 13. Just before Pennsic a deposit from KExch didn't make it into account investigating what happened to the checks.
 - As detailed on the Curia list, the money was found two days after the Curia meeting. It has been deposited and verified, and the Kingdom Exchequer is quite relieved.*
- G. The Earl Marshal
 - 1. Deputies
 - a. Archery
 - No Report*
 - b. Equestrian

- 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)
 - 3. Pursuivant's Handbook
Printed 100 copies for \$750.55
 - 4. 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) *No change*
- J. The Kingdom Chirurgeon
 - 1. Deputies
 - a. Regionals
Received reports from all regionals
 - b. Deputies
 - i. Kingdom Waterbearer Handbook (Is ready for review)
No Report
 - ii. Waterbearer Successor
No Report
 - iii. Training deputy
Looking into whether to keep or drop office.
 - 2. Fundraising
None
 - 3. Reported Injuries
Last years numbers were not bad.
 - 4. Pennsic
Due to work Tatiana will be deputy and Justin will be the CIC for Pennsic.
- K. The Minister of Arts and Sciences
 - 1. Deputies
Having all deputies train emergency successors and creating job descriptions for each deputy.
 - a. North Oaken
Arwenna of Kelsey is taking over. Two other candidates applied but she had best mix of A&S office knowledge and organizational expertise.
 - b. South Oaken
No Report
 - c. Pentamere
No Report
 - d. Midlands
No Report
 - e. Constellation
No Report
 - f. Judges Coordinator
No Report
 - 2. The *Artes Draconis* newsletter
The newsletter received another Blackfox award. Mistress Sioban is planning to train an emergency successor at my request.
 - 3. The Masterwork Challenge

Website updated. Lady Margaret reports there are currently 3 participants. We are trying to increase interest in Pale letter.

4. Kingdom A&S fair

I am trying to resurrect position of A&S fair coordinator as a much more active office. Baroness Genevieve will continue in the office expanding her responsibilities, primarily as a resource person for fairs as the subject matter expert. I will be working with her to setup the Kingdom A&S fair in Fenix and have been in contact with the event staff.

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

a. *Creating committee for the purpose of reviewing and updating A&S fair criteria. Mistress Gweyneth Banfidlr has agreed to chair committee. Purpose of committee is to have a regular planned review of he criteria with the intent of making updates and additions as needed. I am still working on process and timeline.*

7. The children's A&S

No Report

8. Name that Companions of the Evergreen could use to style themselves (Scholar is being discussed. Members need to provide documentation) (Evergreen name did not pass first submission)

9. Other:

Creating new venue based on an idea from Mistress Priscilla and Master John Paul Deveroux. The working name is "The A&S Road Show" though I am hoping to come up with a better name. Idea is that each month at one event, A&S activities will be centered around one "art" and one "science" so that the artisans can come together for a day of hands on activities, discussions, show and tells, and classes dedicated to a specific discipline. The Road show would rotate regions each month so each region would be hosting two per year and the venue could be worked into an existing event. Master Charles Oakley volunteered to administer this venue and will be an official deputy.

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 – *Winter War Maneuvers March 1st Delaware, OH*

Meeting Adjournment: *10:50am*

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)

Addendum 1

Proposed changes to MK Law in **BOLDFACE CAPS** below

ARTICLE XVI - Miscellaneous Laws

(XVI-810

ANY officers once removed from office for just and stated cause may not hold said office again.)
Approved last meeting

XVI-820

ALL REQUISITE OFFICERS SHALL REPORT AS REQUIRED TO THEIR KINGDOM SUPERIORS. THEY SHALL ALSO COPY ONE ANOTHER ON THEIR REPORTS. COPIES MUST ALSO BE PROVIDED TO THE TERRITORIAL BARON AND/OR BARONESS WHERE APPLICABLE. FAILURE TO DO SO CAN BE HELD TO SERVE AS A RESIGNATION FROM OFFICE BY THE GREAT OFFICER OF STATE TO WHOM THAT OFFICE REPORTS. RESIGNATION FROM OFFICE IS WITHOUT PREJUDICE.

XVI-830

FAILURE BY REQUISITE OFFICERS OF A BRANCH TO SUBMIT A DOMESDAY BY ESTABLISHED DEADLINES WILL BE CAUSE FOR AN *AUTOMATIC* SUSPENSION OF SAID BRANCH AND HELD TO SERVE AS AN *AUTOMATIC* RESIGNATION OF SAID OFFICER(S), PENDING INVESTIGATION BY THAT OFFICE'S KINGDOM SUPERIOR. SAID KINGDOM SUPERIOR(S) MUST MAKE REASONABLE EFFORTS TO NOTIFY SAID OFFICER(S), FELLOW OFFICERS AND/OR TERRITORIAL BARON AND/OR BARONESS, IF APPROPRIATE, OF SAID SUSPENSION BEFORE PUBLISHING IT.

Addendum 2

Proposed Modification to Kingdom Law XVI-200

Current version:

The research and display of medieval gunnery is to be permitted, but no weapon is to be discharged under any circumstances under SCA auspices, except for signaling purposes at the Pennsic War.

12/1/02 Pieter's version (incorporating several other comments):

The research and display of medieval gunnery is to be permitted, but no weapon is to be loaded and/or discharged under any circumstances under SCA auspices, except for signaling purposes at the Pennsic War. Exceptions can be granted by the Kingdom Seneschal on a case-by-case basis for classes and demonstrations conducted by recognized experts in the field of black powder gunnery.

12/13/02 Tarrach's version:

The research and display of medieval gunnery is to be permitted, but no weapon is to be loaded or discharged under any circumstances under SCA auspices, except for signaling purposes at the Pennsic War, or for classes and demonstrations conducted and certified by special experts in the field of black powder gunnery. Signing of additional waivers noting specific risks of blackpowder gunnery for participants and spectators will be required. Certification requires a majority vote by a group of no less than 3 special experts. Special experts will be chosen by peer review and warranted by the Crown.

Other comments:

12/12/02 Greeting From Randolph,

If I may give some advice here you might want to define what an expert is and how you become an expert does 4 year in the army ordinance make me an expert. It sounds like it might I was trained to blow up lots of things

12/12/02 Greeting to the Curia from Alexandra,

I checked with Corpora and it doesn' t address firearms (cannons). Unless a Society Officer says otherwise changing this wouldn' t be an issue. I would suggest that it be the Earl Marshal instead of the Seneschal. To me a weapon is a marshal thing. Are there warrants for the folks who are doing this now? As far as the wording I agree with Midair to have "loading and/or discharging"

Exchequer Addendum

BALANCES

7-Jan-03

TRM R&A	0.00
TRM B&B	0.00
TRM V&A	0.00
TRH T&F	1,268.35
TRH P&A	1,331.26
TSH	0.00
NS-Heirs	0.00
Chir. Office	624.26
Chirurgeonate	1,848.00
Chronicler	521.43
Curia Secretary	82.07
Earl Marsh	491.98
Exchequer	781.17
Herald	174.13
MOAS	712.82
A & S Fund	225.83
Seneschal	1,760.62
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	43,323.03
TOTALS FUNDS	55,524.07