Minutes of the June Meeting

Time: June 14, 1998 at 2:48 PM.
Location: Building 66, MIT, Cambridge MA

In Attendance: Jeff Jordan, ‘Zanne Labonville, Elka Tovah Menkes, Skip Morris, Paul Selkirk, Nick Shectman, Cris Shuldiner, Pat Vandenberg

• Proxies
  Ailsa Murphy to Jeff Jordan.

• President’s Report
  The president is eyeballs deep in fixing his house, and he hasn’t had lunch, so dilatory motions will result in the dilatorian being killed and eaten.

  We finally have a signed contract, and I think you’ll like it. It is worth noting that we’ve finally found an organization that seems to be more procrastinatory than we are (otherwise known as the Copley Westin).

  At this point, we’re turning over negotiating with the hotel to the hotel liaison. We still haven’t heard who our convention services manager is going to be.

• Eboard Report
  We’ve had a request for $100 for the art show to mark their panels before loaning them to Bucconeer.

• Vice President’s Report
  Not present.

• Treasurer’s Report
  No report.

• Clerk’s Report
  No report, not even the usual request for written reports. The clerk has phonographic memory, and is not shy about making up the parts that he can’t remember.

• Budget Committee
  No report.

• Arisia 1997
  Not present.

• Arisia 1998
  Not present.

• Arisia 1998 Treasury
  Not present.

• Arisia 1999
  We’re writing to the GOHs to confirm that they can switch dates.

• Arisia 1999 Treasury
  We have a budget, which was printed in Mentor.

  FRIENDLY AMENDMENT to change all instance of the word “other” to the word “admin”, except for gophers.

  FRIENDLY AMENDMENT to change the gophers “other” line item ($400) to $350 for food and $50 for admin.

  [At this point (about 3:10), Skip walked in, and we finally had official quorum. (Not bad for a posted 2:00 meeting time.) MOVED to ratify everything we’ve done up to this point in this meeting, which is basically nothing. Motion PASSED.]

  MOVED to increase the film program line item from $750 to $1500. Motion PASSED.

  MOVED to accept the Arisia 1999 budget as printed and amended. Motion PASSED.

• Arisia 1999 Hotel Search Committee
  The Arisia 1999 Hotel Search Committee is now hereby officially dissolved, seeing that their job is now done. It is immediately reconstituted as the Hotel Search Committee, with no year attached, because it’s something that should be ongoing. The Arisia 1999 Hotel Search Committee is requested to turn over the materials they’ve built up. We’re going to make an interim appointment of Matt Ringel to head that up. If anyone wants to help out on that, feel free to talk to Matt.

• Corporate Inventory Control
  Not present.
• **Corporate Sales**
  Still vacant.

• **Corporate Sysadmin**
  Arisia.org is now completely at the new site. I ended up doing things the hard way, but got them done, so the corporate sysadmin is now in full control of Arisia’s domain. I will put out mail tomorrow that people should start using arisia.org instead of theforge.com addresses.

• **Records Task Force**
  Not present.

• **Long Range Planning Committee**
  Not present.

• **New business**
  MOVED to allocate $500 for art show maintenance and repair. (Likely to include replacing 20-40 pegboard panels, repair electrical systems, replace hooks and clips, acquire flip-lid buckets.) Motion TABLED to August meeting.

  MOVED to allocate $500 to run our mailing list through the National Address Database, and to invite other conventions to piggyback for free, by concatenating their databases onto ours, and splitting out the resulting address changes. Motion PASSED.

  Sort-of MOVED to hold the August meeting (Wednesday August 19) at 7:30 PM at the office of the Forge Foundation. Talked to death rather than actually voted on. Bring your own chair.

• **Announcements**
  Paul Selkirk announced his intention to seek the position of Conchair for Arisia 2000. He dismissed as pure coincidence the fact that he would have to give up the job of clerk.

  We have half a dozen corporate positions open. If you know of anyone who could be coerced into volunteering for one of them in a moment of weakness, please forward their names to Jeff Jordan.

  Anyone who is going to Worldcon is expected to show up and help at the Arisia party.

• **Meeting Adjourned** at 4:00 PM.

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### Directions to the August Meeting

The Forge is located in Woburn MA, near the intersection of I-93 and I-95 (north of Boston, that is).

Choose your own adventure...

**From South of Woburn:**

Take 93 North to Montvale Avenue (exit 36). At end of ramp, turn left.

*!* Go about .4 miles to the second set of lights. Turn right onto Washington Street. Go about .7 miles.

