



**SOCIETY FOR CREATIVE ANACHRONISM, INC.**

**October 20, 2024**

**Public Agenda – October 14, 2024**

- I. Establishment of Agenda**
- II. Approval of Minutes**
  - A. July 21, 2024 Quarterly Meeting Minutes
  - B. August 26, 2024 Conference Call Minutes
  - C. September 23, 2024 Conference Call Minutes
- III. Recurring Business**
  - A. **Status Changes**
  - B. **Status Changes Requiring Board Action**
    1. **Dissolutions**
      - a. An Tir: Shire of Druim Doinean (Port Angeles-Clallam and Jefferson Counties, WA)
      - b. Atlantia: Canton of Crois Brigte (Forsythe, Wilks, Yadkin, and Surry Counties, NC)
      - c. Caid: Canton of Tanwayour (South Bay area of San Diego, CA)
    2. **New Branches**
      - a. Drachenwald: Tuatha of Cluain Oir (Galway, Ireland)
  - C. **Quarterly Meeting Schedule**
    1. **Establishment/Confirmation of Meeting Dates & Locations**
      - a. January 2025 Quarterly Board Meeting – Virtual (Tentative)
      - b. April 2025 Quarterly Board Meeting – In-Person (Tentative)
      - c. July 2025 Quarterly Board Meeting – Virtual (Tentative)
      - d. October 2025 Quarterly Board Meeting – In-Person (Tentative)
    2. **Invited Guests (Virtual Meetings)**
      - a. All Corporate Officers
    3. **Establishment of Conference Call Schedule**
      - a. Monday, November 18, 2024 Conference Call
      - b. Monday, December 16, 2024 Conference Call
  - D. **Bank Account Authorizations**
  - E. **Warrants**
  - F. **Ongoing Projects**
    1. Board Recruiting
    2. Board Representation

**IV. Old Business**

- A. Proposed Corpora Change: References to Courts of Chivalry
- B. Variance Granted by Society Seneschal

**V. New Business**

- A. Peerage Proposal: Order of Esperance
- B. Addition to Corporate Policies: Policy on Conduct
- C. 2023 Annual Report

**VI. Reports**

- A. President
  - 1. Information Technology Manager
    - a. Warrant: SharePoint Champion
    - b. Warrant: Special Projects Deputy
    - c. Society Webminister
  - 2. Society Communications Officer
  - 3. Social Media Officer
  - 4. Society DEIB Officer
- B. Vice President of Operations (Society Seneschal)
  - 1. Warrant: Society Seneschal
  - 2. Warrant: Society Seneschal Deputy
  - 3. Society Youth Activities Officer
- C. Vice President of Corporate Operations
  - 1. Publications Manager
  - 2. Tournaments Illuminated
  - 3. Compleat Anachronist
  - 4. Society Chronicler
  - 5. Society Archivist
- D. Society Treasurer
  - 1. Investment Account Performance
  - 2. Budget vs. Actual through August 2024
  - 3. Society Exchequer
    - a. NMR Reports
    - b. West Kingdom Financial Policy
    - c. Gulf Wars Financial Report
    - d. Warrant Extension: Society Exchequer
    - e. Warrant: Society PayPal Deputy
- E. Society Herald
- F. Society Marshal
- G. Society Minister of Arts & Sciences
- H. Society Chatelaine

**VII. Executive (Limited) Session**

**VIII. Adjournment**

**IX. Break – Review of Submitted Questions**

**X. Q&A with Audience**