



# Mentor

The corporate newsletter of Arisia, Incorporated

Volume 9, Issue 73

June 1997

## Minutes from the May Meeting

**Time:** May 18, 1997 @ 2:30 pm

**Location:** MIT, Cambridge, Building 66

**In Attendance:** Dave Cantor, Amy Chused, George Flynn, Glen Goodwin, Adam Gratun, Jeff Jordan, Allan Kent, Skip Morris, Brendan Quinn, Diane Rosenberg, Cris Shuldiner, Carsten Turner, Kim Van Auken, Pat Vanderberg

- Proxies

Scott Cobb to Jeff Jordan  
Ken Elwell to Carsten Turner  
Jeremiah Genest to Brendan Quinn  
Zanne Labonville to Skip Morris  
Ben Levy to Cris Shuldiner  
Paul Selkirk to Skip Morris

- Transfers of Membership

Amy Chused, Elka Tovah Menkes, and Scott Campanella were all transferred to general member.

- Eboard Report

A contract from the Westin was received and after a brief review will be passed on to the Lawyer for review and commentary. There has been no further word from the Park Plaza.

The Eboard reviewed the bylaws and found no issues. The Bylaws are being returned to the corporation for voting pending sufficient publication without recommendation from the eboard.

- Clerk's Report

The usual stuff.

- Corporate Inventory Control

[Read by Carsten Turner on behalf of Ken Elwell.]

Dear Membership: The following story is true, we have stuff and it is in storage, only the location has been changed to protect the innocent. Final figures are not ready, but here are some preliminary numbers:

Old Storage:	\$265/mo
New Storage:	\$162/mo
5 days pro-rated rental @ new storage:	\$27
Security deposit:	\$45
truck rental:	\$270 (approx)
food	?
Cost of move	\$292+food
Savings per mo.	\$103/mo

May, June, July, August savings: \$412-\$292+food=\$120-food

The gist of it all is that we break even on the move by August's end.

An issue worthy of note and some concern is that of storage fees. Storage fees are due on the first of each month and if they are not received in the first week we get slapped with a \$45 late fee and we get locked out. Both Tim Roberge and I have run into this very frustrating and avoidable problem. I realize that there was some confusion in this case due to the move as to whether or not it should be paid, but if the first of the month rolls around, the fees are due regardless.

We are now enjoying a \$103 savings in storage fees in our new location which is:

E-Z Mini Storage

23 Glen Ave.

Chelmsford, MA 01824

Unit #305

The facility is located behind the rte. 3 cinema at the junction of rte. 3, 110 and 495. Very accessible.

After all the work that was put in to the move, let's not piss away our savings on late fees. There is a solution.

MOVED that the storage fees be paid on a yearly basis. Motion PASSED.

Logistics '97 and this move both went smoothly as they did due to equipment which was lent to Arisia by myself [Ken], which may not be available in the future. Also due to the number of totes (mostly art show) which stack well, move easily, don't crush, etc. They are one of the best things since sliced bread and wheels. So let's put our sliced bread on wheels.

MOVED to take the remainder of the funds saved from this year by moving, a total of \$412 and reinvest into CIC to be spent on the follow: 1 or 2 handtrucks, 3 or 4 furniture dollies, 3 truck straps, material & heavy duty casters to construct carts for artshow pipe and panels, the remainder to be spent on totes. Also, that the funds saved by paying yearly (a free additional, "13<sup>th</sup>" month of \$162) be makred for CIC to replace worn equipment.

MOTION was SPLIT.

MOTION for purchase of items listed at \$412.

MOTION was ammended as friendly to read: MOVED to grant CIC \$500 for the purchase of moving items, materials and the like as deemed appropriate.

MOTION PASSED.

MOTION for annual savings to be reinvested yearly in CIC.

MOTION was ammended as friendly to read: MOVED to add a line item in the annual corporate budget for CIC. This line item will be set at \$150 for this operating

year.

MOTION PASSES.

- Old Business

Voting on bylaws was tabled by the president pending further publication and will be voted on next month.

- New Business

MOVED to recommend that the eboard create a committee consisting of the two non-running officers plus three corporate members for the purpose of selecting a Arisia 99 conchair without bais. MOTION PASSED.

