

From: John Fulton, President of the Society for Creative Anachronism, Inc.  
To: Participants of the Society  
Re: President's Board Report January 2020 Board Meeting

Greetings all,

Please find below my report from the Board of Director's meeting held on January 18, 2020, held in Milpitas, CA.

Sanction actions are at the end of this report.

This report does NOT replace the Minutes from the meeting. The Minutes of the January 14, 2020 meeting will be approved later at an upcoming meeting after review. Past approved Minutes can be view by SCA members at <https://members.sca.org/apps/#SignIn>.

The Board passed Corporate Policy 18 which is the Anti-Discrimination Policy. The details can be found in the "Highlights" area below.

The website renovation is complete. Please go to [www.sca.org](http://www.sca.org) and look around. It looks wonderful and will continually be updated as needed. Kudos to all who worked on the project.

Five Society officer positions will be open soon for applications. The Society Seneschal; Society Exchequer; Laurel Sovereign of Arms; Society Marshal; Society Media Officer and Wreath Sovereign of Arms. Please go to [SCA.org](http://SCA.org) for more information.

All material from officer reports were placed here directly from their report. Please keep that in mind if there are any grammar errors, etc.

Any suggestions, comments, or questions are gratefully accepted. Please contact me at [president@sca.org](mailto:president@sca.org).

In deep respect,

John

John Fulton  
Duke John the Bearkiller  
President, Society for Creative Anachronism, Inc.

## Highlights from the meeting

### Group Status Changes

<u>New Branches:</u>	None.
<u>Reactivation:</u>	None.
<u>Advancements:</u>	None.
<u>Mergers:</u>	Middle Kingdom – Canton of Oakford merged with Canton of Catteden (Vanlue, OH); Middle Kingdom – Canton of Castle Gwent merged with Canton of Catteden (Vanlue, OH); Canton of Three Walls – Merged into its Barony (Saranac, MI)
<u>Miscellaneous:</u>	Barony of White Waters changing status to Shire with new name and heraldry (South Bend, IN); Province of Arrows Flight changing status to Shire (Provo, UT)
<u>Dissolutions:</u>	Middle Kingdom: Shire of Stormvale (Flint, MI); Ealdormere: Harrowgate Heath (Ontario, Canada); Artemisia: Shire of Castellone; Artemisia: Shire of Twae Linnes; West: Canton of Borderwinds (N. Santa Barbara County, CA)
<u>Abeyance:</u>	East: Northpass - In abeyance until October 2020 (NYC area); East: Glenn Linn- In abeyance until February 2020 (Upstate NY)
<u>Suspension:</u>	None.
<u>Dormancy:</u>	Ansteorra: Shire of Gates Edge (Houston, TX)

### Meeting Schedule

- a. April 4, 2020, Milpitas, California – Kingdom of the West
- b. July 11, 2020, Milpitas, California – Kingdom of the West
- c. October 24, 2020 – Portland, Oregon – Kingdom of An Tir
- d. Conference Call: Tuesday, February 18, 2020

### Board Recruiting

The SCA's Board of Directors is continually seeking nominations for individuals to serve on the Board. The Board sets policy and maintains the unified rules that provide the framework for all of the SCA's activities and acts as the final arbiter when rule interpretation is required. Candidates for the Board may be nominated by SCA members and participants or can be self-nominated.

To make a nomination, please send the person's Modern Name, SCA Name, and email address to [recruiting@sca.org](mailto:recruiting@sca.org).

### Board Meet & Greet Schedule

The Board is tentatively planning to visit the Kingdom of Avacal for their event, Dragonslayer, in June. There are also tentative plans to visit Atlantia for their 40<sup>th</sup> year celebration at War of the Wings in October.

## **Website Renovation**

The new website renovation was introduced to the membership on January 10, 2020. On behalf of the Board, Chairman Craig Carter commended IT Manager Rusty Lloyd and Webminister Marla Lecin on their excellent work on the new website.

## **Accounting Software**

The new Quickbooks software has been distributed to the Kingdoms for use beginning January 2020 and is detailed in the report of the Corporate Treasurer.

