



SOCIETY FOR CREATIVE ANACHRONISM, INC.

Sunday, January 25, 2026

Public Agenda – January 13, 2026

- I. Establishment of Agenda**

- II. Approval of Minutes**
 - A. October 18, 2025 Quarterly Meeting Minutes
 - B. October 22, 2025 Emergency Meeting Minutes
 - C. November 18, 2025 Conference Call Minutes
 - D. December 16, 2025 Conference Call Minutes

- III. Recurring Business**
 - A. **Status Changes**
 - B. **Status Changes Requiring Board Action**
 1. **Dissolutions**
 - a. Ansteorra: Shire of Rosenfeld (Tyler, TX)
 - b. Ansteorra: Canton of Myrgenfeld (Guthrie and Crescent, OK)
 - c. Ansteorra: Canton of Chemin Noir (Bartlettsville, OK)
*(*petitioning for Hamlet status)*
 - d. An Tir: Shire of Fire Mountain Keep (Lewis and Thurston Counties, WA)
 - e. Ealdormere: Stronghold of TorBrant (Petawawa, ON)
 - f. Meridies: College of Phoenix Rising (Oxford and Anniston, AL)
 - g. West: Shire of Mountainsgate (El Dorado County, CA)
 2. **New Branches**

None
 3. **Hamlet Designations**
 - a. Outlands: Shire of Plattefordhelm, (Douglas, Glenrock, Casper, Midwest, Buffalo, Sheridan, and surrounding areas, WY)
 - C. **Quarterly Meeting Schedule**
 1. **Establishment/Confirmation of Meeting Dates & Locations**
 - a. Saturday, April 25, 2026 Quarterly Board Meeting – Hybrid (Tentative)
 - b. Sunday, July 19, 2026 Quarterly Board Meeting – Virtual (Tentative)
 - c. Saturday, October 17, 2026 Quarterly Board Meeting – Hybrid (Tentative)

- 2. **Invited Guests (Virtual Meetings)**
 - a. All Corporate Officers
 - 3. **Establishment of Conference Call Schedule**
 - a. February 2026 Conference Call
 - b. March 2026 Conference Call
 - D. **Bank Account Authorizations**
 - E. **Warrants**
 - F. **Ongoing Projects**
 - 1. Board Recruiting
 - 2. Board Representation
- IV. Old Business**
- A. Proposed Amendment to Corpora VII.A.2: Inclusion of Chatelaine and DEIB as Kingdom Great Officers
 - B. Society Officer Transitions & Deputies Process
 - C. 2026 Budget Discussion
- V. New Business**
- A. Policy on Generative Artificial Intelligence (AI)
- 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
 - 5. Officer of Inclusive Programs
 - 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
 - a. Society PayPal Policy
- E. Society Herald
- F. Society Marshal
 1. Cut & Thrust Handbook
 2. Variance – Middle Kingdom: Turned Maces
- G. Society Minister of Arts & Sciences
- H. Society Chatelaine
 1. SCA Survey Group – Results of Survey 2

VII. Executive (Limited) Session

VIII. Adjournment

IX. Break – Review of Submitted Questions

X. Q&A with Audience