From:	John Fulton, President of the Society for Creative Anachronism, Inc.
To:	Members and participants of the Society
Re:	President's Board Report

Greetings everyone,

This is my report for the Board of Directors meeting held on October 19, 2019, in Milpitas, CA. This report also contains the publishable summaries and commendation sections from the Society Officers' reports that were submitted this quarter.

This report does not replace the Minutes from the meeting. The Minutes for the October 19, 2019 meeting should be approved at the January 2020 meeting.

I urge members to look at the Minutes from previous meetings. These are much more detailed than my report. Member log in to access passed Minutes is at <u>https://members.sca.org/apps/#SignIn</u>.

Now for some of the meeting highlights.

Quarterly BOD Meeting Schedule for 2020:

- January 18, 2020, Milpitas, California Kingdom of the West;
- April 4, 2020, Milpitas, California Kingdom of the West;
- July 11, 2020, Milpitas, California Kingdom of the West
- October 24, 2020 Portland, Oregon -Kingdom of An Tir

The next **Board Meet & Greet** is on November 16, 2019. It will be at the Toys for Tots event in Jefferson City, Missouri (Calontir).

The SCA.org website renovation is currently planned to roll out, hopefully, in late December 2019.

Corpora IV.B.1. – Royalty Qualifications was changed. The motion and new language are:

Motion by John St. Dennis to amend Corpora IV.B.1. – Royalty Qualifications to read as follows: "Each competitor in a Royal List must be fighting for a prospective consort." Second by Vandy Pacetti-Donelson. Opposed: None. Motion carried 7-0.

The **Board of Directors removed the 2013 Marijuana Policy Interpretation** from the Seneschal's handbook. The SCA will alternatively utilize the following language located within Corpora in section I. A. 2.

The Board released the following announcement regarding the removal of the 2013 Marijuana Policy Interpretation:

"Despite the use of the word "law" to describe the operating documents of its regional branches, the Society recognizes the absolute precedence of law issued by civil authorities over any of its internal rules. The SCA, Inc. as a corporate person, along with all of its members as citizens, must obey the law of whatever jurisdictions apply to them in exactly the same fashion as all other corporations or citizens in those jurisdictions.

Where marijuana consumption is legal for recreational use, all local and/or state laws should be followed, and its usage should be treated similarly to alcohol and tobacco. Additionally, where marijuana consumption is legal for medical use, all local and/or state laws should be followed to conform to those regulations as well. Participants within the SCA should always observe courtesy with their use of any product that produces smoke or vapor. Both tobacco and marijuana smoke can be harmful to others and exposure to second-hand smoke is a health risk we should not impose on others.

Anyone having any questions regarding this policy should contact the Society Seneschal for more information."

This was Richard Sherman's last meeting as a Board member.

At the end of the meeting Gigi Coulson became the new Board member replacing Richard Sherman.

The rotation of Board members, who serve a three-and-a-half-year term, is set so that a Board member steps down from the Board every six months. At the end of that meeting a new Board member steps up. The Board tries to select new Board members three to six months before that person steps onto the Board. That gives the new person a bit of time to get used to the job and what all is involved.

A new Board member was selected at this meeting. The motion for that selection:

Motion by Vandy Pacetti-Donelson to appoint **Bart Roegner to Seat B** for the Board of Directors for the Society for Creative Anachronism for the standard three-year term and subject to the standard probationary period effective at the close of the April 2020 quarterly meeting. Second by John St. Dennis. Opposed None. Motion carried.

Below are the new **Ombudsman** assignments for the Directors:

Chairman Craig Carter (President, Society Seneschal, Corporate Office, Executive Assistant, Financial Officers, Financial Committee)

Vice Chairman John St. Dennis (Board Recruiting, Ansteorra, Gleann Abhann, Trimaris, An Tir)

Director Natalie Degerstrom

(Marshal, Membership Committee, Meridies, Middle, Atlantia)

Director T.S. Morgan (Calontir, Northshield, Outlands, Information Technology (Webminister and Webmaster) Communications, Communications Committee)

Director Vandy Pacetti-Donelson (Artemisia, Atenveldt, A&S, Publications (TI, CA, Chronicler))

Director Gigi Coulson (Æthelmearc, Avacal, Drachenwald, Ealdormere, Lochac, DEI)

Director Dan Watson (Heralds, East, Peerage Committee, Caid, West, Census)

<u>Please note:</u> After the Officer and Committee reports is a list of the sanction motions passed by the Board at the October 2019 meeting.

Feel free to send any questions about this report to president@sca.org.

Thanks everyone!

In service to the Society.

