

## Regular Baronial Goings On

Please contact the people in charge to confirm these activities.  
{Ed. note: See back page for monthly Canton practices}

**Commons** (Baronial business meeting): Second Wednesday of the month. 7:30PM, Monmouth County Library, 125 Symmes Drive, Manalapan, NJ (off Route 9). The Meeting is open to the public. **There will be a vote for a new Castellan/Chatelaine at the March's Commons meeting**

**Archery Practice** is Sunday at Turkey Swamp Park. Also on Wed. Call Rupert, the Archery Marshal, for details at [archery@carillion.eastkingdom.org](mailto:archery@carillion.eastkingdom.org).

**The Carillion Brewers Guild** will meet the first Wednesday of each month at 7:00 PM at the home of Rupert the Unbalanced (see archery for contact info) in Hamilton Twp. Join the Carillion Brewers list at: [CarillionBrewers-subscribe@yahoogroups.com](mailto:CarillionBrewers-subscribe@yahoogroups.com)

There is a weekly **Tuesday Night A&S night** starting at 7:30PM at Mary's house. See the front cover for contact info. **NOTE: Starting in March each month will have a theme project to complete.** March's theme is Chemises & Shirts

Jean & Philip (the Facetious) will hold archery practice at their home on Friday afternoons, beginning at 5pm 'til dark. Please contact them for directions. (Jeanne Berk, Ph.D.) [jrberk@blast.net](mailto:jrberk@blast.net) (This is in Settemore Swamp)



## Venetian Winter Games



February 12th, 2005  
Canton of Forestgate - Hamilton, NJ

The Barony of Carillion, Canton of Forest Gate, and House Grog welcome one and all to help us celebrate Venetian Carnival at the Decou Fire House (61 Ruskin Ave. Hamilton, NJ 08610)

This year, Winter Games will be in Venice. So come join us for the fun and festivities...and bring your friends! As has become tradition, we will have some unique board games to try as well as some of your old favorites. There will be a brewing competition, a Bardic competition where Carillion's Champion will be chosen, and a competition to find Carillion's official blower of "The Horn that Nobody Wants!" The site opens at 10:00 AM and closes: 10:00 PM

To keep in the spirit of the day, we encourage all to bring and wear masks, as it is the tradition at Carnival!

Then there will be an authentic period Italian feast, researched and prepared by Lady Jeannine de Bordeaux among others.

After Feast, stay and dance the evening away, with traditional Italian dances.

Site Rules: The site is wet! If you are imbibing alcohol on site, please have ID. Open flames are permitted.

# PRESIDENT'S REPORT OF THE FIRST QUARTER 2005

SCA BOARD OF DIRECTORS MEETING

## Directions:

Find your best route to Rt. 195 and take Exit 2. Stay left at the fork on the exit ramp. Go up the hill and merge onto Rt. 206 North (0.7 Miles). Go through 1 light and make the next left onto Dewey Ave. (0.3 Miles - Just past Cottman Transmissions). Make your 1st left onto Miles Ave. Make your 1st right onto Hobson Ave. Make your 1st left onto Ruskin Ave. Decou Firehouse is just a couple of doors down. Park in the lot just past the firehouse.

Still can't find you way: Contact the autocrat; I will be glad to get you here from anywhere!

Event Website: [www.forestgate.eastkingdom.org](http://www.forestgate.eastkingdom.org)

**Site fees** are \$5.00 for day-trippers (which does include day-board). There is no charge for babes in arms. There is a \$3.00 non-member fee. Proof of membership is required. Please send proof with reservations.

**Feast:** Feast is an additional \$6.00. This is a smaller hall than in the past so reservations are highly recommended. Troll closes promptly at 4 PM. Unclaimed reservations at that time WILL be given to those waiting.