## **Anti-Discrimination Policy / Corporate Policy 18**

The following language has been newly adopted as Corporate Policy 18:

*The SCA does not discriminate on the basis of race, color, religion, sex, age, national origin, veteran status, sexual orientation, gender identity, disability, size, or any other basis of discrimination prohibited by law.*

## **Position Openings**

A call for applicants will be posted soon for the following positions: Society Seneschal; Society Exchequer; Laurel Sovereign of Arms; Society Marshal; Society Media Officer and Wreath Sovereign of Arms. Interested parties should watch the SCA website at [www.sca.org](http://www.sca.org) for more information.

## **President – John Fulton (John the Bearkiller)**

Commendations: I would like to thank everyone who attended and helped run the Seneschal's Symposium in Milpitas, CA. Please see my Publishable Summary below.

Publishable Summary: There was a Seneschal's Symposium in Milpitas, CA on the weekend of November 9, 2019. The meeting was held at the Mt. Olive Lutheran Church in Milpitas. Eighteen of the twenty Kingdoms, including Drachenwald, were represented at the Symposium by their Kingdom Seneschals. Numerous and varied issues, problems, legal and SCA concerns were discussed. The office in Milpitas cooked a delicious lunch for everyone Saturday. These Seneschal Symposiums are held every two years and it gives the attendees a chance to discuss in person many of the challenges each Kingdom faces including issues with the Corporation side of the SCA.

The new SCA.org website is almost finished. Final testing is being done now. There will be a wide announcement as soon as it goes "live".

The Board of Directors approved several changes, including correcting some grammar and punctuation problems, to Corpora at the October 2019 Board meeting. Corpora. The current version of Corpora can be found at <https://sca.org/docs/pdf/govdocs.pdf>.

The Corpora edit team will continue in 2020 to make recommendations to the Board for possible changes to Corpora if needed or tasked to do so.

A new version of the Society Sanction Guide was approved by the Board. It is now much easier to understand and use.

My after-Board meeting report to the membership and participants will continue to list all sanction decisions made by the Board at each quarterly meeting. My next after Board meeting report will be released approximately two to three weeks after the January 18, 2020 meeting. The October 2019 report can be viewed here:

<https://www.sca.org/BOD/PresReport/October2019BoardMeetingPresidentsReport.pdf>

AmazonSmile continues to be extremely successful for the SCA. The 2019 quarterly donation to the SCA was \$1093.56. The total donation to the SCA from AmazonSmile 17,652.85. Anyone wishing to have Amazon donate to the SCA for purchases may sign up at [smile.amazon.com](https://smile.amazon.com). The money comes directly from Amazon as a donation and doesn't affect the cost of any purchase.

A series of articles on SCA groups that work closely to help charities can be found at:

<http://socsen.sca.org/category/SCAGivingBack/>

If anyone would like to highlight their group's efforts to help charities please email Kelly Magill at [communications@sca.org](mailto:communications@sca.org) or me at [president@sca.org](mailto:president@sca.org).

**Manager for Information Technology – Aaron Rusty Lloyd (Aaron Palomides of Buckminster)**

Commendations: Please send my warmest thanks and commendations to Renee Signorotti, Theresa Anderson, David Dewbre and Marla Lecin for their valuable day-to-day work to keep our technology and associated services running.

I would also extend a massive thank you to Marla Lecin, Renee Signorotti, Theresa Anderson, TS Morgan, John Fulton and David Dewbre for their continued assistance on the SCA Website Implementation Team.

Please also thank Patrick Anderson for his cool head during this quarter as well.

Publishable Summary: Technology in the SCA continues to move forward. We continue to be hard at work with our partner, openbox9, on designing and creating a new corporate website. The new corporate website will be launched this quarter (and should be launched by the January Board meeting)!

We are also hard at work on new survey deployment software which should be launched this

quarter as well.

We continue to improve support and functionality for our corporate officers, in a variety of positions.

**Society Communications Officer – Kelly Magill (Heather Shea, The Questrix)**

Commendations: Thank you to President John Fulton and Incoming SMO Brigid Costello for all their support and help. Special thank you to T.S. Morgan for his help and patience.

Publishable Summary: The Society Communications Officer continues to work with Society Social Media Officer, Society Webmaster, VP of IT and President to further our communications. We look forward to the launch of the new SCA.org website.

