

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

Present: Board Members: Douglas Olsen, William Rolls, Geraldine Orser
Others: Andrew Smith, Steen Jensen, Joan Garbarino, Cynthia Hilton, Virginia Jarrett, William Jouris (Steward), Virginia Barnhart (Clerk)

I. Agenda and Minutes

A. The agenda was amended as follows:

- Item V.C. changed to Proposal regarding Chiurgen's office
- Item V.D. Executive Session
- Item V. E. Adjournment by 10:00 p.m.

B. The minutes of the July meeting were accepted as submitted.

II. Reports

- A. Stewards report. Item 6, the processing of a request for a new branch in Athens, Georgia, was questioned. The Steward said the request was being held for Registry verification. It was also suggested that the Steward send reply postcard to correspondents so that they at least know that their letters have been received.

III. Routine New Business

- A. The Shire of Sangre del Sol, Miami, Florida was approved.
- B. The Canton of Failte, Santa Ana, California, was dissolved
- C. C. H. Bell was approved as legal agent for the State of Tennessee.

IV. Old Business

- A. The report from the waiver committee was tabled to September since the chairman of the committee was not at the meeting.
- B. William Rolls presented his proposal concerning gifts to the Crown. The Board directed the Exchequer to direct the kingdom exchequers to keep a list of all kingdom property and chattels.
- C. The Corpora Revision schedule was presented and accepted. The Board suggested that the committee hold a study session with the Board before drafting the final proposals.

V. New Business

- A. The Board did not authorize William Shirley to negotiate contracts for the Society (the motion failed for lack of a second), but directed the Steward to ask William Shirely to check into all legal implications of owning land and to look into the possibility of a trusteeship.
- B. The Board directed that the proposed amendments to the By-Laws and Rules the List (see attached copy) xx be presented to the populace in the various newsletters, to be acted upon at the November meeting of the Board.
- C. The proposal regarding the Chiurgen's Office was referred to the Steward.
- D. An Executive session was held.
- E. The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Virginia Barnhart, Clerk

26 June 1976

Attachment

Proposed amendments to the By-Laws of the Society (additions are underlined)

II 1. Class C: Kings and Queens
(Class D eliminated)

II 4. (c) Class C members shall be elected by armed combat, in regular
Crown Tourney, and by other class C members, in accordance with
the traditions and Rules of the Lists of the Society for
Creative Anachronism, Inc.

II 4. (d) (deleted)

II 5. (d) (deleted)

(NB: the deleted paragraphs deal with the election and removal of class D members.)

Exhibit B -- Rules of the Lists

7. Each gentleman fighting in the lists for the Crown shall
have a lady to receive the Queen's Crown should he be successful in combat,
though her name need not be revealed until her crown is secure; each lady
fighting in the lists for the Crown shall have a gentleman to receive the
King's Crown should she be successful in combat, though his name need not
be revealed until his crown is secure.

(NB: the current text uses 'combatant' rather than Gentleman at the beginning
and stops at the ';').