John

John Fulton President Society for Creative Anachronism, Inc. president@sca.org

SOCIETY OFFICER/COMMITTEE REPORTS

President - John Fulton (John the Bearkiller)

Commendations:

I would like to thank Richard Sherman for his excellent leadership and advice during his time on the Board of Directors. He was essential in helping the Board make many needed changes. He helped the Board craft and enact such positions as the DEI and Communication Offices. The Bullying and Harassment Policy, the Hate Speech Policy, and other essential rules and policies were brought into existence during Dick Sherman's time on the Board. I met Dick and his wonderful wife Wendy at the SCA 50 Celebration. They saw some visitors treated rather rudely there and took the time to give the visitors a special tour and explanation of what the SCA is. It is a pleasure to know them. Thank you, Dick, for doing a great job.

Thanks also to the rest of the Board for the work done that sometimes seems thankless but isn't.

I would also like to thank Lis Schraer for basically compiling everything for the Corpora edit team. She also did the grammar and punctuation Corpora job by herself.

Publishable Summary:

The complete redo of the SCA.org website is still on schedule to be finished at the end of this year. This new SCA.org will offer a huge amount of options that should make navigating the site easier and a great deal more enjoyable. Faster too. Aaron (Rusty) Lloyd, the SCA Vice President of Information Technology is head of the project. A couple of weeks after the October 2019 Board meeting I will put out an after-meeting report that should include Rusty's update on how the project is going.

The Corpora edit team's suggestions for minor changes to Corpora were put out for comment with Board approval in August 2019. Those proposed changes will be discussed at the October 2019 meeting by the Board. The Board will decide if any of those changes will be made. There is also a set of grammar and punctuation only Corpora changes available for Board consideration.

The revised Sanction Handbook is being discussed at the meeting in order to make it a little easier for everyone to understand and use the document. This has been in the works for several months. One of the things also being discussed at this October meeting will be how people, including members and participants, are notified when sanctions or Expulsions are done. That part of the Sanction Handbook regarding notifications will be discussed in detail by the Board and the Society Seneschal.

The organizational chart for the Corporation, basically who reports to who, is also being updated at this meeting. The creating of new offices, changes and additions to Board committees, and other

needs will be addressed by a new org chart which has not been updated in a few years.

As I mentioned above my office produces an after-Board meeting report to the membership and participants. In one previous report I had included all sanction motions from the meeting. I will add that back into all upcoming after meeting reports pending Board approval.

<u>Vice President for Information Management and Technology –</u> <u>Aaron Rusty Lloyd (Aaron Palomides of Buckminster)</u>

Commendations:

Please send my warmest thanks and commendations to Renee Signorotti, Theresa Anderson, David Dewbre and Marla Lecin for their valuable day-to-day work to keep our technology and associated services running.

I would also extend a massive thank you to Marla Lecin, Renee Signorotti, Theresa Anderson, TS Morgan, Ross Thompson, John Fulton and David Dewbre for their continued assistance on the SCA Website Implementation Team.

Please also send thanks to TS Morgan for his continued wise counsel on several issues over this quarter.

Publishable Summary:

Technology in the SCA continues to move forward. We have been continuing to streamline operations where necessary, and are working on improving support and functionality for our corporate officers. We have been soliciting bids for a new SCA website and will be moving forward with company selection and design work shortly.

Society Communications Officer – Kelly Magill (Heather Shea, The Questrix)

Commendations:

Thank you to President John Fulton and Incoming SMO Brigid Costello for all their support and help.

To Society Social Media Officer Ross Thompson, thank you for all your years of help and guidance. You have made Social Media for the SCA a viable and safe forum for all to use. I wish you luck on your next SCA adventure!

Publishable Summary:

The Society Communications Offices continues to work with Society Social Media Officer, Society Webmaster, VP of IT and President to further our communications.

Interim Society DEI Officer – Gigi Coulson (Giata Magdalena Alberti)

Commendations:

I'd like to thank all the applicants for the DEI position for stepping up to offer their assistance in this important work. They all brought qualifications and a desire to make the SCA better to the table. It was an honor to be part of the interview process. I look forward to working with Jessica Van Hattem, the new DEI Officer.

I want to thank all who are working in the DEI arena in their respective kingdoms. I'd like to specifically thank those who I met and had the occasion to watch teach or lead panels at Pennsic including: Joshua MacDonald, Elisabeta Fisher, D'aifi Isfahani, Jessica Van Hattem.

Publishable Summary:

Since assuming office, I have attempted to provide a good foundation for the inaugural DEI Officer to use as they step into the role. I have:

*Asked each kingdom Seneschal for the status of DEI in their kingdom for inclusion on our asset Map.

