

**Shire of Starhaven
Business Meeting
Thursday, July 14, 2016**

Meeting attended by:

Adults: 15
Children: 1
Total: 16

Meeting Start Time: 6:37 pm

Meeting Opened by: Sir Trude Lacklandia, Acting Herald

Meeting Presided by: Lady Mor ingen Ronain, Seneschal

Officer Reports:

Seneschal, Lady Mor ingen Ronain:

- Baroness Giuliana del Chiaro requests any additions to the Pennsic basket. Please contact her if you have anything.
- The Curia is Saturday, July 16th, at the Indian River Masonic Lodge #90, 19 N. Washington Ave, Titusville, FL 32796
- Communication from officers – keep me up-to-date and informed, email me
- Change in the A&S Office, HLady Alane is stepping up early and HLady Arianne is taking the Deputy position for her training

Exchequer, Thein Morgan Etienne ap Gwalchmai Gwynedd:

- Received \$5.00 in donations at the last Fighter Practice

Social Media Minister, Lady Mor ingen Ronain:

- The Event Page for the Curia is posted on Starhaven Populace.
- The Event Page for the Shire A&S Workshop has been posted on Shire of Starhaven, Trimaris. Details will be added by the A&S Officer when they are verified.
- The Event Page for Shire Night Out has been posted to Shire of Starhaven, Trimaris.

Herald, Master Davius St. Jacques:

- Absent. Baron Gryfyn de Moyon from Darkwater is stepping up as Deputy to help out. He is willing to help with the training of a new deputy.

Knight Marshal, Lord Tiberius Aurelius Magnus:

- Absent due to work. Lady Mor passed on from the Shire Marshal: Practices are going well. Sir Geoffrey: lots of new fighters. Sir Santiago is making a list. Lady Mor asked Paige to request a copy of the names be sent to the Seneschal so she can send an introductory letter to the newcomers.

Arts & Sciences, THLady Alane Godwin:

- An A&S Workshop is scheduled for July 30th from 9:00 am to 4:45 pm. Currently have Lady Ciaran's Trimarian award system class, a class on wire wrapping, and garb. Requesting more classes. Sir Geoffrey asked if non-SCA but interested people were welcome. Lady Mor assured him that the activity was open to the public.

Chronicler, THLady Eithne ingen Muirgein:

- The July *Vair Bell* has been sent to the Webminister for posting on our website.

Old Business:

- **Posts for Revels and additional hosts made and scheduled. Completed.**
- **Status on THLady Catherine Browne's illumination classes. She's in London, Pending.**
- **RACI explanation posted in Starhaven Planning Group: Pending.**
- **June Business Meeting Minutes posted as PDF on Starhaven Populace: Completed.**
- **Bungle in the Jungle bid: Pending.**
- **Donations handling procedure:** Lady Mor checked with the Kingdom Exchequer: If a general donation is made, anyone can collect the money and give it to the Shire Exchequer. If money donated is part of a designated fundraiser, it is best to have a non-officer handle that money and give to the Shire Exchequer. If the total is \$50.00 or more, there needs to be a hard-copy receipt at the exchange. If the Shire Exchequer picks up the money at a Fighter Practice pass-the-hat, it just needs to be documented. Announcing the amount collected at the next Business Meeting for the Minutes is part of documentation.
- **Website updates:** in progress.

New Business:

- **Astor Geek Fest, Aug 6th, 10:00 am-4:00 pm, Astor Library, 54905 Alco Rd, Astor, FL**
 - Setup is from 8:00-10:00 am
 - A fundraiser to help the library replace \$5,200 of books destroyed by vandal. The Library will be running a raffle to raise the money.
 - Barony of Darkwater is running the SCA demo to support the Canton of Loch Gryffyn's efforts with the Geek Fest. Michelle Moon is Starhaven's liaison for volunteers from our Shire. She has requested the use of the Darkwater pavilions. Availability of tables and chairs is unknown at this time.
 - They need fighters & artisans demonstrating their crafts.
- **(to Princess Sibilla) What can the Shire do for our new Royals? Starhaven is at your service.**
 - Princess Sibilla was uncertain at this time.

- Posted on Vivat Trimaris by Valeria Serena Ongaro, “Anyone with Norse garb who would like to have fun at the Fall Coronation of Their Highnesses Ari and Sibilla, please message me.”
- **Curia, July 16th, 1:00-6:00 pm, Indian River Masonic Lodge #90, 19 N. Washington Ave, Titusville, FL 32796**
 - Lady Mor offered a presentation on Roles & Responsibilities as related to the RACI system in preparation for the Curia requested by the Peers. Instead, various members preferred to discuss other issues. Syr Geoffrey wanted to know the purpose of the Curia and why we’re having them vs. the Business Meetings. (Lady Mor stated it is not instead of a business meeting). Princess Sibilla asked if these discussions could be brought to the Revels. Mistress Genevieve offered that the discussions could be held at the Business Meetings and networked at other places to people who couldn’t make the Meetings. Concern was expressed that the Curia could be a source of negative and Peer bashing. (Lady Mor assured them that bashing would not be allowed, looking for solutions). To Lady Mor’s research on the need by the Shire officers for more training in their roles and in cooperating with each other, Countess JeongMi and Princess Sibilla said that the officer manuals were available and officers could ask their Kingdom Officers for answers if that were needed. Final decision on the Curia was to continue with it, too late to cancel. Curia to be documented and posted afterward.

Meeting Closed: 7:45 pm by Sir Trude.

Notes Taken by: THLady Eithne ingen Muirgein

Meeting Attendees:

Lady Mor ingen Ronain
 THLady Sythean Lina Chandler
 THLady Eithne ingen Muirgein
 Sir Trude Lacklandia
 Michelle Moon
 THLady Arianne de Chateaumichel
 THLady Alane Godwin
 Lady Lydia De La Mer
 THLady Kateryna atte Hagenes
 Sir Geoffrey Maynard of York
 Mistress Genevieve La Rousse
 Paige Meldrum
 Lady Whitney Willow
 Thein Morgan Etienne ap Gwalchmai Gwynedd
 Countess Cheongju Han JeongMi
 Princess Sibilla Daine