



Mentor

The corporate newsletter of Arisia, Incorporated

Volume 10, Issue 84

August 1998

REMINDER!

Membership Dues are due for the 1998-1999 year. Dues must be paid prior to the corporate elections. Please mail checks to the corporate address ASAP, or bring them to the meeting.

Annual Meeting Announcement

The Arisia Annual Meeting will take place Sunday, September 13, 1998 at 2:00 PM, at MIT Building 66, Cambridge, MA.

The meeting will be **catered** by Ailsa Murphy. To encourage people to arrive on time, **food** will be served promptly at 2:00. You snooze, you lose.

Minutes of the August Meeting

Time: August 19, 1998 at 8:00 PM.

Location: Offices of The Forge Foundation, Woburn MA

In Attendance: Walter Kahn, Ben Levy, Elka Tovah Menkes, Roberta Moore, Skip Morris, Paul Selkirk, Nick Shectman, Cris Shuldiner, Rachel Silverman

In absence of the president and the vice-president, Skip Morris, the treasurer, chaired the meeting.

- **Proxies**

Ailsa Murphy to Ben Levy, Noel Rosenberg to Paul Selkirk, Zanne Labonville to Paul Selkirk, Brendan Quinn to Cris Shuldiner.

- **President's Report**

Not present

- **Eboard Report**

Arisia and BCEC jointly own a large plastic play castle, which was used in the Boston in '98 Worldcon bid, and which has been languishing in storage for the last few years. BCEC has been approached with a proposal to donate it to a needy family. After *far* too much discussion, it was decided to refer the matter to the Eboard.

- **Vice President's Report**

Not present.

- **Treasurer's Report**

No report.

- **Clerk's Report**

Everyone is reminded to sign in. Corporate memberships expire at the end of the month, and dues must be paid before the Annual Meeting. Eboard elections will take place at the Annual Meeting. Anyone wishing to run for office should contact the clerk.

- **Budget Committee**

No report.

- **Arisia 1997**

Not present.

- **Arisia 1998**

Pat sent email saying that he couldn't make the meeting, and that "official closure of the books will have to wait to the annual meeting."

- **Arisia 1999**

We threw a couple parties that were very successful. We had a total of \$1480 in receipts at Worldcon; a lot of that was dealers. Including memberships sold to dealers, we got about 20 new memberships. We donated an Arisia '99 membership to the Worldcon treasure hunt.

- **Arisia 1999 Treasury**

See above. Depending on whether we get charged for the room we used for the Friday party, the Worldcon parties cost us either about \$600 or about \$750.

- **Hotel Search Committee**

The Westin Copley is booked for all of January and February of 2000 and 2001; we have second option. The possible places we can go, based on hotel availability, hotel size, etc, include the Sheraton Boston, the Park Plaza, Providence, and Danvers.

MOVED to direct the Hotel Search Committee to start negotiating with the Sheraton, the Park Plaza, and other hotels of comparable size in the Boston area. Motion PASSED.

- **Corporate Inventory Control**

There are a lot of keys floating around, and no one knows exactly who has access to the storage locker.

MOVED authorize the CIC to change the locks on our storage facility. Motion PASSED.

- **Corporate Sales**

Still vacant.

- **Corporate Sysadmin**

Arisia.org is up and running, and hasn't crashed.

- **Records Task Force**

Walter found a receipt book or two from his tenure as Corporate Sales (years ago). Paul also recalled finding receipt books from 1989 and 1990 in the Clerk archives. These will be turned over to the Records Task Force, for the sake of completeness if nothing else.

- **Long Range Planning Committee**

Not present.

- **New business**

MOVED to direct the Eboard to open discussion with other east coast regional conventions about swapping dates. Discussion was that acceptable timeframes would be the beginning of November through the end of April, exclusive of the three major holidays of Thanksgiving, Christmas, and New Years. Motion PASSED. Skip will talk to various committees in the next week or so.

MOVED to refer the question of babysitting to the Convention Committee. Motion PASSED.

MOVED to authorize \$2500 for a year's worth of storage. (Last year, we voted and approved paying for storage a year ahead of time to get a free month's storage. Their billing system requires that you pay for exactly 12 months, and get the 13th month free, so our anniversary month will rotate through the year, rather than being pegged to our fiscal year.) Motion PASSED.

MOVED (*by the Arisia '99 conchair*) that if the conchair fails to pay his annual corporate dues, he is automatically removed from office. Motion ruled out of order. MOVED to overrule the chair. Motion failed for lack of a second.

MOVED to hold the October meeting on Thursday, October 22 at 7:00 PM, location to be determined. Motion PASSED.

MOVED to transfer Bird Moore to general membership. Motion automatically TABLED to the next meeting.

MOVED to hold the November meeting on Sunday, November 22, at 2:00 PM at MIT. Motion PASSED.

MOVED to hold the December meeting on Tuesday, December 22, at 7:00 PM, location TBD. Motion PASSED.

MOVED to authorize \$100 for Ailsa Murphy to cater the annual meeting, if she so desires. (As an incentive for people to arrive

on time, food will be served promptly at 2:00.) Motion PASSED.

- **Announcements**

[*Editor's note: these were interspersed with new business.*]

The 2001 Worldcon will be held in Philadelphia. If you did not vote, and did not pre-support, membership is \$125 until the end of 1998. See www.netaxs.com/~philcon2001 for other rates and more information.

