

Curia Regis Minutes

Date of Meeting: Sunday, July 20, 2003

Location: Rose Tourney & Emprise of the Dragon's Chalice {Roaring Wastes}

Attending:

Pieter van Doorn (HisRM)

Nan Astrid of York (HerRM)

Gueniëvedu Dagnôt (HJH)

Rosamund Beauvisage (KSen)

Elena de Vexin (KHer)

Midair MacCormaic (KExch)

Palymar of the Two Baronies (KEM)

Milica of Varna (KChron)

Tatiana Marana Melville (KChir)

Arinwald Rotstein (CSec)

Guests:

Rory mac Feidhlimidh

Myles Blackheath

Meeting called to order at: 9:10am

- 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 – *Nothing new to Report*
 - b. Chief of Staff of the Army – *Nothing new to Report*
 - c. RUM Chancellor – *Nothing new to Report*
 - d. The Secretary of the Baronage – *Nothing new to Report*
 - e. Grand Council – *Nothing new to Report*
 2. Kingdom Law Changes
 - a. Tweaking the laws that require scrolls to be countersigned by both the Sovereign *and* the Consort *In II-106 When an award scroll is presented by the Crown, either the Sovereign, the Consort, or both shall sign it. However, both must agree that the associated award is merited. **Approved***
 - b. Reviewing the work of the Law Review Committee
*In II-200 The Tanist and/or Tanist's Consort shall act as Regents of the Crown when neither the Sovereign nor Sovereign's Consort are present. **Approved***

*In II-201 When acting as Regents, providing they have prior approval of the Crown, the Tanist and the Tanist's Consort shall enjoy the same rights to gifts and duties as the Crown. When signing an award scroll, one or both shall sign as Regents of the Crown. Any other documents are to be countersigned at a later date by the Crown. **Approved***

In II-103 The Crown shall have the power to declare proclamations as they so choose. Such proclamations shall have the force of law and shall be subject to the limitations that apply to any Kingdom law. Proclamations shall be in effect only for the duration of their reign. These proclamations must be publicly at Court and published in the Pale before taking effect.

Approved

In II-104 The powers of the Crown shall extend only to the affairs of the kingdom, not extending to the modern world. Specifically, the Crown shall have no sole authority over contracts or financial matters pertaining to the Kingdom nor any matters pertaining to the health or safety of its citizens.

Tabled to Pennsic meeting.

In XVI-501 “Content of an official handbook is subject to editing by the appropriate Great Office and approval by Curia before publication.”

Approved

3. Separating the Signet's office from the Herald's office.
Curia recommended against proposal of separating the offices but did agreed to increase budget to \$200.00
4. Pennsic
It's happening. Preparations are well underway.
5. TOC Bids – (Simple Day)
Nothing new to Report
- B. Their Royal Highnesses
TRH are coming closer to finalizing travel schedule. Will require all crown tourneys entrants to show the KSen their personal copy of Corpora and Kingdom Law. First Curia scheduled day after Crown Tourney.
- C. Their Stellar Highnesses
From HisRM Her Highness sends greetings “howdy you all!”
- D. The Kingdom Seneschal
 1. Groups in Transition
 - a. *Northshield's Kingdom status bid was approved at 19 July Board meeting.*
 - b. *Jaravellir's transition is complete, with Eithni selected Baroness by TRM selected Eithni. Shattered Crystal' s new Baron and Baroness, Phillip and Rowan, have also been selected. The search for Illiton's new Baroness is under way, and Carraig Ban is about to get started. Flame' s Baron & Baroness have announced intentions of stepping down; more not known. Flaming Gryphon' s transition to new Baron & Baroness is underway (internal polling stage).*
 - c. *The petition of the Barony of Wurm Wald and the College of St. Carol on the agenda for 19 July Board meeting. Not heard of results as of this meeting.*
 2. Disabilities Coordinator
Seneschal looking into the situation with this office. Others are interested. Will bring to table at Pennsic. Silent Heralds program to move forward.
 3. Chatelaine