Make Checks Payable to: SCA Inc. – Barony of Carillion

As usual, the only reservation is a paid reservation

Send Reservations and direct any questions to the Autocrat:

Gwalchmai ap Talan

MKA: Matthew Streight

308 Samdin Blvd.

Hamilton, NJ 08610

By phone: (609) 888-0006.

And by email: [Matthew\\_Streight@Yahoo.com](mailto:Matthew_Streight@Yahoo.com).

## Greetings

This is the President's report of the actions taken at the SCA, Inc.'s most recent Board of Directors meeting, held January 22, 2005 in Portland, Oregon (Kingdom of An Tir). This material may be freely distributed, and those receiving it are strongly encouraged to share this information with the general populace. Permission is hereby granted to reprint all, or part, of this report in Kingdom, Principality, and local newsletters. It is requested that the source of the information be identified as "from the President's Report of the January 2005 Board meeting" and that, as far as possible, exact quotes be used. Please note that this report is NOT the official Minutes of the Board meeting. In case of any discrepancy between this document and the approved Minutes, the Minutes are binding. Any inaccuracies in reporting contained herein are my own.

Subscriptions to the Board Minutes are available from the SCA Inc. A subscription includes this report in addition to the Minutes approved at the meeting. Past approved Minutes are also available on the SCA website ([www.sca.org](http://www.sca.org)).

The next Board of Directors meeting will be held on April 16, 2005, in Ottawa, Ontario, Canada. The deadline for submission of agenda items is April 1, 2005.

Respectfully submitted,

Meg Baron  
President, SCA Inc.

## Branch Status Changes

1. The Board took note of the following new branches

Shire of Kings Crossing (Washington County, PA)

Canton of Sudentorre (Barony of Stierbach) (Caroline, Fredericksburg, King George, Spotsylvania and Stafford Counties, VA)

2. The Board took note of the following routine change in status

Canton of Steinsee (canton of the Barony of Dreiburgen) (Twenty-nine Palms, CA) - to Stronghold

3. The Board took note of the following branch dissolution

Shire of Kahlland (Hobbs, Lovington, and Lea Counties, NM)

### **Old Business**

#### **A. Proposed revision to Corpora IX.A.5.**

The Board requested commentary from the membership concerning a proposed change to Corpora IX.A.5., which currently reads

“No person who has not attained his or her sixteenth (16th) birthday may be authorized in armored combat or the marshaling of armored combat. No person who has not attained his or her fourteenth (14th) birthday may be authorized for any form of Society combat-related activity....”

This wording creates a potential conflict with the youth combat programs established in many Kingdoms. The Society Seneschal recommended that this be addressed by changing the wording to read “...No person who has not attained his or her fourteenth (14th) birthday may be authorized for any form of Society Adult combat-related activity.”

Adding the word “Adult” removes potential confusion with youth combat activities.

Because the Marshallate is at present working on related changes in the Society Marshal’s Handbook, Chairman Moore ruled that this item be remanded to the April 2005 quarterly meeting.

#### **B. 2005 Budget**

The Board adopted the 2005 budget.

#### **C. New Zealand Property Transfer**

The Board adopted a resolution transferring all property (bank accounts) held by the SCA Inc. in New Zealand to the SCANZ.

#### **D. Warrant Form Revision**

The Board adopted revised Officer Warrant forms. The changes to the forms were necessitated by difficulties many exchequers and seneschals have encountered in proving their status as officers of the SCA Inc. to banks and other institutions in the wake of the Patriot Act. The new forms will replace those in the appendix to Corpora.

#### **E. Policy on Coinage and Currency**

In response to a question from the Board, the Legal Committee presented the following proposed Policy on Coinage and Currency

While the SCA, Inc. supports and encourages the study of period numismatics, it is not the policy of the SCA, Inc. to endorse or require the acceptance of privately minted coinage or other tokens at SCA-sanctioned events. The SCA, Inc. or its branches shall not require the acceptance of privately minted coinage or other tokens as payment for any goods or services at any SCA-sanctioned events. Any such transactions may be conducted at the discretion of the individuals involved, as with any other barter transaction. In such cases, compliance with applicable tax laws is the responsibility of the individuals.

