

Minutes of the meeting of the Board of Directors of the Society for Creative Anachronism Inc., held on December 14, 1976, at 2451 Ridge Road, Berkeley, California.

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

Others: Michelyn Shelley Mair	Patrice Shane
Gorden William Monson	Andrew Smith
James Fraser- Paige	Henrich Olsgaard
Cynthia Hilton	Susan Scipione
Joan Garbarino	Mark Lens
Steen Jensen	William Jouris- Steward
Kristine	Hilda Powers- Exchequer
Kat Fontey	Virginia Jarrett- Clerk

The meeting was called to order at 7:38 P.M.

The Executive Session was held, the public was then invited to return.

M/S/C It was moved, seconded, and carried that the resignation of Douglas Olson otherwise known as Douglas Brownbeard be accepted, with great gratitude for his work as exchequer and especially for finding and training a replacement.

M/S/C It was moved, seconded, and carried that Hilda Powers otherwise known as Hilary of Serindip be accepted as the new Chancellor of the Exchequer.

Andrew Smith otherwise known as Andrew of Riga is requested to examine the books with regards to whether the books are being kept in a fashion consistent with normal business procedures.

The Clerk is directed to write letters to the appropriate people regarding the above three items.

Andrew states that he is willing to look at the books but not to reorganize them. This is acceptable to the Board.

I. Agenda

Without objection the report of the Waiver Committee was placed as item V.D., The report of the Status of the Corpora Revision Committee as item V.E., and a request for a status check on SCA equipment as item IV.C.

Minutes

The minutes of the November 9 Meeting were corrected as follows, item V.A3 was corrected to read as follows. " It was moved seconded and carried that" The Board approve a new schedual 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 date of the new schedual is 1-1-77 and renewals of membership must be postmarked prior to 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

M/S/C It was moved, seconded and carried that the minutes be accepted as corrected.

- Action Due to the very late mailing of the letter announcing the change in subscription rates, the deadline for renewal at the old rates will be extended to 2-1-77 on item V.A3 from the October Board meeting.(William)
- II. A. The Stewards report was recieved.
B. The Exchequers reports for October and November were recieved.
- M/S/C III. A. It was moved seconded and carried that the proposal for the checking account for the Exchequer be amended such that the three authorized signatures be Hilda Powers-Chancellor of the Exchequer, William Jouris-Steward, and William Rolls-Chairman of the Board, and not Virginia Jarrett-Clerk. Also that the first word of the sixth line be changed from "and" to "any". (Carolyn)
- M/S/C It was moved seconded and carried that the amended proposal for a checking account for the Exchequer be approved. (Carolyn)
- M/S/C It was moved, seconded and carried that the Savings account (Registry holding account) proposal be amended in the same manner as the checking account proposal. (Carolyn)
- M/S/C It was moved, seconded and carried that the Savings account be approved as amended. (Carolyn)
- See Attachment for the full text.
- III. B. The Board directed that the clerk write a letter to the Aten Herald to the effect that it is the policy of the Board not to make the mailing list available for these purposes.
- M/S/C III. C. It was moved seconded and carried that a new branch be established in Europe. (Carolyn)
- M/S/C D. It was moned, Seconded and carried that a new branch be established in Minneapolis, Mn. (Carolyn)
- M/S/C E. It was moved, seconded and carried that a new branch be established in Springfield, Id. (Carolyn)
- M/S/C F. It was moved, seconded and carried that a new branch be established in South Bend,In. (Carolyn)
- M/S/C G. It was moved, seconded and carried that a new branch be established in Kansas City, Mo. (Carolyn)
- M/S/C H. It was moved, seconded and carried that a new branch be established in Battle Creek, Mi. (Carolyn)
- M/S/C I. It was moved, seconded and carried that a new branch be established in Bloomington, In. (Carolyn)
- M/S/C J. It was moved, seconded and carried that a change of status be approved for southern Maryland, West Virginia, Virginia, The Carolinas, and Washington D.C., to Principality. (Carolyn)

PUBLISH

- M/S/C IV. A. It was moved, seconded and carried that the Board approves the submission of the following provision as worded and that this revision of the bylaws be distributed for publication and membership comment.

Revised Article V Section 7

7. CHRONICLER: The Chronicler shall publish the official organ of the society, Tournaments Illuminated, and act as a center and clearing house for communications between members and between Kingdoms. He shall be responsible, with the Kingdom Seneschal of each Kingdom, for supervising the publication of a newsletter for each Kingdom for notifying the class G members of events in accordance with the above rules for notification of meetings.

