

12-10-19 Canton of Aire Faucon Business Meeting NOTES
On line, Google Hangouts. Start time 7:32 pm; End time 8:06pm

Those in attendance:

Lady Elspeth Meresberie (Seneschal)
The Honorable Lord Cyriac Grymsdale (Webminister)
Lady Rikitsa Kippsdotter (MoAS)
Lord Domnall Lochard

Officer Reports:

Exchequer: Balance in acct is \$2452.22. No changes.

ACTION ITEMS: Need to get updated signature cards at bank.

Web Minister: Website is up to date.

ACTION ITEMS: Anyone who wants their profile on our website should contact our webminister.

Knight Marshall: nothing new to report

MOAS: Doing well with weekly A&S meetings. Attendance is high. Need to be aware of the updates to the New Year's eve party. Rikitsa thanks Lora Martin and Lady Prudence for all their help as unofficial deputies to herself and helping to keep A&S scheduled and meetings posted on fb.

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

Old Business:

1. **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 please sign the photography waiver.

2. **2020 Business meeting Schedule** - Elspeth looked at next year's meeting dates keeping them in line with the 2019 schedule per approval of the group. The proposed schedule is :

Jan 14... online

Feb 11...In Person

Mar 10...online

Apr 14... online

May 12... online

Jun 9In Person

Jul 14...online

Aug NO MEETING

Sept 8... online
Oct 13... online
Nov 10...In Person
Dec 8.... Online

Dates were discussed and a vote taken to accept proposed dates passed 4 yes, 0 no.

ACTION ITEMS: Elspeth will update fb Page and Group announcement with new dates.

3 Kingdom Arts & Science Festival will be March 7th 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. **Elspeth spoke to Hildegard. The consensus of the planning committee is that there is not enough space for a Canton to have such a display.**

ACTION ITEMS: There is nothing that says that we still cannot all put our stuff into the display together, just not separately. Lydia asked about our motivation to do a group display as presented to the KASF autocrat. She explained the reasoning behind why it might be counter to the event's mission.

4 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.**

5 Zoom Test and info? Tal was looking into pricing. Cyriac was going to arrange a test..?

According to Hangouts roll over will begin in June to Hangouts Chat and Hangouts Meet. We should be in good position to continue until June anyway.

New Business:

1. End of Year Reports.... Everyone should be able to complete their End of Year Reports before Christmas as we have nothing planned after the 19th of Dec.
2. Krista, Lora, Prudence and I will get our heads together and figure out January's A&S.
3. Rikitsa proposed getting a Canton banner from the same person who did the banner for Charlesbury Crossing. Cost would be \$22. All officers present at meeting were ok with the idea. Rikitsa will contact the maker and get a basic layout/mockup and present it to the group at a later meeting when we can review the artwork and vote to continue to production or change the design.
4. Populace is reminded to get their addresses updated with SCA Corporate for polling purposes.

Future Events and Local A&S:

- a. 12-12-2019 Holiday Party at the Den
- b. 12-19-2019 A&S Host: Krista. THIS MEETING WAS CANCELLED.

- c. 12-26-2019 NO A&S
- d. 12/31/2019 Roaring 20's New Year's Eve Party. Hosts: Dan & Michelle.
- e. 1-2-2020 NO A&S
- f. 1-14-2020 Canton Business meeting ON LINE

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.