

Curia Regis Minutes

Date of Meeting: Saturday, May 25, 2002

Location: Crown Tourney/Kingdom A&S (Mynydd Seren)

Attending:

Alys Katharine (HerRM)

Valharic (HisRM)

Rosamund (KSen)

Elena (KHer)

Midair (KEexch)

Randolph (KEM)

Arundel (KMoas)

Aibhilin (KChron)

Kitakaze Tatsu Raito (HisSH)

Elashava (HerSH)

Robert (LordHNS)

Isabella (LadyHNS)

Palymar (Successor for KEM)

Alexandra (Law Clerk)

Arinwald (CSec)

Anna ingen ui Rheatian (Visitor)

Meeting called to order at: 8:56pm

- 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 – *No Report*
 - c. RUM Chancellor – *No Report*
 - d. The Secretary of the Baronage – *No Report*
 - e. Grand Council – *No Report*
 2. Kingdom Law Changes
None
 3. Pennsic
No Report
 4. **TOC Bids.**
No Report
 5. Battle Field Pavilion for TRM (Randolph trying to get one donated)
 6. **Cell Phones for TRM and TRH**
Palymar will look into different rates. Will be decided on curianet.
 7. **Increase Stellar Highnesses and heirs travel fund** by \$100 to be taken from current TRM fund until approved by Corporate. **Approved**
 - B. Their Royal Highnesses
Vacant
 - C. Their Stellar Highnesses

1. Kingdom Exploratory Group (KEG)(Asked to have bid for review by Oct.)
Still on track, good people working on it
 2. Principality Events.
Quest for Camelot went really well.
- D. The Kingdom Seneschal
1. Calendar Secretary
Some complaints but may not indicate anything.
 2. Publications Office
No report
 3. Groups in Transition
Kirsten has hands full with Cleftlands but is keeping up with other issues as well. These include beginning the transition process for Nordskogen (already underway), starting it for Middles Marches, and getting an answer on Cynnabar. Red Spears is also going to go through a second poll.
 4. Disabilities Coordinator
No report
 5. Minister for Children
We need to approve Page School charter. Cassandra also wants to change her title to Minster for Youth to make it less “demeaning” for the adolescents. Both approved
 6. Cartographer
No report
 7. New Groups Deputy
Proceeding well as far as I can tell.
 - a. New proto-incipient
 - i. Skerrestrand a new group in upper Michigan (upper peninsula) wants to be part of NS. (Curia has agreed if polling of area is favorable)
 - ii. Fox Vale – wishes to start a new group inside existing Rokkheldon territory. (KSen to explore situation)
 - b. Advancement to Incipient
None at this time.
 - c. Advancement to full status
 - i. Coldedernhale (Sending application to BOD)
 - ii. Altenburgh
*Vote on Altenberg’s advancement at this meeting.
Advancement recommended. **Approved will send to BOD***
 8. Archivist
Got the proposal from Countess Brigh and Baroness Alexandra at the Curia last month but have had hands full with other things. Will contact her as soon as I can.
 9. Curia Secretary
 - a. Curia Handbook
Sent out copy of Duke Eliahu’s version of handbook via Curia net for review. Some modifications may need to be done before submitting for Curia’s final approval.
 10. Deputy for Databases
MK seneschals’ database up and running, the transfer of up-to-date versions to Rhiannon every month has been ironed out and is running

well, and he has one on my page on the Kingdom website that is instantly updated every time I approve a new seneschal. He has been rewarded for those and his other Herculean labors with being put on vigil for elevation to the Order of the Pelican

11. Chatelaine

Submitted Newcomers Handbook for curia approval. To be decided at next meeting.

12. Fund Raising

No specific events pending involving this office or me personally.

13. The Law Clerk

Final publication in the June Pale makes all the laws passed at the February Curia meeting official. No new ones pending.

a. Draft wording for the requirement for Baronial Chroniclers.

14. The Law Committee

No report

a. Society Exchequer has requested that a legal/financial issue RE South Dakota is of concern to the SCA be looked into.

15. New Thrones and Great Officer Medallions

Still no responses on call for bids for new thrones or officer medallions. Another call put out in June Pale

16. Fall Coronation

No bids yet. RoG working on it, but has been delayed waiting for Heirs and Their preferences. I'll have him put out another call (strongly worded) this coming week

17. Fall Crown

Baile na Scholairi looks to be putting together a rockin' event.

18. Waiver Secretary

Seeking ways to get people to send waivers to Oscad and no one else.

19. Page School Charter

20. Master Aiden had idea for fundraiser. MK Temp Tattoos for sale at Pennsic. *Approved for exploration*

E. The Northshield Seneschal

1. Northshield Laws for review.

Northshield law changes dropped.