*Developed two introduction DEI classes to educate on the concepts as they pertain the SCA and on the role my office.

*Traveled to give those classes to the BoD, Kingdom Officers, and SCA participants at more than 6 Events.

*Offered those classes virtually on 4 occasions.

*Written the DEI Officer's Handbook.

*Suggested policy revision where appropriate.

*Made myself available to assist or advise Kingdom Officers, Society Officers, Event Stewards, and the BoD when appropriate.

*Learned that there is still much work to do for the benefit of our participants and also that there is so much good in the SCA that the work is worthwhile.

Vice President for Operations (Society Seneschal) – Mike Watkins (Alywin Watkyn)

Motion by John St. Dennis to uphold the variance of the Society Seneschal to allow a change of date for the September 2019 Trimaris Coronation due to inclement weather. Second by Vandy Pacetti Donelson. In favor: Opposed: None. Motion carried.

Motion by John St. Dennis to approve a variance to the Kingdom of the East permitting that they not publish the name of a minor who was expelled from the SCA by the Crown of the East. Second by Dan Watson. In favor: Opposed: None. Motion carried.

Zip Codes/Postal Code changes:

Motion by Dan Watson to approve the inter-kingdom transfer of the following zip codes from Calontir to the Middle Kingdom: 52701, 52727, 52729, 52730, 52731, 52732, 52733, 5273, 52736, 52742, 52750, 52751, 52757, 57259, 52761, 52769, 52771, 52774, 52777, and 52778. Second by Vandy Pacetti-Donelson. Opposed: None. Motion carried.

Commendations:

I continue to rely on my investigative team for sanction matters. Their help has been immense given the sanction caseload. My thanks to Teamleader Ed Kreyling. Thanks to President John Fulton and Gleann Abhann Kingdom Seneschal Kim Haney for their assistance in review and edits to the proposed Bullying and Harassment procedures.

Publishable Summary:

It is becoming apparent that some kingdoms are not tracking their zip codes within the Kingdoms. I will ask each Kingdom Seneschal to provide my office with a complete list of all zip codes within their Kingdom. Furthermore, based upon the growth of the SCA, it would appear that we need to secure specific borders between Kingdoms. This will require all Kingdoms to effectively coordinate their border zip.

Vice President for Corporate Operations - Renee Signorotti

Commendations:

I'd like to commend Richard Sherman for a job well done. Richard's expertise in financial administration has benefitted the SCA a great deal. We will continue to utilize several of Richard's recommendations in our auditing process and financial oversight. We have all benefitted from Richard's aloha spirit and thoughtful presence.

Publishable Summary:

I'd like to commend Richard Sherman for a job well done. Richard's expertise in financial administration has benefitted the SCA a great deal. We will continue to utilize several of Richard's recommendations in our auditing process and financial oversight. We have all benefitted from Richard's aloha spirit and thoughtful presence. The 2018 audit is nearing completion. We are expecting a draft of the financial statements and adjusting journal entries for review, the week of October 7th. **MembersOnly** has completed a new report for us: *Revoked, Suspended & Expelled Membership Report*. They also added a tab to the membership database called *Board Action*. This report will be included in the monthly mailings to the Kingdom Seneschals. All 2020 payroll and stipend adjustment requests have been submitted to the Board for review.

Publication Manager - Gloria Woodard (Honor of Restormel)

Commendations:

UC-R: Countess Honor of Restormel for her ongoing support. Master Aldred (SCA Archivist) for volunteering to be a subject matter expert for the archive.

Thanks to Deborah Preston for her stellar work as the new editor for Quivers and Quarrels (the newsletter for the Archery Community). Thanks to all the members of the Publication Team for their never-ending hard work. Thanks to Renee Signorotti for her unending support of the Publications Team.

Publishable Summary:

UC-R: While the SCA Collection is open to the public, collections are ongoing. The current items requested include past and current copies of kingdom laws, and any arts and sciences publications for the 9 kingdoms that are the focus of the collection. They are also interested in officer handbooks (current and past) for Society and Kingdom officers. They would especially like to expand their collection of early SCA publications.

Archives: Materials continue to be received from contributors and filed in the archives.

The Publications Team continues to provide quality newsletters and magazines for the SCA membership. There is a new editor for the Archery Community newsletter – Quivers and Quarrels. I urge you to take a look at these varied and wonderful publications, and donate articles and artwork to the Chroniclers.

