

Curia Regis Minutes

Date of Meeting: Saturday, August 11, 2002

Location: Pennsic XXXI

Attending:

Alys Katharine (HerRM)
Valharic (HisRM)
Rosamund (KSen)
Elena de Vexin (KHer)
Midair Mac Cormaic (KExch)
Randolph (KEM)
Arundel the Falconer (KMoas)
Aibhilin (KChron)
Kitakaze Tatsu Raito (HisSH)
Elashava (HerSH)
Palymar (Successor for KEM)
Alexandra (Law Clerk)
Tarrach Alfson (HisRH)
Fina ingen Aeda (HerRH)
Ulrich von Landstuhl (KChir)
Dafydd Blaidd (KWeb)
Meliora Leuedai de Ardescote (KHist)
Renaude de Launay (Visitor)
Arinwald (CSec)

Meeting called to order at: 7:05 pm

- 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
Explore - No need for seneschals to stand court - or - Possibility of having a warranted traveling seneschal perhaps a retainer.
To be discussed on curianet.
 3. Pennsic
No Report
 4. TOC Bids.
No Report
 5. Battle Field Pavilion for TRM (Randolph trying to get one donated)
Didn't get a pavilion.
 6. Cell Phones for TRM and TRH - Palymar will look into different rates.
Cost prohibitive; programs were about \$300 per month for the options needed. Cell phone expenses can be reimbursed.

7. Banishments
 - Level 3 Lady Magdalen Bowen (MKA) Jacquelyn Dawn Bowin*
 - Level 3 Viscount Sir Belrix of Blue Rose (MKA) John Risch*

- B. Their Royal Highnesses
 - No business*
- C. Their Stellar Highnesses
 1. Kingdom Exploratory Group (KEG asked to have bid for review by Oct.)
Last Friday was last day for comments on laws and issues received over 300 responses from populace.
 2. Principality Events.
None
- D. The Kingdom Seneschal
 1. Calendar Secretary
No Report
 2. Publications Office
Sigulf has run out of the old MK Seneschals Handbook but has ordered a few more while is he waiting for the new draft from Mistress Melisande. Reimbursement from general fund.
 3. Groups in Transition
Cleftlands transition is completed, with Sir Ephraim and Lady Madelaine to be installed next month. Red Spears is conducting a poll for a Baron. Nordskogen and Middles Marches transitions are underway, Cynnabar confidence poll done. The Northshield kingdom bid process is picking up steam, with a goal of an October (?) submission
 4. Disabilities Coordinator
No Report
 5. Minister for Youth
No Report
 6. Cartographer
No Report
 7. New Groups Deputy
 - 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
Vilku Urvas (Northshield), I believe, has submitted a request to advance? No Paperwork received by KSen
 - c. Advancement to full status
 - i. Coldedernhale (Sent application to BOD)
 - ii. Altenburgh (Sent application to BOD)
 8. Archivist
No Report
 9. Curia Secretary
Added Section IV "Curianet" to the minutes/agenda for decisions made between Curia meetings via discussion over curianet.
 - a. Curia Handbook

10. Deputy for Databases
No Report
11. Chatelaine
 - a. Newcomers Handbook for curia approval.
Needs editing. Chronicler does more then stated in pamphlet
12. Fund Raising
No Report
13. The Law Clerk
Baroness Alex is working with Northshield to finalize. (Hopefully, we'll have text to approve by the time Curia actually meets.) Ironwatch wording change needed as the last version approved by curia was incorrect version. Financial policy in laws or policy? NS is to make financial information policy not law.
 - a. Draft wording for the requirement for Baronial Chroniclers. (See Sec. III.H.2)
Leaving as policy instead of creating a new law.
14. 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.
15. New Thrones and Great Officer Medallions
Still no responses on call for bids for new thrones or officer medallions. Suggestions?
KSen will check on leather medallions.
16. Coronation
We still have the ongoing problem about getting and assigning bids for Coronations. [See MK Law VI-101.]
Law works great for crowns but not coronation. Proposed: KSen to state location, primary and secondary, of coronation to participants before crown tourney.
 - a. Spring Coronation
Nothing yet. For Coronation, the primary region is Constellation, with Northshield as secondary.
 - b. Spring Crown Tourney
Nothing yet. The primary is Oaken, with Pentemere as secondary
Fall Coronation
Set for Rockwall (Northshield) next month.
 - c. Fall Crown Tourney
Baile na Scholairi (Midlands)
17. Waiver Secretary
Great idea, but any recommendations for how to get the new policy through to people?
Deputies seneschals to contact each group in their region.
18. Master Aiden had idea for fundraiser. MK Temp Tattoos for sale at Pennsic. Approved for exploration
Was not done.
19. Law Change
TRH have a recommendation: Requiring contact with or at least substantial attempts to contact at least one group officer prior to notification of suspension in The Pale.

Will work with law clerk on law drafting, require seneschals domesday to be copied to other officers – including barons and baronesses.

