

Meeting of the Board of Directors
Society for Creative Anachronism, Inc.
June 11, AS IX (1974)

Attendent: Don, Diana, Douglas, Robert of Westmarch, Rima of Rockridge, Sir William the Lucky, Andrew of Riga, Sir Robert and Lady Geraldine of Dunharrow, King William of Houghton, Trudy, Devilmark.

Called to order at 8:50 PM.

1. The minutes of the previous meeting were presented. Motion (Douglas): to accept the minutes as presented; resolution: passed.

2. Steward's Report: Norformal Steward's Report had been received by the time of the meeting, so individual persons made their own reports. Mistress of the Arts, her Report: Diana expressed her intention to train Lady Rima of Rockridge to take over the office of Imperial Mistress of Arts; Lady Rima has elected to accept this office sometime in September. Exchequer's Report: Douglas reported that the Society bank account is doing well and is holding its own. The holding account for the Registry has been established is open and is working well. The tax for the Wine Tasting party has been paid; after the tax the net profit was --\$1.00. A petition has been filed with the Post Office asking that they not revoke the Society's second class mailing permit. M'Lord Brownbeard stated that it is entirely possible that it will be revoked.

(To this report Lady Diana mentioned that the Chancery maintain a large calender with all mailing dates noted; M'Lord Don added that it should contain all such important dates. Devilmark will see about doing so.) Chronicler's Report: M'Lord DeCles reported that TI was not yet printed because the remainder of the masters had not been illuminated. This issue should be ready for collating in about two weeks. Chancery's report: Devilmark reported that he had sent letters to the groups in Canada and Ohio asking for more information on their respective situations. Motion (Don): that the above reports be accepted as presented; resolution: passed.

3. A branch application was received from Samuel Brown representing the prospective Shire of Allyshia in Eureka, Calif. M'Lord Boncueur reported that they have sufficient members. Motion: to approve the above Shire; resolution: passed. Agenda item #3-A)

4. The Order of the Pelican was discussed. After some argument it was noted that little was being accomplished. At the suggestion of Lady Geraldine (passing an opinion from another source), with a revision by M'Lord Boncueur, it was decided that a workshop be set up to resolve the matter once and for all. Those persons invited to attend were the Electors, the members of the order, and all kings which were able. (Devilmark was charged with inviting the kings.) The time will be 8:45 PM on July 2, 1974 at Headquarters (90 ElCamino Real, Berkeley, Calif.). Motion: to table the matter until after the workshop; resolution: passed. (Agenda item #4-A.)

5. (Agenda item #4-B) A petition from Kalakon-Kal concerning bestowal of kinghood was discussed. Although the Board felt that the idea was essentially sound, it had not been presented in formal manner. In addition the knights of the Society would have to be polled to determine their poinions in the matter. Lady Diana noted that she would be speaking with Duke Cariadoc (one of the petition's sponcers) soon and would ask him to see to the proper presentation of the matter. Motion (Don): that the matter be remanded to Duke Cariadoc; resolution: passed.

6. (Agenda item #4-C) The request that South Carolina be transferred from the kingdom of the East to Atenveldt was discussed. Boncueur noted that the matter was being sponcered mainly by a gentleman in SC with whom he was corresponding on the matter. Boncueur has already suggested to this person that he gather all necessary information, including the two concerned kings and report back. The Board agreed and decided to pass judgement when more information was available. Motion (Douglas): that the matter be tabled pending more information: resolution: passed.

6. The matter of Francesca the Bemused her questionnaire concerning members' opinions was discussed. Robert of Westmarch noted that the kingdom Prefects used to take care of matters falling under the area covered by the questionnaire before the office was abolished by Samuel deBasset. He said that he would write a letter to the current Steward suggesting that this office be reinstited and include the office of Ombudsman.

7. (Agenda item #5-A) Wilhelm of Bothnia his request that the East Kingdom's new rule against smoking be nullified was discussed. It was noted that it is within the king's rights to make such a rule. Douglas said that he would write a letter to Wilhelm explaining the situation and asking that he not resign his office as kingdom Exchequer, noting that perhaps the new king would rescind the ruling.

Wilhelm's further requests concerning the rank of the Exchequer was also discussed. Douglas said that his letter would include a notation to put the matter to the Lord Laurel for his opinion. The Board thought that a kingdom Exchequer should rank as a great lord of state, but took no action.

8. (Agenda item #5-B addenda) The matter of Carolingia and a letter to then king Angus the Black. The Board never received any word from Angus; they will, however, investigate the matter, including a letter to Baron John of Isleway.

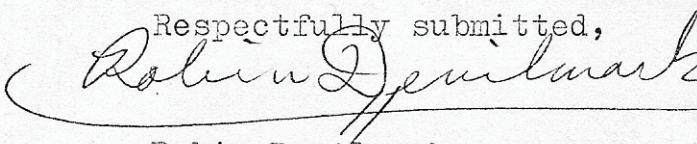
9. Boncueur reported that the Registry is having problems because of several extrodinary projects which have occured all at once. He requested that monies be alloted to hire clerical help until the emergency has passed. Motion (Douglas): that \$350.00 be alloted the Registry for the above reason; resolution: passed.

The matter of membership rates, tabled at the last meeting, was brought up and discussed. Motion (Douglas): that the matter be tabled until the July meeting; resolution: passed.

It was noted that a notice, in the form a a flyer, be sent to the newsletters for inclusion, describing the reasons for the increased rates.

It was suggested that a rebate system, after the fashion established for the newsletters, be established for the Registry. The amount would be determined when enough information concerning the cost of the Registry has been collected.

Adjourned at (Hallelujah!) 11:00 PM.

Respectfully submitted,

Robin Devilmark
Clerke of the Chancery

June 12, 1974