

Meeting of the Board of Directors
Society for Creative Anachronism, Inc.
May 14, AS IX (1974)

Attendent: Don, Diana, Douglas, Raymond the Mild, Father Ruthven, Rima of Rockrodge, Andrew of Riga, King William, Kelson, Robert of Westmarch, Sir Robert and Lady Jerrie, William the Lucky, Trudy, Boncueur, Devilmark.

Called to order at 9:40 PM.

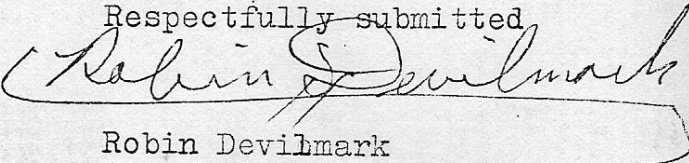
1. Minutes of the April 1974 meeting were presented. Motion: to accept the minutes as presented; resolution: passed.
2. Steward's Report. The Steward reported that he is attempting to establish more efficient lines of communication between himself and his subordinates. He passed along, with his approval, two requests from Richard of Alsace; the first requested that the groups in Canada be given equal status with each other and established as a Protectorate; the second requested that a group in Athens, Ohio be authourized. Devilmark was chrged to obtain more information from the groups in Canada concerning the exact nature of their request and to send proper branch application forms to the prospective group in Ohio. Motion (Don): to accept the Steward's Report; resolution: passed.
3. Douglas announced that he would be making the Exchequer's Report seperate from the Steward's Report.
4. (Agenda item #3-A) Andrew of Riga, his proposal concerning permanently absent barons was considered. After rephrasing for clarity the matter was voted upon. Motion (Don): that Corpora II, entry 5, section 2, paragraph f be revised as agreed upon; resolution: passed.
5. Douglas recommended that a holding account be established fro the Registry. The Board gave its approval. The Exchequer said that he would see.to it. (Later all the necessary documents were signed by the required officers and the account was established.)
6. (Agenda items #4-B through 4-D) M'Lord Boncueur's proposal concerning the decentralization of the Registry was held pending the gathering of data by Boncueur and Don on the best course of action; (an extrordinary meeting would be called if the information was available before the next regular meeting.) M'Lord Boncueur's proposals concerning alterations in membership statutes were divided into six parts by the Board during their consideration of the matter. Entry A was to change the various types of membership status. Motion (Don): to approve the above as per the changes specified in Entry F; resolution: passed. Entry B was to increase the membership fees. It was decided that such a move would not be beneficial at this time. Entry C was to establish new criteria for determining branch status. Motion (Don): to table this entry; resolution: passed. Entry D

was to provide certain options to members concerning their choice of which and how many Kingdom Newsletters they might receive. Motion: that this entry be approved; resolution: Passed. Entry E was to establish special "institutional" services for receipt of Society publications. Motion (Don): that Entry E be approved; resolution: passed. Entry F was to replace all incidents of the word "subscribing" to "sustaining" in the proposals and the Corpora. Motion (Don): that Entry F be approved; resolution: passed.

7. (Agenda item #4-E) The matter of the Pelican was briefly discussed. Lady Diana's statement of Board policy in relation to its existence in the Current Middle Ages was presented. Because of the lateness of the hour and the imminent pumpkinization of numerous of the attendant persons, this, and all further matters were tabled until the next meeting.

Adjourned at 12:20 AM.

(This scribe apologizes for any inaccuracies which his inexperience, note-taking, memory, or total confusion may have caused in these minutes.)

Respectfully submitted,

Robin Devilmark
Clerke of the Chancery

May 30, 1974