

DATE: February 13th, 2018
START 7:30 pm **END** 8:00 pm
LOCATION Online

IN ATTENDANCE

Isibel of Aire Fauton (Lisa Weekly)
Lady Prudence the Curious
Marsilia - Michele
Lady Tatiana WoodcuttersWife

OFFICER REPORTS

Seneschal Report

1. DOXXING (i.e. posting personal information/contact information/political information about individuals) is a violation of the SCA Code of Conduct and the Anti-Bullying and Harassment policy.
2. No business meeting in March.

Herald Report –

1. Present - nothing to report
2. Did she do her quarterly report? Probably not so she'll have to do it.
3. Tatiana wants help with a badge or makers mark.
4. She's having problems getting her new email address switched over. She will check and see if she's getting emails and if not, we'll follow up to get that corrected.

Exchequer Report

1. No change to bank balance.
2. Nothing to report.

Minister of Arts & Sciences

A. Baronial Largess Baskets (Ongoing Project)

a. Delivered five scroll carriers and a small basket of largess to the Seneschal to take to the February Baronial business meeting.

B. A&S Meeting Attendance in January– Varied between 1 and 1, with average of 1.

a. Jan 4 - NEWCOMER NIGHT - see last month for details.

b. Jan 11 - Largess night - Host Prudence the Curious; Topic Basket liners with Assisi stitch; Teacher: Lady Prudence the Curious – Worthies: 1 - Prudence

c. Jan 18 - General A&S - Canceled

d. Jan 25 - Potluck and Bardic – Canceled

e. Feb 1 - NEWCOMER NIGHT - Host: Books-a- Million; Teacher: Domnall Locard; Topic: “Heraldry – What is in a Name?” – Worthies: 9 – Domnall, Lady Urith, Hank Barefoot, Baby Domnallson, Prudence, Isibel, Richard Weekly, Ragnar, Halldora.

f. Feb 8 - Largess night– Host and Organizer: Lady Tatiana Berezetskaia; Topic: Sanding Lucets (make one, take one) – Worthies: 8 – Tatiana, Woodcutter's Wife Husband, Ana, Michaela, Prudence, Isibel, Ragnar, Halldora. – Completely sanded and prepped over 20 lucets.

C. Upcoming A&S Meetings planned for February and early March

a. (created) Feb 15 - General A&S – Host: Lora Martin

b. (created) Feb 22 - Potluck and Gaming - Hosted by Eleni Bowersock. Topic for potluck: Spring Foods/ First Harvest and gaming Parcheesi.

c. Mar 1 - Newcomer Night - Host: Books-a- Million – Topic TBA (Packing? , Service animals & disability? Going to War – big wars you might be interested in?)

- d. Mar 8 - Largess Night – Host and Organizer: Lady Tatiana Berezetskai; Topic TBD.
- e. Mar 15 – Canceled for Gulf Wars
- f. March 22 - Potluck and Bardic Night
- g. March 29 - General A&S Night – Host:

Chatelaine Report

- 1. Not present - no report

Webminister Report –

- 1. No present - no 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

NEW BUSINESS

- 1. \$7 write off:
 - a. We don't need a vote, exchequer just needs to follow the policies and take this off our books.
 - b. <http://airefaucon.atlantia.sca.org/links/finpolicy14.html>
 - c. <http://sacredstone.atlantia.sca.org/policy-documents/>
- 2. Madog hir- deputy chatelaine
- 3. Upcoming largesse? Next basket at Sacred Stone Baronial Birthday in September.
 - . Tic tac toe boards - painted on little bags, colored stones
- a. Barony is supposed to provide a list. They mentioned that they're running out of Phoenix flame tapers and want them decorated (wrapped in ribbon or covered with jewels) or plain green.
- b. Matching game (concentration) in little bags. Have heraldic symbols for matching.
- c. Sewing kits with scissors, needles, thread, etc.
- d. Barony wants to make court prettier. Need something to hang banners on.

ANNOUNCEMENTS

- 1. No new announcements