

Meeting of the Board of Directors, SCA, Inc., of April 8, 1974.

Attendent: Don, Diana, David, Douglas, King Andrew of Riga, Sir William the Lucky, Robert of Westmarch, Francesca the Bemused, Lee Waite, Alice of Briarbrook, William of Houghten, Robin Devilmark.

Called to order at 9:30 PM.

1. Minutes of the March 1974 meeting presented. Motion: to approve the minutes as read; resolution: passed.
2. Steward's Report. A letter concerning his appointment and intentions of office upon confirmation, a report, and questionnaire received. Motion: to accept report as filed; resolution: passed with return of questionnaire. Motion: to confirm Thorwald the Grim as Steward; resolution: passed. Motion: to table the matter of the deputy steward until later in the meeting; resolution: passed. Steward's report concluded.
3. Exchequer's Report. A list for all expences of 1973 was presented to the Board; this report contains only expences and no receipts. Motion: to accept Exchequer's report as filed; resolution: passed.
4. Old Business.
 - A. Registrar's recommendation regarding change in membership status (Item 3-A, agenda 3/12/74). The author was not present with a formalized statement of this proposal. Motion: that the matter be tabled until the author is present; resolution: passed.
 - B. King Andrew's proposal regarding replacement of permanently absent Barons. The proposal had not been sufficiently studied by the Board to warrant action. Motion: that this matter be tabled with "most immediate" status for the next meeting; resolution: passed.
 - C. Consideration for the proposed statute of the Pelican (Item 3-C agenda 3/12/74). Objections raised to current state of the proposal by Robert of Westmarch and Douglas Brownbeard; further objections raised by King Andrew. Motion(Diana): that the matter be tabled pending a statement of the Board's policy concerning the Pelican by Diana; resolution: passed.
5. New Business
 - A. Branch applications
 1. To found the Shire of Xerophil in Cheney, Wa. Motion: to approve above branch; resolution: approved pending confirmation from Registrar.
 2. To found the Shire of Sloae Magnae in Centralia, Wa. Motion: to approve above branch; resolution: approved pending confirmation by Registrar.
 3. To found the Shire (or Canton) of Armavale in Farmington Hills, Mi. Motion: to approve the above branch; resolution: approved pending confirmation from Registrar.

B. Consideration of the forming of a Principality in Southern California. The membership is satisfactory; it has the approval of the King of the West and the Seneschal. Motion (Diana): that the Principality be approved; resolution: approved.

C. (agenda item 4-B) Elevation of Robin Devilmark to the office of Clerke of the Chancery. Motion: that the elevation be approved; resolution: passed.

Executive Session (11:00 PM)

Order re-called 11:30 PM.

D. Father Ruthven submitted his resignation. Motion: to accept the above resignation; resolution: passed.

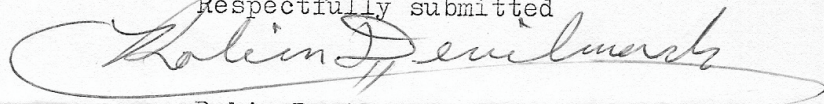
E. Motion: that Douglas Brownbeard be installed as a member of the Board; resolution: passed.

F. Motion: That Father Ruthven be appointed as Deputy Steward; resolution: passed.

G. Alice of Briarbrook submitted a proposal that the Board accept Nicholas Nassbaum's offer to put TI on microfilm. She announced that the process had already begun. Don pointed out that this had already been approved. Motion: to confirm the continuance of the above proposal; resolution: passed.

Motion (Don): that the meeting be adjourned; resolution: passed.
11:40 PM

Respectfully submitted

A handwritten signature in cursive script, reading "Robin Devilmark". The signature is written in dark ink on a light-colored background. The letters are fluid and connected, with a prominent loop at the end of the name.

Robin Devilmark
Clerke of the Chancery