

was received and the following action taken (refer to attached pages):

- 1) The Board formally adopted the territorial divisions of Attachment A, except as may be subsequently modified by the Board.
 - 2) The listed status of all groups in Attachments B, C, D, and E were confirmed by the Board. The approval by the Board of any and all other branches is voided. The list of approved and functioning branches to be published in TI and branches which present evidence of continuing activity and of previous approval be reinstated retroactively. The list to be updated annually.
 - 3) The Board directed the Steward, with the assistance of the Kingdom Seneschals and anyone else he may feel useful, to propose a revised set of definitions of the various types of branches within the Society, together with the requirements for each.
 - 4) The Board requested the Registrar to present recommendations concerning the means of defining the exact boundaries of all branches by the September meeting.
 - 5) The Board thanked William for his extensive work on this report.
- B. The report from the Waiver committee was presented along with a proposed By-law amendment concerning waivers. The Board tabled the question in order to have time to study the proposed amendment.
- C. The clerk reported that there had been no response from the waiver committee to her request for a statement concerning their status and progress. The item will be placed on the July agenda.

V. New Business

- A. The Board received Richard Ironstead's letter of resignation and referred it to the Executive Session, V.F.
- B. The Board received the resignation of Kate Cook as Seneschal of Atenveldt. William Rolls informed the Board that William Shirley had accepted the post of Aten Seneschal.
- C. The letter from Hanrahan was received. Douglas Olsen will xxx write to him informing him that his "dues" were in fact a donation and may not be refunded. The item about which he wrote was referred to the Steward for investigation. The Registrar was requested to xx comply with his request to be removed from the mailing list.

At this point the agenda was amended for an adjournment time of 10:30 p.m.

- D. 1) Upon request, the Council of Electors interprets the Rules of the Lists, section 7, which discusses the requirement that each fighter fighting for the Crown shall have a lady to receive the Queen's crown, "though her name need not be revealed until her crown is secure", to mean that the victor of a Crown Tourney must reveal his lady's name at the time that he is publicly declared victor (and therefore taniest).
- 2) The question of gifts to the Crown as opposed to gifts to the King and Queen was referred to William Rolls xxx for study.
- E. 1) William Rolls reported that William Shirley (National Master of Sciences) would present his report at the July meeting, that he was working on publishing a Journal of Sciences, and that he was also working on a new Seneschal's handbook for Atenveldt.
- 2) The question was raised concerning what the restrictions are on the Society's legal agents.
- 3) For purposes of clarification, it was stated that, except for new offices, there must exist a warrant of removal for each warrant of appointment. The question of warrants was referred to the Corpora Revision Committee.
- F. The Board held an executive session, after which it announced that William Jouris had been appointed Steward of the Society. The appointment of a new Earl Marshall was deferred to the next meeting.
- G. The meeting was adjourned at 10:30 p.m.

Respectfully submitted,

DOMAINS OF THE SEVERAL KINGDOMS OF
THE SOCIETY FOR CREATIVE ANACHRONISM

KINGDOM OF THE WEST

California, Oregon, Washington, X. Idaho, Montana, British Columbia,
Alberta, Alaska, Hawaii.

KINGDOM OF THE EAST

South Carolina, North Carolina, Virginia, Washington DC, West Virginia,
Maryland, Delaware, Pennsylvania, New Jersey, New York, Connecticut,
Rhode Island, Massachusetts, Vermont, Quebec, New Hampshire, Maine,
and Canada east of Quebec.

KINGDOM OF THE MIDDLE

Ohio, Ontario, Indiana, Michigan, Kentucky, Missouri, Kansas, Nebraska, Iowa,
Illinois, South Dakota, Wisconsin, Minnesota, North Dakota, Manitoba.

KINGDOM OF ATENVELDT

Arizona, Utah, S. Idaho, New Mexico, Colorado, Wyoming, Texas, Oklahoma,
Louisiana, Arkansas, Alabama, Tennessee, Mississippi, Georgia, Florida.

