Notices

This Mentor contains minutes for the December and January corporate meetings. There was no Dec 2006 Mentor.

Quorum for the February meeting is 8, based on 51% of the attendance at the last three meetings, rounded up.

Meeting location change: The next corporate meeting is Tuesday Feb 20 at 7:30 pm at the NESFA clubhouse, 504 Medford St Somerville MA. See URL for directions on the back page of this Mentor

Minutes of the December Meeting

- **Date, Time, and Place**
  Called to order at 4:00 P M Sun Dec 17th at the home of Rick Kovalcik and Susan Mozzicato.

- **In attendance**
  Lisa Adler-Golden, Bridget Boyle, Mary Dumas, Jill Eastlake, Donald Eastlake III, Joel Herda, Lianna Hertel (non-member) Rick Kovalcik, Alex Latzko, Aileen Latzko (non-member) Benjamin Levy, Susan Mozzicato, Karen Purcell, Sharon Sbarsky (new member), Janet Stickle, Ann Thomas (non-member). (12 attending members)

- **Proxies**
  Walter Kahn to Jill Eastlake, Tom Murphy to Lisa Adler-Golden, Pete Thomas to Lisa Adler-Golden, Pam Koretsky to Ben Levy.

- **Corrections to the Minutes**
  Minutes in last Mentor were of the November, not the September meeting as labeled.

- **President’s Report**
  Letter for souvenir book was submitted. Merv is not going to be on the Timeline Committee, Walter was added to Grants Committee, Conor was added to LRP. Thank you all for coming; eat more, take home leftovers!

- **Vice-President’s Report – not present**

- **Treasurer**
  Corporate Total $36,405.15
  Two Years Expenses $22,794.32
  Reserved $4,143.23
  Free Funds $9,467.60
  This does not include money in the Even and Odd accounts.

- **Clerk – not present**
- **Eboard – no report**
- **A07 Conchair**
  Things are coming together for the con. We now have a sponsor for the film program – ITA Software. More sponsors forthcoming? We’ll have a great con in 1 month.

- **A07 Treasurer**
  We have money. 706 paying members as of last Wednesday, on track. Budget may be amended slightly.

- **Arisia ’08 report – not present**
- **Hotel**

  Janet: There are 40 rooms booked at the Marriott, with a waiting list for the Hyatt. Pre-tie-down meeting went well. Phi is away so I am covering. People are basically happy. Spinnaker is basically done. Good things done with hotel food plans. Food trucks are on board.

- **CIC**
  Lisa reports: I went to storage Saturday12/16 and cleaned up, including opening the radios, rolling up the broken screen as best I could and putting it away, and discarding Junkyard Wars.

- **Other committees: No report**

- **Old Business**
  No old business

- **New Business**
  Alex: We’ve had some changes to the way the con’s finances are running, specifically the $5000 fro the Raddison. Allocate $2250 to transportation and the rest to contingency ($2750). MSP, unanimously.

  Joel: Grant the conchair an extra year’s free membership so they don’t have to work too hard the year after their con). This is a policy not a bylaw. MSP many to 1.

  Mary: United Fan Con is folding. We should make the organizers welcome at Arisia. Rick will work something out with the Honors Committee (Rachel).

Eboard Meeting

The eboard met at the NESFA clubhouse, Mon Jan 29. In attendance: Rick Kovalcik, Lisa Holsberg, Ben Levy, Rachel Silber, Joel Herda, September Isdell, Nicholas Shectman.

The eboard unanimously agrees that it is in the interests of Arisia to have a 4 day con and so therefore recommends a
vote that it is the sense of the corporation that Arisia 08 should be a 4 day convention.

The eboard will present to the corporation the following motion on membership rates:

- raise current prereg rate to $40 (through September)
- raise second prereg rate to $50 (through December)
- raise third prereg rate to $60 (through Jan)
- keep student rate at $25

Moved that the Arisia refund policy is that paid memberships are not refundable but are transferable.

Moved to add to the policy about comp memberships: Programming and Events are authorized to refund memberships in lieu of offering comps if they so desire.

Moved to lend Lunacon any tech and art show gear they want to borrow, MSP

Moved to recommend to the corporation that we make a donation to Lunacon of up to $1000 towards up to 3 wireless credit card boxes, or of such swipe boxes that we would purchase, in honor of the 50th Lunacon.

