



SOCIETY FOR CREATIVE ANACHRONISM, INC.

Sunday, July 19, 2026

Public Agenda – July 9, 2026

- I. Establishment of Agenda**
- II. Approval of Minutes**
 - A.** April 25, 2026 Quarterly Meeting Minutes
 - B.** May 18, 2026 Conference Call Minutes
 - C.** June 22, 2026 Conference Call Minutes
- III. Recurring Business**
 - A. Status Changes**
 - B. Status Changes Requiring Board Action**
 - 1. Dissolutions**
 - a.** Gleann Abhann: Pilgrims Fount (Hot Springs, AR)
 - b.** Caid: Canton of Gallavally (Riverside County, CA)
 - c.** Aethelmearc: Shire of Port Oasis (Huntington, WV)
 - d.** East: Canton of Midland Vale (Orange & Sullivan Counties, NY)*
*(*petitioning for Hamlet status)*
 - e.** East: Canton of Black Icorndell (Media, PA)
 - f.** East: Shire of La Selve d'Aure (Northern Quebec)
 - g.** East: Canton of Forestgate (Mercer County, NJ)
 - h.** Shire of Ar n-Eilean-ne (Newfoundland & Labrador)
 - i.** East: Shire of Coill Tuar (Southern Ulster & Northern Orange Counties, NY)
 - j.** East: Stronghold of Ravensdale (Nova Scotia)
 - k.** East: Canton of Wyndriche (Central Maine)
 - l.** East: Canton of Keep by the Endless Sea (Coastal Monmouth & Northern Coastal Ocean Counties, NJ)
 - m.** East: Canton of Brokenbridge (Brooklyn, NY)
*(**All other East Kingdom branches dormant for 2+ years)*
 - 2. New Branches**
 - a.** An Tir: Shire of Four Rivers (Eastern Oregon)
 - b.** An Tir: Canton of Misty Ridge (Port Angeles-Clallam & Jefferson Counties, WA)
 - 3. Hamlet Designations**
 - a.** Ansteorra: Hamlet of Wyldewode (Tahlequah, OK) - Sponsored by the Barony of Northkeep
 - b.** West: Hamlet of Caer Darth (Santa Cruz, CA) - Sponsored by the Barony of Darkwood

C. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

- a. Saturday, October 17, 2026 Quarterly Board Meeting – Hybrid (Sacramento, CA)
- b. January 2027 Quarterly Board Meeting
- c. April 2027 Quarterly Board Meeting
- d. July 2027 Quarterly Board Meeting
- e. October 2027 Quarterly Board Meeting

2. Invited Guests (Virtual Meetings)

- a. All Corporate Officers

3. Establishment of Conference Call Schedule

- a. Monday, August 17, 2026 Conference Call
- b. Monday, September 21, 2026 Conference Call

D. Bank Account Authorizations

E. Warrants

F. Ongoing Projects

- 1. Board Recruiting
- 2. Board Representation

IV. Old Business

- A. Proposed Amendments to Corpora IV.C.1 & X.B: Confidentiality & Royals
- B. Proposed Amendments to Bullying & Harassment Policy
- C. Policy on Generative Artificial Intelligence (AI)
- D. Learning Management System (LMS) Proposal

V. New Business

- A. SKA Nordmark Affiliate Agreement
- B. Thrown Weapons Handbook
- C. SCA-Ltd (Australian Affiliate) – Alternative Crown

VI. Reports

- A. President
 - 1. Vice President of Information Technology
 - a. Society Webminister
 - 2. Society Communications Officer
 - 3. Social Media Officer
 - a. Draft Menu of Advertising Options
 - 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. Investment Account Statements for Apr-May-Jun 2026
 - 6. Membership Statistics for Apr-May-June 2026
 - 7. 2025 Audit Cost Overruns by Kingdom
 - 8. Society Exchequer
 - a. Middle Kingdom Financial Policy
 - b. Kingdom of Gleann Abhann Financial Policy
 - c. Zeffy Experiment Summary
 - d. NMR Report for Q1 2026
- E.** Society Herald
- F.** Society Marshal
- G.** Society Minister of Arts & Sciences
- H.** Society Chatelaine

VII. Executive (Limited) Session

VIII. Pre-Adjournment Business

IX. Adjournment

X. Break – Review of Submitted Questions

XI. Q&A with Audience