The Board adopted this policy as SCA Corporate Policies XI. The remainder of Corporate Policies will be renumbered as needed.

#### **F. Sanctions Proposal**

This extensive proposal is still being discussed. Chairman Moore ordered it remanded to the next meeting.

#### **G. Drachenwald NMS Variance**

The Board extended the Kingdom of Drachenwald’s Non-Member Surcharge variance. The variance was modified from last year’s by the addition of Double Wars as an event subject to the NMS. The variance reads

The Kingdom of Drachenwald will collect the NMS of 3 Euros (3 €) at five Kingdom-level events: two Crown Tournaments, two Coronations, and Double Wars.

The reason for the variance is the difficulty and cost of transferring funds from Europe to the United States.

#### **H. Board Resolution proposal**

The Board adopted a Corporate Resolution, with language suggested by the Legal Committee, designed to make it easier for SCA branches to open bank accounts. This action is a response to changes in banking procedures as a result of the Patriot Act. The Corporate Resolution will be made available to exchequers across the United States.

## **New Business**

### **A. Board of Directors Computer Purchase proposal**

The Society Seneschal/Vice President of Operations and the Vice-President of Corporate Operations presented a business plan for the purchase of laptop computers for the Directors and select Corporate officers, and for workstations for the Corporate office, along with necessary software. The goal is to distribute the packets for Board meetings electronically, via email and on CD-ROM. Currently this is done by means of photocopies sent via FedEx. The cost analysis shows that this will save the Corporation approximately \$28,000 over the three-year life of a laptop computer. The Board approved the proposal, with a spending limit of \$10,000.

**Officers' Reports** – action items and policy decisions (note officers not mentioned here had no action items or policy decisions to present for Board review)

### **President**

The President presented a business proposal from Brian Price (Earl Sir Brian Thornbird), of Chivalry Bookshelf, for a plan to create and market a new edition of the Known World Handbook. The Board accepted the proposal, and directed the President and Mr. Price to negotiate the necessary contracts and begin work on the project.

### **Society Seneschal**

The Society Seneschal received a question as to whether it was officially a rule that seneschals were the modern- era legal representatives of the SCA for their given branch. This was in context of whether they had a responsibility to ensure their branch was complying with local modern-era law and statute. His interpretation was that Seneschals are indeed the modern-era legal representative for the corporation in their branch and should ensure their branch is compliant with applicable law, statute and regulation. This will be clarified in the Seneschals' Handbook re-write that is currently underway, locating this specific annotation in the Duties of a Seneschal section. The Board upheld this policy interpretation.

In answer to the growing presence of our society in the modern era,

and the appearance of our groups in modern media outlets, the Society Seneschal has devised and routed through channels a policy by which Media Relations can be organized, planned, and managed in a clear, concise fashion. The Board approved this policy, which will become part of the Seneschals' Handbook.

### **Society Exchequer**

Revised financial policies for the Kingdoms of Calontir and Caid were approved, as was the financial policy of the new Kingdom of Northshield.

The following change to Society Branch Financial Policy, section IX, was approved

Old language

#### **IX. CONTROLLING CASH ADVANCES**

Cash advances will be documented beforehand and treated as a receivable item until they are reconciled by presentation of receipts and/or cash totaling the amount of the advance. Reconciliation of cash advances must occur within 60 days of the advance.

New language

#### **IX. CONTROLLING DISBURSEMENTS**

All disbursements will be made to an entity (individual or business) by signed checks or traceable money orders. Disbursements in advance of a purchase must be documented beforehand and will be treated as receivable items until they are reconciled by presentation of receipts and/or cash totaling the amount of the advance. Reconciliation of advances must occur within 60 days of the disbursement.

