

Canton of Aire Faucon Business Meeting Agenda and Minutes

DATE: January 9th, 2018

START 7:30 pm **END** 7:45 pm

LOCATION Online

IN ATTENDANCE

Isibel of Aire Faucon (Lisa Weekly)

Lady Prudence the Curious

Maestra Lidia de Ragusa

The Honorable Lord Cyriac Grymsdale

Duchess Brianna O'Duinn

Master Talorgen nei Wrguist

Lady Tatiana WoodcuttersWife

OFFICER REPORTS

Seneschal Report

1. Business Meetings -
 - a. Jan 9
 - b. Feb 13
 - c. Apr 10 - in person
 - d. May 8
 - e. Jun 12
 - f. Jul 10
 - g. Sept 11
 - h. Oct 9
 - i. Nov 13 - in person
 - j. Dec 11
2. Officer reports are due by the 15th.
A&S has been submitted

Herald Report –

1. No report - not able to attend meeting.

Exchequer Report

1. No change to bank balance.
2. She has her warrant and is official.
3. Has not been added to the bank account yet.
4. Lady Elizabeth will help balance the report at the end of the month.

Minister of Arts & Sciences

A. Baronial Largess Baskets (Ongoing Project) – Prepping a basket for Feb/Mar for the baronage.

B. A&S Meeting Attendance in December – Varied between 1 and 10, with average of 5.

a. Dec 7 – NEWCOMER NIGHT - Worthies (10) – see last month for all details.

- b. Dec 14 – LARGESS NIGHT – Host: Isibel of Aire Faucon; Organizer: Lady Prudence the Curious; Topic: Scroll Carriers – Worthies (5) – Isibel, Prudence, Richard Weekly, Ragnar, Halladora.
- c. Dec 21 & 30 – Canceled due to holidays.
- d. Jan 4 - NEWCOMER NIGHT - Host: Books-a-Million; Teacher: General. Topic: All things Switzerland. Worthies (1) – Prudence the Curious
 - C. Upcoming A&S Meetings planned for January and February
 - a. Jan 11 - Largess night - Host Prudence the Curious; Topic Basket liners with Assisi stitch; Teacher: Lady Prudence the Curious
 - b. Jan 18 - General A&S – Host: Isibel of Aire Faucon
 - c. Jan 25 - Potluck and Bardic – Host – Lady Elizabeth Sabine de Northumberland (topic Switzerland for both Bardic and Potluck - in preparation for "of the stone" by Middlegate in Feb – event may be canceled but the Swiss are still fun!)
 - d. Feb 1 - NEWCOMER NIGHT - Host: Books-a-Million; Teacher: Domnall Locard; Topic: “Heraldry – What is in a Name?”
 - e. Feb 8 - Largess night– Host and Organizer: Lady Tatiana Berezetskaia; Topic: Sanding Lucets (make one, take one)
 - f. Feb 15 - General A&S – Host: Lora Martin
 - g. Feb 22 - Potluck and Gaming - Hosted by Eleni Bowersock. Topic for potluck: Spring Foods/ First Harvest and gaming Parcheesi.
- D. Needed for March
 - . Mar 1 - Newcomer Night – Class topic and teacher – Thinking Service Animals or Packing
 - a. Mar 8 - Largess Night – Host and topic needed
 - b. Mar 15 – Canceled for Gulf Wars
 - c. March 22 - Potluck and Bardic Night – Host and topic needed
 - d. March 30 - General A&S Night – Isibel

Gaming may be a good topic but the timing might not be good for it.

Chatelaine Report

- 1. Not present - no report

Webminister Report –

- 1. Nothing new to report

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

OLD BUSINESS

- 1. History Page on website (action item Lady Prudence) – Events, Officers
 - a. Nothing to report - she hasn't worked on it yet because of time
- 2. Flight of the Falcon: We will not be hosting the event for 2018. No bids were received.

NEW BUSINESS

- 1. Loaner garb - Still with Lady Prudence so if there's some to hand over give it to her.
- 2. Siege equipment this spring once it's warmer.

3. Looking for largesse donations for March since we emptied out our stock at the last call for donations. All largesse should go to Lady Prudence.
4. If anyone has baskets to donate for largesse, please pass them along to Lady Prudence.
5. We haven't heard anything about the Kingdom Gulf Wars basket.

ANNOUNCEMENTS

1. **No new announcements**