



# Mentor

The corporate newsletter of Arisia, Incorporated

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**Volume 12, Issue 95**

**March 2000**

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## Minutes of the March Meeting

**Date, Time and Place:** Meeting called to order at 3:29 PM Sunday, 19 March 2000 in Room 168 of Building 66 at MIT.

**In Attendance:** Drea Brandford, Elka Tovah Menkes, Skip Morris, Tom Murphy, Brendan Quinn, Paul Selkirk, Nicholas Shtetman, and Cris Shuldiner.

In the absence of the President, Cris Shuldiner as VP chaired the meeting.

### Proxies

No proxies were introduced for this meeting.

- **Minutes of the Previous Meeting**

No objections were raised to the recording of the minutes of the previous meetings.

- **President's Report** (Noel Rosenberg)

Not present / no report.

- **EBoard Report** (Noel Rosenberg)

No Report.

- **Vice President's Report** (Cris Shuldiner)

I am investigating the purchase of Family Radio Service (FRS) band radios to replace rental radios as well as investigating the purchase and use of cellular phones for the same purpose. So far, the research results lean towards the purchase of Motorola FRS 250's for ops/logistics/misc use, and I'm following up on rumors of more powerful FRS radios for Security.

- **Grant Committee** (Cris Shuldiner)

The Grant Committee has a recommendation to present to the EBoard concerning a grant request from MassFen. Pending the EBoard's review and recommendation, it will be ready to present to the Membership at the next meeting.

Also, based partly in that we have had a single grant request this term, we are decided that we would like to run 1/4 page ads in up to 3 SF/F magazines to let folks know that ARISIA is available to consider grant requests. We are currently discussing which magazines to advertise in.

- **Treasurer's Report** (Skip Morris)

I'm working on a motion to alter the rates at which Art Show charges artists for space. The idea is to favor the amateur / emerging artist while remaining affordable for the professional.

Not much else is going on.

- **Budget Committee** (Skip Morris)

Nothing substantial to report.

- **Clerk's Report** (Merv)

The Clerk ran through his usual spiel extolling the Membership to sign in, to submit reports in writing or suffer the possibility of transcription errors, that major items of new business be presented to the EBoard for consideration before presentation to the Membership, and that persons joining before this corporate meeting shall pay at the rate of \$12 and after the meeting at \$10.

Notes come in, MENTOR goes out.

I'm still waiting on the receipt of some equipment and records, but have been assured that they're on their way.

- **ARISIA '00** (Paul Selkirk)

Strangely enough, the Con experienced a spontaneous restart when no one was looking. However, thanks to the Logistics Crew and the judicious use of Gravity, it was successfully ended, again. Other than that, nothing to report.

- **ARISIA '00 Treasury** (Phi)

As of today, Arisia '00 has \$22,476.55 in its checking account and net assets of \$25,728.74 including accounts payable and receivable. I anticipate additional expenses and income to bring the bottom line to approximately \$20,000. About \$8,000 of this represents one-time items in the hotel budget area. Apart from one-time items, I expect expenses to be under by about \$2,000 and income to be over by about \$3,500.

- **ARISIA '01** (Elka Tovah Menkes)

Still waiting on the recommendation of the EBoard for a Treasurer.

- **Corporate Inventory Control** (Carsten Turner)

Not Present / No Report.

- **Corporate Sales**

No Report.

- **Corporate SysAdmin** (Cris Shuldiner)

No Report.

- **Long Range Planning Committee**

(Paul Selkirk, Chair)

No Report.

- **Records Task Force** (Ben Levy, Chair)

No Report.

- **Survey Committee** (Ben Levy)

Ditto.

- **Old Business**

The motion submitted by Brendan Quinn on behalf of Rachel Silverman was taken off the table, and the Chair used his Executive Privilege to determine that the motion was meant to read "MOTION: to create a Corporate Technical Equipment Committee to determine and propose how we should maintain, purchase or rent equipment for conventions." Motion CARRIES as the Chair determined it to be.

- **New Business**

MOVED to amend Corporate Policy as follows: The Collection of Dues from the Membership shall be performed by the Clerk; who shall then issue a Receipt for the dues, inscribe the name of the Member upon the Roster, and forward the monies with the appropriate paperwork to the Treasurer of the Corporation.

Motion TABLED to the EBoard for review and to allow for the publication of this motion to the Membership pursuant to the ARISIA Corporate ByLaws, Section 2.4, Subsection E.

The Membership voted to set the dates for future meetings as set forth in the Calendar.

MOVED to rent some Technical Equipment to Lunacon and Costumecon; the proceeds from this rental to be earmarked for Technical Equipment Purchases, Technical Equipment Repair, and Technical Equipment Upgrades.

Motion CARRIES.

- **Announcements**

The Corporation is still seeking candidates for Convention Chairperson for ARISIA '02.

**Meeting Adjourned at 4:49 PM**

## Minutes of the EBoard Meeting 19 March 2000

This meeting of the ARISIA EBoard was convened at Mary Chung's Restaurant after the General Corporate Meeting. Much of the business was conducted there, and was concluded at Toscaninni's Ice Cream Parlor (apologies for the possible misspelling of the name of the Ice Cream Parlor).

Business was conducted as follows:

The ramifications of Bryttan Bradley's resignation as Corporate MailRoom Staff were discussed. Skip will pick up mail and drop it off at Storage for the time being.

