

Curia Regis Minutes Draft

Date of Meeting: Sunday, October 20, 2002

Location: Crown Tourney (Baile na Scolairi) [Bloomington, IL]

Attending:

Tarrach Alfson (HisRM)

Pieter van Doorn (HisRH)

Nan Astrid of York (HerRH)

Fina ingen Aeda(HerRM) Robert the Thunderous (HisSH)

Isabella Falcao deu (HerSH)

Rosamund Beauvisage(KSen)

Elena de Vexin (KHer)

Midair Mac Cormaic (KExch)

Palymar of the Two Baronies (KEM)

Edmund of Hertford (KMoas)

Aibhilin ni Dhomhnaill (Outgoing KChron)

Milica of Varna (Incoming KChron)

Kitakaze Tatsu Raito (Stunt double for Fiskr, NSSen)

Alexandra (Law Clerk)

Tatiana Marona Melville (KChir)

Arinwald Rotstein (CSec)

Meeting called to order at: 8:30am

- 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 (We have heirs)
 1. Deputies of the Crown
 - a. Houndmaster – *have new Viscountess Nina*
 - b. Chief of Staff of the Army – *No Report*
 - c. RUM Chancellor – *Found Indiana site for Rum in White Waters sometime in Feb.*
Rum account \$4158.71
Eliminated Provost office. Constance Grey
 - d. The Secretary of the Baronage – *No Report*
 - e. Grand Council – *No Report*
 2. Kingdom Law Changes
See Section III.D.18
 3. Pennsic
None
 4. TOC Bids.
No Report
 5. Banishments
Reaffirmed by their majesties Tarrach and Fina at their Coronation Court
Level 3 Lady Magdalen Bowen (MKA) Jacquelyn Dawn Bowin
Level 3 Viscount Sir Belrix of Blue Rose (MKA) John Risch

- B. Their Royal Highnesses
Happy to be here
- C. Their Stellar Highnesses
 - 1. Kingdom Exploratory Group
No Report
 - 2. Principality Events.
No Report
- D. The Kingdom Seneschal
 - 1. Calendar Secretary
There are issues need to talk with her
 - 2. Publications Office
No Report
 - 3. Groups in Transition
 - a. *Red Spears is completing their poll for a Baron.*
 - b. *Nordskogen and Middles Marches transitions are underway*
 - c. *Not sure where the Cynnabar confidence poll stands.*
 - d. *Windhaven has begun their changeover process.*
 - e. *Shattered Crystal is due for a confidence poll. Kirsten is working with the seneschals and territorials.*
 - f. *Flame is due for a confidence poll. Kirsten is working with the seneschals and territorials.*
 - g. *Northshield's kingdom polling petition has been submitted. Needs approval from Curia to move forward.*
Approved
 - h. *KSen notified yesterday Baron Eric of Sternfield wishes to step down.*
 - i. *Proto-incipient Vargarvic is dissolving*
 - 4. Disabilities Coordinator
No Report
 - 5. Minister for Youth
 - a. *Proposed Law on Family Caps for site fees (See Addendum 1)*
None in favor, no Abstaining
 - 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) Local polling unanimous Approved*
 - ii. *Fox Vale – wishes to start a new group inside existing Rokkheldon territory. (KSen to explore situation)*
 - b. Advancement to Incipient
I received paperwork from Vilka Uvras (Northshield), and I have approved their request to advance. Appropriate deputies have been notified.
 - c. Advancement to full status
 - i. *Coldedernhale (Sent application to BOD)*
 - ii. *Altenburgh (Sent application to BOD)*
 - 8. Archivist
Creating archivist policy
 - 9. Curia Secretary
 - a. *Curia Handbook*

