



MENTOR

Mentor, The Newsletter of Arisia, Incorporated
Number 243, June 2017
Arisia, Incorporated, 561 Windsor Street, Somerville, MA 02143
+1-917-7ARISIA (+1-917-727-4742)

Announcements:

The next Corporate Meeting will be on Sunday June 18th at 2 PM at the Westin Boston Waterfront in Boston. The quorum for this meeting is 12 based on 51% of the average of the last three meetings $((24+27+17)/3 \cdot .51=11.56)$.

At that meeting we will be voting on the 2017-2018 Arisia Corporate Budget which can be found at <http://tinyurl.com/2017-2018-arisia-corp-budget> or <http://corp.arisia.org/treasurer> and is reproduced at the end of this Mentor.

This Mentor includes the minutes from the May 2017 meeting.

Minutes of the Arisia Meeting of 15 May 2017:

Minutes of the Arisia Meeting of 15 May 2017

The meeting was called to order by Kris Snyder at 7:55 PM at the NESFA Clubhouse, 504 Medford St., Somerville, MA.

In attendance (17 members):

Mieke Citroen, Todd Cooper, Daniel Eareckson, Kelly Fabijanac, Jaime Garmendia, Taylor Hartwin, Lisa Hertel, Diane Hsu, Rick Kovalcik, Benjamin Levy, Mary Olszowka, Peter Olszowka, Kris Pelletier, Sharon Sbarsky, Kris "Nchanter" Snyder, Mike Sprague, and Conor Walsh.

The quorum for the next meeting is 12 based on 51% of the average of the last three meetings $((24+27+17)/3 \cdot .51=11.56)$.

Proxies (16 proxies):

Noel Rosenberg to Benjamin Levy, Kiran Wagle to Mary Olszowka, Persis Thorndike to Rick Kovalcik, Ellie Younger to Kris Pelletier, Jeff Keller to Peter Olszowka, Cody Mattes to Daniel Eareckson, David D'Antonio to Peter Olszowka, Terry Holt to Mike Sprague, Abby Noyce to Kris Snyder, Dale Meyer-Curley to Jaime Garmendia, Kevin Schendell to Jaime Garmendia, Karen Purcell to Benjamin Levy, Erik Meyer-Curley to Kris Pelletier, Anna Bradly to Diana Hsu, Jaelen Hartwin to Taylor Hartwin, and Rick Katze to Sharon Sbarsky.

Corrections to the November, December, January, February, or March minutes:
None.

Officer and Committee Reports:

Eboard (Kris Snyder):
No report.

President (Kris "Nchanter" Snyder):
No report.

Vice President (Cody Mattes):
Not Present; no report.

Clerk (Rick Kovalcik):

There is an attendance list at the head table. We think we have noted everyone, but if you aren't sure, you should check. Water and similar things are available in the black fridge. Soda and similar things are available in the white fridge. Food trash should go into the covered blue trash can. We thank NESFA for the use of their clubhouse. Dues are currently \$8 if anyone wants to join.

Treasurer's Report (Benjamin Levy):

We have money. If you have questions, please ask me or see Mentor for details

Members-At-Large:

No report(s).

A'16 (Kris "Nchanter" Snyder):

No report.

A'16 Treasurer (Rick Kovalcik):

Still working on it (coming up with total for the various areas; we already have totals for income and expense).

A'17 (Anna Bradley):

Tom Traina is working on the books.

A'17 Treasurer (Tom Traina):

Not present; no report.

A'18 (Jaime Garmendia):

We asked the hotel search committee to look into space for the Conchair Special Project. The Aloft declined. We are looking into other options.

We just had our first Div Head meeting. Thanks to people for attending.

The Convention Committee has adopted some guidelines for the use of Slack which the Corporation might wish to adopt at a later day.

A'18 Treasurer (Ellie Younger):

We are spending \$200 for advertising in WisCon publications. We are planning upcoming WisCon and Readercon Parties. I'm behind on working on the treasury stuff.

A'19 Chair (Daniel Eareckson):

We are going to have a con. I am working on drafting a bunch of emails.

Budget (Benjamin Levy):

We should have a Corporate Budget available for publication in the next Mentor and voting on at the June meeting. [See <http://corp.arisia.org/treasurer> or <http://tinyurl.com/2017-2018-arisia-corp-budget>.]

CIC (Rick Kovalcik):

Lisa found a few potential other storage place. There was nothing cheaper that was acceptable or better.

