



**SOCIETY FOR CREATIVE ANACHRONISM, INC.**

**July 13, 2025**

**Final Agenda – July 7, 2025**

- I. Establishment of Agenda**
  
- II. Approval of Minutes**
  - A. April 12, 2025 Quarterly Meeting Minutes
  - B. April 13, 2025 Emergency Meeting Minutes
  - C. May 27, 2025 Conference Call Minutes
  - D. June 18, 2025 Emergency Meeting Minutes
  - E. June 23, 2025 Conference Call Minutes
  
- III. Recurring Business**
  - A. **Status Changes**
  - B. **Status Changes Requiring Board Action**
    - 1. **Dissolutions**  
*None*
    - 2. **New Branches**  
*None*
  - C. **Quarterly Meeting Schedule**
    - 1. **Establishment/Confirmation of Meeting Dates & Locations**
      - a. Saturday, October 18, 2025 Quarterly Board Meeting  
– In-Person (St Louis, MO)
    - 2. **Invited Guests (Virtual Meetings)**
      - a. All Corporate Officers
    - 3. **Establishment of Conference Call Schedule**
      - a. Monday, August 18, 2025 Conference Call (Tentative)
      - b. Monday, September 15, 2025 Conference Call (Tentative)
  - D. **Bank Account Authorizations**
  - E. **Warrants**
  - F. **Ongoing Projects**
    - 1. Board Recruiting
    - 2. Board Representation

**IV. Old Business**

- A. East Kingdom Rapier Experiment Committee

**V. New Business**

- A. Proposed Amendment to Corpora VII.A.2: Inclusion of Chatelaine & DEIB as Kingdom Great Officers
- B. Proposed Amendment to Corpora II.A: Society Events Defined & Addition of Clarifying Language
- C. Margin Project - Scope of Work

**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
- D. Society Treasurer
  - 1. Investment Account Performance & Holdings Summary
  - 2. YTD Budget vs. Actual Summary
  - 3. Balance Sheet
  - 4. Profit & Loss Statement
  - 5. Society Exchequer
- E. Society Herald
- F. Society Marshal
  - 1. Armored Rattan Combat 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**