Notices

Quorum for the June meeting is 10, based on 51% of the average attendance of the last three meetings.

The following people have declared their candidacy for con chair: Tom Murphy, Carsten Turner, September Isdell. If you are interested in running for con chair for 2008, send mail to the eboard by the June meeting.

Minutes of the May Meeting

- Date, Time, and Place
  Call to order at MIT building 66 Sun May 21 2:22 PM

  In attendance: Lisa Adler-Golden, Bridget Boyle, Jack Dietz, Joel Herda, Lisa Hertel, Lisa Holsberg, September Isdell, Rick Kovalcik, Alex Latzko, Ben Levy, Karen Purcell, Jonah Safar, Rachel Silber, Michael Sprague, Conor Walsh -- 15 in attendance

- Proxies
  Jill Eastlake to Karen Purcell; Zanne Labonville to Karen Purcell; Susan Mozzicato to Lisa Hertel; Walter Kahn to Bridget Boyle.

- Corrections to the Minutes -- None
- President's Report
  There will be a brief eboard meeting following the corporate meeting to discuss scheduling of Arisia con chair interviews
- VP – no report
- Treasurer
  We have money. PayPal is still broken but Cris is dealing with it.
- Clerk
  Mailbox mail is handed out and up to date. Rachel will follow up on state registration information.
- Eboard – no report
- A06: No report.
- A07 Conchair
  We have an artist guest of honor, Hilary Scott (applause). The divheads have met hotel. Space allocation is "interesting" -- many things are still under discussion. There will most likely be dealers in the Empress Room. The concomm meeting will be on a Monday night at hotel in June if possible. We are doing zero based budgeting, a draft budget is coming soon. Party status: not Anime Boston, anyone to run a Balticon party?
  - A 07 treasurer
    A draft budget has been generated, will be in June Mentor. (Update – not yet, but soon.) We expect a small positive margin on a conservative budget
- Corporate Inventory Control
  Readercon wants to borrow two of the wireless swipe boxes. Deferred to eboard.
- Hotel
  Janet and Rick met with Radisson and Marriott, and we have a contract from the Radisson which is moving forward. We're down to $105 with free internet and free water; 100 rooms no room commitment
  Janet was going to talk to big downtown hotels about 08 and 09, we don't know the status on that.
- Relaxacon Committee
  Relaxacon discussion was held after the February meeting concluding that it would be difficult to get a hotel-based relaxacon together this year. Some locations for a one-day event were suggested -- some were heavily damaged in the storms at this point. It is suggested that the August corporate meeting become the venue for such a one day event. [Update: shortly after the corporate meeting, Jill Eastlake agreed to host this plan. Thanks!]
- New Business
  Bridget complains about Park Plaza spam. She is asked to forward the most recent example(s) to the eboard. Corporation should know that Arisia data is being specifically used for their marketing efforts.
- Future meetings
  Menu for 6/19 meeting is on Arisia web site. T directions will go out in Mentor (see back of Mentor).
  MSP to accept Jill's invitation for the 8/6 meeting and inquire with her about making it a BBQ/party. (Note: Jill says yes, so this is confirmed.)
  Concomm meeting 6/25 at 2 pm at MIT-Hyatt Regency Hotel
- Announcements
  Merv would like to thank everyone who helped him move.
  Meeting adjorned at 3:02
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.

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<thead>
<tr>
<th>Month</th>
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<td>September</td>
<td>$24</td>
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<td>October</td>
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<td>November</td>
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<td>January</td>
<td>$16</td>
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<td>February</td>
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Membership Roster

- Lisa Adler-Golden
- Aaron Agassi
- Dave Belzer-Shevet
- Brian Cooper (honorary)
- David D'Antonio
- Jack Dietz
- Elka Davidoff
- Don Eastlake
- Tom Fish (honorary)
- Joel Herda
- Lisa Hertel
- Jeanne Kahn
- Allen Kent
- Zanne Labonville
- Michael Leuchtenburg
- Skip Morris
- Pam Ochs
- Noel Rosenberg
- Nicholas Shectman
- Rachel Silber
- Carsten Turner
- Conor Walsh
- Rob Bazemore
- Bridget Boyle
- Tom Covene
- Claudia Mastroianni
- Jill Eastlake
- Colette Fozard
- Brendan Her
- September Isdell
- Walter K
- Rick Kovalcik
- Alex Latzko
- Karen Purcell
- Mary Robison
- Paul Selkirk
- Pete Thomas
- Cris Shuldiner (honorary)
- Persis Thordike
- Pat Vandenberg
- (honorary)

Committee Members & Corporate Appointed Officers

- **Grant Committee**
  - Lisa Hertel (head)
- **Honors Committee**
  - Rachel Silber (head)
- **Budget Committee**
  - Ben Levy (head)
- **Long Range Planning Committee**
  - Bridget Boyle (head)
- **Corporate Inventory Control**
  - Skip Morris (head)
- **Technical Equipment Committee**
  - (same as CIC)
- **Corporate Systems Administrator**
  - Cris Shuldiner
- **Archives Committee**
  - Lori “Jet” Turi
- **Survey Committee**
  - Pat Vandenberg
- **Hotel Search Committee**
  - Jill Eastlake (head)
- **Corporate Sales Officer**
  - Lisa Hertel
- **Relaxacon Investigation Committee**
  - Jack Dietz
- **Timeline Committee**
  - Lisa Hertel (head)

Convention Calendar

**June 16-18 Concertino 2006** Worcester MA  [http://www.nefilk.us](http://www.nefilk.us)


**Jun 30 - Jul 2 PortConMaine 2006:** Revenge of the Pirates (anime/gaming) Portland ME  [http://www.portconmaine.com](http://www.portconmaine.com)

**Jul 7-9 Readercon 17** Burlington MA  [http://www.readercon.org](http://www.readercon.org)

**Jul 7-9 Connecticon** (multi-genre) Hartford CT  [http://www.connecticon.org](http://www.connecticon.org)
Directions to June Meeting

September Isdell
82 Albion Street #2 Somerville, MA 02143
781-608-1211

By T:
Green Line: Get off at Lechmere and take the 88 bus to the Lowell Street stop. Red Line: Either take the 88 going up Highland Ave or walk up Highland from Davis until you get to Lowell Street.
Eveline’s African Hair salon will be on your right. Walk down Lowell, you will see the intersection of Albion and Lowell Street, take a right. The house is the third one in on the right from Lowell Street and is Bright Blue.

Tem will provide food: Hamburgers, Hot dogs and some veggie alternatives. Salad, and assorted munchies. Various cookies and brownies. Assorted beverages. If you have diet restrictions please let Tember know cintyber@gmail.com

Upcoming meetings

Corporate meeting: Mon June 19th 7 pm at September Isdell’s home, Somerville (directions in next Mentor).
Corporate meeting: Sun August 6th, 2 pm, Eastlake residence, Milton
Corporate meeting: Sun September 17th at MIT building 66.
Concomm meeting: Sun June 25 at Hyatt Regency Hotel, 2 pm