

**SOCIETY FOR CREATIVE ANACHRONISM, INC.**  
**April 13, 2019**  
**Milpitas, CA**  
**Audience Agenda**

- I. Establishment of Agenda**
  
- II. Approval of Minutes**
  - a. January 19, 2019 Quarterly Meeting Minutes
  - b. February 25, 2019 Conference Call Minutes
  
- III. Recurring Business**
  - A. Status Changes**
    - 1. New Branches**
    - 2. Reactivation**
      - a. Routine Changes in Status**
      - b. Advancements**
        - 1. Canton of Bjarnarstrond – West (AK)
      - c. Incipient Status to Full Status**
      - d. Mergers**
      - e. Miscellaneous**
      - f. Dissolutions**
      - g. Abeyance**
      - h. Suspension**
        - 1. Shire of Riversedge – Aethelmearc (Crawford County, PA)
      - i. Dormancy**
        - 1. Shire of Hinterlands – Outlands (Kearney, NE)
  - C. Quarterly Meeting Schedule**
    - 1. Establishment/Confirmation of Meeting Dates & Locations**
      - a. July 20, 2019 – Milpitas, CA
      - b. October 19, 2019 – Milpitas, CA
      - c. January 18, 2020 – Milpitas, CA
      - d. April 4, 2020 – Milpitas, CA
      - e. July 11, 2020 – Milpitas, CA
      - f. October 10 or 24, 2020 - TBD
    - 2. Invited Guests -**
      - a. Director-Elect
    - 3. Establishment of Conference Call Schedule**
      - a. Tuesday, May 21, 2019 (tentative)
  - D. Bank Account Authorizations**
  - E. Warrants**
  - F. Ongoing Projects**
    - 1. Board Recruiting
    - 2. Board Representation
  
- IV. Old Business**
  - A. Capital Projects

1. Website Renovation – See VP/IT Report)
  2. Accounting Software – Kingdom-wide
  3. SCA TV
  4. Board Meeting Streaming
  5. Survey Module (MembersOnly)
- B. Subsidiary Dissolution
- C. Peerage Committee Guidelines

**V. New Business**

- A. DEI Strategic Plan
- B. Society Chronicler's Policies Manual

**VI. Reports**

- A. President
1. Information Technology Manager
  2. Society Communications Officer
  3. Social Media
  4. Society DEI Officer
- B. Vice President of Operations (Society Seneschal)
- C. Vice President of Corporate Operations
1. Publication Manager
    - a. Tournaments Illuminated
    - b. Compleat Anachronist
    - c. Society Chronicler
- D. Society Treasurer
1. Society Exchequer
    - a. Caid Financial Policy
    - b. SCA-Pennsic War, Inc. Financial Policies
- E. Laurel Queen of Arms
- F. Marshal
- G. Minister of Arts & Sciences
- H. Standing Committees
1. Finance
  2. Peerage
  3. Communications

**VII. Correspondence**

**VIII. Executive (Limited) Session**