Motion out of committee to authorize Ben Levy, after consulting with the Eboard, to extend the current lease for three years and sign a lease for the new space of about 300 square feet to end the same time at the rates discussed. Passes.

Corporate Welcoming Committee (Daniel Eareckson):

Hello. Welcome. The Corporate website has some information.

Grants Committee (Cody Mattes):

The Grants Committee and Eboard both voted to recommend fund the request from the Locus Science Fiction Foundation for \$2,800 in funding for the annual Local Awards. The full text of the grant request can be found at <http://tinyurl.com/2016-arisia-locus-grant>. There was some discussion about whether we should tell them this was the (third and) last time we would be funding them.

Moved to amend the motion to include "It is the sense of the Arisia Corporation that since this is the third time we have funded these awards we will not look favorably on further requests to fund these awards but would consider other requests from them for other things and the Grant Committee is instructed to inform them of this." Motion to amend passes 21 to 9 with 1 abstention.

Main motion passes 27 to 4 with 2 abstentions.

Hotel Search Committee (Kris Snyder):

Nothing to report.

Honors Committee (Mike Sprague for Anna Bradley):

No report.

IT Committee (Peter Olszowka):
No report.

Logo Committee (Conor Walsh):
I have been very busy at work, hopefully that is over now and we should do stuff.

Long Range Planning Committee (Conor Walsh):
I have been very busy at work, hopefully that is over now and we should do stuff.

Relaxacon Committee (Ellie Younger):
We have 26 rooms reserved and the hotel still has vacancies. The meal survey will be coming out in the next week or so; please buy your membership so we can ask you questions! Thanks to everyone who has volunteered to help with meals, we're still looking for a few more helpers: we can plan the meals for you and just need help making sure all the food gets put out. Ben reports we now have 31 adult memberships which include some teens. People should also buy their memberships since we know there are more people than that attending.

Student Contests Committee (Kris Pelletier):
We are working on updating the school list that we have and thinking about updated budget numbers.

Old Business:

Moved to take the motion to amend 2.4(j) off the table (Levy, Kovalcik). Passes.

Motion to amend Bylaws 2.4(j) to insert the words "including their name" after Convention Chair

(j) The announcement of the appointment by the Eboard of a Convention Chair **including their name**, and the subsequent vote of approval by the membership under Section 6.2 (a).

Nchanter makes the same speech she did last time about this being an oversight.
Conor questions the word of the start of that clause. It was pointed out that we aren't changing the start.
Passes close to unanimously with a couple of abstentions. [The piece of paper with the vote totals was lost or at least currently misplaced; 2/3 is required to pass a bylaws amendment.]

Moved to take the motion to amend 6.7(b) off the table (Garmendia, Kovalcik). Passes.

Motion to amend Bylaws 6.7(b) to add the words "subject to the approval of the Executive Board" at the end.

6.7 Assistant Convention Chairperson(s)

(a) Each Convention Chairperson shall serve as the ex-officio Assistant Convention Chairperson for the Convention immediately prior to the Convention they are chairing, provided they are appointed and confirmed before the close of said prior Convention. The Convention Chairperson shall assign duties to the ex-officio Assistant Convention Chairperson consistent with preparing them for their subsequent term as a Convention Chairperson.

(b) This section does not limit the authority of the Convention Chairperson to appoint additional Assistant Convention Chairperson(s) **subject to the approval of the Executive Board**.

At this point Kris Snyder handed the running of the meeting to Jaime Garmendia.

There was much discussion along two main lines: we need more continuity vs. this is micromanaging and what happens if the Eboard doesn't act.

Moved to amend by deleting the words "subject to the approval of the Executive Board" from the original motion and add a new clause:

6.7 (c) The Conchair will submit the names of any additional Convention Chairpersons to the Executive Board. If the Executive Board approves the appointments or takes no action within two (2) weeks, the appointments are confirmed.

There was discussion along the lines of this is in keeping with the way grants are dealt with and less likely to lead to long delay.

Amendment was called. The amendment to the Bylaws amendment passed 24 to 4 with 5 abstentions.

There was still more discussion about the main (now amended motion) along the original lines.

There was a request for a secret ballot so one was held.

The bylaws amendment fails. Secret ballot.

Fails 13 to 19 with one abstention.

At this point Kris Snyder told over running the meeting again.