**Society DEI Officer – Jessica Van Hattem (Zahra Astridr Tesfave)**

Commendations: Maestra Giata Magdalena Alberti has been invaluable in my transition and my ongoing work. The foundation that she set for this position is tremendous and her ongoing support has helped me to step into this role with a minimum of stress. She continues to be a model of inclusivity and a source of information and support, and I am excited to continue our work.

President John Fulton has listened and responded to my many, many, (many) questions with endless patience and good information. I deeply appreciate his assistance as I transition into this office.

Renee Signoretti and Leslie Luther Fulton have also assisted me greatly with much information as I learn how things are done and what I need to do on my end to keep things running smoothly. They are both wonderful resources and I'm grateful for their help.

Publishable Summary: In my first partial quarter in this role, I have been heartened to see the vast amount of support as I transition into this role. My predecessor, Maestra Giata, has created a tremendous framework on which we can all build to create a more inclusive and equitable society.

Over the last few months, I have both taken and given several classes and presentations, and I am humbled by the knowledge, conversation, and willingness to teach and learn that our members have exhibited. There have been some difficult topics tackled and hard conversations approached with bravery, grace, and understanding. This will be the backbone of identifying potential issues that we may see and creating actionable solutions to address those issues.

The SCA needs to be a space where people feel like they belong regardless of their social groups and identities, where they have equal access to opportunities, and where they get treated with courtesy, dignity, and respect no matter how they are different. To that end, we are creating a community dedicated to learning and growing together, addressing injustice where they see it, and offering resources to those interested in expanding their knowledge. I encourage everyone to

participate in taking classes, participating in discussions, and listening to one another so that we may continue to take great strides forward in creating a truly inclusive Society for us all.

### **Vice President for Operations (Society Seneschal) – Mike Watkins (Alywin Watkyn)**

Commendations: I would like to thank my team of investigators for their hard work this past quarter in getting through some difficult sanction cases. Notably, Lis Schraer for her handling of a few difficult cases. Kudos to all of their hard work.

Publishable Summary: The Known World “Zip Code/Postal Code Map Project” is progressing; however, it is becoming apparent that some Kingdoms are not tracking their zip code maps. Zipcode lists are being sent in by some Kingdom Seneschals but no response from others. There were no Zip Code/Postal Code changes this quarter.

### **Vice President for Corporate Operations - Renee Signorotti**

Commendations: I’d like to highly commend Marla Lecin & Rusty Lloyd for their dedication & laser focus in completing the sca.org website redesign. Rusty encouraged great teamwork & he managed the project in such a way that it never bogged down. Marla spent an enormous amount of time working with the designers refining, testing & reviewing every piece of this project. They absolutely own the success of the project.

Publishable Summary: I’d like to highly commend Marla Lecin & Rusty Lloyd for their dedication & laser focus in completing the sca.org website redesign. Rusty encouraged great teamwork & he managed the project in such a way that it never bogged down. Marla spent an enormous amount of time working with the designers refining, testing & reviewing every piece of this project. They absolutely own the success of the project. **MembersOnly** has completed the Event Module & has now begun work on the Survey Module. While the modifications to the Event Module took a fair bit of time to complete, the Membership Module also benefitted. We were able to squeeze in several upgrades to processing and reporting during the addition of the Event Module. The Corporate Office has added PayPal as a payment option for groups ordering Insurance Certificates (*sca.org* (Documents)). The order must be submitted in advance for review, & then the group is given the authorization to proceed with the payment transfer if all required information is included.

### **Publication Manager - Gloria Woodard (Honor of Restormel)**

Commendations:

Archivist: The Archivist would like to commend and thank all of the Known World chroniclers and other SCA publishers for their never-ending work to keep the Archive busy by producing and submitting bits of SCA history to the Archive.

Publications Manager: Special thanks to Dar’C O’Neal (Riordan MacGregor) for the exceptional workload in finishing the Fall issue of Tournaments Illuminated. Due to unforeseen circumstances there was a shortage of material for the issue and Dar’C ended up authoring a

good part of the issue. This is typical of the work ethic of our current Editor for TI. Dar'C can always be counted upon to make sure that TI is a quality publication with a wonderful mix of several well written articles to interest the readership.

