

SOCIETY FOR CREATIVE ANACHRONISM, INC.
January 24, 2021
Audience Agenda

- I. Establishment of Agenda**
- II. Approval of Minutes**
 - a. October 25, 2020 Quarterly Meeting Minutes
 - b. December 1, 2020 Quarterly Conference Call Minutes
 - c. January 14, 2021 Conference Call Minutes
- III. Recurring Business**
 - A. Status Changes**
 - 1. New Branches**
 - 2. Reactivation**
 - B. Routine Changes in Status**
 - a. Advancements**
 - 1. Incipient Status to Full Status**
 - a. Shire of Caer Dun – S.E. MS (Gleann Abhann)
 - b. Stronghold of Dragonfly March – Valdosta, GA (Meridies)
 - b. Mergers**
 - c. Miscellaneous**
 - d. Dissolutions**
 - 1. Shire of Bois d’Arc – SE Kansas (Calontir)
 - e. Abeyance**
 - f. Suspension**
 - g. Dormancy**
 - C. Quarterly Meeting Schedule**
 - 1. Establishment/Confirmation of Meeting Dates & Locations**
 - a. April 18, 2021 Quarterly Board Meeting - Virtual
 - b. July 18, 2021 Quarterly Board Meeting – Virtual
 - c. October 24, 2021 Quarterly Board Meeting - Virtual
 - 2. Invited Guest**
 - a. Director-Elect
 - 3. Establishment of Conference Call Schedule**
 - a. Tuesday, March 2, 2021 (tentative)
 - D. Warrants**
 - E. Ongoing Projects**
 - 1. Board Recruiting -
 - 2. Board Representation
- IV. Old Business**
 - A. Corpora Change – Introduction – Mission Statement**
- V. New Business**
 - A. Covid-19 Variances**
 - B. Investigator’s Guide**

- C. 2021 Revised Budget -
- D. Proposed Corpora Changes re: Publications -
- E. New Patent Order Proposal
- F. Corpora X.C.3. Sanctions Proposed Change

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

IX. 30 Minute Break

X. Q & A with Audience