The following section was added to Society Branch Financial Policy, section X, Controlling Cash Receipts

Minors under age 15 may not serve as Head Gatekeeper/Troll /Reservationist /etc. for an event. Such minors may assist at the gate collecting funds, making change, etc., under the oversight of an individual permitted by the SCA's Corporate Policies to serve as an officer, who will be ultimately responsible for the accounting of the funds passing through the gate. Individual Kingdoms may be more restrictive should they choose.

The following was added to Society Exchequer Policies, section VI

Any trailer owned by the SCA is to be used for storing and transporting SCA property to and from SCA functions. Trailers owned

by the SCA may not be used for strictly personal purposes by the members of the branch.

Anyone towing an SCA-owned trailer shall be a member in good standing, and tows the trailer at their own risk.

Agreements to store and tow the trailer must be made in writing in advance between the member storing or towing the trailer for each trip and the branch owning the trailer. Each agreement should include specifications of timeframes and calculation for any expense reimbursement. Each trip should be considered round-trip, and the member towing the trailer is responsible for its return at the end of the trip unless otherwise specified in the agreement.

Trailers must always be loaded in compliance with the trailer's maximum gross capacity rating and load balancing instructions, and must be attached to a towing vehicle rated for that type of trailer and load using all legally required attachments and restraints and working electrical connections.

If there is available capacity in the trailer after the SCA property is loaded, and there is desire to transport additional personal property in the trailer, it is allowable that additional personal property owned by branch members is placed in the trailer. Any personal property is loaded into the trailer at the property owner's risk

#### **Investment Committee**

The Board approved the following recommendations of the Investment Committee

- (1) Sell Vanguard Growth and Income (VQNPX), at market price - all holdings
- (2) Sell Neenah Paper (NP), at market price - all holdings
- (3) Sell Sun Microsystems (SUNW), at market price - all holdings
- (4) Buy Kellogg (K) - 200 shares at market price
- (5) Buy 3M Company (MMM) - 100 shares at market price
- (6) Buy ISHARE DJ ENRGY SC (IYE) - 100 shares at market price
- (7) Buy additional T. Rowe Price High Yield (PRHYX) - 400 shares at market price

#### **Society Chronicler**

The Society Webminister asked whether links to merchants, goods, or services considered an endorsement or advertisement of the merchant by the SCA, or is it purely informational to the general public as a service to direct them to further information to help introduce them to the activity in which we are involved? If it is an endorsement or advertisement, should such pages carry a disclaimer? The Board answered that such a disclaimer should be included, and stated that the language of this disclaimer should be written by the Society Webminister.

The Board approved the following change to SCA Publication Policies, section B.10 (added text underlined), which it clear that material obtained from electronic sources is subject to the same requirements for signed permission as traditional printed materials

The Society operates under the ideals of chivalry. Respect for others' property, including intellectual property, is part of those ideals. The Kingdom Chronicler must ensure that copyrighted material is not used in the Kingdom newsletter except in conformity with applicable copyright laws. Authorization must be received in writing from the copyright holder prior to publication, and the notice "Copyright ©[date and holder]. Used with permission." Must accompany the copyrighted material. This policy also explicitly applies to any article or message originally published or posted to any website or electronic forum. In order to republish the message or article in any other form, including a printed newsletter, permission in the form of a signed release must be obtained from the author. Electronic republication of material originally in printed form is subject to the Electronic Publication Policies.

#### **Laurel Sovereign of Arms**

The Laurel Sovereign of Arms presented a new policy stating that the names (group and award/order) and armory (devices and badges) registered by Laurel to the SCA or to branches are to be considered service marks of the SCA. This recognition is to formally recognize these marks and our use of them to the purpose the US Patent and Trademark Office terms "collective marks." The Board approved this policy, and directed that it be placed in Corporate Policies as Section XII.

