



SOCIETY FOR CREATIVE ANACHRONISM, INC.

October 21, 2023 | Memphis, TN

Final Agenda – October 12, 2023

- I. Establishment of Agenda**

- II. Approval of Minutes**
 - A. May 22, 2023 Conference Call Minutes
 - B. July 23, 2023 Quarterly Meeting Minutes
 - C. August 20, 2023 Conference Call Minutes
 - D. September 4, 2023 Special Meeting Minutes
 - E. September 19, 2023 Conference Call Minutes
 - F. September 26, 2023 Conference Call Minutes

- III. Recurring Business**
 - A. **Status Changes**
 - B. **Status Changes Requiring Board Action**
 - 1. **Dissolutions**
 - a. An Tir: Shire of Fjordland (Gibsons, BC)
 - 2. **Barony to Shire**
 - a. Outlands: Barony of Fontaine dans Sable (Farmington, NM)
 - 3. **New Branches**
 - a. Ansteorra: Riding of Marata (Enid, OK)
 - C. **Quarterly Meeting Schedule**
 - 1. **Establishment/Confirmation of Meeting Dates & Locations**
 - a. January 28, 2024 Quarterly Board Meeting (Tentative)
 - b. April 21, 2024 Quarterly Board Meeting (Tentative)
 - c. July 21, 2024 Quarterly Board Meeting (Tentative)
 - d. October 20, 2024 Quarterly Board Meeting (Tentative)
 - 2. **Invited Guests (Virtual Meetings)**
 - a. All Corporate Officers
 - 3. **Establishment of Conference Call Schedule**
 - a. December 11, 2023 (Tentative)

D. Bank Account Authorizations

E. Warrants

F. Ongoing Projects

1. Board Recruiting
2. Board Representation
3. Publish Email List

IV. Old Business

- A.** Variances Granted by Society Seneschal

V. New Business

- A.** Office365 Migration Proposal
- B.** Archives Scope of Collections Policy

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. Balance Sheet
 4. Society Exchequer
 - a.** Great Western War Financial Policy
 - b.** Kingdom of Caid Financial Policy

