

2021-09-14 Canton of Aire Faucon Business Meeting AGENDA
Online, Google Meet Start time 7:33 pm; End time 8:06 pm

Those in attendance:

Lady Elspeth Meresberie (Seneschal)

The Honorable Lady Prudence the Curious (Exchequer)

The Honorable Lord Cyriac Grymsdale (Webminister)

Lord Ulric von Mainz (Marshall)

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

Danielle King

Collin Bulla

Officer Reports:

Exchequer: Balance is \$2456.22. Per Kingdom there needed to be a transaction on all accounts so that they did not get closed for inactivity. (Apparently one bank started randomly closing inactive accounts). Prudence deposited \$4.00 (four dollars) into the account. This needs to be returned to Prudence. Arrangements were made for Prudence (keeper of the checkbook), Krista (MoAS) and Carol (seneschal) ((required 2 signatories) to meet to write a check for \$4.00 (four dollars) to Prudence. Also, Prudence's warrant will expire soon. Do we want her to continue? To be discussed in new business.

Web Minister: Nothing to report

Knight Marshall: Nothing to report

MOAS: Fall University is this weekend. Otherwise, no meetings were held or are scheduled.

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

Old Business:

1. **Future Business Meetings: Dec 14.** Hold meetings Quarterly and stick with virtual (online) for the time being.
2. **Reopening...**We can now have official in person gatherings of up to 150 people or according to state limitations if less. Masked.

3. **MY RESIGNATION AS SENESCHAL.** The reasons are NOT SCA related. Please consider becoming Seneschal. We (will) need you. We have a little breathing room on this now that I do not have to move Oct 1. How long? IDK. We will need a new Seneschal in June.

New Business:

1. **WOW... CANCELLED!!.** Instead, will be the War of the Chicken Wings. This is a NON SCA event!!! Please see fb page War of the Chicken Wings for info. Please prereg!! YOU MUST PREREG or you WILL be turned away at the gate. You MUST check in at Gate!! You MUST either be FULLY vaccinated (i.e., 2nd shot of Pfizer or Moderna or the J&J shot at least 2 WEEKS PRIOR to check in at gate. OR have a negative COVID test within 72 hrs. prior to Check in! One or the other. No vaccination card OR negative test... no entry.
2. Do we want to restart A&S In Person Gatherings? There is no longer an age restriction for minors. Everyone would need to wear a mask and sign an attendance form (for contact tracing). We discussed doing an A&S /Social every other week. Focus could be getting more items for gift baskets and largesse. We will do a poll to determine interest.
3. Do we want a Holiday/Christmas Party? There will be an online poll in October to determine interest.
4. Officers.... It is the end of the Quarter. Please file your reports in a timely manner. Thanks.
5. Exchequer Warrant... Do we want Prudence to continue as Exchequer? YES. She will need a new warrant request signed. Arranged to do this the same time as when Krista and Elspeth sign the \$4 check her her.
6. Please go to the Kingdom website and put in your award nominations.

Future Events and Local A&S:-

Fall University... Sept 18-19 ONLINE

WoW... Oct 10-17, Elchenburg Castle ...CANCELLED!

We are now using Google Meet for all virtual online business meetings and weekly A&S meetings.