

**11-12-19 Canton of Aire Faucon Business Meeting**  
**In Person, Gastonia College, Dallas Start time 7:30 pm; End time 8:45pm**

**Those in attendance:**

Lady Elspeth Meresberie (Seneschal)  
The Honorable Lady Prudence the Curious (Exchequer)  
The Honorable Lord Cyriac Grymsdale (Webminister)  
Lord Ulric von Mainz (Marshall)  
Master Talorgen nei Wrguist  
Duchess Brianna O'Duinn  
Lady Tatiana Berezetskaia  
Lord Paul the Woodcutter  
Lora Martin  
Rich Martin

**Officer Reports:**

**Exchequer:** Lady Prudence is now in possession of all files for the position of exchequer. A Change of address for bank statements from Tatiana to herself has taken effect. 3<sup>rd</sup> qtr. report has been filed. Her warrant request has been received and forwarded to Crown for approval.

ACTION ITEMS: 1. Get new signature cards done. Tal or Brianna are willing to be signatories.  
2. Need the ledger completed and the audit.

**Web Minister:** He has found a possible solution to the Google Hangouts issue. Suggested Zoom. Limits are the meeting length for free meetings is 40 minutes. Then need to sign in again. No report needed to be filed until end of year. Website is as up to date as he can make it without any submissions from populace.

ACTION ITEMS: 1. Anyone who wants their profile on our website should contact our webminister.  
2. Conduct a test run with Zoom. Tal, Cyriac myself and possibly Lora will be in the test.  
3. Tal will research cost of Zoom for non-profits.

**Knight Marshall:** Still needs to file his report. Nothing has changed. No practices until spring as it is too dark this time of year.

**MOAS:** Not present, but deputies were. 3<sup>rd</sup> Qtr. report was filed. Seneschal received a copy. BAM Newcomers was well attended this month. Lots of things coming up (see Future events below)

**Open Offices: MOL, Minister of Children, Chatelaine, Herald**

**Old Business:**

1. **Exchequer Replacement:** Prudence sent in her request for her warrant. Email of receipt was received. Now we wait for Kingdom approval.

2. **Facebook pages upgrade** - Still looking for photos for the Facebook page. Discussion followed about requirements of photograph permission and model permission.  
ACTION ITEM>>>folks who haven't done so already please sign the photography waiver.
3. **Baronial newsletter** – Don't forget to read it!
4. **Officer's Quarterly reports** - done? All but 1
5. **Exchequer Exchange of Officer** - Prudence is now in possession of all the files for exchequer.
6. **Holiday Party:** Elspeth talked with Tal who said the first Thursday in Dec works best as the date for the Den to host the Holiday Party. That would be Dec 5<sup>th</sup>. We will have a Pot Luck Dinner and White Elephant Gift exchange (approx. \$10 limit). Party will start at 6:30.

### New Business:

1. Elspeth will arrange next year's meeting dates keeping them in line with the 2019 schedule per approval of the group.
2. Kingdom Arts & Science Festival will be March 7<sup>th</sup> in Mathews, NC. Would the group be interested in having a Canton Display of what we have been working on over the course of the last year? The positive response was an overwhelming YES! Elspeth will talk to Hildegard and see if that could be arranged.
3. Do we want to host an event in 2020? Several options were discussed over the year at A&S meetings. This discussion has been tabled until after the holidays. Will revisit in Feb.

### Future Events and Local A&S:

- a. 11-14-2019 A&S Hosts: Rich & Lora, Turnshoes Part 2
- b. 11-21-2019 A&S Hosts Dan & Michelle, Turnshoes Part 3
- c. 11-28-2019 THANKSGIVING...NO A&S
- d. 12-5-2019 Holiday Party at the Den in King's Mountain. 6:30pm
- e. 12-12-2019 A&S at BAM, Newcomer's Geography
- f. 12-19-2019 A&S Hosts Krista & JD
- g. 12-26-2019 NO A&S
- h. 1-2-2020 NO A&S

### FOR FUTURE and CONTINUED DISCUSSIONS:

Google Hangouts (the platform we use for our internet meetings) is going away in 2020. Possibilities of Skype, Facebook, and other platforms have been mentioned. Several members are looking into alternatives and will continue to keep us informed. Google Hangouts and Google + are different platforms. Google + has ended, but Hangouts will continue for a while longer.