



Mentor

The Newsletter of Arisia, Incorporated—Number 193—OCTOBER 2011

Notices

The next meeting of Arisia, Inc will be held on Tuesday, October 18 at 7:30pm at the home of Rick Kovalcik. The quorum for the October meeting is 11 based on 51% of the average attendance of the last three meetings (16, 23, 22).

A motion amending both the corporate and convention budgets will be considered at this meeting. The text of this motion appears in "New Business" in the September 2011 meeting minutes.

September 2011 Meeting Minutes

Date, Time, and Place: Meeting called to order at 2:09 pm on September 25 at MIT building 66 by Rick Kovalcik.

In attendance (22 members): Deb Aldred, Paul Aldred, David D'Antonio, Samantha Dings, Mary Dumas, Donald Eastlake III, Jill Eastlake, Lisa Hertel, Crystal Huff, Steve Huff, Rick Kovalcik, Ben Levy, Ken London, Glenn MacWilliams (new member), Skip Morris, Tom Murphy, Kim Riek, Noel Rosenberg, Nicholas Shectman, Mike Sprague, Julia Suggs, and Persis Thorndike.

Proxies: Emily Coombs to Mike Sprague, Lisa Holsberg to Ben Levy, Alex Latzko to Crystal Huff, Michael Leuchtenburg to Steve Huff, Carol London to Ken London, Alan McAvinney to Steve Huff, Lia Olsborg to Rick Kovalcik, Cris Shuldiner to Tom Murphy, Rachel Silber to Nicholas Shectman, Kris Snyder to Rick Kovalcik, Pete Thomas to Crystal Huff, and Conor Walsh to Julia Suggs.

Corrections to the minutes: Last month was August, not September.

Eboard report (Rick Kovalcik): We gave out five dues waivers. We authorized increasing Catelyn Johnson's films cataloging to fifteen hours of work. We spent an additional \$150 to reimburse Dwight Ernest for his actual expenses during the mailing list transition. We discussed the relationship with Dave Shevett and decided it would be better to do it after the elections for continuity.

President: No Report

Vice President: No Report

Treasurer (Ben Levy): Since we closed the books for A11, I had to deal with paying an artist \$20 for a missing art show print. This morning I transferred the money out of the odd year account into a savings account. There is now roughly \$35,000 in unallocated funds, and \$2000 in seed money for 2013 or for other unexpected 2011 expenses. We paid for

another year of liability insurance for storage, relaxacon, and Arisia. We reimbursed some road case expenses.

Clerk: No Report

A11 (Crystal Huff): We still wonder if we're going to get an invoice from Jim Dattolo or the final ASL interpreter, so the eboard might have to deal with that.

A12: No Report

A12 Treasury: No Report

A13: No Report

Art Show Equipment Committee report (Tom Murphy): construction on cases is proceeding on schedule and should be done by the end of October, at which point will start buying things to put in them.

Budget Committee: No Report

CIC (Rick Kovalcik): Stuff came back from Reno and PiCon, apparently all correctly. Radios have gone to Maryland and will be returning soon. The two fast-fold skirts we purchased have arrived and need to be checked and labeled.

Comps Committee: No Report

Grants Committee: No Report

Honors Committee: No Report

IT Committee: No Report

Long Range Planning Committee: No Report

Relaxacon Committee: has not yet been appointed yet; this will occur with the new eboard.

Old Business: None

New Business:

Elections:

President: *Rick Kovalcik* 24, Mary Dumas 5, Tom Murphy 4

Vice President: *Crystal Huff* 18, Noel Rosenberg 12, abstentions 2, "I love you both" 1

Treasurer: *Ben Levy* 23, Lisa Hertel 10

Clerk: *Nicholas Shectman* by acclamation

MSPU (Levy, Sprague) to set the default time and place for meetings to the third Sunday of the month at 2pm at MIT building 66.

There will be discussion of the comps proposal next month. People interested in being on committees please let Rick know. I am especially interested in people to run a Relaxacon

Search Committee for 2013, a Relaxacon chair for 2012, and members for Long Range Planning, Honors, and Hotel Search.

MS (Murphy, S. Huff): to direct the eboard to ask Stonekeep Consulting for a proposal to take over credit card processing for Arisia Inc in lieu of paying \$1000 per year for maintenance and upgrade of the equipment used to run the Congo registration system. MSP (Morris, D. Aldred) to amend by replacement to direct the chair to create a small committee to look into our credit card processing options including but not limited to Stonekeep and report back before the next Corporate meeting. M (Levy) that no changes to credit card processing occur until February is ruled out of order and must be made as a separate motion. M (Murphy) to call the question. Main motion PASSES.