Supporting Dar'C in making Tournaments Illuminated such an exceptional publication is Joyce Morris (Gwendolyn of Amberwood). Joyce has an amazing talent as the Art Director for TI and uses her creative flair to make TI so beautiful to look at.

Thanks to Charles Alderson (Aldred von Lechsend Aus Froschheim) for his incredible and long-term service as the Archivist for the SCA. Each month he receives countless newsletters and other pieces of SCA historical information to be catalogued and stored in the Archives. He also responds to requests for SCA Historical information. He has done this for YEARS and the preservation of the historical documents of the SCA are largely due to him and his generous donation of time and energy.

Thanks also to the rest of the Publications Team who work so tirelessly to provide newsletters for the membership. These are often invisible and thankless jobs, but an essential part of communication and preserving the Chronicles of the SCA.

As always, thanks to Renee Signorotti and Leslie Fulton for their constant support. And to Patrick Anderson for his generous sharing of knowledge and providing guidance.

**Publishable Summary: Archivist:** The SCA Archive continued to receive and process hundreds of SCA publications and other memorabilia throughout 2019. The Archivist would like to remind the membership that many SCA publications (especially small group newsletters) are lost each year as we age and die. Please make arrangements to have your old SCA materials donated to the SCA Archive (or your local Kingdom historian) when you (or someone whom you have survived) no longer needs them.

**UC-R Collections:** While the SCA Collection is open to the public, collections are ongoing. The current items requested include past and current copies of kingdom laws, and any arts and sciences publications for the 9 kingdoms that are the focus of the collection. They are also interested in officer handbooks (current and past) for Society and Kingdom officers. They would especially like to expand their collection of early SCA publications.

**Quivers and Quarrels Archery Newsletter:** The publication is now back on a regular quarterly publication schedule: March, June, September, December with occasional special issues as necessary. Potential future directions to include other martial activities as they pertain to archery or other related fields. Potential for one or more new issues pertaining to memorializing fallen members who were important to the Society, but more specifically the archery community.

**Publications Manager:** The SCA offers several publications to the membership which include local and Kingdom newsletters, Tournaments Illuminated, Compleat Anachronist, and Quivers and Quarrels (focused on the Archery Community). Please support these publications by reading them and contributing artwork and articles.

### ***Tournaments Illuminated* - Dar'C O'Neal (Riordan MacGregor)**

Commendations: I'd like to thank *TI* staff and also the SCA publications department for their continued hard work and kind support. I appreciate the assistance of the bread-making hints Quest Guest Editor Christianna Johnson/Lasairfhiona ní Chon Chonnacht, OL, and all of our contributors.

Publishable Summary: *Tournaments Illuminated Issue 213* should be mailed at the beginning of February, 2020. Issue 214 is in production.

### ***Compleat Anachronist* - Ellen Rawson (Ariel of Lindisfarne)**

Commendations: Many thanks go to Heather Fox, author of CA 186, for revising her manuscript quickly enough so that it could become CA 186. Thanks also must be given to Genny Grim and Erica Jones for reviewing the original draft, particularly Genny's very careful, painstaking comments. As I write this report, I am still editing the final version, with Elise Fleming's and Ian Walden's copyediting assistance. I am confident that once it is ready for Sue Gilbert, she will, per usual, make it all look beautiful and 100% professional with ease.

Publishable Summary: Current Issue: CA 186, *Fiber Survey*

Fiber artists in the Society for Creative Anachronism and various re-enactment groups around the world try to re-create the threads, yarns, and fibers that were made, used, and worn by our medieval ancestors. If a medieval person wanted to make something out of fabric, thread, yarn, or felt, someone first had to make said fabric, thread, yarn, or felt. The method of creating those items is what fiber artists study. For fiber artists, just as for tailors, metalsmiths, woodworkers, cooks, and illuminators, our final projects are greatly enhanced if we are able to start with materials similar to what they would have had in period. This *Compleat Anachronist* surveys flax, hemp, silk, cotton and wool (from sheep) fibers used in Europe, along with parts of Africa, the Middle East, and Asia, from the fall of Rome to Queen Elizabeth I's death in 1603. It examines how the fibers were obtained and how they were used in that time period, along with personal commentary on spinning them.

