

2020-03-10 Canton of Aire Faucon Business Meeting NOTES
On Line, Google Hangouts Start time 7:30 pm; End time 8:15 pm

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
Duchess Brianna O'Duinn
Master Talorgen nei Wrguist
Maestra Lidia de Ragusa
Lady Tatiana Berezetskaia
Lord Paul the Woodcutter

Officer Reports:

Exchequer: Balance is \$2452.22. No Change. No ledger yet.
ACTION ITEMS: Need to get ledger done and updated signature cards at bank after April 18th.

Web Minister: Needs meeting notes from Jan and Feb to upload to the website. Otherwise, website is up to date.

Knight Marshall: Not present, but we know there has been no marshalled activity to report.

MOAS: A&S meetings have been well attended. We have a lot of interest in turn shoes and beading; we have started a monthly movie night, polling for April A&S nights coming shortly.

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** was March 7th in Mathews, NC. I want to thank those who attended and those who displayed. I am proud of your hard work. It was an inspirational day.
3. STATUS: Canton Banner? Rikitsa will get it ordered with the maker.
4. Populace is reminded to get their addresses updated with SCA Corporate for polling purposes.
5. STATUS: Hickory Library Demo... Elspeth talked with Angela Miller (from the library) and Kevin. Demo will be at the Newton branch. They have a small garden and a large conference

room that opens out to the garden area. We can put up a day shade. July 18th works for them. We will start the demo at 10 am (set up to start approx. 9, 9:30 am) and will go until 4pm when we will start pack up. The Newton Branch is open until 6pm.

ACTION ITEMS!

1. Who will take charge of the thrown weapons for the kids? **LORA?**
2. Who will take charge of the pool noodle horses? **A&S PROJECT?**
3. Who will take charge of the A&S display inside? **ELSPETH**
4. Who will be MIC? **KEVIN**
5. **What else do we want for demo activities?** Coloring table, shield heraldry, lucet and beading,
6. **Ask Angela if there is equipment for a power point slide show.**

New Business:

1. **EMAIL TEST....** No one seems to be getting my Aire Faucon email list emails since January. Elspeth will email the kingdom webmaster to see what the deal is.
2. **Kingdom emailed all seneschals a Cancellation policy update due to the Coronavirus situation happening across the country/world. Any questions from members should be directed to Elspeth.**
3. **Newcomer Nights and BAM.** It has been brought up several times that BAM in Gastonia is not convenient for our northern newcomers. Rotating between a Hickory location and BAM is not a popular solution as the membership majority is in favor of keeping 1 consistent location no matter where that location is. Everyone did agree that Lincolnton is the central point and an acceptable alternative to Gastonia. We have decided to give the new Starbucks in Lincolnton a test/chance for new location. Days and hours would remain the same. Rikitsa will talk to the manager of Starbucks to be sure that our meeting there will not be a problem,

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.**