

2020-01-14 Canton of Aire Faucon Business Meeting NOTES
On line, Google Hangouts. Start time 7:31 pm; End time 8:05pm

Those in attendance:

Lady Elspeth Meresberie (Seneschal)
The Honorable Lady Prudence the Curious (Exchequer)
The Honorable Lord Cyriac Grymsdale (Webminister)
Lady Rikitsa Kippsdotter (MoAS)
Lord Domnall Lochard
Lady Tatiana Berezetskaia
Lord Paul the Woodcutter
Lora Martin
Rich Martin

Officer Reports:

Exchequer: Balance is 2452.22 No Change. End of year report filed. No ledger yet.
ACTION ITEMS: Need to get updated signature cards at bank.

Web Minister: Nothing new to report
ACTION ITEMS: Anyone who wants their profile on our website should contact our webminister.

Knight Marshall: nothing new to report

MOAS: Super active A&S community. Props to Lora and Prudence for all their assistance with MOAS. And a big thank you to all our hosts this year. The quarterly report is completed and filed. Feb. is planned for A&S dates and hosts.

Open Offices: MOL, Minister of Children, Chatelaine, Herald

Old Business:

1. **Facebook pages upgrade** - Still looking for photos for the Facebook page. Discussion followed about requirements of photograph permission and model permission.
2. **Kingdom Arts & Science Festival** will be March 7th in Mathews, NC. There is nothing that says that we still cannot all put our stuff into the display together, just not separately. Or display with the Barony or other guilds as might be appropriate.
3. Rikitsa proposed getting a Canton banner from the same person who did the banner for Charlesbury Crossing. Cost would be \$22. All officers present at meeting were ok with the idea. Rikitsa will contact the maker and get a basic layout/mockup and present it to the group at a later meeting when we can review the artwork and vote to continue to production or change the design.

4. Populace is reminded to get their addresses updated with SCA Corporate for polling purposes.

New Business:

1. Kevin received a request from Catawba County Library System about doing programs for summer 2020. They want us to visit 7 branches in June, July and August. We can use our A&S nights in July at the library branches. Maiden, Conover and Hickory branches are close. Rapiers are close by and might consider helping. Rich M has the kids throwing knives we can use. We have boppers kids can play with. Krista will follow up with the libraries

Future Events and Local A&S:

FOR FUTURE and CONTINUED DISCUSSIONS:

Google Hangouts (the platform we use for our internet meetings) is going away in 2020. Possibilities of Skype, Facebook, and other platforms have been mentioned. Several members are looking into alternatives and will continue to keep us informed. Google Hangouts and Google + are different platforms. Google + has ended, but Hangouts will continue for a while longer. **Need to investigate Hangouts Chat and Hangouts Meet.**