

SOCIETY FOR CREATIVE ANACHRONISM, INC.
July 11, 2015
QUARTERLY MEETING – Milpitas, CA
Audience Agenda

- I. Establishment of Agenda**
- II. Approval of Minutes**
 - a. April 18, 2015 Quarterly Meeting Minutes
 - b. April 18, 2015 Subsidiary Quarterly Meeting Minutes
 - c. June 1, 2015 Conference Call Minutes
- III. Recurring Business**
 - A. Status Changes**
 - 1. New Branches**
 - a. Shire of Glaedenfeld – (Meridies)
 - b. Shire of Wintermist – (Caid)
 - 2. Routine Changes in Status**
 - a. College of Cour d’Or – (Aethelmarc)
 - b. Canton of Mathom Trove – (Trimaris)
 - c. Incipient Shire of Fiodh Ogain – (Trimaris)
 - 3. Dissolutions**
 - a. Stromfels – (Northshield)
 - 4. Abeyance**
 - 5. Suspension**
 - a. Shire of Myrtlehold (AnTir)
 - b. Shire of WindeGate – (Artemesia)
 - c. Shire of LaSelve d’Aure - (East)
 - d. Canton of Marwick - (East)
 - e. Shire of Ar n-Eilean (East)
 - f. Shire of Wynandremer (Northshield)
 - B. Quarterly Meeting Schedule**
 - 1. Establishment/Confirmation of Meeting Dates & Locations**
 - a. October 24, 2015 – Pittsburgh PA
 - 2. Invited Guests**
 - a. October 24, 2015 – Pittsburgh, PA
 - 3. Establishment of Conference Call Schedule**
 - a. Tuesday, August 18, 2015 (tentative)
 - C. Bank Account Authorizations**
 - D. Warrants**
 - E. Ongoing Projects**
 - 1. Board Recruiting
- IV. Old Business**
 - A. PayPal Acceptance Project
 - B. Office of the Chirurgeonate Closure (Multiple Corpora References)
- V. New Business**
- 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*

3. Yafa

VII. Correspondence

VIII. Executive (Limited) Session

*Subsidiaries' Quarterly Meeting Agenda
July 11, 2015
Milpitas, CA*

I. Establishment of Agenda

II. Approval of Minutes

Subsidiaries:

Gulf Wars (GF)

Illinois (IL)

Indiana (IN) - pending

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)