

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

Present: The Board-- William Rolls , David Green, Carolyn Conroy, Geraldine Orser, Jean MacMillan.

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| Others-- Andrew Smith | William Jouris- Steward |
| Patirce Shane | Virginia Jarrett- Deputy Clerk |
| Cynthia Hilton | Virginia Barnhart- Clerk |
| James Fraser- Paige | |

The meeting was called to order at 7:58 P.M.

Future Board meetings will begin at 7:30P.M.

- M/S/C I A. It was moved, seconded and carried that the agenda be adopted. (David)
- M/S/C I B. It was moved seconded and carried that the minutes be approved as submitted. (David)
- II A. The Stewards report was recieved.
- III A. The date and time for studying the budget was set for 7:30 November 30, 1976.
- M/S/C III B. It was moved seconded and carried that ' a new branch be established in Austin, Texas.' (Carolyn)
- M/S/C III C. It was moved, seconded and carried that ' the branches in Colorado and New Mexico together be advanced to the status of Principality.' (Carolyn)
- IV A. Andrew Smith stated that he had agreed to collect the responding opinions but, there had not been any responce due to the failure of the news letters to print the proposed by-law amendments and the request for responce.
- M/S/C It was moved, seconded and carried that this proposed by-law amendment be redistributed to the news letters and the question tabled until January. (David)
- The board agreed after discussion that three months was long enough to wait for the news letters to print proposed by-law changes, and recieve membership responce.
- The board agreed after discussion that the Clerk of the Board need not keep the tapes on which the Board meetings are recorded longer than two months.
- M/S/C V A. It was moved seconded and carried' It is recommended that the Board accept the principal (for group status) of a geographical definition of group boundries by non conflicting zip-codes. Where conflict occurs the resolution of the difficulty be left to the Kingdom Seneshal and Steward. (David)

M/S/C V A2. It was moved, seconded and carried that the following proposed addition to the by-laws be published for comment:

(new section under meetings) Notwithstanding any other section of these by-laws, a charge may be made for admission to any Society event for the purpose of recovering the costs of reserving the site for said event. Charge may also be made for goods or services (including but not limited to prizes, banquets, and special costumes) which may be provided at such events. (David)

M/S/C A3. It was moved, seconded and carried that the Board approve a new schedule of donations for membership in the SCA in accordance with this letter and the letter as presented is approved for distribution, to all current members. The effective OF THE NEW SCHEDULE IS 1-1-77 and that renewals of membership be postmarked 1-1-77 to be accepted at the old rate for a period of one year only. That memberships at the new rate will be accepted for no more than two years.

M/S/C V B. It was moved, seconded and carried that we respond to the Marshal that there is nothing in his statement that is contrary to Board policy. (David)

"It is the policy of the Society for Creative Anachronism that females be allowed to participate in the martial arts aspect of the Society's events on an equal basis with men. There shall be no distinction made by any officer of the SCA, Inc. in re the sex of an individual engaged in these martial arts activities save in the interests of personal safety equipment, and that on an individual basis."

Please see the Marshal's handbook for the remainder of his statement.

V C. It was moved by David that the policy on leaves of absence be established as recommended by the Steward. The motion failed due to a lack of a second.

M/S/C V D. It was moved, seconded and passed that the recommendation be tabled. (Carolyn)

M/S/C It was moved, seconded and passed that the Steward be directed to draft a by-law amendment to remove the responsibility of maintaining the mailing list from the office of the Chronicler. (David)

M/S/C It was moved, seconded and carried that this statement be distributed to the news letters-

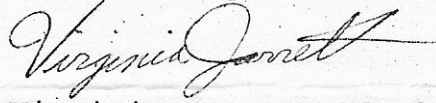
"The Board is undertaking the necessary revisions of its by-laws to allow the Registry to be put under the supervision of the Exchequer rather than the Chronicler and would appreciate comment.

M/S/C V E. It was moved, seconded and carried that that this be tabled until William has had time to contact the current legal agent in Ohio.

The Board in executive session accepts Virginia Barnharts resignation with greatful thanks. The Board accepts the recommendation of the previous clerk that Virginia Jarrett be appointed as the new clerk.

Adjourned at 10:00P.M.

Respectfully

A handwritten signature in cursive script that reads "Virginia Jarrett". The signature is written in dark ink on a light-colored background.

Virginia Jarrett Clerk

Agenda for the meeting of the Board of Directors of the Society for Creative Anachronism, Inc., held on November 9, 1976 at 2451 Ridge Road. Berkeley California, at 8:00P.M.

- I. Agenda and Minutes
- II. Reports
 - A. Stewards Report
- III. Routine New Business
 - A. A date and time for studying the budget
 - B. New branch in Austin, Texas
 - C. Change in status in Colorado and New Mexico
- IV. Old Business
 - A. Proposed amendments to the by-laws of the SCA
- V. New Business
 - A. Report of the Committee of the Whole
 - B. The question of women in the lists
 - C. The policy on leaves of absence
 - D. The supervision of the Registry
 - E. The appointment of a new legal agent in Ohio
 - F. Summary of 1975 Board activities
- VI. Adjournment at 10:00 P.M.