

Minutes of the meeting of the Board of Directors of the Society for Creative Anachronism, Inc., held on 11 May 1976, at 2451 Ridge Road, Berkeley, California

Present: The Board -- Douglas Olsen, David Green, Diana Studebaker, Carolyn Conroy, William Rolls.

Others -- Andrew Smith
Sharon Green, National Mistress of Arts
Virginia Jarrett
David Thewlis
Linda von Brasket, Chronicler of the SCA
Cynthia Hilton
Robert Cook
John Vernon Hedtke
Virginia Barnhart, Clerk

I. Agenda and Minutes

A. The agenda was amended as follows:

- IV. A. Waiver Committee Report
 - IV. B. Proposal to the Board by Louisx le Blanc
 - V. B. Adjournment time of 10:00 p.m. became V. D.
 - V. B. Resignation of Diana Studebaker from the Board
 - V. C. Executive Session
 - V. D. Adjournment at 10:00 p.m.
- The agenda was approved as amended

B. Minutes

The minutes were ammended to add the word "fighting" after "women" in the report on women fighting (a typographical error). The minutes were approved as amended.

II. Reports

- A. The report from the National Mistress of Arts was postponed until the next meeting.
- B. The report from the Lady Laurel was received.

III. Routine New Business

- A. Cynthia Hilton presented the appropriate papers for the elevation of the area known as Meridies to the status of Principality. The Board approved the change in status.

IV. Old Business

- A. Report from the waiver committee as well as a sample of the waiver form worked out by the committee was received by the Board. The Board will conssider the report and the waiver and take action on it at the next meeting.
- B. A letter from Louis le Blanc requesting that a list of members in an area be made available to Seneschals was received. The Board has requested an estimate from the Registrar of the cost of such a list. The Board expressed reservations about some of the propositions presented and wishes to further consider the usefulness and ramifications of the proposal.

V. New Business

- A. In response to the letter from the Lady Laurel, the Board resolved that in arms and devices all forms of the Pelican vulning herself are reserved to the Order of the Pelican. All other useages are acceptable provided they conform to accepted SCA heraldic useage. Concerning the use of the title "Jarl," the Board resolved, in interpretation of Corpora I.14.A, that however a person may style himself, the Society will only recognize and register those titles awarded by the SCA.

V. New Business, cont.

- B. The Board accepted the resignation of Diana Studebaker from the Board of Directors.
- C. An executive session was held, during which the Board unanimously determined that Geraldine Orser would be asked to replace Diana on the Board.
- D. The meeting was adjourned at 10:00 p.m.

AGENDA, 11 MAY 1976, AS AMENDED

I. Agenda and Minutes

II. Reports

- A. Report from the National Mistress of Arts
- B. Report from the Lady Laurel

III. Routine New Business

- A. Recognition of Meridies as a Principality

IV. Old Business

- A. Report from the Waiver Committee
- B. Proposal to the Board from Louis leBlanc

V. New Business

- A. Letter from the Lady Laurel concerning the use of Pelicans on arms and the use of the title "Jarl".
- B. Resignation of Diana Studebaker from the Board.
- C. Executive Session
- D. Adjournment at 10:00 p.m.