

Board of Directors Meeting
Society for Creative Anachronism, Inc.
April 15, 1975

attendent: Douglas, Diana, David, Carolyn Conroy, William Rolls,
Sir William the Lucky, Sir Robert of Westmarch, Count Andrew of
Riga, The Baron and Baroness of Bufo, Rima of Rockridge, Boncueur,
Robin Devilmark.

5 The meeting was called to order at 9:10 PM.

1. The Board announced that William Rolls had been selected to
fill the vacant seat on the Board and that Douglas Brownbeard was
selected as Chairman.

10 2. Motion (David): that the agenda, with the inclusion of an ad-
ditional item under New Business (labeled "6-B") and an adjournment
time of 10:30, be adopted; resolution: passed (unanimously).

3. Motion (Carolyn): that the Board accept Don Studebaker's resign-
ation from the Board of Directors; resolution: passed (unanimously).

15 4. With no objections, the Minutes of the previous meeting were
accepted as presented.

5. Steward's Report.

The Steward's Report was presented in written form.

20 The Steward reported that attempts are being made to register
the Society in the state of Texas. Diana mentioned that Ross Paris
is attempting to arrange with the State Corporation Board to reduce
or waive the \$600.00 incorporation fee on the basis that the Society
is a totally Non-Profit corporation.

25 He also reported a request from the Dallas group to be elevated
to the status of Barony. After referral to the Corpora it was de-
cided that, as the group had "innitiated incorporation procedures"
that they might be so elevated.

The Steward requested that Frank Holland be approved as legal
agent in the State of Colorado. Motion (Diana): that Frank Holland
be approved, with the agreement of the King of Atenveldt, as legal
agent in Colorado; resolution: passed (unanimously).

30 He reported that the situation in the East Kingdom with the
Earll Marshall continues. It appears that the major conflict lies
between King Cariadoc and the Imperial Marshall. Documents from
King Cariadoc and the Imperial Marshall, stating their respective
cases were presented. However, because of an administrative mix-up
35 and lack of necessary information, no action could be taken at that
time. The Board wished to express its apologies for its lack of
action and to thank King Cariadoc and the Imperial Marshall for
the excellence of their reports.

40 He requested that the Board make a decision on the matter of
Women fighting.

45 He requested that the Board remove Iosef of Locksley as the
Imperial Herald. Diana mentioned that she had spoken with the
Imperial Herald recently. He reports that personal problems have
prevented him from maintaining his office in the past; however, he
also stated that the office was now under control. It was suggested
that immediately providing Locksley with a deputy might alleviate
some of the problems of the office. It was noted that there were

several persons were being considered as willing and able to replace Isoef as Herald. The final decision, however, would not be made until all necessary information had been gathered and processed.

5 The Steward noted that he was in need of a deputy. The Board felt that this was a matter for the Steward, himself, to resolve. It was suggested that, perhaps, several deputies could be appointed, each to discharge a specific department in the Steward's office, one of these being maintained in the Headquarters area.

10 William Rolls commented that Reports should be "received", not "accepted". A discussion ensued. It was agreed that the Steward's report should be accepted unconditionally in parts and conditionally in other parts. Motion: that the Steward's Report be accepted conditionally in parts and unconditionally in other parts; resolution: passed (unanimously).

15 6. (Agenda item #5-A) The "Disclaimer Statement" to be printed in all unofficial Society newsletters was not presented as was intended. Motion: that this matter be tabled; resolution: passed (unanimously).

20 7. (Agenda item #5-B) The matter of Board approval and support of Principality newsletters was discussed. It was decided that this matter was contingent on the approval of the Imperial Chronicler. Motion (David): that the matter be remanded to the Imperial Chronicler; resolution: passed (unanimously).

25 7. (Agenda item #6-A) A proposal to lease the Society's addressing machine, and accompanying equipment, to Boncueur was discussed. The terms of the lease proposed included \$10/month for 1 year, renewable for an additional year at the end of which the monthly payments made totaling \$240 would be accepted as the purchase price of the machine. It was noted that a complete list of all accompanying equipment would be needed and that the lease should be
30 examined by a lawyer. It was decided to table this matter until the necessary information could be gathered.

35 8. (Agenda item #6-B) Diana proposed that all Corpora proposals be sent to the several newsletters for the information of the populace at large; the proposal would be voted on two weeks following the issuance of the latest newsletter. It was mentioned that a provision be made to allow for exceptions in the event of an emergency situation. Motion (David): that the above be made standard operating procedure; resolution: passed (unanimously).

40 9. (Agenda item #7-E) Diana requested that she be installed as autocrat for and chair the committee of the Tenth Anniversary Tourney. Motion (Carolyn): that Diana be installed as autocrat and committee chairwoman of the Tenth Anniversary Tourney; resolution: passed (unanimously).

45 9. Exchequer's Report. The Exchequer reported that, for March 1975 the Opening Balance was \$1005.95, Income of \$996.30, Expences of \$1136.10, a previously unreported TI expense for February of \$412.36 for an Ending Balance of \$461.79. The Disbursement breakdown is

as follows: General-\$164.60 (14%); Tournaments Illuminated-\$660.00 (58%); Registry-\$289.50 (26%); Contributions for specific purposes-\$22.00 (2%).

5 For the first quarter of 1975 the Exchequer reported an Income of \$3895.62 and Expences of \$3673.23. The Expences breakdown is as follows: General-\$321.93 (8.5%); Tournaments Illuminated-\$2234.56 (61%); Registry-\$628.86 (17%); Newsletters-\$369.50 (10%); Contributions for specific purposes-\$22.00 (1%); Refunds-\$10.00 (0.5%); and Stock-\$86.38 (2%).

10 Motion (David): that the Board receive the Exchequer's Report; resolution: passed (unanimously).

15 10. (Agenda item #7-A) An offer of extensive research facilities from Merle Fifield was accepted by the Board and refered to Mistress Geraldine, Baroness of Bufo as the Minister of Education.

At this point Mistress Geraldine announced that she must resign her office for inability to fully discharge it. With regret and reluctance the Board accepted her resignation.

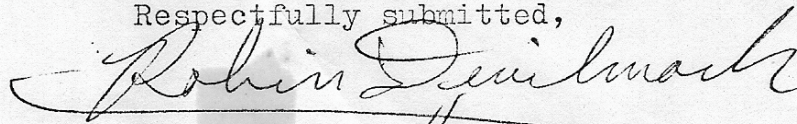
Merle Fifield's offer was then refered to the Mistress of Arts and the Master of Sciences.

20 11. Letters of opinion were received from Poul Anderson and William Lindon. Douglas said that he would respond to Mr. Anderson's letter and the Clerke was charged with responding to Mr. Lindon.

Motion (Carolyn): that the meeting be adjourned; resolution: passed (unanimously).

25 The meeting was adjourned at 10:15 PM.

Respectfully submitted,



Robin Devilmark
Clerke of the Chancery