



# Mentor

The Newsletter of Arisia, Incorporated — Number 146, Apr 2006

## Notices

Quorum for the April meeting is 11, based on 51% of the average attendance of the last three meetings.

## Minutes of the March Meeting

### • Date, Time, and Place

Call to order 2:10 PM Sunday March 12 at MIT, Building 66

Present: Voting members: Janet Stickle, Jill Eastlake, Don Eastlake, Ben Levy, Claudia Mastroianni, Alex Latzko, Karen Purcell, Walter Kahn, Michael Leuchtenberg, Tom Murphy, September Isdell, Lisa Hertel, Cris Shuldiner, Carsten Turner, Tom Coveney, Conor Walsh, Lisa Adler-Golden, Joel Herda, Rick Kovalcik, Dave D'Antonio, Rachel Silber. New and non-voting: Rickland Powell, Lisa Holsberg, Jonah Safar, Mike Sprague, Tia Kaplowitz,. Non-members: Ann Thomas, Pam Koretsky.

### • Proxies

Pete Thomas to September Isdell, Phi to Rachel Silber, Jeanne Kahn to Walter Kahn, Zanne Labonville to Don Eastlake, Susan Mozzicato to Lisa Hertel, Bridget Boyle to Alex Latzko, Jet to Janet Stickle

### • Agenda note

Due to the large amount of hotel information, and limited time, we skipped many normal items of business, including officer reports and most committee reports.

### • New business

The June meeting will be June 19<sup>th</sup> at 7 pm at September Isdell's apartment in Somerville; directions will follow.

MSP Approve appointment of Alex Latzko for '07 convention treasurer, many - 1

### • Hotel Committee Report

The hotel committee put an extensive report at:

This report requires the staff password

### • Treasurer's Report

There was a Paypal issue with a large transfer, which triggered fraud alert. Now we have to prove who we are. Ben is working on it.

We have -\$10 in the Wainwright convention account 2. That account should have already been closed and we will fix it.

### • Clerk's Report

Mailbox is up to date (mail for various people distributed at the meeting). Mentor went out on time. Working on web site.

### • Eboard Report – no meetings to report

### • Arisia '06 ConChair Report

The final report will probably be at the April meeting. There are a few loose ends, for example, the eyeglass drive. Very good feedback from Allen Steele at Boskone

Regarding A'06 still mailing out volunteer shirts. There are more shirts to send out, and more timesheets in to the mailbox. Everyone who wants a volunteer shirt should get one.

### • Arisia '06 Treasurer Report

The artists are paid. Quick sale worked for us, sales were good. Other reports are not ready. Emails from MPLC that we haven't paid are being looked into. We should be covered through previous year's license.

### • Arisia '07 ConChair Report

We had a good party at Boskone with Esther Friesner (wgoh) present, 10 memberships sold. We need to give the check for 1/2 room night to right person. Thanks to Montreal '09 for the space.

Artist guest of honor -- having trouble finding the right person. Senior staff -- lots of divhead roles filled. Notably not filled is fixed functions. The divhead roles that are filled are:

hotel: Phi, events: David D'Antonio, Marketing: Rickland, Publications: Skip, Ops: Carsten, Programming: Jack Dietz and September.

We plan a Lunacon party. Joel will see about arranging a room. Other convention parties will be held, there's a suggestion for a Readercon tea party? Balticon? We need people to run a party there.

The concomm meeting will be Mar 26 2 pm at MIT.

### • Committees

**Corporate Sales** : Sold out on shirts, after extra sales. We did get a \$100 check from Offworld, but we should shop around for next year, it wasn't a good contract. The only left-over shirts are the archive shirts.

**Long Range Planning**: [Long Range Planning gave an extensive report of their findings on the question of the financial impact of 1700 or 2700 person convention. The written report will be inserted into a future issue of Mentor.]

**Relaxacon**: no report.

**CIC**: There are mice in storage, poison has been put down. Green room, con suite, staff den totes will be purged of food Tuesday Feb 28 10 AM, help is appreciated.

**Timeline:** There was a meeting Friday night of Boskone. The timeline info will go on a wiki. We've assigned various tasks to get this going. The next meeting will be electronic and held at 10 PM EST Mar 21, 2006

**Hotel:** Skip sent an email to the CP list last night outlining problems we are having with the Boston Park Plaza and discussing some alternative venues for Arisia '07. There was a lengthy discussion about the problem at the meeting.