New Business:

Motion to authorize the Eboard to negotiate an agreement for Relaxacon 2018 with existing venue (Kovalcik, Garmendia).
Passes many to 1 with some abstentions.

The June Corporate meeting is 2:00 PM on Sunday June 18th at the Westin Boston Waterfront in Boston.
Lisa Hertel agrees to take minutes as the Clerk, Rick Kovalcik, will hopefully be at a Worldcon76 San Jose Div Head meeting in California that weekend.

The July Corporate meeting is 2:00 PM on Sunday July 23rd at Rick Kovalcik's home in Newton with Corporate Cookout to follow.

Motion to have the August meeting on Thursday 24 August at 7:30 PM preferably at NESFA (Nchanter, Many Seconders).
Passes.

Announcements:

There will be a Programming Brainstorm meeting on Sunday 25 June 2:00 PM at the Westin.

Meeting was adjourned at 10:00 PM. Minutes taken and submitted by Rick Kovalcik.

Treasurer's Report – May 2017:

May Report as of April 30, 2017			Change vs last month
Odd Year - A17		\$33,923.69	-\$9,288.69
Even Year - A16		\$33,986.37	-\$169.95
Corporate			
Reserved/Unspent			
Two years expenses (CDs)	\$41,675.65		\$0.96
Grant Fund Available	\$6,820.09		\$0.00
Grant Fund Allocated	\$0.00		\$0.00
Capital Equipment Unallocated	\$619.24		-\$500.00
Capital Equipment Allocated	\$1,500.00		\$500.00
MCFI/CostumeCon	\$982.01		\$160.00
Training Fund	\$1,657.00		\$0.00
GOH Book	\$2,092.69		\$1,000.00
Relaxacon	\$659.32		\$194.30
Scholarship(?) Fund	\$0.00		\$0.00
Voted Expenses (excludes budget)	\$945.00		-\$30.00
Unspent Budget	\$8,250.72		-\$1,204.95
Total Reserved		\$65,201.72	\$120.31
Unallocated Funds		\$21,860.23	-\$870.02
Total Corporate Funds		\$87,061.95	-\$749.71
Total Assets		\$154,972.01	-\$10,208.35
Total Corporate Income		\$1,007.09	\$975.00
Total Corporate Expenses		-\$1,814.38	\$10,524.98

Membership List:

This membership list is as of 6/1/2017.

Names in Italics are non-voting honorary members.

Dawn Ash	Rachel Kadel-Garcia	Sheila Oranch
<i>Rob Bazemore</i>	Jeanne Kahn	Kris Pelletier
Melissa Beetham	Walter Kahn	Karen Purcell
Bridget Boyle	Terry Karney	Danielle Reese
Anna Bradley	Rick Katze	Mark Richards
Andrea Carney	Jeff Keller	Nicole Robinson
Mieke Citroen	Allan Kent	Noel Rosenberg
Adam Cohn	Michael J Kerpan	Andy Rosequist
<i>Brian Cooper</i>	Rick Kovalcik	Mink Rosequist
Todd Cooper	Paul Kraus	<i>Joe Ross</i>
Tom Coveney	Suzanne Labonville	Sharon Sbarsky
Elizabeth Crefin	Alex Latzko	Kevin Robbins Schendell
Mary Catelynn Cunningham	Paul "PJ" Letersky	Richard Schmeidler
David D'Antonio	Benjamin Levy	Jason Schneiderman
Elka Tovah Davidoff	Carol London	Kristin Seibert
Jaquelin Davison	Ken London	Jude Shabry
Daniel Eareckson	Glenn MacWilliams	David Shaw
Don Eastlake	B. Diane Martin	Nicholas Sheckman
Jill Eastlake	Cody Mattes	Dave Shevett
Angela Ercolini	Alan McAvinney	<i>Cris Shuldiner</i>
Arthur Ercolini	Craig McDonough	Rachel Silber
Maria Eskinazi	Felicia McGinty	Kris Snyder
Kelly Fabijanic	James Meickle	Mike Sprague
John Francini	Jason Melchert	Persis Thorndike
Jaime Garmendia	Dale Meyer-Curley	Tom Traina
Jaelen Hartwin	Erik Meyer-Curley	Pat Vandenberg
Taylor Hartwin	Elliott Mitchell	Kiran Wagle
Joel Herda	Angela Morley	Mark Waks
Lisa Hertel	Skip Morris	Al *Hobbit* Walker
Terry Holt	Dan Noé	Conor Walsh
Diana Hsu	Abby Noyce	Tanya Washburn
Crystal Huff	Lia Olsborg	Jacqueline Wolpoe
Fred Isaacs	Mary Olszowka	Ian Waters
Ray Isaacs	Peter Olszowka	Ellie Younger
Suli Isaacs		

