

**SOCIETY FOR CREATIVE ANACHRONISM, INC.**  
**April 4, 2020**  
**Teleconference – 7:00 a.m. PDT**

**I. Establishment of Agenda**

**II. Approval of Minutes**

- a. January 18, 2020 Quarterly Meeting Minutes
- b. February 18, 2020 Conference Call Meeting Minutes
- c. March 16, 2020 Conference Call Minutes

**III. Recurring Business**

**A. Status Changes**

**1. New Branches**

- a. Incipient Shire of Champs des Corbeaux - (Ealdormere)

**2. Reactivation**

- a. Glenn Linn - (East)

**B. Routine Changes in Status**

**a. Advancements**

**b. Incipient Status to Full Status**

- a. Canton of Seven Hills – (Atlantia)
- b. Canton of Storm Wall – (Atlantia)

**c. Mergers**

**d. Miscellaneous**

- 1. Barony of Three Waters to Shire Status – (Middle)

**e. Dissolutions**

- 1. Canton of Aventiure – (Drachenwald)
- 2. Canton of VeerForden – (Drachenwald)
- 3. Canton of Three Walls – (Middle)
- 4. Canton of Nordheim – (Middle)
- 5. Canton of Harrowgate Heath – (Ealdormere)

**f. Abeyance**

**g. Suspension**

**h. Dormancy**

- 1. Shire of Wynterset – (Aethelmearc)
- 2. Shire of Gryffyn’s Keep – (Aethelmearc)

**C. Quarterly Meeting Schedule**

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

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

**2. Invited Guests -**

- a. Director-Elect

**3. Establishment of Conference Call Schedule**

- a. Tuesday, April 14, 2020
- b. Tuesday, April 28, 2020
- c. Tuesday, May 12, 2020

d. Tuesday, May 26, 2020

**D. Warrants**

**E. Ongoing Projects**

1. Board Recruiting
2. Board Representation

**IV. Old Business**

- A. Capital Projects
  1. SCA TV
  2. Board Meeting Streaming
  3. Survey Module (MembersOnly)
  4. Archival Digitalization
- B. Bullying & Harassment Policy Changes
- C. Fencing Marshals' Handbook
- D. Equestrian Marshal's Handbook

**V. New Business**

- A. Covid-19 Variances
- B. Corpora Changes (related to the Marshal's Office)

**VI. Reports**

- A. President
  1. Information Technology Manager
  2. Society Communications Officer
  3. Social Media
  4. Society DEI Officer
  5. Society Webminister
- 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
- 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**