



Mentor

The Newsletter of Arisia, Incorporated—Number 198—MAY 2012

Notices

The next meeting of Arisia, Inc will be held on Tuesday, May 22 at 7:30pm at the home of Rick Kovalcik. A bylaws amendment (printed within) will be voted on at this meeting, this time for sure. The quorum for the April meeting is 9 based on 51% of the average attendance of the last three meetings (15, 15, 19).

March 2012 Meeting Minutes

Date, Time, and Place: Meeting called to order by Rick Kovalcik at 7:28 at the NESFA clubhouse.

In attendance (19 members): Ginnilee Berger (non-member), Lisa Hertel, Crystal Huff, Allan Kent, Rick Kovalcik, Michael Leuchtenberg, Ben Levy, Dale Meyer-Curley (new member), Skip Morris, Tom Murphy, Lia Olsborg, Anna "Supes" Ramm (non-member), Vladimir Ramm (non-member), Noel Rosenberg, Sharon Sbarsky, Paul Selkirk (new member), Nicholas Shectman, Rachel Silber, Kris Snyder, Pat Vandenberg, Conor Walsh, and Tanya Washburn

Proxies: Andrea Carney to Crystal Huff, Emily Coombs to Ben Levy, Kim Riek to Rachel Silber, and Pete Thomas to Crystal Huff

A proxy was presented from a member who had not yet attended (and so does not yet have voting rights), and ruled out of order.

Corrections to the minutes: none.

Eboard (Rick Kovalcik): We have scheduled a con chair interview with Lisa Hertel for next week. We voted to lend pipe and drape, fast folds, and other equipment to lunacon. We voted to approve \$660.31 to fix the Canon Imagerunner copier in storage. We voted to approve Rachel Kadel-Garcia as convention treasurer '13. We voted to lend fast track materials to Beyond IQ.

President: no report.

VP: no report.

Treasurer (Ben Levy): we have money, as usual.

Clerk: no report.

A12: not present.

A12 treasurer (Crystal Huff reporting on Alan's behalf): Alan is still accepting expense reports. Get your expense forms in now. He is trying to get the books closed for June and would really like people to submit their expense reports.

A13 (Rachel Silber): There is a concom meeting on Sunday April 29 at 2pm at MIT building 66. Everyone is welcome. There is a div head meeting on May 10 at Rachel's house. All division head positions except for one are filled. I am interviewing someone for that position later this week. I am starting to work on the budget with an aim of bringing it to the June meeting. Brainstorming is open. Sign up for the forums if you haven't already at forums.arisia.org, and email forums@arisia.org to have your forums account given write access. We have a new staff site at staffwiki.arisia.org with virtually all of the content of the previous staff site but more easily editable. Please put your job descriptions, your deep historical info about Arisia, and anything else useful on that site. staff.arisia.org is still up, but read-only.

We will be sending out more news shortly.

A13 treasurer: no report.

Art Show infrastructure (Tom Murphy): is not done yet.

CIC (Rick Kovalcik): there is still stuff of three personal members in storage that needs to get out of there. It would be really good if this happened in the next month because we're starting to get requests to borrow stuff from Worldcon and we may need to stage things in storage.

There was a request concerning what (belonging to Arisia) we had gotten rid of. Some old broken screens that had not been used in several years, the old cyc which was donated to Artisans' Asylum, all but the best of our overhead projectors, and one tube TV. We also told Skip he could take the two cash registers if he wanted them.

Stuff was also sent to Beyond IQ and came back.

Grant committee (Crystal Huff): We are hoping to receive a couple of proposals soon, including one from the Rusty Gear Con.

The Rusty Gear is a fandom-focused event specific to Venture Brothers and Metalocalypse, two Adult Swim shows on the Cartoon network, similar to conventions about Harry Potter. The idea would be to have panel items on characters, plot points, and so on, and also fan fiction, art, costuming, and crafts. The event will be June 29-July 1 at the Hampton Inn in Natick. They could use a hand with staff.

We are also expecting to hear from the Post-Meridian Radio Players, and we expect to have a proposal from another library to print in the next Mentor.

Hotel Search (Noel Rosenberg): We are waiting to hear back from the Renaissance on the latest draft of the overflow hotel contract. I have been talking with Kris and she has offered to

take on a piece of the language for the Westin contract addendum. I hope to have that resolved in the next few days.

Honors committee (Nicholas Sheckman): There will be one more memorial service for Badger, at Readercon, and there seems to be a movement afoot to collect buttons for that.

LRP: not present.

Relaxacon (Kris Snyder): is coming up soon now. We have 30 paid adult memberships, which is above last year's pace. The Corsair and Cross Rip is sold out but we have the same rate at the Three Seasons, 0.2 miles down the road. It's going to be fun and exciting and everyone should come.

Student Art Contest: position is vacant. If you are interested please see Rick.

Eboard again:

The eboard voted to donate \$200 to the book drive for SF Outreach. This is a group of people who find a comic con in the same city as an upcoming Worldcon and give away books to raise awareness of SF. We helped them with some infrastructure, and they distributed flyers for us.

The eboard has also been discussing a mechanism for administering the training funds.

Budget committee: we have made a little bit of progress on the audit.

Old business: none.

New business:

There is a bylaws amendment printed in Mentor. The purpose of this is to codify which concon members have to be corporate members, and also clean up the English used in the bylaw.

