

SOCIETY FOR CREATIVE ANACHRONISM, INC.

April 18, 2015

QUARTERLY MEETING – Cincinnati, OH

Audience Agenda

I. Establishment of Agenda

II. Approval of Minutes

- A. February 2, 2015 Conference Call Minutes
- B. February 23, 2015 Conference Call Minutes

III. Recurring Business

A. Status Changes

1. New Branches

- a. Canton of Farhaven (Caid)
- b. Shire of Pilgrims Fount (Gleann Abhann)
- c. Shire of Ravenshold (Gleann Abhann)
- d. Shire of Grim Derlaw (Gleann Abhann)

2. Routine Changes in Status

- a. Giggleswicke (East)
- b. Shire of Castell Gwent (Middle)

3. Dissolutions

- a. March of Wealhnutu (Atenveldt)
- b. Canton of Valmere (Meridies)
- c. Canton of Twans Brunna (Meridies)

4. Abeyance

- a. Canton of the Keep by the Endless Sea (East)
- b. Canton of Mathom Trove (Trimaris)

5. Suspension

B. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

- a. July 11, 2015 – Milpitas, CA
- b. October 24, 2015 – Pittsburgh PA

2. Invited Guests

- a. July 11, 2015 – Milpitas, CA

3. Establishment of Conference Call Schedule

- a. Tuesday, June 2, 2015 (tentative)

C. Bank Account Authorizations

D. Warrants

E. Ongoing Projects

- 1. Board Recruiting

IV. Old Business

V. New Business

- A. Subsidiary Formation – The Netherlands (Vereniging voor Creatief Anachronisme)
- B. Earl P. Jones (Owen ap Morgan) Resignation from the Order of the Pelican

VI. Reports

A. President

- 1. Vice President Information Mgmt. & Technology

B. Vice President of Operations (Society Seneschal)

C. Vice President of Corporate Operations

- 1. Publication Manager

- a. Tournaments Illuminated

b. Compleat Anachronist

c. Society Chronicler

D. Society Treasurer

1. Society Exchequer

E. Laurel Sovereign of Arms

F. Marshal

G. Minister of Arts & Sciences

H. Standing Committees:

1. Grand Council

2. Legal

VII. Correspondence

VIII. Executive (Limited) Session

*Subsidiaries' Quarterly Meeting Agenda
April 18, 2015
Cincinnati, OH*

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Subsidiaries:

Gulf Wars (GF)

Illinois (IL)

Maine (ME)

Maryland (MD)

Massachusetts (MA)

Michigan (MI)

Mississippi (MS)

New Hampshire (NH)

New Jersey (NJ)

New York (NY)

Pennsic War (PW)

Pennsylvania (PA)

Rhode Island (RI)

Tennessee (TN)

West Virginia (WV)

Wisconsin (WI)