

## Curia Regis Minutes

Date of Meeting: Saturday, August 9, 2003

Location: Pennsic 32

Attending:

*Pieter van Doorn (HisRM)*

*Nan Astrid of York (HerRM)*

*Gueniëved Dagnét (~~HRH~~)*

*Anne Geoffreys of Warwick (LadyHNS)*

*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:

*Rory mac Feidhlimidh (Replacement KHer)*

*Charles Oakley (Replacement KSen)*

*Alexandra dei Campagnella (Law Clerk)*

*Catherine Oakley (Replacement Curia Secretary)*

Meeting called to order at: 7:02pm

- 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 – *Their coursing*
      - b. Chief of Staff of the Army – *Wars coming!*
      - c. RUM Chancellor – *Scheduled for Nov. 22<sup>nd</sup> in Swordcliff.*
      - d. The Secretary of the Baronage – *Nothing new to report.*
      - e. Grand Council – *Nothing new to report.*
    2. Kingdom Law Changes
      - a. *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 authority over any contractual, legal, or financial matters pertaining to the Kingdom nor any matters pertaining to the health or safety of its citizens except those powers and responsibilities expressly granted by the Society's governing documents."*  
*Will be published in Pale*
    3. Pennsic  
*Nothing new to report.*
    4. TOC Bids  
*Nothing new to report.*
  - B. Their Royal Highnesses

*Requested advice from curia about petitioning BOD for variance since specific dates for stepping down is end April or beginning of May. Their highnesses are asking to step down May 15<sup>th</sup>. KSen advises that this is an internal decision and all it would take is approval by the crown.*

Approved

- C. Their Stellar Highnesses  
*Nothing new to report*
- D. The Kingdom Seneschal
  - 1. Regionals  
*All are doing fine. Constellation looking for replacement by Dec 15<sup>th</sup>*
  - 2. Calendar  
*Lady Francesca de Onorati is taking over right after Pennsic.*
  - 3. Publications Office  
*No report.*
  - 4. Groups in Transition  
*Countess Aislinn is unexpectedly busy but is handling things very well.*
    - a. Carraig Ban  
*Internal poll cutoff was 27 July. Extension was granted to Aug 5<sup>th</sup> No further status to report.*
    - b. Flame  
*Internal poll cutoff was 27 July. Asked for extension to clear up missing zipcodes problem.*
    - c. Flaming Gryphon  
*Internal polling underway.*
    - d. Illiton  
*Still Underway. No word since April and announcement in May Pale KSen will clarify process with group seneschals.*
    - e. Northwoods  
*Internal polling underway but some procedural difficulties which this office is dealing with. Investigating removing Northwoods registrar for cause to which Curia unanimously agreed.*
    - f. Wurm Wald  
*Board not opposed to idea of formation of shell barony, but returned it until some technicalities can be ironed out first. Proposed Barony has to have name and device registered as a separate entity.*
    - g. White Waters  
*They want confidence poll for Baroness and to choose a new Baron in October.*
    - h. Brendoken  
*Getting ready to do another poll in process to become an official shell barony (NE OH).*
  - 5. Disabilities Coordinator  
*KSen, with advice from Curia, will be looking for a replacement for this office. Silent Heralds program to move forward.*
  - 6. Cartographer  
*Doing fine.*
  - 7. New Groups Deputy  
*Doing fine.*
  - 8. Historian  
*Nothing new to report.*

9. Chatelaine  
*Dominique will announce successor after Pennsic.*
  10. Waiver Secretary  
*Nothing new to report.*
  11. Kingdom Events
    - a. Fall Coronation  
*Cynnabar (Pentamere) 09/20/03.*
    - b. Fall Crown Tourney  
*Caer Anterth Mawr (Northshield), 10/25/03.*
    - c. Spring Coronation  
*No bids yet. Primary is Oaken; secondary Constellation. MK Law deadline for primary region bids was in July.*
    - d. Spring Crown Tourney / Kingdom A&S  
*No bids yet. Primary is Pentamere; secondary Midlands. MK Law deadline for primary region bids is this month.*
  12. New thrones  
*New thrones for Prince & Princess proposed by Master Jean-Paul Devereaux. Price estimates ranged from \$400 to \$2000 depending on materials and complexity. Curia wishes Master Jean-Paul to submit request formal multiple complexity bids with drawings and prices.*
  13. The Law Clerk  
*Master Arthen ap Rodi has been chosen.*
  14. New filing cabinets to replace the old broken cabinets  
*On hold.*
  15. Law changes  
*See III.A.2.a above.*
  16. Pennsic
    - a. Pennsic 32  
*We're here*
    - b. Pennsic 34  
*It'll probably happen.*
- E. The Northshield Seneschal  
*Fisker asking for variance of kingdom law about finding sites for NS's Oct. 20004 first crown tourney, due to the inability to be able to find proper site within the MidRealm law time frame. Variance is granted*
- F. The Kingdom Exchequer
1. Successor  
*Need to make final decision on replacement.*
  2. Current Balances with major deposits and withdraws  
*See Exchequer Addendum.*
  3. Balanced Statements  
*Balanced June and July bank statements. Domesday still not balanced. Only problem is from Meridies to two groups (Sternfeld and Red Spears). Is being worked on, looks like a Meridies problem.*
  4. Reports  
*Nothing new to report.*
  5. Suspensions  
*Nothing new to report.*
  6. Kingdom Event Proceeds