KINGDOM OF THE WEST

Principality of Caid BoDM 8Apr74
 Barony of Calafia - San Diego, CA (G)
 Barony of Dreiburgen - Riverside, CA BoDM 8Jan74
 Barony of the Isles - Santa Barbara, CA (G)
 Barony of the Angels - Los Angeles, CA (G)
 Canton of Failte - Santa Ana, CA (G)
 Canton of Lyonesse - Santa Monica, CA (I)
 Canton of the Canyons - Duarte, CA (I)
 Darachshire - Port Heumene, CA

Principality of An Tir BoDM 12 Jun73
 Barony of Madrone - Seattle, WA (G)
 Barony of Three Mountains - Portland, OR (G)
 Canton of the Flaming Hall - Oregon City, OR (G)
 Barony of Adiantum - Eugene, OR BoDM 13Jan76
 Shire of Xerophil - Cheney, WA BoDM 8Apr74
 Shire of Silvae Magnae - Olympia, WA BoDM 8Apr74
 Shire of Dun Trailigil - Plains, MT BoDM 9Jul74
 Shire of Lion's Gate - Vancouver, BC (I)

Principality of the Mists (G)
 Province of the Mists - Oakland, CA (G)
 Province of St. Andrews - San Francisco, CA (G)
 Province of the Southern Shores - San Jose, CA (G)
 Province of Caentyr - San Rafael, CA (G)

Barony of the Golden Rivers - Sacramento, CA BoDM 8Jan74
 Shire of Allyshia - Eureka, CA BoDM 11Jun74
 Province of Shasta - Redding, CA (G)
 Rieslingeshire - Fresno, CA BoDM 10Jul73
 Shire of Montalinas - Monterey, CA BoDM 13Aug74

KINGDOM OF THE EAST

Royal Province of Ostgardr - New York City, NY (G)
 Shire of Coil Ordha - Hakettestown, NJ (I)
 Shire of Freya - E. Orange, NJ SCAFiles Mar74
 Barony of Carolingia - Somerville, MA (G)
 Canton of the Towers - Malden, MA (I)
 Canton of Caer Leon - Worcester, MA (I)
 Barony Beyond the Mountain - New London, CT (G)
 Canton of Fennbrygg - Storrs, CT (U. Connecticut) (I)
 Barony of Bhakail - Philadelphia (G)
 Canton of Caer Achwyn - Bryn Mawr, PA (Bryn Mawr College) (I)
 Barony of the Debatable Lands - Pittsburgh, PA BoDM 14Aug73 (as Shire)
 Shire of Morgana - Morganstown, W. VA (I)
 Barony of Myrkwood - Pikesville, MD (G)
 Canton of Isenfill - Charlottesville, VA (I)
 Shire of Trescore - Rochester, NY (College) BoDM 26Feb74
 Shire of Eastmere - Buffalo, NY (I)
 Shire of Myrkfaelinn - Ithica, NY (Cornell U.) BoDM 9Jul74
 Shire of the Bridge - Providence, RI (G)
 Barony of (I)*
 Shire of - Reston, VA ** (I)
 Canton of Tir-y-Don - Hampton, VA (I)
 Shire of Caer Maer - Richmond, VA (I)
 Shire of Windmaster's Hill - Raleigh, NC (I)
 Shire of - Charlotte, NC *** (I)
 Shire of the Forgotten Place - Rock Hill, SC (I)

(I) - Incipient. In the process of submitting paperwork required to be a branch.

(G) - Existing prior to 1972, exact date of formal establishment not known.

* Barony in Virginia in the process of formation. Name not known. Seneschal of the East reports that Virginia is 'under Stewards Interdict', whatever that means.

