



Mentor

The corporate newsletter of Arisia, Incorporated

Volume 8, Issue 63

May 1996

Minutes of E-Board Meeting

Time: April 22, 1996 @ 7:30 pm

Location: Mandarin Restaurant, Cambridge, MA.

In Attendance: Pat McCormack, Tim Roberge, Nicholas "Phi" Shectman, Cris Shuldiner, Walter Kahn, Glen R. Goodwin

- The current state of the hotel contract was discussed. It was decided to give the president authority to sign the hotel contract provided that the contract has not significantly change since its last form, and provided that the hotel deadline has not been extended.
- Some minor discussion was held as to the possibility of opening up discussion with the Sheraton. It was suggested that someone be appointed by the president for this purpose.
- The Vice President questioned the President regarding the legitimacy of his (The President) chairing the Arisia Audit Fund. The President recognized that a conflict of interest might exist and stepped down from the position of Arisia Audit Fund. No one was appointed to the position which is now vacant.
- Minor discussion was held upon various items that Phi had presented to the corporation during the corporate meeting.
- Arisia 97 requested that the Eboard approve an additional appropriation of \$300.00 for Arisia 97 initial costs. This was granted.
- The President brought up the legitimacy of Kim the Cat's membership and clearly stated that he felt that the cat should be allowed membership.

Meeting adjourned at 9:07 pm.

Minutes of the April Corporate Meeting

Time: April 14, 1996 @ 7:54 pm

Location: 4th Floor, Wheatly Hall, Umass Boston.

In attendance: Ted Atwood, Ed Dooley, Glen R. Goodwin, Hal Haag, Christine Ivey, Walter Kahn, Pat McCormack, Bill Mickle (Red Shirt), Tim Roberge, Paul Selkirk (Red Shirt), Nicholas "Phi" Shectman, Michael Sprague, Kim "the Cat" Ivey (non-member)

In the absence of the president the meeting was chaired by the Vice President, Walter Kahn.

- Proxies
 - Joel Herda to Nicholas "Phi" Shectman
- Transfers of Membership
 - Bill Mickle and Paul Selkirk were both transferred to general membership by unanimous vote of the corporation.
- Grant Committee Report
 - The Grant Committee hasn't had a meeting. They are still trying to figure out if the MITSFS check was cut.
- Clerk's Report
 - The promised updates to the policy was pushed back due to external commitments on the part of the clerk. However, the clerk is hoping to complete them as soon as possible.
 - Everyone is reminded to sign in.
 - Fees were set at \$10.00 prior to the corporate meeting and \$8.00 after.

The clerk pointed out to Kim the Cat, and all of the non-members present, that a complimentary mentor would be made available to her after the meeting.

- Arisia 96

I have prepared a financial report, with my best estimates of spending by budget categories; assets; and outstanding liabilities. The total bottom line includes some \$5,000 worth of figures which are not known precisely and thus may be off by as much as \$2,000 or so in either direction. The liabilities outstanding are mostly unpaid because we don't have receipts or exact figures.

If you are listed under the liabilities and you have not submitted receipts or gotten me an amount, please do so soon! If you don't have an amount by the time I close the books **YOU WILL NOT BE REIMBURSED!**

I now have the art show staff time sheets and a few others. If you still have time sheets--yours or anyone else's--get them to me or to Paul Selkirk. You can just mail them to the Arisia P.O. Box and it will get to the right place.

I am continuing to assemble my final report, and expect to complete it sometime in may.

Finally, a proposal:

WHEREAS: It is easier to close an account than it is to change signatures:

MOVED: to authorize Nicholas Shectman to close the Arisia 96 account once the books for the convention are closed, and to transfer the remaining balances to the corporation. Motion passed with 1 against, and 1 abstention.

- Arisia 97

Things are moving along. We had our first full concom meeting on Sunday. With Tim Roberge settled in, we are starting to work through the budget process.

There are a few matters that I would like the corporation to make policy decisions about. First, whether or not we are going to have baby-sitting. I am only willing to do it under

the same format as last year. That cost us about \$1000 for 8 children, or about \$125/child, for which we charged them \$65/child. I don't have a big problem subsidizing this cost, but it should be clear that that is what we are doing. Therefore:

MOVED: Arisia, Inc hire professional baby-sitters to handle baby-sitting at Arisia '97. Motion passed unanimously.

MOVED: The fee for baby-sitting be \$70 (inclusive of membership) at Arisia '97. Motion passed unanimously.

Second, I'd like a policy on what recompense we will give to people who hold Arisia parties in their hotel rooms at other cons. Each successive Conchair has decided this on their own, and I feel that it is a matter which would benefit from having a set policy. Therefore, I'd like to ask the chair to adjourn the meeting into a committee of the whole to discuss the matter and come up with a proposal.

The resulting motion was:

MOVED: That Arisia, Inc. set as policy that people who hold parties for Arisia in their rooms at other conventions be given \$20 to tip the maid and be reimbursed any additional charges the hotel puts on their bill for cleaning and the like. Further, the Conchair may authorize up to the cost of one room night if the person went to that con for the sole purpose of publicizing Arisia, i.e. it is not a con they would normally go to. Motion passed unanimously.

