



Mentor

The Newsletter of Arisia, Incorporated — Number 148, June 2006

Notices

Quorum for the June meeting is 10, based on 51% of the average attendance of the last three meetings.

The following people have declared their candidacy for con chair: Tom Murphy, Carsten Turner, September Isdell. If you are interested in running for con chair for 2008, send mail to the eboard by the June meeting.

Minutes of the May Meeting

- **Date, Time, and Place**

Call to order at MIT building 66 Sun May 21 2:22 PM

In attendance: Lisa Adler-Golden, Bridget Boyle, Jack Dietz, Joel Herda, Lisa Hertel, Lisa Holsberg, September Isdell, Rick Kovalcik, Alex Latzko, Ben Levy, Karen Purcell, Jonah Safar, Rachel Silber, Michael Sprague, Conor Walsh -- 15 in attendance

- **Proxies**

Jill Eastlake to Karen Purcell; Zanne Labonville to Karen Purcell; Susan Mozzicato to Lisa Hertel; Walter Kahn to Bridget Boyle.

- **Corrections to the Minutes -- None**

- **President's Report**

There will be a brief eboard meeting following the corporate meeting to discuss scheduling of Arisia con chair interviews

- **VP -- no report**

- **Treasurer**

We have money. PayPal is still broken but Cris is dealing with it.

- **Clerk**

Mailbox mail is handed out and up to date. Rachel will follow up on state registration information.

- **Eboard -- no report**

- **A06: No report.**

- **A07 Conchair**

We have an artist guest of honor, Hilary Scott (applause). The divheads have met hotel. Space allocation is "interesting" -- many things are still under discussion. There will most likely be dealers in the Empress Room.

The concomm meeting will be on a Monday night at hotel in June if possible We are doing zero based budgeting, a draft

budget is coming soon. Party status: not Anime Boston, anyone to run a Balticon party?

- **A 07 treasurer**

A draft budget has been generated, will be in June Mentor. (Update -- not yet, but soon.) We expect a small positive margin on a conservative budget

- **Corporate Inventory Control**

Readercon wants to borrow two of the wireless swipe boxes. Deferred to eboard.

- **Hotel**

Janet and Rick met with Radisson and Marriott, and we have a contract from the Radisson which is moving forward. We're down to \$105 with free internet and free water; 100 rooms no room commitment

Janet was going to talk to big downtown hotels about 08 and 09, we don't know the status on that.

- **Relaxacon Committee**

Relaxacon discussion was held after the February meeting concluding that it would be difficult to get a hotel-based relaxacon together this year. Some locations for a one-day event were suggested -- some were heavily damaged in the storms at this point. It is suggested that the August corporate meeting become the venue for such a one day event. [Update: shortly after the corporate meeting, Jill Eastlake agreed to host this plan. Thanks!]

- **New Business**

Bridget complains about Park Plaza spam. She is asked to forward the most recent example(s) to the eboard. Corporation should know that Arisia data is being specifically used for their marketing efforts.

- **Future meetings**

Menu for 6/19 meeting is on Arisia web site. T directions will go out in Mentor (see back of Mentor).

MSP to accept Jill's invitation for the 8/6 meeting and inquire with her about making it a BBQ/party. (Note: Jill says yes, so this is confirmed.)

Concomm meeting 6/25 at 2 pm at ~~MHT~~Hyatt Regency Hotel

- **Announcements**

Merv would like to thank everyone who helped him move.

Meeting adjourned at 3:02

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

Membership Roster

Lisa Adler-Golden	Rob Bazemore (honorary)
Aaron Agassi	
Dave Belfer-Shevett	Bridget Boyle
Brian Cooper (honorary)	Tom Coveney
David D'Antonio	
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

Convention Calendar

Jun 16-18 **Concertino 2006** Worcester MA <http://www.ne-filk.us>

Jun 16-18 **Gaylaxacon** Toronto ON <http://gaylaxicon.gaylacticnetwork.org/2006/>

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>

Executive Board

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

Committee Members & Corporate Appointed Officers

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

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

Directions to June Meeting

September Isdell
82 Albion Street #2 Somerville, MA 02143
781-608-1211

By T:
Green Line: Get off at Lechmere and take the 88 bus to the Lowell Street stop. Red Line: Either take the 88 going up Highland Ave or walk up Highland from Davis until you get to Lowell Street.
Eveline's African Hair salon will be on your right. Walk down Lowell, you will see the intersection of Albion and Lowell Street, take a right. The house is the third one in on the right from Lowell Street and is Bright Blue.

Tem will provide food: Hamburgers, Hot dogs and some veggie alternatives. Salad, and assorted munchies. Various cookies and brownies. Assorted beverages. If you have diet restrictions please let Tember know cintyber@gmail.com

Upcoming meetings

Corporate meeting: Mon June 19th 7 pm at September Isdell's home, Somerville (directions in next Mentor).

Corporate meeting: Sun August 6th , 2 pm, Eastlake residence, Milton

Corporate meeting: Sun September 17th at MIT building 66.

Concomm meeting: Sun June 25 at Hyatt Regency Hotel, 2 pm