

(action items are in **bold**)

Baron/ Baroness Comments (TE Maximilian and Gwenllyen)

- Please submit award recommendations. Copy TE when you submit recommendations to the online system.
(<http://www.midrealm.org/op/recommend/login.php?from=/op/recommend/>)
- Championships- The archery champion will be chosen at Call of the Waterhorse.
- Pennsic- The fighter bags will be given out Monday morning to armored combatants and Tuesday morning to rapier fighters.
-Please help out at Pennsic! Retainers, guards and general help are especially appreciated.

Officer Reports

Seneschal (Lucien Featherstone) – The Baronial polling schedule has been determined. Here is the general outline and dates:

Week	Dates	Event
1-4	10/15 to 11/5	Baron/Baroness announce their intention to step down or baronial seneschal announces it is time for a polling
1-4	11/11 to 12/2	Baron/Baroness schedule question-and-answer sessions for those considering running for Baron/Baroness Deputy informs Crown and Kingdom Seneschal of impending poll and places Pale announcement
5-8	11/12 to 12/9	Baronial seneschal accepts letters of intent
9	12/10 to 12/16	Letters of intent due to baronial seneschal, forwarded to deputy
10-11	12/17 to 12/30	Deputy receives letters of intent, makes poll, gets member addresses, prepares mailing
12-15	12/31 to 1/27	Distribution and collection of polls
16-17	1/28 to 2/10	Deputy tabulates polls, writes synopsis, makes copies, sends packets to Crown and Kingdom Seneschal, sends bill to barony
18-25	2/11 to 4/7	Crown choses Baron/Baroness
26+	Mid-April/May	Investiture

-The Baronial Officer election process will begin at the next meeting. This time terms for Seneschal, Web Minister, MoAS and Chatelaine are up for vote, as well as an open position for Youth Minister.

Exchequer (Brigida Alderotti), not present– Please report monthly. The original announcement of this was in the May 2016 Pale under the Seneschal section. This was apparently not noticed by many groups and they were subsequently threatened with suspension. North Woods is now current with reports. The current balance is 2197.86 with a few outstanding checks that will decrease the balance to 1947.86.

Minister of Arts and Sciences (Fujinami no Kaede), not present– The report for this quarter is in. Please report and use the proper form, even if your group does not have a MoAS (the Seneschal is responsible for the report in this instance).

Chronicler (Sugawara no Tokihira), not present – No report.

Herald (Verrix Verrtissignos), not present – No report.

Web Minister (Rocco Barbarossa) – The new email addresses are up and running, with forwarding to the appropriate accounts. If you did not receive a notice of the forwarding, please contact Rocco.

Knights Marshal (Bjarg Kormaksson), not present – No report.

Rapier Marshal (Sugawara no Tokihira), not present – No report.

Chatelaine (x), Open Position- No report.

Minister of Youth (x), Open Position- No report.

It is requested that all Canton officers copy their respective Baronial officer when they report. Baronial officers should copy the Baron and Baroness and the Seneschal. If an officer is unable to make a meeting, a brief report should be sent to the Seneschal beforehand.

Group Reports

Ealdnordwuda

- 12th Night is scheduled for January 6th. Planning for Pentamere Academy of Defense and Pentamere Archers College is underway.
- Practices are Wednesdays at the MSU Pavilion from 6 until 9. Business meetings are the second Tuesday of the month at the same site/time.

Weld Lake

- Planning It Takes My Child for next year as well as for a themed event 'food around the world' which should be sometime in Fall of 2018.

Hawkland Moor

- Tyger Hunt was a success. Wassail is planned for some time in December.

Fearann Na Criche

- Planning is ongoing for the next Call of the Waterhorse, August 25-27. The theme is 'just horsing around' and will feature a walking tour of site.
- Practices are Thursday nights in Midland at 6pm at Pateley's. Business meetings are held on the second Sunday of the month at the Barnes and Noble in Saginaw at 1pm.

Altenberg

- Not present, no report.
- Business meetings are held on the 4th Monday of the month at the Mt. Clemens Library at 7pm.

Old Business

- None

New Business

- Please take note of the SCA bullying policy (reprinted below). If you experience any bullying, please contact any seneschal. Also note that notices must be posted at events.

4. Harassment and Bullying

The SCA prohibits harassment and bullying of all individuals and groups.

Harassment and bullying includes, but is not limited to the following:

- - offensive or lewd verbal comments directed to an individual;
 - the display of explicit images (drawn or photographic) depicting an individual in an inappropriate manner;
 - photographing or recording individuals inappropriately to abuse or harass the individual;

- inappropriate physical contact; unwelcome sexual attention; or retaliation for reporting harassment and/or bullying.

Participants violating these rules are subject to appropriate sanctions. If an individual feels subjected to harassment, bullying or retaliation, they should contact a seneschal, President of the SCA, or the Kingdom's Board Ombudsman. If a participant of the SCA becomes aware that someone is being harassed or bullied, they have a responsibility pursuant to the SCA Code of Conduct to come forward and report this behavior to a seneschal, President of the SCA or Kingdom's Board Ombudsman.

The following statement must be posted at gate/troll at every SCA event in a size large enough for people to see it as they enter our events. This language must likewise be quoted in ALL site handouts at every event a site where a handout is made available.

- THE SCA PROHIBITS HARASSMENT AND BULLYING OF ALL INDIVIDUALS AND GROUPS.
- Participants engaging in this behavior are subject to appropriate sanctions.
- If you are subjected to harassment, bullying or retaliation, or if you become aware of anyone being harassed or bullied, contact a seneschal, President of the SCA, or your Kingdom's Board Ombudsman.

-TE handed out an award of the Purple Fret to Lord Piotr Arslan Danilov.

- **Please send all meeting times and locations for regularly occurring practices/ meetings to Lucien.** This information will be uploaded to the Baronial Website to better encourage participation and to serve as a point of contact for newer members.

The next meetings will be on 10-15-17, 1-14-18, 4-15-18, 7-8-18 and 10-14-18 at Brewery Becker. All meetings will begin at 1:30 pm.