

SOCIETY FOR CREATIVE ANACHRONISM, INC.
July 18, 2021 Board of Directors Meeting
Audience Agenda

I. Establishment of Agenda

II. Approval of Minutes

- A. April 18, 2021 Quarterly Meeting Minutes
- B. May 18, 2021 Conference Call Minutes
- C. May 25, 2021 Quarterly Conference Call Minutes
- D. July 9, 2021 Conference Call Minutes

III. Recurring Business

A. Status Changes

B. Status Changes Requiring Board Action

1. Dissolutions

- a. Shire of Flintmarsh (Bainbridge, GA) – Meridies
- b. Shire of Nebelwald (Grafenwohr, Vilsek & Hohenfels, Germany) – Drachenwald
- c. Canton of Hawks Hollow – (Denver Metro Area, CO) – Outlands
- d. Canton of Ravenhyrst (Denver Metro Area, CO) - Outlands

2. Suspension

3. Dormancy

C. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

- a. October 24, 2021 Quarterly Board Meeting – Virtual
- b. January 30, 2022 Quarterly Board Meeting – Virtual (Tentative)
- c. April 24, 2022 Quarterly Board Meeting – Virtual (Tentative)
- d. July 24, 2022 Quarterly Board Meeting – Virtual (Tentative)
- e. October 16, 2022 Quarterly Board Meeting – Virtual (Tentative)

2. Invited Guest (Virtual Meetings)

- a. All Corporate Officers

3. Establishment of Conference Call Schedule

- a. Tuesday, August 31, 2021 (Tentative)
- b. Saturday, October 2, 2021 (Tentative)

D. Warrants

E. Ongoing Projects

- 1. Board Recruiting
- 2. Board Representation

IV. Old Business

- A. New Patent Order Proposal

V. New Business

- A. Fencing Marshal's Handbook
- B. Armoured Combat with Rebated Blades Marshal's Handbook
- C. Marshal's Handbook

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. Tournaments Illuminated
 - 2. Compleat Anachronist
 - 3. Society Chronicler
- D. Society Treasurer
 - 1. Society Exchequer
 - a. Outlands SCA Registration System Financial Policy & Procedures
 - b. An Tir West War Financial Policy
 - c. Great Western War Financial Policy
 - d. Outlands PayPal Financial Policy & Procedures
- E. Laurel Queen of Arms
- F. Marshal
- G. Minister of Arts & Sciences
- H. Standing Committees
 - 1. Peerage
 - 2. Communications
 - 3. Census
 - 4. Social Media

VII. Executive (Limited) Session

VIII. Break – Review of Submitted Questions

IX. Q & A with Audience