

SOCIETY FOR CREATIVE ANACHRONISM, INC.
January 18, 2020
Milpitas, CA
Audience Agenda

I. Establishment of Agenda

II. Approval of Minutes

- a. October 19, 2019 Board Meeting Minutes
- b. November 5, 2019 Conference Call Minutes
- c. December 3, 2019 Conference Call Minutes

III. Recurring Business

A. Status Changes

- 1. New Branches**
- 2. Reactivation**

B. Routine Changes in Status

a. Advancements

b. Incipient Status to Full Status

c. Mergers

- 1. Canton of Oakford w/Canton of Catteden - (Middle – OH)
- 2. Canton of Castle Gwent w/ Canton of Catteden – (Middle – OH)
- 3. Canton of Three Walls merged into its Barony – (Middle – MI)

d. Miscellaneous

- 1. Barony of White Waters (Middle- IN)
- 2. Province of Arrows Flight – (Artemesia – Provo, UT)

e. Dissolutions

- 1. Shire of Stormvale – (Middle – Flint, MI)
- 2. Harrowgate Heath – (Ealdormere – ONT, Canada)
- 3. Shire of Castellone – (Artemesia – Helena, MT)
- 4. Shire of Twae Linnes – (Artemesia – Twin Falls, ID)
- 5. Canton of Borderwinds – (West – N. Santa Barbara County, CA)

f. Abeyance

- 1. Northpass – (East – NYC area)
- 2. Glen Linn – (East – Upstate NY)

g. Suspension

h. Dormancy

- 1. Shire of Gates Edge – (Ansteorra – Houston, TX)

C. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

- a. April 4, 2020 – Milpitas, CA
- b. July 11, 2020 – Milpitas, CA
- c. October 24, 2020 – Portland, OR

2. Invited Guests -

- a. Director-Elect

3. Establishment of Conference Call Schedule

- a. Tuesday, February 18, 2020 (Tentative)

D. Warrants

E. Ongoing Projects

1. Board Recruiting
2. Board Representation

IV. Old Business

A. Capital Projects

1. Website Renovation – See VP/IT Report)
2. SCA TV
3. Board Meeting Streaming
4. Survey Module (MembersOnly)
5. Archival Digitalization

V. New Business

- A. Marshal's Handbook
- B. SCA Armoured Steel Combat Experiment
- C. Fencing Marshals' Handbook (formerly Rapiers' Handbook)
- D. Social Media Policy (Version 8)

VI. Reports

A. President

1. Information Technology Manager
2. Society Communications Officer
3. Social Media
4. Society DEI Officer

B. Vice President of Operations (Society Seneschal)

C. Vice President of Corporate Operations

1. Publication Manager
 - a. Tournaments Illuminated
 - b. Compleat Anachronist
 - c. Society Chronicler

D. Society Treasurer

1. Society Exchequer

E. Laurel Queen of Arms

F. Marshal

G. Minister of Arts & Sciences

H. Standing Committees

1. Finance
2. Peerage
3. Communications
4. Census

VII. Correspondence

VIII. Executive (Limited) Session