

3-12-19 Canton of Aire Faucon Business Meeting Notes

ON LINE, Google Hangouts

7:30 pm to 8:04pm

Those in attendance:

Lady Elspeth Meresberie (Seneschal)

Lady Tatiana Berezetskaia (Exchequer)

Lady Rikitsa Kippsdotter (MoAS)

Lord Domnall Lochard (Herald)

The Honorable Lord Cyriac Grymsdale (Webminister)

Gwenhevare of Alnwick

Officer Reports:

Exchequer: (not in attendance) No changes. Balance is still \$2452.22. Statement arrived 3/11/19. We are still looking for a new Exchequer.

MoAS: A&S has been very well attended. Have worked on Turn shoes a couple of weeks. This week A&S at the Den in King's Mountain.

Web Minister: Has updated the website with 2 of the 3 officers that needed updates. Still waiting for the 3rd to send him info.

Knight Marshall: (not in attendance) Nothing to report. He would like to discuss setting up archery practice at the next business meeting.

Herald: nothing new to report.

Open Offices: MOL, Minister of Children, Chatelaine,

Old Business:

1. Website: MOAS still needs updated on the website. Rikitsa, please send our webminister the permission and information needed to do this.

2. The new FB PAGE is up and running by the end of last month's business meeting. If you have not already, please like and follow the page. Several officers have been invited to serve as Admin or Editor. Please check and respond if you received an invite. I will resend invites to those that have not responded.

3. Baronial Meeting on 2/17/19: Was a good meeting, but long. I am asking the Barony for a copy of the minutes.

4. Anyone willing to be exchequer? Tatiana's warrant expires in a few months. Volunteers?

5. Lincolnton Comic con: Yes, we are doing this one! Date is July 20th, from 10am until 5pm. Lord William de Faleston is spear heading this event as he is very well connected with the event. The event will cost us nothing to attend or participate in. More info as it becomes available.

6. Still looking for photos for the fb page.

7. Con Carolina is May 31, June 1 and 2. We agree we should attend in support of Charlesbury Crossing. We will follow up with them to see what they would like us to do.

New Business:

1. Rikitsa and I have been discussing a new rotating location A&S schedule. 1st Thursday will remain newcomer night at BAM in Gastonia. 3rd Thursday will be at the Ingles Market in Dallas. It seemed to go fairly well as a social event. 2nd and 4th Thursdays will rotate among volunteers and locations. 5th Thursday will be a bye week.
2. Congratulations to Rikitsa and Lord Domnall for their displays at KASF.
3. Discussion of changing the fbGROUP name as 2 Canton of Aire Faucon is just toooooo confusing. Agreed to discuss it among ourselves and brainstorm ideas for a new name. "Campfire something something" or "something something Campfire" seem to be popular options. We will meet again next month, discuss the ideas and create a fb poll to vote on the new name of the fb group (the page needs to remain the group's name).
4. Elspeth will look at the SCA website to find pamphlets and/or other printed material files we can customize for when we are out in public to give to curious onlookers.
5. TEACHER AND CLASS IDEAS NEEDED!! What do YOU want to learn/do? Thank you; love you, Your MOAS.

Future Events:

Local A&S:

- a. Mar 14 ...Home of Duke and Duchess Brianna. Blind Hem Stitch
- b. Mar 21 ... Home of the Martin Family. Topic ideas??
- c. Mar 28 ... Ingles Market. Topic ideas??
- d. April 4 ... BAM in Gastonia. Topic??

FOR FUTURE and CONTINUED DISCUSSIONS:

1) Google Hangouts (the platform we use for our internet meetings) is going away in 2020. Possibilities of Skype and other platforms were mentioned. Several members are looking into alternatives and will continue to keep us informed. Google Hangouts and Google + are different platforms. Google + is going away in the near future but Hangouts has until the end of the year.