### **Society Chronicler – Stephanie Sitzes (Arianna Stefana Falconi)**

Commendations: I would like to commend and thank Christopher Cuning for once again making the lovely tokens for the Master William Blackfox Award. These wonderful tokens are distributed to the category winners each year.

Publishable Summary: I am very happy at the quality of our Kingdom Newsletters. Many have increased the content and interest in their publications. It is wonderful to see both from the perspective of my office and that of the membership. I am hearing good feedback. Great job everyone!

### **Corporate Treasurer Mazelle Attiya (Alysia Gabrielle de Fougères)**

Commendations: I would like to thank all the kingdom exchequers for taking the time out of their business schedules to attend the QuickBooks training in January.

Publishable Summary: Have gotten all of the kingdoms set up on QuickBooks Online. Initial training has been completed with further one on one training to follow. By utilizing Quickbooks, the Kingdom Exchequers will be able to generate reports directly from the program that need to be sent to their financial committees and the Society Exchequer.

Have submitted the January through November 2019 Actual vs Budget Executive report to the Board of Directors. With one month left in the year we are currently running well under the budget due to investments doing very well.

### **Society Exchequer – Roberta Tower (Elonda Blue Haven)**

Commendations: I would like to thank Mazelle Attiya and Shawn Cornelius for working to get Quickbooks set up for the Kingdoms use at the start of the year. I would like to thank Bonnie Stringer and the Handbook Review Team for their hard work in getting the changes made to the Exchequer Handbook.

Publishable Summary: The PayPal Deputy will be changing the first of February and we have had a changeover in Northshield, Calontir, and Caid Exchequers as well as preparing for the end of the year reports. The Kingdom Exchequers will be moving to Quickbooks at the beginning of the year and Gulf Wars has started using them to pilot the chart of accounts and online access. It was decided to move to a template for the Kingdom Financial Policies to make updates and review easier. No Financial Policies are ready for review this quarter under the new template. The Handbook Review Team has been busy going over the Handbook to make changes to bring the document up to date to the new SCA financial policy passed last September. All of the Kingdoms and Wars have submitted reports through the third quarter of the year and we are working on making sure that all information is up to date for changeover to Quickbooks. I would like to thank Mazelle Attiya and Shawn Cornelius for their work in piloting Quickbooks to get the chart of accounts and online access features worked out. I would like to thank Bonnie Stringer and the Handbook Review Team for their hard work in getting the changes made to the Exchequer Handbook.

### **Laurel Principal Queen of Arms - Julia Smith (Julianna de Luna)**

Commendations: I'd like to commend Flannait inghean ui hEighnigh, who stepped in as Principal Herald of Meridies a second time when her successor had to step down. She's stepping down for the second time; we look forward to seeing what she does next. I have great confidence in her successor, Fiora Valori.

I'd like to commend Seamus McDaid (Padre), who's just stepped down as the principal herald of Atenveldt; he's done a great job again. His successor, Nastas'ia Volkovicha, will do wonderful things.

I'd like to commend Iohannes Glenfidanus, who's just stepped down as the principal herald of

Northshield; he's worked hard for the kingdom. His successor, Katerinka Lvovicha, will be a great principal herald.

Finally, I'd like to commend Mayken van der Alst, who's just stepped down as the principal herald of Trimaris; she's been a real asset to me and to the kingdom. I look forward to getting to know better her successor, Ilene Johnnestoune, who's already doing great things.

Publishable Summary: In July 2020, we'll be going to Lochac for Known World Heraldry and Scribal Symposium. Details can be found at <http://kwghss.lochac.sca.org/>; more information will be posted there as it develops.

Work continues on projects to make heraldry work better in the Society. We're interested in ideas about how to make the Laurel website and other heraldic resources easier to use. We continue to work on revisions to OSCAR and the precedents project. We've started accumulating resources for court and scrolls to make them more accessible. Please feel free to reach out with ideas and complaints.

I'd like to commend several outgoing principal heralds: Flannait inghean ui hEighnigh, Meridies; Seamus McDaid (Padre), Atenveldt; Iohannes Glenfidanus, Northshield; and Mayken van der Alst, Trimaris. Each did great things and will doubtless continue to do so. I'd also like to commend their successors, Fiora Valori, Meridies; Nastas'ia Volkovicha, Atenveldt; Katerinka Lvovicha, Northshield; and Ilene Johnnestoune, Trimaris.