Tournaments Illuminated - Dar'C O'Neal (Riordan MacGregor)

Commendations:

This quarter it became necessary to rearrange the order of upcoming Quest topics. "*Hints For Breadmakers*", originally scheduled for TI Issue #212, moved to TI Issue #213. The Quest topic for Issue #212 became "*Favorite SCA Demo Moments*". I appreciate the assistance of Bobbi Scoville | CiarLasse MacGregor, OP, of the Kingdom of Caid, the guest editor for the demo Quest, and Christianna Johnson | Lasairfhíona ní Chon Chonnacht, OL, the guest editor for the bakers' Quest. Also, Issue #212 contains the list of nominees and winners of the William Blackfox Awards for Print Newsletters for A.S. 53. I am indebted to Society Chronicler Stephanie Sitzes | Arianna Stefana d'Ovest, Baronessa for her work in compiling and judging this collection of talent, in addition to her work in assisting and overseeing all of the Knowne World's branch chroniclers.

Publishable Summary:

Tournaments Illuminated Issue 212 should be mailed during the last half of October 2019. Issue 213 is in production.

Compleat Anachronist - Ellen Rawson (Ariel of Lindisfarne)

Commendations:

Many thanks go to Sarah Brunton, author of CA 185, for her willingness to allow me to "translate" archaic words she wasn't certain about and to adapt the syntax from the 15th century to the 21st century. It was her idea to publish an up-to-date version of The Book of St. Albans, a 15th-century manuscript that has not been published (at least not widely published) in Modern nor Late Modern English, and make it accessible to more readers today.

Sue Gilbert, per usual, deserves kudos for her layout work. Due to her skills, fewer pages needed to be cut than originally thought. Recently home from a trip to Scotland (we actually were in the same time zone for once, but she was without her computer), she got to work right away on CA 185.

Thanks also go to Elise Fleming and Ian Walden for copy editing services. Elise, in particular, turns around the editing in record time and is very thorough. She is indispensable.

Publishable Summary:

Current Issue: CA 185, The Book of St. Albans: Hawking

Publishable Summary:

As far as we know, the *Book of Hunting, Hawking, and the Blasing of Arms*, commonly known as the *Book of St. Albans*, was first published in 1486. Composed of a collection of essays on hawking, hunting, and heraldry, later editions included a section on angling as well. Its best-known name is derived from the fact that it originally was published in St. Albans, England, and some of its notoriety comes from the belief that its primary writer, or at least the writer of the hunting section and parts of the hawking essay, was a woman, Juliana Berners. If you were at all important in many countries during the 15th and 16th centuries, you would own falcons. Therefore, the hawking section of *The Book of St. Albans* was influential for years. This book links the hierarchy of birds matched to social status, and many falconry terms discussed in it are still in use today. Although most methods of care noted in the book are currently outdated and considered inhumane, it is interesting to learn how falconers were advised to care for their hawks and how important such care was considered. For years, the book was available only in its original 15th-century English. *Compleat Anachronist 185*, *The Book of St. Albans: Hawking*, takes the 1486 text and makes it accessible to readers in today's English.

For advertising:

Throughout Europe and many other countries during the Middle Ages and the Renaissance, if you were considered important in any degree, you would own some sort of hawk. It was common then

for anyone from a king to a baron to a lady to even a yeoman to fly falcons. For years, the hawking section from the late 15th-century *The Book of St. Albans* was an influential guide both in linking the hierarchy of birds to social status (a king should have a gyrfalcon, whereas a lady should have a merlin) and explaining how falconers should care for their birds. Although most methods of care noted in the book are currently outdated and considered inhumane, it is interesting to learn how falconers were advised to care for their hawks and how important such care was considered. For centuries, this book was only available in its original 15th-century English. *Compleat Anachronist* 185, *The Book of St. Albans: Hawking*, takes the 1486 text and makes it accessible to readers in today's English.

Society Chronicler – Stephanie Sitzes (Arianna Stefana Falconi)

Commendations:

My commendation goes out once again, to the local chroniclers that create publications of love and history, for their groups. To them I say "keep up the good work". Over the course of the years in my office, the local chroniclers do amazing publications, I continue to the amazed and humbled by their dedication and continued enthusiasm for the job and their group's history and culture. Bravo!

Publishable Summary:

I am so pleased with the quality of the Kingdom Newsletters that are being produced. The kingdom chroniclers put so much time and effort into showing their Kingdoms in the best light. Well done all!

Corporate Treasurer Mazelle Attiya (Alysia Gabrielle de Fougeres)

Motion by John St. Dennis to approve the use of corporate funds to subsidize Quickbooks for the Kingdom of the Corporate Treasurer's report. Second by Dan Watson. In favor: Opposed: None. Motion carried.

