

Baronial Officers' Meeting

Officer's Reports

Baroness' Report (Sciath/Trudi)

1. TRM announced an updated message about the state of the Kingdom in a message at court on Saturday, September 19th - Ealdormere is back in stage one, due to the increase in positive COVID 19 cases. No more than 10 people at a gathering, and no official in-person meetings or events may
2. Baroness' Tea - All packages have been delivered
3. Participated in An Tir's Ithra and Atlantia's University events as a moderator and student. I also supported an internal kingdom event, Mystery in Ealdormere - votes are due today!
4. Baronial Outreach. Please let me know (email, PM via Facebook) if you think one of our baronial members is experiencing hardship and requires community support.
risingwaters@gmail.com
5. Taxes and Award recommendations
 - a. Taxes: Please report to me if someone performs a service for you over this next year. Taxes are due May 2021.
 - b. Award Recommendations: Between A&S reports and supporting our virtual community, I see the amazing and wonderful efforts of our community. We are planning social distancing court activities to recognize the wonderful community members who have been recommended to us.
6. Livestream planning in progress. now planning social distancing court!
7. First games night was held on Friday, September 25 with 5 participants. We plan on monthly games nights for fun, casual gaming.

Exchequer Report (Jowan/Joey)

1. Haven't received emails from potential candidates for the next Exchequer. We will hopefully have someone on board as deputy/successor by December. Cam may be interested and will reach out to Jowan via email.

Seneschal's Report (Gema/Jennifer)

1. Quarterly report sent to Kingdom
2. Announced that she is looking for a replacement for the role of Seneschal. Looking at the New Calendar year for transfer

Signet Report (Sciath/Trudi)

1. Online educational events (Ithra, TUA, and Atlantia's University) include many scribal themed classes.

2. Met with Jessica to discuss succession in this office. I will post a poll to determine whether there are any other candidates who are interested in becoming Baronial Signet.

Marshal's Report (Richard/Andrew)

1. No practices right now.
2. Providing support for armouring virtually

Archery Marshal Report (Nicolaa/Susan?)

1. No practices right now.
2. Have attended two sessions in Toronto at a recreational archery facility. ET Seaton Park, off Don Mills N. exit from Don Valley Pkwy.
3. One portable archery target has been transferred to Baronial storage.

Thrown Weapons Marshal Report (Sciath/Trudi)

1. No practices right now.

Chronicler Report (Bera/Angie)

1. The next issue will be in October, send me content - including events happening in October, when the issue will come out. chronicler.risingwaters@gmail.com

Herald's Report (Dmitri/Sam)

1. Working on a new name for a long-term baronial member
2. Rhys is developing a populace badge for baronial members featuring a seawolf or a senmurv. He will post a poll to the Facebook group for nobles to express their preference. Dmitri suggests including details of why the charges are suggested for the populace badge.

Webminster Report (Bera/Angie)

1. The website is managed. I've been doing small updates.
2. Let me, Rhys or Sciath know if you'd like to use the baronial zoom account and/or if you need help.

Chatelaine (Ragneheidr/Suzi)

1. Processing donated gold key

Minister of Arts and Science Report (Kate)

1. Collecting A&S activities through Facebook.
2. A&S Drop-ins online will start happening, starting next Sunday, October 4, 2020

Social Media Deputy Report (Rhys/Christian)

1. Moderating Facebook and youtube, our top 3 contributors of the month on our Baronial Facebook account are:
 - a. Kate

- b. Leslie
- c. Suzi
- 2. Working with Baroness Sciath in her plans for social distancing court activities

DEI Officer (Sabrina/Annabelle)

- 1. Rhys has expressed interest in acting as DEI deputy
- 2. Working on organizing classes for the barony - attended many DEI classes.
- 3. Worked with Bera to establish an email address, dei.risingwaters@gmail.com and will be working with her to develop a web presence on the baronial website.

Calendar Secretary (Abhilin/Leslie)

- 1. Please remember to let me know when we need to add events and activities to the Baronial Calendar.
- 2. Let calendar know if you find

Old Business

Action Items from Previous Meeting

Action Item	Update
Gema proposes a video series in garb, reading children's novels (sca-themed). Sabrina offered to loan her child-friendly Beowulf. Video to be posted to the Youtbe channel.	Gema will post about this later next week.
Kate had suggested an informal gathering via zoom.	A&S weekly sessions are now in the calendar.

New Business

- 1. Event proposal from Rhys - Seminars of St. Antoninus (proposal in appendix). A one-day event of online classes of various topics.
 - a. Discussion for the event to be held on November 14, 2020
 - b. Vote by Baronial officers to approve the event proposal
- 2. Rhys - Proposed investigating the use of Google Suite
 - a. Kate would be interested if there is training available
 - b. Sciath suggested that Google meeting does not have the same functionality as zoom. We should wait until the current pandemic is passed, and when we're not relying so much on video support.

Next meeting: Sunday, October 25th, 2020

Meeting Adjourned at 2:57 PM

BARONIAL EVENT PROPOSAL FORM

Event Name: Seminars of Saint Antoninus Event Type: Online Education
Proposed Event Dates: November 14, 2020 Event opens: 10:00am
Site Closes: 6:00 pm classes end, Court (to be confirmed), followed by social/bardic time
Event Site: Zoom (links will be provided using the Baronial Zoom account)

Steward (SCA Name): Rhys of Anglesey (event steward mentor: Lady Bera Oddsdottir)
Steward (Mundane Name): Christian Bernard-Brewster
Seward's Membership No.: 250702 Expiry: November 30, 2020
Address: 4719 Ferguson St., Niagara Falls, Ontario Phone/ Mobile: 289-697-3569
Email: rhys.of.anglesey@gmail.com

Event Costs: No additional costs to normal Zoom subscription fees, no costs to participants

Other Details:

The Barony of Rising Waters would offer classes throughout the day. We would promote the event to participants throughout the Knowne World. The classes would be held through our Baronial Zoom account. Each class instructor would have the option of including a moderator for their class, to field questions and manage the zoom room.

There will be a Zoom room available for Tech support which will have someone available during class hours for assistance with tech-related issues.

There will be a Zoom room available for a social space to support networking and communication outside of the classroom. Zoom allows several meetings to be done simultaneously.

The classes, teachers and moderators, will be scheduled, provided I receive approval for this event, and a list of classes available will be made available before October's Baronial Meeting.

Staff:

Teacher Coordinator (Magistra Nicolaa de Bracton): This role will be responsible for locating teachers and coordinating class details and materials.

Registrar (Baroness Sciath ingen Chaennaig): This role will be responsible for participant registration, and reporting on event participation.

Scheduler (Abhilin kenari fra Skye): This role will schedule the classes and activities for the day

Tech Coordinator (Baroness Annabelle Makmyllane): This role will be responsible for recruiting and organizing moderators for classrooms and event social spaces

Event Web (Lady Bera): This role will be responsible for providing web support to promote the event, and provide handouts for participants.