

MINUTES of the meeting of the Board of Directors of the Society for Creative Anachronism, Inc. 11 December 1974 Begun at 8:42 pm

Present were Jon de Cles, Diana Listmaker, and Douglas Brownbeard, members; William the Lucky, Trude Lacklandia, Robert of Westmarch, and William of York, spectators.

1. The minutes of the previous meeting were accepted as written, with the following amendment: Item 5, third paragraph from the end of the item should read: "Count Andrew volunteered to head an informal committee to investigate the recognition of non-martial arts activities in the Kingdom of the West." paragraph concludes as written originally.

2. The report from the Steward was read aloud; it consisted mostly of routine reports, but did include the somewhat alarming fact that the Kingdom of Atenveldt has no Seneschal and is therefore in abeyance. Ruthven of Rockridge, Elspeth O'Byrne, and Linda Muriel von Katzenbrasse entered as spectators.

The Exchequer's report for the month of November 1974: Income \$336.80, Outgo \$155.25 (97% rent, 3% bank expenses); starting balance \$10.55, ending balance \$192.10.

Chronicler's report: Summer 1974 issue of TI is partially collated. The Chronicler asked for and was given permission to direct that each king receive upon his coronation a list of the members within his kingdom.

Steward's report accepted in its entirety.

3. No routine New Business.

4. No Old Business.

5. The schedule of Board meetings for 1975 was considered. The second Tuesday of each month will continue to be the date for that month's meeting.

6. An amendment to the Bylaws was considered. Article V, section 7, second sentence shall read: "He [the Chronicler] shall be responsible for seeing to it that the Chronicler of each Kingdom is provided with a mailing list with which to notify members of that Kingdom of events, in accordance with the above rules of notifications of events." Amendment was passed unanimously.

7. Diana wished to point out to the Board the last two paragraphs of the letter from Rolac the Wise. These paragraphs comment that the Society is badly lacking in direction, goals, and organization at the National level, and that it is "the implementation of good, strong organization on the Kingdom level" which is enabling "hundreds and hundreds of people [to] enjoy this society more and more." Diana asked each Board member to consider ways in which the Board might provide direction, goals and organization. Don suggested it may be time to terminate.

Meeting adjourned 9:55 pm.

Respectfully submitted.

Douglas.