



# MENTOR of ARISIA #8

Newsletter of Arisia, Incorporated  
1 Kendall Sq., Suite 322, Cambridge, MA 02139



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CORPORATE MEETING 14 APRIL 1991

The meeting was called to order at the MIT Student Center at 2:35 PM by vice president Rob Bazemore. The minutes were accepted as submitted.

## Reports

President -- Not here.

Vice President -- No Report

Clerk -- I am trying to create a complete file of all corporate minutes. I have minutes from May 1989 on, except during the interval in late 1989-early 1990 when none were published. If anyone has pre-May 1989 minutes or any unpublished minutes from 1989-90, I would appreciate copies.

Treasurer -- Not here.

Before turning to committee reports, Rob repeated previous announcements that the Executive Board seeks members for the Planning Committee. The Board is also seeking applicants for the position of 1993 Con Chair.

Concomm 92 -- The con newsletter is out, including a hotel floor plan and a complete committee roster.

The next full Concomm meeting will be 27 April 1991 at 4:00 PM.

Kevin Fallon is working on a con database, using RBase as software. He is looking for input as to information to be included, structure, etc.

Programming is seeking ideas for panel topics and guests, particularly in keeping with the theme "to make Arisia a weirder place." In other words, strange programming ideas, etc. There will be a programming meeting at the home of LuAnn Vitalis on Saturday, 4 May at 4:00 PM.

Bylaws -- Met after the last corporate meeting and received much input. Has met since and will meet again after this meeting.

Budget -- Meeting on 28 April.

## Old Business

The subject of the preferred weekend for Arisia 93 was taken up. After discussion, it was on motions

VOTED: That the preferred weekend for Arisia 93 is the second weekend in January 1993.

VOTED: To instruct the Hotel Liaison for Arisia 92 to investigate the availability of the Park Plaza for that weekend.

The Membership next took up the subject of transfers to General Membership previously announced. After discussion, it was on motions

VOTED: To transfer Diana Fish to General Membership.

VOTED: To transfer Allan Kent and Pat Vandenberg to General Membership.

VOTED: To transfer Howard Anderson to General Membership.

VOTED: To transfer Dave Cantor to General Membership.

New Business

The subject of holding a banquet or other food function at Arisia 92 was raised. The meeting went into Committee of the Whole in order to discuss the issue more informally. The Committee of the Whole made no report, and no formal vote was taken.

The Membership next turned to a proposal by Marketing to purchase "jumping disks" as a promotional item to give away at conventions. They would have our logo on them. A motion was made to allocate the sum of \$400.00 for the purchase of 2000 jumping disks. It was amended to \$200 for 1000 jumping disks. After discussion, it was on motion

VOTED: To allocate the sum of \$200.00 for the purchase of 1000 jumping disks.

Meeting Dates

It was moved to set the June meeting for 16 June 1991 at 3:00 PM at MIT. An amendment to change the date to 9 June was defeated. An amendment to change the date to 23 June passed. An amendment to further change the date to 30 June passed. An amendment to change the time to 2:00 PM was defeated. An amendment to change the time to 4:00 PM passed. After discussion, it was on motion

VOTED: To hold the June Corporate Meeting on 30 June 1991 at 4:00 PM at MIT.

Announcements

Any department which will have close to 200 pieces to mail should contact Deb Smith so that she can see that the money is in the postal account.

The meeting adjourned at 3:55 PM.

A. Joseph Ross  
Clerk

## Meeting Attendance

The following persons are recorded as having attended the meeting (\*=Non-member):

Howard Anderson, Lisa Baker-Dacus, Robert Bazemore, Heather Coon, Mike DiGenio, Kevin Fallon, Beth Gallagher, Allan Kent, Sheila Oranch, Chris Palmer, Joseph Ross, Cris Shuldiner, Deb Smith, Kimberley Van Auken, Pat Vandenberg, LuAnn Vitalis, \*Larry Dunne

## NOTICE

*In accordance with the Bylaws, the following General members have been transferred to Red Shirt for having failed to attend four consecutive corporate meetings: Anne Code, Jenny Drysdale, Dan Prima.*

*The following General Members will be transferred to Red Shirt if they do not attend the May corporate meeting: James O'Keefe, Tova Pechenick, Anita Raj.*

## Corporate Officers

President: Mary Robison, 23 Dartmouth Street, So. Hadley, MA, 01075, 413/532-6230

Vice President: Robert Bazemore, 27-1/2 Glendale, Apt. B, Maynard, MA 01754, 508/897-8436

Clerk: Joseph Ross, 648 Washington Street, Brookline, MA 02146 H:617/734-7372 W:617/367-0468

Treasurer: Marshall Ellis, 21 Mohawk Trail, Suite 284, Box 4000, Greenfield, MA 01302-4000

## Upcoming Events

19 May, Sunday -- 3:00 PM Corporate meeting at UMASS Campus Center, Amherst, MA. Executive Board will meet at 2:00 PM.

30 June, Sunday -- 4:00 PM Corporate meeting at MIT Student Center, Massachusetts Avenue, Cambridge. Executive Board will meet at 3:00 PM.

Please notify the Clerk of upcoming events to go into this calendar.

INCLUDED WITH THIS MENTOR IS A SURVEY FORM TO TRY TO DETERMINE PREFERRED MEETING DATES AND TIMES. PLEASE FILL OUT THE FORM AND RETURN IT TO THE CLERK, JOE ROSS, 648 WASHINGTON STREET, BROOKLINE, MA 02146.

AS MENTIONED IN THE MINUTES, THE CLERK IS TRYING TO COMPILE A COMPLETE MINUTE FILE FOR THE CORPORATION. I HAVE MINUTES FROM MAY THROUGH AUGUST 1989 AND FROM MARCH 1990 TO THE PRESENT. ANYONE HAVING ANY OTHER MINUTES, PLEASE SEND COPIES TO THE CLERK.

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