

Barony of Endewearde Meeting Agenda
2:00 PM to 4:00 PM, August 20, 2017
At Bangor Housing Authority, Bangor, ME

TOPIC	RESPONSIBILITY	TIME <i>(in minutes)</i>	STATUS, ACTION, DISCUSSION
Call Meeting to Order, Working Agreements for this Meeting & Modified Robert's Rules, Call for Additional Agenda Items, Time Keeper	Lord Finan mac Bressail	<10	
Baron & Baroness Announcements and Officer Reports: • (Present Officers)		15-20	
Past Events: • Belfast Demo • Machias Demo		10	
Future Events: • Baronial Armored Combat Championships • The Endewearde Hunt • 12 th Night • St Sylvesters • Tourney of Love (Note: 6-9 mo. notice for idea, 4 mo. notice for budget, 30+ days for insurance rider)		≈20	
Break (5-10 min.)		@ 3:00 PM	
The SCA's Harassment Policy		15	
East Kingdom 50 year, and Endewearde's history/presentation		15	
Revisiting the Charter (setting up future meetings)	Lord Finan mac Bressail	5	
Additional Items (if any):			
Determine next meeting date/time/location	Lord Finan mac Bressail	5	
• Adjourn			

Working Agreements	OUR Rules of Order
<ul style="list-style-type: none"> ❖ Start and End on time ❖ Share Air Time ❖ One conversation at a time, please ❖ Stay open to new ideas ❖ Participate fully when comfortable ❖ Disagree with respect 	<ol style="list-style-type: none"> 1. Make a motion stating, "I move that..." 2. Motion must be seconded. 3. Topic is open for discussion. 4. Someone may move to amend the motion, which must be seconded. ("Running" or "Friendly" amendment) 5. When discussion ends, the original and final amended motions are re-read. If the amended version meets the goals and intentions of the original motion, we proceed with the vote. If not, continue discussion and amendments. 6. If at any time discussion gets off topic, we may declare a point of order to bring discussion back. If a discussion becomes too long, it may be moved to table the topic for a later meeting. 7. Votes can be yay, nay, or abstain.

Term	Office	Current Officer
Term Schedule 1 (2015-2018)	Chamberlain	THL Seamus na Coille Aosda
	Seneschal *	THL Finan mac Bressail
	Herald *	Mistress Brita Mairi Svensdottir
	Minister of Lists *	Lady Petra von Mumpf
	Local Fencing Marshal	Lord Radbod of Endewearde
Term Schedule 2 (2013-2016) (2016-2019)	Web Minister	THL Bryn Millar
	Chancellor Minor	Lord Thomas de Marr
	Knights Marshal (KM)*	Lord William of Lyndhaven
	Minister of Arts and Sciences (MoAS) *	Lady Yzabell de Perche
	Local Youth Fighting Marshal	Lord Thomas de Marr
	Local Youth Fencing Marshal	Don Jordan Harvey
Term Schedule 3 (2014-2017)	Chronicler *	Lady Audrye Beneyt
	Chatelaine *	Lord Eoin an Doire
	Exchequer *	Lady Halldis Ulfsdottir
	Local Archery Captain	Lady Admiranda Howard
	Local Thrown Weapons Marshal	THL Seamus na Coille Aosda

REPORTING SCHEDULE FOR LOCAL OFFICERS
<u>Seneschal:</u> Jan. 15, April 15, July 15, Oct. 15
<u>A&S:</u> Mar. 1, June 1, Sept. 1, Dec. 1
<u>Exchequer:</u> Jan. 30, April 30, July 30, Oct. 30
<u>Archery Marshal:</u> April 1, Oct. 1
<u>Chatelaine:</u> Jan. 10, April 10, July 10, Oct. 10
<u>MoL:</u> March 1
<u>Knight Marshal:</u> Mar. 1, June 1, Sept. 1, Dec. 1
<u>Herald:</u> March 1, June 1, Sept. 1, Dec. 1
<u>Thrown Weapons:</u> April 1, Oct. 1
<u>Webminister:</u> Jan. 1
<u>Chronicler:</u> Dec. 15

Reprinted from the Pikestaff.