Paul Selkirk will contact an electrician who may be willing to volunteer his services to ARISIA in order to install the 220V outlet at the Storage Facility. The draw on the outlet shall be 100 Amps.

Pursuant to a gripe from ARISIA '00, the EBoard discussed the matter of Smoking in Dealer's Row Rooms as a matter of Corporate Convention Policy. No conclusion was reached on the subject.

Misunderstandings regarding the Contract Addendum were discussed. It appears that the Addendum was structured as an oral agreement; and it was determined that this would NOT happen again -- that all contractual matters would be secured in writing.

The EBoard has decided upon a candidate for Treasurer of ARISIA '01, and postpones announcement pending the acceptance of the Candidate.

The Grant Committee reported back on a Grant Application from MassFen. Pending a 2/3rds vote of at least half the membership (to overrule ARISIA's restriction on granting money to groups with restrictive memberships), the Grant Committee recommends the award of \$750.00 to MassFen, and another \$750.00 dependant upon MassFen securing matching funding from either advertisements or fundraising.

## Special Announcement

As noted above in the minutes of the EBoard meeting, a Grant Recommendation is now before the membership. Since the group applying for the grant has been determined to have a restrictive membership covenant, a vote of the membership is required to grant or deny this application; pursuant to the ByLaws, at least half of ARISIA's Membership must attend the meeting at which the vote shall be taken. We would therefore encourage the Membership to make a concerted effort to attend the next General Corporate Meeting. It is our hope that members of MassFen will be available at this meeting to answer any questions the Membership may have.

## Executive Board

President Noel Rosenberg PO Box 464 Chelmsford, MA 01824-0464 781 229-5323 (work) noel@concept5.com	Arisia 2000 ConChair Paul Selkirk 112A Marblehead Street North Reading, MA 01864 978 664-6365 paul@apocalypse.org
Vice President Cris Shuldiner 27 Varnum Street Haverhill, MA 01832 978 521-7039 cws@theforge.com	ARISIA 2000 Treasurer Nicholas Sheckman 75 Lexington Avenue Somerville, MA 02144  Phi@apocalypse.org
Treasurer Skip Morris PO Box 542 Merrymack, NH 03054-0542 603 888 5567 morris@mv.mv.com	ARISIA 2001 ConChair Elka Tovah Menkes 41 Addington Road Brookline MA 02445-4519  etm@world.std.com
Clerk Tom "Merv" Murphy 154 Amherst Road Apartment 12 Belchertown, MA 01007  Marvmerv@astro.umass.edu	ARISIA 2001 Treasurer Pending

## Committee Members & Corporate Appointed Officers

<b>Corporate Systems Administrator</b> Cris Shuldiner	<b>Budget Committee</b> Skip Morris, Chair
<b>Corporate Inventory Control</b> Carsten Turner	<b>Corporate Sales Officer</b>
<b>Long Range Planning Committee</b> Paul Selkirk Tom Murphy Cris Shuldiner	<b>Grant Committee</b> Cris Shuldiner Buzz Harris Scott Campanella Walter Kahn
<b>Survey Committee</b> Ben Levy	<b>Records Task Force</b> Ben Levy
<b>Evil HR Director</b> Niccolo Machiavelli	

## Membership Roster

Aaron Agassi	Patrick McCormack
Rob Bazemore	Elka Tovah Menkes
Drea Brandford	Skip Morris
Brian Cooper	Ailsa Murphy
Tom Coveney	Tom "Merv" Murphy
Adam Ek	Brendan Quinn
Marshall Ellis	Mary Robison
Tom Fish	Noel Rosenberg
George Flynn	Matthew Saroff
Glen R. Goodwin	Paul Selkirk
Buzz Harris	Nicholas Sheckman
Lisa Hertel	Cris Shuldiner
Walter Kahn	Rachel Silverman
Allan Kent	Carsten Turner
'Zanne Labonville	Pat Vandenberg
Ben Levy	

## Membership/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 \$24.00. Dues are pro-rated on a monthly basis for members joining during the year.

September	\$24	March	\$12
October	\$22	<b>April</b>	<b>\$10</b>
November	\$20	May	\$08
December	\$18	June	\$06
January	\$16	July	\$04
February	\$14	August	\$02

## Calendar of Events

Sunday, 16 April 2000, 4:00 PM

**ARISIA Corporate Meeting, MIT Building 66**

Please note the change from the normal time.

Monday, 15 May 2000, 7:00 PM

**ARISIA Corporate Meeting, Location TBD**

Wednesday through Saturday, 26-29 May 2000

**CostumeCon 18, Hartford Hilton, Hartford, CT**

<http://www.cc2000.org/>

Sunday, 11 June 2000, 2:00 PM

**ARISIA Corporate Meeting, MIT Building 66**

Thursday, 13 July 2000, 7:00 PM

**ARISIA Corporate Meeting, Location TBD**

Friday through Sunday, 21-23 July 2000

**Readercon 12, Burlington Marriott, Burlington MA**

[www.readercon.org](http://www.readercon.org)

Sunday, 13 August 2000, 2:00 PM

**ARISIA Corporate Meeting, MIT Building 66**

Thurs - through Monday, 31 August - 04 September 2000

**58th Annual Worldcon at Chicon 2000, Chicago, IL**

Sunday, 17 September 2000, 2:00 PM

**ARISIA Annual Corporate Meeting, MIT Building 66**

Come one, come all!

**ARISIA, Incorporated**  
**1 Kendall Square**  
**PMB 322, Building 600**  
**Cambridge, MA 02139**