

The 12-11-18 Monthly Meeting was held online at 7.30 pm via Google Hangouts

The following individuals were present:

Lady Elspeth Meresberie
Lord Domnall Lochard
The Honorable Lady Prudence the Curious
The Honorable Lord Cyriac Grymsdale
Ulrik von Mainz (Dan Schmitz) Marshall
Duchess Brianna O'Duinn
Maestra Lidia de Ragusa
Master Talorgen nei Wrguist
Lady Rikitsa Kippsdotter
Michelle von Mainz
Harold/Hank Barefoot (2 ½ year old – Mohrmann)
Baby Domnallson (baby Mohrmann)
Gwenhevare of Alnwick
Lady Catherine Ambrose

12-11-18 Canton of Aire Faucon Business Meeting Agenda

Officer Reports:

Exchequer: Balance is still unchanged: \$2452.22 Would anyone consider taking over as Exchequer?
Lady Tatiana is capable and able, but mundane life is beginning to get in the way. Any interested parties please speak with Tatiana or Elspeth.

MOAS:

MoAS Effective 1/1/19: Lady Rikitsa is getting programing in place for the new year.

Web Minister: nothing new to report

Marshal: Needs to renew his warrant.

Herald

Open Offices: MOL, Minister of Children, Chatelaine,

Old Business:

Marshall: status of your listing corrections with kingdom so I can request you be added to our slate of officers under the proper

Herald: status with getting AF listed on your warrant... DONE.

Still waiting for Jan/Feb before I contact Chris (Lord William) again to start working on AppleFest for 2020.

New Business:

1. Hangouts is going away in 2020. Do we have a new platform we can switch to? Skype? Folks will check out options.

2. Michelle and I went to Unevent on the 1st. Enjoyable trip. Notes from meeting were slim, but

a. Blue Card IS a waiver. It is NOT required to be signed as signature is on file at Corporate.

b. Social Media Deputy is a new position that falls under the office of the seneschal. At this time it is NOT required for branches to have a SMO, but the time IS coming. SMO is a new office at Corp and the Kingdom levels. Casaire (SP??) is our Kingdom SMO.

c. Facebook: Recognized as OFFICIAL means of communication. All groups WILL be required to have a FB PAGE (vs. fb GROUP); a fb PAGE is Public, a fb Group can be EITHER public or closed/private. I believe CoAF had a GROUP page at this time. As the office of Social Media Officer is new to corp. (as of June this year) procedures and policies are growing and changing as needs arise and will all eventually be put into cohesive procedures.

d. For SCA's Insurance to be in force at any event E-List or other OFFICIAL method of notification MUST be made PRIOR to the event or Ins WILL NOT PAY.

e. If we need a copy of the ins for a site or anything ask Vlad or current kingdom Seneschal... DO NOT ask Corporate.

F: web minister's meeting: Encourage Social Media Deputy

g. Society policy says every group has to have a fb PAGE. A fb GROUP is NOT required. So the fb PAGE would serve as our OFFICIAL fb communication and the GROUP could be our UNOFFICIAL communication spot. THE AIRE FAUCON FB PAGE WAS UP AND RUNNING BY THE END OF THE MEETING!

h. Yes, it will get more confusing before it gets clearer.

i. Michelle...anything to add from the meetings you attended? NOT IN ATTENDANCE

j. I have been working on new membership and officer lists. Am trying to get everyone's email addr updated for canton email list. Prudence and Rikitsa have been working with me to this effort. I currently have a list with 33 active and semi active members, not including some we have not heard from in awhile and some we are not sure how or if they want to continue. These member numbers Do include the children. The 33 active/semi actives break down to about 10 or 11 households. I will keep working on it.

k. Do we need anything for A&S Viking Garb night on Thursday??

L: Anyone else have anything to add??

M: Fiona, Senechal ,BoSS, would like us to host the Feb Baronial Meeting. We need indoor space for 25 to 50 people. PRUDENCE HAS A POSSIBLE LEAD ON SPACE IN GASTONIA.....

Future Events:

- a. Dec 15 – Largess Night – Host: Lora Martin Topic: Viking Garb
 - b. Dec 20 – General A&S Night – Host: Lady Tatiana and Lord Paul
 - c. Dec 27 – Canceled for Christmas
 - d. 2019 Jan 11-13 – 12th Night: A 1001 Atlantian Nights (Virginia Beach, VA, hosted by Sacred Stone)
 - e. 2019 April 12-14 – Tourney at Elchenburg (Boonville, NC, hosted by Charlesbury Crossing)
- 2019 April 26-28 – Mists of Atlantia: Gawain and the Green Night (Bennettsville, SC, hosted by Crois Brigitte)