



SOCIETY FOR CREATIVE ANACHRONISM, INC.

April 23, 2023

Final Agenda – April 14, 2023

- I. Establishment of Agenda**

- II. Approval of Minutes**
 - A. January 22, 2023 Quarterly Meeting Minutes
 - B. February 27, 2023 Conference Call Minutes
 - C. March 27, 2023 Conference Call Minutes

- III. Recurring Business**
 - A. Status Changes
 - B. Status Changes Requiring Board Action
 - 1. Dissolutions
 - a. East Kingdom – Canton of Aschehyrst (Eastern Massachusetts)
 - b. Northshield – Shire of Avonwood (Marshall, MN Area)
 - c. Northshield – Shire of Turm an dem See (Sheboygan County, WI)
 - C. Quarterly Meeting Schedule
 - 1. Establishment/Confirmation of Meeting Dates & Locations
 - a. July 23, 2023 Quarterly Board Meeting – Virtual (Tentative)
 - b. October 22, 2023 Quarterly Board Meeting – In-Person (Tentative)
 - 2. Invited Guests (Virtual Meetings)
 - a. All Corporate Officers
 - 3. Establishment of Conference Call Schedule
 - a. Monday, May 22, 2023 (Tentative)
 - b. Monday, June 19, 2023 (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
- B.** GoToMeeting Alternatives
- C.** JSTOR Subscription

V. New Business

- A.** International Affiliate Agreement Review
- B.** Sanctions Policies and Procedures Manual Revision
- C.** 2022 Annual Report Draft
- D.** Delegation of Financial Powers

VI. Reports

- A.** President
 - 1.** Information Technology Manager
 - a.** Society Webminister
 - 2.** Society Communications Officer
 - 3.** Social Media Officer
 - 4.** Society DEI Officer
- B.** Vice President of Operations (Society Seneschal)
 - 1.** Society Chatelaine
 - 2.** Society Youth Activities Officer
- 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 Atlantia Financial Policy
 - b.** Kingdom of Northshield PayPal Policy
 - c.** NMR Report & Tracking
- E.** Society Herald
- F.** Society Marshal
 - 1.** Youth Incident Report - Kingdom of Meridies
- 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