MSPU (Sheckman, Vandenberg) to go into committee of the whole, results in no change.

The amendment is automatically tabled.

A point was raised about relaxacon 2013. If anyone has any feelings about where the relaxacon should happen in 2013 and whether we should book the same hotel again, please contact the eboard before this year's relaxacon.

MSPU (Rosenberg, Vandenberg) authorizing the eboard to enter into an agreement with the same hotel for 2013. Kris and Lucky request that the eboard discuss room availability and communication with the hotel.

MSPU (Huff, Vandenberg) to purchase a copy of the most recent version of Robert's Rules. MSF (Rosenberg, Vandenberg) to direct the eboard to make the purchase. MSF (Snyder, Hertel) to buy two copies.

MSPU (Kovalcik, Rosenberg) to set the date of the September meeting to Sunday September 23 at 2pm at MIT.

MS (Sheckman, Leuchtenberg) to cancel the August meeting. MSPU (Rosenberg, Vandenberg) to table to the next meeting.

MSP (Murphy, Vandenberg) to modify the policies of Arisia inc, corporate policies, membership and dues, section 1, by adding the words 'to no later than 31 December of the Corporate Year' after the words 'The eboard may choose to

extend the grace period for all members' and before the end of the sentence.

Meeting recessed for two minutes.

Announcements:

Crystal has an awesome new job.

Lisa: There are a whole bunch of paperbacks for sale in the next room, for 25c.

Rachel: Aaron Block is now the father of Ari Benjamin Block. Congratulations!

Rick: "Pup had a pup!"

MSPU (Leuchtenberg, Vandenberg) to adjourn at 8:53 pm.

Proposed Bylaws Admendment

(additions in **bold**; deletions in ~~strikethrough~~)

6.8 All senior staff (e.g. the ConChair, Assistant ConChair(s), Treasurer, and Division Heads) must be General members of the Corporation. If the ConChair or Eboard wishes to appoint a member of the senior staff ~~someone to a division head~~ who is not already a General member, that person must immediately join the corporation and has until four (4) months before the convention for which they are appointed to achieve General membership status. The Executive Board may waive General membership requirement for a stated cause, if replacement ~~of a division head~~ within four (4) months of the convention ~~if it~~ becomes necessary.

Submitted 27 February 2012 by the following

(signed) Richard Kovalcik

(signed) Benjamin Levy

(signed) Nicholas Sheckman

(signed) Crystal Huff

(signed) Rachel Silber

Committees List

Budget Committee: Ben Levy (chair), Jill Eastlake, Alex Latzko, Alan McAvinney, Kim Riek, Cris Shuldiner	Inventory Control Committee: Rick Kovalcik (chair), Steve Huff, Tom Murphy, Lia Olsborg, Skip Morris, hobbit, Lisa Hertel
Grant Committee: Crystal Huff (chair), David D'Antonio, Samantha Dings, Mike Sprague	IT Committee: Alex Latzko (chair), Ben Levy, Skip Morris, Noel Rosenberg, Nicholas Sheckman.
Honors Committee: Nicholas Sheckman (chair), Samantha Dings, Ken London	Hotel Search Committee: Noel Rosenberg, Samantha Dings, Rachel Silber, Kris Snyder
Student Art Contest Committee: Vacant	
Relaxacon Committee: Abby Noyce and Kris Snyder (coheads)	Long Range Planning Committee: Mary Dumas (chair), Ken London

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	Arisia 2013 Treasurer Rachel Kadel-Garcia 26 Madison St Medford, MA 02155 treasury@arisia.org

Membership List (as of 5/8/2011)

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

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

Key List

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

Key	Holder	Key	Holder
1	Landlord	10	Rick Kovalcik
2	Noel Rosenberg	11	Crystal Huff
3	Skip Morris	12	MERV
4	Persis Thorndike	13	Rachel Silber
5	Dave Shevett	14	Lisa Hertel
6	Phi	15	Ben Levy
7	Dan Noe	16	Lia Olsborg
8	Michael Trachtenberg	17	Lisa Holsberg
9	Hobbit	18	Peter Olszowka

Upcoming Events and Meetings

May 11-14: Costumecon in Tempe, AZ

May 17-20: Nebula Awards Weekend in Arlington, VA

May 18-20: Nauticon in Provincetown, MA

Tuesday, May 22 at 7:30pm: Corporate meeting at Rick Kovalcik's house.

May 25-28: Balticon in Hunt Valley, MD

Tuesday, May 29 7:30pm: Concom meeting at the NESFA clubhouse

June 1-3: Arisia RELAXACON in Dennisport

July 12-15: Readercon in Burlington, MA

Tuesday June 26 at 7:30 pm: Corporate meeting

Sunday, July 29 at 2pm: Summer corporate meeting, followed by concom meeting and BBQ

August 17-19: 7Pi-Con in Enfield, CT

August 30-September 3: Worldcon in Chicago, IL

Sunday, September 9 at 2pm: Fall kickoff concom meeting at MIT building 66

Tuesday, October 2 at 7:30pm: Concom meeting at the NESFA clubhouse

October 5-7: Gaylaxicon in Minneapolis, MN

October 12-14: Capclave in Gaithersburg, MD

Arisia, Incorporated
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