

Meeting of the Board of Directors of the Society for Creative Anachronism, Inc., of 12 June 1973.

Called to order by Don at 9:15 p.m. Present were Don, Diana, David; Douglas, as clerk; Duke Richard the Short, King Andrew of the Middle Kingdom, Robert of Westmarch, William the Lucky, Steven MacEanruig, and Robin.

1. Minutes of 8 May 1973 approved after being corrected as follows:

Item 3: Add the words "in principle." after "...the King of the West has approved the petition."

Item 4: Change "Prefect of the East" to "Don."

Item 15: The acting Seneschal is Don the Steady (Don Blyly), not Albert von Dreckenwelt.

2. The Chronicler reported receiving complaints from the Kingdom Chroniclers that the Exchequer has not yet paid them for work done in 1973. The Prefect of the East reported that he had received and would shortly mail a check for the Chronicler of the East.

The Chronicler also reported that due to other commitments and a lack of assistants, he will be unable to work on TI until 1 August 1973.

3. There is no report from the Exchequer.

4. There is no report from the Steward's Office.

5. Arts: no report.

6. Sciences: no report.

King Paul of the West arrived at this point.

7. The petition from Three Mountains to form a principality: Don felt that their proposed charter included unworkable structures for administration. Diana pointed out that they appear to meet the Corpora qualifications for principality status (and it was noted that the Corpora do not mention a charter). She agreed that the charter should not be approved in its present form. King Paul agreed that the charter should be rewritten, but requested some sort of interim approval, at least. It was then noted that we had no formal report from Boncueur on the population of the two Baronies, and that the Corpora do include a population requirement. William the Lucky reported that the issue of the Pale for two months ago went to about 100 members in the two Baronies, well over the Corpora requirement for population. Boncueur's written and formal declaration of population will be requested; in the meantime, the Board will accept Williams estimate. The Board approved the formation of a Principality from the Baronies of the Three Mountains and Madrone, provided they receive a charter for the group acceptable to the King of the West by 31 July 1973.

8. Walter J. Williams, applicant to found the Shire of al-Baran in New Mexico, wrote to say that he is of legal age. There followed a discussion about approval of their chosen name--it was decided that "al-Baran" must be Moorish not Arabic.

9. The new seneschal of Atenveldt is Louise Pass; she wrote in to give us formal notice of her taking the post. Confirmed by BoD.

10. David's letter to Breakstone has been sent (see minutes of May meeting.)

11. Thorwald the Grim still has to be notified of his confirmation as Deputy Steward. Clerk will do so.

12. The Shire of the Steppes reports needing \$500 to register as an out-of-state corporation operating a branch in Texas. David suggested amending our By-laws to allow affiliation with other organizations as one way out--he will investigate how this could be done. King Andrew said he thought the money might be raised by asking for donations. Diana thought that such an appeal might best appear in the newsletters; the Board voted to do this. King Andrew also said there was a possibility that the Middle Kingdom might be able to X loan the Steppes the money. The money will probably have to be administered by the Corporation Exchequer.

13. Letter from Ioseph:

- a) Request for the Boardman file to go the Tribune.
A: The Boardman file will stay in the SCA's main files.
- b) BoD agreed to pay the fees to register the xx devices for the Chronicler and the Exchequer.
- c) Clerk will send a copy of his letter notifying new branches of their approval to Ioseph, since the letter refers to the Office of the Lord Laurel. (One such letter was read to the Board).

King Paul left at this point.

14. Barony of Tir Ysgithr: Woodford of Lorien has been proposed as Baron, but some residents have complained. We shall write to King of Atenveldt, Seneschal of Atenveldt, Ex-King Arthur, and Seneschal of Tir Ysgithr, telling them to see Corpora II, 5, then comment.

15. Long discussion on the office of the Chronicler, what should happen to Chronicles sent in; Don went over the pending production of a magazine to contain only Chronicles, thus removing them from TI; who should be writing up Chronicles in each branch; etc.

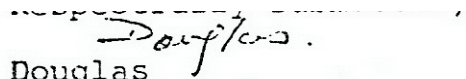
16. From King Andrew:

- I) Must the legal agent for the Society in a given state register with the State? A: Yes. If there are two Baronies in one state, the seneschal of the older group should probably be the legal agent. The legal agent need not be the seneschal, though it helps.
- II) Report on a name change within the MK--not Board's province.
- III) A proposal related to Edwin's TI article about fighting--Tabled.

17. Application to found a canton in Flint, Michigan.
Approved.

18. Adjourned at 11:45 p.m.

Respectfully submitted,


Douglas