

**SOCIETY FOR CREATIVE ANACHRONISM, INC.**

**April 18, 2015**

**QUARTERLY MEETING – Cincinnati, OH**

**Audience Agenda**

**I. Establishment of Agenda**

**II. Approval of Minutes**

- A. February 2, 2015 Conference Call Minutes
- B. February 23, 2015 Conference Call Minutes

**III. Recurring Business**

**A. Status Changes**

**1. New Branches**

- a. Canton of Farhaven (Caid)
- b. Shire of Pilgrims Fount (Gleann Abhann)
- c. Shire of Ravenshold (Gleann Abhann)
- d. Shire of Grim Derlaw (Gleann Abhann)

**2. Routine Changes in Status**

- a. Giggleswicke (East)
- b. Shire of Castell Gwent (Middle)

**3. Dissolutions**

- a. March of Wealhnutu (Atenveldt)
- b. Canton of Valmere (Meridies)
- c. Canton of Twans Brunna (Meridies)

**4. Abeyance**

- a. Canton of the Keep by the Endless Sea (East)
- b. Canton of Mathom Trove (Trimaris)

**5. Suspension**

**B. Quarterly Meeting Schedule**

**1. Establishment/Confirmation of Meeting Dates & Locations**

- a. July 11, 2015 – Milpitas, CA
- b. October 24, 2015 – Pittsburgh PA

**2. Invited Guests**

- a. July 11, 2015 – Milpitas, CA

**3. Establishment of Conference Call Schedule**

- a. Tuesday, June 2, 2015 (tentative)

**C. Bank Account Authorizations**

**D. Warrants**

**E. Ongoing Projects**

- 1. Board Recruiting

**IV. Old Business**

**V. New Business**

- A. Subsidiary Formation – The Netherlands (Vereniging voor Creatief Anachronisme)
- B. Earl P. Jones (Owen ap Morgan) Resignation from the Order of the Pelican

**VI. Reports**

**A. President**

- 1. Vice President Information Mgmt. & Technology

**B. Vice President of Operations (Society Seneschal)**

**C. Vice President of Corporate Operations**

- 1. Publication Manager

- a. Tournaments Illuminated



*Subsidiaries' Quarterly Meeting Agenda  
April 18, 2015  
Cincinnati, OH*

*I. Establishment of Agenda*

*II. Approval of Minutes*

*Subsidiaries:*

*Gulf Wars (GF)*

*Illinois (IL)*

*Maine (ME)*

*Maryland (MD)*

*Massachusetts (MA)*

*Michigan (MI)*

*Mississippi (MS)*

*New Hampshire (NH)*

*New Jersey (NJ)*

*New York (NY)*

*Pennsic War (PW)*

*Pennsylvania (PA)*

*Rhode Island (RI)*

*Tennessee (TN)*

*West Virginia (WV)*

*Wisconsin (WI)*