

# Canton of Aire Faucon Business Meeting Agenda and Minutes

**DATE:** December 12th, 2017

**START** 7:45 pm      **END** 8:00 pm

**LOCATION** Online

## IN ATTENDANCE

Isibel of Aire Faucon (Lisa Weekly)

Lady Prudence the Curious

Maestra Lidia de Ragusa

The Honorable Lord Cyriac Grymsdale

Marsilia (Michelle)

## OFFICER REPORTS

### Seneschal Report

1. Business Meetings -
  - a. Jan 9
  - b. Feb 13
  - c. Apr 10 - in person
  - d. May 8
  - e. Jun 12
  - f. Jul 10
  - g. Sept 11
  - h. Oct 9
  - i. Nov 13 - in person
  - j. Dec 11

### Herald Report –

1. No report - needs information from Newcomer's meeting because they were Herald meetings.

### Exchequer Report

1. There have been no changes to the exchequer anything. still haven't gotten my warrant in the mail (need to email her) but since they know i'm legit, need to schedule a meet up with Elizabeth / Sarah to switch over the stuff. hope to do that within the week, just need to coordinate schedules

## Minister of Arts & Sciences

### A. Baronial Largess Baskets (Ongoing Project)

- a. Plans for 2018 – (1) Songs of the Stone (Fasnacht des Stein) (Feb), (2) SSBB (Sept) and (3) give it at a baronial business meeting located in our canton
- b. Making basket liners at the January largess meeting.
- c. Need more baskets

### B. A&S Meeting Attendance in November – Varied between 6 and 21, with average of 11.

- a. Nov 2 – Newcomer Night - Worthies (11) – see last month for all details.
- b. Nov 9 – Largess Night - Worthies (6) – see last month for all details.

c. Nov 16 – General A&S - Host: Violet Riddle. Worthies (6): Violet, Loreen (Violet's daughter), Lady Prudence the Curious, Lady Tatiana Berezetskaia, Ana, Michaela. Arts worked on: Violet cooked a cheese and vegetable soup and provided homemade bread to her guests. Lady Prudence continued installing gussets into her blue linen gown, Tatiana worked on lucet cord and brought in the box of lucets which needed sanding. Violet and Michaela worked on sanding. Loreen read a book before leaving to run an errand and Ana worked on her writing.

d. Nov 23 – Canceled for holidays

e. Nov 30 – CANTON HOLIDAY PARTY - Host: Duchess Brianna O'Duinn (The Den) –

Worthies (21): Brianna, Maestra Lidia de Ragusa, Master Talorgen nei Wrguist, Lord Cyriac Grymsdale, Lady Prudence the Curious, Lady Urith of Aunewyk, Lady Alexandra Scott de Northumberland, Lady Elizabeth Sabine de Northumberland, Lady Tatiana Berezetskaia, Alexander d'Este, Isabel of Aire Faucon, Richard Weekly, Rangar, Halldora, Woodcutter's Wife Husband, Ana, Machaela, Domnall Lochard, Hank Barefoot, Baby Domnallson, Brina,

f. Dec 7 – NEWCOMER NIGHT - Host: Books-a- Million; Teacher: Lady Urith of

Aunewyk; Topic: Lucet – Worthies (10): Urith, Domnall Locard, Hank Barefoot, Baby Domnallson, Lady Prudence the Curious, Eleni Bowersock, Isabel of Aire Faucon, Eva (Allyson Kring), Cheryl Miller, Bobby Miller

C. Upcoming A&S Meetings planned for December and early January

a. Dec 14 – LARGESS NIGHT – Host: Isabel of Aire Faucon; Organizer: Lady Prudence the Curious; Topic: Scroll Carriers

b. Dec 21 – General A&S – Host: Lady Elizabeth Sabine de Northumberland

c. Dec 30 – Canceled due to holidays.

d. Jan 4 - NEWCOMER NIGHT - Host: Books-a- Million; Teacher: General. Topic: All

things Switzerland

e. Jan 11 - Largess night - Host needed; Topic Basket liners with Assisi stitch; Teacher:

Lady Prudence the Curious

f. Jan 18 - General A&S - Host needed

g. Jan 25 - Potluck and Bardic (topic Switzerland for both Bardic and Potluck - in preparation for "of the stone" by Middlegate in Feb - see <https://ofthestone.wordpress.com/>) NEED HOST

### **Chatelaine Report**

1. Not present

### **Webminister Report –**

1. Nothing new to report

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

## **OLD BUSINESS**

1. History Page on website (action item Lady Prudence) – Events, Officers
  - a. Nothing to report - she hasn't worked on it yet because of time
2. Flight of the Falcon: We will not be hosting the event for 2018. No bids were received.

## **NEW BUSINESS**

1. No new business

## **ANNOUNCEMENTS**

1. No new announcements