

Society for Creative Anachronism, Inc.  
Board of Directors Meeting Minutes  
Tuesday, February 14, 1978

Board Members Present:

William Rolls, Chairman  
Andrew Smith  
Jean MacMillan  
Dave Thewlis  
Carolyn Conroy

Staff:

William Jouris, Steward  
Hilda Powers, Exchequer

Others:

Allen Holub  
Henrik Olsgaard  
Tom Wiley  
Dana Kramer  
David McGlone  
Susan Scipione

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The meeting was called to order by the Chairman at 7:35 p.m.

Call to Order.

The agenda was established for the meeting with the following changes: III A The addition of a new branch at San Francisco State; IV A Discussion of policy per the request of the Exchequer; V A 4 Communication from Michael Falk V A 5-6 Other Communications; V B Executive Session.

I A Agenda Established

The minutes of the previous meeting were corrected as follows: The name of the incoming Chronicler is Joellen Dorkin (Tamara FitzGlouster). M/s/c, Andy-Dave to approve the minutes as corrected.

B Approval of Minutes

The Steward presented his report. East Kingdom: They will re-submit all paperwork for the Washington, D.C. area, including Virginia and Southern Maryland. Meridies: The Chronicler was having problems with the post office regarding the status of the SCA as a legal non-profit organization. The Steward sent him a copy of the by-laws and articles of incorporation. Dragonshire: They need to know when approved as a branch; Andy agreed to check. St. Andrews: A problem which exists is being handled internally by the office of the Seneschal. An Tir: The outgoing Prince's proposed succession of An Tir from the SCA was withdrawn after several communications from Andy Smith.

II A Stewards Report

The Exchequer presented her report.

B Exchequers Report

No members of the Corpora Revision Committee were present. This item will be discussed at the Committee of the Whole meeting on Tuesday, February 21st.

C Corpora Revision Committee

Dave reported his findings regarding the Second Class Mailing Permit for T.I. All that he needed to do was fill out a new permit. He indicated that in order to transfer the permit or obtain additional points of mailing, one of the following steps may be taken:

D T.I. Mailing Permit

1. We can move the origin of the permit to the location of the Chronicler (the local designation would need to be changes and this would cost between \$15-\$60).
2. A second mailing point could be established, i.e. the printer (again, at a cost of between \$15-\$60).

The post office indicated that we can no longer list the post office box as a point of origin; must have an address in Berkeley, so Dave listed his home address. He also developed SCA stationery with his address for this purpose.

II D T.I. Mailing Permit  
cont.

There was a discussion regarding second and third class mailing permits.

The Chairman and members of the Board thanked Dave for his efforts.

III A New Branches

M/s/c, Andy-Carolyn to approve a new branch in Charleston, South Carolina.

1. Charleston, S.C.

M/s/c, Andy-Carolyn that Dave be requested to write a letter to the appropriate person at San Francisco State explaining the purposes of the SCA as a national organization and in what way the student group will be affiliated with the Society as a whole.

2. San Francisco  
State

M/s/c, Andy-Dave to advance the Shire of the Western Sea to the status of Barony as per the recommendation of the Steward.

B Change of Status  
Western Sea

M/s/c, Carolyn-Andy to accept the following resolution as per the recommendation of the Steward:

"Resolved that Seattle First National Bank is hereby selected as a bank of deposit for the funds of this corporation, which may be withdrawn on checks, drafts or advices of debit given or signed in the corporate name by any 2 of the following:

C Bank Account

Pamela R. Ives, or Anthony Ferrucci, or Ruth Hillinger,

each of whom is also authorized to draw and accept drafts and execute contracts and other agreements between the bank and the corporation, and to collect, discount, negotiate, endorse and assign, in the corporate name, all checks, drafts, notes and other paper payable to or by this corporation; and all such paper signed as aforesaid, including checks payable to the order of any one or more of said persons or to bearer shall be honored by the bank and charged to our account. Endorsements for deposit may be made by rubber stamp and shall bind the corporation to the same effect as though signed by the properly authorized officers. This authority shall continue in force until notice in writing of its revocation shall have been given to and received by the bank. All transactions aforesaid which have taken place heretofore are hereby ratified and confirmed."

M/s/c, Dave- Carolyn to accept, with regret and thanks, the resignation of the Deputy Steward (Gordon Monson), effective immediately.

D Resignations

1. Deputy Steward

M/s/c, Andy-Dave to accept, with regret and thanks, the resignation of the Steward (Bill Jouris), effective February 14th. The Board further indicated that the Steward had done an outstanding job.

2. Steward

M/s/c, Carolyn-Andy to accept, with regret and thanks, the resignation of the Registrar (Richard Barnhart), effective May 10th.

3. Registrar

The Board further indicated their thanks for the advance notice and his offer to help train a replacement. III D 3 Resignations-cont.

M/s/c, Andy-Carolyn to adopt the budget for 1978 as proposed by the Exchequer. The Board expressed its thanks to Hilary for her efforts. IV A 1 1978 Budget

M/s/c, Andy-Carolyn to authorize Dave to write to the King of Atenveldt as per the recommendation of the Exchequer that: 2 Atenveldt

"The most stringent law on local contributions to Kingdom coffers be phrased in terms of voluntary support."

M/s/c, Carolyn-Dave to accept the recommendation of the Committee of the Whole that: B Mists

"The Board of Directors of the Society for Creative Anachronism, Inc.\*having formally recognized the existence at one point of "The Principality of the Mists," as consisting of the four Bay Area Provinces, such a group does legally exist within the SCA. In the interests of normalizing its existence, the Board of Directors requests that the appropriate paperwork pursuant to the creation or recognition of a Principality be completed as soon as possible and filed with the Steward's Office; that the Steward be directed to so inform the appropriate Kingdom and Principality Seneschals and other officers; and that the Steward shall notify the Board when the paperwork is completed."

\*(Via acceptance of the 13 April 1976 EXTRAORDINARY COMMISSION" report on existing groups within the SCA.)

M/s/c, Andy-Carolyn that the Chairman be asked to write a letter in answer to the NSCA; including a list of the members of the Board. V A 1 NSCA Letter

M/s/c, Andy-Dave to refer the petition from An Tir for Kingdom status to the office of the Steward. The clerk was directed to write to the Prince and Princess, Seneschal, Crier, and the Seneschal of the Kingdom of the West, to explain that the petition had been received by the Board, thank them for the petition and indicate that the office of the Steward will be contacting them regarding appropriate paperwork. 2 Petition from An Tir

M/s/c, Andy- Carolyn that William Jouris be commissioned to continue overseeing the legal registration of the SCA in the State of Washington. 3 Washington

M/s/c, Dave-Jean that Andy Smith be appointed, ex officio, to look into the question of the current problems in An Tir as evidenced by the letter from Michael Falk and other documents the Board has received, in an attempt to reach some form of solution as rapidly as possible. 4 Letter from Michael Falk

The Chairman read two additional letters; one from Texas A & M (a copy of which will be referred to the new Steward, and the letter from the Shire of the Western Sea. 5 Additional Correspondence

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The Board went into Executive Session at 9:15 p.m. The following V B Executive Session announcements were made:

1. Kathryn Kurtz would be the new Steward, effective upon her acceptance of the position
2. Carolyn Conroy resigned from the Board of Directors, effectively immediately.

The Board meeting adjourned at 10:00 p.m.