

Minutes of the meeting of the Board of Directors of the Society for Creative Anachronism Inc., held on January 11, 1977, at 2451 Ridge Road, Berkeley, California.

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

Others-- Cynthia Hilton Andrew Smith
 Gordon Monson
 Michelyn Mair Hilda Powers- Exchequer
 Patrice Shane William Jouris-Steward
 J.M.C.Fraser-page Virginia Jarrett-Clerk

The meeting was called to order at 7:50

I. Agenda

With out objection the letter from Mr. Leland was added as item III C.
A review of the Mailing List was added as item IV A.

Minutes

The minutes of December 14, 1976 were corrected as follows. Item IV B was corrected to read as follows-

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, as the first order of business at the next meeting, after the outgoing chairman leaves office.

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

Item V A. was corrected to read as follows-

It was moved, seconded and carried that the 1975 Board actions be published as presented. Also that Douglas Olsen, sometimes known as Douglas Brownbeard, be thanked for the work he did on compiling the 1975 summary and for his offer to prepare the 1976 summary of Board actions. Publication will be held up until we get the summary of the 1976 minutes. the Clerk is directed to write a letter of thanks to Douglas.

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

II. A. The Steward's Report was recieved.

B. The Registrar's Report was recieved.

Carolyn requested that the Registrar's report be added to the agenda of the Executive Session.

M/S/C III. A. It was moved, seconded and carried that the new branches be approved as recommended by the Steward. (Carolyn)

West Haven, CT.

Raleigh, NC.

Morgantown, WV.

Carbondale, IL

Raleigh/Durham, NC.

Richmond, VA.

N.Kingstown, RI.

B. It was the feeling of the Board that this was not a request for a change of status but rather a request that Carolingia be allowed to elect their executive officer. The item was referred to the Steward, who will respond to this request.

M/S/C C. Mr Leland, the Societies legal agent in Ohio, wrote a letter requesting that Mr. Holly be appointed the new legal agent in Ohio.

It was moved, seconded and carried that Andrew Holly be appointed

legal agent for the Society for Creative Anachronism in the state of Ohio. (Carolyn)

- IV. A There are several names on the Society's mailing list who have long term or indefinite subscriptions for which cash was not paid. These subscriptions were given for work done for the society on the National level...These represent a serious liability to the society due to the tight economic situation of the Society.

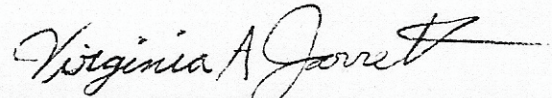
M/S/C

It was moved, seconded and carried that all unpaid subscriptions be terminated as of 1-1-1980 and the present holders of these subscriptions be so notified by the registrar, and he shall write a letter to that effect. (David) The Clerk shall notify the Registrar.

- V. A. The suggested revision was referred to the Corpora Revision Committee to be reviewed with the rest of the corpora revisions.
- B. It was moved and seconded that the Redbow Company of Grand Junction Colorado be licensed to use the initials of the Society ('SCA'). Specifically that the company be granted the right to produce T-shirts with the emblem 'SCA' on them for sale, with the Society to receive a royalty of 5% on each sale. (David) Motion Defeated

- VI. The meeting was adjourned at 9:15

Respectfully Submitted



Virginia Jarrett

Clerk of the Board

Agenda for the meeting of the Board of Directors of the Society for Creative Anachronism Inc., Held on 11 January 1977 at 2451 Ridge Road, Berkeley, California.

- I. Agenda and Minutes
- II. Reports
 - A. Steward's Report
 - B. Registrar's Report
- III. Routine New Business
 - A. New Branches in
 - West Haven, CT.
 - Morgantown, WV.
 - Raleigh/Durham, NC.
 - N. Kingstown, RI.
 - Raleigh, NC.
 - Carbondale, IL.
 - Richmond, VA.
 - B. Request for a change of status for the Barony of Carolingia
 - C. Letter from Mr. Leland
- IV. Old Business
 - A. Mailing List
- V. New Business
 - A. Suggested revision of the Corpora
 - B. Authorization for the use of the name of the SCA
- VI. Adjournment at 10:00 P.M.