Rick appoints Skip Morris (chair), Noel Rosenberg, Lisa Hertel, Deb Aldred, Ben Levy, and Rick Kovalcik to the new committee.

Skip asks for suggestions for questions to ask the committee; please email those questions to the corporate mailing list.

M (Murphy, S. Huff):

1) to amend the Convention Budget by striking the \$1000 line item for "registration services;"

2) to establish as a guideline for the Executive Board's negotiations with Stonekeep Consulting, the addition to the Corporate Budget for THIS fiscal year a budget item for a one-time "set-up fee" to a "data warehousing and registration services provider", not to exceed \$250;

3) to establish as a guideline for the Executive Board's negotiations with Stonekeep Consulting, the addition to the Corporate Budget for THIS and SUBSEQUENT fiscal years a budget item for "data warehousing and registration services" not to exceed \$250 per year EXCEPT for a reasonable annual increase to account for inflation to be suggested by the Executive Board and approved by the Membership; and

4) that in recognition of the value of the payment of the annual fee as described in (3) above, the principals and employees of the retained consulting service are specifically not excluded from earning "volunteer hours" by providing support related to the service provided at the Arisia Convention.

Objection to consideration (Shectman, chorus) FAILS. Moved (Morris, Dumas) to postpone to the next meeting PASSES 16 to 8.

M (Rosenberg) to set the time and location of the December meeting to Tuesday, December 13 does not get a second before...

MSP (Rosenberg) to go into committee of the whole, which returns a motion to set the time and location of the December meeting to Tuesday, December 13 at 7:30 PM at NESFA. Motion PASSES.

MSPU (Rosenberg) to set the January meeting date to Sunday, January 15 at a time convenient to the program staff. The chair encourages people to look at their calendars and see what weeknights in February work for them.

Announcements: Albacon has been canceled. They apparently didn't get enough registrations. There will be an

Albacon in 2012, with different guests of honor; this year's GoHs will (mostly) be special guests at Albacon 2012.

Crystal has talked with Sharon about having a fannish photo booth at Boskone. If you're interested in encouraging Boskonians to do this crazy costuming thing, please let Crystal know.

MP (by acclamation) to thank Noel for his service as Vice President.

Meeting ADJOURNED at 4:03pm.

Detailed Treasurer's Reports

June 30th			Change vs last month
Even Year - A12		\$2,732.16	\$0.00
Odd Year - A11		\$35,319.90	-\$15,277.74
Reserved			
Two years expenses (CDs)	\$35,417.50		\$8.46
Grant Fund	\$0.00		\$0.00
Relaxacon Memberships	\$825.00		\$190.00
Capital Equipment Fund	\$213.82		-\$600.00
Voted Expenses (excludes budget)	\$5,500.00		\$5,500.00
Unspent Budget	\$2,932.07		-\$850.00
Total Reserved		\$44,888.39	\$4,248.46
Unallocated Funds		\$23,463.75	\$4,457.06
Total Corporate Funds		\$68,352.14	\$8,705.52
Total Assets		\$106,404.20	-\$6,572.22

July 31st			Change vs last month
Even Year - A12		\$10,747.16	\$8,015.00
Odd Year - A11		\$27,715.90	-\$7,604.00
Reserved			
Two years expenses (CDs)	\$35,424.21		\$6.71
Grant Fund	\$0.00		\$0.00
Readercon CC Loan	\$10,439.72		\$10,439.72
Capital Equipment Fund	\$213.82		\$0.00
Voted Expenses (excludes budget)	\$4,989.85		-\$510.15
Unspent Budget	\$15,500.00		\$12,567.93
Total Reserved		\$66,567.60	\$21,679.21
Unallocated Funds		\$10,467.27	-\$12,996.48
Total Corporate Funds		\$77,034.87	\$8,682.73
Total Assets		\$115,497.93	\$9,093.73

Executive Board

President Rick Kovalcik 19 Chesley Rd Newton Centre, MA 02459 president@arisia.org	Arisia 2012 ConChair Cris Shuldiner 9 Jeremy Hill Rd Pelham, NH 03076 chair@arisia.org
Vice President Crystal Huff PO Box 400928 Cambridge, MA 02140 vp@arisia.org	Arisia 2012 Treasurer Alan McAvinney 52 Elm St Somerville, MA 02143 treasury@arisia.org
Treasurer Ben Levy 47 Brown St Andover, MA 01810 treasurer@arisia.org	Arisia 2013 ConChair Rachel Silber 59 Orient Ave Melrose, MA 02176-3222 Chair13@arisia.org
Clerk Nicholas "phi" Sheckman 75 Lexington Ave Somerville, MA 02144 clerk@arisia.org	