- Read handbook*
10. Deputy for Databases
Can track more then seneschals in database if desired
 11. Chatelaine
 - a. Newcomers Handbook for curia approval. (Needs editing)
Waiting for edited copy from Anna
 - b. Addition to Kingdom Chatelaines handbook
(See Chatelaine addendum 2)
Approved. No opposed, 1 abstained
 12. Fund Raising
No Report
 13. 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)
XVI –810 Approved. Will clarify XVI-820 and 830 by next curia.
 - b. *The final approval of the Northshield Principality Laws.*
Iron watch section approved with one abstention.
 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)
No Report
 15. New Thrones and Great Officer Medallions (KSen will check on leather medallions)
No Report
 16. Coronation
 - a. Spring Coronation
Nothing yet on Coronation
 - 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
None yet
 17. Waiver Secretary
No Report
 18. Law Changes
 - a. *Having Coronations set in advance like Crown Tourneys without go-ahead from Crown Tourney victors.*
Approved, none opposed
 - b. *Eliminate law requiring warranted seneschal to be present at Courts and other official public business involving the Crown.*
Disapproved
 19. *Meridian land cession requests*
Bowling Green area - Unanimous No
Redwolf Far SW Kentucky
Approved, none opposed
 20. Miscellaneous

Pennsic 32 update everything going smoothly until this weekend. Need new Lost and Found coordinator.

- E. The Northshield Seneschal
 - 1. Northshield Laws for review.
See Section III.D.13.b
- F. The Kingdom Exchequer
 - 1. Current Balances with major deposits and withdraws
See Exchequer Addendum
 - 2. Balanced Statements
Balanced July, August and September Statements.
 - 3. Reports
Did 2nd quarter report. Sent in domesday to the Pale. Sent domesday changes/fixes to local groups.
 - 4. Suspensions
None
 - 5. Kingdom Event Proceeds
Coronation profits (B&B) - \$730.27 from Lochmorrow
 - 6. Fund Raising/Donations
*Donation to V&A RTF - \$35 from Rudivale.
Donation to V&A RTF - \$23 from Coille Stoirmeil
Donation to V&A RTF - \$75 from Tattoo sales
Moved \$339 from General Fund to Chiurgeon fund (for the Calendar sales), which is where it should have gone in the first place.
T&F RTF: \$23.08 from Fairfax (money from donations for his handouts, from him and his wife), \$200 from Crown, \$100 donation from Mistig Waetru.*
 - a. *Barony of Cleftlands plans to give His Majesty a gift of a full-size roman chariot. Regalia moves that if we have to accept it only if Cleftlands agrees to store it. Curia has to agree to any donations to Regalia (or the Middle Kingdom on a Kingdom level). What do we do about it?*
Chariot dropped remainder tabled to next meeting
 - 7. New Society Information
Non member surcharge takes effect January 1, 2003.
 - 8. Kingdom Financial Policy
 - a. *Updated Kingdom Financial Policies. Removed the clause allowing incipient groups to hold accounts. Fixed typos. Added a subheading (reporting).*
 - b. *Since Curia is the financial committee, we can set our allocations however we want without society approval. So, the Northshield Royal allocations are increased \$100 as approved at a previous meeting.*
 - 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)
 - 10. The Kingdom Minister of Regalia and Properties
No Report
 - 11. Storage Budget
No Report
 - 12. *Discuss Fearann na Criche problems.
Had records and account info sent to Kingdom so that regional can conduct audit and until a new exchequer can be found.*