MOVED to hold the july meeting at the Westin Hotel to allow members to get a look at it. MOTION PASSES.

JULY meeting was tenatively set for either the weekend of July 20<sup>th</sup>, or the weekend f July 27<sup>th</sup> depending on what the Westin Hotel had available. The president is researching this and the meeting will begin at 2pm.

Meeting Adjourned at 3:30pm

## Bylaw Ammendments from LRP

- Amendments pertaining to the election of officers:

Current bylaws:

3.1 At the Annual Meeting the Membership shall elect a president, vice-president, treasurer, and clerk. The officers so elected shall take office at the end of the Annual Meeting and serve until the next Annual Meeting and thereafter until their successors are elected.

Amend by substitution:

3.1 Election of Officers

- (a) At the annual meeting there shall be elections for all open posts.
- (b) Newly elected officers shall take office at the end of the Annual Meeting and shall serve until the next regularly scheduled election for their post and thereafter until their successors are elected.
- (c) On odd numbered years the

president and the treasurer shall be elected. On even numbered years the vice-president and clerk shall be elected.

- (d) At the 1997 Annual Meeting all officer positions shall be up for election with the vice-president and clerk being elected for one year terms.

Current Bylaws:

3.3 Only one person can hold any office at any given time. No person can hold more than one office at the same time. The person approved as convention chairperson for a specified convention may not run for an office until after that convention.

Amend by addition:

3.3 Only one person can hold any office at any given time. No person can hold more than one office at the same time. The person approved as convention chairperson for a specified convention may not run for an office until after that convention, **and if already an officer, then they must resign their office no later than 15 months prior to the convention they are to chair. If there is less than 15 months until that convention, then they must resign their office on the approval of their appointment as convention chairperson.**

- Amendment pertaining to Convention Chairperson:

Current bylaws:

6.2 The chairperson of each Arisia Convention is appointed by the Executive Board with the approval of the Membership. All other members of the Convention Committee, with the exception of the assistant conchair and the convention treasurer, are appointed by the chairperson. The term of office of each Convention Committee continues until it has wound up the business of its convention, unless sooner terminated by the Membership. The Executive Board shall complete any unfinished business remaining upon such termination.

Amend by substitution:

6.2 Convention Chairperson:

- (a) The chairperson of each Arisia Convention is appointed by the Executive Board with the approval

of the Membership. All other members of the Convention Committee, with the exception of the assistant conchair and the convention treasurer, are appointed by the chairperson. The term of office of each Convention Committee continues until it has wound up the business of its convention, unless sooner terminated by the Membership. The Executive Board shall complete any unfinished business remaining upon such termination.

- (b) A motion to remove the convention chairperson must be brought up at a meeting and shall, after discussion, be tabled until a subsequent meeting, such meeting to take place no later than 45 days after the motion is made. Voting shall be by secret ballot with a majority vote being sufficient for the motion to pass. The proxy rules as stated in section 1.4 shall hold for this vote.

- Amendments relating to Committees:

Current bylaws:

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

Amend by addition:

5.1 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.

Current Bylaws:

5.3 Additional committees or other appointive positions may be created and their functions defined by the Membership. No committee or appointive official has authority to make expenditures unless such

authority for a specific amount is given by the Membership.

Amend by addition:

5.3 Additional committees or other appointive positions may be created and their functions defined by the Membership or the Executive Board. No committee or appointive official has authority to make expenditures unless such authority for a specific amount is given by the Membership.

- Amendments relating to membership:

Current Bylaws:

Section 1.3:

- (b) A Red Shirt member who, as a member, has attended at least half of the regular meetings held during a twelve-month period shall automatically be transferred to General. This subsection does not apply to a person who has been transferred from General to Red Shirt membership pursuant to Section 1.4 for the duration of such transfer as specified by the Membership. The clerk shall announce the requirements for transfer from Red Shirt to General membership, as set forth in this subsection, at the start of each meeting.

Amend by addition:

- (b) A Red Shirt member who, as a member, has attended at least half of the regular **corporate** meetings held during a twelve-month period shall automatically be transferred to General...

Current Bylaws:

Section 1.3:

- (c) A Red Shirt member also may be transferred to General membership at any meeting by vote of the Membership. Any such transfer must be proposed at the meeting prior to the one at which it is to be voted on. Each such proposed transfer must be voted on separately and by secret ballot.

