

Meeting of the Board of Directors of the Society for Creative Anachronism, Inc.

The meeting was called to order at 8:40PM on 13 May 1975 (X A.S.)

Present: Members of the Board - Doug Olsen (Douglas Brownbeard), Chairman
Diana Studebaker (Diana Listmaker)
David Green (Ruthven of Rockridge)
Carolyn Conroy
Bill Rolls (William of Hoghton)
Visitors and Staff - Bob Cook (Robin Devilmark), Clerke of the Board
Anders Swenson (Andrei de Sevastapol), Seneschal of
the Kingdom of the West
Andy Smith (Andrew of Riga), King of the West
Linda von Brasket (Linda-Muriel von Katzenbrassen),
Chronicler of the Society
Richard Barnhart (Richard of Mont Real)
Trude Copeland (Trude Lacklandia)
Adrienne Barnes (Adrienne of Toledo)
Barbara Swenson (Gormflait ni Cullachta)
Sharon Green (Rima of Rockridge)
Robert Meyer (Robert of Westmarch)
Rae Monitor (Francesca the Bemused)
Bill Jouris (William the Lucky)

1. a. Adoption of the Adgenda.

Motion to amend the proposed adgenda to include:

3. a. Warrents from the Chronicler

5. b. Medieval Day Camp

Moved - David; Seconded Diana

Passed (5-0)

Motion to amend the proposed adgenda to establish a time certain of:

9:30 to begin item 3. A.

10:30 to adjourn.

Moved - David; seconded - (multiple)

Passed (5-0)

Motion to adopt the adgenda as amended (attached)

Moved - Carolyn

Passed (5-0)

b. Minutes of the previous meeting

Minutes were amended by unanimous consent to note that the Board adjourned at 10:30.

Motion to accept the minutes of the April meeting as revised.

Moved - Carolyn; second - Bill

Passed (5-0)

The Board is in receipt of a letter from the Marshal, Richard Ironstead, complaining that the minutes of the February (March) meeting as given in the Pale quote him incorrectly. The minutes, in fact, quote the Steward's opinion and report, and therefore are correct. In order to clear up:

Motion to offer the Marshal of the Society the opportunity to state his opinion in Tournaments Illuminated.

Moved - Bill, second - Diana

Passed (5-0)

It was noted that only those items declared to be policy are policy when published in TI; not anything published. TI is also a forum for discussion.

2. a. No report has been recieved from the Steward this month.

b. There was an informal report from the Exchequer:

Item: All of the Kingdoms have reported on their 1975 financial activities.

Item: Financial reporting forms have been developed in conjunction with Robert of Dunharrow, Chancellor of the Exchequer of the Kingdom of the West. These will be used by all branches for 1975.

Item: An analysis of our liabilities (for TI, etc.) is in progress, in order to establish our exact financial position.

Item: A formal budget will be submitted at the next meeting for 1975.

Item: The year report for 1975 will be formally presented next time.

Motion to recieve the report.

Moved - David;

Passed (5-0)

The Exchequer notes that he is seeking a potential successor.

c. Arts - Diana Listmaker submitted her resignation as Mistress of Arts.

Motion to accept the resignation.

Moved - David

Passed (5-0)

Diana recommended Rima of Rockridge as her successor.

Motion to Appoint Rima of Rockridge (Sharon Green) Mistress of Arts for the Society.

Moved - Bill; second - Carolyn.

Passed (5-0)

Chancery - The Board is in receipt of the 1974 yearly report from the Chancery.

Motion to recieve the report with pleasure and commendation.

Moved - Carolyn; second - Bill.

Passed (5-0)

Chronicler - The summer issue of TI is at the printer and should be in the mail no later than 2 June.

Registry - The Registry is running within a few days of its intended schedule and expects to be completely on schedule shortly.

Motion to recieve the report.

Moved - Diana; second - David.

Passed (5-0)

The Chronicler further notes that Volume IV of the Corpora is printed and ready to send out as soon as some corrections to the text are made.

3. a. The following warrents from the Chroniclers office were approved:

Remove - Elizabeth Ann Waite as Registrar
Appoint - Richard Barnhart as Registrar
Appoint - Shelly Mair as Archivist
Appoint-Ardys Waters as Assistant Redactor (Asst. Editor) of TI
Appoint - Elizabeth Ann Waite as Deputy Chronicler

Moved - Bill, Second - Diana
Passed (5-0)

Two warrents for the change of the Chronicler of the West were referred to the Kingdom of the West for action.

