

Curia Regis Minutes – 07 January 2006

Date of Meeting: Saturday, 07 January 2006

Location: Barony of Northwoods (Lansing, MI) during Twelfth Night

Attending:

HisRM Edmund of Hertford
KChron Heirusalem Crystoma
KExch Akira
KHer Rory mac Feidhlimidh

HisRH Felix of Ramséy
KSen Kenna Harve
KMoAS Genevieve McCullum de Caen
CSec Caelan O'Rogallaig

Meeting called to Order: 09:55

- I. Approval of the Agenda: Approved
- II. Approval of the Minutes of the 23-Oct-2005 meeting: Approved
- III. Reports (include any reports of activity by or about direct deputies):
 - A. Their Royal Majesties
 1. Deputies of the Crown
 - a) Chief of Staff of the Army (Sir Straum) – no info
 - b) RUM Chancellor (Sir Garth) – looking to improve event publicity
 - c) Secretary of the Baronage (B. Chiara) – reports are being received
 - d) Grand Council (Viscountess Katarina) – no info
 2. Gulf Wars
 - a) Planning to attend.
 - b) Retainers are working on setting up activities.
 - c) Gulf Wars Royal Fund - \$500.00 (motion approved)
 - d) Rocks! Rocks for firepit – KSen is asking groups to bring large rocks for the Midrealm firepit as a permanent structure
 - B. Their Royal Highnesses
 1. Pennsic planning is proceeding as expected
 2. Coronation planning is proceeding as expected
 - C. The Kingdom Seneschal
 1. Regionals – all reporting. No openings at this time.
 2. MK Public Relations Deputy – no info
 3. Groups in Transition (Baroness Rhiannon)
 - a) There is a rewrite of procedure and it is going out in the Feb Pale
 - b) Donnershafen is finishing the packet and should be doing the poll soon
 4. New Groups Deputy (THL Aiden)
 - a) Rewriting handbook
 - b) Incipient Shire of Border Keep
 5. Chatelaine (Baroness Seadna)
 - a) Domesday Report is in.
 - b) Trying to promote the Chatelaine office on local levels

- c) PayPay account – looking into why this exists; may not actually exist, may be a possible scam
- 6. Minister of Youth (Duchess Sabine)
 - a) Domesday Report is in.
- 7. Charter Compliance Deputy (Baron Agrippa) – New!
 - a) Charter reviews for compliance to Kingdom law are being scheduled to begin in February. Will review all baronial charters.
- 8. Kingdom Events/Bids
 - a) Fall Coronation 2006 – no bids currently
 - b) Fall Crown 2006
 - i) Illiton. KSen will get more information from Illiton regarding the details of their bid.
 - ii) Will continue to solicit bids
- 9. Law review and “housekeeping”
 - a) Dates for Coronation and Crown Tourney – being rewritten
 - b) Order of the Dragon’s Tooth to be rewritten as Award of the Dragon’s Tooth. Currently the award is being given to an individual multiple times, while an Order should only be bestowed once; this change will reflect reality.
- 10. Miscellaneous
 - a) The new insurance forms are available (as of 4-Jan-2006)
 - b) New society seneschal manual is available online and we are getting a link to MK page
 - c) Working very hard to get all of the Pale information corrected
 - d) Gathering info for Domesday

D. The Kingdom Exchequer

- 1. Update of fund balances
 - a) MOAS fund will be exchanged with A&S Judges fund to better reflect the reality of the expenses for the offices
 - b) Baile na Sciolari donated \$500 to TRM Travel fund
- 2. Kingdom Minister of Regalia and Properties
 - a) Auction of decommissioned items
 - b) THL Bethany will replace Contessa Tamara (7-Jan-2006)
- 3. Café Press (THL Grizel)
 - a) The Curia approves of the website. Would like a link to the website from the MK website. (motion approved)
 - b) Profits to be donated to MK within 30 days of receipt of payment
 - c) Suggest the KSen to be given access to online reports (motion approved)
 - d) Profits will be reviewed quarterly by Curia, and then designated for various worthy projects
- 4. Grimms tents & Pennsic
 - a) Pennsic Committee plans on spending \$61,000.00 to purchase used Grimm’s tents
- 5. Funding the Houndmaster office – tabled for KMOAS discussion
- 6. Incipient Shire of Border Keep