January Corporate Meeting

- **Date and Time**
  At Arisia '07 Sunday January 14 5 PM – call to order 5:11

- **Attendance**
  Lisa Adler-Golden, Jeanne Barrett (new member), David D’Antonio, Tracy Gangwer (new member), Lisa Hertel, Christina Hodges (new member), September Isdell, Tia Kaplowitz, Rick Kovalcik, Ben Levy, Pat McCormick, Glen McWilliams (new member), Sharon Sbarsky, Nicholas Shectman, Rachel Silber, Mike Sprague, Jet Turi, Conor Walsh

- **Presidents Report**
  We’ve had a con. Thanks to Joel and the convention committee. Thanks to Ben, Tem, and everyone else who did a lot of work as well. More thanks.

- **Vice-President – No Report**

- **Treasurer**
  It seems we’ve made money. It seems like we are in good shape for corporate expenses. Details to follow.

- **Clerk**
  Ask me in a week.

- **Eboard Minutes**
  We hit the cap and went a little over. We sold very few at-doors Friday night, and looked at Saturday case by case. We did sell a few more in hardship cases (eg significant travel).

- **Arisia ‘07 Report**
  Joel not present.

- **Arisia ’08 Report**
  Pleased to announce guests of honor –
  Writer Laura Anne Gilman
  Artist Jennifer Marrus

- **CIC**
  We need to clean storage and get rid of things we don’t use and don’t plan to use.

- **Hotel**
  We’re definitely here next year. RK reporting for hotel. Hotel committee is looking at '09 and '10 over the next year. Boston hotel rooms are $179 to $199.

- **Old Business -- None**

- **New Business**
  Thank you on behalf of the corporation to Joel Herda and the Arisa '07 committee (by acclamation).

- **Future Meetings**
  Tuesday Feb 20 7:30 pm at Tem’s in Somerville (subsequently changed, see notices)
  Sun March 11 at 2 pm at Karen Purcell’s in New Hampshire
  Sun April 15 MIT at 2 pm
  Debrief Feb 4 2pm at MIT

**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.

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**Executive Board**

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<tr>
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<tr>
<td>Rick Kovalcik</td>
<td>Joel Herda</td>
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<tr>
<td>19 Chesley Rd</td>
<td>17 Heath St #3</td>
</tr>
<tr>
<td>Newton Centre MA 02459</td>
<td>Somerville MA 02145</td>
</tr>
<tr>
<td><a href="mailto:president@arisia.org">president@arisia.org</a></td>
<td><a href="mailto:conchair@arisia.org">conchair@arisia.org</a></td>
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<table>
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<tr>
<th>Vice President</th>
<th>Arisia 2007 Treasurer</th>
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<tr>
<td>Lisa Holsberg</td>
<td>Alex Latzko</td>
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<tr>
<td>14 Salem St #4</td>
<td>40 Greatstone Dr</td>
</tr>
<tr>
<td>Woburn MA 01801</td>
<td>Merrimack NH 03054</td>
</tr>
<tr>
<td><a href="mailto:vp@arisia.org">vp@arisia.org</a></td>
<td><a href="mailto:treasury@arisia.org">treasury@arisia.org</a></td>
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Treasurer
Ben Levy
47 Brown St
Andover MA 01810
treasurer@arisia.org

Arisia 2008 Conchair
September “Tem” Isdell
82 Albion Street #2
Somerville, MA 02143
08chair@arisia.org

Clerk
Rachel Silber
59 Orient Ave
Melrose MA 02176
clerk@arisia.org

Committee Members & Corporate Appointed Officers

Grant Committee
Lisa Holsberg (head)

Honors Committee
Rachel Silber (head)

Budget Committee
Ben Levy (head)
Alex Latzko
Nicholas Shectman

Long Range Planning Committee
Nicholas Shectman (head)
Jill Eastlake
Jack Dietz
Lisa Adler-Golden
Conor Walsh

Corporate Inventory Control
Skip Morris (head)
Lisa Hertel
Hobbit
Joel Herda
Janet Stickle

Technical Equipment Committee
(same as CIC)

Cris Shuldiner

Corporate Systems Administrator
Cris Shuldiner

Relaxacon Investigation Committee
Jack Dietz (head)
Janet Stickle

Archives Committee
Lori “Jet!” Turi

Corporate Sales Officer
Lisa Hertel

Hotel Search Committee
Janet Stickle (head)
Skip Morris
Ben Levy

Timeline Committee
Lisa Hertel (head)
Skip Morris
Nicholas Shectman
Noel Rosenberg
Rachel Silber