- Corporate Inventory Control

Stuff is still there as far as Tim knows. A formal date has been set to go to corporate inventory and sort it all out. This date is Saturday, May 11am 11:00 am EST. We would REALLY LIKE to see EVERYONE out there to help!

- Corporate System Administrator

The new hard drive is due in the machine in the next couple of weeks.

- Old Business

A bylaw amendment which had previously been presented by the Treasurer was tabled until the clerk receives a formal signature statement as required for bylaw amendments.

- **New Business**

MOVED: That the \$25.00 fee associated with Fast Track be removed. Motion passed with 2 abstentions.

MOVED: To allocate to the Grant Fund enough money to bring it up to \$6,000. Motion was tabled pending publication in Mentor.

MOVED: To lower the at-the-door rates for Arisia 97 from \$40.00 to \$35.00. Motion was tabled pending further thought and publication.

The date for the July meeting was set for Sunday, July 21, 1996 at 2:00 pm. The location for this meeting will be UMass Boston, 4th Floor, Wheatley Hall.

- **Announcements**

The Executive Board has begun accepting applications for Arisia 98 Conchair. Interested applicants should send a letter of intent to the Clerk.

The Arisia 97 Treasurer requests a copy of all previous year Con budgets.

Meeting adjourned at 8:52 pm.

Announcements

The clerk would like to formally thank both Phi and Pat for taking the time to submit reports on paper and strongly encourages everyone else to do the same in the future. Thanks!

Also, the Clerk apologizes for the poor manner in which he had to reproduce the Arisia 96 Balance Sheet. Space was a primary consideration and several pages need to be collapsed on to one single page. Phi's actual print out were delightfully produced.

Directions to Storage

Take route 128 towards Burlington. Exit onto route 3 south (this is a completely different exit from 3 north, not merely a different direction). Proceed a couple of lights until you see a Bickfords on the left. Turn left onto the road immediately before the Bickfords and proceed about a block to the storage area, which is pretty much at the end of the road.

It's less than a mile off 128.

Calendar of Event

Saturday, May 11, 1996, 11:00 am - **Corporate Inventory** - Corporate Storage Facility in Burlington, MA.

Weekend of May 16, 1996 - **Conversion** - WGOH Nick Pollotta, AGOH Reed Waller. Deerfield, IL

Sunday, May 19, 1996, 2:00 pm - **Corporate Meeting** - UMass Boston, 4th Floor, Wheatley Hall.

Wednesday, June 19, 1996, 7:30 pm - **Corporate Meeting** - UMass Boston, 4th Floor, Wheatley Hall.

Weekend of Jul 5, 1996 - **Rebelcon** - Taunton, MA.

Sunday, July 21, 1996, 2:00 pm - **Corporate Meeting** - UMass Boston, 4th Floor, Wheatley Hall

Weekend of September 13, 1996 - **Kaleidoscope IV** - WGOH Christine Golden, AGOH Lew Hartman, FGOH Linda Neighbors, FKGOH Time Lines. Madison Heights, VA.

Weekend of October 11, 1996 - **Albacon '96** - WGOH Nancy Kress, AGOH Jill Bauman, FGOH Shirley Maiewski. Albany, NY.

Weekend of November 8, 1996 - **Notjustanothercon12** - GOH Allen Stelle. Amherst, MA.

Weekend of January 10, 1997 - **Arisia '97** - WGOH R.A. Salvatore, AGOH Bob Eggleton, FGOHs Brian Cooper, Tom Fish, Mary Robinson, Matt Saroff, Cris Shuldiner. Boston, MA.

Executive Board

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Arisia '97 Conchair: Pat McCormack
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Committee Members & Corporate Appointed Officers

Budget Committee: Randall Cohen, Chair
 Ed Dooley
 Dave Corriveau

Jeremy Brown
 Tim Roberge

Long Range Planning: Jeff Jordan, Chair
 Cris Shuldiner
 Pat McCormack

Awards Committee: Pat McCormack, Chair

Grant Committee: Walter Kahn, Chair
 Bill Mickle
 Edward Dooley

Corporate Sales Officer
 Marshal Ellis

Corporate Inventory Control Officer
 Tim Roberge

Corporate Systems Administrator
 Nicholas "Phi" Sheckman

Membership Roster

Agassi, Aaron (RS)	Atwood, Ted
Brown, Jeremy	Cohen, Randall
Cooper, Brian	Corriveau, David
Dooley, Ed	Ellis, Marshall
Fairbairn, Robert IV	Farmer, Dale
Fish, Tom	Flynn, George
Goodwin, Glen	Haag, Halmer
Herda, Joel	Hertel, Mark
Ivey, Christine	Jordan, Jeff
Kahn, Walter	Kent, Allan
Labonville, Zanne	Levy, Benjamin
McCormack, Patrick	Mickle, William
Oranch, Sheila	Preston, John
Roberge, Tim	Robinson, Mary
Rosenburg, Diane	Rosenburg, Noel
Ross, A. Joseph	Saroff, Matthew
Selkirk, Paul	Sheckman, Nicholas
Shuldiner, Cris	Sprague, Michael
Vandenberg, Pat	

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	\$14	August	\$02