



Mentor

The Newsletter of Arisia, Incorporated—Number 204—JANUARY 2013

Notices

The next meeting of Arisia, Inc will be held on Sunday, January 20 at 4pm in the Burroughs room of the Westin Waterfront Hotel. The quorum for this meeting is 13 based on 51% of the average attendance of the last three meetings (14, 22, 36).

December 2012 Meeting Minutes

Date, Time and Place: Meeting called to order at 1:30 pm.

Present (36 members): Anna Bradley, David D'Antonio, Mary Dumas, Jaime Garmendia, Joel Herda, Lisa Hertel, Lisa Holsberg, Terry Holt, Crystal Huff, Steve Huff, Fred Isaacs, Raymond Isaacs, Suli Isaacs, Rachel Kadel-Garcia, Allan Kent, Rick Kovalcik, Kathryn Kun, Alex Latzko, Ben Levy, Ken London, Dale Meyer Curley, Skip Morris, Tom Murphy, Peter Olszowka, James Pinkerton, Karen Purcell, Danielle Reese, Noel Rosenberg, Sharon Sbarsky, Paul Selkirk, Rachel Silber, Kris Snyder, Mike Sprague, Bill Todd (non-member), Ed Trachtenberg (non-member), Pat Vandenberg, Conor Walsh, and Alexandria Wilkie.

Proxies: Bridget Boyle to Alex Latzko, Michael Leuchtenberg to Kris Snyder, Carol London to Ken London, Alan McAviney to Steve Huff, Lia Olsborg to Rick Kovalcik, Peter Olszowka to Lisa Hertel (withdrawn by Peter during meeting), Kim Riek to Rachel Silber, Nicholas Sheckman to Rachel Silber, Janet Stickle to Rick Kovalcik, (during meeting) Fred Isaacs and Suli Isaacs to Conor Walsh, and (during meeting) Raymond Isaacs to Sharon Sbarsky.

Eboard: The Embassy Suites overflow contract for '13 has been signed.

President: I am appointing Phi to be chair of the Long Range Planning Committee with Sharon, Rachel Kadel-Garcia, Lisa Hertel, Mary Dumas, Conor Walsh, and Tanya Washburn.

VP: We have a student writing contest and currently have 3 entries. We would like to get more entries. Folks should encourage students to submit entries for the contest. More details are at <http://2013.arisia.org/writingcontest>.

Clerk: No report.

Treasurer: No report.

A12 Treasurer: No report.

A13: We have a con in 37 days. Please stay for the concom meeting at 3:00.

A13 Treasurer: We have a published Budget amendment. *M* (friendly) to amend by replacement to remove \$1000 from

GOH shipping, and add \$400 to Contingency, \$500 to Thursday night dinner, \$100 to Tech - Sound. Main motion *PASSES* many to a couple.

A14: *M* to set as policy new Arisia convention membership rates.

MSPU (Kovalcik, chorus) to go into Committee of the Whole results (C. Huff, chorus) in:

- Raise Student Rate \$5 to \$30
- Raise Year-ahead \$10 to \$40
- Raise Early Pre-reg \$5 to \$45
- Raise Late Pre-reg \$5 to \$55
- Raise At the Door/Babysitting rate \$5 to \$65

The chair splits the question to address Late Pre-reg and At-the-door separately. *MS* (Murphy, Reese) to overrule the chair *FAILS* 12 to 16. This results in *MP* (35-6) to:

- Raise Student Rate \$5 to \$30
- Raise Year-ahead \$10 to \$40
- Raise Early Pre-reg \$5 to \$45
- Raise Babysitting rate \$5 to \$65

MSP (Hertel, chorus, many-6) to postpone second half of the question to February.

CIC: Storage still exists. Ben is in the process of putting together a letter billing Chicon for equipment repair/replacement.

Grants: There is an outstanding grant proposal, which we will take up, likely in February.

Honors: no report.

IT: no report.

Relaxacon: Abby is still chairing. Please see Abby about helping.

Student Art Contest: A mailing went out.

Old Business: none reported.

New Business:

MS (Reese, Kun) to instantiate a Comps Committee to look at Comps for A'14 going forward. *M* (Conor) to amend by replacement by having the committee instantiated in February dies for lack of second.

MS (Murphy, Morris) to table the motion to February *FAILS* 6 to Many.

M (DDA, friendly) to amend to have the committee report out by the Summer (July/August) corporate meeting.

Main motion PASSES as amended.

People interested in being on the committee should talk to Rick.

M (Murphy) to thank the Arisia '12 Committee and turn over the remaining business to the corporation dies for lack of second.

Announcements: BARCC training is this Tuesday, December 11, 2012 7:30 pm at the NESFA clubhouse. Please do not arrive before 7 pm.

Meeting adjourned @ 3:15p.m.