Commendations:

I would like to thank all the kingdom exchequers that had to submit information to the auditors. They did so in a timely manner which was very appreciated.

Publishable Summary:

I am currently working on a new ledger spreadsheet that would be incorporated in the current quarterly financial reports.

The Board of Directors has received a summary report of the 2019 Corporate Budget versus the actual financials. This will be uploaded to the Corporate Treasurer's website after the October 2019 Board of Directors meeting.

<u>Society Exchequer – Roberta Tower (Elonda Blue Haven)</u>

Motion by John St. Dennis to approve the Caid Financial Policy as presented by the Society Exchequer. Second by Natalie Degerstrom. Opposed: None. Motion carried.

Motion by John St. Dennis to approve the Ealdormere Financial Policy as presented by the Society Exchequer. Second by Dan Watson. Opposed: None. Motion carried.

Motion by Natalie Degerstrom to approve the Estrella Financial Policy as presented by the Society Exchequer. Second by Dan Watson. Opposed: None. Motion carried.

Commendations:

I would like to thank the following people: The Aethelmearc Exchequer, Paul Placeway, stepped down in August. During his tenure he provided a steady hand at the wheel and kept Aethelmearc on time and on task. Amanda Fessenden, the PayPal Deputy is stepping down in February and has done a wonderful job of recruiting a replacement. She has found three excellent candidates which we will be reviewing in the next month. I would like to thank Mike Watson and Mazelle Attiya for their quick action on issues with the Ansteorra 40th year Anniversary Celebration.

Publishable Summary:

I would like to thank the following people: Paul Placeway for his service to Aethelmearc as their Exchequer. Amanda Fessenden has done a great job as the Society PayPal Deputy. She is stepping down in February and has done a wonderful job in finding excellent candidates for her replacement. I would like to thank Mike Watson and Mazelle Attiya for their quick action on issues with the Ansteorra 40th year Anniversary Celebration.

Laurel Principal Queen of Arms - Julia Smith (Julianna de Luna)

Commendations:

I'd like to commend Yehuda ben Moshe, former submissions herald of the East Kingdom, who was elevated to the Pelican in September. I was pleased to be able to speak for him. His work has been critical to the work of the Laurel office – he's been a lead on multiple projects and will doubtless continue to do great things.

I'd like to commend Fiora Valori, also elevated to the Pelican in September; she'll be taking over as Beacon Principal Herald of Meridies in November.

I'd like to commend the hosts of the 2019 Known World Heraldic and Scribal Symposium, the Barony of Coeur d'Ennui and the Canton of Axed Root, as well as Her Highness of Calontir. There were so many classes that we didn't have a lunch break scheduled in. There was a party with

throwing axes and the usual mob in restaurants. Special thanks to the event stewards: Alexandra Vazquez de Granada and Zaneta Baseggio. They did a great job.

I'd particularly like to commend Genevieve Marie Etiennette de Montagne, who has served for years now as the Laurel Office Exchequer. She's been a friend and a partner in getting things done. I'll miss her as she moves on to her next project. Her successor, Thorkell Palsson, will also do great things, I'm sure.

Publishable Summary:

Work continues on projects to make heraldry work better in the Society. We're interested in ideas about how to make the Laurel website and other heraldic resources easier to use. We continue to work on revisions to OSCAR and the precedents project. We've started accumulating resources for court and scrolls to make them more accessible. Please feel free to reach out with ideas and complaints.

I'd like to commend Yehuda ben Moshe, former submissions herald of the East Kingdom, who was elevated to the Pelican in September. His work has been critical to the work of the Laurel office – he's been a lead on multiple projects and will doubtless continue to do great things. I'd like to commend Fiora Valori, also elevated to the Pelican in September; she'll be taking over as Beacon Principal Herald of Meridies in November. I'd particularly like to commend Genevieve Marie Etiennette de Montagne, who has served for years now as the Laurel Office Exchequer. She's been a friend and a partner in getting things done. I'll miss her as she moves on to her next project. Her successor, Thorkell Palsson, will also do great things, I'm sure. I'm humbled to work with these wonderful folks.

The 2019 Known World Heraldic and Scribal Symposium is done. Our thanks to our hosts, the Barony of Coeur d'Ennui and the Canton of Axed Root, as well as Her Highness of Calontir. There were so many classes that we didn't have a lunch break scheduled in. There was a party with throwing axes and the usual mob in restaurants. Special thanks to the event stewards: Alexandra Vazquez de Granada and Zaneta Baseggio. They did a great job!

In July 2020, we'll be going to Lochac for Known World Heralds and Scribal Symposium. Details can be found at http://kwhss.lochac.sca.org/; more information will be posted there as it develops.

