

# Canton of Aire Faucon Business Meeting Agenda and Minutes

**DATE:** April 10, 2018

**START** 7:30 pm      **END** 8:20 pm

**LOCATION** Gaston Community College Library

## IN ATTENDANCE

Isibel of Aire Faucon (Lisa Weekly)

The Honorable Lord Cyriac Grymsdale

Lady Tatiana WoodcuttersWife

Maestra Lidia de Ragusa

## OFFICER REPORTS

### Seneschal Report

1. New Seneschal will be needed for July when my membership expires.
2. Event space - This was posted on Facebook and I have no additional information other than what was posted.

Mt. Moriah Life Enrichment Center is available for meetings, weddings and more! Plan your events in our Life Enrichment Center. It is a very reasonably priced facility with small dais, kitchen facility, restroom/lounge area and conference room. Our beautiful and spacious Center is available to rent for events, meetings, wedding receptions and more. Call, email or message for pricing, seating and scheduling information.

<https://www.facebook.com/mt.moriahbelmontnc>

### Herald Report –

1. Not present - no report

### Exchequer Report

1. Need March bank statement to do quarterly report.

## Minister of Arts & Sciences

1. A&S Meeting Attendance in February and March – Varied between 2 and 9, with average of 6.

a. Feb 1 Newcomer Night and Feb 8 Largess night – details last month. (9 & 8 worthies respectively)

b. Feb 15 - General A&S – Host: Lora Martin – 4 worthies: Lora Martin, Veronica Martin, Richard Martin,

Lady Prudence the Curious. Used the new lucets and made lucet cord.

c. Feb 22 - Potluck and Gaming - Hosted by Eleni Bowersock. Topic for potluck: Spring Foods/  
First

Harvest and gaming Parcheesi & Flux. 3 worthies: Eleni, Tim Bowersock, and Prudence.

Food included

Porkchops in Pineapple by Eleni, and Prudence made Spinaci e funghi, Soupe de Chalet, and

Genevois

longeole. Tim brought soda. The Parcheesi game was hard fought with all three players having  
brought

3 of their 4 pawns home before Tim got stuck needing to roll a one to win and Prudence had her  
last

pawn bounced back to the start by Eleni. Prudence still won, but Eleni returned as true champion  
beating

Prudence three out of four games of Fluxx.

d. Mar 1 - Newcomer Night - Host: Books-a- Million – Topic: Challenge Friendly; Teacher: Lady

Prudence

the Curious. 2 worthies: Prudence and Eleni Bowersock. Class notes are here:

<http://penpoint.biz/challenge-friendly/>

e. Mar 8 - Largess Night – Host and Organizer: Lady Tatiana Berezetskai; Topic Needle Books.

Worthies

(7): Tatiana, Woodcutter’s Wife Husband, Ana, Michaela, Prudence, Lady Urith, Baby

Domnallson.

Food (Baked Potato, strawberries, broccoli, apple pie) – Crafts: Lucet & Needlebooks

f. Mar 15 – Canceled for Gulf Wars

g. March 22 - Potluck and Bardic Night – Host: Lady Elizabeth Sabine de Northumberland.

Theme –

Newcomer. Worthies (7): Elizabeth, Alexander d’Este, Lady Prudence, Lady Tatiana Berezetskai, Woodcutter’s Wife Husband, Ana, Michaela; Food: Roast Beef, Lozenge, Asparagus in Almond

Milk

Sauce, and Stuffed Mushrooms plus store-bought bread. Wife-Husband told his first story this

bardic.

h. March 29 - General A&S Night – Host: Lady Prudence the Curious; Worthies (5): Lady

Prudence, Lady

Tatiana Berezetskai, Woodcutter’s Wife Husband, Ana, Michaela; Activities – Prudence made

food –

chicken stuffed with onion, cheese on flat bread, and cut up apples; Tatiana worked Lucet, and

Ana and

Michaela drew while Husband did research.

B. Upcoming A&S Meetings planned for April and May.

a. April 5 - Newcomer Night - Host: Books-a- Million – Topic: Packing with vocabular; Teacher:

Lady

Prudence the Curious

b. April 12 – Largess Night – Host: Lady Urith and Domnall Locard

c. April 19 – General A&S Night – Host: Lady Elizabeth Sabine de Northumberland.

d. April 26 - Potluck and Gaming - Hosted by Eleni Bowersock. Gaming: Scrabble and Stratego.

Potluck

Theme: Flying Dutchman (for the inventor of Stratego).

e. May 3 - Newcomer Night - Host: Books-a- Million – Topic: Happy New Year (the history of the SCA);

Teacher: Lady Prudence the Curious

f. May 10 - Largess Night - Host and topic

g. May 17 - General A&S Night – Host

h. May 24 - Potluck and Bardic Night – Bardic Theme: Honor, Hope and the Dream; Potluck

Theme:

Dream Vacation (pick a time and country you would like to live in and make a dish from there)

i. May 31 – General A&S Night – Host

## **Chatelaine Report**

1. Not present

## **Webminister Report –**

1. Website is up to date.

**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
2. \$7 write off:
  - a. We don't need a vote, exchequer just needs to follow the policies and take this off our books. This will happen as part of the 1st quarter report.
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 (there is a Pinterest board with ideas). 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.

### **NEW BUSINESS**

1. Coronation was very wet. A&S was in a building and Lidia had 3 mentorees with entries showing. The Honey Badger Lunch was excellent. The crowd cheer has been changed from "Vivat!" to "Ushaw!"
2. Quarterly reporting of volunteer hours  
It would be nice to be able to report an estimate of the number of hours of volunteering for the barony and kingdom.

### **ANNOUNCEMENTS**

1. **No new announcements**