Survey Committee
<unfilled>

Grant Committee
Lisa Holsberg (head)

Honors Committee
Rachel Silber (head)

Budget Committee
Ben Levy (head)
Alex Latzko
Nicholas Shectman

Long Range Planning Committee
Nicholas Shectman (head)
Jill Eastlake
Jack Dietz
Lisa Adler-Golden
Conor Walsh

Corporate Inventory Control
Skip Morris (head)
Lisa Hertel
Hobbit
Joel Herda
Janet Stickle

Relaxacon Investigation Committee
Jack Dietz (head)
Janet Stickle

Archives Committee
Lori “Jet!” Turi

Corporate Sales Officer
Lisa Hertel

Hotel Search Committee
Janet Stickle (head)
Skip Morris
Ben Levy

Timeline Committee
Lisa Hertel (head)
Skip Morris
Nicholas Shectman
Noel Rosenberg
Rachel Silber

Survey Committee
<unfilled>

Note: all committee terms end at the Annual Meeting. New committee appointments are made by the President, subject to approval by the membership.

Membership Roster

Here is the current membership roster for Arisia, Inc. If you believe there is an error, or if you are on this list and do not receive Mentor, email clerk@arisia.org.

Lisa Adler-Golden
Bridget Boyle
Tom Coveney
David D’Antonio
Elka Tova Davidoff
Jack Dietz
Samantha Dings
Mary Dumas
Don Eastlake
Jill Eastlake
Colette Fozard
Joel Herda
Brendan Hertel
Lisa Hertel
Lisa Holsberg (Jasra)
Steve Huff
September Isdell
Jeanne Kahn
Walter Kahn
Allan Kent
Pamela Koretsky
Rick Kovalcik
Zanne Labonville
Alex Latzko
Ben Levy
Skip Morris
Susan Mozzicato
Tom Murphy (Merv)
Pam Ochs
Karen Purcell
Noel Rosenberg
Nicholas Shectman (Phi)
Cris Shuldiner
Rachel Silber
Mike Sprague
Janet Stickle
Petes Thomas
Persis Thorndike
Pat Vandenberg
Al Walker (Hobbit)
Conor Walsh
Rob Bazemore
Brian Cooper
Tom Fish
Mary Robison
Aaron Agasssi
Tracy Gangwer
Sharon Sbarsky
Christina Hodges
Glen McWilliams
Jeanne Barrett

Keys 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.

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Upcoming Meetings


Meeting Schedule

**Corporate:** Tuesday February 20 7:30 pm at the NESFA clubhouse in Somerville (504 Medford Ave Somerville MA). Extensive, detailed directions can be found on line at http://www.nesfa.org/clubhouse/.

**Arisia 08:** Sunday Feb 25 2 pm MIT Building 66

**Corporate:** Sun March 11 at 2 pm at Karen Purcell’s home in New Hampshire, 32 Old Nashua Rd, Londonderry NH, 603-425-2793

**Corporate:** Sun April 15 MIT Building 66 at 2 pm

Directions to March Meeting

Karen Purcell, 32 Old Nashua Rd, Londonderry NH. 603-425-2793 The house is white with black shutters with an enormous 3.5 car garage at the end of the driveway. The driveway will hold at least 9 cars (barring large amounts of snow) and I don't mind if you park on the lawn.

**Via 93 North:** Take 93 North to exit 4, Derry/Londonderry. Take a left off the ramp onto 102 West. After approx 2 miles, watch for Crossroads mall on your left, the next intersection will be 102/128 Mammoth Rd. Go through that intersection, take the next left onto Old Nashua Rd, there is a pink Mark Lawrence photography on the corner. We are 1/2 mile up on the right, #32, across from the Greeley Rd sign.

**Via Rt. 3:** Do Not use MAPQUEST directions! They will get you LOST! Take Rt. 3 North exit 1, 3A North to Hudson. Follow the signs for 102 East in Hudson (3A merges with 102 at the town Common). Follow 102 East through many podunk little towns (with hyperactive cops, be warned). As you leave Hudson, 102 becomes a 55 mph road. Watch for the Stonyfield yogurt sign on your right, the next right will be Old Nashua Rd. We are approx 1.5-2 miles up on the left, directly across from the Greeley Rd sign.