

Minutes - Oct. 25, 1972

1. The minutes of the last meeting were read and approved.
2. Craig gave a verbal Treasurer's Report to the effect that enough money is coming in to keep things going, but we still do not have a backlog sufficient to cover our total obligations. He says income is increasing slightly over the past three months. We discussed paying for the next two issues of TI and he said he would budget for that. He wants a list of everybody who should be getting paid, especially the Kingdom chroniclers-- how much, how often, and why. We also discussed paying typists for TI, particularly Linda. Craig will go over time book to see how many hours she has worked during the past quarter. We may find it advisable to pay an honorarium rather than a wage. Craig will prepare a written version of his verbal report. Diana gave him a draft of the job description for the Chancellor of the Exchequer to look at.
3. Jon announced his plans to resign his posts as Chancellor of the Exchequer and Steward as of Dec. 31, 1972. Diana requested that job descriptions be prepared for both those positions and agreed to by all parties by then. Jon nominated Craig Close to move up from acting to official Chancellor, and Samuel de Bassett for Steward. Jon proposes that the formal transfer ceremony take place Feb. 28. There are a number of difficulties that will result from this change, particularly in the matter of a Vice-President. Either a new Deputy Steward will have to be chosen for this post, or perhaps one of the Board members can hold the title. Separation of the posts of Chancellor and Steward will require two signatures on checks. The C of E and the Steward or VP must sign them. Jon will retain the Chroniclership, to which he will devote his energies.
4. Jon read into the record Perdita Boardman's mimeo'd. letter, which was then filed.
5. Production of Vol. II of the Corpora was discussed. We need more Masters. Isaac requested permission to Xerox some advance copies for the Kingdom seneschal. This was refused, as the provisions will not be legally binding until they have been published, and therefore will probably cause too many hassles.
6. The application from the group in Riverside (Gorgonath) has been received, and is acceptable. However they will have to be a canton, rather than a Shire, as they asked, and they will be part of the Angels. Steve Lett, Prefect for the West, is to be instructed to write them explaining the autonomy a canton has etc.
7. The various drafts of the Court of Chivalry regulations were returned to Edwin so that he can have the guidelines ready by the time the regulations are printed in the Corpora and so become binding.
8. Isaac presented the draft of his letter to all and sundry about the new office organization. The electors will consider it and give him any suggestions. David is working on an organization chart, which he will coordinate with Isaac's system.

9. Isaac and Edwin presented their analysis of problems with the new Western laws drafted by King Paul and published in the PAGE. Since the PAGE did not arrive 2 weeks before the scheduled meeting, we are under no compulsion to have considered the laws. The electors will look at the laws and the analysis before the next meeting. A memo should be sent to the King explaining why the Board will not submit its comments before Nov. 1, and request him to give the Board any suggestions he has received which he wishes to incorporate. Thanks were given to Edwin and Isaac for working on this.
10. Two copies of the Madrone unofficial newsletter, the Crier, were considered and several illegalities noted. Diana was instructed to write them a nice letter explaining the problem, and send a copy to the Seneschal of the West with a note asking why he hasn't handled this already.
11. Since several people have suggested we do something for Ron and Phyllis Patterson, it seems high time we implemented our idea of instituting a Board of Advisors, to which we intend to invite them. Diana was instructed to do this.
12. A letter from Michael of Moriea was read. He suggested some changes in the chronicler's contract to make it more appropriate for Atenveldt. Isaac was instructed to write him about that. He also wanted to know about the fate of the financial reporting petition. Diana will send him a copy of the reply to Sir Richard Ironstead, and will write him a general letter regarding various other questions he had on the affairs of the kingdom.
13. Diana told the Board about King Cariadoc's reaction to the transfer of the Southern Marches. Part of the problem was due to postal lag, but it was agreed that it would have been more courteous to inform him well in advance. Diana was instructed to tell him so, and ask him to prepare three copies of his challenge so that the Board can answer it. She was also instructed to explain about the lapse of the previous barony, the delay in communication from Sir Funem, and the fact that the senior barony in Fla. is being founded in Tampa by someone else. It was suggested that the Electors hold a tourney open to fighters from Atenveldt and the West to choose their champion.
14. The policy on magic and religion prepared by Isaac and David was read and discussed. It was approved with the deletion of the last paragraph and the addition of one stating that "Recognition of any xxx magical, religious, or psychical organization by the SCA or any of its branches shall not be based on the magical, religious, or psychic claims of such a group."
15. A copy of the minutes of the Medieval Con committee meeting were read. It sounds more and more fannish, and less and less medieval. It was decided to write Katherine Kurtz to discuss making sure that it was loudly stated that this is not SCA sponsored. Any SCA officials participating should be warned not to do so in their official characters. The possibility of adding a regulation forbidding SCA officials to act in that capacity at non-SCA events was discussed. David will draft such a regulation and present it at the next meeting.

10/25/72 - P. 3

16. King Paul's request that Sarkanyi Gero be confirmed as new Baron of the Angels was granted. All concerned must be informed of this, and that Pwyll pen Tyrhon, having resigned, retains no title or priveleges pertaining to the Angels, and will have only what honors the King may choose to grant him.