** Shire in Reston developing new name.

*** No name yet.

ATTACHMENT D

KINGDOM OF THE MIDDLE

Province of Tree-Girt Sea - Chicago, IL (G)
Canton of Darktower - Waukegan, IL BoDM 17Oct73
Shire of the Vale of Evenwold - Elgin, IL (Dundee) (I)
Barony of the North Woods - E. Lansing, MI (G)
Canton of Withermoor - Flint, MI BoDM 13Aug74
Barony of the Three Hills - Kalamazoo, MI BoDM 11Nov75
Barony of the Middle Marshes - Toledo, OH (G)
March of the Cleft Lands - Cleveland, OH (G)
Barony of Castel Rouge - Winnipeg, Manitoba (G) 13Sep73
Barony of Jaravellir - Madison, WI (G)
Canton of the Southern Lakes - Lake Geneva, WI (I)
Barony of Würm Wald - Urbana, IL BoDM 19Sep73
Barony of the Flame - Louisville, KY (Letter from Diana 29Sep71)
Shire of Black Hawk - Rockford, IL BoDM 13Mar73
Shire of Carraig Ban - DeKalb, IL (Sycamore) BoDM 13Aug74
Shire of Dernehealde - Athens, OH (I)
Shire of Fenix - Cincinnatti, OH (I)
Shire of Carraig na Cnoic - Killarney, Manitoba (I)
Barony of Rivenstar - W. Lafayette, IN BoDM 9Jan73 & 13Aug74 *
Shire of Nordskagen - Minneapolis, MN (P)
Shire of Eoforwic - Toronto, Ontario BoDM 8Jul75
Shire of Serkland - Kansas City, KS (P)
Shire of the Three Rivers - St. Louis, MO BoDM 10Apr73

(G) - Existing prior to 1972, exact date of formal establishment not known.

(P) - Provisionally approved by Steward. Paperwork for branch not yet completed.

* Paperwork to register Corporation in Indiana lost by SCAHQ. As this was the only missing requirement, verbal approval given by Board in Summer 1975 for Kingdom to confer Barony status.

ATTACHMENT E

KINGDOM OF THE ATENVELDT

Principality of Meridies (P)

Barony of Draconia - Baton Rouge, LA (G)
Barony of South Downs - Decatur, GA BoDM 26Nov74
Shire of Axemoor - New Orleans, LA (P)
Shire of Grey Niche - Memphis, TN (P)
Barony of Thor's Mountain - Knoxville, TN (P)
Shire of Serenia - Pensicola, FL BoDM 9Dec75
Shire of Wyvernwood - Tampa, FL BoDM 9Jan73
Shire of Rome - Rome, GA (I)
Shire of Nytha D'Hvi - Nashville, TN (I)

Principality of the Sun - Phoenix, AZ (G)

Barony of Terra Torrida - Ehrenberg, AZ (I)
Barony of Tir Ysgithr - Tuscon, AZ (G)
Shire of Erid Sul - Flagstaff, AZ (I)

Barony of the Steppes - Dallas, TX BoDM 8Jul75

Canton of Dint - Denton, TX (I)
Barony of Stargate - Houston, TX (G)
Barony of Caerthe - Denver, CO (G)
Canton of Goldenveld - Ft. Collins, CO (I)
Barony of Al-Barron - Albuquerque, NM BoDM 11Nov75
Shire of Bearsfort - San Antonia, TX (P)
Freehold of the Great River - Mesilla, NM (Las Cruces) (G)

(G) - Existing prior to 1972, exact date of establishment not known.

(I) - Incipient. In the process of submitting the paperwork to be a branch,

(P) - Provisionally approved by the Steward. Paperwork for a branch not yet completed.

8 June 1976

AGENDA (AS AMENDED)

I. Agenda and Minutes

II. Reports

- A. National Mistress of Arts
- B. Registrar
- C. Exchequer

III. Routine New Business

- A. Request from the Shire of the Bridge for Barony Status
- B. Request from the Shire of Lion's Gate for Barony Status

IV. Old Business

- A. Report from the Extraordinary Commission on Branches and Boundaries
- B. Report from the Waiver Committee
- C. Status of the Corpora Revision Committee

V. New Business

- A. Letter from Richard Ironstead, 10 May 1976
- B. Letter from Kate Cook, 10 May 1976
- C. Letter from Hanarahan, 2 May 1976
- D. Two Corpora Interpretations from Douglas Olson
- E. Miscellanea from William Rolls
- F. Executive Session
- G. Adjournment at 10:30