#### **Society Marshal**

The Society Marshal requested that the Board bring Corpora into line with the Marshals' Handbook and standard practice by adding clarifying language to Corpora IX.A.6 (added text underlined)

Prior to the authorization of a minor in any Society combat-related activity, the parent or guardian of the minor must witness the activity, discuss it with a witnessing marshal, and execute a Waiver, indemnity, or other required document for the minor. The witnessing marshal must be explicitly authorized to perform this function by the Earl Marshal of the kingdom. The marshal who authorizes a minor person for any form of Society combat-related activity must be the Kingdom Earl Marshal or the Principality Marshal or a designated deputy. This need not be the same person as the witnessing marshal.

By consensus Chairman Moore ordered this proposed change put before the membership for comment, with a commentary due date of June 1, 2005.

The Society Marshal ruled that the whole wrist (360 degrees) must be "reasonably" covered in all combat evolutions. Only the palm and grip surface of the fingers should be unarmored. The Board upheld this ruling.

The Society Marshal clarified that pushing a person, shield, or weapon with the haft of a polearm is legal as long as a person is not struck with a haft. The Board upheld this ruling.

The Society Marshal ruled that finger gauntlets, provided they are constructed correctly - i.e., full coverage and plates designed not to shear fingers – are legal for SCA use. The Board ruled that this matter falls within the authority of the Marshallate, and no Board action is required.

The Society Marshal instructed the Society Rapier Marshal to shut down the sidesword experiment for a complete rewrite of the rules, training, etc. He feels the experiment had entered an unsafe mode; parties interpreted the rules so differently and usage was so varied that the SCA may be exposed to possible liability. The Board returned the Society Marshal's policy interpretation regarding sidesword. The Society Marshal is directed to either provide a new, improved set of rules and standards, or to provide substantive reasons for discontinuing the program. This shall be due to the Board no later than April 1, 2005.

### **Society Minister of Arts and Sciences**

Mistress Rowena asked the Board to select her successor. Because this is a personnel matter, this item was remanded to Executive Session.

This meeting marked the end of Mistress Rowena's term of office.

Director Lis Schraer, Ombudsman for the Arts and Sciences office, commended Ms. Stowe for her fine work as Society Arts and Sciences Minister, and Chairman Moore added her thanks and that of the Board.

### **Society Chirurgeon General**

Last quarter the Chirurgeon General made a policy interpretation regarding the Chirurgeons' Handbook, Section III.9 paragraph 2, which was upheld by the Board. This proposed change in policy was a natural extension of that interpretation. This simply adds the Chirurgeon General to the group of people already listed in this policy, and is not a major change to the policy itself. This policy was already approved last January by the Board when they approved the entire handbook. The new policy reads (added text underlined)

Any Chirurgeon who is available and willing to provide first aid at an event cannot be prohibited from doing so by anyone other than the Chirurgeon General, the Kingdom Chirurgeon, or a duly-delegated administrative superior in the Chirurgeonate (e.g., a Chirurgeon-in-Charge at an interkingdom event).

The Board upheld this policy.

### **Grand Council**

The Council completed work on the revision of its charter. The Board thanked and commended David James (Kwelland-Njall Kollskeggsson), James Pratt (Cathal MacEdan na faelad), and Cary Lenehan (Hroth Herjolffson) for their excellent work on the Charter revision project.

### **Legal Committee**

The Legal Committee addressed numerous questions presented by the Board of Directors in the Fourth Quarter of 2004. The topic that raised the most discussion concerned how much information the SCA should release to the general populace as to the reasons for an individual's banishment, sanctioning and/or revocation of membership. The Committee determined that only matters of public record should be released, as in the case where an individual is convicted of or pleads guilty to a crime. The Committee agreed that generalizations as to the most common causes of banishment and membership revocation are acceptable to share with the general populace.

Another topic of interest was the "Coins of the Realm debate." The Board of Directors asked for guidance on creating policy regarding the SCA's position on the use of commemorative coins at events in

place of U.S. currency. The Committee noted that the use of such commemorative coins is a form of barter exchange and therefore legally permissible. Merchants participating in such an exchange would be solely responsible for any additional tax reporting requirements. The Committee recommended that the SCA neither require nor endorse the use of commemorative coins as currency at SCA events, and drafted a proposed policy to that effect.

