

## Southmarch Business Meeting March 20, 2024

Notes: Elizabeth deGresse (Elizabeth Branscum)

Attendance: Allen, Elizabeth, Alaryn, Amber, Rich, Karen, Renae, Temperance via Discord

- 1) Elizabeth made a motion to open the meeting
  - a) seconded by Alaryn
  - b) approved by all
- 2) Allen called the meeting to Order
- 3) February Meeting Minutes were reviewed by everyone
  - A. Karen said it was a “pain in the ass” to find the meeting minutes on FB
    1. Allen said meeting minutes were still having problems being accessed
  - B. No changes to the minutes
  - C. Renae moved to accept Feb. minutes as written
    - i) Alaryn seconded
    - ii) approved by all
- 4) Seneschal Report – Allen
  - a) Bank Account
    - i) Mason’s membership lapsed
      - (1) no longer eligible to be Exchequer
      - (2) Mason taken off of the bank account
      - (3) We need more signers on the Bank Account
        - (a) Cindri is still on the account
        - (b) would like 1 more signer at Principality Level
        - (c) would like 1 more signer from Southmarch. Possibly from financial committee
    - ii) it’s taking 3-4- months to get signers on account
      - (1) new regulations for non-profits making process slow
      - (2) we will start process with others asap
  - b) Warrants for all Officer positions are up in October
    - i) we will announce all positions available on FB right away
    - ii) we will vote for Officers in July
      - (1) 3 months before October changeover
    - iii) Per by law
      - (1) Allen read the by-laws twice
      - (2) states votes must be done “no less than 3 months prior”
      - (3) provides training
    - iv) Renae wants the bylaws changed to reflect July voting
    - v) Allen will be posting Officer and deputy positions on FB ASAP
  - c) \$1000 check from 11th Night is still out
    - (1) Business name change to 13th Chair Bistro
      - (a) no address
      - (b) no phone
    - ii) Renae will check business directory to try and find info
- 5) May Revel
  - a) \$350 check out for deposit to Midland Center
  - b) take pictures and video of before and after
  - c) Site token materials came in

- i) Allen will cover for materials
  - ii) Shire will repay (Pol has receipt)
- 6) Exchequer (Allen gave report)
  - a) Donna and Ed are in Portland
    - i) look for deputy
    - ii) \$75 deposit from Midland (May Revel 2023) came in
      - (1) went immediately into bank account
    - iii) \$5050.89 in account
- 7) Arts & Sciences (Elizabeth gave report)
  - a) Time Travel Tuesday at the Klamath Public Library
    - i) last month – drop spindle
      - (1) taught by Donna
      - (2) 6 members attended
      - (3) 4 adult members of the public attended.
    - ii) this month (March 26) Viking Wire Wrapped Bookmarks
    - iii) April 30 – puppets and puppetry
    - iv) May 28 – Origami
    - v) June 25 – possible twined baskets with Isobel (Amy)
- 8) Scribal (Elizabeth gave report)
  - a) this month Elizabeth taught Gold Leaf
  - b) 5 members of the populace attended.
  - c) no Scribal in April (Elizabeth out of town seeing first grandbaby)
- 9) Marshal (Alaryn gave report)
  - a) We continue to have practices at Moore Park Pavilion Weds evenings 5-7
  - b) 4-6 people attend regularly.
  - c) Alaryn and Pol are working on getting their Heavy Marshallate
  - d) Ivan is coming from Glyn Dwfn to recruit and train Heavies.
    - i) usually brings others with him
- 10) No Herald report
- 11) No Chatelaine report
- 12) New Business
  - a) Tain Bo
    - i) Alyshia and Smiling Eyes will be fighting for us
  - b) 3rd Thursday Demos
    - i) Amber will look for a space near World of Arcai
    - ii) Allen will find out details ASAP
      - (1) will get insurance
- 13) Elizabeth motioned to close the meeting
  - a) Alaryn seconded
  - b) all approved