

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

5 attendant: Don, Diana, Douglas, Sir William the Lucky, Sir Robert  
of Westmarch, Count Andrew of Riga, David Green, Boncueur, Lady  
Geraldine-Baroness of Bufo, William Rolls

The meeting was called to order at 8:53.

10 1. Doug suggested that those matters remaining on the table from  
the previous meeting be tabled until later. Motion (Don): that  
Boncueur's proposal be tabled until later in the meeting; resolution:  
passed.

15 2. The minutes of the previous meeting were presented. The fol-  
lowing correction was made. On page 3, lines 4 to 5 the words  
"sometime previous" will be stricken. Motion (Don): to accept the  
minutes as amended; resolution: passed.

3. Steward's Report.

20 The Steward reports that reports from Imperial officers and  
the Kingdom Seneschals have been coming in as per usual. Notably,  
Michael of Moria (Sen-Aten) is working hard to get Atenveldt  
running smoothly again. The Imperial Marshall finds that he can-  
not deny women the right to fight on the grounds of safety or  
legality.

25 The Steward wishes the Board to consider the possibility of  
foreign (excluding Canada) branches and seeks their advice in the  
matter.

30 In the matter of Boncueur's proposals, he commented in the  
following. He is in favour of them in general with the following  
considerations and exceptions. He is against an elected Board  
for obvious reasons. In the matters of limiting length of time  
on the Board and prohibiting Board members from holding other  
high offices he feels that there are not enough willing, competent  
people to make this feasible at this time.

35 Chronicler's Report. The Chronicler reported that the East Kingdom  
Marshall, not the East Kingdom Chronicler, is responsible for the  
plagarizing of a fighting article by Edwin Berserk.

40 Tournaments Illuminated is ahead of schedule due mainly to  
the efforts of Duchess Artis, Sylas Andere, and Linda von Brasket.  
The newsletters are now operating smoothly in the matter of the  
mailing lists with the credit due to Douglas Olsen, Andrew of Riga,  
and the myriad of volunteers who assisted.

45 The Chronicler submitted his resignation and recommended, as  
his replacement, Linda von Brasket who is now deputy Chronicler.  
Motion (Don): that Linda von Brasket be installed as Imperial  
Chronicler; resolution: passed. A warrent of removal for Jon  
DeCles and a warrent of appointment for Linda von Brasket as  
Chronicler were signed.

With no objections the Chronicler's Report was accepted.

50 Exchequer's Report. The Exchequer submitted a written report of  
which a synopsis follows. February 1975 reports an income of  
\$2022.50 (less \$4 in returned checks for a new total of) \$2018.50.

General disbursements were in the sum of \$232.71 (12%); \$1012.20 (54%) went to Tournaments Illuminated; \$273.00 (14%) went to the Registry; and \$369.50 (20%) went to the newsletters. The Exchequer reported an opening balance of \$874.86, an income of \$2018.50, disbursements totaling \$1887.41 for a current balance of \$1005.95.

With no objections the Exchequer's Report was accepted.

Mistress of Arts' Report. The Mistress of Arts reported that Rima of Rockridge is functioning as the acting Imperial Mistress of Arts.

With no objections the Arts' report was accepted.

Lady Geraldine reported for the (non-existent) office of the Imperial Ministry of Education. She noted that two exhibits of Illuminatory artifacts have been set up in the Bay Area. She is also in the process of writing an article on the Society in conjunction with Francesca the Bemused which will be available to national magazines which would wish to purchase it.

In the near future she hopes to produce 8mm films on the SCA and various aspects thereof. The two categories are instructional films on the various crafts for internal use and informational films on the organization itself for external use.

With no objections Lady Geraldin's report was accepted.

Motion (Don): to create the Imperial Ministry of Education and Lady Geraldine as ~~Minister~~ ~~Ministress~~ ~~Mistress~~ ~~Ministrix~~ (a proper title will be developed later) head of the office; resolution: passed.

Douglas mentioned that the festival in the Cannery in San Francisco to be held the following weekend to publicize the release of THE FOUR MUSKETEERS is not a SCA sponcered event.

The matter of the Disclaimer Statement for all non-official Society newsletters was brought up. Motion (Don): to table until the next meeting; resolution passed.

With no objections the Steward's report was accepted.

The matter of Boncueur's Board proposals was re-opened.

Diana read her statement in the matter, saying that she was in favour of them with the following exceptions. She is against an elected Board. In the matter of limiting time of Board membership and prohibiting Board members from holding other high offices, She does not feel that there are enough willing and competent people to make this possible at this time.

Motion (Don): that the By-laws be amended in accord with proposal #C (to expand the Board to 5 members); resolution: passed.

Motion (Dong): to call executive session; resolution: passed. Executive session was called at 9:54.

Regular session was reopened at 9:58.

The Board announced that it had selected David Green (a former

Board member) and Carolyn O'Conner (a professional accountant, having held offices in organizations similar to the SCA, having spent 2 years as the Society's bookkeeper) to the newly created openings. It was agreed that, as one of the new members was not present, they should take office at the April meeting.

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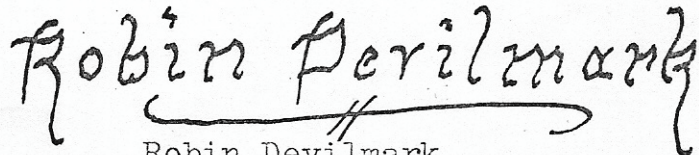
Don presented his statement of resignation and departed the meeting.

It was decided that the next meeting should begin in executive session (8:30-9:30) in order to choose Don's successor.

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The meeting was adjourned at 10:10 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Robin Devilmark". The signature is written in black ink on a light-colored background. The letters are fluid and connected, with a prominent flourish under the "k".

Robin Devilmark  
Clerke of the Chancery