

2020-05-12 Canton of Aire Faucon Business Meeting NOTES
On Line, Google Hangouts Start time 7:32 pm; End time 7:5 pm

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)

Lady Rikitsa Kippsdotter (MoAS)

Lord Domnall Lochard

Maestra Lidia de Ragusa

Lady Tatiana Berezetskaia

Lord Paul the Woodcutter

Lora Martin

Rich Martin

Duchess Brianna O'Duinn

Master Talorgen nei Wrguist

Michelle von Mainz

Officer Reports:

Exchequer: Balance is \$2452.22. No Change. No ledger yet.

ACTION ITEMS: Need to get ledger done and updated signature cards at bank after April 18th. Elspeth, Krista, Prudence and Brianna will be signatories.

Web Minister: Nothing to report

Knight Marshall: Nothing to report

MOAS: Good online weekly A&S . University this weekend. There has been a challenge from HRMs to get your SCA kit repaired and improved. We are always on the hunt for new A&S class ideas.

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

Old Business:

1. STATUS: Canton Banner? Rikitsa will get it ordered with the maker. JD has the file. We can get it done.
2. Populace is reminded to get their addresses updated with SCA Corporate for polling purposes.

3. STATUS: Hickory Library Demo... Per Angela at the library all events thru August at the library are cancelled. We will wait to hear from her regarding scheduling a demo later in the year or next summer.
4. **EMAIL TEST....** We have a new email list on the seahorse server. It has been populated with emails Kevin and I already had available to us.
5. **Newcomer Nights and BAM.** It has been brought up several times that BAM in Gastonia is not convenient for our northern newcomers. Rotating between a Hickory location and BAM is not a popular solution as the membership majority is in favor of keeping 1 consistent location no matter where that location is. Everyone did agree that Lincolnton is the central point and an acceptable alternative to Gastonia. We have decided to give the new Starbucks in Lincolnton a test/chance for new location. Days and hours would remain the same. Rikitsa will talk to the manager of Starbucks to be sure that our meeting there will not be a problem, **TABLED UNTIL LOCK DOWN IS OVER**
6. My warrant expires at the end of June. I new warrant filed with kingdom. I am on for another 2 years.
7. Lincolnton Comic Con...Do we want to this year? Unanimous decision was no.

Future Events and Local A&S:

STILL ALL CANCELLED AT THIS POINT

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. **Need to investigate Hangouts Chat and Hangouts Meet.**