- a. Resubmission of Newcomers' Booklet
Orientation of booklet is towards newcomers into the SCA as opposed to kingdom specific but is still a good thing. Approved with recommended changes.
- b. Successor
Dominique has several applicants who are going to shadow her at Pennsic, and the decision will be made immediately after.
- 4. The Law Clerk
Baroness Alexandra is stepping down; successor not yet finalized.
- 5. New Thrones and Great Officer Medallions
New thrones for Prince and Princess proposed by Master Jean-Paul Devereaux (planning on demonstrating prototype at Pennsic). No offers to make new medallions yet.
- 6. Kingdom Events
 - a. Spring Coronation
Calls for bids going out soon.
 - b. Spring Crown Tourney/Kingdom A&S
Calls for bids going out soon.
 - c. Fall Coronation
Cynnabar (Pentamere) 09/20/03
 - e. Fall Crown Tourney
Caer Anterth Mawr, 10/25/03
- 7. Waiver Secretary
Lack of clarity on procedures for fight waivers needs resolution. Decided that fight practice waivers to go to Sgt. Osgad de Segovia, MK Waiver Secretary.
- 8. Law Changes
See III.A.2.a/b above
- 9. Pennsic
 - a. Pennsic 32
Everything going fine.
 - b. Pennsic 34
Master Melchor Stoneteeth will autocrat.
- 10. Successor to the Kingdom Seneschal.
Master Charles Oakley will succeed at Fall Crown Tourney. KSen requested permission to invite him to Curia meetings as non-voting participant. Granted by Their Majesties
- 11. Oaken regional successor selection is complete. Baroness Aylwyn of Griffenholme selected as successor to THL Catriona nicHugh McLaey.
- E. The Northshield Seneschal
Nothing new to report, except maybe a loud "yay!"...
- F. The Minister of Arts and Sciences
 - 1. Deputies
 - a. North Oaken
No Report
 - 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
 - No Report*
 - 3. The Masterwork Challenge
 - No Report*
 - 4. Kingdom A&S fair
 - No Report*
 - 5. Regional A&S Faires
 - 1. Pentamere
 - 2. Northshield
 - 3. Constellation
 - 4. Midlands
 - 5. North Oaken
 - 6. South Oaken
 - 6. Kingdom A&S Rules Changes
 - No Report*
 - 7. The children's A&S
 - No Report*
 - 8. Traveling arts and sciences showcase
 - No Report*
- F. The Kingdom Exchequer
 - 1. Current Balances with major deposits and withdraws
 - See exchequer Addendum*
 - 2. Balanced Statements
 - Balanced June statements.*
 - Domesday report done, balanced and submitted.*
 - 3. Reports
 - Completed 2nd Quarter Report*
 - 4. Suspensions
 - None*
 - 5. Kingdom Event Proceeds
 - None*
 - 6. Fund Raising/Donations
 - a. *Donation to P&N RTF: Tooth Auction by Midair (\$17)*
 - b. *Donation to P&N RTF: Unknown Auction, money just handed to me, no info on note: (\$38)*
 - c. *Donation to P&N RTF: Tirnewydd auction (\$223)*
 - d. *Donation to P&N RTF: Vanished Wood (\$50)*
 - 6. New Society Information
 - None*
 - 7. Kingdom Financial Policy
 - None*
 - 8. The Kingdom Minister of Regalia and Properties (Working on Regalia rules with Countess Tamara)
 - None*
 - 9. Pennsic
 - 10. *Nothing new to Report*

11. *Nicholaa Halden, Midrealm Minister of Children, wants to host a Teen Night at Midrealm Royal and asks for a budget of \$150. It would come out of the general fund.*

Approved

12. *New Kingdom Level bank account for Baronial Polls office (BPO) is proposed. Curia could seed it with \$500. It would work just like all other accounts that report directly to the exchequer (such as RUM, Herald, etc.) – The BPO would have to do quarterly and domesday reports. However, the office could write checks from that account, and then get reimbursed by Baronies to that account. Not counting possible interest, that account would always be floating around \$500, and be very easy for everyone to track. It would add a small amount of work to both the BPO and the exchequer (another group to track and transfers to be reconciled), but it would add greater flexibility. KExch recommends that KSen not be a signatory, however, the KExch has to be one and someone else local to the BPO director. Approved by Curia, next approval level is Society level.*

