

The minutes for the meeting of the Board of Directors of the Society for Creative Anachronism Inc. Held on January 10, 1978 at 2415 Ridge Road Berkeley, Ca.

Present The Board-- William Rolls, Jean Mac Millan, Andrew Smith
David Thewlis

Others --Susan Scipione Bill Jouris-Steward
Dana Kramer Gordon Monson-Dep. Steward
Steve Henderson Hilda Power-Exchequer
Shelly Monson Virginia Jarrett-Clerk
Allen Holub

I. Agenda and Minutes

The Agenda was set for this meeting.
The minutes were accepted and corrected.

II. Reports

A. Stewards Report

The Stewards Report was given verbally. It was short and covered only items already on the agenda.

M/S/C It was moved seconded and carried that the question of whether the Board ever approved a principality of the Mists without the proper paper work, be referred to the committee of the whole.

B. Exchequers Report

The Exchequers Report was received.

M/S/C It was moved seconded and carried that Jessica Firestar's salary be raised from \$80.00 per month to \$100.00 per month. Effective January 1, 1978.

III. Routine New Business

M/S/C A. It is moved seconded and carried that the shire of Caer Maer (Richmond, Virginia) be advanced from the status of shire to the status of Barony. Per the Stewards recommendation.

M/S/C B. It is moved seconded and carried that per the Stewards recommendation The Board authorizes the establishment of new branches of the Society in
Des Moines, Iowa
Lawrence, Kansas
Windson, Ontario (Canada)

M/S/C C. It is moved seconded and carried that the Board meet every second Tuesday of the month in 1978.
Jan. 10, Feb. 14, Mar. 14, Apr. 11, May 9, Jun. 13,
July 11, Aug. 8, Sept. 12, Oct. 10, Nov. 14, Dec. 12.

IV. Old Business

M/S/C A. It was moved seconded and carried that the Board of Directors of the SCA accept the resignation of Linda Brasket (Linda-Murial von Kotzenbrasse) from the office of Chronicler of the SCA effective immediately. The Board votes her many

thanks for her dedication and work for the SCA during the years of her service as Chronicler.

M/S/C

Moved seconded and carried that as only 4 members of the Board of Directors are present, and conformation to a corporate post requires the unanimous vote of all members of the board, the Board at this time confirms joellen Dorkin (Tamara Fitzgloustershire) in her post as Acting Chronicler of the SCA pending a vote of the entire Board.

B. A report from the committee was heard.

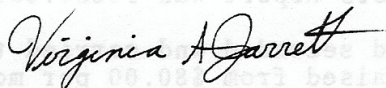
V. New Business

M/S/C

A. It was moved seconded and carried that the Stewards recommendation on legal registrations be referred to the committee of the whole.

Adjourned at 9:15

Respectfully submitted



Virginia Jarrett
Clerk of the Board

Agenda for January 10,1978

- I. Agenda and Minutes
- II. Reports
 - A. Stewards Report
 - B. Exchequers Report
- III. Routine New Business
 - A. Change of Status for Caer Maer

 - B. New Branches

 - C. Meeting Dates for 1978
- IV. Old Business
 - A. Chroniclers Office

 - B. Committee of the Whole Report
- V. New Business
 - A. Legal Registrations
- VI. Adjournment 9:30