- E. The Northshield Seneschal
 - 1. Northshield Laws for review.
See section III.C.1
- F. The Kingdom Exchequer
 - 1. Current Balances with major deposits and withdraws
*Deposits: From Gulf Wars \$193.45 to general fund, Crown Tourney profits \$1222.73 to general fund.
R&A RTF Dispensed: RTF \$1233.22; \$400 to V&A, \$400 to the Pale (not dispensed yet), \$433.22 to Northshield Highnesses and heirs (not dispensed yet)
Loans: \$1500.00 to Rockwall for Fall Coronation.*
 - 2. Balanced Statements
Balanced May and June statements. Did 1st Quarter Exchequer report.
 - 3. Suspensions
None
 - 4. Fund Raising/Donations
Donations to V&A RTF: Barony of the Flame 437.50, Shattered Crystal \$200.00, Unknown groups \$250.00, Barony of Illiton \$200.00, Gulf Wars \$5.75
 - 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
 - a. College of Tor Aerie.
*Level III Banishment of Lady Magdalen Bowen (MKA)
Jacquelyn Dawn Bowin.*
 - 9. Storage Budget
No report
 - 10. Pennsic
 - a. Financial Policy Status
No Report
- G. The Earl Marshal
 - 1. Deputies
 - a. Archery
got
 - b. Equestrian
got
 - c. Rapier
got
 - d. Youth Armored Combat
Dong a great job.
 - 2. Experimental Weapons

None

3. Midrealm Quartermaster Corps, and/or Corps of Engineers. *Tabled
Still being worked on

H. The Kingdom Chronicler

1. Successor
Daria Tayt will be selected
2. Policy on Baronial Chronicler - (Proposed changes if yes: Article xiv section 200 to add to required list of officers “chroniclers for baronies” or New law section addition requiring barony’s to have chronicler) Quarterly newsletters minimum suggested for baronies. (Law Clerk to draft wording for the requirement for Baronial Chroniclers.)
Will leave as policy and not change law.
3. Editor of the Pale
Still desperately looking for a successor.
4. Web Minister
 - a. Status of server
New location of server at Dayton Pheonix group with no charge and no ads. Almost all changes are transparent
5. Kingdom Historian.
 - a. Midrealm history project
Web based kingdom history book.
6. Money Concerns
No discussion

I. The Kingdom Herald

1. Seals
Master Aiden Elfeadur has sent the original design plus one for the Princess’s seal to Baroness Artemisia. All three seals have been delivered.
2. Minister of Protocol
 - a. Book of Ceremonies and Protocol Handbook (under revision)
Draft will be done by Coronation.
 - b. Traditions Guide for the Royalty
Will be worked on once the Ceremonies book is completed.
 - c. How the Kingdom and the Crown Works, a Guide for the Populace
Will be worked on once the Ceremonies book is completed.
3. Development of a Guide for the Royalty for Pennsic (Duke Dag will do it. Probably done by August)
Will be done by next Pennsic
4. Pursuivant’s Handbook
*Completed. Draft ready for inspection/approval.
Please read. HerRM suggested a verbage rewrite/edit Will email revision.*
5. Award Badges
 - a. Silver Acorn
Submitted
 - b. Baton
Submitted
 - c. Order of the Evergreen
Submitted
6. Dragon Herald Cloak
KHer Requested item to be dropped.
 - a. Old cloak needs to be retired.
 - b. Can new one be made with kingdom funds?

J. The Kingdom Chirurgeon

1. Deputies
 - a. Regionals
 - i. The Constellation Regional position in transition.
Nonna the Midwife is the new Constellation Regional. Diedre MacMorcat, the Oaken Regional, has asked to step down after two years. A request for an Oaken successor will be in the next Pale letter.
 - b. Deputies
 - i. Kingdom Waterbearer Handbook (Is ready for review)
No Report
 - ii. Waterbearer Successor
Still looking for replacement.
 - iii. Training deputy
2. Fundraising
The auction at Melee in the Marche raised \$585. Calendar sales losses expected to be \$2000 – final accounting to be worked out with the KExch.
3. Reported Injuries
To be reported with any Pennsic injuries in next quarterly report.
4. Pennsic
No Report
5. Successor
Tatiana Marana Melville will take over at Crown Tourney.

K. The Minister of Arts and Sciences

Successors:

Edmond, Aelred, Priscilla, Cipriano, Scoicha, Fiadnata and Christian.

1. Deputies *all reports in except Constellation*
 - a. North Oaken
Cip communicated problems – we have handled them.
 - b. South Oaken
Liam has chosen a successor and I have Ok'ed.
 - c. Pentamere
Odo has taken the office. Reporting is OK.
 - d. Midlands
Gwyn is doing an excellent job.
 - e. Constellation
Communicated problems with her.
 - f. Judges Coordinator
Bang up job – rewriting the database for upgrades.
2. The *Artes Draconis* newsletter
Doing excellent.
3. The Masterwork Challenge
Lady Margarett deBurgh of Silvermoor
4. Kingdom A&S fair
5. Regional A&S Faires
Starting the selection process.
 1. Pentamere
 2. Northshield
 3. Constellation

4. Midlands
5. North Oaken
6. South Oaken
6. Kingdom A&S Rules Changes
In Progress.
7. The children's A&S
Working with Cassandra.
8. Name that Companions of the Evergreen could use to style themselves (Scholar is being discussed. Members need to provide documentation)
No Report

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.)

M. The Chancellor of RUM

No Report

IV. Curianet

1. Duke Dag proposed an allocation of \$100 to repair battlefield reviewing stand. Costs to include replacing 16' warped 4x4' s with shorter laminated posts that can be stored under cover.
Approved on curianet. Went over budget by additional \$100. Additional amount approved at Pennsic meeting.

V. Committee of the Whole

The Next Meeting – Crown Tourney Sunday morning pending unforeseen circumstances

Meeting Adjournment: 9:30pm

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	15-Oct-02
TRM R&A	0.00	
TRM B&B	0.00	
TRM V&A	393.72	
TRH T&F	384.17	
TSH	0.00	
NS-Heirs	0.00	
Chir. Office	324.26	
Chirurgeonate	1,448.00	
Chronicler	329.33	
Curia Secretary	82.07	
Earl Marsh	191.98	
Exchequer	409.55	
Herald	0.39	
MOAS	530.52	
A & S Fund	225.83	
Seneschal	1,043.98	
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	20,822.81	