13. *Current status of March of Three Tower theft.
CoW discussion.*

14. *Proposal of gifting funds to NS banking account, which is customary. Agreed to gifting \$6000.00. Agreed to present gift at NS first Crown Tournament.
Approved with 2 abstentions.*

G. The Earl Marshal

1. Deputies

- a. Archery
Nothing new to Report
- b. Equestrian
Nothing new to Report
- c. Rapier
Nothing new to Report
- d. Youth Armored Combat
Nothing new to Report

2. Experimental Weapons
Nothing new to Report

3. Midrealm Quartermaster Corps, and/or Corps of Engineers. *Tabled until further notice
Dropping Quartermaster Corp. idea.

H. The Kingdom Chronicler

1. Editor of the Pale
See item 5 this section

2. Web Minister
Nothing new to Report

3. Kingdom Historian.
a. Midrealm history project (Web based kingdom history book)
Nothing new to Report

4. Update Chronicler Handbook (Daria Tayt to work on)
Nothing new to Report

5. Pale Policy
Have draft of new Pale policy ready for review.

6. Blackfox Award Nominations
Submitted several groups

I. The Kingdom Herald

1. Minister of Protocol
 - a. Protocol Handbook
In the works
 - b. Traditions Guide for the Royalty
Nothing new to Report
 - c. How the Kingdom and the Crown Works, a Guide for the Populace
(Will be worked on once the other books are completed)
 2. Development of a Guide for the Royalty for Pennsic (Duke Dag will do it by Pennsic or Fall Crown)
Nothing new to Report
 3. Award Badges
 - a. Order of the Evergreen (Badge registered at Laurel level)
Tabled to Pennsic
 4. *Book of Ceremonies has been printed and received at a lower price than originally quoted.*
 5. *Baroness Alexandra dei Campagnella selected as new Dragon signet*
 - J. The Kingdom Chirurgeon
 1. Deputies
 - a. Regionals
Nothing new to Report
 - b. Deputies
 - i. Kingdom Waterbearer Handbook (Is ready for review)
Nothing new to Report
 - ii. Waterbearing at Pennsic
Nothing new to Report
 - iii. Waterbearer
Water bear replacement has been called for
 - iv. Training deputy
Nothing new to Report
 2. Chirurgeon Flyer/Brochure (flyer to hand out at demos and to new people)
Nothing new to Report
 3. "Introduction to Chirurgeoning at Pennsic" Handbook (Outlining Responsibilities)
Nothing new to Report
 4. Reported Injuries
A three reported injuries, one fairly serious.
 5. Pennsic
Nothing new to Report
 - K. 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.)
Curia has elected to drop this item
- IV. Curianet
- V. Committee of the Whole (Discussions off the record)

The Next Meetings – 8/9 7:00pm Pennsic 32

9/13 Day of the Dragon {Dragon' s Vale} Tentative

Meeting Adjournment: 11:39am

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

18-Jul-03

| | |
|---------------------|-----------|
| TRM R&A | 0.00 |
| TRM B&B | 0.00 |
| TRM V&A | 0.00 |
| TRH T&F | 0.00 |
| TRH P&N | 419.08 |
| TSH | 0.00 |
| NS-Heirs | 0.00 |
| NMS | 3,961.00 |
| Chir. Office | 291.56 |
| Chirurgeonate | 1,728.00 |
| Chronicler | 521.43 |
| Curia Secretary | 0.00 |
| Earl Marsh | 0.00 |
| Exchequer | 461.67 |
| Herald | 69.47 |
| MOAS | 0.00 |
| A & S Fund | 225.83 |
| Seneschal | 512.34 |
| 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 | 40,082.46 |
| TOTALS FUNDS | 50,651.96 |