Marshal – Alan Smith (Alan Gravesend)

Conversion of the Society Marshal handbooks to electronic format (think "Wiki"). Progress continues with some of the Society Handbooks being imported into the Wiki environment – the combat archery handbook proved to have too many subsections in the area of arrow construction, and could the system could not properly generate a version in PDF format as the handbook currently stands. The DSM Combat Archery will be working with the Wiki team on this issue.

Commendations:

The Society Marshal would like to commend the former Deputy Society Marshal for Rapier, Master Laertes McBride, and the current Deputy Society Marshal for Rapier, <u>Mistress Xandra Rozina Xiberras Galea</u> for their work on the proposed Fencing Marshal's Handbook. Their work involved countless revisions, lengthy committee discussions, cat-wrangling on an epic scale, all the while dealing with a boss (me) who was quite sure he knew more about the subject matter (being a long time White Scarf and Master of Defense) than they did. I am quite sure this would not have been brought to a successful conclusion without their efforts, wit and wisdom.

The Deputy Society Marshal (DSM) for Combat Archery would like to commend the combat archery marshal staff for Pennsic War for a well-run inspection point.

From the DSM Rapier: This quarter held some of our biggest events, with the greatest number of rapier fighters. Each marshal who took the field and was responsible for these large events deserves to be recognized. In particular, Dona Lilias de Cheryngton was the Rapier Marshal in Charge at our largest event, Pennsic War, and deserves commendation for a job well done.

The DSM for Target Archery and Thrown Weapons would like to commend Dame Dealla Cohen-Atlantian KDEM for TW, she has been the main driving force in trying to standardize and bring a cohesiveness to the TW community. She has started group discussions via email and provided for a meeting of the TW KDEMs at Pennsic.

The DSM for Target Archery and Thrown Weapons would also like to commend Crispin Fletcher -Northshield KDEM Archery, for his years of service to his Kingdom and the archery community as he steps down from his current post.

The DSM for Armored Combat would like to commend Jim Toscano (Master Giacomo Vincente) for his dedication and stewardship in the experiment for armored comb at with rebated (steel) blades.

The DSM for Youth Combat would like to commend Pennsic the following people did an INCREDIBLE job of organizing the Youth Combat tourneys and daily events at Pennsic War: THL Karrah the Mischievous who was in the tent every day working on armor, marshalling and was invaluable to everyone there. Master Hroudland was the Battlefield Coordinator for YC and is one of the most humble and reliable Youth Combat marshals in the SCA.

The The DSM for Youth Combat would also like to commend Master Anton du Marais did a superb job as the Kingdom Youth Rapier marshal for the Middle Kingdom and now has been invaluable in helping Warder Alfonso d'Albuquerque. Also, Alfonso's assistant, Jacqueline de la Deicier without being asked assumed the huge task of managing all paperwork, logistics for the practices and events and so much more.

Publishable Summary:

Martial activities continue to flourish in the Society. Our several disciplines continue to explore new options and examine our current rules and practices with an eye towards continuous improvement. Activity in all our disciplines continues to show the vibrancy of our people and the vitality of our games. In short, the Society's martial program is operating as intended.

Minister of Arts and Sciences – Richard Allen LeMons (Etienne Le Mons d'Anjou)

Commendations:

I would like to offer commendations to the following individual artisans (and groups in some cases):

- Lord Malys Mac Neill is doing a masterful job helping the KMoAS of An Tir with their website;
- Master Renart the Fox of Berwick is helping in An Tir with updating MoAS warrants;
- Master Charles de Bourbon hosted a wonderful event in An Tir, Atheneum;
- Master Bartholomew Hightower sponsored a Kingdom-wide Artisan Challenge in Artemisia;
- Lord Gunther Wolfferum represented Meridies in the Pennsic A&S Battle, which is the first time Meridies has been represented within recent memory. He performed very well with the second highest score of the day; and
- The West saw Lady Gisla Œðikollr win the largest Wreath of Athena competition to have taken place in many years.

Publishable Summary:

The Society for Creative Anachronism continues to fulfill its mission to research and re-create the arts and skills of the pre-17th century world.