PUBLISH

- M/S/C IV. B. It was moved, Seconded and carried that this text be submitted to for publication and comment. (Carolyn)

1. The Board of Directors shall have a chairman, who shall preside at all meetings of the Board. The chairman shall be elected by unanimous vote of the Board after the outgoing chairman leaves office.

2. In the absence of the chairman, the senior member present shall preside at all meetings of the Board.

- IV. C. What has happened to the address-o-graph equipment owned by the SCA? The Steward stated that he did not know and that he will not have any time to do any checking. It was stated that the equipment was at one time rented to Randell Millan other wise known as Boncour. The Exchequer stated that the SCA does not receive rental on this equipment at this time. The Exchequer was requested to look into the status of the address-o-graph and report to the Board.

PUBLISH

- M/S/C V. A. It was moved, seconded and carried that 1975 Board actions be published as presented. Also that Douglas Olson sometimes known as Douglas Brownbeard be thanked for the work he did on compiling this summary. (David) Publication will be held up until we get the 1976 minutes summerized. The Clerk was directed to write a letter of thanks to Douglas, and to begin preparing a summary of the Board actions in 1976.

The motion was made to take item V.C. out of order. There was no objection.

- M/S/C V. C. It was moved, seconded and carried that this recommendation be amended to strike out (, " not to exceed \$2.00,) (David)

M/S/C It was moved, seconded and carried that this recommendation be adopted as amended. (David)

" That the College of Arms be authorized to charge a fee for the registration of each arms or device. It is further recommended that the college of Heralds of each Kingdom be authorized to charge an additional fee (over and above that charged by the College of Arms) for the processing of each arms, device or badge registration. "

- M/S/C V. B. It is moved, seconded and carried that the budget be approved as amended. (David) (Geraldine- abstaining)

The amendment involved

	<u>In</u>	<u>Out</u>	<u>Difference</u>
Reserve fund*	1213	900 991	313 222
Totals	15.364	15,273 15,364	91 0

PUBLISH

- M/S/C V. D. It was moved, seconded and carried that this letter be published in the newsletters for membership comment.
See attached letter concerning waivers.

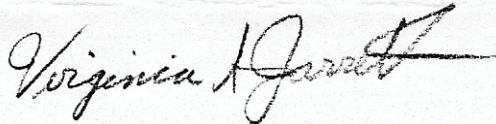
These are recommendations from a lawyer consulted by the Board. If any branch wishes to consult its own attorney and report back to the Board please do so.

- V. E. There has been no report from the Corpora revision committee. The committee will discuss this at the next meeting of the committee of the whole meeting to be held on Dec. 28, 1976. (Corpora and by law revisions)

The second Tuesday of each month will be the date of the Board meetings in 1977. The Agenda deadline is two weeks prior to the Board meeting .

Adjourned 9:41 PM.

Respectfully



Virginia Jarrett
Clerk of the Board

Attachment #1
SCA Checking Account

RESOLVED: That this organization establish in its name one or more deposit accounts with BARCLAYS BANK OF CALIFORNIA ("Bank"), that the President and Secretary of this organization be and they are hereby authorized to establish such accounts upon such terms and conditions as may be agreed upon with Bank, and that funds from said accounts may be withdrawn on checks or drafts of the organization signed by any 1 of the following:

Hilda Powers	Chancellor of the Exchequer
William Jouris	Steward
William Rolls	Chairman of the Board

FURTHER RESOLVED: That Bank is hereby authorized to honor and pay any and all checks and drafts signed as provided herein, including those drawn or endorsed to the individual order of any officer or other person authorized to sign the same.

FURTHER RESOLVED: That the authority hereby confirmed shall remain in force until written notice of the revocation thereof, signed by the officers of this organization thereunto duly authorized by its governing body, shall have been accepted by an officer of Bank at the office at which such account is kept, and that the certification of the Secretary of this organization as to the signatures of the above named person shall be binding on this organization.

Attachment #2
SCA Savings Account
(Registry Holding Account)

RESOLVED: That this organization establish in its name one or more deposit accounts with BARCLAYS BANK OF CALIFORNIA ("Bank"), that the President and Secretary of this organization be and they are hereby authorized to establish such accounts upon such terms and conditions as may be agreed upon with Bank, and that funds from said accounts may be withdrawn on checks or drafts of the organization signed by any 1 of the following:

Hilda Powers	Chancellor of the Exchequer
William Jouris	Steward
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A SUMMARY OF THE ACTIONS OF THE BOARD OF DIRECTORS OF
THE SOCIETY FOR CREATIVE ANACHRONISM, INC. 1975

This summary is intended to supplement the Corpora and Bylaws of the Society by listing those actions of the Board of Directors during 1975 which resulted in Bylaw or Corpora amendments; interpreted or set policies; appointed or confirmed Officers or other personnel matters; elevated or authorized new Branch Status; or which are of lasting interest for other reasons. The month shown by each entry is the meeting at which the action was taken, and further information on a given item may be found in the minutes for that meeting.