The Committee also reviewed and revised a resolution proposed by the Board of Directors concerning the granting of authority to open bank accounts in the name of the SCA by warranted treasury officers. Additionally, the Committee addressed questions regarding the personal liability of the SCA, Inc.'s registered agent in the instances of lawsuits filed against the SCA. The Committee unanimously agreed that a registered agent's sole duty is to timely forward the complaint or other documents with which he was served to the officers of the corporation. A registered agent should not have any personal liability for anything the corporation may be sued for, even though he or she is named in the proceeding.

Due to the volume of work undertaken this quarter, specific questions regarding proper destruction of old records from the Exchequer's office and questions regarding Chirurgeonate volunteers at Pennsic were left for the next quarter. The Committee is also monitoring a Florida Supreme Court case which may have an impact on the SCA's future minor medical waivers. Finally, the Committee continued its work on researching those states that require minor medical waivers to be notarized.

Chairman Moore stated the Board's great appreciation to all of the Board's standing committees – the Legal Committee, the Investment Committee, and the Grand Council.

### **Executive Session**

Minister of Arts and Sciences Applications

Motion by Jason Williams to appoint Tim Jennings (Garraed Galbraith) to the position of Society Minister of Arts and Sciences for the standard three-year term, subject to the standard six-month probationary period, effective immediately. Seconded by Tom Hughes. In favor Jeff Brown, Dena Cady, Tom Hughes, Gary Raine, Lis Schraer, Jason Williams. Opposed none. Motion carried.

Revocation and Denial of Membership – John Dyer

By consensus, Chairman Moore ordered this item remanded to the

April 2005 quarterly meeting.

Revocation and Denial of Membership – Anthony Tamboury

By consensus, the Board took no action regarding revocation and denial of membership of Mr. Tamboury.

Motion by Jason Williams that Anthony Tamboury (Anton Polander), of the Kingdom of the West, henceforth be prohibited from holding any office within the SCA. Seconded by Gary Raine. In favor Dena Cady, Tom Hughes, Gary Raine, Lis Schraer, Jason Williams. Opposed none. Recused Jeff Brown. Motion carried.

Absolute Banishment – Mark Benton

Motion by Lis Schraer to uphold the absolute banishment of Mark Benton (Fury Ban MacMorna) imposed by Dracontius and Sibri, King and Queen of Ansteorra, on October 2, 2004, and to direct the Society Seneschal to begin an investigation into a possible revocation and denial of membership. Further, that Mark Benton henceforth be prohibited from holding any position of financial responsibility within the SCA. Seconded by Jeff Brown. In favor Jeff Brown, Dena Cady, Tom Hughes, Gary Raine, Lis Schraer, Jason Williams. Opposed none. Motion carried.

Loch Dorr Branch Suspension Appeal

Motion by Gary Raine to deny the appeal of the Shire of Loch Dorr's suspension. Seconded by Tom Hughes. In favor Dena Cady, Tom Hughes, Gary Raine, Lis Schraer, Jason Williams. Opposed none. Recused Jeff Brown. Motion carried.

Revocation and Denial of Membership – Abraham Polaski

By consensus, the Board took no action regarding revocation and denial of membership of Mr. Polaski.

Banishment from the Realm – Paul Morey

Motion by Dena Cady to uphold the banishment from the realm of Paul Morey imposed by Thorvald and Svava, King and Queen of the East, on October 9, 2004, and to direct the Society Seneschal to begin an investigation into a possible revocation and denial of membership. Further, that Paul Morey henceforth be prohibited from holding any position of financial responsibility within the SCA. Seconded by Gary Raine. In favor Jeff Brown, Dena Cady, Tom

Hughes, Gary Raine, Lis Schraer, Jason Williams. Opposed none. Motion carried.

