

**DATE:** May 8, 2018

**START** 7:32 pm      **END** 8:08 pm

**LOCATION** Online

### **IN ATTENDANCE**

Isibel of Aire Fauton (Lisa Weekly)

The Honorable Lady Prudence the Curious

Master Talorgen nei Wrguist

Duchess Brianna O'Duinn

Briane Penduelwyn (also called Michele the Purple)

Lady Tatiana WoodcuttersWife

The woodcutter's wife's husband

Lady Urith verch Earle

The Honorable Lord Cyriac Grymsdale

### **OFFICER REPORTS**

#### **Seneschal Report**

1. New Seneschal will be needed for July when my membership expires.

#### **Herald Report**

1. No report
2. Also thinking of not renewing her membership when it comes up for renewal in November.

#### **Exchequer Report**

1. Wrote off the \$7 check that has been on the report forever.
2. The quarterly report has been submitted but it still needs to be updated with signatures.
3. The bank balance has not changed.
4. She did renew her membership.

#### **Minister of Arts & Sciences**

A. A&S Meeting Attendance in April – Varied between 3 and 11, with average of 6.5.

a. April 5 - Newcomer Night - Host: Books-a- Million – Topic: Packing with vocabulary;  
Teacher: Lady

Prudence the Curious; Worthies (3): Prudence, Lady Elizabeth Sabine de Northumberland, and Alexander d'Este.

b. April 12 – Largess Night – Host: Lady Urith and Domnall Locard. Worthies (11): Urith, Domnall, Hank

Barefoot, Baby Domnallson, Lady Prudence, Lady Tatiana Berezetskaia, Ana, Machaela, Isibel of Aire

Faucon, Elspeth Meresberio, Solo/Marcus; Art created: needlecases and other crafty things.

c. April 19 – General A&S Night – Host: Lady Elizabeth Sabine de Northumberland.  
Worthies (8): Lady

Elizabeth, Alexander d'Este, Lady Tatiana Berezetskaia, Paul the Woodcutter, Ana, Machaela, Lady

Alexandra Scott de Northumberland, Lady Prudence the Curious; Topics included research, WoW, and

feast preparations.

- d. April 26 - Potluck and Gaming - Hosted by Eleni Bowersock. Gaming: Scrabble and Stratego. Potluck  
 Theme: Flying Dutchman (for the inventor of Stratego) – Worthies (4): Eleni, Lady Prudence, Lady Elizabeth, and Alexander d’Este; Games played – Scrabble (Elizabeth won); Food – Pancakes and cream with rosewater (rosewater home-made from home-grown roses); Split nuns, Fish with blackberry sauce; Pea Soup – all medieval Dutch dishes by Prudence; Pork chops in mustard by Eleni
- B. Upcoming A&S Meetings planned for May and June.
- a. May 3 - Newcomer Night - Host: Books-a- Million – Topic: Happy New Year (the history of the SCA);  
 Teacher: Lady Prudence the Curious
- b. May 10 - Largess Night - Host : Lora Martin; and topic
- c. May 17 - General A&S Night – Host Lady Tatiana Berezetskaia
- d. May 24 - Potluck and Bardic Night – Host: Lady Elizabeth Sabine de Northumberland; Bardic Theme:  
 Honor, Hope and the Dream; Potluck Theme: Dream Vacation (pick a time and country you would like to vacation and make a dish from there)
- e. May 31 – General A&S Night – Host Elspeth Meresberie
- f. June 7 - Newcomer Night - Host: Books-a- Million – Topic Basic Calligraphy and the Celtic Hand –  
 Teacher: Lady Prudence the Curious
- g. June 14 - Largess Night - Host and topic
- h. June 21 - General A&S Night – Host
- i. June 28 - Potluck and Gaming - Hosted by Eleni Bowersock.; Game: Risk Europe (Medieval Crowns);  
 Potluck: Europe 11th to 13th Centuries (the time Risk Europe represents)

### **Chatelaine Report**

1. Not present

### **Webminister Report –**

1. .Nothing to report

**Open offices:** Marshal (Heavy, Rapier, Archer), Minister of Lists, Minister of Children

### **OLD BUSINESS**

1. History Page on website (action item Lady Prudence) – Events, Officers  
 No progress to report.
2. \$7 write off- this has happened
3. Upcoming largesse? Next basket at Sacred Stone Baronial Birthday in September.
  - a. Have needle cases
  - b. Working on the exchequer box decorations and finishing
  - c. Nalbinding kits are in progress
4. Quarterly reporting of volunteer hours  
 It would be nice to be able to report an estimate of the number of hours of volunteering for the barony and kingdom.

## **NEW BUSINESS**

1. Windmaster's people put out a request for information about groups so they can provide to the largesse community. This should be at the barony level maybe? Lisa and Tatiana will follow up to see what additional information needs to be followed up on.
2. Quartermaster - 3 sets of thrones, 2 sets aren't usable. Prudence is going to drive them around until they get fixed.
  - a. The single throne needs to be totally refinished because it has paint, glue and water spots all over it. The pillow also needs to be washed and the tassel needs to be repaired. It also needs a carrying bag.
  - b. The green and yellow thrones have a joint piece where things go together and it snapped off. It will disassemble itself while in use. One of the canvas bags need to be repaired.
  - c. This is stuff at the baronial level but if there's anyone in the canton that wants to work on it, please contact Lady Prudence.
3. What to do if another seneschal isn't found.
  - . At the kingdom level they would readily approve us being absorbed by Charlesbury Crossing.
  - i. This would take care of having people fill officer positions.
  - ii. There are a number of people in the canton who already go to Charlesbury Crossing activities.
  - iii. Each individual zip code would have to be transferred to the other canton.
    - a. The other option is to be absorbed into Baronial lands and the canton is made inactive.
    - b. Some discussion about the requirements for a new barony to be formed.
    - c. Rutherford county zip codes are technically baronial lands although they're supposed to be Aire Faucon lands.
    - d. Suggest that we put out a mailing to the Canton and have an in person meeting amongst the canton members to discuss the topic. Hold this discussion at Lady Tatiana's house on May 17th. Ask people who are attending to bring chairs. If someone really wants to be there we can try to set up a video chat for them to join in.
    - e. Lady Urith would consider the position possibly.

## **ANNOUNCEMENTS**

1. **Lots of cool people got awards last weekend**
  - a. **Pauli got his AOA**
  - b. **Tatiana got 3 awards**
  - c. **etc.**