

Minutes of the Board of Directors meeting
Society for Creative Anachronism Inc.
November 11, 1975

Present: Douglas, Caroln, William as Directors. Duke James Greyhelm, Duke Andrew of Riga, Duke Richard of Mont Royal, Duchess Vernia of Laurel, Duchess Sumer Redmane, Alice of Briarbrook, Draggi, Boncuer, Robin Devilmark, Linda von Katzenbras as observers. Robert Meyer as Secretary.

meeting called to order at 8:24 PM.

1. Agenda- it was decided to add items 5F (Suggested Corpora changes from King Angus) and 5G (a letter from Liam of the Barque dealing with incorporation).
2. Quorum- since only 3 Board members were present all decisions must be unanime.
3. Minutes of last meeting- corrections: an Exchequers report was submitted and the disclaimer statement should have appeared in full(it appears below)(see item 4). Acceptance delayed till next month.
4. Disclaimer Statement- The Board of Directors requests that this statement appear in each issue of a publication which wishes to use the name of the SCA Inc. but which is not an official publication of the SCA Inc.

" This is the _____, published by and for the members of the _____ of the SCA Inc. It is available from the publisher at _____. It is not a publication of the SCA Inc. and does not deliniate SCA policies. "

5. Stewards Report- major problem is official recognition for the Protectorate in Europe. The East Kingdom is having internal communication problems again. The West Kingdom has not reported.

Report Accepted

6. Chroniclers Report- Winter T.I. is ready for the printer and mailing labels for additional Corporas have been sent to the Steward.

Report Accepted

7. Exchequer Repeort - Ending Balance\$525.19 Oct. expenses- \$1670.44

Report Accepted

8. Registry Report- as of January 1, the membership form will be expanded to allow subscription to the BOD Minutes, Patrons will automatically recieve Minutes and mailing labels will be produced for those subscribing to the Minutes.

Report to be recieved next month due to lateness

9. Changes of Status -

- A. Al-Barron - changed from shire to barony
- B. Three Hills- changed from Canton to Barony
- C. Serenia- Pensacola, Florida - approved as a shire

10. Pelican- a proposal that the Order of the Pelican be changed to bring the requirements and practices into line with the Order of the Laurel, excepting 'area of achievement'. Met with some disapproval.
Sent to the Corpora Revision Committee

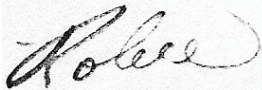
11. Proposals concerning payment for T I articles-
- A. Editors proposal- system of offering token amount of money, subscription or copies. Rejected
 - B. Chronclers proposal- similar to Editors but simpler. Rejected
 - C. Charimans proposal- four issues of TI, either the one with the contribution or back issues or a years subscription. Rejected

After much disscussion irt waws decided to offer four issues of the issue containing the contribution. The matter will be taken up again.

12. Secretary- Robert Cook submitted his resignation which was accepted with thanks for his service. Robert Meyer was confirmed in the office subjedt to reconfirmation by the full Board in December.

13. Extra Matters-
- A. Corpora change suggetions were remanded to the Corpora Revision Committee.
 - B. Mr. Broxton claims to have talked to a lawyer, Mike Hutton, who says that the SCA Registration in Washington Stated is poorly done and the Incorporation in California is a " disaster area ".
William Rolls will discuss this with him when he visits Seattle in January.
 - C. William Rolls claims to have information that Michael the Black is trying to get approval for a Charter Barony consisting of about forty people who are about to leave the SCA due to the Moral Turpitude in An Tir.
Presented for the BODs information.
 - D. Ardis Waters offered to invite a lawyer friend, George Lyndon, to the January meeting. She was asked to do so.

Meeting adjourned- 10 pm.



Robert Meyer
Secretary