

## **DATE AT START**

**START 7:30 END 8:30 LOCATION Online**

## **IN ATTENDANCE (6 worthies)**

Lady Prudence the Curious (Seneschal)

Briane Penduelwyn (also called Michele the Purple) (Herald)

Master Talorgen nei Wrguist

Lisa Weekly

Visitors: Mistress Murienne, Lord Simone

## **OFFICER REPORTS**

### **Seneschal Report**

1. Baronial Business Meeting information – No meeting in May
  - a. June 18<sup>th</sup> – Will occur at Return to Crecy – gather at 10:30 with meeting starting at 11:00 sharp, followed by “how to respond to the polling” and Baronial Order Meetings
2. Congratulations from recent events
  - a. Hawkwood Baronial Birthday – To Lord Cyriac for winning the heavy field.
3. Mistress Kisaiya wished for me to convey her thanks for allowing her to speak at our Bardic last month. She “had a really nice time” and was “happy to spend time with you folks.”
4. Don’t forget quarterly reports will be due at the start of July.

**Herald Report:** Nothing to report

**Absent:** Exchequer, Minister of Arts & Sciences, Chatelaine, Webminster

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

## **OLD BUSINESS**

1. Exchequer Polling –
  - a. One letter has been received: Lady Tatiana WoodcuttersWife

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Greetings, Lady Prudence

Please allow this missive to serve as my letter of intent to volunteer for the position of exchequer for the canton of Aire Faucon.

(got approval from work today!)

Yours in service,

Tatiana

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- b. Master Talorgen nei Wrguist moved to approve, Lisa Weekly seconded. All members of the Canton in attendance approved. The Seneschal is instructed to present our candidate to kingdom.

2. Seneschal Polling – Process: Exchequer Polling

- a. One letter has been received: Lisa Weekly

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To whom it may concern,

Please accept this letter as my intent to run for Seneschal of the Canton of Aire Faucon.

While I have only recently joined the SCA, I believe I have an understanding of the job duties required of a seneschal. I fully intend to consult with Prudence and any other SCA member who can offer advice or instruction so I can fully meet the requirements of the position.

I have over 20 years of experience as a business process analyst and have specialized in business process management, process re-engineering and improvement, and workflow automation. I have certifications in Rummler-Brache process improvement facilitation, UNCC Business Process Management Certification, a Six Sigma Green Belt and a CompTIA Project+ certificate. This means I'm very familiar with dealing with diverse teams of people to figure out the best way to get work done.

I also have 4 years of experience with running a LARP. This included all the business aspects of running the business and coordinating approximately 12 weekend long events per year. I believe this has prepared me to understand how to organize and manage business meetings, regular communications and other event based organizational business activities.

Please let me know if you have any questions or concerns. Thank you for your consideration!

Lisa Weekly

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- b. Master Talorgen moved to approve, Michele the Purple seconded. All members of the Canton in attendance approved. The Seneschal is instructed to present our candidate to kingdom.
3. Demo request from Humfrey Lovett (Mark Hunter) – Canceled due to lack of response.
  4. Largess Baskets
    - a. Hawkwood Baronial Birthday (May 19-21) – Well received. Thank you from their Excellences Hawkwood.
    - b. Flight of the Falcon (August 19) – A “thank you” gift for the outgoing baronage, personal stuff they can keep.
    - c. Sacred Stone Baronial Birthday (September 22-24) – A “welcome” gift for the incoming baronage to kickstart any largess or gifts they need to give to people – Medallions, cords for medallions, scroll blanks, items good enough to give to other baronage all would be helpful.
  5. Enhancing Flight through A&S – The next couple of largess meetings will be personal banners.
  6. Arts and Science Nights –
    - a. Past month
      - i. May 11 - LARGESS NIGHT – Host: Violet Riddle; Teacher: Lady Prudence the Curious; Topic: Drawn Threadwork Towels; (3 worthies: Violet, Prudence, and Eleni Bowersock – All participated in learning drawn thread – For the Largess baskets towels, Prudence will do the Pennsic (July), Violet will do Flight (Aug) and Eleni will do Investiture (Sept))
      - ii. May 18 - General A&S Night - - Host: Lady Prudence the Curious – (Worthies (5) - Prudence, Violet Riddle, Lisa Weekly, Lady Elizabeth Sabine de Northumberland, Alexander

d'Este); Violet worked on drawn thread, Prudence cooked, Lisa brought stuff for the upcoming largess baskets and everyone hung out.

