

Meeting of the Board of Directors of The Society for Creative Anachronism, Inc.,
held on 13 July 1976, at 2451 Ridge Road, Berkeley, California

Minutes

Present: Members of the Board: Douglas Olsen, David Green, William Rolls
Others: Sharon Green, National Mistress of Arts
Andrew Smith
Virginia Jarrett
Stein Jensen
William Jouris, Steward
Virginia Barnhart, Clerk

The meeting was called to order at 8:17 p.m.

I. Agenda and minutes

- A. The agenda was amended as follows:
 - Item III.A. Appointment of Andrew Holly as Earl Marshall
 - Item IV.D. Policy on Gifts to the Crown
 - Item V.D. Reports from William Rolls
 - Item V.E. Executive Session
 - Item V.F. Adjournment at 10:00 p.m.
- B. The Minutes of the June meeting were amended so that Item IV.C. read Corpora Revision Committee instead of Waiver Committee. The minutes were approved as corrected.

II. Reports

- A. The report from the National Mistress of Arts was received. The Exchequer requested a financial report from her soon.
- B. The report from the National Master of Sciences was referred to the Steward. The Steward suggested that all regular reports be referred to him so that he can handle routine business and refer only items requiring Board action to the Board.
- C. The report from the Exchequer was referred to the Steward.

III. Routine New Business

- A. The Board unanimously appointed Andrew Holly as the new Earl Marshall. The Board had received Richard Cook's resignation for the post, and expressed their thanks for his work in the office.

IV. Old Business

- A. The Board received a letter from Robert Meyer stating that he was no longer in charge of the Corpora Revision Committee. The Board appointed Richard Barnhart to the post and requested that he present a schedule for the revision at the August meeting.
- B. David Green reported that he was still awaiting response from the SCA lawyer on the form for the corporate waiver, so the waiver report was tabled until the August meeting.
- C. The Board of Directors expressed thanks to the Queen at Arms for providing criteria for group names. A slight change of wording was suggested and, with the approval of the Queen at Arms, the criteria will be published in the next TI. The Board also wished to know specifically which of the criteria were the grounds for objection to the name Perilous Visions.

V. New Business

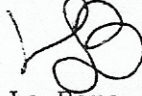
- A. The Recommendations from the Steward were handled under Item IV.A.
- B. The Board replied to The Lady Laurel's question that there has not been any statement that if the Herald's office does not respond concerning a name within 30 days it is automatically accepted. To the contrary, in the letter of approval for new groups it is stated that their chosen name has been submitted to the heralds for approval. The Board requested the Lady Laurel to formulate a policy on the question.
- C. Douglas Olsen presented his resignation from the Board to be effective at the end of the August meeting (or 12:01 a.m. the following morning, whichever comes first). The Board received the letter.
- D. William Rolls presented the following:
 - 1. A question from the Barony of the Angels concerning the disbanding of the now-inactive Canton of Failte. The question was referred to the Corpora Revision Committee.
 - 2. The question was raised whether the so-called Barony of Terra Torrida had been approved by the Board. The Board has no record of such a group and they were asked to send copies of all relevant papers to the Board.
 - 3. It was noted that official notification of the elevation of Merides had not yet been received by the proper Atenveldt officials. Such notification has now been sent.

At this point the Steward made two suggestions:

- That the names of the Corporate Officers be put in the next issue of TI.
- That all SCA business not specific to the Board should go to the Steward.

Douglas Olsen had to leave the meeting at this point, and since the remaining two Board members did not constitute a quorum, the meeting was adjourned at 9:32 p.m.

Respectfully submitted,



La Rana, Clerk

Agenda for the Meeting of the Board of Directors of the Society for Creative Anachronism, Inc., held on 13 July 1976

(as amended)

I. Agenda and Minutes

II. Reports

- A. From the National Mistress of Arts
- B. From the National Master of Sciences
- C. From the Exchequer

III. Routine New Business

- A. Appointment of Andrew Holly as Earl Marshall

IV. Old Business

- A. Status of the Corpora Revision Committee
- B. Report from the Waiver Committee
- C. Letter from the Laurel Queen at Arms concerning criteria for names
- D. Policy on Gifts to the Crown

V. New Business

- A. Recommendations from the Steward
- B. Letter from the Laurel Queen at Arms, 9 June 1976
- C. Letter from Douglas Olsen
- D. Report from William Rolls
- E. Executive Session
- F. Adjournment at 10:00 p.m.