

SCA BOD Member Duty Summary

Summary

The Board of Directors of the SCA, Inc. (herein referred to as the Board) has the responsibility of directing the management of the activities and affairs of the SCA and all corporate powers under the provisions of California Nonprofit Corporation Law. The Board establishes rules of the SCA and minimum administrative requirements for officers and branches. It is also the arbiter of these rules.

Board members decline all kingdom and inter-kingdom offices during their tenure.

The Board maintains a policy of non-interference with branch activities except under certain circumstances listed in Corpora I.C.4. The Board maintains confidentiality in all internal Board matters. The Board ensures that each kingdom shall have a specific Board member, called an ombudsman, assigned to act as its liaison to the Board and vice versa. The Corporate office serves as the primary channel of communications to and from the Board to the SCA kingdoms with the appropriate ombudsman copied on correspondence.

Duties

The Board:

- Conducts non-profit corporate governance decision-making,
- Provides operational guidance, and
- Maintains fiduciary responsibility as the interface between real-world laws, business governance, finance, and our medieval re-creation “in-game” operations.

Examples of How the board Carries out duties:

- Guides the Corporation
 - Long Range Strategic Planning
 - Marketing, Media, and Public Relations
 - Officers and Human Resources
 - Finances and Budgets
 - Technology and Processes
 - Regulation, Law, and Policy
 - Affiliates
- Guides our “in-game” Kingdom-Based Society
 - Interprets the Governing Documents
 - Guides the Officers
 - Reviews Sanctions
 - Carries out Ombudsman and “Special Team” Assignments
 - Plans Interpersonal, Public Communications, and Meetings

Sources

Corpora

I.C.1 Role of the Board - Rules

I.C.4.a Role of the Board – Relationship with branches – non-interference

I.C.4.d Role of the Board – Relationship with branches – ombudsman

I.C.7.a Role of the Board – Relationship with branches – communications with BoD

By-Laws

VI.A Board of Directors - Powers