

**10-08-19 Canton of Aire Faucon Business Meeting**  
**Online, Google Hangouts Start time 7:30 pm; End time 8:13**

**Those in attendance:**

Lady Elspeth Meresberie (Seneschal)  
Lady Tatiana Berezetskaia (Exchequer until 10/31/19)  
Lady Rikitsa Kippsdotter (MoAS)  
Lord Domnall Lochard  
The Honorable Lady Prudence the Curious  
The Honorable Lord Cyriac Grymsdale (Webminister)  
Lord Paul the Woodcutter  
Lady Gwenhevare of Alnwick

**Officer Reports:**

**Exchequer:** No transactions, balance remains the same.  
ACTION ITEMS: Report will be done after WoW. Will get with Prudence after WoW to transfer files.

**Web Minister:** Nothing new to report.  
ACTION ITEMS: Anyone who wants their profile on our website should contact our webminister.

**Knight Marshall:**

I think we have had one more official archery practice since the last meeting, for a total of two. Next time we host A&S we will have archery too.

I will have some waivers to turn in, but have not done it yet. The quarterly report and waiver mailing I will do when I get back.

**MOAS:** We are doing awesome stuff. Position also has back up in Laura (scheduling) and Prudence (social media)

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

**Old Business:**

1. **Exchequer Replacement:** Prudence TOOK the class at University on the 21<sup>st</sup> to update her warrant. Rikitsa cannot be an official deputy as you cannot hold any other office while being exchequer or Deputy.

2. **Facebook pages upgrade** - Still looking for photos for the Facebook page. Discussion followed about requirements of photograph permission and model permission. Prudence posted a link for all of us to sign the waiver.  
ACTION ITEM>>>folks who haven't please sign the photography waiver.
3. **Baronial newsletter** – Don't forget to read it!
4. Officers need to have Quarterly reports done
5. Exchequer Exchange of Officer? Vote for Prudence to proceed with getting her warrant. Passed.

New Business:

1. No A&S on the 17<sup>th</sup> due to WoW.
2. Holiday Party ? Start planning? Will talk with Tal.

Future Events and Local A&S:

- a. Oct 10<sup>th</sup>: A&S at Rikitsa's house. Drawn thread technique.
- b. Oct 16-20<sup>th</sup>: WOW (War of the Wings) at Elchenburg Castle.

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.