

## **APRIL'S BUSINESS MEETING**

**START** 7:34

**END** 8:19

**LOCATION** Ingles at Dallas NC

### **IN ATTENDANCE**

Lady Prudence the Curious (Seneschal)  
Lord Cyriac Grymsdale (Webminister)  
Maestra Lidia de Ragusa (Laurel 10/30/10)  
Bjorn

### **OFFICER REPORTS**

#### **Seneschal Report**

1. Baronial Business Meeting information – Baron and baroness are stepping down.
  - a. Running for Seat is six couples, please go to website to review.

**Herald Report** – IN ABSENTIA – Three consults, one for a new citizen of Aire Faucon, two out-of-kingdom. No paperwork as yet. Quarterly report filed with Triton.

**Webminster Report** – Nothing new to report.

Not present and no report sent: A&S, Exchequer

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

### **OLD BUSINESS**

1. Canton Financial Policy – Reviewed canton financial policy.

#### **CHANGES SUGGESTED**

3.3 The Financial Committee shall review all proposed expenditures and may authorize any expenditure up to \$100 or 10% of the group's unallocated funds, whichever is less.

#### **\*\* Change from \$100 to \$250**

5.1.1 The Financial Committee must authorize any itemized expenditure in excess of the approved amount.

**\*\* Change to "The Financial Committee must authorize any budgeted expenditure in excess of 10% of the approved amount."**

### **EVENTS**

#### **1. Future Canton Events**

- a. Flight of the Falcon (2014 August 23) – Lord Vincenzo autocrat
- b. Runestone Collegium (2014 November) – Lady Prudence autocrat

#### **3. Future Events Available in or near Barony**

- a. 2014 June 6 – A Day in the Park (Charlesbury Crossing)
- b. 2014 June 28 – Return to Crecy (Salesberie Glenn)
- c. 2014 July 25-Aug 10 - Pennsic