

Minutes - BOD/SCA 12/12/72

1. Minutes of last meeting were read and accepted
2. Ysgithyr was accepted as a xxxxx Shire, and the Glens as a province of Atenveldt.
3. The problem of controlling use of the SCA name was discussed. We can make directives, but not really enforce them until we can afford to register the name as a trademark (\$200.00). The statement should indicate the name cannot be used in such a way as to imply SCA sponsorship or approval, and the Steward should be the one to give permission.
4. Cariadoc's challenge to the BOD was formally recieved. xx Don recommends sending a jewel as an apology. Eliot is de jure BOD ambassador in the East. David feels that risking the challenge would be better. Tabled.
5. Treasurer's report. At present we have some unpaid debts, mostly to reimburse people for postage. A new deposit of \$266.41 was just placed. A return check form should be made up. Craig is now working on the year-end report. Don wants a registrar's report with postage itemized.

We need more money.

It was suggested that Sam'l. be put in charge of finding grants....

Craig received and agreed to the revised job description for Chancellor of the Exchequer.

Since the SCA cannot pay its rent, the BOD authorized xxxxxxxxxx giving xxxx patron memberships of \$150.00 @ to the owners of the office space (Don, Diana, Tracy, Paul). That is \$150.00 per quarter.

The Steward requested that the price of a subscription to the mailing list be raised to \$4.00 per year. 50¢ from each new dollar will go to TI and 50¢ to the newsletters, making a total allowance of \$1.00 per person per year for the newsletter, and \$3.00 per person per year for TI. The rais will be announced in the Winter issue, and implementation will begin April 1, 1973. Any long-term subscriptions received xx before then will be at the old rate for all years included.

6. The job description for Steward was read and approved subject to discussion with Sam'l.
7. We will be needing a new Deputy Steward. Carol of Belletrix was suggested. We also need a confidential clerk for the BOD. We should talk to Boncoeur about more Pelicans.
8. Paul of Belletrix' letter regarding fighting for ladies was discussed. Policy is that at other events, such as private tourneis, fighting for a prize is ok, but the social pressure is certainly not sufficient at present to insure courtesy, therefore it has to be legislated. c.f. Loyola-- put yourself in an attitude of prayer and you will beocme prayerful.
9. Edwin's statement on courtesy is tabled until next meeting.

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10. xxx Paul of Belletrix' directive to Western officers regarding Imperial communications was discussed. It is invalid as it stands and should be amended to take into consideration that: a King's orders are valid only for his own reign unless made into law by due process; while communication is essential, affirmation is not, therefore a copy can and should be sent to the Seneschal (who should transmit it to the King, as is his duty) and King and Seneschal should tell each other and then complain to Imperium if they disagree. All these extra copies should go out at the Kingdom's expense! If the King wishes to countermand a directive by an Imperial officer (below BOD level), he should do so in writing and send a copy to the Steward and Imperial officer concerned. He will also assume to himself any legal consequences of his act. We trust our officers, but they don't always know local conditions.