



SOCIETY FOR CREATIVE ANACHRONISM, INC.

July 23, 2023

Final Agenda – July 16, 2023

- I. Establishment of Agenda**

- II. Approval of Minutes**
 - A. April 23, 2023 Quarterly Meeting Minutes
 - B. May 22, 2023 Conference Call Minutes
 - C. June 19, 2023 Conference Call Minutes

- III. Recurring Business**
 - A. **Status Changes**
 - B. **Status Changes Requiring Board Action**
 - 1. **Dissolutions**
 - a. Ansteorra: Canton of Dragonsfire Tor (Stephenville, TX)
 - b. Atlantia: Shire of Cathenar (Craven and Carteret Counties, eastern North Carolina)
 - c. Meridies: Shire of An Dun Theine (Madison County and Metro Huntsville, AL)
 - d. Outlands: College of Scola Metallorum (Colorado School of Mines)
 - e. Middle Kingdom: Shire of Okenshield (southeastern Kentucky)
 - 2. **New Branches**
 - a. Atlantia: Canton of Haukesgate (Barony of Hawkwood)
 - b. East: Canton of Northpass (Province of Ostgardr)
 - C. **Quarterly Meeting Schedule**
 - 1. **Establishment/Confirmation of Meeting Dates & Locations**
 - a. 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. August 2023 (Exact Date TBD)
 - b. September 2023 (Exact Date TBD)

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. SCA IT Policy
- B. Proposed Corpora Addition: Royalty Selection
- C. Recruiting & Retention

VI. Reports

- A. President
 1. Information Technology Manager
 - a. Society Webminister
 2. Society Communications Officer
 3. Social Media Officer
 4. Society DEIB 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
 5. Society Archivist
- D. Society Treasurer
 1. Investment Account Summary
 2. YTD Income & Expense Summary
 3. International Affiliate Payments
 4. Consolidated US & Canada Financial Reports
 5. Email Licenses
 6. 2023 Working Budget

- 7. Society Exchequer
 - a. Middle Kingdom Financial Policy
 - b. Atenveldt Large Event Policy
 - c. NMR Tracking Reports
 - d. NMR Deputy Report
- E. Society Herald
- F. Society Marshal
- G. Society 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