



# Mentor

The Newsletter of Arisia, Incorporated—Number 171—February 2009

## Notices

The next corporate meeting is Sunday, March 15 at 2pm at MIT. We will be voting on two motions: one to **increase the corporate dues to \$36 per year**, and one to institute a **student corporate membership rate of \$12 for students**, using the same definition as for the convention.

The quorum for the March meeting is 12 based on 51% of the average attendance of the last three meetings (22, 25, 20).

## February 2009 Meeting Minutes

### Date, Time, and Place:

Meeting called to order by September Isdell at 7:31pm on February 24 at the NESFA clubhouse. Minutes taken and submitted by Nicholas Shectman.

### In Attendance (20 members):

Paul Aldred, Emily Coombs, Mary Dumas, Donald Eastlake III, Jill Eastlake, Brendan Hertel, Lisa Hertel, Crystal Huff, September Isdell, Rick Kovalcik, Ben Levy, Ken London, Glenn MacWilliams, Peter Olson, Noel Rosenberg, Sharon Sbarsky, Nicholas Shectman, Cris Shuldiner, Rachel Silber, Mike Sprague.

### Proxies:

Lia Olborg to Rick Kovalcik, Steve Huff to Mike Sprague, Karen Purcell to Jill Eastlake, Lisa Holsberg to Crystal Huff, Buzz Harris to Noel Rosenberg (but Buzz does not actually have voting rights yet), David D'Antonio to Glenn MacWilliams, Pete Thomas to Noel Rosenberg, Samantha Dings to Jill Eastlake, Susan Mozzicato to Rick Kovalcik

### Corrections to the previous minutes:

Noel Rosenberg points out that the treasurer's report should no longer refer to the even numbered account as the A08 account given that we have closed the A08 books. This has been corrected for future reports.

### President's Report:

Appointed to hotel search: Ben Levy, Pat Vandenberg, Cris Shuldiner, Skip Morris. The President may be forming a new committee at this meeting (see below).

### Eboard Report:

Nominations for Arisia 2011 have closed. We have one entry and we will be conducting an interview shortly. We voted to waive membership dues for someone. We voted to purchase a fast-fold screen from the capital expenses budget.

**VP Report:** No report.

### Treasurer's Report:

We seem to be doing well for money. The main expenditure for the last month was funding the student art contest winners, as budgeted.

**Clerk's Report:** No report.

### Relaxacon Report:

We have the website up. We have around 18 members. The hotel is excited because they have started selling rooms.

### A09 Report:

It's over (sort of). Yay. We did pretty well; we have timesheets and expense report forms if you need them.

### A09 Treasury Report:

The following report should be viewed as "soft" as there are lots of expense reports and one critical reg report yet to be turned in. However, if we wind up paying all the expenses we have budgeted for (which is unusual) then we will probably wind up with a surplus about \$2000 larger than budgeted. Divisions that have not yet fully reported include Program, Marketing, and Publications. Events is under by \$1500 and Ops is under budget by \$1800. Food is not over budget so far, which is suspicious considering the last-minute addition of a \$500 expense. My plan is to attempt to close this by the end of March, after which it will be up to the corporation to pay any further expense forms if they so choose.

### A10 Report:

Still working on the org chart, looking to have that wrapped up and division heads appointed over the next couple of weeks. SJ Tucker is coming to Boston and will be at Pandemonium on the 8th and at various other Boston venues over the next weekend.

### A10 Treasurer's Report:

[submitted separately by email]. Lisa asks: I noticed that we were missing some things in the fast track totes. Should they go on the A09 budget or the A10 budget? Rick says we should wait until after Anticipation to buy anything and charge it to A10.

