

The minutes of the meeting of the Board of Directors of the Society for Creative Anachronism, Inc. Held on September 13, 1977. At 2451 Ridge Road, Berkeley.

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

Others	-- Susan Scipione	William Jouris-Steward
	Ray Moseley	Gordon Monson-Corpora Comm.
	Rebecca LeDock	Hilda Powers-Exchequer
	Cynthia Hilton	Virginia Jarrett-Clerk
	James Fraser Page	
	Dave Thulas	

I. Agenda and Minutes

- M/S/C A. The Agenda was adopted as changed
M/S/C B. The Minutes were approved as presented.

II. Reports

- A. The Board requested a report from the Steward; it was given orally.
Q. What has happened to the by-laws committee?
A. It is in the hands of William Rolls.

Q. What happened to the Courts of Chivalry question?
A. It was referred to the Corpora revision committee.

Q. What happened to the waivers committee?
A. It is waiting publication of the waivers in the newsletters.

Q. Kevin's war rules. What happened to them?
A. They were sent to Andrew of Seldom Rest. William Jouris will write a letter to find out the status of the rules.

Q. What happened to Stone's redivision suggestions?
A. William Jouris is working on them.

Q. What has happened with the Chronicler; has there been a change of personnel?
A. No change.

Q. What did you find out about registering the SCA name?
A. The price is much too high.

Q. What is the status of the Seneshals handbook?
A. It is on its way to final status.
- M/S/C B. It was moved seconded and carried that the Exchequer's report be received.
William Rolls will be the assistant Exchequer for the month of October and part of November while the Exchequer is out of the country.
The Clerk inquired about putting the BoD minutes mailing list on the computer. The Board directed the Clerk to get an estimate from the Registrar.

III. Routine New Business

- M/S/C A. It was moved seconded and carried that the resolution on the bank card presented by the Exchequer be adopted as written (on the bank card).
- M/S/C B. It is moved seconded and carried that the following branches be approved, per the Stewards recommendation.
- | | |
|---------------------|--------------------------|
| Espanola, NM. | Lafayette, LA. |
| Salt Lake City, UT. | State College, PA. |
| Galveston, TX. | Tacoma, WA. |
| Kingston, NY. | Corvallis, OR. |
| Harrisburg, PA. | Edwards, CA. |
| Chico, CA. | San Frenando Valley, CA. |
- M/S/C C. It is moved seconded and carried that the shire of Allyshia in the Kingdom of the West be advanced to the status of Barony. That Maelgwyn de Lyonesse and Merewyn de Lyonesse as being responsible for the establishment of the Barony are approved by the Board of Directors for appointment as Baron and Baroness, at the Discretion of the King.
- M/S/C It is moved seconded and carried that the Shire of the Border March in the Kingdom of Atenveldt be advanced to the status of Barony. That Simonn of Amber and Tessa of the Gardens as being responsible for the establishment of the Barony are approved by the Board of Directors for appointment as Baron and Baroness, at the discretion of the King.
- M/S/C D. It is moved seconded and carried that the Principality of Meridies (currently the eastern part of the Kingdom of Atenveldt) be elevated to the status of independent Kingdom during the fourth quarter of this year. Per the recommendation of the Steward.
- M/S/C E. It is moved seconded and carried that the region of Anstoria be approved as a principality.
- IV. Old Business
- A. It was moved that item IV A. be saved for the committee of the whole meeting, for the drafting of a proper motion and deferred to the October meeting.

The meeting was recessed for 10 minutes at 9:00.

- B. The corpora summary was discussed until 9:40.

The meeting was adjourned at 9:40.

Respectfully submitted
Virginia Jarrett
Virginia Jarrett clerk

Final Agenda for September 13,1977

I. Agenda and Minutes

II. Reports

Steward
Exchequer

III. Routine New Business

A. Bank Cards

B. New Branches

C. Baronies

D. Kingdom of Meridies

E. Principality of Anstoria

IV. Old Business

A. New wording for King & Queens

B. Corpora Committee

Adjourn 9:30