#### Banishment from the Realm – Chris Saunders

Motion by Jason Williams to uphold the banishment from the realm of Chris Saunders (Faol Sean Dubh) imposed by Thorvald and Svava, King and Queen of the East, on October 16, 2004. Further, that Chris Saunders be prohibited from holding any office for a period of three years, effective until January 22, 2008. Seconded by Lis Schraer. In favor Jeff Brown, Dena Cady, Tom Hughes, Gary Raine, Lis Schraer, Jason Williams. Opposed none. Motion carried.

#### Absolute Banishment – Kevin Morse

Motion by Dena Cady to uphold the absolute banishment of Kevin Morse (Belin dun Dubh) imposed by Ailgheanan and Ashildr, King and Queen of Meridies, on October 9, 2004, and to direct the Society Seneschal to begin an investigation into a possible revocation and denial of membership. Further, that Kevin Morse henceforth be prohibited from holding any position of financial responsibility within the SCA. Seconded by Lis Schraer. In favor Jeff Brown, Dena Cady, Tom Hughes, Gary Raine, Lis Schraer, Jason Williams. Opposed none. Motion carried.

#### Absolute Banishment – Jess Tippetts

Motion by Dena Cady to uphold the absolute banishment of Jess Tippetts (Hugh de Lacy) imposed by Siegfried and Bridei, King and Queen of Northshield, on October 23, 2004. Seconded by Gary Raine. In favor Jeff Brown, Dena Cady, Tom Hughes, Gary Raine, Lis Schraer, Jason Williams. Opposed none. Motion carried.

#### Absolute Banishment – Kevin Aspinall

Motion by Lis Schraer to uphold the absolute banishment of Kevin Aspinall (Ian of Silverlake) imposed by Jade and Eliana, King and Queen of the West, on October 16, 2004, and to direct the Society Seneschal to begin an investigation into a possible revocation and denial of membership. Seconded by Tom Hughes. In favor Jeff Brown, Dena Cady, Tom Hughes, Gary Raine, Lis Schraer, Jason Williams. Opposed none. Motion carried.

#### **Executive Vice President for Legal Affairs report**

The Executive Vice President for Legal Affairs presented a report to the Directors.

#### **Personnel Changes**

This was outgoing Chairman Linda Moore's final meeting. The new Chairman is Jason Williams.

The Board elected Shawn Reed (Stephanie of Nethyrwoode), of the Kingdom of Meridies, to Seat G on the Board of Directors. She will take her seat at the close of the April 2005 quarterly meeting.

#### **Ombudsman Assignments**

Ombudsman assignments are as follows

Jason Williams President, Executive Vice President for Legal Affairs, Society Seneschal, Corporate Office, Legal Committee, Marshal

Jeff Brown Aethelmearc, East, Middle, Northshield, Chief Information Architect

Dena Cady Caid, Lochac, West, Chirurgeon, Communications

Tom Hughes Artemisia, Atenveldt, Outlands, Financial Officers

Gary Raine Atlantia, An Tir, Calontir, Heralds

Lis Schraer Drachenwald, Ealdormere, Arts & Sciences, Board Recruiting, Grand Council

Gabrielle Underwood Ansteorra, Meridies, Trimaris, Gleann Abhann

#### Quarterly Meeting Schedule

The Second Quarter 2005 meeting will be held April 16, 2005, in Ottawa, Ontario, Canada (Kingdom of Ealdormere).

The Third Quarter 2005 meeting will be held July 16, 2005, in Boise, Idaho (Kingdom of Artemisia).

The Fourth Quarter 2005 meeting will be held October 15, 2005, in Syracuse, New York (Kingdom of Aethelmearc).

The First Quarter 2006 meeting will be held January 21, 2006. The tentative location is the Kingdom of Meridies.

The Second Quarter 2006 meeting will be held April 22, 2006. The tentative location is the Kingdom of the Middle.