

START 7:30

END 8:15

LOCATION Google Hangout

IN ATTENDANCE (10 worthies)

Lady Prudence the Curious (Seneschal)

Madog Hir (Herald)

Lady Elizabeth Sabine de Northumberland (Exchequer)

Lord Cyriac Grymsdale (Webminister)

Duchess Brianna O'Duinn

Maestra Lidia de Ragusa

Master Talorgen nei Wrguist

Lord Vincenzo d'Estes

Bjorn

Aesa

OFFICER REPORTS

Seneschal Report – (1) Baronial Business Meetings – I will be unable to attend for January, February, March and April – but I am sending in reports. (2) Feb Baronial Meeting will be in Charlotte (please attend if you can). (3) Discussion about the future of the Chirurgeon's office is happening at the Board of Director level, please send in your opinion on the matter (politely of course) (4) Gold Key has been retrieved and is now in the Seneschal's holding. (5) Quarterly report has been submitted.

Deputy Seneschal Report - absent

Herald Report – Participating in commentary at the kingdom level. Have contacted the new baronial herald to offer assistance. No local activity.

A&S Report – (1) Was unable to attend this month due to lack of Internet but sent in report via Duchess Brianna. (2) Largess for Hawkwood Birthday – Been brainstorming ideas for gift basket – Thoughts include painted basket in Hawkwood colors, Walmart gift cards (also good for gas), notebooks for their retainers plus pouches and pens, calligraphy notecards for thank you notes. (3) Will start a discussion on the Facebook list for volunteers to create gift basket items. (4) New skills – A&S is learning to knit new stitches What are other people doing? (5) Classes – Anyone have things they want to learn or classes they are willing to teach? (6) Sent in quarterly report. (7) Anyone from the Canton teaching at the University in March?

Exchequer Report – (1) Total \$2480 as of end of January. (2) 4th quarter and doomsday reports were sent to regional and have been approved. (3) This is our year for an audit. Exchequer will need to go through box. May need to print off or even order records. Ordering records from the bank will cost \$7 per month – hopefully not needed, but thought Canton should be informed.

Webminster Report – Nothing to report

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

OLD BUSINESS

1. Canton Financial Policy – Will be reviewed at the March meeting. Please review the online materials on our website.
2. Gift Baskets and Largess – Look for the A&S discussion and participate in it
3. Have facebook group and facebook page this month. Plan to keep 1 more month, then in March phase out the Page.

EVENTS - Future Canton Events

a. Flight of the Falcon (2014 August) – Lord Vincenzo present bid – Same site as previous years. Discussion occurred – 7 ayes, no nays, 2 people did not type in a vote, Seneschal does not participate in the vote. Motion carried.

b. Runestone Collegium (2014 November) – (1) Bid appears in this month's newsletter for the barony. (2) Please attend the Charlotte business meeting (the autocrat will be unable to attend) – the vote will happen this Sunday. (3) Filling open slots – Troll (Lady Elizabeth), Site Herald (Madog), Setup Crew (Lord Vincenzo), Cleanup Crew (Master Talorgen) (4) Bagged lunch discussion. \$5 charge confirmed. Soup will be on the menu. (5) Order of the Phoenix Eye should provide the Principal and the teachers for the Collegium – have reached out to them to fill this last slot.

NEW BUSINESS – No new business

NEXT MEETING

Tuesday March 11 – 7:30 Face to Face at Ingles