### **Marshal – Alan Smith (Alan Gravesend)**

Commendations: The Deputy Society Marshal for Armored Combat would like to commend Philip Schillawski (Duke Alen) for his research and technical expertise regarding inquiry into helmet safety standards.

From the Deputy Society Marshal for Youth Combat - From the Kingdom of Ealdormere, praise came for Nathalie Ewaschuk (SCA Name?) from the East Kingdom, and Sir Baldric Leeman and Lady Spana Otkaltasdottir from Ealdormere who all made the "Grendl Kin" event at Trillium War a huge success for the YC kids. In Gleann Abhann, Malachi Eldridge was mentioned for promoting YC and getting many new YC fighters and adults all involved in the growing program there. From Meriedies Lord Eamonn mac Uilliman was praised for actively coming up with new ideas for building the YC Rapier program there. From Trimaris, Ld Domenico de Carono was praised for his work with the Barony of Marcaster, and their and our new Youth Combat Marshal Syr Gryph De Quentin for taking time away from the adult field and help build the YC program there.

The Deputy Society Marshal for Siege would like to commend Lord Chebe of Aethelmearc, Lord Richard le Hauke, Baron Miklos von Baeker, Lord Snorrie Smeddson, Lord Matteo de Genua, and Hanbal al-Barbari for the warm reception and willingness to work with me to improve siege in the SCA.

From the Deputy Society Marshal for Rapier - Several kingdoms have reported difficulties with recruitment, training, and retention stemming from geographic distance to remote regions. There has been a strong push to get training and informational videos up on publicly accessible forums (such as YouTube) to alleviate some of these issues. To this end the deputy for rapier combat would like to commend Thomas de Castellan for having created early informational videos, the principals of the Grappling experiment, in particular Arik Mendelevitz, and the fencers of Lochac, who have made great strides to this end in recent months.

From the Deputy Society Marshal for Target Archery and Thrown Weapons - I would like to thank Master Cynwulf Rendell of Aethelmarc, who recently passed due to illness, for being a major contributor to the Thrown Weapons program in that Kingdom. I would also like to thank Master Mikahl of Meridis, who also recently passed, for all the years of hard work that he gave to the archery community there. I would also like to give a special nod to Master Jon Knutsson ór Finnmörk of Drachenwald for the work he is doing to start and advance the thrown weapons program in that Kingdom.

The Deputy Society Marshal for Combat Archery would like to commend all the Kingdom Deputy Earl Marshals for Combat Archery for their review of the new rules, but especially Mistress Sarah of the Erie Sea and HL John de Percy for their continued editorial scrutiny. I'd like to thank the archers of the community that wrote in their suggestions as well, especially Sir Cassius Domitius Lepus for his editorial suggestions.

Publishable Summary: Martial activities continue to flourish in the Society. Our several disciplines continue to explore new options and examine our current rules and practices with an eye towards continuous improvement. Activity in all our disciplines continues to show the vibrancy of our people and the vitality of our games. In short, the Society's martial program is operating as intended.

### **Minister of Arts and Sciences – Richard Allen LeMons (Etienne Le Mons d'Anjou)**

Commendations: I would like to offer commendations to the following individual artisans (and groups in some cases):

- Thank you to Robert of Ferness who provided new regalia, a leather-bound book, for the A&S Champion of Aethelmarc;
- Congratulations to Andromacha of Lésvos for winning the An Tir Bardic Championship;
- Cailleach Dhe' bean Tigernaich in Artemisia has been spear-heading a fantastic Kingdom Collegium and the Golden Thimble Competition;
- Congratulations to Domingo Diaz de la Vega y Martin and Gabriella Salvi de la Rosa, the new A&S Champions of Atenveldt;
- Thank you to Gwenhwyfar Weale in Atlantia for her valuable assistance with that Kingdom's MoAS Handbook;
- Congratulations to Edel de Chadwick, the new Kingdom Artisan of Drachenwald;

- Thank you to Gwen verch David for her work on the Arts & Science Journal for the Kingdom of Lochac;
- Congratulations to the new Midrealm A&S Champion, Genevieve Chastisse de Vaucresson; &
- Special thanks to Agnes Berengarii de Girona for her work reviving A&S in the Principality of Cynagua.

