

MEETING OF THE BOARD OF DIRECTORS OF THE SOCIETY FOR CREATIVE ANACHRONISM, INC., FOR 10 JULY 1973.

Present were Don, Diana, and David; Douglas, as Clerk; Seneschal of the West, Prefect of the East, Chancellor of the Exchequer and one of his deputies (Gail-Irene), and Robin. Called to order by Don at 8:53 pm.

1. Minutes approved as read.

2. Chronicler's Office: Sarkanyi is ready to begin the Chronicles project, but there are a few points still to be cleared up. After checking with the Board, the Chronicler announced that he will authorize Linda von Braskett to take the Society typewriter for one month so that she can catch up with the TI masters; if this trial period works out, she will take the typewriter for two weeks each quarter.

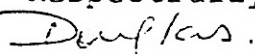
3. Exchequer's Report: During 2nd quarter 1973, we deposited \$1010.90, disbursed \$1344.83. Breakdown of each of these amounts was read and is on file. There followed discussions on how to deal with last year's rent payments, how to get the Registry moving a little faster, and when the Franchise Tax Forms will be filled out. Craig announced his intention of resigning, but agreed to stay on in name only till September or so. He nominated Douglas to replace him, but it was pointed out that the Clerk may not hold another position. For now, Douglas will assume the work of the Exchequer's office (with Gail's help); Craig is no longer responsible for anything. Douglas will get the form to change the check-signing card, and will also prepare a financial report for 1972. Report accepted.

Gail left and The Mistress of Arts of the West arrived.

4. Steward's office: No report from the Steward himself; Don wanted to censure him for lack of activity. David thought this would be ineffective. Diana suggested we write a polite, firm, gentle ultimatum. Clerk will do this. Prefect of the East reported that Steward's office has received several complaints from Kingdom Chroniclers about reimbursement; that several individuals in the Kingdom of the East may be able to donate some money to help register the Shire of the Steppes with the State of Texas; that the Seneschal of the East is considering resigning. A letter from Duke Cariodoc of the Bow was read: he wishes action on his challenge to the Board of several months ago. The Board has a Champion (Duke Richard of Montroyal), but Diana suggested we write to Cariodoc explaining that the decision of the Board is not truly open to challenge by combat, though the two Dukes may certainly fight if they wish. This will be done. Report accepted.

5. Arts Report: All going smoothly, no problems. Accepted.
6. Sciences Report: Mailed in, read to the Board. The report included lists of all the Masters of Sciences throughout the Known World. (A phone call from William came later in the meeting; one more Master has been added to the list). Accepted.
7. Letter from the Aten Herald regarding the matter of the Baron of Tyr Ysgithr: As before, (last month), we shall write to all interested parties pointing out that Tyr Ysgithr is a Territorial Barony and asking them to read Corpora II, 5, Paragraph 2 with this fact in mind.
8. King Andrew's proposal regarding the Rules of the Lists: Prefect of the East explained that the proposal is mostly directed to the Marshall of the Society. The Board will write to Ironsteeds indicating their interest in the proposal and noting that any proposed changes should be submitted for comment to all the knights of the Society before any concrete suggestion is made to the Board.
9. The College of Historians in Atenveldt: They are to be congratulated for initiative; also, they should get in touch with the Archivist of the Society. Clerk will write.
10. Letter from Paul of Sunriver: He offers us a non-profit corporation, also free mimeo service for back issues of TI. Clerk will write asking for details on each of these offers.
11. Application to found the Rieslingshire in Fresno, Ca. Seneschal: Douglas Baker. Approved, though it was noted that the Lord Laurel may not approve their name.
12. The matter of Naess: a bundle of documents on this was received from Naess. William the Lucky reported that he has written to all concerned parties and has hopefully cooled things down to the point where the Board need take no action.
13. William the Lucky presented a proposed format for a charter to be granted by King Paul to all baronies within the West Kingdom. The Board approved it after amending it to exclude geographical designations.

Adjourned 11:50 pm.

Respectfully submitted,  
  
Douglas