

The minutes for the meeting of the Board of Directors of the Society for Creative Anachronism. Inc. Held on November 8, 1977 at 2415 Ridge Road, Berkeley.

Present : The Board-- William Rolls, Carolyn Conroy, Jean Mc Millan
Andrew Smith

Others-- David Anderson Larry Hink
 Clifford Price Gordon Monson -Dep. Steward
 William Colbert Virginia Jarrett-Clerk

I. Agenda & Minutes

Agenda- these items were added IV.B-report from the committee of the whole. C.-Corpora revisions. D.-Westermarck V.B.Chronicler. C.-East Kingdom Seneshal D.-Andy's input.

There were no minutes from last meeting.

II. Reports

None

III. Routine New Business

M/S/C

A.Per the Stewards recommendation it was Moved seconded and carried that the Board approves the founding of new branches of the Society in the following locations:
Stockton,california
Birmingham,Alabama
Poughkeepsie,New York

IV. Old Business

M/S/C

- A. It was moved seconded and carried that the subject of waivers be referred back to the committee of the whole.
- B. It is moved seconded and carried that the Board recognizes that the avowed purpose of the Society for Creative Anachronism is education. It is thus fitting that small organizations which specialize in various educational activities (such as the university of Ithra in the west Kingdom) have grown up with in the framework of the Society. While these groups do not encompass all educational activities which take place they do preform a great service in furthering the educational aims of the Society.

The Board of Directors wishes to acknowledge the validity, and endorse the endeavors of these organizations, and urge all members of the Society to support their efforts.
(Carolyn -opposed) (submitted by Queen Carol/Carol Porter)

C. Corpora Revisions- The Board will meet Nov. 15,22,29 to work on the Corpora Revision.

Published

It was moved seconded and carried that, In the Corpora volume 2, entry number 3, paragraph 5, being the Policy on Magic and Religion, which reads:

It shall be unlawful for any combatent at an official S.C.A. event knowingly and deliberately to use any amulet or device of magical, religious, or psychic nature to give him thereby an advantage upon the field of honour.

Note: The college of Heraldry has rules on the use of Magical symbols in the registration of heraldic devices, badges and arms.

An idea was submitted concerning newsletters-it was referred to the committee of the whole.

- D. Westermarck- There was a short presentation by the house Lichtern. This matter has been referred to the Kingdom Seneschal. No action was taken.

V. New Business

- A. It was moved seconded and carried that we take up this issue in December under old business.

It was moved seconded and carried that the Board thoroughly approves of the Known World Handbook project and is very desirous of providing funding pending the settlement of fiscal and technical details.

- B. It was moved seconded and carried that this be referred to the Chronicler, we request an answer and it will be taken up at the next meeting.

There was a lengthy discussion between the East Kingdom Seneschal and the Board.

- C. It was suggested that the Society have a minister of Education.
- D. Andrew Smith has accepted the responsibility for contacting the newsletters concerning items that need publication.

To Be Published

The BOD wishes to specifically extend to all Kings, Queens, Princes & Princesses an invitation to attend any meeting of the Board might wish to. If they have business which needs to be brought to the attention of the Board, they shall be heard. If it is the wish of the Kings, Queens, Princes & Princesses to send an ambassador in his/her stead the ambassador shall be received and heard by the Board. Meetings of the BOD are always open to all members of the SCA.

It was moved seconded and carried that Andy's proposal concerning principality newsletters shall be referred to the Registry, Chronicler, Exchequer, and Steward for comment.

The Board wishes to investigate the possibility of changing the procedures for establishing branch status- referred to [rest of page missing]

The Final Agenda for the November 8,1977 Board Meeting

- I Agenda and Minutes
- II Reports
- III Routine New Business
 - A. New Branches
- IV Old Business
 - A. Waivers
 - B. Report from the committee of the whole
 - C. Corpora Revisions
 - D. Westermark
- V. New Business
 - A. Financing the Known World Handbook
 - B. Chronicler
 - C. East Kingdom Seneschal
 - D. Andy
- VI Adjourn 9:30