### CIC Report:

We got rid of 2 cruffy monitors. We need to consider another cleanout session this summer. The building manager fixed the doorframe and explained what they did to fix the elevator. Apparently it's tricky to get parts for. The lease has been signed and will be dropped off. There are currently a couple of extra printers there that may be going to Montreal. Chip Hitchcock is in charge of Boston->Montreal logistics; he will not need a key. At Boskone, Joni Dashoff (the Montreal Art Show director) asked questions about how to request the loan of equipment, so we should expect a request soon.

## Grant Committee Report:

We have received a grant request and are awaiting followup budget and project information from the organization in question.

**Old Business:** None.

### New Business:

*MSP (Huff, J. Eastlake, unanimous) to spend \$180 on Coat Check chits. Amended (Kovalcik, J. Eastlake, friendly) to \$200. Amended (J. Eastlake, Rosenberg, friendly) to \$250.*

September creates a committee to consider our comp policy. Glenn MacWilliams (chair), Rick Kovalcik, Jill Eastlake, Lisa Hertel, Cris Shuldiner, Rachel Silber, Ken London, Mary Dumas. Rick will need an answer to this by the end of August.

*MSP (many-3) (Kovalcik, Huff) to replace the word "Babysitting" with the word "Childcare" throughout our policies. Much discussion ensues. The one child in the room raised his hand to vote in favor.*

*MSP (Kovalcik, Rosenberg, acclamation) to set the May meeting to May 17 at 2pm at MIT.*

MS (Shuldiner, Dumas) to increase the corporate membership rate to \$36 per year. Much discussion ensues. MSP (Huff, Hertel, friendly) to amend to \$12 for students, using the same definition as for the convention. MSP (Shuldiner, Eastlake, friendly) to amend to take effect on Sep. 1 and to grandfather anyone who is paid ahead as of February 23, 2009. Moved (Kovalcik, Rosenberg, no objection) to split the question into the original motion and the student rate. M (Shuldiner) to replace "student" with "under 21"; motion dies for lack of a second. MS (Huff, Hertel) to replace "student" with "under 25". Motion fails 5-7. Both motions (\$36/year; and \$12/year for students) are automatically tabled so they can be published for 12 days' notice. It is noted that we should publicize more that we offer dues waivers.

*MSP (Kovalcik, Shuldiner) to adjourn. 8:40 pm.*

Announcement: United Fan Con is having an Anime Party on April 11 at the Tremont Courtyard by Marriott. Mary Dumas announces that she is not the chairman of that party.

## 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.

Keyset	Holder	Keyset	Holder
1	Joel Herda	13	Persis Thorndike
2	Alex Latzko	14	Lisa Hertel
3	Skip Morris	15	Ben Levy
4	Carsten Turner	16	Lia Olsborg
5	Skip Morris	17	Lisa Holsberg
6	Phi	18	Dave Belfer-Shevett
7	Michael Bergman	19	Skip Morris (spare)
8	Rick Kovalcik	20	Crystal Huff
9	September Isdell	21	Jill Eastlake
10	Hobbit	22	Noel Rosenberg
11	Landlord	23-26	Rick Kovalcik (spare)
12	Janet Stickle		

## Detailed Treasurer's Report

February 1 <sup>st</sup>			Change from Jan 1
<b>Even Year – A10</b>		\$2,000.00	\$0.00
<b>Odd Year – A09</b>		\$66,836.11	\$47,325.01
<b>Reserved/Unspent</b>			
Grant Fund	\$34,728.04		\$61.40
Two years expenses/CDs	\$5,000.00		\$0.00
Relaxacon Memberships	\$38.82		\$38.82
Capital Equipment Fund	\$2,311.26		-\$20.94
Voted Expenses (excludes budget)	\$0.00		\$0.00
Unspent Budget	\$6,051.91		-\$1,601.18
<b>Total Reserved</b>		<b>\$48,130.03</b>	<b>-\$1,521.90</b>
<b>Unallocated Funds</b>		<b>\$8,645.62</b>	\$5,524.09
<b>Total Corporate Funds</b>		<b>\$56,775.65</b>	\$4,002.19
<b>Total Assets</b>		<b>\$125,611.76</b>	\$51,327.20