- iii. May 25 - POTLUCK & BARDIC – Host: Lady Elizabeth Sabine de Northumberland; Theme: St. David – Potluck Theme: Choose a dish which would be served on St. David's Feast Night (March 1<sup>st</sup>), related to the Welsh (he is the patron saint of Wales), or would have been available about the time of his canonization (the 12<sup>th</sup> century). Bardic Theme: Stories, poetry, songs (instruments welcomed) or dances about St. David, Wales, or Market Days. (Worthies (6) Elizabeth, Lady Prudence the Curious, Lord Vincenzo de Este, Alexander de Este, Violet Riddle, and (visiting) Mistress Kisaiya. Food cooked: Prudence (Roast Beef in beef stock with mushroom and celery spiced with rosemary); verde sauce, and brought berries; Elizabeth - lentil soup; Violet - Bara Brith. Bardic: Vinny made the fire; Kisaiya spoke about running for the baronial seat - about 40 minute discussion with everyone participating; Elizabeth sung "Stone Soup"; Prudence related St. David's miracle on the hill; read Act 5 Scene 1 of Shakespeare Henry the Fifth (all about St. David's day); and read the Good Husbandry poem by Thomas Tusser (16th century) - the March stanza which had two couplets about leeks.
- iv. (created) June 1 - NEWCOMER NIGHT- Host: Books-a-Million; Teacher: Lady Prudence the Curious; Topic: Pollings and Investitures, Worthies (8) Prudence, Kear, (Lisa, Rich, Richard & Elizabeth Weekly), Amanda Green, Ross Marshburn
- v. June 8 - LARGESS NIGHT – Host: Lisa Weekly; Organizer: Lady Prudence the Curious; Topic: Sweet bags, Worthies (5): Prudence, (Lisa, Rich, Richard & Elizabeth Weekly), Rich picked the roses for drying, Prudence & Lisa sewed the bags, Richard & Elizabeth turned the bags inside out and stuffed them.

b. Upcoming Month

- i. (created) June 15 - General A&S Night - Host: Lady Prudence
- ii. (created) June 22 - POTLUCK & (EMBROIDERY) – Host: Eleni Bowersock, Teacher: Lady Prudence the Curious; Potluck Theme: Cook Your Persona; Embroidery Topic: Modern Cross-stitch as an entry to period embroidery
- iii. (created) June 29 – General A&S Night - Host: Violet Riddle
- iv. (created) July 6 - NEWCOMER NIGHT- Host: Books-a-Million; Teacher: Krista Milam Mohrmann; Topic: Event packing lists
- v. (created) July 13 - LARGESS NIGHT – Host and Organizer: Lady Elizabeth Sabine de Northumberland; Topic: Personal Heraldic Banners (1 of 3 nights)

7. Canton SMART Grow Goals - *To be revisited May 2017* – Annual revisit about canton-wide goals and to keep up momentum and keep us from getting complacent.

a. GOALS 2017 FROM SEPT 2016

- i. Field Trip/Commons – Attempt at least one during the upcoming year cycle.
  1. We did a trip to Atlantia Summer University (June) – Lady Prudence and Lady Tatianna
- ii. Collaboration – Attempt at least one collaboration goal for the upcoming year cycle with our neighboring groups (Charlesbury or Hawkwood).
  1. NOT ATTEMPTED
- iii. Event Hangout – Attempt at least one event where we as a group would hangout in Nottingham Coil or Hawkwood. (more likely to be able to take a break at Nottingham)
  1. Attempt at Yule Toy Tourny – Only Lady Prudence showed up.

- b. Take away from previous goals – having problems attending things as a group. Health and money is preventing group travel.

- c. Present status comments – we seem to be doing well in our A&S meetings. Let’s concentrate on continuing this and growing locally, building a solid officer structure and Canton.
- d. GOALS 2017-2018 until May 2018
  - i. Largess Baskets – Continue to give them using the Largess meeting to stock them. At least three baskets a year.
    - 1. Every year cycle baronial: Songs of the Stone (Feb – Barony - feeds Ymir and spring coronation); Sacred Stone BB (September – Barony – supports Baronial WOW gifts and fall coronation); and other baronial events as appropriate.
    - 2. A kingdom basket: Either as a Canton, supporting the barony, or as individuals – possible occasions: Gulf Wars (March), Coronation (April), Pennsic War (July), Fall Coronation (October)
    - 3. Border Neighbor investitures as they occur – only happens every few years: Nottingham Coill (February); Hawkwood BB investiture (May);
    - 4. No baskets – Flight (too busy doing our event); WOW (gets lost in the shuffle)
  - ii. Deputies – In order to continue growing and avoid burnout for our officers, we need to get deputies
  - iii. A&S – Continue the present cycle of Newcomer Night, Largess Night, General A&S, and Potluck with Leatherworking/Bardic

## **NEW BUSINESS**

- 1. Anything to present at the Baronial meeting in June - Continue to push the newcomer feast slots.
- 2. Mistress Murienne and Lord Simone Q&A session in relation to their running for Baronial Seat

## **EVENT PLANNING**

- 1. **Canton Events – Flight of the Falcon 2017 (August 19)**
  - a. Name has been changed on the kingdom calendar
  - b. Website needs updating, autocrat is working on this.

## **ANNOUNCEMENTS**

### **1. Upcoming Events in the Area**

- a. 2017 June 16-18 – Return to Crecy IV (Salesberie Glen, Harmony, NC)
- b. 2017 Nov 10-12 – Tournament at Castle Elchenburg (Charlesbury Crossing, Boonville, NC)

### **2. Canton Meetings for Year**

July 11 (online - last business meeting before Flight), August (canceled due to Pennsic), September 12 (online – Flight review), October (canceled due to WoW), November 14 (face2face), December 12 (online – Bids for Flight due)