

**START** 7:30      **END** 8:00      **LOCATION** Google Hangout

**IN ATTENDANCE (11 WORTHIES)**

Lady Prudence the Curious (Seneschal)  
Lord William de Faleston (Deputy Seneschal)  
Madog Hir (Herald)  
Baroness Maeve Griffinsward (A&S Minister)  
Lady Elizabeth Sabine de Northumberland (Exchequer)  
Lord Cyriac Grymsdale (Webminister)  
Duchess Brianna O'Duinn  
Maestra Lidia de Ragusa  
Lord Vincenzo d'Estes  
Bjorn  
Aesa

**OFFICER REPORTS**

**Seneschal Report**

1. Baronial Business Meeting information - No December meeting.
2. Quarterly report – Will submit quarterly report as soon as computer is working (using borrowed computer for the meeting). Request for the officers to please supply membership number and date of expiration.  
(ADDITIONAL NOTE: Quarterly report submitted on 1/19/2014)
3. Still working with previous chatelaine to pick up Gold Key. Will keep group informed.

**Deputy Seneschal Report** – Nothing to report

**Herald Report** – Nothing to report

**A&S Report** – Exploring new knitting stitches. Requested people send in their 4<sup>th</sup> quarter activity in A&S so she can put together her A&S quarterly report.

**Exchequer Report** – Total as of 12/31 is \$2,483.00. Working on quarterly report and the year's-end doomsday.

**Webminister Report** – No changes were requested for the site since the last business meeting.

**Open offices:** Marshal (Heavy, Rapier, Archer), Minister of Lists, Chronicler, Chatelaine, Minister of Children, Chirurgeon

**OLD BUSINESS**

1. Canton Financial Policy – Delay until Feb.
2. Gift Baskets and Largess – Decision to work Largess ideas via google documents.

**EVENTS**

**1. Future Canton Events**

- a. Flight of the Falcon (2014 August) – bid, autocrat (bids by Feb for F2F meeting – March is the final approval)
- b. Runestone Collegium (2014 November) – William says \$250 for location; Group voted and carried – will put in bid for event. Prudence volunteered to autocrat. Brianna volunteered to create a bagged lunch. William volunteered for site coordinator. Initial bid needs to be assembled ASAP to present to the Baronial financial committee.

**NEW BUSINESS**

1. Decision to go with facebook group and start phasing out the Aire Faucon facebook page.

**NEXT MEETINGS THIS QUARTER**

Feb 11 – 7:30 Face to Face at Ingles

March 11 – 7:30 Virtual Meeting