

Society for Creative Anachronism, Inc.
Meeting Minutes

November 14, 1978

Board Members Present:

William Rolls, Chairman
Andy Smith
Jean Macmillan
Dave Thewlis

Staff Members Present:

Katherine Kurtz, Steward
Deborah Bennett, Deputy Steward
Susan Scipione, Clerk

Others Present:

Dana Kramer
Gordon Monson

Allen Holub
James Earley
Terrell Coleman

-
- I. The agenda was established with the following changes/additions: III D Registry; IV B Changes in Status; V A Corpora; VI A Budget; VII A King of the West.
- II. The minutes of the October 10, 1978 meeting were approved as corrected.
- III. The report of the Chancellor of the Exchequer was received as presented. There
- A. was a brief discussion regarding reimbursement for Jessica for mileage from her home to the home of the Registrar.
- B. The report of the Steward was received as presented.
- C. Andy reported on the meeting of the Committee of the Whole. It was agreed that the next Committee of the Whole meeting be held on November 28 at 7:30 at Dave's home.
- D. Dave told the Board that Cliveden would be attending the Committee of the Whole meeting to discuss the Registry; she would give the Board members an up-date on how they are doing to date, and answer any questions..
- M/s/c, Dave-Andy to authorize the Registrar to have new membership cards printed and forward the bill for same to the Chancellor of the Exchequer.
- M/s/c, Andy-Jean to appoint Dave, Cliveden and Hillary as a committee to set the cost of foreign memberships and that Dave be authorized by the Board to establish that rate with prior approval of the Board.
- IV. M/s/c, Andy-Dave to approve the following new branches, as per the recommendation
- A. of the Steward: El Paso Texas (Citadel of the Southern Pass); Chicago, Illinois (Canton of the Gray Gargoyles); Napierville, Illinois (Shire of Rokkehealdan); Indianapolis, Indiana (Shire of Sternveldt); Santa Ana, CA, (Canton of Gyldenholdt).
- B. M/s/c, Dave-Andy to approve the following change in status as per the recommendation of the Seneschal of the Kingdom of the West and the Steward: The Shire of Eskalya to Barony, in the Kingdom of the West.
- M/s/c, Dave-Andy to approve the following change in status as per the recommendation of the Crown of the West, the Seneschal of the West and the Steward; The Barony of Golden Rivers to Province
- V. Gordon reviewed the current status of the corpora revision with the Board and
- A. Steward. He indicated he would present the draft letter, etc. at the Committee of the Whole meeting in two weeks and would be ready for the final recommendation of the Board regarding distribution of the revised corpora.

page 2
11/14/78

M/s/c, Dave-Andy to authorize and direct the Committee of the Whole to make a final decision regarding the distribution of the revised corpora.

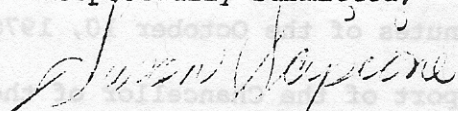
VI. A. The Clerk was asked to call the Chancellor of the Exchequer and remind her that they would need the final budget in December.

VII. A. James requested that the Commission studying A.S. Henderson's letter be asked for their final recommendation soon.

VIII. An executive session was held.

Adjournment 10:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Scipione", is written over a light-colored rectangular background. The signature is fluid and somewhat stylized.

Susan Scipione