I. ACTIONS AFFECTING THE BYLAWS

A. Board expanded to five members (cf. Bylaws IV:2)

RESOLVED: That the Bylaws be amended to expand the Board of Directors to five members. (March)

B. Marshallate made an Independent Corporate Office

RESOLVED: That the Bylaws be amended, By adding:

"Article V, Section 10--The Marshall shall be responsible for the conduct of combat under the Rules of the Lists within the Society. He has jurisdiction over matters concerning the Marshalling of Society Events; and the manner and conduct of duties of Marshalls throughout the Society. He shall be responsible for promoting safety. He shall work with the Master/Mistress of Sciences to encourage research in armor and weapons. He shall maintain communications with the Earl Marshall of each Kingdom. He shall have jurisdiction over all Courts of Chivalry and shall be empowered to plead causes with the Board of Directors on behalf of the various kinds and classes of members."

And by inserting in the List of Officers in Article V, Section 1 after "a Master of Sciences," "a Marshall."

And by striking out of Article V, Section 8, line 10 from "Courts of Chivalry" through the end of the Section.

(initial approval July
final passage December)

II. ACTIONS AFFECTING THE CORPORA

A. Warrants (Vol. III, 5-7)

RESOLVED: That the Crowns of the Kingdoms are requested to include mundane names and addresses [of the appointees] with all Warrants of Appointment. (Jan)

B. On the Rights of Kings (cf. Vol.II, Entry 5, sections
(5:d:3),(5:e:3),(5:e:4),(8:d))

RESOLVED: It is the opinion of the Board that the King is not bound by Kingdom Law; the actions of a King may be appealed by any member to the Board; discipline of Rulers is reserved to the Board. (May)

This opinion was later expanded upon as follows:

...the King is not bound by Kingdom Law, as the Corpora gives him the privilege to make laws for the Kingdom, which includes the implied right to change, add to, modify, repeal suspend, etc. such laws. However, as the Corpora also requires him to repeal old laws before making new conflicting ones, and to proclaim and publish such actions, [a situation to the contrary] should properly be appealed to the Board, through the Lord Laurel, as violations of the Corpora for the Board to handle. In any event, the disciplining of Kings and ex-Kings for actions taken while King, is reserved by the Corpora to the Board and is expressly forbidden to all others. Further, the Board's interpretation of Corpora Vol. III,5(5:e:4) is that the King does not have the right to dispose of Kingdom funds in any way he sees fit unless such funds have been collected specifically for that purpose. (June)

C. On the Order of the Pelican (cf. Vol IV, 3-4)

[A question was raised about the validity of two Pelicans awarded in the East Kingdom. The awards were made in violation of Corpora IV, 4, which describes the "Dissemination of the Order of the Pelican." However, they were both made well before Corpora IV was available.]

The Board is of the opinion that both of these awards are valid. (Sept)

D. Supervision of Courts of Chivalry by the Marshall.

RESOLVED: That the Corpora be amended:
by repealing Vol. I,12.
by striking out of Vol. II,5(8:b:1) from "and the Lord Laurel" to the end of the sentence.
by substituting "the Marshall of the Society" for "the Lord Laurel King-at-Arms" in the following entries:
II,5(8:c:line 2); II,6(I:A:line 2); II,6(VI:A:lines 2,3,and7).
by substituting "the Board of Directors" for "the Lord Laurel" in the following entries:
II,6(VII:A:lines 6 and 7); II,6(VII:B:line 12). (Dec)

G. Land Fund Bank Account

[The Board Resolved to open a bank account for the Land Fund of the Kingdom of the West. A copy of the text of the resolution is appended to the File Copy of the minutes.] (Sept)

H. Disclaimer Statement

RESOLVED: The Board of Directors requests that this statement appear in each issue of a publication which wishes to use the name of the SCA Inc., but which is not an official publication of the SCA Inc.

"This is the _____, published by and for the members of the ___(branch) of the SCA, Inc. It is available from the publisher at _____. It is not a publication of the SCA, Inc, and does not delineate SCA policies."

