

**START** 7:30

**END** 8:10

**LOCATION** Google Hangout

**IN ATTENDANCE** (9 WORTHIES)

Lady Prudence the Curious (Seneschal)

Madog Hir (Herald)

Baroness Maeve Griffinsward (A&S Minister)

Lord Cyriac Grymsdale (Webminister)

Maestra Lidia de Ragusa

Master Talorgen nei Wrguist

Bjorn

Lord Etienne Le Mons d'Anjou (from Sacred Stone)

Aesa (from Windmasters)

**ELECTIONS OF NEW OFFICERS – 1<sup>st</sup> piece of business**

Herald from Madog Hir

A&S from Baroness Maeve Griffinsward

**OFFICER REPORTS**

**Seneschal Report**

1. Unevent Information

a. Seneschal Meeting

Section 4 & 5 for Social Media – Play nice

Official announcements appear on website and email, not social media like Facebook and Twitter – If you change when a gathering (fighter practice) meets on Facebook – even it is an event page, it doesn't count. You need to make certain it appears in the officially sanctioned AND ARCHIVED email list or website. (One of the reasons we switched from a yahoo email group to one supported by the kingdom.

The seneschal should double-check all membership numbers and expirations before each quarterly report.

b. Law changes – Biggest change – Cantons can host \*1\* event a year.

2. Baronial Business Meeting information

a. from November - Gise's bid won the WOW bid

b. December meeting cancelled; new officers will be installed in January.

**Webminster Report**

Website has been updated. Unevent – most changes will be at kingdom level and not at canton level.

**Not in attendance:** Deputy Seneschal, Exchequer

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

**OLD BUSINESS**

1. December Holiday Party – Not happening.

2. Quarterly decision about virtual meeting/F2F meeting split – Feb for F2F and Jan and March is virtual (see times and dates below)

3. Will try to have the Feb meeting also stream for those unable to travel.

4. Discussions outside of meetings: On email list and facebook – Asked if we want to continue with this. Based on reaction it will not be a concerted effort anymore since there just isn't the response to posting official discussion points.

5. Canton Financial Policy – Decided we need to send out a reminder we want to do it. We will be reviewing our policy at the February meeting as it is face to face and too many people have technology issues for a lively discussion.

6. Gift Baskets and Largess – revisit in January; Hawkwood Birthday (April 25-27)

## **EVENTS**

### **1. Past Events (none for November)**

### **2. Future Canton Events**

- a. Flight of the Falcon (2014 August) – bid, autocrat (bids by Feb for F2F meeting – March is the final approval)
- b. Runestone Collegium (2014 November) – Bid, autocrat, location – If we are going to do this, we need to get something together by the January meeting; William was checking on locations.

## **NEW BUSINESS**

1. SCA Demo for April 12 – Library in Shelby – Decided cannot do because of other commitments

## **NEXT MEETINGS**

Jan 14 – 7:30 Virtual Meeting

Feb 11 – 7:30 Face to Face at Ingles

March 11 – 7:30 Virtual Meeting