

MINUTES OF THE BOARD OF DIRECTORS OF THE SOCIETY FOR CREATIVE ANACHRONISM, INC.  
Feb. 8, 1972

Present: Jon, DeCles, Diana Studebaker, David Green

1. The minutes for the last meeting were read and accepted.
2. The Treasurer's report was read. There are presently \$76.00 in the account. The treasurer has two account books for different things and where they overlap they don't agree. The report was accepted pending recalculation of the two books.
3. The file on John Boardman has been read by all Board members. It is established that--Pennoncel has been published by Boardman several times with his own return address on it and a statement saying it is an official EK-SCA publication, all of which has been several times forbidden.

All chroniclers must be formally instructed that any official publication from national HQ or the branches must have national return address and "address correction requested" printed on them. This should also go in the Corpora.

The exclusion of Boardman was being reconsidered because his most recent letters had been polite. His latest was not. It would be most desirable to refuse Boardman any kind of membership, including subscription. The Deputy Steward will be instructed to go to the Att'y General's Office and find out whether it is legal for us to do this. We could also ask a lawyer from the ACLU. If the answer is favorable, we will simply return his check. If the answer is not favorable, we will give him a subscription, but write formally to the King and all his officers stating why Boardman is not to hold office.

4. The problem in the Angels. The Seneschal of the West's letter on the subject of the Angel's recent 12th Night has been read by all members. The Secretary is instructed to commend him on its form. His recommendations are to be accepted with the following amendments--

III. B. 5. should be amended to read "...and make its recommendations to the King, who shall pass it on the Board of Directors, whose decision shall be final."

III.D.1. should have the word "baron" deleted from the list of officers who shall not participate as such in religious ceremonies.

Two questions have been brought up by this case. The first is the definition of barons and how they are made. A new section for the Corpora should be written discussing this and presented at the next meeting. The second question is that of disestablishmentarianism of religion. Steve's recommendation seems to cover the problem for the West. It was decided that the Board  
ww make no official statement unless the problem should be presented to it.

5. David presented a description of the preparation of proclamations in Elizabethan times as evidence on precedent for use with the Corpora. Unfortunately it referred mainly to preparation rather than presentation, and we don't have the money to caligraph and seal everything three times. The College of Arms should be asked for advice on proper ceremonial.

It was suggested that kingdom seneschals be instructed to take their copies to each event so that anyone who wants to consult them can do so. A note to this effect in TI and a statement in the Corpora should be made.

6. David reported that nothing in the rest of the Old Business file needs action. Accepted.
7. The Lord Laurel's letter requesting guidelines on the use of the Laurel wreath in arms was read and discussed.

It was decided that if a branch needs Board authority to be constituted it must have the laurel wreath on its arms, but the grandfather clause shall excuse those already constituted from having it if they don't already.

Corporate bodies within a kingdom other than territorial ones may not bear the laurel, but they should have something-- perhaps a different type of banner. The College is to be asked for ideas.

8. Stephen Von Behrend's letter about the EK 12th Night was read and passed to the Deputy Steward for Action.
9. The College's decision on designation of dates was read and approved.
10. A letter from Cariadoc of the Bow was read and discussed. He should be answered. One point he brings up in passing is very important and should be handled, namely his reference to the EK refusal to let baronial fighters compete for the crown. This should be posed as a question and answered in the question box, and also xx discussed in the Interpretations of the Rules of the Lists now being written by the Marshal.
11. The savings account (research fund) earned \$14.02 this year.
12. All members have read the description of the charges against Sir Rakkurai, king of the East, and Edwin's analysis of them. There do not appear to be any grounds for official action against him.

It was decided to send a copy of Edwin's analysis (without saying who gave us our information) to Rakkurai, El, Stephen and Vardak.

The proper procedure for taking action against a King is hereby defined as submitting signed depositions on matter to Board (with the warning that the full text of all depositions will be made available to the accused) for action, and that another Crown tournament should be planned for as soon as possible.

13. The Lord Laurel's report and Marshal's comments on the subject of Abatement of arms will be discussed at the next meeting.