## 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	<b>March</b>	<b>\$12</b>
October	\$22	April	\$10
November	\$20	May	\$08
December	\$18	June	\$06
January	\$16	July	\$04
February	\$14	August	\$02

## Executive Board

<b>President</b> September "Tem" Isdell 82 Albion St #2 Somerville, MA 02143 president@arisia.org	<b>Arisia 2009 ConChair</b> Jill Eastlake 155 Beaver St Milford, MA 01757 chair@arisia.org
<b>Vice President</b> Crystal Huff PO Box 400928 Cambridge, MA 02140 vp@arisia.org	<b>Arisia 2009 Treasurer</b> Cris Shuldiner 9 Jeremy Hill Rd Pelham, NH 03076 treasury@arisia.org
<b>Treasurer</b> Ben Levy 47 Brown St Andover, MA 01810 treasurer@arisia.org	<b>Arisia 2010 ConChair</b> Rick Kovalcik 19 Chesley Rd Newton Centre, MA 02459
<b>Clerk</b> Nicholas "phi" Shectman 75 Lexington Ave Somerville, MA 02144 clerk@arisia.org	<b>Arisia 2010 Treasurer</b> Buzz Harris 137 Franklin St Arlington, MA 02474

## Membership Roster

This is the membership roster as of February 28, 2009. *Italic* indicates honorary members. ***Bold Italic*** indicates honorary members who have also paid (so they can vote or hold office).

Debra Aldred	Alex Latzko
Paul Aldred	Ben Levy
<i>Rob Bazemore</i>	Carole London
Dave Belfer-Shevett	Ken London
Bridget Boyle	Glen MacWilliams
Jerome Connor	Skip Morris
Emily Coombs	Susan Mozzicato
Brian Cooper	Tom Murphy (Merv)
David D'Antonio	Pam Ochs
Samantha Dings	Lia Olsborg
Mary Dumas	Peter Olson
Don Eastlake	Karen Purcell
Jill Eastlake	<i>Mary Robison</i>
<i>Tom Fish</i>	Noel Rosenberg
John Francini	Sharon Sbarsky
Buzz Harris	Jude Shabry
Joel Herda	Nicholas Shectman (Phi)
Brendan Hertel	<b><i>Cris Shuldiner</i></b>
Lisa Hertel	Rachel Silber
Lisa Holsberg (Jasra)	Mike Sprague
Crystal Huff	Pete Thomas
Steve Huff	Persis Thorndike
September Isdell	Pat Vandenberg
Allan Kent	*hobbit*
Rick Kovalcik	Conor Walsh
'Zanne Labonville	

## Committee Members

<b>Bylaws Committee</b> Cris Shuldiner (chair)	<b>Inventory Control</b> Rick Kovalcik (chair)
<b>Hotel Search Committee</b> Noel Rosenberg (chair) Ben Levy Skip Morris Cris Shuldiner Pat Vandenberg	<b>Comp Policy Committee</b> Glenn MacWilliams (chair) Mary Dumas Jill Eastlake Lisa Hertel Rick Kovalcik Ken London Cris Shuldiner Rachel Silber

## Upcoming Events and Meetings

Sunday, March 15: Arisia corporate meeting at 2pm at MIT

Friday, March 20 through Sunday, March 22: **Lunacon**

Friday, April 3 through Sunday, April 5: **ICON**

Tuesday, April 21: Arisia corporate meeting at 7:30pm at the NESFA clubhouse

Sunday, May 17: Arisia corporate meeting at 2pm at MIT.

Friday, May 29 through Sunday, May 31: **Arisia Relaxacon**

Friday, July 9 through Sunday, July 11: **Readercon**

Thursday, August 6 through Monday, August 10: **Anticipation, the 2009 Worldcon** in Montreal

Arisia, Incorporated  
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