Executive Board (Eboard):

President	Kris “Nchanter” Snyder	president@arisia.org
Vice President	Cody Mattes	vicepresident@arisia.org
Corporate Treasurer	Benjamin Levy	treasurer@arisia.org
Clerk	Rick Kovalcik	clerk@arisia.org
Members-At-Large	Diana Hsu	dromeda@arisia.org
	Abby Noyce	abby@arisia.org
	Peter Olszowka	petero@arisia.org
Arisia ’16 Conchair	Kris Snyder	nchanter@arisia.org
Arisia ’16 Treasurer	Rick Kovalcik	con-treasurer@arisia.org
Arisia ’17 Conchair	Anna Bradley	conchair@arisia.org
Arisia ’17 Treasurer	Tom Traina	con-treasurer@arisia.org
Arisia ’18 Conchair	Jaime Garmendia	conchair@arisia.org
Arisia ’18 Treasurer	Ellie Younger	con-treasurer@arisia.org
Arisia ’19 Conchair	Daniel Eareckson	conchair@arisia.org
Arisia ’19 Treasurer	<i>TBD</i>	con-treasurer@arisia.org

Committees:

Committees remain as appointed until the new president appoints new committees.

Budget: Benjamin Levy (chair), Rachel Kadel-Garcia, Alex Latzko, Tom Traina, Ellie Younger
Corporate Inventory Control: Rick Kovalcik (chair), Jaelen Hartwin, Angela Morley, Peter Olszowka
Corporate Welcoming: Daniel Eareckson (Chair), Anna Bradley, Rick Katze, Abby Noyce, Tom Traina.
Grants: Cody Mattes (chair), Anna Bradley, David D’Antonio, Rick Katze, Noel Rosenberg
Honors: Anna Bradley (chair), Fred Isaacs, Mike Sprague
Hotel Search: Kris “Nchanter” Snyder (chair), Joel Herda, Benjamin Levy, B. Diane Martin, Ellie Younger
IT: Peter Olszowka (chair), Rick Kovalcik, Benjamin Levy, Cody Mattes, Abby Noyce, Noel Rosenberg, Sharon Sbarsky
Logo: Conor Walsh (chair), Anna Bradley, David D’Antonio, Sharon Sbarsky
Long Range Planning: Conor Walsh (chair), Anna Bradley, Mink Rosequist
Relaxacon: Ellie Younger and Johnny Healey (chairs)
Student Contests: Kris Pelletier (chair), Jaelen Hartwin (Student Art Contest Chair), Terry Holt (Student Writing Contest Chair) Anna Bradley, Johnny Healey, Allison Holt, Fred Isaacs, Skip Morris, Abby Noyce, Mike Sprague, Carolyn VanEseltine, Conor Walsh

Storage Key List:

If you need access to Arisia storage and do not have a key, email keys@arisia.org and all key holders will receive your request.

Key#	Holder
1	Landlord
2	Noel Rosenberg
3	Skip Morris
4	Craig McDonough
5	Dave Shevett
6	Phi Sheckman
7	Dan Noé
8	Mike Trachtenberg
9	*hobbit*
10	Rick Kovalcik
11	Crystal Huff
12	Persis Thorndike
13	Rachel Silber

Key#	Holder
14	Janet Stickle
15	Mike Sprague
16	Lia Olsborg
17	Anna Bradley
18	Peter Olszowka
19	Alex Latzko
20	David Shaw
21	Tom Traina
22	Sharon Sbarsky
23	Lucky
24	Pat Vandenberg
25	Kristin Seibert
26	Thumper

Key#	Holder
27	Benjamin Levy
28	Angela Morley
29	David Silber
30	Jaime Garmendia
31	Rick Katze
32	Landlord
33	Daniel Eareckson
34	Diane Martin
35	Lisa Hertel
36	Kim Van-Auken
37	Nchanter
38	Jaelen Hartwin

Mentor Subscription Information:

Subscription to Mentor of Arisia is included with Corporate Membership. 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	December	\$18	March	\$12	June	\$6
October	\$22	January	\$16	April	\$10	July	\$4
November	\$20	February	\$14	May	\$8	August	\$2

