



SOCIETY FOR CREATIVE ANACHRONISM, INC.

January 26, 2025

Final Agenda – January 21, 2025

- I. Establishment of Agenda**

- II. Approval of Minutes**
 - A. October 20, 2024 Quarterly Meeting Minutes
 - B. November 18, 2024 Conference Call Minutes
 - C. December 16, 2024 Conference Call Minutes
 - D. December 19, 2024 Special Meeting Minutes
 - E. December 22, 2024 Special Meeting Minutes

- III. Recurring Business**
 - A. **Status Changes**
 - B. **Status Changes Requiring Board Action**
 - 1. **Dissolutions**
 - 2. **New Branches**
 - C. **Quarterly Meeting Schedule**
 - 1. **Establishment/Confirmation of Meeting Dates & Locations**
 - a. Saturday, April 12, 2025 Quarterly Board Meeting – In-Person (Tentative)
 - b. Sunday, July 13, 2025 Quarterly Board Meeting – Virtual (Tentative)
 - c. Saturday, October 18, 2025 Quarterly Board Meeting – In-Person (Tentative)
 - 2. **Invited Guests (Virtual Meetings)**
 - a. All Corporate Officers
 - 3. **Establishment of Conference Call Schedule**
 - a. Monday, February 24, 2025 Conference Call
 - b. Monday, March 24, 2025 Conference Call
 - D. **Bank Account Authorizations**
 - E. **Warrants**
 - F. **Ongoing Projects**
 - 1. Board Recruiting
 - 2. Board Representation

IV. Old Business

- A.** 2025 Budget Proposal
- B.** Proposed Changes to Corpora
- C.** Variances Requested by Society Seneschal
- D.** Proposed Changes to Corpora with Regard to the Society Marshal's Office
- E.** Addition to Corporate Policies: Policy on Conduct

V. New Business

- A.** Alternative Revenue Streams Working Group
- B.** Guide for Crowns Working Group

VI. Reports

- A.** President
 - 1.** Information Technology Manager
 - a.** Society Webminister
 - 2.** Society Communications Officer
 - a.** New Official Channel: BlueSky
 - 3.** Social Media Officer
 - 4.** Society DEIB Officer
- B.** Vice President of Operations (Society Seneschal)
 - 1.** 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 Performance & Summary
 - 2.** YTD Summary of Income & Expenses
 - 3.** Balance Sheet as of November 30
 - 4.** Insurance Quote for 2025
 - 5.** Society Exchequer
 - a.** NMR Reports
- E.** Society Herald
 - 1.** Proposed Names & Insignia for Ranged Peerage
- F.** Society Marshal
 - 1.** Rules of the List
- G.** Society Minister of Arts & Sciences
- H.** Society Chatelaine

VII. Executive (Limited) Session

VIII. Adjournment

IX. Break – Review of Submitted Questions

X. Q&A with Audience