



Mentor

The Newsletter of Arisia, Incorporated — Number 149, July 2006

Notices

The July meeting will be held on August 6th at the Eastlake residence. See party announcement. There is no August meeting. Quorum for the July meeting will be 9, based on 51% of the average of the last 3 meetings.

The clerk would like to remind everyone that corporate dues are due on September 1st. It would be convenient to collect your payments for next year at the August 6th meeting. (So bring checkbooks.)

This Mentor includes the convention budget for Arisia 07. This constitutes notice to the membership that the budget will be discussed and voted on at the Aug 6th meeting.

The Eboard has voted to appoint September Isdell as the con-chair for Arisia 08. As provided in the by-laws, this decision is subject to ratification by the membership. A vote will be held at the Aug 6th meeting.

The grant committee has received a request for a grant, described below. This also is likely to be on the corporate meeting agenda.

Arisia Summer Party Announcement

The summer party announcement/invitation is included with this Mentor. If there are any questions email Jack Dietz (jdietz@egbt.org).

Minutes of the June Meeting

• Date, Time, and Place

Call to order at 7:38 PM June 19th in September Isdell's backyard. The corporation thanks Tem for providing dinner.

• Attendance and Proxies

In attendance: Hobbit, Lisa Adler-Golden, Bridget Boyle, Jack Dietz, Joel Herda, Lisa Hertel, Lisa Holsberg, September Isdell, Rick Kovalcik, Alex Latzko, Tom Murphy, Rachel Silber, Persis Thorndike (13 attending)

Proxies: Phi to Rachel, Skip Morris and Pete Thomas to Merv, Jonah to Lisa, Jill Eastlake to Alex

• Corrections to the Minutes

The title on the minutes section in Mentor is wrong – May, not April.

• President's Report

Anyone interesting in running for con chair, let me know before the start of new business.

• Vice President's Report

No grants on the table, and we haven't been soliciting any.

• Treasurers Report

Ben asked Cris to deal with the PayPal situation; we should know soon what's needed.

• Clerks Report

Mail is not here at this meeting. Secretary of State paperwork was restarted. Keys list will be in next Mentor.

• Eboard Report

We interviewed 3 candidates for eboard and agreed to lend swipe boxes to Readercon.

• A '06 – no report

• A '07 Conchair

There was a div heads meeting. Space allocation discussions are well under way – everything will be smaller --,as are local fan GoH discussions. Concomm meeting on Jun 25 may include hotel walkthroughs

• A '07 Treasurer

Doing ugly things to Excel, may have a budget very soon.

• Corporate Inventory Control

.Most all our stuff is still there and the rest hasn't been missed. Skip got a new flatbed cart and will be returning the other one to the Sherton. Robin Holly would make a new drape for the pipe and drape if someone would buy the fabric.

• Hotel

Rick spoke to Janet, Janet says Westin Copley booked solid, waterfront - \$189/night, Sheraton or Marriott - has nothing for jan 08 - checking for later in year, and no avail for jan 09 either.

• Relaxacon Committee

Jack and Rachel discussed a budget for the party-in-lieu-of-Relaxacon.

• Old Business

Park Plaza spam is still being sent. Run the how-to-opt-out information in Mentor.

• New Business

Skip has nominated himself for conchair. The eboard will figure out when to interview him. Nominations are closed.

MSP – Arisia to become founding member of Carl Brandon Society to support cultural diversity and writers of color in SF/F.

\$100 will be sent to Carl Brandon Society. We will offer other organizational assistance to them as well.

• **Future meetings**

July - Aug 6th at Eastlakes.

No August meeting.

Sept 17th at MIT, annual meeting, including elections.

Announcements

Jill Eastlake is having a party on 6/24.

Dues will be due at the August meeting.

Rick is going back to Stratus, Merv moved, Lisa A-G is unemployed, Tem is job hunting, Alex's company was acquired, Jasra should be job hunting.

A sprinkler head broke in a motel in Galveston TX. No con was going on.

Meeting adjourned 8:26.

Eboard Minutes

E-board meeting report, July 7, 2006 7 pm at the Burlington Marriott (thanks to Readercon for providing a room).

MSP to budget \$150 to support the party at the Aug 6 corporate meeting.

Discussion of a grant request from Kenai, AK for funds for library materials. No vote taken.

The eboard interviewed Skip Morris for conchair. At the end of the interview, we discussed all the conchair candidates and decided to recommend September Isdell for confirmation by the membership as the Arisia '08 conchair. Rick Kovalcik took on notifying the candidates and making a public announcement.

