

**START** 7:33

**END** 8:38

**LOCATION** Ingles – Dallas, NC

### **IN ATTENDANCE – 7 Worthies**

Lady Prudence the Curious (Seneschal), Lord Cyriac Grymsdale (Webminister), Duchess Brianna O'Duinn , Maestra Lidia de Ragusa, Master Talorgen nei Wrguist, Baroness Maeve Griffinsward , Lord Vincenzo d'Estes

### **OFFICER REPORTS**

#### **Seneschal Report**

1. LETTER FROM REGIONAL – Read out loud in meeting
  - a. Results of populous feedback indicated Canton support of Lady Prudence. She will be warranted.
  - b. Letter also thanked Lord Rurik for long years of service. Vivat Lord Rurik
  - c. Any questions should be directed to regional at depsennnc at atlantia dot sca dot org
2. RESULTS OF CHANGEOVER
  - a. Paperwork signed by officers present (Lord Cyriac)
  - b. New seneschal eneds to get with Exchequer to get bank signature cards completed.
3. SHARING INFORMATION FROM LAST BARONIAL BUSINESS MEETING
  - a. Barony is looking for the following offices: Chronicler (Sept 12); Herald (Dec – up in Jan); Chirurgeon (Dec, up in Jan)
  - b. Baronial phone/address information – Interested in having a baronial phone book, please contact Lady Murienne with your information. She will be reposting the signup form. Remember only those listed in the phone book will get a copy.
  - c. Officer Pages on Website – Officer pages will be added to the website. If you are a baronial officer or deputy and want to contribute, please contact the webminister.

**Deputy Seneschal Report - Absent**

**A&S Report - Absent**

**Exchequer Report – Absent; Texted during meeting - \$2,478.52 in account**

**Webminster Report – Received several update requests for the officer page. Will make them before next meeting.**

**Open offices:** Herald, Marshal (Heavy, Rapier, Archer), Minister of Lists, Chronicler, Chatelaine, Minister of Children, Chirurgeon

**Actively Looking for Deputy: A&S**

### **OLD BUSINESS**

1. On-Line Business Meetings – Discussion and voting occurred with the following results
  - a. Unanimous vote to continue virtual meetings.
  - b. Per quarter will try for two virtual meetings and one face-to-face meeting.
  - c. At the last meeting of every quarter, will decide the type of the next three meetings to allow for responsiveness to calendar needs.
  - d. For the 4<sup>th</sup> quarter of 2013 – October 8 (Virtual Meeting); November 12 (Face to Face at Ingles); December 10 (Virtual Meeting)
  - e. Suggestions to improve virtual meetings
    - i. Do not start the actual business of the meeting before the 7:30 start time.
    - ii. Have the meeting planner set the default for communication to “mute”. The person can turn the mute off when s/he wants to speak. Less background noise issues.

### **EVENTS**

1. Past Events - 2013 August 17 – Flight of the Falon
  - a. Interest from Canton to run event next year. Recommend discussion on-line on facebook and chat list on what the Canton would like to see for next year before choosing an autocrat. Also get feedback on other improvements we could do as a group for the event.
  - b. Review of event

i. From autocrat – (1) Need road signs; (2) Parking for site requires long walk; may want to try the shuttle again; (3) Fighters complained about fighting in rain (4) Rain was nice as it kept everything close together; was able to see everything

ii. From others at meeting – (1) Nice if troll could be closer (subsequent discussion showed troll is at the optimal position); (2) Feast should be capped. The cap of 80 plus high table was a little too tight. Might want to consider 64 plus high table for next event; (3) Rain might be bad, but cool weather was good; (4) Fiber solar was a magical spinning and knitting good time and should be repeated (the rain and cool weather made it even better).

## 2. Future Canton Events – 2014 event season

a. Canton is interested in Flight of the Falcon for next August. Would like further discussion on line about the subject.

b. Canton is interested in putting together a bid for November 2014 Runestone Collegium for the Barony.

(i) Site would need to hold a max of 200 people and the site price would need to cap at \$500.

(ii) Should get numbers for the Barony's Phoenix Eye in November to get an idea of attendance

(iii) No feast, might do a lunch, might do a fundraising lunch

(iv) Master Tal offered to mentor anyone interested in autocrating the event

(v) Discussion on possible sites and how to investigate additional sites.

## 3. Future Events Elsewhere

a. Upcoming baronial events

(i) War of the Wings VIII (Oct 9-13) – Need help. Please contact appropriate people if interested.

(ii) Other events: In a Phoenix's Eye (Nov 9); Kingdom Unevent (Dec 7); Gesangs of the Stone (Jan); SAAD (April); Below the Salt (May)

b. Hawkwood 10<sup>th</sup> Birthday (April 25-27) – The Canton indicated interest in presenting our neighbor with a gift for their 10<sup>th</sup> anniv. The Canton voted to create a gift basket. Maestra Lidia volunteered to organize the gift basket.

## **NEW BUSINESS**

1. Largess Meetings – Barony indicated running low on largess.

a. Discussion about possible largess A&S nights. Do we want to have them regular? What should we do about them? Broader discussion to be moved on-line.

b. Immediate decision

(i) Make a small largess basket of Tokens for the Baroness and Baron to have at Phoenix Eye (will need to give early in the day so they can place them on displays throughout the day)

(ii) On Wednesday Oct 23<sup>rd</sup>, Duchess Brianna will host a largess night to work on Tokens and other largess materials specifically for the gift basket

(iii) Maestra Lidia volunteered to organize and assemble the gift basket.

(iv) The meetings participants, pending whatever appropriate process of funding approval, agreed to possibly reimburse Maestra Lidia for upto \$20 spending of materials to make stuff for the gift basket at the Oct 23<sup>rd</sup> largess meeting.

2. Canton Financial Policy – The policy is from 2007. Needs updating. Will aim to start making changes after the winter holidays. Master Tal offered to have a first pass available in January. Further discussion tabled until next meeting after people have a chance to review the materials available on-line at the Canton's website under the "Resources" tab.

## **THINGS TABLED FOR ON-LINE DISCUSSION**

1. Interest in December Holiday party.

2. Flight of Falcon – Interest, improvements, how can the Canton work together for the next one

3. Runestone – Interest, possible sites, how the Canton might staff it

4. Hawkwood Birthday Gift Basket from the Canton

5. Largess Meeting – When should they occur, how often, where, what will they produce, etc.

**2013 QUARTER 4 MEETINGS**

Tuesday October 8<sup>th</sup> – Virtual meeting 7:30 pm

Tuesday November 12 - Face to Face at Ingles 7:30 pm

Tuesday December 10 - Virtual Meeting 7:30 pm