Publishable Summary: The Society for Creative Anachronism continues to fulfill its mission to research and re-create the arts and skills of the pre-17<sup>th</sup> century world.

After working closely with several Kingdoms, all outstanding warranting issues have been resolved. Since several offices are in the process of transitioning to new officers, I will work closely with these branches to ensure a smooth transition.

Of particular note this reporting period, a new Known World Theatre Symposium has been proposed and accepted. The event will be held on June 20, 2020, at the Lincoln Cultural Center in Lincolnton, North Carolina. The event has classes and workshops planned throughout the day and ensemble performances planned for twice during the event.

As the Society officer, I am continuing outreach through the Kingdom officers to help encourage and support officers from Kingdom-level all the way through to the branch officers. In an effort to be responsive and helpful to the branch officers, I am maintaining an email response time to warranted officers of no more than 48 hours. I am also sending personal notes to arts and sciences officers who have been brought to my attention by their Kingdom Officer.

#### **Communications Committee - Kelly Magill (Heather Shea, The Questrix)**

Commendations: None.

Publishable Summary: The Communications Committee has had a quiet quarter.

#### **Census Committee – Julia Smith, Chair**

Commendations: I would like to commend all the committee members for their thoughtful work on census questions, especially James Meadows (Taran the Wanderer) for stepping up to put together all the ideas and suggestions. I would like to commend Trudi Wright for taking on a leading role in developing plans for data analysis.

Publishable Summary: Development continues on the 2020 SCA Census. Look for announcements about the census soon – we want to hear from all of you.

### **VIII. EXECUTIVE SESSION**

A. David Neil (Deryck of Annsesley)

***By consensus this matter is remanded to the February 2020 Conference Call.***

B. Minor Offender

Motion by Gigi Coulson to revoke and deny the membership of an unnamed minor effectively immediately. Second by Natalie Degerstrom. Opposed: None. Motion carried.

C. Greg Granger (Grey Oddson)

***By consensus this matter is remanded to the February 2020 Conference Call.***

D. Robert A. Sharp (Gwas Danneskjold)

Motion by Natalie Degerstrom to revoke and deny the membership of Robert A. Sharp (Gwas Danneskjold), effective immediately. Second by John St. Dennis. Opposed: None. Motion carried.

E. Michael Schmidt, (Schmidty)

Motion by Dan Watson to uphold the Exile from the Realm of Michael Schmidt (Schmidty) by Seto-Heika and Reina Ynes, Crown of the Middle Kingdom, and their Kingdom Seneschal, on November 9, 2019. Second by: T.S. Morgan. Opposed: None. Motion carried.

F. Doug Schiffer (Geoffrey of Coppertree)

Motion by Gigi Coulson to uphold the Exile from the Realm of Doug Schiffer (Geoffrey of Coppertree) by Timothy and Gabrielle, Crown of the Kingdom of Aethelmarc, and their Kingdom Seneschal, on October 12, 2019. Second by: John St. Dennis. Opposed: None. Motion carried.

Motion by John St. Dennis to direct the Society Seneschal to issue a Temporary Proscription from Participation on Doug Schiffer (Geoffrey of Coppertree) and to begin an investigation into possible sanctions up to and including revocation and denial of membership. Second by: Natalie Degerstrom. Opposed: None. Motion carried.

G. Scott Gelpi (William Fitz Hough)

Motion by John St. Dennis to revoke the armored fighters' authorization of Scott Gelpi (William Fitz Hough) for a period of six (6) months, effective January 17, 2020, and concluding on July 17, 2020, at which time a full reauthorization will be required before reinstatement of privileges. Second by Vandy Pacetti-Donelson. Opposed: None. Motion carried.

H. Malachi Eldridge (Malachi)

Motion by John St. Dennis to revoke the armored fighters' authorization of Malachi Eldridge (Malachi) for a period of six (6) months, effective January 17, 2020, and concluding on July 17,

2020, at which time a full reauthorization will be required before reinstatement of privileges. Second by Vandy Pacetti-Donelson. Opposed: None. Motion carried.

