

4-9-19 Canton of Aire Faucon Business Meeting AGENDA

ON LINE, Google Hangouts

7:30 pm to 8:19

Those in attendance:

Lady Elspeth Meresberie (Seneschal)

Lady Tatiana Berezetskaia (Exchequer)

Lady Rikitsa Kippsdotter (MoAS)

Lord Domnall Lochard (Herald)

Master Talorgen nei Wrguist

Duchess Brianna O'Duinn

Lady Gwenhevare of Alnwick

Lord Paul the Woodcutter

Officer Reports:

Exchequer: Bank Balance is the same. Waiting for March statement to do reports. There is a discrepancy between checkbook register and the true balance that needs to be found. Elspeth and Tatiana will attempt to find it. Still looking for a replacement for when my warrant expires.

MoAS: Reports need to be completed, but I am just getting back up to speed from surgery. I wish to thank all of the Canton members who stepped up while I have been recovering and kept A&S going every week.

Web Minister: Not present, but nothing new to report.

Knight Marshall: His report was filed, quarterly done.

Herald: 1 submission in process. Needs a notice from the Seneschal to the Kingdom Herald to add Aire Faucon to his warrant

Open Offices: MOL, Minister of Children, Chatelaine,

Old Business:

1. Website: MOAS still needs updated on the website. Rikitsa, please send our webminister the permission and information needed to do this.
2. The new FB PAGE is up and running by the end of last month's business meeting. If you have not already, please like and follow the page. Several officers have been invited to serve as Admin or Editor. Please check and respond if you received an invite.
3. Discussion of changing the fb GROUP name to differentiate from the fb PAGE. Several options were discussed including Campfire of Aire Faucon, Ring of Fire, and Aire Faucon's Campfire. The attending members voted in favor of changing the fb GROUP name to Aire Faucon's Campfire. I will make that change to the fb Group.
4. Anyone willing to be exchequer? Tatiana's warrant expires in a few months. Volunteers? It was suggested that email blasts and fb posts (more than one a month) be issued requesting a volunteer, to keep it in peoples' minds that this is important.
5. Lincolnton Comic con: Yes, we are doing this one! Date is July 20th, from 10am until 5pm. Lord William de Faleston is spear heading this event as he is very well connected with the event. The event will cost us nothing to attend or participate in. More info as it becomes available.
6. Still looking for photos for the fb page.
7. Con Carolina is May 31, June 1 and 2. We agree we should attend in support of Charlesbury Crossing. We will follow up with them to see what they would like us to do.

New Business:

1. QUARTERLY REPORTS DONE ALL???
2. Did everyone read the Baronial newsletter I emailed? You should. Especially when we are thinking of our own Demo in July!
3. Did you know the Barony put in a bid to hold Runestone on July 7th HERE IN LINCOLNTON??? This is a good thing!!
4. Did you know the Barony is ALSO putting in a bid for June 2020 to host the Known World Theater Arts Symposium HERE IN LINCOLNTON?? Again this is a GOOD thing! We are slowly becoming a big choice for Baronial and Kingdom events, here in our little corner of the world.
5. Class ideas were discussed for A&S. Period Pain Management, The Process of Processing Raw Wool, Hey! Where Did You Find That Info?, and continuing the Turn Shoes were all brought up as suggestions. Our MoAS is getting back on her feet after surgery...slowly, but steadily... and likes these ideas.
6. Congratulations to Master Talorgen nei Wrguist for volunteering to be the next Baronial Chronicler.

Future Events and Local A&S:

- a. April 11 ...Home of Sarah Mills.
- b. April 13... Market Day, Charlesbury Crossing
- c. April 18 ... Ingles Market Dallas. Where can I find out.....?

- d. April 25 ... Home of Tatiana and Paul the Woodcutter. Bonfire Bardic and Wool processing (weather permitting)
- e. May 2 ... B.A.M in Gastonia. Topic??
- f. May 9... Home of....?
- g. May 14... Business Meeting ONLINE
- h. May 16... Ingles Market Dallas... Topic??
- i. May 23... Home of Elspeth and Gwen. Largesse Beaded Seahorses.
- j. May 31 – June 1.... Con Carolinas in Charlotte
- k. July 20... Lincoln Comic Con.

FOR FUTURE and CONTINUED DISCUSSIONS:

1) Google Hangouts (the platform we use for our internet meetings) is going away in 2020. Possibilities of Skype and other platforms were mentioned. Several members are looking into alternatives and will continue to keep us informed. Google Hangouts and Google + are different platforms. Google + is going away in the near future but Hangouts has until the end of the year.