

DRAFT Minutes of the Canton Meeting for Tear's-Sea Shore on 17 May, 2020

The May 2020 canton meeting was held via Zoom from 5 p.m. on 17 May, 2020.

Those attending included Alisoun MacCoul of Elphane, Jorunn nic Lochlainn, William Costello, Heinrich Wilhelm, Constantia in der lachun, Yvonne Montclair, Megara di Alessandra, Aban ibn Khalid and Detlev (Sean G.),. Aodh Marland called Adendra and Thylacinus Aquila of Dair Eidand joined the meeting late having been delayed by mundane affairs.

At the beginning of the meeting technical difficulties apparently arising from Facebook changes and increased security measures in Zoom complicated some people's logging in or being audible, but eventually all those attending were able to fully participate.

Approval of Minutes: As the first order of formal business the draft minutes for April which had been uploaded to the canton web page and the files area of the canton Facebook page were approved by voice vote of the members present.

Officers' Reports:

Seneschal: Alisoun reported that there was not much new except a profound wish that people would stop dying.

Exchequer: Adendra reported that "we have money". The check for the site fee for Manannan mac Lir had been cut and been deposited by Harleyville. As of the end of April, there was \$4155.00 in the checking account.

Herald: Thylacine indicated nothing new on the heraldic front.

Marshal: He had found out how to file the first marshals'/waover reports and had done that. We are waiting on official word as to when official in person fighter practices could resume. He asked if we knew whether the parks were open. Alisoun noted that some of the state and county parks were open on a limited basis, but she believed that the park they had been using for fighter practice was a Summerville Town Park and she did not know about that. The other issue was whether the governor had rescinded the assembly limits and, while people were allowed to beaches and parks, it looked like the more than three person assembly limit were technically still in place though she did not know how that worked with reopening parks and restaurants, etc. Heinrich asked about guidance on starting fighting practice if events were being left to localities. Alisoun recommended that he check with the Earl Marshal since that might have insurance implications. Heinrich pointed out that virtual practices were going on and Alisoun pointed out all of the fighter technique and training videos that Heinrich was sharing in the local martial group.

Minister of the Lists: William indicated that he had signed up for three of the four MoL classes being offered at June's virtual University.

Mistress of Arts and Sciences: Yvonne reported that there were lots of classes out on Facebook and registration is open until June 5 for the virtual University of Atlantia. Alisoun added that the University was offering a couple of days shortly after registration closes for students to test logins and troubleshoot their internet connections which might be a good idea for those who have been having local technology issues.

Chatelaine: Beornwyn was not present and sent no report. Alisoun noted that she needed to reach out to Beornwyn to check the status of her warrant since Jorunn was still shown as canton chatelaine. She then hastily added that this might be a web page roster issue as the same page showed Ingvar as Shore seneschale and Hroðgeirr as Moorhaven seneschal. Heinrich noted that we have a new fighter with whom he is in touch and who is on the Shore FB page and just waiting for fighter practice to resume.

Webminister: Seiffrid was not present, but Alisoun noted that he had posted the April minutes and the May agenda to the web page for her and had fixed a glitch in the calendae availability. The active web page was now tssshore.weebly.com and we were still waiting for Melchior to surface from the press of events caused by the current situation to facilitate the linkage of the active page with the .atlantia.sca.org version of the URL. She will also check with Seiffrid and run some tests to see if the local office aliases that were listed on the web page were actually going to the correct destination.

Old Business:

Warriors' Games: William indicated that the insurance had been handled, the flyer was up on the kingdom web page and a short form notice appeared in the June Acorn. Alisoun asked if William had been able to find out what the precise issue was that the kingdom chronicler had with Warriors' Games and he indicated it was a misunderstanding as to where the flyer needed to be posted that had been resolved. Both Alisoun and William are watching the progress of governmental and Society lifting of restrictions closely and would likely not make a final decision on whether or not to cancel the event until around the time of the June meeting. Given the number of high risk individuals in the canton and the barony, the safety of all attendees would be a major consideration.

Manannan mac Lir 2021: Jorunn indicated that she had spiked the event. She also thanked Adendra for not only cutting the check and getting it signed but also running it up to Harleyville and filling the necessary paperwork while there. Jorunn mentioned that a flyer and a web site would soon follow, but there was plenty of time for that at this point. She also mentioned insurance and Adendra confirmed that no "named insured" insurance certificate was required. Alisoun then noted that national was once again distributing the more generic certificate of insurance to seneschals and that she would get it to Jorunn as soon as the one for 2021 appeared, probably in mid-December.

Presentation to the Barony: Yvonne noted that she had originally planned to do the device, but decided that black on black would not look good so is going to use the baronial badge with the white hidden mountain and three clouds along the front and one iteration of the badge on each napkin.

Silver Chalice: Geoffrey was not present due to the meeting falling opposite a celebration of his birthday, but provided a brief status report summarizing actions already taken and staff positions already filled. He noted that he still needed a Field Steward, a Hall Steward, a Rapier Marshal, someone to run children's activities and also multiple drink dispensing items for both on the field and in the hall. If interested in filling any of those roles, please contact Geoffrey. Geoffrey also reminded everyone that all this depended on decisions by real world legal authorities and the Society hierarchy on when groups of 50 or more could foregather. He and his staff are monitoring the restriction situation closely.

New Business:

Alisoun asked if anyone had new business to bring up as there was none on the agenda.

New Game for Warriors' Games: Yvonne and Jorunn brought up the possibility of a sort of large scale rope-making or kumihimo competition drawn from an old Norse activity where four bobbins would be hung from above and passed back and forth to produce a braid or rope. After some discussion it was decided to at least try that with the bobbins hung from something like a day shade and three sets of four to be made. Yvonne volunteered to do that. As autocrat William approved.

Alisoun then polled the group one by one to see if there was any other pieces of new business.

None being raised a motion to adjourn was made, seconded and carried by acclamation.

As previously determined, the June 2020 canton meeting will be held via Zoom at 5 p.m. on Sunday, 21 June.