We have hit a snag with contract negotiations with the Park Plaza and it appears that we will not be able to sign with them for 2007. The hotel committee has already started looking at alternative venues and times of the year for next year's convention.

The sense of the meeting was that

- We would prefer to stay in downtown Boston in January.
- We would like to stay in Boston. We would prioritize staying in the city over keeping our exact date, and we could move the con within the window of Jan 1 to April.
- We would like to be in a single hotel. We're willing to split guest rooms but not function space.
- Moving far out of Boston (Providence? Manchester?) is not completely off the table, but far less preferred to staying in the Boston metro area including the eastern suburbs.
- We recognize that room rates are going to go up regardless of what we do. (Even staying in the BPP, our rates would have risen by \$20 over the next two years.) Nevertheless, keeping room rates reasonable is important to our attendees (we believe). This could be confirmed by looking at our survey data.

We are told that the Sheraton Boston is completely booked for '07, and given that our top alternate choice was the Copley Marriott. Janet Max Stickle was authorized to go to them and try to get written in for our date. [ It has since been eliminated due to their not having space for us in January. We await a return call about other 2007 dates.]

MSP unanimously: eboard is authorized to put down a deposit on a hotel up to \$5000 to save a space and time for Arisia '07.

- **Old business – no discussion**
- **New business**

There is open discussion of convention security issues and of corporate sales issues, but no motions are brought.

- **Future meetings**

March 12 2 pm at MIT – note, not the 19<sup>th</sup> as that is Lunacon.

Tues Apr 25, at Kovalcik/Mozzicato residence

May 21 2 pm at MIT

Concomm meeting Mar 26 2 pm at MIT.

- **Announcements**

Carsten put a down payment on an '06 Matrix.

Jill is now the President of the Chicago Worldcon Bid Corporation. Their bid is for '08.

Phi will be running an Arisia party for LACon. The night that site selection voting closes is a good one for us.

Rooms at LACon are selling out quick.

Adjourn 5:50.

## Eboard Meeting Minutes (Feb 25)

Eboard meeting Feb 25 following corporate meeting. 6 PM  
Present: Rick, Lisa, Ben, Rachel, Cris, Phi, Joel, Alex

Joel's treasurer: move we appoint Alex Latzko to A07 treasurer. Backup plan? Elizabeth Abraham, assistant treasurer. MSP

MSP allow Beyond IQ to borrow Fast Track stuff for free.

The copier that Boskone borrowed died. We don't know when. It seemed to have been dead or wonky when it got to Boskone. The copier under discussion is the one Jack Dietz bought, which was \$164 new with a spare cartridge. It was working the Sunday of Arisia. What we need is a laser printer/copier office grade, at the \$300-500 price point. But perhaps we could borrow one from NESFA or Janet's friend the copy rental house owner instead. NESFA has offered \$50. We will accept the \$50, and deal with the replacement later.

Adjourned 6:10

## Mentor Subscription Information

Subscription to *Mentor of Arisia* is included with Corporate Membership to Arisia, Incorporated. Membership runs from September 1st to August 31st and costs \$24. Dues are pro-rated on a monthly basis for members joining during the year.

September	\$24	<b>March</b>	<b>\$12</b>
October	\$22	April	\$10
November	\$20	May	\$08
December	\$18	June	\$06
January	\$16	July	\$04
February	\$14	August	\$02

## Membership Roster

Lisa Adler-Golden	Rob Bazemore (honorary)
Aaron Agassi	
Dave Belfer-Shevett	Bridget Boyle
Brian Cooper (honorary)	Tom Coveney
Jack Dietz	Regis Donovan
Elka Davidoff	Claudia Mastroianni
Don Eastlake	Jill Eastlake
Tom Fish (honorary)	Colette Fozard
Joel Herda	Brendan Hertel
Lisa Hertel	September Isdell
Jeanne Kahn	Walter Kahn
Allen Kent	Rick Kovalcik
Zanne Labonville	Alex Latzko
Michael Leuchtenburg	Ben Levy
Skip Morris	Susan Mozzicato
Tom Murphy	Karen Purcell
Pam Ochs	Mary Robison (honorary)
Noel Rosenberg	Paul Selkirk
Nicholas Sheckman("Phi")	Pete Thomas
Rachel Silber	Cris Shuldiner (honorary)
Carsten Turner	Persis Thorndike
Conor Walsh	Pat Vandenberg