Calendar:

Sunday, June 18th, 2:00 PM: Arisia Corporate Meeting – Westin Boston Waterfront Hotel, Boston, MA

Sunday, June 25th, 2:00 PM: Arisia Programming Brainstorm Meeting – Westin Boston Waterfront Hotel, Boston, MA

Sunday, July 23rd, 2:00 PM: Arisia Corporate Meeting, Cookout to Follow – Rick Kovalcik’s Home, Newton, MA

Thursday, 24 August, 7:30 PM: Arisia Corporate Meeting – NESFA Clubhouse, 504 Medford St., Somerville, MA

Proposed Arisia 2017-2018 Corporate Budget									
	2017-2018	2016/2017 Budget							
Income	Proposed	Budgeted	Actual to Date						Total / Month
Dues	\$1,800	\$1,400	\$2,134.00	Thru end May			Main Space	Overflow	
Interest	\$30	\$30	\$25.61	Thru end May		Rent	2018	\$1,250	\$365
A'18 Convention Payment	\$20,680	\$15,300	\$0				2019	\$1,300	\$375
Total Income	\$22,510.00	\$16,370	\$2,159.61				2020	\$1,340	\$390
Expenses	2017-2018 Proposed	2016/2017 Budget Approved		Spent	Remaining	Over/ Under			
Rent (\$1,250/\$1300/\$1340) per month plus (\$365/\$375/\$390 for seconday storage)	(\$18,240)	(\$12,360)	(\$12,360)	\$0	\$0	Thru end June			
Liability Insurance - Arisia Storage	(\$1,000)	(\$1,500)	(\$890)	\$0	(\$610)				
plus Convention and Relaxacon									
Server Hosting - Hostgator	(\$1,080)	(\$1,080)	(\$959)	\$0	(\$121)	Thru end June			
Server Hosting - Registration	(\$360)	(\$360)	(\$265)	\$0	(\$95)	Thru end June			
Server Hosting - Dreamhost	(\$360)					New			
Student Art Contest Prizes	(\$1,000)	(\$1,000)	(\$800)	\$0	(\$200)				
SAC Prize for school	(\$250)	(\$250)	(\$250)	\$0	\$0				
SAC Admin, Marketing, and Mass Mailer	(\$1,100)	(\$1,100)	(\$876)	\$0	(\$224)				
Student Writing Contest Prizes	(\$1,000)	(\$1,000)	(\$750)	\$0	(\$250)				
SWC Prize for school	(\$250)	(\$250)	(\$250)	\$0	\$0				
SWC Admin, Marketing, and Mass Mailer	(\$1,100)	(\$1,100)	(\$862)	\$0	(\$238)				
Grant Fund	(\$5,000)	(\$5,000)	\$0	\$0	(\$5,000)	Thru end June			
Corp Meeting Space Rental (NESFA)	(\$450)	(\$450)	(\$300)	(\$150)	(\$150)	Aug, Nov, Feb, Mar, April, May			
Mentor - Postage and Copying	(\$300)	(\$300)	(\$169)	(\$131)		Thru end of March			
Sales T-shirt	(\$1,500)					New			
Smofcon Scholarship Fund	(\$1,000)		(\$250)			New			
Contingency Fund	(\$4,500)	(\$3,000)	(\$3,471)	\$471		Thru end May			
Admin	(\$200)	(\$200)	(\$54)	(\$147)		Thru end May			
Supplies	(\$400)	(\$400)	\$0	(\$400)		Thru end May			
Mailman (paid through 6/2017)	(\$60)	(\$60)	(\$60)	\$0	\$0				
Credit Card/Paypal Fees	(\$400)	(\$300)	(\$216)	(\$84)		Thru end Jan			
Summer BBQ	(\$400)	(\$300)	(\$300)	\$0					
Domain Name	\$0	\$0	\$0	\$0		(paid thru 10/2020)			
Total Expenses	(\$39,950)	(\$30,010)	(\$23,083)	(\$440)	(\$6,887)				
Net	(\$17,440)								
Out of budget Spending									
Grants			(\$7,680)						
Training Fund			(\$672)						
Smofcon			(\$475)						
Capital Equipment			(\$9,851)						
Relaxacon			??						
Total			(\$15,878)	Thru end May					
Combined Expenses Total			(\$38,961)	Thru end May					