

SOCIETY FOR CREATIVE ANACHRONISM, INC.
April 23, 2016
Audience Agenda

I. Establishment of Agenda

II. Approval of Minutes

- a. *January 16, 2016 Quarterly Meeting Minutes*
- b. *February 22, 2016 Conference Call Minutes*
- c. *April 7, 2016 Conference Call Minutes*

III. Recurring Business

A. Status Changes

1. New Branches

- a. *Shire of Graywood (Nacogdoches/Lufkin, TX) - Ansteorra*

2. Reactivation

- a. *Canton of Mathom Trove (Palatka, FL) - Trimaris*

3. Routine Changes in Status

- a. *Advancement from Shire to Barony*
- b. *Incipient to Active*
- c. *Mergers*
- d. *Miscellaneous*

*Canton of Okewaite (Mittagong to Goulburn, NSW, AUSTRALIA) – Lochac –
(Baronial affiliation change- Barony of Rowany to Barony of Politarchopolis)*

4. Dissolutions

- a. *Shire of Ruddglynn (Medicine Hat, ALTA, CANADA) – Avacal*
- b. *Canton of Cairn Fell (Victoria AUSTRALIA) – Lochac*
- c. *Shire of IronStone Springs (Century, FL) - Meridies*

5. Abeyance

6. Suspensions

- a. *Shire of Berley Court (Berlin, Sedley & Courtland, VA) – Atlantia*
- b. *Shire of Bois Ardent (St-Luc de Vincennes, QUE, CANADA) - East*

B. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

- a. *July 16, 2016 – Milpitas, CA*
- b. *October 22, 2016 – Milpitas, CA*

2. Invited Guests

- a. *July 16, 2016 – Milpitas, CA*
 1. *President-Elect*

3. Establishment of Conference Call Schedule

- a. *Monday, June 6, 2016 (tentative)*

C. Bank Account Authorizations

1. *Shire of Tir Briste*
2. *Barony of Thescorre (SCA- NY, Inc.) – Checking Acct.*
3. *Barony of Thescorre (SCA-NY, Inc.) - Savings*

D. Warrants

E. Ongoing Projects

1. *Board Recruiting*
2. *Board Representation*
3. *50th Year Celebration*

IV. Old Business

V. New Business

- A. *Society Financial Policy Revision*
- B. *Title Change Petition for Diana Paxson (Diana Listmaker)*
- C. *Peerage Resignation – Jere Jameson (Henri d’Artois)*

D. Society Chronicler's Policies Revision

VI. Reports

A. President

1. Vice President Information Mgmt. & Technology

B. Vice President of Operations (Society Seneschal)

C. Vice President of Corporate Operations –Report

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
April 23, 2016
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)

Motion to accept all of the actions taken by its sole member, SCA, Inc.