

Canton of Aire Faucon Business Meeting Minutes

DATE: June 12, 2018

START 7:30 pm **END** 8:30 pm

LOCATION Online

IN ATTENDANCE (10 Worthies)

Exchequer - Lady Tatiana Berezetskaia

A&S - Lady Prudence the Curious

Webminister - Lord Cyriac Grymsdale

Maestra Lidia de Ragusa

Master Talorgen nei Wrguist

Lady Urith of Aunewyk

Lady Elspeth Meresberio

Lord Paul the Woodcutter

Baby Domnallson

Kim Canham

OFFICER REPORTS

Seneschal Report (submitted in absentia)

1. A candidate for Seneschal has submitted their letter of intent. That will be covered in new business.

Exchequer Report

1. Signature Card has been updated to include the following members of the Canton: Tatiana (Exchequer), Elspeth (incoming Seneschal), Prudence (A&S minister/member of canton) and Lady Elizabeth Sabine de Northumberland (member of canton). Having four signatures will allow checks to be written and signed for events and activities without gentles needing to sign a check written to them.
2. Address change – The address for the bank statements has been changed from Elizabeth to Tatiana.
3. Exchequer box – The donated exchequer box from running gate has been painted and sealed. The exchequer has received possession of the box.

Minister of Arts & Sciences

A. A&S Meeting Attendance in May – Varied between 1 and 15, with average of 7.

- a. May 3 - Newcomer Night - Host: Books-a-Million – Topic: Happy New Year (the history of the SCA); Teacher: Prudence – Worthies (1): Prudence
- b. May 10 - Largess Night - Host: Lora Martin; and Topic: Wooden Exchequer Box – Worthies (5): Lora, Rich Martin, Vera Martin, Prudence Elspeth; Projects worked on: Exchequer Box (by Prudence and Lora) and Lucet (Prudence and Elspeth).
- c. May 17 - General A&S Night – Host: Tatiana – Worthies (15): Tatiana, Paul, Ana the Woodcutter's Daughter, Michaela the Woodcutter's Daughter, Duchess Brianna O'Duinn, Master Talorgen nei Wrguist, Prudence, Urith, Lord Domnall Lochard, Hank Barefoot, Baby Domnallson, Elspeth, Lora, Rich Martin, Vera.
- d. May 24 - Potluck and Bardic Night – Host: Elizabeth; 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); Worthies (5): Elizabeth, Alexander d'Este, Lady Alexandra Scott de Northumberland, Prudence, Eleni Bowersock. Dishes were (A) Carotae fricatae oenogaro inferuntur. (B) Libum. (C) Patina de persicis. and (D) Cucurbitas cum gallina. (by Prudence); Elizabeth, Prudence and Eleni shared Dream stories; Night arts included research into games, book discussion, horse care, geography in relation to the rise and fall of nations, and continued work on the canton's exchequer box.

- e. May 31 – General A&S Night – Host: Elspeth – Worthies (10): Elspeth, Eli, Prudence, Urith, Domnall, Hank, Baby Domnallson, Tatiana, Paul, Michelle (new gentle)

B. Upcoming A&S Meetings planned for June and July

- a. June 7 - Newcomer Night - Host: Books-a-Million – Topic Basic Calligraphy and the Celtic Hand – Teacher: Prudence
- b. June 14 - Largess Night – Host: Tatiana; Topic: Little Dragons
- c. June 21 - General A&S Night – Host: Elizabeth.
- d. June 28 - Potluck and Gaming – Host: Eleni; Game: Risk Europe (Medieval Crowns); Potluck: Europe 11th to 13th Centuries (the time Risk Europe represents)
- e. July 5 - Newcomer Night - Host: Books-a-Million – Topic The Gothic Hand and How to setup a Scroll – Teacher: Prudence
- f. July 12 - Largess Night – TOPIC: Dragons (continued) – Host: Elspeth
- g. July 19 - General A&S Night – Host needed
- h. (PENNSIC) July 26 - Potluck and Bardic Night – Host needed

Webminister Report –

- 1. Nothing new to report.
- 2. Prudence encouraged members in attendance to send in information for the membership portion of the website, especially new awards and titles.

Absent: Herald, Chatelaine

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

OLD BUSINESS

- 1. Largess - Next basket at Sacred Stone Baronial Birthday in September.
 - a. Urith completed sewing kits; Tatiana is making green lucet cord
 - b. Urith and Tatiana mentioned they had baskets to donate for largess presentations to be delivered at the next A&S meeting.
 - c. Discussion about largess: Talk about what might be good to do, like creation of Flames for the barony. Will be an upcoming largess activity. Tatiana will head organization of a Flame Largess Night.
 - d. Discussion about largess: Creation of a Canton Competition for Largess to be delivered at The Sacred Stone Baronial Birthday. Smack talk in the challenge is being considered. Urith will investigate if the Baronage would be interested in this activity and if the event steward is willing to add it to the event.
- 2. Quarterly reporting of volunteer hours – Lidia explained her idea and discussion followed. High points are as follows:
 - a. The object is to create an estimate of the number of hours people volunteer in the Canton, at the Canton, Baronial, Kingdom, and Inter-Kingdom level.

- b. Lidia will create a google-document to facilitate the tracking. Lidia will head the volunteer hour tracking during the testing phase.
- c. The initial focus will be on the Canton officers to see how that works out.
- d. Hours can include officer activities, service at events, A&S work on items specifically for largess and other gifts (non-personal use), etc.

NEW BUSINESS

1. New seneschal – Our present seneschal is stepping down at the end of June. We have received one letter for consideration to be the new seneschal:

Dear Lisa, Canton Seneschal and members of Aire Faucon,

I volunteer to be Seneschal. I've been in the SCA 10, 11? years. I've lived Kingdom of the East in the Shire of Buckland Cross (recently officially a barony) and the Charlotte area for 2 years. I was Chatelaine for Buckland Cross for a couple of years.

I love the SCA dearly, particularly the arts and sciences. I want our Canton to continue to grow and thrive. The death and dissipation of the canton, ANY canton or group, however slowly, and it's people and knowledge base is not an option with me. Particularly if only for the lack of someone to take a leadership role. With the support of our members I offer to be the glue that holds us together.

To that end I have printed off the Warrant Request form and wait only for instructions on where it needs to go next.

Thank you for your consideration,
Lady Elspeth Meresberie of Shepton Mallet
(aka mundanely as Carol Patterson, currently of Lincolnton)

- a. Letter read at meeting. Candidate interviewed by those in attendance.
- b. Vote by name call of all those (adults) in attendance at the time of the vote. Unanimous support.
- c. The officers will get together at the next A&S meeting and sign the warrant to submit for kingdom approval.

ANNOUNCEMENTS

1. Baroness Maeve Griffinsward, long-time member of the Canton, has passed. Consideration of memorial service for Baronial Birthday is ongoing. More details will be available at the July business meeting.