

Minutes of the meeting of the Board of Directors of the Society for Creative Anachronism, Inc., held on 12 October 1976 at 2451 Ridge Road, Berkeley, California.

Present: The Board -- William Rolls, David Green, Carolyn Conroy, Geraldine Orser  
Jean MacMillan

Others--Cynthia Hilton  
Steen Jensen  
James C Fraser -Paige

William Jouris, Steward  
Virginia Jarrett, Deputy Clerk  
Virginia Barnhart, Clerk

The meeting was called to order at 8:13 P.M.

I A The agenda was amended to include item IV C The report of the committee of the whole.

It was moved to strike items V A&B from the agenda due to lack of information concerning the Society's financial status. (Geraldine) The motion failed due to lack of a second.

The agenda was approved as amended.

I B The minutes for the August meeting were accepted as discussed.

IIA Stewards Report

The question was raised whether there had been any action on the Three Hills Three Mountains controversy. The Steward replied that he was pursuing it.

IIB Waivers are to go the Marshal until there is a Corpora change.

IIIA It was moved seconded and carried unanimously that 'a bank account be established for the office of the Registry as requested in the Registrars report of 22 Sept. 1976.' (Carolyn)

M/S/C It is recognized that the clerk of the registry is responsible for paying the Post Office for return postage and address corrections. This expense is currently running at a rate of \$70.00 to \$80.00 per month-- more than the clerk can reasonably be expected to handle on a reimbursement basis.

It was moved, seconded and carried that ' We authorize the persons named in the resolutions to expend such funds as are necessary to meet the Post Office charges for return postage and address corrections until the approval of an operating budget for 1977.' (David)

M/S/C

IIIB 1. It was moved, seconded and carried that ' A branch be established in South Burlington, Vermont.' (Carolyn)

M/S/C

2. It was moved, seconded and carried that ' a branch be established in Rockville, Maryland.' (Carolyn)

M/S/C

3. It was moved, seconded and carried that ' a branch be established in Athens, Georgia.' (Carolyn)

M/S/C

IVA It was moved, seconded and carried that 'the proposal by the Registrar on boundaries be moved to the next meeting of the committee of the whole to be held on Tuesday the 22 of October at 7:30.' (David)

M/S/C

IVB The report of the Waiver Committee was heard, which included a request for expenditure of up to \$ 100 for legal advice on the wording of waivers.

It was moved, seconded and carried (4-1) that 'the committee on waivers be authorized to expend up to \$100 for legal advice on the wording of waivers.' (Carolyn) -opposed- Geraldine

M/S/C

IVC 1 It was moved, but not seconded' It is recommended that the Board of Directors consider changing the By Laws to allow for a 5 member Board, each elected by a unanimous vote of the Board with a fixed term of 2½ years, each term be rotated at 6 months intervals with no member eligible for consecutive reelection.' (David)

M/S/C 2 Moved, seconded and carried' It is recommended that the Board add to the By Laws a formal provision for the position of Chairman of the Board. Said person to be elected by unanimous vote of the Board at the next regular board meeting after the outgoing Chairman leaves the board. (David)

M/S/C 3 It was moved, seconded and carried ' It is recommended to the Board that the position of Vice Chairman be added to the By Laws, said office to be held by the senior member of the Board of Directors other than the Chairman. (David)

It was moved, but not seconded that' The Chairman appoint a committee to draft a text on the proposals for the December meeting.' (David)  
David Green agreed to draft the text for these proposals for the December meeting.

V A David Green will investigate the question of whether non-profit corporations may charge admission. This question will be referred to the committee of the whole and the recommendation will be referred to the various publications for membership comment.

V B It was moved , but not seconded' that the authorization for funding of a telephone answering service be referred to the committee of the whole. (Geraldine)

M/S/C It was moved, seconded and carried that' the motion for funding the telephone answering service be tabled until the steward has submitted his 1977 budget. (David)

VI The meeting was adjourned at 10:00 P.M.

Respectfully submitted,

Virginia Jarrett, Deputy Clerk

Agenda as amended for 12 October 1976.

- I. Agenda and Minutes
- II. Reports
  - A. Steward's Report
- III. Routine New Business
  - A. Bank account for the clerk of the Registry
  - B. New Branches in
    - 1) S. Burlington, Vermont
    - 2) Rockville, Maryland
    - 3)Athens, Georgia
- IV. Old Business
  - A. Proposal from the Registrar on boundaries
  - B. Report of the waiver committee
  - C. Report of the committee of the whole
- V. New Business
  - A. Charges for admission to S. C. A. events
  - B. Authorization and funding of a telephone answering service
- IV. Adjournment at 10:00 p.m.