



**SOCIETY FOR CREATIVE ANACHRONISM, INC.**

**April 14, 2024**

**Final Agenda – April 10, 2024**

- I. Establishment of Agenda**
  
- II. Approval of Minutes**
  - A. January 28, 2024 Quarterly Meeting Minutes
  - B. February 26, 2024 Conference Call Minutes
  - C. March 25, 2024 Conference Call Minutes
  - D. April 8, 2024 Special Board Meeting Minutes
  
- III. Recurring Business**
  - A. Status Changes
  - B. Status Changes Requiring Board Action
    - 1. Dissolutions
      - a. An Tir: Shire of Midhaven (Skagit and San Juan Counties, WA)
      - b. Caid: Canton of Mons Draconis (Greater Riverside, CA area)
      - c. Caid: Stronghold of Steinsee (29 Palms Marine Base & Surrounding Areas)
      - d. Meridies: Canton of Hochwald (Corryton, TN)
  - C. Quarterly Meeting Schedule
    - 1. Establishment/Confirmation of Meeting Dates & Locations
      - a. July 21, 2024 Quarterly Board Meeting – Virtual (Tentative)
      - b. October 20, 2024 Quarterly Board Meeting – Virtual (Tentative)
    - 2. Invited Guests (Virtual Meetings)
      - a. All Corporate Officers
    - 3. Establishment of Conference Call Schedule
      - a. May 2024 Conference Call – TBD
      - b. June 2024 Conference Call – TBD
  - D. Bank Account Authorizations
  - E. Warrants
  - F. Ongoing Projects
    - 1. Board Recruiting
    - 2. Board Representation

#### **IV. Old Business**

- A.** Variances Granted by Society Seneschal
- B.** Sanctions Policies & Procedures Manual Revision
- C.** Recruiting and Retention Restructuring Proposal
- D.** Omnibus Peerage Proposal
- E.** Corpora Changes - Removing Language Referring to Courts of Chivalry
- F.** Corpora Changes - Updated Newsletter Access Language
- G.** Proposed Addition to Corpora, Section IV.A, Royalty-Selection
- H.** Proposed Addition to Corpora, Patron Membership

#### **V. New Business**

#### **VI. Reports**

- A.** President
  - 1.** Information Technology Manager
    - a.** Society Webminister
  - 2.** Society Communications Officer
  - 3.** Social Media Officer
  - 4.** Society DEIB Officer
- B.** Vice President of Operations (Society Seneschal)
  - 1.** Society Chatelaine
  - 2.** 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 Summary
  - 2.** YTD Income & Expense Summary
  - 3.** Balance Sheet
  - 4.** Society Exchequer
- E.** Society Herald
- F.** Society Marshal
  - 1.** Variance for East Kingdom: Flexi-Daggers
  - 2.** Variance for Aethelmarc: Flexi-Daggers
- G.** Society Minister of Arts & Sciences

**VII. Executive (Limited) Session**

**VIII. Adjournment**

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

**X. Q&A with Audience**