## Executive Board

<b>President</b> Rick Kovalcik 19 Chesley Rd Newton Centre MA 02459 president@arisia.org	<b>Arisia 2006 Conchair</b> Nicholas Sheckman 75 Lexington Ave Somerville MA 02144 conchair@arisia.org
<b>Vice President</b> Lisa Hertel 93 Greenwood Rd Andover MA 01810 vp@arisia.org	<b>Arisia 2005/06 Treasurer</b> Cris Shuldiner 9 Jeremy Hill Rd Pelham NH 03076 treasury@arisia.org
<b>Treasurer</b> Ben Levy 47 Brown St Andover MA 01810 treasurer@arisia.org	<b>Arisia 2007 Conchair</b> Joel Herda 17 Heath St #3 Somerville MA 02145
<b>Clerk</b> Rachel Silber 59 Orient Ave Melrose MA 02176 clerk@arisia.org	<b>Arisia 2007 Treasurer</b> TBD

## Committee Members & Corporate Appointed Officers

<b>Grant Committee</b> Lisa Hertel (head)	<b>Honors Committee</b> Rachel Silber (head)
<b>Budget Committee</b> Ben Levy (head) Alex Latzko Nicholas Sheckman	<b>Long Range Planning Committee</b> Bridget Boyle (head) Jill Eastlake Jack Dietz Lisa Adler-Goldin
<b>Corporate Inventory Control</b> Skip Morris (head) Lisa Hertel Hobbit Joel Herda	<b>Technical Equipment Committee</b> (same as CIC)
<b>Corporate Systems Administrator</b> Cris Shuldiner	<b>Survey Committee</b> Pat Vandenberg
<b>Archives Committee</b> Lori "Jet" Turi	<b>Corporate Sales Officer</b> Lisa Hertel
<b>Hotel Search Committee</b> Jill Eastlake (head) Skip Morris Janet Stickle Joel Herda	<b>Timeline Committee</b> Lisa Hertel (head) Skip Morris Nicholas Sheckman Noel Rosenberg Rachel Silber
<b>Relaxacon Investigation Committee</b> Jack Dietz	

## Storage Facility Key Holders

1	Joel Herda
2	Alex Latzko
3	Skip Morris
4	Carsten Turner
5	September Isdell
6	Phi
7	Michael Bergman
8	Lisa Hertel
9	Lost
10	Hobbit
11	Landlord
12	(spare with Skip)
13	Persis Thorndike
14	Rick Kovalcik
15	Rachel Silber
16	Ben Levy
17-20	(spares with Rick)

**ARISIA, Incorporated**  
**Building 600, PMB 322**  
**1 Kendall Square**  
**Cambridge, MA 02139**

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## Convention Calendar

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Feb 17-19 **Boskone** Sheraton, Boston MA <http://www.boskone.org>  
Mar 3-5 **Intercon F** (LARP) Chelmsford MA <http://www.interactiveliterature.org/F/>  
Mar 17-19 **Lunacon** Hasbrouk Heights NJ <http://www.lunacon.org>  
May 26-28 **Anime Boston** Sheraton Boston <http://www.animeboston.com>  
May 26-29 **Balticon** Baltimore MD <http://www.balticon.org>  
Jun 30 - Jul 2 PortConMaine 2006: Revenge of the Pirates (anime/gaming) Portland ME <http://www.portconmaine.com>  
Jul 7-9 **Readercon 17** Burlington MA <http://www.readercon.org>  
Jul 7-9 **Connecticon** (multi-genre) Hartford CT <http://www.connecticon.org>

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## Upcoming meetings

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Corporate meeting: Sunday March 12 2 pm at MIT building 66 – note, not the 19<sup>th</sup> as that is Lunacon.  
Concomm meeting: Sunday March 26 2 pm at MIT building 66.  
Corporate meeting: Tues Apr 25, at Kovalcik/Mozzicato residence  
Corporate meeting: Sunday May 21 2 pm at MIT building 66.