- a) Funds are currently held in their own name under a separate account. KExch plans on merging their fund with their sponsoring group (Middle Marches), to be held in the Incipient Shire's name

E. The Kingdom Minister of Arts and Sciences

1. Domesday completed.
2. Regional A&S Faires
 - a) Constellation – White Waters (4-Mar-2006)
 - b) Southern Oaken – (15-Apr-2006)
 - c) Northern Oaken – (29-Apr-2006)
 - d) Midlands – (29-Apr-2006)
 - e) Pentamere has not yet determined an event/date
3. Known World Arts and Sciences Symposium to be held at Gulf Wars.
4. KMoAS may have to step down from her position in the near future. Her drop-dead successor (THL Anastacia) is ready and willing to step up.
5. Houndmaster/Coursing College
 - a) Charter review
 - i) Original charter was approximately 2 pages.
 - ii) "New" charter is approximately 16 pages.
 - iii) Funds – Currently they are privately-held monies. As a Kingdom Guild, their funds should be held in an SCA account under the supervision of an SCA exchequer.
 - b) Meeting of the Guild
 - i) "SCA Extreme Makeover" [Lebanon, IN] (8-Feb-2006)
 - ii) will discuss the dual charters and handling of funds
 - c) The College can resume coursing activities under the older, official charter until such time as they wish to resubmit the revised charter for approval
6. Huntly Guild
 - a) Charter to be reviewed by the MK Charter Compliance Deputy

F. The Earl Marshal

1. not present - no information available

G. The Kingdom Chronicler

1. Domesday – Mostly complete; waiting on the bank statement
2. Pale Editor may need to step down due to health concerns. Looking for successors.
3. KChron may need to step down due to health concerns for a few months.
4. Great Boke Project
 - a) Part One is almost done. Master Ranthulfr has prepared a sample page for review, as well as editing out pages we do not have permission to publish.
 - b) Once the review is complete, the Great Boke will be published on the MK website.
 - c) Will require approximately \$2500.00 to professionally archive the Great Boke in electronic form. Prior to allocation of MK funds, the Great Boke will be presented to TRMs and available Curia members for examination.

- 5.Kingdom Webminister – Baron Rocco will assume the office in the near future
- 6.Kingdom Archivist – position is still open

H.The Kingdom Herald

- 1.Domesday completed.
- 2.Order of Gold Mace – badge now registered
- 3.MK Protocol Handbook – still under revision; nearly complete
- 4.MK Boke of Ceremonies – still under revision
- 5.There is some concern that some Baronial Courts (which have had permission to award AoAs from 2004 though to the beginning of TRM E&Ks reign) may have gone unreported
- 6.Dragon Herald office – discussion of candidates; changeover will be at evening court at Coronation
- 7.Dragon Signet office – stepping down; discussion of candidates

I.The Kingdom Chirurgeon

- 1.not present - no information available

IV. Curianet: items discussed online and not covered above:

- A.Coronation (approved)
- B.Crown Tourney (approved)

V. New Business: none

VI. Committee of the Whole

The Next Meetings: 25-Mar-2006 Spring R.U.M., Barony of Brendoken
Meeting Adjournment: 11:57

Title Abbreviation Chart

His Royal Majesty (HisRM)
Her Royal Majesty (HerRM)
His Royal Highness (HisRH)
Her Royal Highness (HerRH)
Kingdom Seneschal (KSen)
Kingdom Exchequer (KExch)
Kingdom (Dragon) Herald (KHer)
Kingdom Earl Marshal (KEM)
Kingdom Chronicler (KChron)
Kingdom Minister of Arts and Sciences (KMoAS)
Kingdom Chirurgeon (KChir)
Minister of Regalia (MoR)
RUM Chancellor (RUMC)
Pale Editor (PaleEd)
Curia Secretary (CSec)