

SOCIETY FOR CREATIVE ANACHRONISM, INC.
October 25, 2020
Audience Agenda

- I. Establishment of Agenda**

- II. Approval of Minutes**
 - a. August 8, 2020 Conference Call Meeting Minutes
 - b. August 18, 2020 Conference Call Meeting Minutes
 - c. September 1, 2020 Conference Call Meeting Minutes
 - d. September 20, 2020 Conference Call Meeting Minutes

- III. Recurring Business**
 - A. Status Changes**
 - 1. New Branches**
 - 2. Reactivation**
 - B. Routine Changes in Status**
 - a. Advancements**
 - 1. Glyn Dwfn – AnTir (Jackson County, OR)
 - b. Incipient Status to Full Status**
 - 1. Orehus – Drachenwald (Helsingborg, Sweden)
 - 2. Shire of Reengards – Drachenwald (Skellefeå, Sweden)
 - c. Mergers**
 - d. Miscellaneous**
 - e. Dissolutions**
 - 1. Shire of Gryffyn’s Keep – Aethelmearc (PA)
 - 2. Shire of Frosted Hills – East (NY)
 - 3. Shire of Smithwick – East (ME)
 - f. Abeyance**
 - g. Suspension**
 - h. Dormancy**
 - C. Quarterly Meeting Schedule**
 - 1. Establishment/Confirmation of Meeting Dates & Locations**
 - a. January 24, 2021 Quarterly Board Meeting (change of date)
 - b. April 18, 2021 Quarterly Board Meeting (change of date)
 - 2. Invited Guest**
 - a. Director-Elect
 - 3. Establishment of Conference Call Schedule**
 - a. Tuesday, December 1, 2020 (tentative)
 - D. Warrants**
 - E. Ongoing Projects**
 - 1. Board Recruiting
 - 2. Board Representation

- IV. Old Business**
 - A. Mission Statement Introduction Revision

1. Affiliate (Finland) Commentary
- B. Corpora Changes – Marshal’s Office

V. New Business

- A. Covid-19 Variances
- B. Sanctions Procedures & Policies Manual Revision
- C. Julie Reynolds (Neala ingen Ui Ragnail) Award Removal Request
- D. Max Sumner (Eques Maximus Armoricus) Chivalry Resignation
- E. 2021 Budget
- F. Peerage Committee Mandate Revision

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
- E. Laurel Queen of Arms
- F. Marshal
- G. Minister of Arts & Sciences
- H. Standing Committees
 1. Finance
 2. Peerage
 3. Communications
 4. Census
 5. Social Media

VII. Correspondence

VIII. Executive (Limited) Session

IX. 30 Minute Break

X. Q & A Session