

BOD of the Society for Creative Anachronism, Inc. Minutes
for the meeting of 13 March 1973

Attending: Don, Diana, David (members); Douglas, as clerk;
others, mostly members of the West Kingdom.

Convened 9:15 by Don.

1. Minutes were read and found to be missing certain information regarding a letter from Balin the Fairhaired. The minutes were accepted provisionally.

2. Treasurer's report: Douglas reported on personnel changes within the office of the Exchequer: from now on, he (Douglas) will be processing incoming money, leaving Craig free to deal with outgo. Douglas will report on income 1973 at the next meeting. He will also submit a list of Patrons and Contributing members, for 1972. Report accepted.

3. William the Lucky's report on Xeroxing Corpora: Report received but is not yet ready for submission as a proposal. Remains tabled. Stopgap measure: set up a mailing list ("subscription") for the Corpora; those on the mailing list will receive small portions of the Corpora as they are passed and printed. Passed.

4. The extraordinary meeting of the BOD to deal with the Earl Marshallate of the West was held 27 Feb. 1973. An interim arrangement was made at the meeting. Minutes are available.

5. The interim form to notify new branches of acceptance (see minutes 13 Feb '73) shall be printed.

6. Request to form a new branch in Rockford, Illinois. Name: Shire of Blackhawk. Seneschal: William of the Glow Lightning. Approved.

7. Report from the Mistress of Arts: Joseph's Book of Poetry is almost ready. Chronicler will talk to him re: publication.

8. A person in the Connecticut branch was "rediscovered." Diana proposed that such "lost" subscriptions be allowed to run from date of rediscovery. Don pointed out that Boncueur has exactly this policy already.

9. The BOD has received Edwin's undated resignation from the office of Marshall of the Society; they accept it with the assumption that he will continue until a replacement is found.

10. The Person requested by the Board to take over as Vice-President of the Corporation (Deputy Steward) has declined. Don asked xxx for permission to ask Michael of Moria to take the post. Discussion centered around the logistics of having the VP in Atenveldt. xxx Don said that the US mails make it no problem. Diana asked how Samuel will feel about Michael. Permission given.

11. David presented three letters form Boncueur--
A) From Castel Rouge, wondering about their status at HQ. Clerk should write to them and reassure them.

B) Aletter from a (xxxx) member in Idaho, suggesting that Idaho should be divided North and South between Atenveldt and the West Kingdom. Boncueur's letter said this was fine was him. BOD approved this division: Clerk will tell Boncueur.

C) From DR. Douglas Rossman in Baton Rouge: i) How will the proposed name change for this branch (to Barony of Draconia) be approved? Ans: We send it to the Lord Laurel. ii) What about the legal existence of this Barony? Ans: we need seneschal's address. Clerk will write explaining this, with copies to Boncueur and the Senescal of Atenveldt.

12. Don requests permission to survey the membership of the SCA in order to find out how the membership feels about the SCA as an organization: Basically, he'll be asking if xxxthey are satisfied with the SCA and what suggestions they have for improving it. also, he will ask how they feel about the problem of matching rewards to contributions, and request suggestions as to how the BOD can help the research which is being done get published. Permission granted.

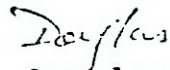
13. Business from the populace:

A) Stefan de. Lorraine: Isn't it the job of the Lord Laurel to find a new Marshall? Don: Yes it is, and he will be asked to do it.

B) William the Lucky: A receipt is needed to give to a fellow who will be donating the use of his recreation area up north. David: We can and will give him a receipt for the use of the area, but we can make no statement about the value of such use--that is for the owner of the area to decide.

Adjourned 10:30.

Respectfully submitted,



Douglas Brownbeard, Clerk