

Summits Curia
Summits Winter Investiture
12/13/08

Seneschal (Meisterin Lindis di Aquigranno – Eleshia Ledridge):

Recruitment – we have made great strides in getting contingency deputies, but we need more. Rapier marshal needs someone, Chronicler needs a deputy; we need a Chirurgeon.

Reminder – everyone to cc Their Highnesses and Seneschal on reports. Quarterly reports and Moot report to be delivered by Wednesday before the Coronet event. Post to officer Yahoo group. It is easier for the Chronicler to transcribe minutes if she has the reports in front of her. We should have 100% reporting: we are a small but strong principality. Next quarter, Lindis expects 100% reporting on time.

Question: is this different than your quarterly report? Yes – your Moot report should be different. It is a business report for Curia, a status report of monthly activities.

We have a new principality event rotation for next year, which is included on the agenda. [Note from transcriber: this actually includes a change, noted in bold, which has occurred since then in that two branches agreed to exchange events due to concerns about possible weather curtailments in attendance.]

SUMMITS PRINCIPALITY EVENT ROTATION:

EVENT	Branch	Autocrat	Site
Winter Investiture 2008	Tymberhavene	Trahaearn	Gold Beach
Spring Coronet 2009	Southmarch	Ekatarina	Hosanna Christian School
June Investiture 2009	Myrtleholt		
September Coronet 2009	Tymberhavene		
Winter Investiture 2009	Glyn Dwfn		
Spring Coronet 2010	Adiantum		
June Investiture 2010	Corvaria		
September Coronet 2010	Coeur du Val		
Winter Investiture 2010	BriarOak		

This is also on the principality website, or Lindis can mail it to you. It is possible to trade events if you are concerned about your attendance because of weather. We all got here today. It is important for each branch to get an opportunity to do different types of events. Exposure of peers and officers to the work of the people of each branch happens that way.

Lindis is considering a Summits officers' retreat; she would like to see the next one be a weekend-long event for brainstorming, training, etc. March is the proposed date, possibly on Sunday at Coronet.

Doomsday reports due in January.

Prince & Princess (Prince Brian of Ledbury and Princess Acacia Gryffyn – Brian Ledbury & Tandi Graff-Ledbury):

A challenge has been put out to the peers – the same to the officers, to go out and find someone you don't know and tell Their Highnesses what that person is doing right. Stay positive, "negativity is something we want to eradicate from Our lands". Figure out the most positive way to criticize, as negativity makes it even harder to recruit for officers. Show how cool it is to be an officer.

Calendar Deputy (Countess Berengaria de Montfort de Carcassonne – Jeanne McCartney):

New to position.

Exchequer (The Hon. Lady Adrienne von Brandenburg – Erin McDaniel):

Stephanie read the report from Adrienne:

"Here is the state of the Exchequer: My office is open and I am looking for a replacement.

Principality Account Status – The current balance in the Summits checking account as of 3/14/08 is \$8,045.42. Allocated Travel Fund: \$1784.60.

Looking forward to 2009, will have a few new deputies in place, a reports deputy, an audit deputy and a contingency deputy.

Currently working to rewrite the Summits financial policy to include updates and changes that have become standard practice in the past few years.

Would like to get into the schedule for 12th Night with a Summits Exchequer meeting specifically to discuss issues related to doomsday reports. Will be contacting the autocrats soon to work out the details. If I can't get time on the schedule, I will still be able to meet with people one on one.

Chamberlain (The Hon. Lord Lucas von Brandenburg – Ben McDaniel):

Here is the state of the Chamberlain: My office is open and I am looking for a replacement.

Currently working on the trailer inventory and transfer of the trailer from one reign to the next. The trailer has a small short in the lights that I have been working to correct prior to the transfer.

I haven't received details for pavilions from most officers that had one approved at the last meeting; please send your needs to me as soon as you can.

We have award tokens for all approved awards except the "far traveler" award. I will be working with the heralds to get a picture of the award so we can get an estimate of a token from Treasure Cast that I can present to the Financial Committee.

I am also working to finalize the Summits Chamberlain Handbook and section in the Principality financial policy. Part of this process will include the creation of a check in/out log and formal process for all principality property.

Chronicler (The Hon. Lady Jana Maddalena di Palermo – Jana Barker):

Absent due to medical issues. Will be at 12th Night, "Echoes" should be in your mailbox when you get home. Subscribe to the "Echoes"!

Marshal (The Hon. Lord Tyrrel Figenbaum – Terry Snow):

Deputies will report:

Youth Combat (Graf Berek von Langental – Mark Johnson – via email):

- o Nothing new to report since my last moot report. Things have been very quiet.
- o Got my background check completed by Corporate, so I'm now considered a fully qualified youth combat marshal
- o Goal for next quarter is to get a roster of youth marshals (or people interested in being youth marshals) assembled, along with a roster of youth combatants

Lists Minister (The Hon. Lord Stephen the Merchant – Steven Coots):

Getting four-year authorizations in database. Need to update marshal authorizations in kingdom database. Sent copy of marshal authorizations to Fig, wants to update with archery and equestrian as well. There were issues with lists database last week – working on issues.

Rapier Marshal (Sir Alail Horsefriend – Scott McCartney):

New rapier marshal, Sir Alail, shanghaied from the audience and ushered into the meeting.

Scribe (Sharon the Merchant's Wife – Sharon Coots):

Charters are ready to be painted. Sharon is working on a book to tell the Tanist and Ban-Tanist what they need to know about charters. Get information on charters to Sofia who is coordinating rework of the Princess' book so this new information is in. Post to Summits officers' group and submit one document of "what the incoming need to know". Working on improving transition materials. Lindis notes that you need to submit receipts timely (90 days).

Bleu Grael Herald (The Hon. Lord Vanyev Betzina – Michael Betzina):

Has a deputy now. (Johannes Kai von Buxtehude).

Minister of Children (Lady Mehitabel Pottarn – Lois Marlene Sena):

Has deputy.

Chatelaine (The Hon. Lady Ekatarina Aleksandrovan – Renae Snow):

The Summits had the best chatelaine reporting in the kingdom for the last quarter. There will be a chatelaines' meeting at 12th Night. If you are a seneschal and do not have a chatelaine, the seneschal is to report instead. Baronies are required to have a chatelaine.

Chirurgion (The Hon. Lord Brendan ap Llewellyn – James Sena):

Pricing supplies; has not purchased the first aid kit yet.

Arts & Sciences (The Hon. Lady VASA d'Este – C. L. Preston):

The Kingdom A&S officer brags that the Summits was the first report in.

Webminister (The Hon. Lady Juliana van Aardenburg – Mieke Visser):

Juliana was not here, but the website is good. It needs a Tymberhavene link and a branch OP link.

Pictures will be added to the website of the officers; email your picture to Lindis.

Laurencia submitted her event report for Summits Fall Coronet 2008 on time, we made money – yay!

Spring Coronet 2009 will be in Southmarch.