Detailed Treasurer's Report

Nov. 30 th		Change vs last month
Even Year - A12	\$24,689.26	\$0.00
Odd Year - A13	\$48,361.07	\$8,033.67
Reserved		
2+ years expenses	\$35,549.66	\$7.76
Grant Fund	\$2,000.00	\$450.00
Capital Equipment	\$3,778.60	-\$466.44
Training Fund	\$1,789.00	\$0.00
Voted Expenses (excludes budget)	\$1,094.62	\$94.62
Unspent Budget	\$10,877.64	-\$900.00
Total Reserved	\$55,089.52	-\$814.06
Unallocated	\$8,483.07	\$635.85
Total Corp Funds	\$63,572.59	-\$178.21
Total Assets	\$136,622.92	\$7,855.46
Total Corporate Income	\$8.42	
Total Corporate Expenses	-\$2,325.83	

Committees List

Budget Committee: Ben Levy (chair), Jill Eastlake, Alex Latzko, Alan McAvinney, Kim Riek, Cris Shuldiner	Inventory Control Committee: Rick Kovalcik (chair), Tom Murphy, Lia Olsborg, Skip Morris, hobbit, Lisa Hertel
Grant Committee: Conor Walsh (chair), David D'Antonio, Samantha Dings, Mike Sprague, Anna Bradley	IT Committee: Alex Latzko (chair), Ben Levy, Skip Morris, Noel Rosenberg, Nicholas Sheckman.
Honors Committee: Nicholas Sheckman (chair)	Relaxacon Committee: Abby Noyce and Kris Snyder (coheads)
Student Art Contest Committee: Jacob Lefton	Long Range Planning Committee: Nicholas Sheckman (chair), Sharon Sbarsky, Rachel Kadel-Garcia, Lisa Hertel, Mary Dumas, Conor Walsh, Tanya Washburn
Hotel Search Committee: Skip Morris (chair), Noel Rosenberg, Kris Snyder, Andrea Carney, Janet Stickle	

Membership List (as of 1/12/2013)

Rob Bazemore	Suli Isaacs	Karen Purcell
Melissa Beetham	Rachel Kadel-Garcia	Danielle Reese
Bridget Boyle	Jeanne Kahn	Kim Riek
Anna Bradley	Walter Kahn	Mary Robison
Andrea Carney	Allan Kent	Noel Rosenberg
Brian Cooper	Rick Kovalcik	Sharon Sbarsky
Dale Curley	Kathryn Kun	Paul Selkirk
David D'Antonio	Zanne Labonville	Jude Shabry
Kenneth Davis	Alex Latzko	Nicholas Sheckman
Samantha Dings	Paul Letersky	Cara Lee Shockley
Mary Dumas	Michael Leuchtenberg	Cris Shuldiner
Don Eastlake	Benjamin Levy	Rachel Silber
Jill Eastlake	Carol London	Kristen Snyder
John Francini	Ken London	Mike Sprague
Jaime Garmendia	Glenn MacWilliams	Janet Stickle
Joel Herda	Alan McAvinney	Julia Suggs
Brendan Hertel	Skip Morris	Pete Thomas
Lisa Hertel	Tom Murphy	Persis Thorndike
Lisa Holsberg	Dan Noe	Pat Vandenberg
Terry Holt	Pam Ochs	LuAnn Vitalis
Crystal Huff	Lia Olsborg	Al Walker
Steve Huff	Peter Olszowka	Conor Walsh
Fred Isaacs	Sheila Oranch	Tanya Washburn
Ray Isaacs	James Pinkerton	Alexandra Wilkie

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 prorated 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	11	Crystal Huff
2	Noel Rosenberg	12	MERV
3	Skip Morris	13	Rachel Silber
4	Persis Thorndike	14	Lisa Hertel
5	Dave Shevett	15	Ben Levy
6	Phi	16	Lia Olsborg
7	Dan Noe	17	Lisa Holsberg
8	Michael Trachtenberg	18	Peter Olszowka
9	Hobbit	19	Alex Latzko
10	Rick Kovalcik	20	David Shaw

Arisia, Incorporated
PO Box 391596
Cambridge, MA 02139

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

Upcoming Events and Meetings

January 18-21: ARISIA at the Westin Waterfront

Sunday, January 20 at 4pm: Corporate meeting at the Westin Waterfront

February 9 at 1pm: Arisia debrief meeting at the First Church and Parish in Dedham Unitarian Universalist at 670 High Street, Dedham, MA

February 15-17: Boskone at the Westin Waterfront

Tuesday, February 26: Corporate meeting at the NESFA clubhouse

Tuesday, March 19: Corporate meeting at the NESFA clubhouse

March 15-17: Lunacon in Rye, NY

March 22-24: Vericon at Harvard University

March 29-31: ConBust in Northampton, MA

May 24-26: Anime Boston 2013 in Boston, MA

May 24-27: Balticon 47 in Hunt Valley, MD

May 24-27: WisCon 37 in Madison, WI