

Dragonship Haven Meeting

Date: October 18, 2020

Attendance: Physical- 0 Digital- 11 (Zoom mtg ID 983 5068 7813)

Upcoming Business Meetings

- Nov 15th 1pm, Zoom
- Dec 20th 1PM, Zoom

Officers Reports

- **Archery** - *Casmir*
 - My archery report has been submitted. Archery Practice is happening but will end soon. I encourage people to sign up and come to practice. Joseph of the Red Griffin has been working as MIT.
 - We recently had Kay Leigh and Ryan Mac Whyte from BBM at our practice. I need to get the contact tracing cards to the seneschal.
 - Last Item of business I need to order supplies for targets.
 - 30 targets for 30 dollars
 - 50 Cardboard sheets for 78 dollars
 - Total about 138 dollars + shipping
 - Voted & approved
- **Exchequer** - *Maria/Llewellyn*
 - The \$18 check for the Skald submission still has not been cashed, and I'll have the quarterly report out next week. The balance has not changed.
- **Fencing** - *Jean-Michel/Catalina*
 - 7 fencers fenced. We had fun. The park was not crowded. Spears are fun. Two new baronial members came to watch. We are planning on doing it again.
- **Heavy** - *Viktor Dominik*
 - No Report.
- **MOL** - *Casimer*
 - Our first fencing practice in a long time was held!!! No incidents were reported
- **Thrown Weapons** - *Leon the Navigator*
 - nothing.
- **Chamberlain** - *Agapios*
 - Stuff came out and stuff went back for fencing practice.
 - Plan on a re-inventory in Nov
- **Chatelaine** - *Dionisia*
 - No Report.
- **Herald** - *Kit*
 - Wymarc's name has been approved
 - Skald submission has been received, but the check has not yet been cashed by Kingdom
 - Hypatissa Anna Dokeianina Syrakousina has been inducted into the Order of the Laurel.

- **MOAS - A'isha**
 - There have been two new A&S videos posted to the EK YouTube channel
 - Online events posted to Barony Facebook page. Due to COVID considerations, no in-person workshops scheduled. It's been a quiet month
 - I still don't have a deputy to take over but if anyone is interested (or knows of someone who is interested), let me know.
- **Webminister/Chronicler - Isabel**
 - Webminister:
 - No Report
 - Chronicler:
 - No Report
- **Seneschal - Christoffel/Casimer/Isabella**
 - Curia went well. A summary was posted to the website.
 - New Baronial Reporting schedule is January 1, April 1, July 1, October 1
 - The harassment policy and reporting policy is being overhauled by Cedric of the Floppy Hat
 - There was a great presentation by the Kingdom Exchequer.
 - Implementation of profit sharing was postponed until Jan. 2022
 - Groups can apply for a waiver of Profit Sharing if a Kingdom Event must be held in a local group event (like what almost happened at Balfar's Challenge)
 - Custom Amendment will be discussed in New Business
 - The next Baronial Election will see a large turnover of officers. This office is one of them. Please consider helping keep this barony afloat by picking up an office. It is not nearly as hard as it sounds.
 - If you do not have a Deputy, please get one!
 - There are many online opportunities to interact with friends and learn in spite of not being able to be physically there. PLEASE MAKE USE OF THIS! It is wonderful to see familiar faces and discuss common interests.
- **Baronial Coronet - Worm & Rhode**
 - Keep up the good work
 - Stay Safe
 - Please go vote.

Past Events

- We had a baronial practice!

Upcoming Events

- All events until January 31st are cancelled in accordance with East Kingdom guidelines.
- Champions Day - Cancelled.
- St. Elegius- Cancelled
- Balfar's Challenge, April 17, 2021, *Agapios/Clarice/Maria/Aurora*
- Archery Event hopefully at VASA Park in early June based on wars between Poland & Sweden

Old Business

- Nothing

New Business

- Custom Amendment
 - Original Wording...

Communication

- Official communications are those that are published on the Baronial website <http://dragonshiphaven.eastkingdom.org>
- Unofficial communications are those that are on the Baronial Facebook page <https://www.facebook.com/groups/272656346139435/> and the Baronial email list <https://groups.yahoo.com/neo/groups/DragonshipHaven/info>
 - Add New Facebook Group to “Official Communication”...

