

The minutes for the meeting of the Board of Directors of the Society for Creative Anachronism Inc.. Held on October 11,1977 at 2451 Ridge Road, Berkeley,ca.

Present : The Board: William Rolls, Carolyn Conroy, Jean Mc Millan
Andrew Smith

Others: Gordon Monson Steve Henderson
Shelly Monson Virginia Jarrett
Paul Porter

I. Agenda and Minutes

The Minutes were approved as submitted.

II. Reports

Stewards Report

Gordon Monson is acting as Steward while Bill Jouris is on vacation. Gordon contacted Meridies concerning the mechanics of becoming a Kingdom. Louisiana is still in dispute. the resolution of this problem is being left up to the seneshals of the contesting Kingdoms.

Registrars Report was recieved.

III. Routine New Business

M/S/C A. It was moved seconded and carried that per the Stewards recommendation the Board apoints Hans Henning Paasch as the Society's legal agent for service of process in the common wealth of Virginia.

IV. Old Business

M/S/C A. It was moved seconded and carried that the Board accept the recommendation of the committee of the whole which is " each getalman combatent fighting in the lists for the crown shall have a lady to recieve the Queens crown sh ould he be sucessful in combat in combat, each lady combatent fighting in the lists for the crown shall have a gentelman to recieve the Kings crown should she be sucessful in combat. Though his/her name need not be revealed until her/his crown is secure.
Artical II. 1. D. sahll be changed to read(consorts)
Where ever in the corpora the word king appears replace it with Sovereign and where ever Queen appears replace it with Consort.

M/S/C It was moved seconded and carried that these recommendations be submitted to the News Letters for publication as intended Board actions. (Andy)

V. New Business

A. The Board does not feel that it can make an official statement concerning the college of Ithra, it being a West Kingdom group. The question of educational instutions in the SCA was referred to the committee of the Whole.

October 1977

B. No action necessary the King resolved the problem in counciltation with the board.

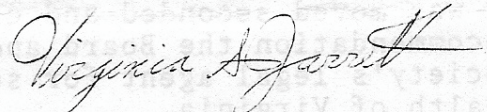
M/S/C

C. The Board moved seconded and carried that a possible change in the by-laws be published. Artical 2 section 4 subsection G4 to the effect " associate members,who shall be issued a membership card," strike out all following.

D. Concerning St. Andrews / Westermark A presentation concerning a proposed branch in the San Mateo, Ca. area was heard. No action was taken by the Board.

The Meeting was adjourned at 9:30 P.M.

Respectfully submitted



Virginia Jarrett
Clerk of the Board

The Final Agenda for the October 11, 1977 Board Meeting

- I. Agenda and Minutes
- II. Reports
 - A. Steward
 - B. Registrar
- III. Routine New Business
 - A. Legal Agent-- Common Wealth of Virginia
- IV. Old Business
 - A. Wording (Kings & Queens)
- V. New Business
 - A. The University of Ithra
 - B. Ruling Barons-Paul of Bellatrix (West King)
 - C. Registry changes
 - D. St. Andrews / Westermarck
- VI. Adjourn 9:30
Personnel Session