Mentor 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. 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

Committees List

Budget Committee: Ben Levy (chair), Kim Riek, Cris Shuldiner, Jill Eastlake, Don Eastlake, and Alex Latzko	Honors Committee: Nicholas Sheckman (chair)
Grant Committee: Noel Rosenberg (chair), Samantha Dings, Rachel Silber, Mike Sprague, David D'Antonio	Comps Committee: Kris Snyder (chair), Samantha Dings, David D'Antonio, Lisa Hertel, Crystal Huff, Skip Morris, Mary Dumas, Mike Sprague
Relaxacon Search Committee: Samantha Dings (chair), Mary Dumas, Lisa Hertel.	Inventory Control Committee: Rick Kovalcik (chair), Lia Olsborg, Skip Morris, hobbit, Lisa Hertel
IT Committee: Alex Latzko (chair), Noel Rosenberg.	Long Range Planning Committee: Jill Eastlake (chair)

Key List

If you do not have a key to storage and need to get into storage, send mail to keys@arisia.org and all keyholders will get your request.

Key	Holder	Key	Holder
1	lost	14	Lisa Hertel
2	Alex Latzko	15	Ben Levy
3	Skip Morris	16	Lia Olsborg
4	lost	17	Lisa Holsberg
5	Skip Morris	18	Dave Shevett
6	Phi	19	MERV
7	Michael Bergman	20	Crystal Huff
8	Rick Kovalcik	21	Jill Eastlake
9	lost	22	Noel Rosenberg
10	Hobbit	23	Michael Trachtenberg
11	Landlord	24	Dan Noe
12	lost	25	Catelyn Johnson
13	Persis Thorndike	26	Rachel Silber

Membership List (as of 9/30/2011)

Aaron Agassi	Jeanne Kahn	Karen Purcell
Debra Aldred	Walter Kahn	Danielle Reese
Paul Aldred	Allan Kent	Kim Riek
<i>Rob Bazemore</i>	Rick Kovalcik	Jason Riek
Melissa Beetham	Zanne Labonville	<i>Mary Robison</i>
Bridget Boyle	Alex Latzko	Noel Rosenberg
Emily Coombs	Paul Letersky	Sharon Sbarsky
<i>Brian Cooper</i>	Michael Leuchtenberg	Richard Schmeidler
Tom Coveney	Benjamin Levy	Jude Shabry
David D'Antonio	Carol London	Nicholas Sheckman
Samantha Dings	Ken London	Cris Shuldiner
Mary Dumas	Glenn MacWilliams	Rachel Silber
Don Eastlake	Alan McAvinney	Kristen Snyder
Jill Eastlake	Skip Morris	Mike Sprague
<i>Tom Fish</i>	Susan Mozzicato	Janet Stickle
John Francini	Tom Murphy	Julia Suggs
Brendan Hertel	Dan Noe	Pete Thomas
Lisa Hertel	Pam Ochs	Persis Thorndike
Lisa Holsberg	Lia Olsborg	Pat Vandenberg
Crystal Huff	Peter Olszowka	Al Walker
Steve Huff	Sheila Oranch	Conor Walsh

Arisia, Incorporated
PO Box 391596
Cambridge, MA 02139

«paid»
«first» «last»
«address_0»
«address1»
«city» «state» «zip»

Upcoming Events and Meetings

Tuesday, October 18: Arisia Corporate meeting at 7:30pm at the home of Rick Kovalcik.

Tuesday, October 25: Arisia Concom meeting at 7:00pm

November 18-20: Philcon in Cherry Hill, NJ

Sunday, November 20: Arisia Corporate meeting at 2pm and Arisia Concom meeting at 4pm, at MIT room 66-168

Tuesday, December 13: Arisia Corporate meeting at 7:30pm at the NESFA clubhouse.

Saturday, December 17: Arisia Concom Meeting at 2:00pm

January 13-16, 2012: ARISIA at the Westin Waterfront

Sunday, January 15: Arisia Corporate meeting at the Westin Waterfront, time TBD

Saturday, February 4: (tentative) Arisia debrief meeting at MIT room 66-110, time TBD

February 17-19, 2012: Boskone at the Westin Waterfront

March 16-18, 2012: Vericon at Harvard University

August 30-September 3, 2012: Worldcon in Chicago, IL