START 7:30 END 8:07 LOCATION Online Google

IN ATTENDANCE

Lady Prudence the Curious (Seneschal) Lord Madog Hir (Herald) Baroness Maeve Griffinsward (A&S Minister) Lady Elizabeth Sabine de Northumberland (Exchequer) Lord Cyriac Grymsdale (Webminister)

Maestra Lidia de Ragusa Lady Isabel Muire Lord Vincenzo d'Estes Briane Penduelwyn (also called Michelle the Purple) Alexander d'Este

OFFICER REPORTS

Seneschal Report

- 1. Baronial Business Meeting information
 - a. There was no December meeting
 - b. Next Meeting January 18th in Crois Brigit Will not be able to attend, so will send email instead.
 - c. No Canton meeting April 14th Canton discussed and agreed
- 2. Quarterly Seneschal Report Status Will be worked on tonight and turned in this week
- 3. Awards at 12th night Our herald got a Golden Dolphin.

Herald Report

"You just couldn't let that slide."

A&S Report

- Please let me know what you are interested in learning Discussion started topics covered Elizabeth says newcomers at her weeknight activity are interested in Fiber Arts; Prudence is interested in cooking (teaching); Isobel offered to teach bookbinding; Long discussion on dance practice.
- 2. Quarterly report has been turned in.

Exchequer Report – Total \$1,964.81 bank statement; Trying to get doomsday done by the end of next week.

Webminster Report - Updated the newsletter section for any business reports that meeting.

Absent officers: Deputy Seneschal

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

OLD BUSINESS

1. Road signs - Discussion delayed

NEW BUSINESS

 Dance – Anyone interested in seeing a regular dance practice. Discussion included whether weekend or weeknight, aiming special activities at "knee" people, maybe combining with Charlesbury, importance as a draw of new people, possible locations for weeknights during winter. Elizabeth will ask around.

EVENTS

- 1. Past Events No discussion of past events.
- 2. Canton Events Flight of the Falcon Bids Due February Lady Alexandra Scott de Northumberland is assembling a bid but was unable to attend the meeting. She did post questions to the Facebook page shortly after the meeting related to her bid assembly. She is looking for a feast person.

3. Future Events Available in or near Barony

- a. 2015 January 17 Ge of the Stone (Middlegate Winston-Salem)
- b. 2014 February 7 Winter University (Unknown)
- c. 2015 February 27-March 1 Tournament of Ymir (Windmaster's Hill)
- d. 2015 March 7 Kingdom A&S Festival (Raven's Cove Wallace, NC)
- e. 2015 March 15-22 Gulf Wars

NEXT MEETING

February 10th – Face to Face