

Society for Creative Anachronism, Inc.
Meeting Minutes
February 9, 1982

<u>Board Members Present:</u>	<u>Staff Members Present:</u>	<u>Others Present:</u>
Larry Mannion, Chair Henrik Olsgaard Carol Bowman-Porter Michael Woodford	Cliveden Chew Haas, Corporate Secretary Jon Canfield, Clerk	Audry Aalid

The meeting was called to order at 8:15 P.M. at the house of Cliveden Chew Haas.

- I. Establishment of Agenda:

Items IV A1, IV A2, V C, V D, V E and V F were added.
- II. The January 31st minutes were approved as amended.
- III. Reports:
 - A. Steward:
The Corporate Secretary was directed to write James S. Pratt, requesting him to ship the Steward's files immediately.

The warrant discussion was tabled to the March meeting.
 - B. Exchequer:

m/s/c Carol/Henrik; The BoD directs Gordon, in light of his considered resignation, to seek a replacement and a local deputy.
 - C. Registrar:
The report was given.
 - I. Chirurgeon General:
The report was received.
- IV. Routine Business:
 - A. Changes in Status:
 - 1). Applegate:

m/s/c Carol/Michael; Remand the Applegate status to the Steward.
 - 2). Knights Crossing:

m/s/c Carol/Henrik; We accept the Steward's recommendation for advancement of Knights Crossing, in the Principality of Drachenwald, from a shire to a barony.
 - B. Legal Agents: None.
 - C. The next meeting will be March 9th 1982.

m/s/c Carol/Michael; The May, June and July Board meetings will be at the home of Cliveden Chew Haas on the second Tuesday of the month.

V. Old Business:

A. Heimdal Publishing Project:

The Secretary is preparing a long letter to Heimdal to discuss the Board's concerns about the project.

m/s/c Carol/Henrik; The letter being prepared by the Secretary should be sent.

B. Cavalier Question:

m/s/c Carol/Henrik; Delete the Cavalier Question from Old Business.

C. Office of Librarian:

m/s/c Carol/Henrik; The office of Librarian of the Society be established, and function under the Corporate Office. The duties shall include, codifying every thing the Society disseminates at all levels, and to make this and other reference sources available to the SCA membership.

m/s/c Henrik/Michael; The Board will approach David McGlone, and request a copy of the list of all the material that was available from the unofficial Librarian of the SCA and a copy of the T.I. index, and reimburse him for all reasonable costs.

m/s/c Carol/?; We appoint Audry Aalid to the office of Librarian of the SCA.

D. MCI phone service has been established for the Steward and Corporate Office.

E. KWH Accounting: none.

F. T.I. Accounting: none.

VI. New Business:

A. Letter from William Jouris:

He wrote the Board voicing his objections to the recent Policy decision regarding the revealing of prospective consorts during the Crown Lists.

m/s/c Carol/Michael; The population should be canvassed regarding the Oct. 81 revision of Rule 7 of the Rules of the List.

The Secretary will write a reply to William.

B. Timeliness of Board Business:

m/s/c Carol/Michael; In order to adequately consider any information directed to the BoD, It must must be received by the individual BoD members, 1 week prior to the meeting.

Note from the Clerk; the Information Packets are mailed to the Board Members 10 days prior to the meeting. Business for the Board should be sent to the Corporate Office, prior to the mailing of the packets.

Board of Directors
P.O. Box 743
Milpitas CA 95035

m/s/c Henrik/Carol; All communications regarding Laurel's proposals are remanded to the Secretary for tabulation and presentation to the BoD at the April meeting.

VII. Communications:

B. Letters from David W. Eggleston:

m/s/c Henrik/Carol; Have the Secretary Acknowledge with thanks.

C. Letter from Beth McMillian:

m/s/c Michael/Henrik; Remand to the Steward for further handling.

D. Letter from Colin Andras:

m/s/c Carol/ Henrik; Remand to Steward for response.

m/s/c Carol/Henrik; Collect and tabulate.

G. Letter from Jim Hrisoulas:

He wants to edit a Constables Guide for the Known World.

The Board decided that this could be a good idea, and directed the Secretary to ask for a proposed text for review.

H. Letter from Coni Wallace:

Her letter was remanded to the Steward for response.

VIII. Executive Session: none.

IX. Summary and Dissemination: was done and verbally communicated to the Steward.

m/s/c Carol/Michael; Adjourn.

The meeting was adjourned at 11:50 P.M.

By my hand for the
Corporate Secretary.

Jon Canfield
Clerk of the Board

Cliveden Chew Haas
Corporate Secretary