

SOCIETY FOR CREATIVE ANACHRONISM, INC.

April 18, 2021

Audience Agenda

- I. Establishment of Agenda**
- II. Approval of Minutes**
 - a. January 24, 2021 Quarterly Meeting Minutes
 - b. March 2, 2021 Quarterly Conference Call Minutes
 - c. March 23, 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. Trivium (Belgium) – Drachenwald**
 - b. Caladphort (Gray’s Harbor, WA) – AnTir**
 - c. Strathcorbie (N. Riverina regions, NSW) - Lochac**
 - b. Mergers**
 - c. Miscellaneous**
 - d. Dissolutions**
 - f. Suspension**
 - g. Dormancy**
 - C. Quarterly Meeting Schedule**
 - 1. Establishment/Confirmation of Meeting Dates & Locations**
 - a. July 18, 2021 Quarterly Board Meeting – Virtual
 - b. October 24, 2021 Quarterly Board Meeting - Virtual
 - 2. Invited Guest (Virtual Meetings)**
 - a. All Corporate Officers
 - 3. Establishment of Conference Call Schedule**
 - a. Tuesday, June 1, 2021 (tentative)
 - D. Warrants**
 - E. Ongoing Projects**
 - 1. Board Recruiting -
 - 2. Board Representation
- IV. Old Business**
 - A. SCA Social Media Policy
 - B. A Newcomers Guide to the SCA
 - C. 2020 Census
- V. New Business**
 - A. Covid-19 Variances
 - B. Principality of Vindheim Proposal (Ansteorra)

C. Revised Seneschal Handbook

VI. Reports

- A. President
 - 1. Information Technology Manager
 - 2. Society Communications Officer
 - 3. Social Media – 4/5/21
 - 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
 - a. Society PayPal Policy
 - b. Society PayPal Requirements
 - c. Society PayPal Usage Procedures
 - d. Atenveldt 2021 Financial Policy
 - e. Atlantia Financial Policy
 - f. Caid Financial Polciy
 - g. Gleann Abhann Online Banking EFT Policy
 - h. Northshield Financial Policy
 - i. Northshield PayPal Policy
 - j. Outlands Financial Policy
- E. Laurel Queen of Arms
- F. Marshal
- G. Minister of Arts & Sciences
- H. Standing Committees
 - 1. Finance
 - 2. Peerage – No Report
 - 3. Communications
 - 4. Census
 - 5. Social Media

VII. Correspondence

VIII. Executive (Limited) Session

IX. Q & A with Audience