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 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	June	\$06
January	\$16	July	\$04
February	\$14	August	\$02

Membership Roster

Lisa Adler-Golden	Rob Bazemore (honorary)
Aaron Agassi	
Dave Belfer-Shevett	Bridget Boyle
Brian Cooper (honorary)	Tom Coveney
David D'Antonio	
Jack Dietz	Regis Donovan
Elka Davidoff	Claudia Mastroianni
Don Eastlake	Jill Eastlake
Tom Fish (honorary)	Colette Fozard
Joel Herda	Brendan Hertel
Lisa Hertel	September Isdell
Jeanne Kahn	Walter Kahn
Allen Kent	Rick Kovalcik
Zanne Labonville	Alex Latzko
Michael Leuchtenburg	Ben Levy
Skip Morris	Susan Mozzicato
Tom Murphy	Karen Purcell
Pam Ochs	Mary Robison (honorary)
Noel Rosenberg	Paul Selkirk
Nicholas Sheckman ("Phi")	Pete Thomas
Rachel Silber	Cris Shuldiner (honorary)
Carsten Turner	Persis Thorndike
Conor Walsh	Pat Vandenberg
Hobbit	

Executive Board

President Rick Kovalcik 19 Chesley Rd Newton Centre MA 02459 president@arisia.org	Arisia 2006 Conchair Nicholas Sheckman 75 Lexington Ave Somerville MA 02144 conchair@arisia.org
Vice President Lisa Hertel 93 Greenwood Rd Andover MA 01810 vp@arisia.org	Arisia 2005/06 Treasurer Cris Shuldiner 9 Jeremy Hill Rd Pelham NH 03076 treasury@arisia.org
Treasurer Ben Levy 47 Brown St Andover MA 01810 treasurer@arisia.org	Arisia 2007 Conchair Joel Herda 17 Heath St #3 Somerville MA 02145
Clerk Rachel Silber 59 Orient Ave Melrose MA 02176 clerk@arisia.org	Arisia 2007 Treasurer Alex Latzko

Committee Members & Corporate Appointed Officers

Grant Committee Lisa Hertel (head)	Honors Committee Rachel Silber (head)
Budget Committee Ben Levy (head) Alex Latzko Nicholas Shectman	Long Range Planning Committee Bridget Boyle (head) Jill Eastlake Jack Dietz Lisa Adler-Goldin
Corporate Inventory Control Skip Morris (head) Lisa Hertel Hobbit Joel Herda	Technical Equipment Committee (same as CIC)
Corporate Systems Administrator Cris Shuldiner	Survey Committee Pat Vandenberg
Archives Committee Lori "Jet" Turi	Corporate Sales Officer Lisa Hertel
Hotel Search Committee Jill Eastlake (head) Skip Morris Janet Stickle Joel Herda	Timeline Committee Lisa Hertel (head) Skip Morris Nicholas Shectman Noel Rosenberg Rachel Silber
Relaxacon Investigation Committee Jack Dietz	

problem with spam email, they can either try calling 800-328-6242 to be taken off the email list (reference complaint 200605244193 if necessary) or send Rick (rk@mit.edu) their email address and he will deal with it.

Grant Committee Notice

The Grant Committee has received a grant from The Kenai Community Library in Kenai, Alaska. The library would like \$2500 to build up their SF collection, and support a writer's workshop with a local writer. The Grant Committee recommends the approval of this grant. (It should be noted that they originally asked for a larger amount, and halved their request. We do have over \$3K in the Fund.)

WorldCon Party

The Arisia party @ Worldcon needs your help! If you would like to assist us in making our presence known in Anaheim this year, please let us know! Contact Tember (cintyber@gmail.com). We need your help from helping to run the party to props big or small. Your assistance is greatly appreciated!

Keys List

The following list of people who have keys to Arisia storage is periodically published in Mentor. For corrections to this list, or if you need access to storage or a storage key, mail to keys@arisia.org.

1	Joel Herda
2	Alex Latzko
3	Skip Morris
4	Carsten Turner
5	Skip Morris
6	Phi
7	Michael Bergman
8	Bent key – Rick has it
9	Tem
10	Hobbit
11	Landlord
12	Janet
13	Persis
14	Lisa Hertel
15	Ben Levy
16	Rachel Silber
17-20	Spares with Rick Kovalcik

Stopping Park Plaza Spam

Some corporate members have had problems with getting unwanted mail from the Park Plaza. If anyone else is having this

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

Upcoming meetings

Corporate meeting and Arisia social/BBQ: Sun August 6th , 2 pm, Eastlake residence, Milton MA. Party directions are on the back of the invitation enclosed in Mentor or call 508-634-2066. Questions? Contact Jack Dietz (jdietz@egbt.org)

Corporate meeting: Sun September 17th at MIT building 66.

Divhead and concomm meetings will be scheduled for the month of September.