



Mentor

The corporate newsletter of Arisia, Incorporated

Volume 13, Issue 106

April 2001

Minutes of the April Meeting

Date, Time and Place: This General Meeting of the Membership was called to order at 7:50 PM on Tuesday, 17 April 2001 at The Oubliette in Somerville, Massachusetts.

In Attendance: Brendan Hertel, Lisa Hertel, Sheeri Kritzer, Michelle McGuire, Skip Morris, Tom Murphy, Noel Rosenberg, Cris Shuldiner, and Rachel Silber.

In the absence of both the President and the Vice President, the Treasurer (and later, the Clerk) chairs the meeting.

- **Proxies**

Tracy Fogarty to Rachel Silber, Carsten Turner to Noel Rosenberg, Skip Morris to Lisa Hertel (half or more way through the meeting).

- **Minutes of the Previous Meeting**

No corrections were made to the minutes of previous meetings.

- **President's Report** (Brendan Quinn)

No Report

- **EBoard Report** (Brendan Quinn)

In the absence of the President, the Treasurer makes an EBoard Report. The EBoard wants to defer the motion on setting Babysitting Rates until such time as the EBoard may consult with the ConChair for Arisia '02. The EBoard has no recommendation with regards to the motion regarding the origin of artwork for Staff T-Shirts. The EBoard feels it is necessary to table the motion regarding populating committees to the EBoard, as it is a matter of major new business that needs to be considered carefully. The EBoard is not yet ready to make a recommendation with regard to the proposed Amendments to the ByLaws. No news on an Audit or Storage Space yet, it's still being worked on. When Skip objected to Brendan Hertel being "used" to make quorum at the last general meeting, the President ruled

that, even though it's ridiculous, Brendan Hertel is a General Member under current bylaws, SO THERE, Neener-Neener-Neener-Nu.

- **Vice President's Report** (Nicholas Sheckman)
No Report.

- **Grant Committee** (Nicholas Sheckman)
No Report.

- **Treasurer's Report** (Skip Morris)
No Report.

- **Budget Committee Report** (Skip Morris)
No Report.

- **Clerk's Report** (Tom Murphy)

The Clerk ran through his usual spiel about signing in; that reports and motions should be submitted in writing or suffer the possibility of transcription errors; that major items of new business be presented to the EBoard for consideration before presentation to the Membership; and that dues for joining the Corporation were \$10 at this meeting and \$8 thereafter.

- **Convention Chair '01** (Elka Tovah Menkes)
No Report.

- **Convention Treasurer '01** (Woody Bernardi)
No Report.

- **Convention Chair '02** (Noel Rosenberg)
I'm back from vacation and within 2 days I'll submit a tentative meeting schedule to the div-heads list. There will be some kind of div-head meeting in April, but it'll be informal.

- **Gaming Convention Exploratory Committee**
(Buzz Harris)
No Report.

- **Long Range Planning Committee**
(Brendan Quinn, Chair)
No Report.

- **Hotel Search Committee** (Cris Shuldiner, chair)
No Report.
- **Corporate Sales** (Nicholas Shectman)
No Report.
- **Corporate Inventory Control** (Carsten Turner)
No Report.
- **Corporate Systems Administrator** (Cris Shuldiner)
No Report.
- **Survey Committee** (Ben Levy)
No Report.
- **Old Business**
The Chair of the meeting (Skip) leaves old business on the Table.
- **New Business**

MOVED to take the three outstanding motions off of the Table.

The Chair rules the Motion OUT OF ORDER.

MOVED to overrule the Chair

Discussion ensues.

Motion CARRIES.

Motion to take up business CARRIES.

With regards to the motion setting babysitting rates for the Arisia '02 convention, discussion (including ConChair '02 and the Member Services DivHead) ensues.

MOVED TO AMEND to set No Day Rates and No Student Discounts for Babysitting Memberships.

Motion to Amend CARRIES.

Motion CARRIES.

With regards to the motion setting policy for the source of artwork for Arisia Staff shirts, discussion ensues.
Motion FAILS.

With regard to the motion to open all committees to interested Corporate Members, discussion ensues.

It was pointed out that the ByLaws of ARISIA, Incorporated, Article 5, Section 1 reads as follows:

Except where otherwise provided, the president appoints committee members and chairpersons, subject to approval by the Membership. Except where otherwise provided, committee chairpersons may be removed by the Executive Board. Except where otherwise provided, committee members may be removed by the Executive Board on recommendation of the committee chairperson.

At this point, the Chair (Merv) rules the Motion OUT OF ORDER, as it infringes upon a responsibility directly assigned to the President.

MOVED that the Membership direct the President to appoint an interested individual to the Gaming Convention Committee.

Motion ruled OUT OF ORDER for the same reason as before.

MOVED to disband the Gaming Convention Exploratory Committee.

Motion TABLED to the EBoard.

MOVED to amend the ByLaws of ARISIA, Incorporated.

The motion is included in its entirety at the end of MENTOR.

Motion TABLED to the EBoard.

