

SOCIETY FOR CREATIVE ANACHRONISM, INC.

January 22, 2022

Final Agenda – January 13, 2023

I. Establishment of Agenda

II. Approval of Minutes

- A. October 16, 2022 Quarterly Meeting Minutes
- B. October 25, 2022 Conference Call Meeting Minutes
- C. November 10, 2022 Conference Call Meeting Minutes
- D. November 21, 2022 Special Board Meeting Minutes
- E. December 12, 2022 Conference Call Meeting Minutes
- F. December 19, 2022 Conference Call Meeting Minutes

III. Recurring Business

A. Status Changes

B. Status Changes Requiring Board Action

- 1. Canton of Altenberg (St. Clair & Macomb Counties, MI) – Dissolution

C. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

- a. April 23, 2023 Quarterly Board Meeting – Virtual (Tentative)
- b. July 23, 2023 Quarterly Board Meeting – Virtual (Tentative)
- c. October 22, 2023 Quarterly Board Meeting – Virtual (Tentative)

2. Invited Guests (Virtual Meetings)

- a. All Corporate Officers

3. Establishment of Conference Call Schedule

- a. Monday, February 27, 2023 (Tentative)
- b. Monday, March 27, 2023 (Tentative)

D. Bank Account Authorizations

E. Warrants

F. Ongoing Projects

- 1. Board Recruiting
- 2. Board Representation

IV. Old Business

- A. Variance Granted by Society Seneschal

V. New Business

- A. Proposed 2023 Budget
- B. Marketing Action Plan for Jan-Jun 2023
- C. Strategic DEI Initiative

VI. Reports

- A. President
 - 1. Information Technology Manager
 - 2. Society Communications Officer
 - 3. Social Media Officer
 - 4. Society DEI Officer
- B. Vice President of Operations (Society Seneschal)
 - 1. Society Chatelaine
- C. Vice President of Corporate Operations
 - 1. Publications Manager
 - 2. Tournaments Illuminated
 - 3. Compleat Anachronist
 - 4. Society Chronicler
- D. Society Treasurer
 - 1. Society Exchequer
 - a. Kingdom of Atenveldt Large Event Financial Policy
 - b. Kingdom of Atlantia Financial Policy
 - c. Middle Kingdom Financial Policy
 - d. NMR Report 4th Quarter 2022
- E. Laurel Queen of Arms
- F. Society Marshal
- G. Minister of Arts & Sciences
- H. Standing Committees
 - 1. Peerage
 - 2. Census

VII. Executive (Limited) Session

VIII. Adjournment

IX. Break – Review of Submitted Questions

X. Q&A with Audience