

SOCIETY FOR CREATIVE ANACHRONISM, INC.

July 24, 2022

Audience Agenda – Updated July 23, 2022

I. Establishment of Agenda

II. Approval of Minutes

- A. April 24, 2022 Quarterly Meeting Minutes
- B. June 14, 2022 Conference Call Meeting Minutes
- C. July 5, 2022 Special Board Meeting Minutes
- D. July 12, 2022 Special Board Meeting Minutes

III. Recurring Business

A. Status Changes

B. Status Changes Requiring Board Action

C. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

- a. October 16, 2022 Quarterly Board Meeting – Virtual (Tentative)
- b. January 22, 2023 Quarterly Board Meeting – Virtual (Tentative)
- c. April 23, 2023 Quarterly Board Meeting – Virtual (Tentative)
- d. July 23, 2023 Quarterly Board Meeting – Virtual (Tentative)
- e. 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, August 29, 2022 (Tentative)
- b. Monday, September 26, 2022 (Tentative)

D. Bank Account Authorizations

E. Warrants

F. Ongoing Projects

- 1. Board Recruiting
- 2. Board Representation

IV. Old Business

- A. Variances Granted by Society Seneschal

V. New Business

- A. Oral Tradition Resolution
- B. SCA Archives Update

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 Artemisia Financial Policy
 - b. Kingdom of Atlantia Financial Policy
 - c. Kingdom of Ansteorra Financial Policy
 - d. Kingdom of the Middle Financial Policy
 - e. Kingdom of Northshield Financial Policy
 - f. Deputy Exchequer NMR Report
 - 2. Revised Charitable Donation Receipt Form
 - 3. Budget Changes Requested
- E. Laurel Queen of Arms**
- F. Society Marshal**
 - 1. Marshal Handbook for Rattan Combat (Revised June 2022)
- 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