Skip Morris will be running for reelection as treasurer.

Rachel Silverman will be running for vice-president.

Apparently, at least one check for corporate dues (written before last year's annual meeting) never got to the treasurer, and was never cashed. In the unlikely event that we find a check that old, we won't cash it, but will just forgive that member's dues.

- **Meeting Adjourned** at 9:38 PM.

Executive Board

President:

Jeff Jordan
27 Grassmere Rd.
Hyde Park, MA 02136
617-364-1531
hunter@vader.com

Vice-President:

Brendan Quinn
100 Commandant's Way #104
Chelsea, MA 02150
617-884-7966
bquinn@numachi.com

Treasurer:

Skip Morris
P.O. Box 542
Merrimack, NH 03054
603-888-5567
morris@mv.mv.com

Clerk:

Paul Selkirk
112A Marblehead St.
North Reading, MA 01864
978-664-6365
paul@apocalypse.org

Arisia 1997 Conchair:

Pat McCormack

Arisia 1998 Conchair:

Glen R. Goodwin
P.O. Box 230977
Boston, MA 02123
(h) 617-524-9151
(w) 617-373-8919
arei@nunet.neu.edu

Arisia 1998 Treasurer:

Pat McCormack
42 West Gate Road
Chestnut Hill, MA 02167
617-469-4565
dwazak@vader.com

Arisia 1999 Conchair:

Cris Shuldiner
27 Varnum Street
Haverhill, MA 01832
978-521-7039
cws@theforge.com

Arisia 1999 Treasurer:

Nick Shectman
59 Hillside Rd.
Watertown, MA 02172
phi@apocalypse.org

Committee Members & Corporate Appointed Officers

Budget Committee:

Skip Morris (chair)
Pat McCormack

Awards Committee:

vacant

Grant Committee:

Brendan Quinn (chair)
Drea Brandford
Elka Tovah Menkes

Committee
Corporate Sales Officer:

vacant

Corp. Inventory Control Officer:

Ken Elwell

Corp. Systems Administrator:

Cris Shuldiner

Arisia Audit Fund:

Ben Levy

Records Task Force:

Ben Levy (chair)
Ailsa Murphy
Kyle Hollingsworth

Long Range Planning

Kim Van Auken
Kyle Hollingsworth
Scott Cobb

Sergeant-at -Fangs:

Diva Shuldiner

Membership Roster

Agassi, Aaron (Red Shirt)

Bazemore, Rob

Brandford, Drea

Cantor, Dave A.

Chused, Amy

Cobb, Scott

Ellis, Marshall

Fish, Tom

Goodwin, Glen

Herda, Joel

Jordan, Jeff

Kent, Allan

Levy, Benjamin

McCormic, Keith

Moore, Richard (Red Shirt)

Morris, Skip

Murphy, Tom (Red Shirt)

Robison, Mary

Rosenburg, Diane

Savoia, Kara

Shectman, Nicholas

Silverman, Rachel

Vandenberg, Pat

Amshey, Christopher (Red Shirt)

Bordzol, Beatrice

Campanella, Scott

Chinsen-Lee, Tsuilian (Red Shirt)

Coapstick, Clara (Red Shirt)

Cooper, Brian

Fallon, Kevin

Flynn, George

Gratun, Adam

Hollingsworth, Kyle

Kahn, Walter

Labonville, Zanne

McCormack, Patrick

Menkes, Elka Tovah

Moore, Roberta (Red Shirt)

Murphy, Ailsa

Quinn, Brendan

Rosenberg, Noel

Saroff, Matthew

Selkirk, Paul

Shuldiner, Cris

Van Auken, Kimberly

Membership/Subscription Info

Subscriptions to Mentor of Arisia are included in Corporate membership to Arisia, Incorporated. Membership runs from September 1st to August 31st and costs \$24.00. 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	\$02	August	

Calendar of Events

Saturday, September 12, 1998, 10:00 AM

Arisia '99 Concom Meeting

Westin Copley Place, Boston MA

Sunday, September 13, 1998, 2:00 PM

Arisia Corporate Meeting (Annual Meeting)

MIT Building 66, Cambridge MA

September 18-20, 1998

NotJustAnotherCon 14

UMass Campus Center Hotel, Amherst MA

October 2-4, 1998

Viable Paradise II

Pequot Hotel, Oak Bluffs (Martha's Vineyard), MA

October 2-4, 1998

Con*Cept '98/Boréal

Days Inn Downtown, Montreal QC

October 9-11, 1998

Albacon '98

Ramada Inn, Schenectady NY

Thursday, October 22, 1998, 7:00 PM

Arisia Corporate Meeting

location TBD

Sunday, October 25, 1998, 2:00 PM

Arisia '99 Concom Meeting

Pat Vandenberg's house, Arlington MA

November 13-15, 1998

Philcon '98

Adams Mark Hotel, Philadelphia PA

Sunday, November 22, 1998, 2:00 PM

Arisia Corporate Meeting

MIT Building 66, Cambridge MA

December 4-6, 1998

SMOFcon 16

Radisson Inn North, Colorado Springs, CO

Tuesday, December 22, 1998, 7:00 PM

Arisia Corporate Meeting

location TBD

January 8-10, 1999

ARISIA '99

Westin Copley Place, Boston MA

Arisia, Incorporated
One Kendall Square, Suite 322
Cambridge, MA 02139-1526