

Meeting of the Board of Directors of the Society for Creative Anachronism, Inc., held on February 10, 1976, at 2451 Ridge Road, Berkeley, California

Attending: Douglas Olsen, David Green, Diana Studebaker, William Rolls, Carolyn Conroy

Also Present: Andrew Smith, Sharon Green, Ardis Waters, Virginia Jarrett, Richard Barnhart, William Jouris, Mobi Bader, Virginia Barnhart (clerk)

The meeting was called to order at 8:25 p.m.

I. Agenda and minutes

- A. An item for automatic adjournment at 10:00 p.m. was added to the agenda.
Item V,A, letter from Richard Ironstead, was removed from the agenda, information having been received by the clerk that that problem had been resolved.
A request from William Rolls that the board hold a special meeting was added to the agenda as item V, A.
The agenda was adopted as amended.
- B. The minutes of the January meeting were approved.
The minutes of the December meeting were approved.

II. Reports

- A. The report from the Lady Laurel was received, with the note that the board does not require all the data on arms passed and refused, and a request that the clerk write a letter to the Lady Laurel informing her of this.
 - B. The Marshall's report was received without objection.
 - C. The Steward's report was received without objection.
 - D. The report from the Seneschal of Atenveldt was received. A request was made by William Rolls to take up item V, A. on the agenda at this time, as it was pertinent to the questions raised in the Seneschal's report. Approved.
- V. A. Request for special meeting. William requested that a special meeting be set up in which the board and the Society lawyer could discuss and work out many of the legal problems of the Society. Carolyn suggested that the public be invited, but that any questions from the public be presented in writing before the meeting and that discussion take place only between the board and the lawyer. The meeting was approved and was tentatively set for February 23, 1976, at 8:00 p.m., at 21 North Lane, Orinda, California.

II. Reports (cont.)

- D. The report from the Seneschal of Atenveldt will be made part of the special meeting arranged above.
- E. The Exchequer's report was tabled as the board had not received copies of it.
- F. The Registrar's report for December was received without objection.

III. Routine New Business

- A. Request from Adiantum for Baronial status. The registrar confirmed the membership count for Adiantum, the King of the West has given written approval, and the board approved the recognition of Adiantum as a barony pending only written approval from the Seneschal of the West.

IV. Old Business

- A. Letter from the Redactor concerning extension of subscriptions for articles published in TI. The letter objected to the board's policy decision to refrain from extending subscriptions for articles. Various arguments were presented and the board requested that the Exchequer and the Registrar present them with figures reflecting the actual cost to the Society of subscriptions and extension. The letter was tabled until the next meeting and the board determined to resolve the issue by the April meeting.

- IV. B. Letter from Karina Far West, Lady Laurel, concerning corpora revisions. The letter was received and directed to the Corpora revision committee. The clerk was directed to check on the progress of the committee and invite the chairman of the committee to the special meeting with the lawyer.

At this point William Jouris presented a suggestion that the board hold a monthly meeting for the purpose of studying special, complicated problems which the board must handle. This suggestion was accepted, and setting the time, place, and topic of these meeting will become a regular part of the agenda. The meeting with the lawyer viII be the study meeting for February.

- C. Report from Douglas concerning women fighting. Douglas presented some of his suggestions and a short discussion followed. No action was taken, as this was an interim report.

The meeting was adjourned at 9:55 p.m.

Respectfully Submitted,

La Rama

Virginia Barnhart, Clerk

AGENDA

Meeting of the Board of Directors of the Society for Creative Anachronism, Inc.,
to be held on 10 February, 1976,
in the Staff Room, downstairs in the GTU library, 2451 Ridge Road, Berkeley, California

I. Agenda and Minutes

II. Reports

- A. Lady Laurel, Queen-at-Arms, letter of 15 December
- B. Marshall's report, 8 December
- C. Steward's report, December
- D. Seneschal of Atenveldt, December
- E. Exchequer's report
- F. Registrar's report, December

III. Routine New Business

- A. Request for baronial status from Adiantum

IV. Old Business

- A. Letter from Ardis on extension of T.I. subscriptions.
- B. Letter from Karina, Lady Laurel, on proposed Corpora and By-Law changes.
- C. Report from Douglas on the progress of revision of Corpora and By-Laws (proposals) concerning women fighting.

V. New Business

- A. Letter from Richard Ironstead, 1/9/ 76

MEETINGS OF THE BOARD OF DIRECTORS OF THE SOCIETY FOR CREATIVE ANACHRONISM, INC.

1976

| <u>Date</u> | <u>Agenda Deadline</u> * |
|--------------|--------------------------|
| 10 February | 30 January |
| 9 March | 20 February |
| 13 April | 26 March |
| 11 May | 23 April |
| 8 June | 21 May |
| 13 July | 25 June |
| 10 August | 23 July |
| 14 September | 27 August |
| 12 October | 24 September |
| 9 November | 22 October |
| 14 December | 26 November |

* The agenda deadline is set on a Friday so that the board members may receive the agenda two weeks before a meeting. All submissions to the agenda must be in writing so that the board members may read and consider it before the meeting.