13. *Discuss Desire to nominate Finn to the Society Budget Review Committee.
Needs crown approval - approved*
 14. *Discuss Incipient group bank accounts.
As of January 1, 2003, no incipient group can have a bank account.*
 15. Pennsic
 - a. Financial Policy Status
No Report
 16. *Just before Pennsic a deposit from KExch didn't make it into account
investigating what happened to the checks.*
- G. The Earl Marshal
1. Deputies
 - a. Archery
No Report
 - b. Equestrian
Looking at including boffer activities.
 - c. Rapier
No Report
 - d. Youth Armored Combat
Change of officer coming
 2. Experimental Weapons
Low impact thrusting tip experimental status is coming to an end.
 3. *Look at laws concerning Coronet and Crown tourneys
In reference to Section VI Change wording to royal lists unless coronet or
crown specific.
Will get with KSen and Law clerk. Palymar will discuss with majesties about
other crown tourney and list issues.*
 4. *Look at budget for EM office
Discuss suggestion on net for other office budgets also?*
 5. *Discuss policy for replacing Great officers.
Yes, curia needs to look into it.*
 6. *Midrealm Quartermaster Corps, and/or Corps of Engineers. *Tabled*
- H. The Kingdom Chronicler
- Need to have Great Officers notify their deputies that their letters are not
guaranteed to be printed.*
1. Successor
Daria had to decline. Milica will be my successor
 2. Editor of the Pale
*2 applicants since the Pennsic meeting. Lord Brice lives 20 min. from
Milica has been selected. Both applicants qualified.*
 3. Web Minister
No Report
 4. Kingdom Historian.
 - a. Midrealm history project (Web based kingdom history book)
No Report
- I. The Kingdom Herald
1. Minister of Protocol
 - a. Book of Ceremonies and Protocol Handbook (under revision)
November 9th is new goal
 - 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)
2. Development of a Guide for the Royalty for Pennsic (Duke Dag will do it. By next Pennsic)
 3. Pursuivant's Handbook
Printing \$2800 for one bid. Waiting on other bids.
 4. Award Badges
 - a. Silver Acorn (Submitted)
Name passed
 - b. Baton (Submitted)
Name passed
 - c. Order of the Evergreen (Submitted)
Bounced as not a period name. Trying for more documentation and will try to resubmit
- J. The Kingdom Chirurgeon
1. Deputies
 - a. Regionals
No Report
 - b. Deputies
 - i. Kingdom Waterbearer Handbook (Is ready for review)
No Report
 - ii. Waterbearer Successor
No Report
 - iii. Training deputy
No Report
 2. Fundraising
No Report
 3. Reported Injuries
No Report
 4. Pennsic
Tatiana will be CIC for Pennsic and Justin is deputy
- K. 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 *4/12 Shattered Crystal*
 5. North Oaken
 6. South Oaken
6. Kingdom A&S Rules Changes
No Report
 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)
No Report. Name did not pass first submission
- 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.)
 2. *Sir Otto von Schartzkoff new battlefield coordinator*
- IV. Curianet**
- Bid for Spring Crown Tourney/Kingdom A&S was reviewed, approved and awarded to The Barony of Fenix (Oaken) 5/24-25/02
- V. Committee of the Whole (Discussions off the record)
The Next Meeting – Nordskorgan 12th night Jan 11th
Meeting Adjournment: 11:00am

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 Law on Family Caps for site fees

No family shall pay a total site fee higher than three (3) adult prices for admission to an event as long as the children are 15 years of age and younger.

- If the parents are members, the total fee will be figured on the adult member's fee. If the parents are non-members, the total fee will be figured on the adult non-member's fee.
- Family is defined as parent(s) and their minor children. This includes any child for which the adult has court-ordered, legal custody, or the adult's natural child.
- Proof of family relations and age may be required.
- The host group has the discretion to also include a reduced bed and/or feast fee, but this is not mandated.

Addendum 2

Chatelaine Handbook Addition

Addendum to the Chatelain(e)' s Handbook

Each Region/Principality of the Middle Kingdom will be represented by a Chatelain(e); who will report to the Kingdom Chatelain(e). They will be known as Regional and Principality Chatelain(e)s. All reports should go to the Regional/Principality Chatelain(e). Your November Report should go to both your Regional/Principality Chatelain(e) and the Kingdom Chatelain(e).

Duties of the Regional/Principality Chatelain(e)

1. Promote communication between the Chatelain(e)s of the Middle Kingdom.
2. Be the first contact for local Chatelain(e)s in their area.
3. Keep an up to date list of Chatelain(e)s in their area, including membership numbers and contact information.
4. Hold two Chatelain(e)s meetings per year, one per reporting period, and report on them.
5. Work with the Seneschals of groups without Chatelain(e)s to encourage and put in place Chatelain(e)s for their group.
6. Report on activities twice a year. Due dates of June 15 and Dec 15. Reports should include an updated Chatelain(e) list.

Addendum 3

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

ARTICLE VI - Crown Tournaments and Coronations.