F. The Kingdom Exchequer

1. Current Balances with major deposits and withdraws

Coronation of V&A brought in \$878.51. See attached report also.

2. Balanced Statements

Balanced March, April statements.

3. Suspensions

None

4. Fund Raising/Donations

\$10 Chirurgeon Sales, \$50 for Chirurgeon fund. Donation from Buckeye Cable system on behalf of Paul Lawicki (\$100), to Royal Travel Fund.

5. New Society Information

None

6. 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

7. The Kingdom Minister of Regalia and Properties

- No report*
8. **Theft**
Legal information undisclosed. Still under investigation.
 9. **Storage**
Need a budget for storage. Probably need to change the financial policy. Tamara will let us know the costs before we approve. Previous storage was in Patrick's home (free) and Pennsic (paid for at each Pennsic, around \$300).
 10. **Northshield sponsored Interkingdom events**
Any profits from Interkingdom events that are sponsored by the principality go to principality, not kingdom. (Approved)
 11. Pennsic
 - a. Financial Policy Status
No Report
- G. The Earl Marshal
1. Deputies
 - a. Archery
Changing over, successor not selected at this time.
 - b. Equestrian
No Report
 - c. Rapier
New rules posted in Pale
 - d. Youth Armored Combat
No Report
 2. Experimental Weapons
 - a. Silo flex for missile combat
Total Legal
 3. Midrealm Quartermaster Corps, and/or Corps of Engineers.
Tabled
 4. **Pennsic Fort**
Pennsic fund has allocated \$1500 for repairs. A professional opinion to be received about repairing.
- H. The Kingdom Chronicler
1. Successor
Two applicants Daria Tayt, Milica Varna
 2. **Society Policy on Baronial Chronicler (Law Clerk to draft wording for the requirement for Baronial Chroniclers.)**
*Yes or no. Proposed changes if yes: Article xiv section 200 to add to required list of officers "chroniclers for barony's" or New law section addition requiring barony's to have chronicler
Quarterly newsletters minimum suggested for baronies. Further discussion on curia net*
 3. Editor of the Pale
No Report
 4. Web Minister
No Report
 5. Kingdom Historian.
Lady Meliora has position
 6. Money Concerns

Postage hike gives us an extra 2 cents per issue, found new printer that will print addresses and barcode directly on Pale that will reduce postage to 72 cents. Changes help but will not pull the Pale out of the red.

- I. The Kingdom Herald
 - 1. Minister of Protocol
 - a. Book of Ceremonies and Protocol Handbook
Under revision
 - b. Traditions Guide for the Royalty
 - c. How the Kingdom and the Crown Works, a Guide for the Populace
Will reassign
 - 2. Development of a Guide for the Royalty for Pennsic (Duke Dag will do it. Probably done by August)
 - 3. Pursuivant's Handbook
Will be ready for approval at Pennsic
 - 4. Award Badges
 - a. Silver Acorn
Device approved for submission
 - b. Baton
Device approved for submission
 - c. Order of the Evergreen
Device approved for submission
- J. The Kingdom Chirurgeon
 - 1. Deputies
 - a. Regionals
The Constellation Regional position is in transition. Successor expected to be announced in the next Pale letter.
 - b. Deputies
 - i. Kingdom Waterbearer Handbook (Is ready for review)
No Report
 - ii. Waterbearer Successor
No Report
 - iii. **Training deputy**
The training deputy is coming up on two years and has asked to step down. Will call for replacement application in the next Pale letter.
 - 2. Fundraising
Final figures from the calendar sales will be in next quarterly report. A fundraising auction is planned for Melee in the Marche.
 - 3. Reported Injuries
To be included in June 15th quarterly report.
 - 4. Pennsic
No Report
 - 5. Successor
Tatiana Marana Melville, current Northshield Principality Chirurgeon, has been selected and notified as successor. Justinos Tekton and Master Brusten, the other candidates, have been notified of the selection.
- K. The Minister of Arts and Sciences
 - 1. Deputies
 - a. North Oaken
No Report
 - b. South Oaken

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	31-Jul-02
TRM	1,233.22	
TRM	0.00	

TRH	1,135.33
TSH	0.00
NS-Heirs	0.00
Chir. Office	245.35
Chirurgeonate	602.91
Chronicler	517.17
Curia Secretary	82.07
Earl Marsh	248.23
Exchequer	409.55
Herald	300.39
MOAS	722.98
A & S Fund	385.31
Seneschal	1,257.82
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	22,387.84
TOTALS FUNDS	31,907.29