

2020-02-11 Canton of Aire Faucon Business Meeting NOTES
In Person, Gaston College Start time 7:31 pm; End time 8:25pm

Those in attendance:

Lady Elspeth Meresberie (Seneschal)
The Honorable Lady Prudence the Curious (Exchequer)
The Honorable Lord Cyriac Grymsdale (Webminister)
Lord Paul the Woodcutter
Ana the Woodcutter's Daughter
Machaela the Woodcutter's Daughter
Lord Brad Greer

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 after April 18th.

Web Minister: Nothing new to report. End of year report was filed.
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 website and 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.
5. 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. Carol will follow up with library to figure out which branch will suit our requirements best.

New Business:

1. A request was made to see what the possibilities of moving the A&S night to a different day of the week. There are pros and cons to moving days. We can continue to discuss. We realize that there are other life commitments for our members on A&S nights (Thursday). Not sure moving A&S to Tuesdays will be any help.

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.**