(Oct--but printed in Nov minutes)

I. Compensation for Work Published in Tournaments Illuminated

RESOLVED: That the author of any work published in Tournaments Illuminated be offered four copies of the issue in which the work appears. (Nov)

[This resolution ends the practice of offering a year's subscription to TI to the author of accepted work.]

IV. PERSONNEL MATTERS

A. Board Members appointed

Replacing

David Green (Ruthven of Rockridge) (new position) 6103 Harwood Ave. Oakland, CA 94618 (March)

Carolyn Conroy (Carolyn O'Connaire) (new position) 1526 Edith St. Berkeley, CA 94703 (March)

William Rolls (William of Houghton) 6174 Bernhard Ave. Richmond, CA 94805 Don Studebaker (Jon de Cles) (resigned in March) (April)

B. Chariman of the Board Elected

	<u>Replacing</u>	
Douglas Olsen	Don Studebaker	
(Douglas Brownbeard)	(Jon de Cles)	
(resigned Aug. 76)		(April)

C. Greater and Lesser Corporate Officers Appointed

Chronicler:

Linda von Braskatt	Don Studebaker	
(Linda-Muriel von Katzenbrasse)		
1540 Berkeley Way	(Jon de Cles)	
Berkeley, CA 94703		(March)

Mistress of Arts:

Sharon Green	Diana Studebaker	
(Rima of Rockridge)	(Diana Listmaker)	
6103 Harwood Ave.		
Oakland, CA 94618		(May)

Registrar:

Richard Barnhart	Elizabeth Ann Waite	
(Richard of Montroyal)	(Elsbeth O'Byrne)	
3905 Canon Ave.		
Oakland, CA 94602		(May)

Archivist:

Shelly Mair		
(Michaela de Neuville)		
Box 7143		
Berkeley, CA 94707		(May)

Laurel King-(Queen-)of-Arms:

Karen Anderson	J. Bethancourt	
(Karina of the Far West)	(Ioseph of Locksley)	
3 Los Palomas		
Orinda, CA, 94563		(July)

Clerke:

Robert Meyer	Robert Cook	
(Robert of Westmarch)	(Robin Devilmark)	
(resigned Jan. 76)		(Nov)

Minister of Education:

(left vacant)	Geraldine Orser	
	(Geraldine of Toad Hall)	(April)

D. Legal Agents, Kingdom Seneschals, Etc. Appointed
Replacing

Aten Seneschal:
Michael Reynolds
(Michael of Moria) (Jan)
(resigned early '76)

Agent for Colorado:
Frank Holland
(Mondragon Odinson)
1423 S. Pearl
Denver, CO. 80310 (April)

Agent for Texas:
Arlene L. Naff
(Arlene the Soother)
11027 Sagevalley
Houston, TX 77089 (July)

E. Personnel--Miscellaneous

Autocrat of the Decennial Festival Appointed
Diana Studebaker
(Diana Listmaker) (April)

Resignation Accepted from the Order of the Laurel
Hal Keen
(Alair of the Bloody Fountain) (June)

V. BRANCHES

A. Shire of the Steppes (Dallas, TX) elevated to
Barony of the Steppes. (April)

B. Shire of Al-Baran (Albuquerque, NM) elevated to
Barony of Al-Baran. (Nov)

C. Canton of Three Hills (Kalamazoo, MI)
Barony of Three Hills. (Nov)

D. Shire of Serenia (Pensacola, FL) given
initial approval. (Nov)

Agenda for the meeting of the Board of Directors of the Society for Creative Anachronism Inc., held on 14 December 1976 at 2451 Ridge Road, Berkeley, California, at 7:30 P.M.

Executive Session

I. Agenda and Minutes

II. Reports

A. Stewards Report

B. Report of the Exchequer

III. Routine New Business

A. New Bank Accounts

B. Request from the Aten Herald for a mailing list

C. New Branch in Europe

D. New Branch in Minneapolis, Mn.

E. New Branch in Peoria, Il.

F. New Branch in Springfield, Il.

G. New Branch in South Bend, In.

H. New Branch in Kansas City, Mo.

I. New Branch in Battle Creek, Mi.

J. New Branch in Bloomington, In.

K. Change of status for Southern Maryland, West Virginia, Virginia
The Carolinas , and D. C.

IV. Old Business

A. Supervision of the registry

B. By-law provisions-- Chairman, Vice Chairman

C. What has happened to the address-o-graph equipment?

V. New Business

A. Summary of the 1975 minutes

B. Report of the Committee of the Whole

C. Request by the College of Arms to charge fees

D. Report of the Waiver Committee

E. Corpora Revision Committee

VI. Adjournment at 9:41