• **Announcements**

Brendan Hertel is mobile. Sheeri Kritzer is graduating on Sunday, 20 May 2001.

Meeting ADJOURNS at 9:42 PM.

Membership/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 \$24.00. 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 | \$14 | August | \$02 |

Executive Board

| | |
|--|--|
| President Brendan Quinn 309 Lake Street Waltham MA 02451 President@arisia.org | ARISIA 2001 ConChair Eika Tovah Menkes 32 Park Street #1 Brookline MA 02446 etm@world.std.com |
| Vice President Nicholas Shectman 75 Lexington Avenue Somerville MA 02144 vp@arisia.org | ARISIA 2001 Treasurer Woody Bernardi 164 Prince Street Boston MA 02113-1034 con-treasurer@arisia.org |
| Treasurer Skip Morris PO Box 542 Merrymack, NH 03054-0542 morris@mv.mv.com | ARISIA 2002 ConChair Noel Rosenberg PO Box 464 Chelmsford MA 01824-0464 |
| Clerk Tom "Merv" Murphy Apt B 26 Lowden Avenue Somerville MA 02144 Marvmerv@rcn.com | ARISIA 2002 Treasurer |

Committee Members & Corporate Appointed Officers

| | |
|--|--|
| Budget Committee Skip Morris Woody Bernardi Derek Lichter Elka Tovah Menkes Noel Rosenberg | Long Range Planning Committee Brendan Quinn Walter Kahn Sheeri Kritzer Noel Rosenberg Cris Shuldiner |
| Grant Committee Nicholas Sheckman Krista Emewein Walter Kahn Cris Shuldiner | Hotel Search Committee Cris Shuldiner (chair) Skip Morris Buzz Harris Brendan Quinn |
| Arisia '02 Noel Rosenberg | Gaming Convention Exploratory Buzz Harris |
| Corporate Sales Officer Nicholas Sheckman | Corporate Inventory Control Carsten Turner |
| Survey Committee Ben Levy | Corporate Systems Administrator Cris Shuldiner |
| Official Mermaid The Manatee | |

Membership Roster

| | |
|-------------------|---------------------|
| Aaron Agassi | Derek Lichter |
| Chris Amshey | Claudia Mastroianni |
| Rob Bazemore | Patrick McCormack |
| Drea Brandford | Craig McDonough |
| Brian Cooper | Michelle McGuire |
| Tom Coveney | Elka Tovah Menkes |
| Adam Ek | Skip Morris |
| Ailsa Ek | Tom "Merv" Murphy |
| Marshall Ellis | Brendan Quinn |
| Tom Fish | Matthew F. Ringel |
| George Flynn | Mary Robison |
| Tracy Fogarty | Noel Rosenberg |
| Colette Fozard | Matthew Saroff |
| Glen R. Goodwin | Paul Selkirk |
| Joel Herda | Jude Shabry |
| Brendan Hertel | Nicholas Sheckman |
| Lisa Hertel | Cris Shuldiner |
| Walter Kahn | Rachel Silber |
| Allan Kent | Rachel Silverman |
| Sheeri Kritzer | Carsten Turner |
| 'Zanne Laborville | Pat Vandenberg |
| Ben Levy | |

Storage Facility Key Holders

| |
|-------------------|
| Brendan Quinn |
| Nicholas Sheckman |
| Skip Morris |
| Tom Murphy |
| Elka Tovah Menkes |
| Noel Rosenberg |
| Carsten Turner |
| Linda Nee |
| Sheeri Kritzer |
| 'Zanne Laborville |

Calendar of Events

Sunday, 20 May 2001, 2:00 PM
Meeting of the General Membership of ARISIA Incorporated.
 MIT Building 66 at MIT in Cambridge, MA

Friday through Sunday, 25-28 May 2001
Balticon 35
 Baltimore Omni Inner Harbor Hotel, Baltimore MD

Wednesday 13 June 01, time TBA
Meeting of the General Membership of ARISIA, Incorporated.
 Place TBA

Friday through Sunday, 13-15 July 2001
ReaderCon 13
 Burlington MA

Thursday through Monday, 30 Aug - 3 Sept 2001
2001 WorldCon at The Millennium Philcon
 Philadelphia PA

Friday through Sunday, 28-30 Sept 2001
Capclave
 Beltsville MD

Friday through Sunday, 5-7 Oct 2001
Albacon 01
 Schenectady NY

Thursday through Sunday, 1-4 Nov 2001
World Fantasy Convention
 Montreal, Quebec, Canada

Proposed ByLaws Amendment:

WHEREAS, the EBoard has shown an unwillingness to allow differing points of view on at least one committee, MOVED: To amend Article V, Section 5.1 by adding between the first two sentences: Requests to be on a committee by a General Member must not be unreasonably refused by the President. Signed, Cris Shuldiner, Rachel Silber, Sheeri Kritzer, Michelle McGuire, and Lisa Hertel.

ARISIA, Incorporated
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Cambridge, MA 02139