VI -100

Crown Tournaments of the Middle Kingdom shall be held in the latter half of the months of May and October in accordance with the ancient traditions of the Kingdom, except for unusual circumstances.

Coronations of the Middle Kingdom shall be held between the second full weekend in April to the second full weekend in May and between the second full weekend in September to the second full weekend in October, except for unusual circumstances.

VI-101

Coronations and Crown Tournaments of the Middle Kingdom shall be rotated amongst the different regions of the realm so that such events can be distributed fairly throughout the Middle Kingdom. **THE EVENT ROTATION SHALL BE ADHERED TO EXCEPT FOR UNUSUAL AND PRESSING CIRCUMSTANCES, AS APPROVED BY THE CURIA REGIS. HOME LOCATION AND PERSONAL PREFERENCES OF CROWN TOURNAMENT WINNERS DO NOT CONSTITUTE UNUSUAL AND PRESSING CIRCUMSTANCES.**

The following schedule shall start the rotation and set the pattern for the future:

	<u>Coronations</u>		<u>Crown Tournaments</u>	
	Primary	Secondary	Primary	Secondary
Spring 2002	Northshield	Midlands	Constellation	Northshield
Fall 2002	Pentamere	Oaken	Midlands	Constellation
Spring 2003	Constellation	Northshield	Oaken	Pentemere
Fall 2003	Midlands	Pentemere	Northshield	Oaken
Spring 2004	Oaken	Constellation	Pentemere	Midlands
Fall 2004	Northshield	Midlands	Constellation	Northshield
Spring 2005	Pentamere	Oaken	Midlands	Constellation
Fall 2005	Constellation	Northshield	Oaken	Pentemere
Spring 2006	Midlands	Pentemere	Northshield	Oaken

Bids will be sought from both primary and secondary regions in the rotation. Bids will be accepted from any branch in the Kingdom. In the case of two equal event bids, preference will fall to the bid originating from the region in the rotation cycle.

At the end of this schedule the same pattern of regional assignments is repeated. The regions used shall be those as defined by the office of the Kingdom Seneschal. Within each region, we look first to the Baronies and Province of the Middle Kingdom to host the assigned events.

THE FIRST DEPUTY of the Kingdom Seneschal's office will assist the groups in the planning of their events as needed. This deputy will also ensure that each group who has a desire to host such an event in the region has an opportunity to apply to do so. **THE FIRST DEPUTY** will ensure groups preparing prospective event bids are aware of the requirements and policies for hosting Kingdom events, and that the bid is compliant with the same.

The Kingdom Seneschal will coordinate with groups hosting kingdom events to ensure that the needs and spirit of the event are maintained.

EACH EVENT SHOULD be on the Kingdom Calendar at least nine months before the date of the event. This will help with the event planning process and free up the kingdom calendar for other groups planning events.

If no group within the region due to host the event has submitted a bid within 10 months of the event, **THE FIRST DEPUTY** will forward the best available bid packages to the Kingdom Seneschal, regardless of region of origin. All branches of the Middle Kingdom are encouraged to seek out suitable sites for Kingdom events, and to submit bids on Kingdom events, with preference going to the region listed in the rotation.

The group hosting the event for the region needs to submit an event plan to the Kingdom Seneschal, for review and approval by the *Curia Regis*. **THE FIRST DEPUTY** of the Kingdom Seneschal's office will coordinate the event plan and offer whatever assistance and advice as needed.

To ensure the best possible Kingdom Events, **THE FIRST DEPUTY** will procure back-up event bids for use in the case of failure of the original plan through loss of site or inability to meet the needs of the event.

Addendum 4

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

ARTICLE II - Powers, Duties and Limitations of Royalty

II-400

A member of the College of Seneschals and of the College of Heralds shall be at the side of the Throne at all times when Court and other public Kingdom business is being conducted.

PROPOSED CHANGE:

DELETE "OF SENESCHALS AND OF THE COLLEGE OF" so that the law reads:
"A MEMBER OF THE COLLEGE OF Heralds shall be at the side of the Throne at all times when Court and other public business is being conducted."

Addendum 5

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.

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.

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	