I. John Proctor (SCA Name Unknown)

Motion by Gigi Coulson to uphold the Temporary Proscription from Participation of John Proctor (SCA Name Unknown) issued by Timothy and Gabrielle, Crown of the Kingdom of Aethelmearc, and their Kingdom Seneschal, on November 6, 2019; to extend the Temporary Proscription from Participation; and further, to direct the Society Seneschal to begin an investigation into possible sanctions up to and including revocation and denial of membership. Second by: T.S. Morgan. Opposed: None. Motion carried.

J. Eric Thomas Boettcher (Otto Botticher von Spreebrucke)

Motion by T.S. Morgan to uphold the Expulsion from the SCA of Eric Thomas Boettcher (Otto Botticher von Spreebrucke) by Christoph and Adelheit, Crown of the Kingdom of Atlantia, and their Kingdom Seneschal, on August 2, 2019; to direct the Society Seneschal to issue a Temporary Proscription from Participation to Mr. Boettcher; and, to further direct the Society Seneschal to begin an investigation into possible sanctions up to and including revocation and denial of membership. Second by: John. St. Dennis. Opposed: None. Motion carried.

K. Joseph Ray (Alice) Smith

Motion by John St. Dennis to direct the Society Seneschal to issue a Temporary Proscription from Participation to Joseph Ray (Alice) Smith; and, to further direct the Society Seneschal to begin an investigation into possible sanctions up to and including revocation and denial of membership. Second by: T.S. Morgan. In Favor: Gigi Coulson, Natalie Degerstrom, T.S. Morgan, John St. Dennis. Opposed: Dan Watson, Vandy Pacetti-Donelson. Motion carried.

L. Jeffrey Robert Santo (Geoff the Smith)

Motion by Gigi Coulson to uphold the Expulsion of Jeffrey Robert Santo (Geoff the Smith) by Ozurr and Fortune, Crown of the East Kingdom, and their Kingdom Seneschal on April 6, 2019. Second by: John St. Dennis. Opposed: None. Motion carried.

Motion by T.S. Morgan to direct the Society Seneschal to issue a Temporary Proscription from Participation to Jeffrey Robert Santo (Geoff the Smith); and, to further direct the Society Seneschal to begin an investigation into possible sanctions up to and including revocation and denial of membership. Second by: Dan Watson. Opposed: None. Motion carried.

M. Richard Solensky (Richard the Poor)

Motion by Dan Watson to uphold the Exile from the Realm of Richard Solensky (Richard the Poor) by Luis and Margarita, Crown of the East Kingdom, and their Kingdom Seneschal, on October 5, 2019. Second by Natalie Degerstrom. Opposed: None. Motion carried.

N. Kevin Ryan (Lokki Rekkr)

***By consensus this matter was returned to the Society President for action.***

O. Luis R. Rondon (Luis de Castilla)

Motion by John St. Dennis to revoke and deny the membership of Luis R. Rondon (Luis de Castilla), effective immediately. Second by Natalie Degerstrom. Opposed: None. Chairman Craig Carter exercised his option to vote and did so in favor of the motion. Motion carried.

Motion by Natalie Degerstrom to revoke the peerage of Luis R. Rondon (Luis de Castilla) and to degrade him from the Order of the Chivalry. Second by Vandy Pacetti-Donelson. In favor: Gigi Coulson, Natalie Degerstrom, Vandy Pacetti-Donelson, John St. Dennis, Dan Watson. Opposed: T.S. Morgan. Chairman Craig Carter exercised his option to vote and did against the motion. Motion carried.

P. Brian Caswell (Brian de Moray)

Motion by Dan Watson to direct the Society Seneschal to issue an administrative sanction against Brian Caswell (Brian de Moray) prohibiting him from holding any offices in the SCA for a period of twelve (12) months, effective immediately and concluding on January 18, 2021. Second by: Natalie Degerstrom. Opposed: None. Motion carried.

Q. Avacal Financial Offices

Motion by John St. Dennis to place the Kingdom of Avacal on a financial probation; and, to further appoint a financial proctor to the Kingdom of Avacal to assist the kingdom meet its financial responsibilities, effective immediately, and concluding December 31, 2020. Second by T. S. Morgan. Opposed: None. Motion carried.