Several Known World Arts and Sciences Symposia were held this quarter:

- The Known World Historic Combat Studies was held as part of Lilies War in the Kingdom of Calontir (Smithville, MO) on June 7-10, 2019. This event was successful and drew attendees from multiple kingdoms. I was like to thank the autocrat, Master Gawin Kappler, for his efforts in this event. I am awaiting a final report with attendance and financial information.
- The Known World Dance Symposium was held in the Kingdom of Ansteorra (College Station, TX) in the Barony of Bryn Gwlad on June 13-16, 2019. I did receive notes that the event was very well received and that the space itself was beautifully decorated. The event did utilize an available fund through SCA Corporate for the furtherance of medieval dance and music studies. This assistance was used to attract expert teachers for the benefit of attendees. I would like to

thank the autocrat, Mistress Myfanwy ferch Eifion, for her efforts in this event. I am awaiting a final report with attendance and financial information.

• The Known World Costuming & Fiber Arts was held in the Kingdom of Meridies (Carrollton, GA) on June 21-23, 2019. I received several reports on the event from attendees from multiple Kingdoms. The speakers and classes were extremely well received and both the event staff and site were perfect for the event. I would like to thank the autocrat, Baroness Sibella Denton, for her efforts in this event. I am awaiting a final report with attendance and financial information.

As the Society officer, I am continuing outreach through the Kingdom officers to help encourage and support officers from Kingdom-level all the way through to the branch officers. In an effort to be responsive and helpful to the branch officers, I am maintaining an email response time to warranted officers of no more than 48 hours. I am also sending personal notes to arts and sciences officers who have been brought to my attention by their Kingdom Officer. My quarterly one-on-one meetings were suspended this quarter due to a real-life relocation, but will be picked back up next quarter. These meetings were well received and I feel they help the Society Office understand what's happening on the ground for individual Kingdoms.

STANDING COMMITTEES

<u>Peerage Committee – Greg Regnier, Chair</u>

Commendations: None

Publishable Summary:

- New members are integrating and reviewing archive of discussions
- We anticipate that the census committee will solicit questions from the other committees.
 - The peerage committee would like to ensure these questions from the 2010 census are included:
 - What led you to stop participating in the SCA?
 - Would any of the below make you feel more inclined to participate again?
 - What year did you begin? What year (if any) did you receive your patents(s) of arms? Age?
 - What keeps involved in the SCA now?
 - What led to the decrease(s) in your activity level in the SCA?
 - Which one primary SCA activity do you participate in most often or seriously?
 - What do you like best about the SCA?
 - Which of the following awards have your received?
 - If you are a paid member, for what reasons did you become (and remain) a paid member?
 - The Peerage committee would like to add these additional features and questions to the new census:
 - We would like a way to distinguish between the answers from people who are

new to the society and veterans.

- "Have you ever changed Kingdom" Step level question: "Have change of kingdom negatively affected your participation or recognition?"
- "Have you ever significantly changed your focus in your SCA career?"
- "Do you need a new peerage to cover your endeavors?"
- "Do you think there are persons who should be peers who are unrecognized because their specific endeavor is not covered by an existing peerage?"
- "If it does not already exist, would a peerage in your endeavor change, positively or negatively, your enjoyment of that endeavor."
- While not a peerage related question, the Peerage Committee is interested in knowing if there is a perception that "the bar" for AoA, GoA, and peerage level awards has steadily creeped up over the years.

<u>Census Committee – Julia Smith, Chair</u>

Commendations:

I'd like to commend Lisa Sawyer, who's been my partner in crime in getting the 2020 Census committee off the ground. I'd also like to thank Gigi Coulson and Dan Watson for their faith in us and their support. Finally, I'd like to thank Rusty Lloyd for his patience as we set up the Sharepoint site for far too many committee members.

Publishable Summary:

We're excited to announce that the 2020 SCA Census is on! We hope to hear from all of you soon. The committee has been formulated and includes a wide array of talented people from across the SCA. Look for announcements about the Census next year.

SANCTIONS

Sanction items from the October 2019 Board Meeting in Milpitas, CA

A. Robert Demkiw (Caius Scipio)

Motion by Dan Watson to revoke and deny the membership of Robert Demkiw (Caius Scipio) effectively immediately. Second by Natalie Degerstrom. Opposed: None. Motion carried.

B. David Neil (Deryck of Annsesley)

Motion by Dan Watson to uphold the expulsion from the Society of David Neil (Deryck of Annseley) by Lakhan and Vigdis, Crown of Artemisia, and their Kingdom Seneschal, on September 7, 2019, to extend the expulsion, and to further direct the Society Seneschal to begin an investigation into a possible sanctions up to and including revocation and denial of membership. Second by: T.S. Morgan. Opposed: None. Motion carried.

C. Minor Offender

Motion by T.S. Morgan to uphold the expulsion from the Society of an unnamed minor by Christoph & Adelhait, Crown of Atlantia, and their Kingdom Seneschal, on July 1, 2019, to extend the expulsion, and to further direct the Society Seneschal to begin an investigation into a possible sanctions up to and including revocation and denial of membership. Second by: Natalie Degerstrom. Opposed: None. Motion carried.

