

Minutes of the meeting of the Board of Directors of the Society for Creative Anachronism Inc., held on 9 March 1976, at 2451 Ridge Road, Berkeley, California

Present: The Board -- Douglas Olsen, David Green, Carolyn Conroy, Diana Studebaker,
William Rolls
Others -- William Jouris
Sharon Green, National Mistress of Arts
Richard Barnhart, Registrar
Linda Cook
Ginger Barnhart, Clerk

The meeting was called to order at 8:20 p.m.

I. Agenda and minutes

- A. Additions to the Agenda were made as follows:
 - item II. D. Steward's report
 - item III. C. Baron and Baroness of Adiantum
 - item IV. B. New member of the order of the Pelican
 - item IV. C. Interim reports from the Extraordinary Commission on Branches and Boundaries
 - item IV. D. Corpora Revision Committee
 - item V. E. Executive session
 - item V. F. Letter from Brigantia
 - item V. G. Adjournment by 10:00 p.m.
- B. The minutes for the February meeting were accepted.

II. Reports

- A. The report from the national Mistress of Arts, Sharon Green, was accepted.
- B. The Exchequer's report for February was accepted.
- C. The Registrar's report for February was accepted, with thanks.

It was noted that there will be a special mailing of renewal notices for the West Kingdom, as the notices were not sent out by the Chronicler.
- D. The Steward's report was received. The Steward has requested that the Board seek a replacement for him, as he wishes to resign. The matter was referred to the Executive session, V. E.

III. Routine New Business

- A. It was explained that the clerk of the registry wishes to put the Society holding account into an interest-earning account. Douglas reported that this account would most likely be in a bank rather than a savings and loan due to the number of transactions the account must handle. The item was tabled until more information is received.
 - B. A proposed text for the Pelican scroll was read and unanimously approved.
 - C. The recommendation for Baron and Baroness of Adiatum, was approved unanimously.
- A. David reported on the Board's meeting with the Society lawyer. He said that the major items of concern were 1) that everyone attending a tourney should sign a waiver, 2) that the Society should have insurance coverage (he mentioned that Virginia Jarrett would find out the name of the company which carries insurance for Calafia), and 3) that sub-incorporation of local groups should be discouraged.
- He stated that our main concern was to formulate a general waiver. A committee was appointed, headed by David, to examine the problem and present proposals at the next meeting.

- B. The question of a new Pelican member was referred to the Executive session, V.E.
- C. William Jouris presented the interim reports of the Extraordinary Commission on Branches and Boundaries and raised three questions:
 - 1) Does the Principality of Merides exist? (no papers have been received from them.)
 - 2) What is the status of North Carolina? Is it part of the East or of Atenveldt?
 - 3) Why is Idaho partitioned, and must it remain so?The question of North Carolina will be brought up in V.A. Douglas will write to all concerned with the question of Idaho and report back to the board. The board stated that since no papers have been received, the Principality of Merides is not a recognized principality at this time.
- D. The questions concerning the Corpora revision committee were referred to the committee formed in IV.A.

V. New Business

- A. Concerning the status of North Carolina, Douglas will write to all parties concerned and the Board will vote on the question at the next meeting.
- B. The Board resolved that it approves in principle the acquisition of land for the SCA by the College of Sciences, provided that all local legal requirements are satisfied and that ultimate acceptance of the donation is left to the Board.

The handbook of the College of Sciences was received and the question of a journal for the Sciences was referred to the Chronicler of the Society.
- C. The letter from Baroness Signy was received and the board requested a full report on the matter from Thorvald, Steward, and El, East Kingdom Seneschal.
- D. The letters from Elliot Shorter were received and Douglas will reply to them.

at this point the board voted to take up item V.F.

- F. The letter from Brigantia was received and it was stated that the last statement concerning abatement of arms was made by Iosef, Lord Locksley, just before he resigned as Lord Laurel, and that he declared all abatements null and void.
- E. The Board held an Executive Session.
- G. The meeting was adjourned at 10:00 p.m.

Respectfully submitted,



Ginger Barnhart, clerk

AGENDA

Meeting of the Board of Directors of the Society for Creative Anachronism, Inc.,
to be held on 9 March 1976,
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I. Agenda and Minutes

II. Reports

- A. Report from the National Mistress of Arts
- B. Exchequer's Report
- C. Registrar's Report

III. Routine New Business

- A. Request from the Clerk of the Registry to open a Savings Account.
- B. Proposed text for a Pelican Scroll.

IV. Old Business

- A. Report on the Board's special meeting with the Society lawyer.

V. New Business

- A. Letter from Elmer Clark, 5 February 1976, concerning the status of the group in North Carolina.
- B. Letter from William of the Shire, 16 February 1976, concerning a possible land donation to the Society.
- C. Letter from Baroness Siony Dimmridaela, 16 February 1976.
- D. Letters from Elliott Shorter, East Kingdom Seneschal, Undated. Letters numbered 1-8.