Amend by addition:

- (c) A Red Shirt member also may be

transferred to General membership at any meeting by vote of the Membership. Any such transfer must be proposed at the meeting prior to the one at which it is to be voted on. Each such proposed transfer must be **proposed and voted on separately and by secret ballot. The reason for the transfer must be stated at the time it is proposed.**

- Amendment relating to membership:

Current bylaws:

Section 1.4:

- (d) Any person who is suspended or expelled from membership is entitled to a pro rata refund of dues.

Amendment by addition:

- (d) Any person who is suspended, **except under the provisions of section 1.4.e**, or expelled from membership is entitled to a pro rata refund of dues.
- (e) Any General member who fails to attend, in person, four regular corporate meetings in a row will have their right to vote suspended. The right to vote shall be immediately reinstated upon attendance in person at a regular corporate meeting.

## Calendar of Events

Sunday, June 22, 1997 @ 2:00 pm - Arisia Corporate Meeting. MIT, Cambridge, Building 66

The July meeting has been scheduled with a date and location to be set by the President. At this point in time, no information was available.

## 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@theforge.com

**Vice-President:** Joel Herda  
17 Creighton Street  
Cambridge, MA 02140  
617/864-0171  
joell@tiac.net

**Treasurer:** Marshall Ellis  
30 Spring Street  
Plympton, MA 02367  
617/585-4088  
marshall@vader.com

**Clerk:** Glen R. Goodwin  
P.O. Box 977  
Boston, MA 02123-0977  
617/524-9151  
arei@slaw.neu.edu

**Arisia '97 Conchair:** Pat McCormack  
[see below]

**Arisia '97 Treasurer:** Tim Roberge  
ARISIA '97  
Treasury Division  
P.O. Box 3370  
Saxonville, MA, 01705

**Arisia '98 Conchair:** Randall Cohen  
5L Nichols Ave  
Brookline, NH 01760  
rcohen@pvc.com

**Arisia '98 Treasurer:** Pat McCormack  
42 West Gate Road  
Chestnut Hill, MA 02167  
617/469-4565  
conchair@vader.com

### Committee Members & Corporate Appointed Officers

**Budget Committee:** Marshall Ellis, Chair

**Long Range Planning:** Ed Dooley, Chair  
Brendan Quinn  
Cris Shuldiner  
Christine Carpenito  
Tim Roberge  
Michael Sprague  
Walter Kahn  
Bill Mickle

**Awards Committee:** vacant

**Grant Committee:** Joel Herda, Chair

### Corporate Sales Officer

Marshal Ellis

### Corporate Inventory Control Officer

Ken Elwell

### Corporate Systems Administrator

vacant

### Housing Committee:

 Randall Cohen, Chair

Jeremy Brown

Skip Morris

### Arisia Audit Fund:

 Ben Levy

### Membership Roster

Agassi, Aaron (Red Shirt)	Atwood, Ted
Bazemore, Rob	Brown, Jeremy
Campanella, Scott	Cantor, Dave A.
Carpenito, Christine	Chinsen-Lee, Tsuilian
Chused, Amy	Cobb, Scott
Cohen, Randal	Cooper, Brian
Dooley, Ed	Ellis, Marshall
Elwell, Kenneth	Fallon, Kevin
Flynn, George	
Fish, Tom	Genest, Jeremiah
Goodman, Beth	Goodwin, Glen
Gratun, Adam	Haag, Hal
Herda, Joel	Hertel, Mark
Hollingsworth, Kyle	Ivey, Kim (Red Shirt)
Jordan, Jeff	Kahn, Walter
Kent, Allan	Labonville, Zanne
Levy, Benjamin	McCormack, Patrick
Menkes, Elka Tovah	Mickle, William
Morris, Skip	Orlandella, Antony
Preston, John	Quinn, Brendan
Roberge, Tim	Robison, Mary
Rosenberg, Noel	Rosenburg, Diane
Salemi, Carolyn	Saroff, Matthew
Selkirk, Paul	Shuldiner, Cris
Smith, Jeanie	Sprague, Michael
Turner, Carsten	Van Auken, Kimberley
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