



MENTOR

The Newsletter of Arisia, Incorporated — Number 152, Dec 2006

Notices

This Mentor contains minutes for the November corporate meeting. There was no Nov 2006 Mentor. Unless there is business to be done at the January corporate meeting that requires 12 days notice to the membership, the next Mentor will be produced late January/early Feb.

Quorum for the December meeting is 8, based on 51% of the attendance at the last three meetings, rounded up.

The next corporate meeting is Sunday December 17 at Rick Kovalcik and Susan Mozzicato's home (Chez Wood). A potluck holiday meal will be at 2 pm, followed by the corporate meeting at 4 pm. Directions are on the back cover of this issue.

Minutes of the September Meeting

- **Date, Time, and Place**

Call to order at 2:15 PM at MIT, November 12 2006

- **In attendance**

Lisa Adler-Golden, David D'Antonio, Joel Herda, Lisa Holsberg, September Isdell, Walter Kahn, Rick Kovalcik, Ben Levy, phi, Rachel Silber, Mike Sprague, Conor Walsh, Ann Thomas (non-member)

- **Proxies**

Perisis Thorndike to David D'Antonio, Tom Murphy to Conor Walsh, Bridget Boyle to phi, Karen Purcell to Rachel, Pete Thomas to phi, Alex Latzko to Joel Herda.

- **Corrections to the Minutes**

Walter Kahn was in attendance at the October meeting.

- **President's Report**

The president is back from England. The attendees accepted shortbread cookies in lieu of a trip report. Conor Walsh is added to the Long Range Planning Committee. Other changes may happen.

- **Vice-President's Report - no report**

- **Treasurer**

We have money and we plan to pay taxes.

- **Clerk**

I still need to write a thank you note to Tyler. Lisa Hertel will take minutes for me at the December meeting.

- **Eboard**

The eboard met by email and voted to accept the following change to policy:

For Arisia 07, replace Convention Policies IV a with the following (IV.a.1-3 remain unchanged):

For Friday and Saturday, set a membership cap of 1800 subscribers in Congo.

For Sunday, set a membership cap of 1800 subscribers in Congo less the number of Friday and Saturday one-day memberships sold.

We gave permission to Philcon to borrow stuff on the usual terms. Persis is picking things up from storage and returning them.

- **A07 Conchair**

Membership will be capped, buy your membership early.

The convention is coming together. Pre con membership is at about 760 including comps, about 10% ahead of last year. The Hyatt is 80% full, no doubles left. The Marriott in Kendall Sq is the overflow.

We are getting more volunteers, and bolting together what's happening. Please recruit people! Security will be Jeff Turi. Logistics is now filled as well.

- **A 07 Treasurer -- no report**

- **A 06 Treasurer**

A high level summary of income and outgo has been done. Profit was approximately \$9600.

- **Arisia '08 report**

All GoH's are signed up. The debrief is scheduled for Feb 4. High level planning is going ahead.

- **Hotel**

Rick reports on Janet's behalf: We signed a contract with Marriott for everything we could reasonably hope to get in terms of policies, rates did not change. Doubletree is looking to form a relationship with us and says how about if we give you a small block anyway, no obligation, at lower rate than Marriott -- no shuttle -- for our just listing them on the website.

The advantages: fans have choice, we want to have a relationship with the Doubletree people

The disadvantages: we have to advertise their hotel on their hotel, will we make anything worse with the Marriott?

Side discussion of hotel parking and noted that if it is snow there are going to be parking problems. West Garage is not

currently on the list of lots, but we might be able to make a shuttle bus stop there.

Straw poll to advise hotel on Doubletree contract: 4 in favor, 7 against. We can wait to make this decision for a bit says phi

Reservations opened up at the Marriott, don't know the sales.

Sheraton Commander got in touch with us at the last moment. just too late this year, we'll consider you for an overflow next year. Transportation there is a major hairball, but they did get in touch.

• LRP Committee

We met and surveyed people at the most recent concomm meeting. More in-depth interviews will occur.

• CIC

Keys to various people? There are requests for keys for Jim Stevenson, Steve Huff, Jasra? Skip is concerned about number of outstanding keys. However all these people have needs for keys

• Old Business - none

• New Business and future meetings

RK asks for cell phone number to appear in Mentor, and the house phone number in meeting announcements. Holiday potluck will precede next meeting, which will be 4 pm on Dec 17 2006.

Feb meeting (housecooling) at Lisa Adler-Golden's. (Her upcoming move was announced last meeting.)

• Announcements

Persis needs help moving stuff, 20% sale at Pandemonium today - everything

Concomm meeting on November 15th at 7 pm at the hotel

Adjourn 3:20 PM

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

Executive Board

President Rick Kovalcik 19 Chesley Rd Newton Centre MA 02459 president@arisia.org 508-259-6819 (cell)	Arisia 2007 Conchair Joel Herda 17 Heath St #3 Somerville MA 02145 conchair@arisia.org
Vice President Lisa Holsberg 14 Salem St #4 Woburn MA 01801 vp@arisia.org	Arisia 2007 Treasurer Alex Latzko 40 Greatstone Dr Merrimack NH 03054 treasury@arisia.org
Treasurer Ben Levy 47 Brown St Andover MA 01810 treasurer@arisia.org	Arisia 2008 Conchair September "Tem" Isdell 82 Albion Street #2 Somerville, MA 02143 08chair@arisia.org
Clerk Rachel Silber 59 Orient Ave Melrose MA 02176 clerk@arisia.org	

Committee Members & Corporate Appointed Officers

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

Note: all committee terms end at the Annual Meeting. New committee appointments are made by the President, subject to approval by the membership.