226 Washington is a low brown building. It is on the left a little bit after a Kindercare Daycare Center (which is on the right). There are about 3 spaces to use for parking in front, but if you take the driveway to the left of the white house that comes before the brown building, there is a lot of parking in back.

**From North of Woburn:**

Take 93 South to Montvale Avenue (exit 36). At end of ramp, turn right. Follow the rest of the directions from the *!* above.

**From West of Woburn:**

Take 128 North to Washington Street/Mishawum Road (exit 36). At the end of the ramp, turn right.

*%* Go past Cummings Park (on your right) at the lights right after Cummings, go straight through (*DO NOT BEAR RIGHT*). After the next set of lights you go about .4 miles and you will see a low brown building on your right. This is 226 Washington Street. If there is no place to park in front, go past and turn right into the driveway right after the white house. There is plenty of parking in back.

**From East of Woburn:**

Take 128 South to Washington Street/Mishawum Road (exit 36). At the end of the ramp, turn right. Go up the hill and at the light turn right. Go over the highway. Start following the above directions starting at the *%*.

**MBTA:**

From North Station, take the Lowell commuter line to the Mishawum station. According to the MBTA web site (www.mbta.com), there is a train that leaves North station at 6:55 PM and arrives at Mishawum at 7:16 PM.

There is a bus that runs to Cummings Park. The Forge is located about .5 miles down the road from Cummings Park. (see West of Woburn directions) There may be other routes as well.
Calendar of Events

July 10-12, 1998
**Readercon 10**
Westborough Marriott, Westborough MA

Thursday, July 19, 1998
**Arisia ’99 Concom Meeting**
Pat Vandenberg’s house, Arlington MA

August 5-9, 1998
**BucConeer/1998 Worldcon**
Baltimore MD

Wednesday, August 19, 1998
**Arisia Corporate Meeting**
The Forge office, Woburn MA

Sunday, September 13, 1998, 2:00 PM
**Arisia Corporate Meeting (Annual Meeting)**
MIT Building 66, Cambridge MA

September 18-20, 1998
**NotJustAnotherCon 14**
UMass Campus Center Hotel, Amherst MA

January 8-10, 1999
**ARISIA ’99**
Copley Westin, Boston MA

Executive Board

**President:**
Jeff Jordan
27 Grassmere Rd.
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**Vice-President:**
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**Treasurer:**
Skip Morris
P.O. Box 542
Merrimack, NH 03054
603-888-5567
morris@mv.mv.com

**Clerk:**
Paul Selkirk
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North Reading, MA 01864
978-664-6365
paul@apocalypse.org

**Arisia 1997 Conchair:**
Pat McCormack

**Arisia 1998 Conchair:**
Glen R. Goodwin
P.O. Box 230977
Boston, MA 02123
(b) 617-524-9151
(w) 617-373-8919
arei@nanet.neu.edu

**Arisia 1998 Treasurer:**
Pat McCormack
42 West Gate Road
Chestnut Hill, MA 02167
617-469-4565
dwazak@vader.com

**Arisia 1999 Conchair:**
Cris Shuldiner
27 Varnum Street
Haverhill, MA 01832
978-521-7039
cws@theforge.com

**Arisia 1999 Treasurer:**
Nick Shectman
59 Hillside Rd.
Watertown, MA 02172
phi@apocalypse.org
Committee Members & Corporate Appointed Officers

<table>
<thead>
<tr>
<th>Committee</th>
<th>Appointed Officers</th>
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<tr>
<td>Budget Committee:</td>
<td>Corp. Systems Administrator:</td>
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<tr>
<td>Skip Morris (chair)</td>
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<td>Pat McCormack</td>
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<td>Awards Committee:</td>
<td>Arisia Audit Fund:</td>
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<td>Ben Levy</td>
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<td>Grant Committee:</td>
<td>Records Task Force:</td>
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<td>Brendan Quinn (chair)</td>
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<td>Drea Brandford</td>
<td>Ailsa Murphy</td>
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<td>Elka Tovah Menkes</td>
<td>Kyle Hollingsworth</td>
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<td>Committee</td>
<td>Long Range Planning</td>
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<td>Corp. Inventory Control Officer:</td>
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<td>Ken Elwell</td>
<td>Sergeant-at-Fangs:</td>
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<td>Diva Shuldiner</td>
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Membership Roster

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<tr>
<td>Agassi, Aaron</td>
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Membership/Subscription Info

Subscriptions to Mentor of Arisia are included in Corporate membership to Arisia, Incorporated. Membership runs from September 1st to August 31st and costs $24.00. Dues are prorated on a monthly basis for members joining during the year.

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