

Minutes
Board of Directors
Society for Creative Anachronism, Inc.
Meeting of 9 September 1975

The meeting was called to order at 8:45 PM.

Attending: Members of the Board: Doug Olsen (Douglas Brownbeard) - Chairman
Diana Studebaker (Diana Listmaker)
David Green (Ruthven of Rockridge)
Bill Rolls (William of Hoghton)

Officers and Members of the Society:

Jim Earley (James Greyhelm)
Ginny Earley (Verena of Laurelin)
Robert Meyer (Robert of Westmarch)
Sharon Green (Rima of Rockridge) - Mistress of Arts
David Moore (Tagan the Talesmith) - Aten Herald
Randy Millen (Bonceuer)
Tony Ferrucci (Dragi)
Jeff Ragers (Jeffrey Brokenblade)
Christine Halamka
Trude Copeland (Trude Lacklandia)
Charlie Martine (Yamaguchi Yukio)
Bill Jouris (William the Lucky)

1.a. The agenda was approved and adopted with the following additions:

- 2.a. SCA address 2.b. Authorize land fund account
5.g. Relocation of the Society offices.

1.b. Motion to approve the minutes as written; Moved:Douglas,Second:Diana (4-0)

2.a. The Post office has become confused by the variety of addresses on SCA correspondence and would like to know for sure that the SCA PO Box, the Resgistry return address for newsletters, etc. all refer to the same group: us. The Chronicler was directed to so inform them.

2.b. The Kingdom of the West has a Land Fund for the purpose of acquiring a permanent tourney site. They desire to open a bank account for same. The Board passed the usual resolution selecting Wells Fargo Bank for the account and requiring the signatures of James Earley and Robert Orser to jointly sign for the moneys of the account. A copy of the text is appended to the file copy of the minutes. Moved:Bill;Second:Diana (4-0)

3.a. The Marshal's report was recieved without objection.

3.b. The Steward's report, in the form of a letter to the Kingdom Seneschals was recieved without objection.

The Exchecquer corrected last months report to reflect July expenditures of \$1510.04.

For August:	On hand -	\$ 478.97
	Income -	858.34
	Expenses -	551.41
	Balance -	785.90

The mater of the Society's liability for Income tax and FICA deductions for employees has been particly researched and will recieve further study during the next weeks. The report was recieved without objection.

4.a. The disclaimer statement was not available for action.

- 5.a. Mistress Geraldine of Toad Hall has made contact with a group in England roughly corresponding to the Society: The Knights of White Castle. She urges sending them a number of our back publications, which she will transport, and a subscription for their chief officer (Knight Commander). Motion to authorize a 2 year subscription and direct the Stock Clerke to provide the publications: Moved:Doug;Second:Diana (4-0)
- 5.b. The Brigantia Herald is confused by Entries 3 and 4 of Corpora IV on the Order of the Pelican (How has he seen a copy? None of us have one yet.) Anyway, he wonders about the validity of the Pelicans of John of Isleway and El of the Two Knives, both given well before the said Corpora was available. The Board is of the opinion that both are valid. He also has questions about the Principal of the Order in the East. (John would be, as the first, but is said to be inactive). However the Entry gives a means for the position of Principal to devolve. Bonceuer will write Alfgar and attempt to clarify the situation.
- 5.c. The Marshal has recommended that the Society retain legal counsel. The Board agrees that this would be desirable, but the question of funds arises (a typical retainer fee would be \$500/year, which does not cover any work actually done.) Two actions will be taken: first, a help wanted notice will be placed in TI, in the hopes that one of our members will be moved to donate his services; second, the Exchequer was directed to include the cost of legal counsel in the 1976 budget proposal.
- 5.d. The Marshal suggested numerous changes in the Corpora item on Courts of Chivalry. The Board remanded this to the Chronicler's committee on the Revisuon of the Corpora, where the Marshal has since indicated he is sending further suggestions. The Board may alos consider this proposal again later.
- 5.e. At the Board's request, Cariadoc of the Bow has rewritten his suggestions concerning changing the requirements for knighthood in the form of an amendment to the Corpora. Douglas will arrange the gathering of comments from the chivalry of the several kingdoms and the Board will take up the matter again when that is in hand.
- 5.f. Cariadoc of the Bow, taking note that the Board had disallowed the Easts court of chivalry recently held on the behavior of the King of the East, inquired what the Board intended to do (since they had reserved 'discipline of rulars' to themselves). Motion: To remand the question of possible improper expenditure of funds but King Anghois of the East to the Exchequer, that it may be determined ifa possible malfeasance has occurred. Moved: David (4-0)
- 5.g. It was proposed to move the Society offices to 386A Alcatraz from 90 El Camino (at a 50% reduction in rent). Discussion revealed that the new address was in Oakland, rather than Berkeley, this necessitating a change in the Society's By-Laws. Therefore, moving the nominal offices of the Society will be addressed at the next meeting. In the mean time, the storage area will be moved and a contract for an easement will be negotiated with the residents of 386 Alcatraz guarenteeing access to sanitary facilities for \$1/year. Motion to move th storage facilities and direct the negotiating of the contract:Doug; Second:David (4-0)
- 6.a. adjourned: 10:15.

Agenda, as amended
Board of Directors
Society for Creative Anachronism, Inc.

9 September 1975

1. Preliminary Matters
 - a. Adoption of the Agenda.
 - b. Approval of the Minutes of the August meeting.
2. Routine New Business
 - a. SCA address.
 - b. Land Fund account.
3. Reports
 - a. Reports recieved by 26 August.
Marshal
 - b. Reports recieved by 9 September.
Steward
Exchecquer
4. Old Business
 - a. Disclaimer Statement.
5. New Business
 - a. Request for Informational and Educational materials (Geraldine of Toad Hall).
 - b. Request for clarification of the Corpora (Brigantia).
 - c. Proposal to retain legal counsel (Marshal).
 - d. Proposed Corpora revision - Courts of Chivalry (Marshal).
 - e. Proposed Corpora revision - Knighthood requirements (Cariadoc of the Bow).
 - f. Discipline of Rulers - East (Cariadoc of the Bow).
 - g. Relocation of Society offices (Exchecquer).
6. Adjournment
 - a. 10:15.