Proposed change 1

Communication

- Official communications are those that are published on the Baronial website <http://dragonshiphaven.eastkingdom.org> and “NEW URL HERE” (OFFICIAL, comments only by Moderator).
- Unofficial communications are those that are on the Baronial Facebook page <https://www.facebook.com/groups/272656346139435/> (Unofficial, open communication channel, current Facebook group)

After some discussion and Kit finding the wording of the Kingdom Social Media Policy, we determined that the Group must be listed as Official.

Proposed change 2

Communication

- Official communications are those that are published on the Baronial website <http://dragonshiphaven.eastkingdom.org> and the Baronial Facebook page <https://www.facebook.com/groups/272656346139435/>
 - A’isha offered to coordinate a COVID plague cookbook of both in and out of period recipes.
 - Site your source & what region/time the recipe is from or just list as general Plague Cooking.
 - Rhode: We can put it on our website.
 - Casimir wants to do a small archery event after COVID.
 - Hasn’t working on this much because he’s still cleaning up after the microburst went through the neighborhood.
 - Leon: anything suitable for butts?

- Casimir: it's all maple and oak so too hard for thrown weapons.
 - Wurm: Where do you have in mind for the site? Casimir: would like to do it at Vasa Park but can't reach them until January. He'd like to look at June for an event date.
 - Officer's and Autocrat's Handbook
 - Catalina has a template for us to contribute to. Please send her submissions to be added to the document
 - A&S has been submitted
 - An updated inventory is needed
 - Martial loaner (Archery & Rattan)
 - Storage, feast gear, regalia etc
 - Servingware, tablecloths
 - We need a complete overhaul of baronial servingware.
 - If we are not able to use a site's equipment and Dyan is not available, we are in a sad state.
 - We could use a workshop to make some new ones. Look forward to this in upcoming MOA&S announcements

From the chat...

From Me to Everyone:

2:58 PM

http://socsen.sca.org/wp-content/uploads/2019/11/SocialMediaPolicy_V7_2019.pdf.

Some important items to note: Social Media pages/outlets considered Official include Kingdom and Regional Branch Outlets. Social media pages/outlets for unrecognized groups such as households, fan groups and communities are not considered official. While there are many pages, groups, and other outlets, if you conduct the official business in that page/outlet, then it is Official and should be treated as such. [...]The KSMO must be informed and keep a current listing of any/all new groups' social media presences. Each group is required to maintain an Official Facebook Page. Each group is encouraged to have an Official Facebook group. [...]The Office of the Social Media, in conjunction with the Seneschal of the responsible branch, shall be responsible for enforcing the Social Media Policy. Failure to follow policies concerning official SCA social media sites/outlets may result in sanctions, removal from office, or prevention from participation in the official SCA social media sites/outlets.

From Jacob to Everyone:

3:05 PM

bye ,be well

From Chiaretta Di Fi... to Everyone:

3:27 PM

"Each official SCA social media site/outlet will have at least two administrators, one of which must be the SMO. It is encouraged that the appropriate Seneschal or Webminister fill that role to accompany the Social Media Officer. Each administrator will have equal administrative control of the official social media site/outlet. "

"Social Media pages/outlets considered Official include Kingdom and Regional Branch Outlets. "

"Kingdom Social Media Officers are responsible for providing assistance for other Local Officers in creating and updating events for local group activities, events, and meetings. These event pages are to be created through Official outlets and not third-party presences. "

<https://www.sca.org/wp-content/uploads/2019/12/SocialMediaFAQ.pdf>

Q: Are branches required to have a Social Media Officer in order to use social media? To whom does that officer report? A: Because Social Media is an optional (but strongly recommended) effort for branches to undertake, no branch is required to have a Social Media Officer

When a social media presence represents an individual branch, officer, or event, that presence is going to speak with Official Voice, whether or not it is labeled as such. There is no such thing as an "unofficial" brand Page or event Page that provides information directly from a branch, officer, or event. Even if a page is marked "Unofficial Three Spears Barony Page," if branch officers are posting information from the voice of that Page such as meeting announcements, fighter practice times, event details, or any other materials that could be construed as information from the branch, that Page is an Official Voice for the branch according to the policy.