4. a., b. c. Motion to direct the Lord Laurel to transmit to the Board a financial report for 1975, and comment on items 4 a, b, and c of this adgenda by 2 weeks before the next meeting. Otherwise the Board will assume that he does not desire to perform the duties of his office and will act to remove him.

Moved - David, second - Carolyn.
Motion to table for 15 minutes - Carolyn
Tabled for 15 minutes (5-0)

a. Concerning the appointment of a successor to the Earl Marshal of the East.

Motion to direct the Lord Laurel to approve as Earl Marshal of the East any candidate, proposed as per the directions of the Corpora, who is acceptable to the Marshal of the Society.

Moved - David; second - Carolyn
Passed (5-0)

It was noted that currently the Marshal of the Society is not a Corporate Officer and therefore the appointment must be approved by the Lord Laurel who is. The Board will consider making the Marshal a Corporate Officer at the next meeting.

Revival of the tabled motion.

A substitute motion was offered:
Whereas the Board has recieved no response to their letter to the Lord Laurel of 11 February 1975, and
Whereas the Lord Laurel has not been in communication with the Steward, and
Whereas the Lord Laurel has not responded to the Marshal's request for assistance in the matter of the Earl Marshal of the East Kingdom, and
Whereas no financial report has been recieved for 1974 as requested and required,
Therefore the Board assumes that Lord Ioseph no longer intends to function in the office of Lord Laurel and will entertain suggestions and nominations for a successor at the Jume meeting.

Moved - David, second - Bill
Passed (5-0)

By unanimous consent Item 5. b. was taken up next.

5. b. Motion that the Board interprets the proposal in the memo from Rae Monitor and Barbara Swenson of 11 May 1975 as being a Type 3 event as described in the By-Laws and that the persons sponsoring the Medieval Day Camp are therefore entitled to use the name of the Society for Creative Anachronism, Inc.

Moved - David, second - Carolyn
Passed (5-0)

Motion:

Whereas the Mediavel Day Camp proposed in the Kingdom of the West is a new type of activity for the Society for Creative Anachronism, and
Whereas the Board wishes to encourage this type of activity,
The Seneschal of the Kingdom of the West is requested to report to the chairman of the Board on the arrangements prior to the opening and again on the operation within 30 days of the closing of the Camp.

Moved - David, second - Carolyn
Passed (5-0)

Motion to amend the Adgenda to extend the adjournment time to 10:40

Moved David, Second - Bill
Passed (5-0)

4. b. Cariadoc of the Bow requests an interpretation of the Corpora. May Kingdom Law be violated by the King?

Motion: It is the opinion of the Board that the King is not bound by Kingdom Law; the actions of a King may be appealed by any member to the Board; Discipline of rulers has been reserved to the Board.

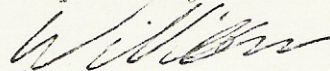
Moved - Bill, Second - Carolyn
Passed (5-0)

It was noted that since the Board has reserved the discipline of rulers to itself, the Court of Chivalry in the East Kingdom concerning the actions of someone while he was King are clearly in violation of the Corpora and therefore null and void.

The remainder of the adgenda was tabled due to lack of time

The meeting was adjourned at 10:40

Respectfully Submitted



William the lucky

ADGENDA (As amended)
Meeting of the Board of Directors
13 May A.S. X

1. Preliminary Matters
 - a. Adoption of the Adgenda
 - b. Presentation of the Minutes of the previous meeting.
2. Reports
 - a. Steward's Report
 - b. Exchecquer's Report
 - c. Other Reports
3. New Business (routine)
 - a. Warrents from the Chronicler
4. Old Business
 - a. Matter of the East Kingdom Earl Marshal.*
 - b. Matter of the East Kingdom Court of Chivalry. *
 - c. Board consideration of two proposals from the East Kingdom. *
 - d. Approval of a 'disclaimer statement' for all 'unofficial' Society Newsletters.
5. New Business
 - a. Acceptance of Hal Keen's resignation of his rank of Laurel.
 - b. Medieval Day Camp.
6. Supplemental.
(none as of 29 April A.S. IX.)

* These items are tentative, depending upon the reciept of related and supporting documents from the persons involved and the discretion of the Board.