

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

Attendent: All BOD members, Robert Cook, William Jouris, Robert Meyer,
Andrew Smith, Randy Millen and Richard Barnhard.

The meeting was called to order at 8:46 PM.

1. The minutes of the previous meeting were read. A misprint was noted in 5-F.
Change 'but' to 'by'.

Minutes approved- (3 for, 2 abstentions)

2. Disclaimer Statement- submitted by Caroline. Much discussion resulted in
changes. Cover letter wording was decided.

Statement and Cover Letter approved- (unanimous)

3. Stewards Report- The East is still not reporting. Request for change of
status for Canton of Three Hills. Request for further distribution rights for
the Corpora.

Take up status change next meeting- (consensus)
Grant further Corpora distribution rights- (unanimous)
Report accepted- (unanimous)

4. Corporate Secretary (Clerke of Chancery)- Robert Cook (Robin Devilmark) will
resign next meeting. Robert Meyer (Sir Robert of Westmarch) will take over the
office now.


5. Bussiness License- Douglas has recieved word that the City of Oakland does
not require licensing of Non-Profit Corporations. They have requested a copy of
the incorporation papers.

6. Chroniclers Report- Request for a change in Field Waivers: eliminate prenum-
bering and make them 'fill-in'. Request for extension of lapsed subscriptions
and addition of new subscriptions as payment (per Policy) for T.I.articles. The
Registrar objects. Caroline objects to paying for articles.

Matter of waivers remanded to Corpora revision committee-
(Douglas & Caroline -yes, William- no, 2 abstentions)
Motion to ignore other Request-(unanimous)

7. Women Fighters- Andrew reported very little response to his request for opinions.
He will have a report by December meeting none-the-less (at the request of the BOD).

Meeting adjourned at 10:00 PM.



Robert Meyer
Acting Corporate Secretary