- Nothing new to report.*
7. Fund Raising/Donations
    - a. \$300 from Illiton to P&N travel fund.
    - b. Transfer from Atenveldt \$26.94 to White Waters who donated it to P&N travel fund and \$17.16 from Atenveldt to the general fund.
  8. New Society Information  
*Known World Exchequer Symposium September 19<sup>th</sup> –21<sup>st</sup>.*
  9. Kingdom Financial Policy  
*Nothing new to report.*
  10. The Kingdom Minister of Regalia and Properties (Working on Regalia rules with Countess Tamara)  
*Nothing new to report.*
  11. Pennsic  
*Nothing new to report.*
  12. New Kingdom Level bank account for Baronial Polls office (Approved by Curia, next approval level is Society level.)  
*Nothing new to report*
- G. The Minister of Arts and Sciences
1. Deputies
    - a. North Oaken  
*Nothing new to report.*
    - b. South Oaken  
*Nothing new to report*
    - c. Pentamere  
*Nothing new to report*
    - d. Midlands  
*Nothing new to report*
    - e. Constellation  
*Nothing new to report*
    - f. Judges Coordinator  
*Nothing new to report*
  2. The *Artes Draconis* newsletter  
*An electronic version coming*
  3. The Masterwork Challenge  
*Nothing new to report*
  4. Kingdom A&S fair  
*Nothing new to 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  
*Rules committee is proceeding well.*
  7. The children's A&S  
*Nothing new to report*
  8. Traveling arts and sciences showcase  
*Nothing new to report*

- H. 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
  - 3. *Investigating a combat archery helm penetration incident.*
- I. The Kingdom Chronicler
  - 1. Editor of the Pale  
*Nothing new to report*
  - 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  
*Pale policy will be resent to curianet*
- J. The Kingdom Herald
  - 1. Minister of Protocol
    - a. Protocol Handbook  
*Just starting*
    - b. Traditions Guide for the Royalty  
*Reevaluating need*
    - c. How the Kingdom and the Crown Works, a Guide for the Populace  
(Will be worked on once the other books are completed)  
*Reevaluating need*
  - 2. Development of a Guide for the Royalty for Pennsic (Duke Dag will do it by Pennsic or Fall Crown)  
*Duke Dag wants to talk to a few Pennsic royals before finishing so it is not just his viewpoint. His grace reports that it should be done by next Curia meeting.*
  - 3. Award Badges
    - a. Order of the Evergreen (Badge registered at Laurel level)  
*Tabled*
  - 4. *Stepping down at coronation*
- K. The Kingdom Chirurgeon
 

*32 pints blood total collected at Pennsic blood drive*  
*Will be calling for replacement, since I will be stepping down when NS goes kingdom.*  
*East requesting that War Chirurgeon position be opened to any kingdom.*

  - 1. Deputies
    - a. Regionals  
*Nothing new to report.*
    - b. Deputies

- i. Kingdom Waterbearer Handbook (Is ready for review)  
*No report due to inability to contact with the current Kingdom Waterbearer.*
  - ii. Waterbearing at Pennsic  
*Nothing new to report*
  - iii. Waterbearer  
*Waterbearer replacement has been called for.*
  - iv. Training deputy  
*Have had no one apply so I will likely not fill the position will most likely not be filled and reevaluating the need for this position.*
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)  
*Spoke with Galen and he said that the current SOP would work fine so this is not really needed.*
  4. Reported Injuries  
*None since last meeting.*
  5. Pennsic  
*It is here!*
- IV. Curianet  
His Grace Dag requested \$225 to purchase ladder to perform work on reviewing stand. Curia approved expense.
- V. Committee of the Whole (Covers discussions off the record)

The Next Meeting – Sunday Oct 26<sup>th</sup> Crown Tourney  
Meeting Adjournment: 9:18pm

### **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	22-Sep-03
TRM R&A	0.00	
TRM B&B	0.00	
TRM V&A	0.00	
TRM T&F	0.00	
TRM P&N	133.88	
TSH A&G	4,633.11	
NS-Heirs	0.00	
NMS	87.00	
Chir. Office	38.06	
Chirurgeonate	1,728.00	
Chronicler	378.92	
Curia Secretary	0.00	
Earl Marsh	0.00	
Exchequer	461.67	
Herald	174.13	
MOAS	0.00	
A & S Fund	225.83	
Seneschal	322.14	
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 Snshl	100.00	
Regalia	1,345.32	
General Fund	34,018.21	
TOTALS FUNDS	44,580.07	