

December Council Minutes
Wednesday, December 31, 2006
St. Paul's Lutheran Church

.
Officer's Present
Senechal - Mairi
Deputy Senechal - Michael
Chronicler - Basseva

Members Present
10 Sophia, Johanna, Richarde, Genvienne, Honor, Alysonne, Basseva, Mairi, Michael, Tang

Reports
A&S – reported, Genevieve resigns. Require \$455 cheque for hall.
Chatelaine – reported
Pied piper - Alysonne reported for Winter's Tourney for her page's challenge
Chronicler – reported, officially instated
Herald – reported, Richarde resigns
Rapier – reported on Baroness's Tourney, drop in interest, change of rules.
Senechal – Mairi officially steps down and Michael is instated

Old minutes read and confirmed, 4 abstain 6 yea

Old Business
Investiture – receipts submitted. Money's coming to shire total profit \$2500, our share is roughly \$600
Winter's Tourney – Official, in the Cryer. Paperwork is done. Rapier Champion confirmed. Classes scheduled. No response from Merchants as of yet.
Champions 2007 – three potential sites in the works.
Odin's 2007 – No information.
Bard and a Banquet 2007– Hamlet is announced. Sites are being discussed.
New Year's Masque 2006– Ticket sales will at least break even. Insurance is in place, liquor license is activated. Learned that liquor can be purchased with shire funds due to Canadian law. Cheque required for \$550 for hall.

New Business
Chatelaine must resubmit application and monthly reports including Doomsday Report.
Michael submitted paperwork.
Office of Herald – Applications open, Ayame applied.
Arts and Sciences – Application open, Honor applied.
Events – SCA law and Themes are discussed. Complaints about specific cultures limiting activities is discussed. Emphasis needs to be placed on inclusive, not exclusive. Care will be taken in wording of event copy, perhaps a disclaimer to be included. Concerns must be raised to the Autocrats directly. Grievance procedure should be followed.

Motion to end

Next meeting 18th of January at the St. Paul's Lutheran Church at 7:00