**Itinerary for Westmarch BoD August 2023**

**Call to Order and Roll Call** *Jose Chavez, secretary*

BoD Officer Members Andy Brown, Brian Ouellette, ~~Paul Wilkins,~~ Rose Brown, ~~Victoria~~

Guests & Monarchy Members in attendance:

**Reading of Minutes of Last meet**

***approved***

**August Agenda**

**Diversity and inclusion in regard to Recruitment in Westmarch – guest speakers several guest speakers – Magneto next – then Titan (Hi Jodi!) Don’t try to save people. But instead support the ostracized. Some people don’t feel connected to fighting. But we should allow everyone to participate. We need to increase events beyond just fighting as well. Feeling welcome goes a long way. Being offered assistance goes a long way. Being treated differently on the field as a non cis-male. Including heckling. Why did nobody point out the poor behavior? We need to create a culture of calling out poor behavior. Why are we not standing up for our own? Potential for Azus to work on an IT Team to monitor digital recruitment.**

**Issues with credible threats of Violence in Westmarch – review form and request approval for submission – This is mildly outside the parameters of the BoD. There are also mundane laws so do we need our own laws? Probably not. We need to make this a monarchy document.**

**Do/Should we have a bilingual flier and waiver update**

**Westmarch Annual Budget – make it public do we pay money for anything else. Do we pay for the Youtube Channel? we do not have a PO BoX. Transferred to digital. Handed off to Justin. We pay for google storage. Paul confirmed.**

**Request for Scribe – Milan wants a newsletter – Pork chop maybe? Scribe is it’s own position.**

**Feast of the Gods - promotion**

**Corpora Task Force – submit to Milan.**

**CoC review and update? – Interested parties?**

**Monarchy Test – knowledge so more of a “acknowledgement?”**

**What should be included? PUT the test in the Corpora. Don’t make the corpora huge but perhaps a reference. IT team to disseminate information.**

**We need to audit kingdom level events. – where are the tourney results from darkshore.**

**Paragon Rules Update – review submission**

**Updating Waiver – Pronouns and preferred name gotta update the waiver. Victoria is a great person to consider. We need to fix misspellings. Like Jody suggested. Lady RaVIN. RaVINY. Damn Ravin Dame JODI.**

**Allthing request from July update – more info for digital waivers needed – funding available in September for trademark**

**Topics to be added to August**

Tuesday September 19th 2023. 6pm

Caamtgard host is namecheap. Still security issue

**Schedule for August Meeting**

**Adjournment**