2021-06-08 Canton of Aire Faucon Business Meeting NOTES Online, Google Meet Start time 7.35 pm; End time 8.13 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)

Maestra Lidia de Ragusa

Lady Tatiana Berezetskaia

Lord Paul the Woodcutter

Ana the Woodcutter's Daughter

Machaela the Woodcutter's Daughter

Duchess Simone de Barjavel, Kingdom Seneschal

Officer Reports:

Exchequer: Balance is \$ 2452.22... unchanged

Web Minister: Nothing new to report. We still have a website.

Knight Marshall: Nothing to report.

MOAS: Nothing to report. Until kids can be present we cannot hold weekly A&S in person and folks seem to be tired of online.

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

Old Business:

- 1. Canton Banner: We can get some from the Barony if needed
- **2.** Exchequer- Ledger is done.
- 3. **Future Business Meetings: June 8, Sept 14, Dec 14**. Hold meetings Quarterly and stick with virtual (online) for the time being.

New Business:

1. **Reopening...**We can now have official in person gatherings of up to 150 people or according to state limitations if less. Masked.

- 2. WOW... is on. Please prereg!! YOU MUST PREREG or you WILL be turned away at the gate. You MUST check in at Gate!!
- 3. University this weekend. It is online.
- 4. **MY RESIGNATION AS SENESCHAL**. For Personal reasons I must resign as seneschal ASAP. (No later than Oct 1). The reasons are NOT SCA related. Please consider stepping up as Seneschal. We need you.
- 5. Dan (Ulric) would like to host armoring workshops. Please contact him if you are interested. Future Events and Local A&S:

Online Atlantia University June 12 WoW... Oct 10-17, Elchenburg Castle

We are now using Google Meet for all virtual online business meetings and weekly A&S meetings.