



**SOCIETY FOR CREATIVE ANACHRONISM, INC.**

**April 12, 2025**

**Final Agenda – April 7, 2025**

- I. Establishment of Agenda**
- II. Approval of Minutes**
  - A. January 26, 2025 Quarterly Meeting Minutes
  - B. January 28, 2025 Special Meeting Minutes
  - C. February 20, 2025 Special Meeting Minutes
  - D. February 24, 2025 Conference Call Minutes
  - E. March 24, 2025 Conference Call Minutes
- III. Recurring Business**
  - A. **Status Changes**
  - B. **Status Changes Requiring Board Action**
    1. **Dissolutions**
      - a. West: Shire of Vakkerfjell (Yuba County, CA)
      - b. West: Shire of Thistleor (Sutter County, CA)
      - c. Avacal: Shire of Bitter End (Red Deer, AB)
    2. **New Branches**
      - a. AEthelmarc: College of Arx Collis (West Liberty University, West Liberty, WV)
  - C. **Quarterly Meeting Schedule**
    1. **Establishment/Confirmation of Meeting Dates & Locations**
      - a. Sunday, July 13, 2025 Quarterly Board Meeting  
– Virtual (Tentative)
      - b. 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. Tuesday, May 27, 2025 Conference Call
      - b. Monday, June 23, 2025 Conference Call
  - D. **Bank Account Authorizations**
  - E. **Warrants**
  - F. **Ongoing Projects**
    1. Board Recruiting
    2. Board Representation

#### **IV. Old Business**

- A.** 2023 & 2024 Annual Report
- B.** Ranged Peerage
- C.** “Works at SCA, Inc.” and Social Media Profiles
- D.** Variances Requested by Society Seneschal
- E.** Addition to Corporate Policies: Policy on Conduct

#### **V. New Business**

- A.** Proposed Revision to Corpora VII, J.1, Warranting/Rosters
- B.** SCA, Ltd. Affiliate Agreement

#### **VI. Reports**

- A.** President
  - 1.** Vice President of Information Technology
    - a.** Society Webminister
  - 2.** Society Communications Officer
  - 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
    - a.** USHRAB Archival Preservation Grant
- D.** Society Treasurer
  - 1.** Balance Sheet (as of March 31)
  - 2.** Profit & Loss Statement (January-March)
  - 3.** 2025 Working Budget
  - 4.** Society Exchequer
    - a.** Kingdom of Atlantia Financial Policy
    - b.** Kingdom of Atlantia PayPal Addendum

- E.** Society Herald
- F.** Society Marshal
  - 1.** Lochac Combat Archery Variance
  - 2.** Armored Combat-Rattan Society Handbook
- 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**