



# Mentor

The corporate newsletter of Arisia, Incorporated

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**Volume 12, Issue 97**

**May 2000**

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## Minutes of the May Meeting

**Date, Time and Place:** Meeting not called to order at 8:00 PM Monday, 15 May 2000 in the Corporate Office and Storage Facility of ARISIA, Inc.

**In Attendance:** (no sign in sheet, since the meeting wasn't called to order) Walter Kahn, Skip Morris, Tom Murphy, Noel Rosenberg, Nicholas Sheckman and Cris Shuldiner.

### Proxies

Several proxies were submitted, none were used, since the meeting was not called to order.

Be it known, that with only 6 people showing up to the meeting, and failing to meet quorum by two people, the Chair of the Meeting saw no point in calling the Meeting to order; no business was conducted.

## EBoard Report 15 May 2000

Present at this impromptu EBoard Meeting are Noel Rosenberg, Cris Shuldiner, Skip Morris, Tom Murphy and Nicholas Sheckman. Waivers of Notice are on file from Elka Tovah Menkes and Paul Selkirk.

The EBoard gave it's OK to loan appropriate equipment to CostumeCon.

The EBoard decided not to make a specific line item in the Convention Budget to cover damage to artwork coming to, at, or leaving the Convention.

The EBoard decided that there was no substantial gain to be made from changing the policies regarding Art Show Sales.

The EBoard decided, since the events that precipitated the question of developing a policy to handle theft and/or damage of/to the art submitted to the ARISIA Art Show have been accounted for in other ways, that no specific policy was required at this time.

With regard to Smoking on Dealer's Row, the EBoard has closed the issue for the time being, as the sixth floor of the hotel, with the suite recognized as being best for hosting Con Suite and therefore designated to be the Dealer's Row floor, has been designated by the Hotel to be a non-smoking floor. The EBoard will revisit this issue if and when the Hotel's policy changes (or we change hotels).

The EBoard reports unfavorably on the motion to shift the responsibility of collecting the Dues of the Membership from the Treasurer to the Clerk.

Since it is apparent that mail to the Corporation and Convention is getting misplaced or misaddressed, the following is suggested as Corporate Policy:

Except for moving mail from the corporate mailbox to a designated unsorted mail repository in the corporate office, mail shall not be removed from the corporate mailbox or mail repository unless copies are sent to all interested parties within three days. When forwarded, mail shall be sent to at least two destinations, one of which may be the clerk's or Treasurer's files. Mail may be forwarded physically or by fax. Mail may be left in designated office mailboxes only if the recipient so authorizes. Junk mail may be discarded. This policy shall apply to both corporate and convention-related mail.

To this purpose, the EBoard is considering the purchase of an inexpensive flatbed photocopier for office use.

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

## Membership Roster

Aaron Agassi	Ben Levy
Rob Bazemore	Patrick McCormack
Woody Bernaldi	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

## Calendar of Events

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**