

11 June 2013 – Aire Faucon Business Meeting

Time/Location: 7:30pm Ingles, Dallas, North Carolina

Attendance: Lord Rurik Ledbedev (Seneschal), Lady Virag (A&S Minister), Lord Cyriac Grymsdale (Webminister), Lady Prudence the Curious (Deputy Seneschal), Duchess Brianna O’Duinn, Maestra Lidia de Ragusa, Master Talorgen mepos Wrguist, and Nicole Cochran

Notes prepared by Lady Prudence the Curious based on very loose notes of the meeting. If anything needs to be modified, please provide the webminister the appropriate updates. – Thank you.

#### Officer Reports

Seneschal – Prudence requested to be deputy by letter. The Seneschal checked to see if discussion was wanted or if there was any objections. Finding none he let the Canton know he has taken a second deputy. Rurik also mentioned he needed to turn in his Seneschal report.

Arts & Science – Has received requests to repeat the Photoshop Portrait art class as a weekend activity. Discussion was on best possible days. Will post to list requesting feedback on better day. The June the 30<sup>th</sup> or July the 7<sup>th</sup>.

Webminister – Reminded people if they want the site updated, they need to send updates. So everyone please check your Officer information, Event information, Member information, etc. and let him know what needs fixing.

Chatelaine – Not present; no report.

Exchequer – Not present; no report.

#### Upcoming Events

Baronial Unevent – Prudence will act in the capacity of proxy for the Seneschal activities at Unevent. Rurik will provide her a report.

Possible Canton Event with Persian Theme for the Spring – Canton members liked the idea and requested a bid be put together and provided at the next business meeting for consideration.

Old Business – None

#### New Business

ATTENDANCE – BRAINSTORMING ON SOLVING THE ISSUE

*Virtual Business Meetings* – Poor attendance at business meetings has been a problem. Many members have trouble attending because of commitments with children / finding a babysitter. A solution presented was make the meetings virtual. Rurik will test Google Hangouts, which Middlegate has been

using so successfully for their A&S meetings. If it works, instructions will be sent out and the next three business meetings will be run through Google Hangouts and evaluated for effectiveness at the in-person business meeting in October.

*Changing of Day of Business Meetings* – Some officers cannot attend Monday/Tues, others Wednesday is out, and still other active members have problems with Thurs/Fri. At this time, change of day has been tabled. The hope is the Virtual Meeting will solve the attendance problem.

*Announcements* – Announcements need to be sent out under more official channels and in advance of the activities. Prudence will send out an announcement about 2 weeks in advance through Aire Faucon channels – (Facebook, Website, and Aire Faucon’s email list); in addition the day before a second email will be sent through the “fast” channels – (Facebook, AF email list, and Sacred Stone list).

#### EVENTS – BURNOUT

*Flight of the Falcon* – Due to lack of interest within the Canton, the Barony took over running the event for 2013. Does the Canton want to continue the Flight tradition in 2014? Issues: Burnout, boring (been there – done that), makes no money, hot part of the year. General initial discussion indicates lack of interest by meeting’s attendees.

*Different events* – Something new, making money, different time (cooler) part of year.

#### Action Items

1. Exchequer – Needs to send webminister contact information for website and to give him permission to post it.
2. Minutes – Prudence needs to send webminister minutes of meeting for posting.
3. Webminister – Needs to update the business meeting information and related event information on the website.
4. Persia Event – a bid needs to be developed
5. A&S – Date needs to be decided for the Profile class through finding out who can attend when
6. Proxy – Rurik needs to send the proxy report to Prudence
7. Test of Virtual System – Rurik, Prudence and Chris
8. Next Business Meeting: July 9<sup>th</sup> – Details to follow.