

SOCIETY FOR CREATIVE ANACHRONISM, INC.
SECOND QUARTER 2018
London, England – United Kingdom
April 21, 2018

- I. Establishment of Agenda
- II. Approval of Minutes
- III. Recurring Business
 - A. Status Changes
 - B. Routine Changes in Status
 - a. Advancements
 - 1. Canton of Terra Terminus to Shire
(Panama City, FL) – Meridies
 - 2. Canton of Buckland Cross to Barony
(Media, PA) – East
 - b. Incipient Status to Full Status
 - 1. Riding of Ravensbridge
(Augusta-Lewiston/Auburn, ME) – East
 - c. Dissolutions
 - 1. Shire of Silver Rylle
(Lancaster & Lebanon County, PA) - East
 - d. Dormancy
 - 1. Canton of Forestgate
(Mercer County, NJ) – East
 - 2. Canton of Black Icorndall
(Media, Pa) – East
 - 3. Canton of Chemin Noir
(Bartlesville, OK) – Ansteorra
 - 4. Canton of Kyngescreke
(Kaufman, TX) – Ansteorra
 - C. Quarterly Meeting Schedule
 - a. Establishment/Confirmation of Meeting Dates & Locations
 - 1. July 21, 2018 – Milpitas, CA (Date Change)
 - 2. October 20, 2018 – New Orleans, LA

- b. Invited Guests
 - 1. July 21, 2018 – Milpitas, CA
 - 2. October 20, 2018 – New Orleans, LA
- c. Establishment of Conference Call Schedule
 - 1. Monday, June 4, 2018 (Tentative)
- D. Bank Account Authorizations
- E. Warrants
- F. Ongoing Projects
 - a. Board Recruiting
 - b. Board Representation
- IV. Old Business
 - A. Mission Statement
- V. New Business
 - A. Revised YAFA Handbook
 - B. Austrian Affiliation Proposal
 - C. Social Media Policy
 - D. SCA Investment Policy Revision
 - E. Rapier Marshal's Handbook Revision
- VI. Reports
 - A. President
 - a. Vice President Information Mgmt. & Technology
 - B. Vice President of Operations (Society Seneschal)
 - C. Vice President of Corporate Operations
 - a. Publication Manager
 - 1. Tournaments Illuminated
 - 2. Compleat Anachronist
 - 3. Society Chronicler

- D. Society Treasurer
 - a. Society Exchequer
- E. Laurel Queen of Arms
- F. Marshal
- G. Minister of Arts & Sciences
- H. Standing Committees
 - a. Communication
 - b. Finance
 - c. Peerage
 - d. YAFA
- VII. Correspondence
- VIII. Executive (Limited) Session

ADJOURNMENT

Subsidiaries' Quarterly Meeting Agenda

- I. Establishment of Agenda

Subsidiaries:

Gulf Wars (GF)	Mississippi (MS)	Pennsylvania (PA)
Illinois (IL)	New Hampshire (NH)	Rhode Island (RI)
Maine (ME)	New Jersey (NJ)	Tennessee (TN)
Maryland (MD)	New York (NY)	West Virginia (WV)
Massachusetts (MA)	Pennsic War (PW)	Wisconsin (WI)
Michigan (MI)		

- II. Old Business
- III. New Business

- A. Acceptance of all actions taken by its sole member, SCA, Inc.

ADJOURNMENT