

Board of Directors' Meeting
Society for Creative Anachronism, Inc.
14 January 1975

attendent: Don, Diana, Douglas, Mistress Geraldine Baroness of Bufo, Sir William the Lucky, Sir Robert of Westmarch, Raymond the Mild, William Rolls, Steve Henderson, Alice of Briarbrook, Linda Cook, Harold Lord Breakstone, Linda vonBrasket, Lee Waite, David Green, Robin Devilmark.

The meeting was called to order at 9:17 PM.

1. The minutes of the previous meeting were presented. Motion (Diana): to accept the minutes as presented; resolution: passed.

2. Steward's Report.

The Steward's Report was submitted in written form. It contained the customary reports of the activities of the Kingdoms and the Imperiam Officers.

There is no warrented Earl Marshall in the East Kingdom. Earl Anghous the Black is currently filling the position in leiu of a formal nomination by the king.

Michael of Moria has been formally nominated as Seneschal of Atenveldt; the Steward urges his confirmation.

The Steward wishes the Board to adopt a uniform policy on women fighting.

There are 18 groups at various stages in the formation of official branches.

The Steward recommended that a provision be made in the Corpora for specified actions to be taken when a kingdom office is vacant and the King refuses to formally nominate someone. He suggest that the Kingdom Seneschal be responsible and may appoint a pro tem officer to work exclusively under his direction (this appointment would become null and void at the issuance of a proper warrent), and that any nomination by the king for a kingdom office be done by warrent only.

The Steward's office has received an \$800 donation to publish Corpora volumes I-III to be distributed to all Society Seneschals.

The Steward is dismayed over the lateness of two Kingdom newsletters for lack of mailing tapes and remarks that disillusionment with the Imperium amongst the general membership grows. He recommends that the Registry be decentralized immediately.

To the matter of a King refusing to fill a vacant kingdom office Don remarked that the Corpora allows the Board to act in such a situation. To the matter of the mailing tapes and the Registry he said that the Steward's comments were made in ignorance of the situation. The matter is well in hand and the problems will soon be resolved. Decentralizing the Registry would only complicate the matter further.

With no objections the Steward's report was accepted.

The Exchequer submitted a written report and mentioned that \$1800 will be needed by March 1 to publish Tournaments Illuminated. This does not include money needed for customary exepnces. With no objections the Exchequer's report was accepted.

Don asked Sir William if the warrents of appointment for Hal vonRavn had been received from King Douglas. They had. Don may also expect an answer to his letter to Hal vonRavn.

At this point Trudy Lacklandia entered.

The membership for Bjo Tremble and husband are being processed. Don apologized for his actions in the matter.

Sir William the Lucky explained a mistake was made in the wording of the Twelveth Night announcement in the Page. It was not a deliberate violation of the By-laws.

Linda vonBrasket is taking over most of the remainder of the Chronicler's office. Don will merely be "cleaning up".

Motion (Diana): that Michael of Moria be approved as Seneschal of Atenveldt; resolution: passed subject to the Steward's approval.

With no objections the Chronicler's Report is accepted.

The Tribune reported that Brad Bishop is active again. Word of mouth from Steven of Shadowkeep says that Mr. Bishop has been harrassing a member of the SCA in Dallas. The Tribune recommends upon receipt of written evidence, that all civil charges be ignored at this time in favour of criminal charges against Mr. Bishop.

The SCA's files in the matter are available to lawyers of both sides in the individual civil suits which certain SCA members are said to be preparing to lodge.

Upon written proof of Mr. Bishop's actions his membership will be revoked.

Appropriate information on the SCA will be sent to the persons concerned in Texas.

Porter Ross Paris is in the process of registering the Society in Texas.

The Board expressed its extreme appreciation for his efforts in the matter.

Motion (Don): that the Crowns be asked politely to include mundane name and address with all warrents of appointment; resolution: passed.

The Imperial Master of Sciences reporting in written form says that while work is being done in the Sciences, communication is poor. The Kingdom Masters of Sciences are working but have little support from the populace. He requests that some means be found to encourage Science officers to report on a more regular basis. His request for money to purchase books was undertaken by the United Guilds which will donate the money. The Imperial Master of Sciences can request help from the Steward in the matter of urging officers to write reports.

With no objections the Master of Sciences' report is accepted.

The Imperial Mistress of Arts reports that a warrent of removal had been received for the Atenveldt Mistress of Arts and a warrent of appointment for her successor. However, the original Mistress of Arts had not been warned of such an impending action. The Imperial Mistress of Arts will write the new king and suggest that the original Mistress of Arts in Atenveldt be re-instituted and that the successor be given the position as deputy.

With no objections the Mistress of Arts' report was accepted.

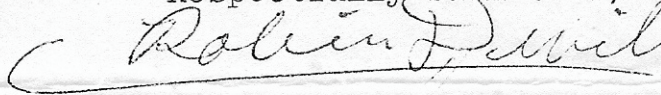
3. A proposal by Lady Alice of Briarbrook that donations be

solicited from the membership at large in order to publish the remaining Tournaments Illuminateds. Diana agrees with the idea but feels that the appeal should be rewritten to sound more appealing. She will rewrite the proposal and send it to the newsletters.

Motion (Diana): to adjourn the meeting; resolution: passed.

The meeting was adjourned at 11:45 PM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Robin Devilmark", written over a horizontal line.

Robin Devilmark
Clerke of the Chancery