

Minutes - BOD/SCA - 1/9/73

1. The minutes were not read as they were temporarily mislaid due to Diana's office moving.
2. The treasurer's report was hearsay.
3. Therefore there was no old business discussed. Happy New Year!
4. However there was enough new business to keep the BOD busy!
5. Rivenstar, in W. Lafayette, Ind., was authorized as a shire.
Wyvernwood, in Tampa, Fla. " " " " "

Ben Turtle (!?) in Manitoba, was discussed. Its prospective Seneschal is not of legal age, and there is some question as to the present status or existence of Castel Rouge, in the same area. The Kt-Marshals of C-R should be written to to find out, and Ben Turtle requested to find a n older legal representative.

We need a form to inform new groups they have been accepted.

6. Various materials from William of the Shire were discussed. His format for the Office of the Sciences seems to be alright, except for the appointment of Masters for the Kingdoms, which should parallel that used for other Offices. Send him a copy of the description of procedure for appointment of Marshals (i.e. by King, with approval of Imperial superior). He should send receipts for postage expenses.

7. The university of Miami's request for a free sub. was regretfully denied. They should be sent an info packet.

8. The King's suspension of the EM was discussed (WK). His complaint against Caradoc was officially referred to Edwin. Siegfried's challenge on the grounds that he is xxx xxx already able to take up the duties of EM should be refused on the grounds that this is an administrative matter and not subject to discussion.

9. A new attempt to register the East was discussed. This is hampered by the disappearance of some of the papers. Ask Isaac....

10. Isaac has resigned as everything he was doing. Robert of Westmarch is Acting Prefect of the East, but there is no replacement for Dep. Steward and Office Manager roles. Hal is on a leave of absence due to family matters, so we are desperately in need of a new clerk. It seems possible that Carol will accept the Dep. Steward post-- she is considering it. Karla is willing to serve as secretary to Diana, which will help. Doug Olson (Craig's assistant) may take over some of the other duties.

11. The Insurance policy for Calafia was examined. It seems to be ok, and should be filed as precedent if ever needed.

12. Karina of the Far West has suggested her title be changed to Vesper Herald, Sequioia being unacceptable. Therefore this change and the change of the EK title to Brigantia Herald is hereby authorized and will appear in the '73 Corpora.

13. The Chronicler was authorized to send proposed arms for his office and the Exchequer directly to Ioseph without fee.

14. The Chronicler reported that the professional who printed the fall issue

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did an awful job. Quality of printing was poor, quality control of collating was nonexistent, with the result that almost every issue has at least one blank page. Also, only 700 copies were received, barely enough to cover the mailing, leaving none for back issue sales. However xxxx Hal Bertram's Press is now in the SCA offices and ready to run, so the time problem which formerly existed no longer will hamper us. The professional experiment will not be repeated.

15. Craig is authorized to style himself Acting Chancellor of the Exchequer, and Ioseph, Acting Lord Laurel, until formal investiture can take place.

16. The papers for the Barony of the Angels to have a bank account were signed.