



Mentor

The corporate newsletter of Arisia, Incorporated

Volume 8, Issue 66

August 1996

Minutes of E-Board Meeting

Time: July 21, 1996 @ 2:10 pm

Location: 4th Floor, Wheatley Hall, UMass Boston

In attendance: Cris Shuldiner, Walter Kahn, Randall Cohen, Pat McCormack, Nicholas "Phi" Shectman (taking notes), Tim Roberge

- We still haven't seen the hotel contract. Bill Arnone has been on vacation for the last 3 weeks and has apparently mislaid some notes while moving offices, but Joel has gotten him copies. We're still blocked for the space, though. Apparently the new security director hasn't heard anything from above as to whether Arisia will be back next year.
- Cris would like to start talking to the Sheraton about '98, but hasn't yet gotten past the front line.
- HRSFA books: Cris has gotten the opinion of 2 tax lawyers who both say that what we propose [accepting the books and housing them at HRSFA] is legal as long as there are no strings attached to the donation; both would feel more comfortable if there were time between receiving the books and giving them away again. Randall says he doesn't want to make the books any more complicated because he expects an audit. Cris says he thinks it'll be OK.
- Next con chair: Jim Stevenson and Randy Cohen have put their names in, but Randy is "hoping for a reprieve". See below. Cris tried to get more nominees and is still trying.
- Eboard meeting or con chair selection set for Thursday, 1 Aug., 7pm, UMass Boston.

Eboard meeting adjourned 2:38.

Minutes of the July Corporate Meeting

Time: July 21, 1996 @ 2:43 pm

Location: 4th Floor, Wheatley Hall, UMass Boston

In Attendance: Randall Cohn, Pat McCormack, Nicholas "Phi" Shectman (taking notes), Ed Dooley, Christine Ivey, William Mickle, Tim Roberge, Cris Shuldiner, Walter Kahn

- No corrections to the minutes.
- Proxies
 - Ted Atwood to Christine Ivey.
 - Glen Goodwin to Nicholas "Phi" Shectman.
 - Hal Haag to Tim Roberge.
 - Walter Kahn (who left temporarily) to William Mickle.
- No transfers of membership.
- President's Report was read and will be submitted. [None was submitted to the clerk by press time.]
- Vice President's Report: not present; later submitted the following
 - Grant committee report: "Glen found out how much the MITSFS grant was for, and a check will be cut as soon as I can get my hands on the checkbook. I got a few requests for information on grants."
- Treasurer's Report was read and will be submitted. [None was submitted to the clerk by press time.]

At 2:52 the Treasurer's Report was interrupted

and the Eboard went into executive session for discussion of the Treasurer's Report. No business was transacted. The treasurer resigned his position and withdrew his name from consideration for con chair.

At 3:01 the executive session ended and the corporate meeting resumed.

- Clerk's Report was read and will be submitted.

Dues are set at \$4 before the July 21 Meeting, and \$2 after the July 21 meeting.

Everyone is reminded to sign in

Any non-members attending the meeting shall receive a free copy of the Mentor.

Membership Dues of \$24.00 for the upcoming year must be paid by the Annual September Meeting. A membership application will accompany the next two Mentors. Please complete the application and return it along with your fee.

Membership fee waivers are available on an individual basis by applying in person to the Eboard. Fees must be paid PRIOR to the September meeting to maintain voting rights!

If anyone would like to see any material printed in the 1996 Corporate Roster/Regulations booklet it must be in my hands by August 1st. Email is the preferred medium.

- A97 Report: We are still waiting on a contract but we do have something resembling a budget which is ready to be published in Mentor so it can be voted on at the next corporate meeting. [Nothing was submitted to the clerk by press time.] In reference to last month's motion to reprimand, Pat McCormack would like to point out that it is customary to allow the accused the right to speak, and apologizes for not making the meeting.
- Corporate Inventory Report was read and will be submitted; included in the report was an announcement of the next inventory meeting, on Sat 27 July at storage.
- Corporate Sysadmin: We have a new operating system installed on the new disk and will install it this weekend or next. Phi is looking into mailing list delays.

- Randall Cohen continues with more treasury report.

Tim clarifies that what was passed out at this meeting is the new formatting of the budget.

- New Business: none.
- Announcements: We are accepting officer nominations.

Corporate meeting adjourned at 3:20.

Emergency Eboard Meeting

EMERGENCY EBOARD MEETING called to order at 3:22.

- Discussion on potential interim treasurers ensued. Discussion on picking up treasury records ensued; Tim Roberge volunteered to take care of transferring records to storage.

EMERGENCY EBOARD MEETING adjourned at 3:46 pm. Present were T. Roberge, W. Kahn, P. McCormack, C. Shuldiner, N. Shectman (taking notes), R. Cohen.

Calendar of Event

Wednesday, August 14, 1994, 7:30 pm -
Corporate Meeting - Umass Boston, 4th Floor of Wheatley Hall.

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

ANNUAL CORPORATE MEETING! - Sunday, September 15, 1996, 1:00 pm. MIT Building 66. Pack a lunch and be on time as this meeting generally takes several hours.

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

Arisia, Incorporated.
1 Kendall Square, Suite 322
Cambridge, MA 02139

President: Cris Shuldiner
 27 Varnum Street
 Haverhill, MA 01832
 508/521-7039
 cws@ftp.com

Vice-President: Walter Kahn
 71 Fulkerson Street #302
 Cambridge, MA 02141-2043
 617/577-7298
 wkahn@mit.edu

Clerk: Glen R. Goodwin
 P.O. Box 977
 Boston, MA 02123-0977
 617/522-8345
 arei@slaw.neu.edu

Arisia '97 Treasurer: Tim Roberge
 ARISIA '97
 Treasury Division
 P.O. Box 3370
 Saxonville, MA, 01705
 tim.roberge@vader.com

Arisia '97 Conchair: Pat McCormack
 42 West Gate Road
 Chestnut Hill, MA 02167
 617/469-4565
 conchair@vader.com

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 (Red Shirt)	Atwood, Ted
Bazemore, Rob	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
Ivey, Kim (Red Shirt)	Jordan, Jeff
Kahn, Walter	Kent, Allan
Labonville, Zanne	Levy, Benjamin
McCormack, Patrick	Mickle, William
Morris, Skip (Red Shirt)	Oranch, Sheila
Preston, John	Roberge, Tim
Robison, Mary	Rosenburg, Diane
Rosenburg, Noel	Ross, A. Joseph
Saroff, Matthew	Selkirk, Paul
Sheckman, Nicholas	Shuldiner, Cris
Sprague, Michael	Vandenberg, Pat

MembershiSubscription 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