

Notes from BAO Business Meeting

Date: February 18, 2021

Officer reports:

- **Senechal:** Nothing to report, preparing for Celtic Bardic. Beth is stepping down, and will be helping Kass as he steps up.
- **Exchequer:**
 - Dawn Chronister will be stepping up for Georgia Cookson
 - Financial balance was discussed
 - Storage rental of the unit goes up on Mar 1 from \$109 to \$126
- **Heavy Marshal:** Nothing to report.
- **Rapier Marshal:** Nothing to report.
- **Archery Marshal:** Nothing to report.
- **Lists:** Nothing to report.
- **Webminister:** Nothing to report. The baroness will ask that the customary be updated. Position is seeking a replacement.
- **Arts and Sciences** Sewing night, BAO did you know and BAO hat talent events are ongoing. Newcomers class with Chatelaine Francisca is upcoming. Emily will be submitting an application to step up to this role, with Nykera and the baroness as mentors/
- **Chatelaine:** Francisca is preparing a newcomer's academy with Denise. Preparing a bid for Newcomers All-thing (in July, likely virtual).
- **Golden Key:** Vacant, in storage.
- **Demo Coordinator:** Open, nothing to report from Chatelaine filling in.
- **Hospitality:** Nothing to report.
- **Scribe:** There has not been a lot of activity recently. Taylor will be handing off her office to Nykera Drago D'Argenta, with Mary Wochner and Emily Guerrant as deputy, the baroness as mentor.
- **Chamberlain:** Nothing to report.
- **Chronicler:** Grace is replacing Francisca as Chronicler.
- **Family Activities:** Vacant.

Upcoming Events:

- Celtic Bardic is proceeding apace, with 5 performances scheduled, preparations ongoing for the cookalong, Heraldry class scheduled, Court prep ongoing.
- Denise and Francisca are preparing a bid for
- Kass will be running Thursday, and will set up breakout rooms to give a space to discuss it while maintaining a more traditional "mead hall" vibe as well.
- Darrell and the Autumn War Team will reach out to Mr Nicks on Autumn War. Maire reminds group that site sponsor for Embers may not be available and a replacement will be needed. Jonnalyhn will follow up on finding a replacement/backup.
- Reservation for Embers 2022, check from Jeremy Simmons, kept deposit, need to assign, only Kass can sign

The customary is now open for comment. Asher will donate some of his expertise. Anita observed that some changes are already necessary for the financial standards adopted by reference. Also, officers responsible must review changes to their sections. Sergeantry candidates are encouraged to review and provide feedback. Populace is also encouraged to review and comment. No feedback yet.

Action Items:

- **Grace to prep for Celtic Bardic**
- **Kass to set up Thursday with breakout rooms**
- **Webminister to update customary on website to ask for comment.**
- **Elspeth and Kass to finish paperwork to pass the office to Kass**
- **Review of the customary**
- **Darrell to reach out to Mr Nicks on reservation**
- **Kass to sign for check from Jeremy Simmons, kept deposit, need to assign**
- **Jonnalyhn to seek a backup site sponsor.**

Attia says to expect word from board on in person events no sooner than April, borders need to be open.