D. Ward Farlow (Foy)

Motion by Vandy Pacetti-Donelson to revoke and deny the membership of Ward Farlow (Foy) effectively immediately. Second by: Richard Sherman. Opposed: None. Motion carried.

E. Jonathan J. Daniels (Tarquyn of Sergontium)

Motion by Dan Watson to uphold the expulsion from the Society of Jonathan J. Daniels (Tarquyn of Sergontium) by Fergus and Kora, Crown of Avacal, and their Kingdom Seneschal, on May 18, 2019, to extend the expulsion, and to further direct the Society Seneschal to begin an investigation into a possible sanctions up to and including revocation and denial of membership. Second by: T.S. Morgan. Opposed: None. Motion carried.

F. Brian Kettering (Donal O'Brian)

Motion by Vandy Pacetti-Donelson to revoke and deny the membership of Brian Kettering (Donal O'Brian) effectively immediately. Seconded by Natalie Degerstrom. Opposed: None. Motion carried.

G. Landon Morris (Agrippa Morris) Expulsion

Motion by John St. Dennis to revoke and deny the membership of Landon Morris (Agrippa Morris) effectively immediately. Seconded by: Natalie Degerstrom. Opposed: None. Motion carried.

H. James Patterson (Titus Decimus Alexander, called Xandre) Expulsion

Motion by John St. Dennis to uphold the expulsion from the Society of James Patterson (Titus Decimus Alexander, called Xandre) by Anton and Yseult, Crown of Calontir, and their Kingdom Seneschal, on August 31, 2019, to extend the expulsion, and to further direct the Society Seneschal to begin an investigation into a possible sanctions up to and including revocation and denial of membership. Second by: Dan Watson. Abstained: T.S. Morgan. Opposed: None. Motion carried.

J. Kevin Ryan (Lokki Rekkr)

By consensus, the Board of Directors acknowledges receipt of the decision of the Lochac Board of Directors' in the matter of Kevin Ryan (Lokki Rekkr).

K. Dennis Oliver (Gwydion Glyndwr)

Motion by Dan Watson to revoke and deny the membership of Dennis Oliver (Gwydion Glyndwr) effectively immediately. Seconded by: T.S. Morgan. Opposed: None. Motion carried.

L. Greg Granger (Grey Oddson) Expulsion

By consensus this matter is returned to the Society Seneschal for additional work.

M. Robert A. Sharp (Gwas Danneskjold)

By consensus this matter is returned to the Society Seneschal for additional work.

N. Jan Toth (Jan of Pressburg)

Motion by Dan Watson to revoke and deny the membership of Jan Toth (Jan of Pressburg) effectively immediately. Seconded by: T.S. Morgan. Opposed: None. Motion carried.

O. Rockie Adrian Rendon (Borjnstien)

Motion by Dan Watson to revoke and deny the membership of Rockie Adrian Rendon (Borjnstien)) effectively immediately. Seconded by: John St. Dennis. Opposed: None. Motion carried.

P. Hayes Holland (Halvdan Lynkehand)

Motion by Dan Watson to uphold the expulsion from the Society of Hayes Holland (Halvdan Lynkehand) by Ozurr and Fortune, Crown of the East Kingdom, and their Kingdom Seneschal, on August 8, 2019, to extend the expulsion, and to further direct the Society Seneschal to begin an investigation into a possible sanctions up to and including revocation and denial of membership. Second by: T.S. Morgan. Abstained: John St. Dennis. Opposed: None. Motion carried.

Q. Barry Greene, Sr. (Rakkurai Kamakura)

Motion by Dan Watson to uphold and extend the expulsion from the Society of Barry Greene, Sr. (Rakkurai Kamakura) by the Society Seneschal, on September 23, 2019, and to further direct the Society Seneschal to begin an investigation into a possible sanctions up to and including revocation and denial of membership. Second by: T.S. Morgan. Opposed: None. Motion carried.

R. Caleb Banks (Christopher Cooke) Appeal

By consensus, the Board of Directors withdraws the expulsion of Caleb Banks (Christopher Cooke).

X. Luis Rondon

Motion by Dan Watson to uphold and extend the expulsion from the Society of Luis Rondo (Luis de Castillia) the Society Seneschal, on October 12, 2019, and to further direct the Society Seneschal to begin an investigation into a possible sanctions up to and including revocation and denial of membership. Second by: John St. Dennis. Opposed: None. Motion carried.