

Board of Directors Meeting  
Society for Creative Anachronism, Inc.  
11 February 1975

5 attendant: Don, Diana, Douglas, Trudy Lacklandia, Sir Robert of  
Westmarch, The Baron and Baroness of Bufo, Count Andrew of Riga,  
Sir William the Lucky, Linda von Brasket, Robin Devilmark.

The meeting was called to order at 9:18 PM.

10 1. The minutes of the previous meeting were presented. To them  
the following corrections and additions were made. Page 2, para-  
graph 1, sentence 1 is corrected to read "Don apologized to Sir  
William the Lucky for his actions in regard to him." Paragraph 4,  
sentence 2 shall have added: "resolution: passed." Page 3, para-  
graph 1, sentence 5 shall be corrected to read: "all newsletters."  
15 Page 2, paragraph 13, line 7 the word "united" shall be corrected  
to read "associated". Motion (Doug): that the minutes be accepted  
as corrected; resolution: passed.

## 2. Steward's Report

20 Thorwald reports that he has been receiving a fair amount of  
reports from the Seneschals and Imperial Officers with the excep-  
tion of the Herald from whom he has heard nothing. Rumour has it  
that M'Lord Locksley is working to catch up, but this can be con-  
firmed in no quarter.

25 Douglas submitted a letter requesting M'Lord Locksley to ex-  
plain or refute the complaints against him for his lack of official  
activity and to carry out those charges already given him. Motion  
(Don): to adopt and send the above described letter: resolution:  
passed.

30 Thorwald commented that he is in favour of M'Lord Boncueur's  
two proposals (see below).

35 The Imperial Marshall, Sir William the Lucky, and Trudy Lack-  
landia are gathering evidence and preparing reports on the matter  
of women fighting. Diana said that she would prepare a summary  
of the letters received by the Board on the matter. Count Andrew  
recommended a committee to study the matter. With sufficient evi-  
dence the matter will be considered at the March meeting. Motion:  
to consider the matter of women fighting at a future meeting; re-  
solution: passed.

40 Chronicler's Report: For the office of the Registry, Douglas  
reported that all subscription-memberships, renewals, and address  
changes have been added into the mailing tapes and that they are  
current, as per all material received. The tapes for the current  
newsletter issues will arrive on time. The kingdom Chroniclers  
45 have been rebated for the fourth quarter of 1974. The special  
programs will be available by 16 February.

Duke Sigfried has offered to translate the Registry program  
into Coball. This, although appreciated, is not necessary.

50 Motion: to give special recognition and thanks to Count Andrew  
of Riga for his extensive work in the computerization of the  
Registry; resolution: passed. Motion: To thank Duke Sigfried for  
his generous offer but politely decline at this time; resolution:  
passed.

The Board wishes it noted in especial that the Registry is  
now completely caught up.

55 The Board also wishes it noted in especial that Tournaments

Illuminated is AHEAD of schedule.

The Warrent of Removal as Registrar for M'Lord Boncueur was signed by the Board.

The Imperial Chroniclership will be transferred in total to Linda von Brasket sometime in June or mid-summer.

With no objections, the Chronicler's report was accepted.

Exchequer's Report: The Exchequer reported that 28% of the expenses for January went to the Registry and 63% toward the printing of Tournaments Illuminated. He also reported that the opening balance was \$231.40; income netted \$880.82; expences amounted to \$237.36 which provided a closing balance of \$874.86. He noted also that, as of 11 February the Society has received a total of \$315 in response to the special appeal for funds.

With no objections the Exchequer's report was accepted.

Mistress of Arts' Report: The Mistress of Arts reported that she has sent written reports to Thorwald. She noted that the problem with the Atenveldt Mistress of Arts has evidently been solved; however, she has as yet received no warrents there from.

With no objections the Mistress of Arts' report was accepted.

Clerke's Report: Being in the habit of submitting written reports to the Steward, the Clerke had nothing especial to report. He did, however, make request for an assistant. A request for such was made by the Board of those present to which no response was given.

With no objections the Clerke's report was accepted.

With no objections the Steward's report was accepted.

3. (Agenda item #5-A) M'Lord Boncueur's proposal to establish Principality Newsletters. Don has no objections to this provided they do not promise services and collect money in the name of the Society.

Sir William the Lucky proposed a brief statement to be printed in all such branch newsletters disclaiming any official connection with the Society and its authourized publications.

Suggestions were made in the respect of providing financial assistance for such newsletters and establishing in the manner of kingdom newsletters. However, an economic feasibility study will have to be done first. Motion (Doug): that a "Disclaimer Statement" for printing in all unofficial Society newsletters with inclusion in the Corpora be submitted for approval at the next meeting; resolution: passed.

Whereas this proposal has merits it will have to be rewritten after a more practical manner and with the results of all studies done in the matter.

4. (Agenda item #5-B) Several proposals from M'Lord Boncueur concerning the structure of the Board. (Douglas submitted the proposals adapted into acceptable Corpora language.) Don remarked that the Board is wholeheartedly in favour of prohibiting Board members from holding other Corporation or Kingdom offices. Count Andrew mentioned that such a "blanket change" would prohibit Board members from holding any other office.

The Board is in favour of this proposal. The Chromicler and the Mistress of Arts are already in the process of turning over their offices. A competent Exchequer is being sought. Motion: That the Board is in favour of this proposal and is seeking a

competent Exchequer; resolution: passed.

5 The remaining sections of this proposal were brought up and much discussion ensued. Included in this discussion was mention made of a proposal submitted by the Baroness of Bufo sometime previous. Diana noted that she is in favour of the Baroness's proposal, but can see certain problems therein. To be acceptable the proposal would have to be revised and restated.

10 Don commented that he is against the remainder of M'Lord Boncueur's proposals.

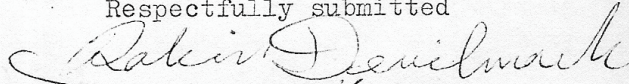
Don stated that the Board should begin seeking a new Board member as he intends to resign immediately.

Don asked that a check be made out to Hal Bertram for the amount owed him by the Society which will be returned as a donation.

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

15 The meeting was adjourned at 12:05 AM.

Respectfully submitted



Robin Devilmark  
Clerke of the Chancery