Membership Roster

Here is the current membership roster for Arisia, Inc. If you believe there is an error, or if you are on this list and do not receive Mentor, email clerk@arisia.org.

Lisa Adler-Golden	Bridget Boyle
Tom Coveney	David D'Antonio
Elka Tova Davidoff	Jack Dietz
Samantha Dings	Mary Dumas
Don Eastlake	Jill Eastlake
Colette Fozard	Joel Herda
Brendan Hertel	Lisa Hertel
Lisa Holsberg (Jasra)	Steve Huff
September Isdell	Jeanne Kahn
Walter Kahn	Allan Kent
Pamela Koretsky	Rick Kovalcik
Zanne Labonville	Alex Latzko
Ben Levy	Skip Morris
Susan Mozzicato	Tom Murphy (Merv)
Pam Ochs	Karen Purcell
Noel Rosenberg	Nicholas Sheckman (Phi)
Cris Shuldiner	Rachel Silber
Mike Sprague	Janet Stickle
Pete Thomas	Persis Thorndike
Pat Vandenberg	Al Walker (Hobbit)
Conor Walsh	
Rob Bazemore	Brian Cooper
Tom Fish	Mary Robison

Full Directions to Chez Wood

By car, take the Mass Pike to exit 17 (Newton Corner). Follow signs to Newton Centre which will put you on Centre St. (When coming off the Mass Pike heading east from route 128, stay to the right. Centre St. will be the first street on the right. When coming off the Pike heading west from Boston, go 3/4 of the way around the "circle" around the hotel over the Pike.) Continue on Centre St. for 2 miles to Newton Centre. Immediately after the large parking lot on left, turn left onto Beacon St.

*Go 2 blocks and turn left onto Chesley Rd. just after Murray's Liquors, Motophoto, and Cambridge Savings Bank on the left. If you pass a Gulf Station, US Post Office, and West Coast Video on the right, you have gone too far. Our house, a gray colonial with white and red trim, is the fourth house on the left. You must park on the right hand side of the street facing in the direction of travel OR YOU MAY BE TICKETED. Alternatively, you may park in the driveway to the right of the house as you are facing it.

Or, take Route 9 to Centre St. Take Centre St. 1 mile to Newton Centre. Immediately after yield / merge and before the large parking lot, turn right onto Beacon St. Continue from "*" above.

Or, from Route 9 heading west, exit after Legal Seafoods and the Chestnut Hill Cinema onto Hammond Pond Parkway. Go right onto Hammond Pond Parkway. Take Hammond Pond Parkway to the end. Go left onto Beacon Street. Go about 1/2 mile. Take second right after flashing light (opposite Gulf Station and just before Cambridge Savings Bank on right) onto Chesley Road. Our house, a gray colonial with white and red trim, is the fourth house on the left. See parking directions above.

By MBTA, take the Riverside (D) Branch of the Green Line to the Newton Centre stop. Go upstairs and turn right onto Union St. Go 3 blocks crossing Langley Rd. and Beacon St. Union St. turns into Chesley Rd. Our house, a gray colonial with white and red trim, is the fourth house on the left after crossing Beacon St.

By GPS, N42 19.911 W71 11.444 +/-.

Keys List

If you do not have a key to storage and need to get into storage, send mail to keys@arisia.org and all keyholders will get your request.

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

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

Upcoming Meetings

See other meeting announcements at: <http://www.arisia.org/calendar>.

Corporate meeting and Holiday potluck Sunday Dec 17 2pm at Kovalcik/Mozzicato residence.
19 Chesley Road, Newton Centre, MA 02459-1903 1-617-244-4560 (home)

Concomm meeting Monday Dec 18 7:30 pm at Hyatt Regency Cambridge

Corporate meeting Sunday Jan 16 at Hyatt Regency Cambridge, 4 pm.

Arisia 07 Debrief meeting Sun Feb 4 at MIT 2 pm.

Corporate meeting Tues Feb 21 at Tems 7 PM. If possible, this meeting will become Lisa Adler-Golden's housecooling

Directions to Chez Wood (Alternate directions inside)

By car, take the Mass Pike to exit 17 (Newton Corner). Follow signs to Newton Centre which will put you on Centre St. (When coming off the Mass Pike heading east from route 128, stay to the right. Centre St. will be the first street on the right. When coming off the Pike heading west from Boston, go 3/4 of the way around the "circle" around the hotel over the Pike.) Continue on Centre St. for 2 miles to Newton Centre. Immediately after the large parking lot on left, turn left onto Beacon St.

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Additional directions and MBTA directions inside on page 3.