



MENTOR of ARISIA #9



Newsletter of Arisia, Incorporated
1 Kendall Sq., Suite 322, Cambridge, MA 02139

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EXECUTIVE BOARD MEETING 19 MAY 1991

The meeting was called to order at the UMass Campus Center at 2:42 PM by president Mary Robison. Present: M. Robison, R. Bazemore, M. Ellis, J. Ross, K. Van Auken.

The Board first discussed rates for program book ads. After discussion, it was on motion

VOTED: To set the following rates for program book ads for Arisia 92:

Camera Ready Copy

	Fan	Pro
Full Page	\$80.00	\$120.00
Half Page	50.00	75.00
Quarter Page	30.00	45.00

Ten percent discount on the above for payment in advance. Cover page and bleeds will be extra, to be determined later. Designing an ad will be extra.

The Board next took up the matter of a complaint by Steve Boheim concerning his having been charged 10% of sales as a show fee at the Arisia 91 art show. Investigation showed that he was sent the mailing which set forth our rates. After discussion, it was on motion

VOTED: To sent Steve Boheim a letter stating that he was sent the flyer showing the rates; that here were other persons charged the 10% show fee; because he registered late as an artist, he didn't get the art show mailing, but he did get the more general mailing which set for the rates; there was an apparent mathematical error, in that our records show that his total sales were \$690.00, not \$695.00, could he clarify.

The Board next took up the forming of a new long-range planning committee. After discussion, it was on motion

VOTED: To appoint, subject to membership approval, the following to the Long-Range Planning Committee:

LuAnn Vitalis, Chair
Mary Robison

Additional members will be invited to join the committee.

The Board next discussed the formation of an educational projects committee. Marshall will prepare a formal proposal.

The meeting adjourned at 3:01 PM.

A. Joseph Ross
Clerk

CORPORATE MEETING 19 MAY 1991

The meeting was called to order at the UMass Campus Center at 3:13 PM by president Mary Robison. The minutes were accepted as submitted.

Reports

President -- Will not be at next month's meeting. Will be away 29 May to 30 June.

Vice President -- No Report

Clerk -- Remember to sign the attendance list.

Treasurer -- We have about \$2500.00 on hand, a few hundred in payables. A mailing costing about \$1000.00 is planned in a couple of weeks.

Concomm 92 -- Behind schedule on art panel plans. We have a request from the Gaylaxians to borrow our art panels.

After discussion it was on motion

VOTED: To lend equipment to the Gaylaxians as needed for their upcoming con.

There are problems with catering, and a banquet for this year appears unlikely.

Bylaws -- Hopes to have a new draft by the next Mentor.

Budget -- Next meeting 9 June 1991.

The Executive Board, at its meeting on 9 March, voted to appoint LuAnn Vitalis to the Budget Committee, but the minutes of the Corporate Meeting of 24 March don't include her in the list of appointments approved by the Membership. It was therefore on motion

VOTED: To approve the appointment of LuAnn Vitalis to the Budget Committee, retractive to 24 March 1991.

Old Business

It was reported that the Park Plaza is unavailable for the second weekend in January 1993. After discussion, it was on motion:

VOTED: To authorize the Hotel Liaison to have the Park Plaza pencil us in for the first weekend in January 1993.

There was some discussion concerning the previously announced intention of the Executive Board to appoint the 1993 con chair in August, in view of the fact that this will be done by the outgoing Executive Board, when the Annual Meeting is to take place in August under the current bylaws, or in September if the new bylaws are adopted.

It was moved and seconded to direct the Executive Board to appoint the 1993 con chair by the August 1992 business meeting.

It was then voted to table the motion to the next corporate meeting.

Executive Board Report

The Board reported on the setting of program book ad rates [See E-Board minutes, above.].

The Board has appointed to the Long-Range Planning Committee the only two volunteers. Additional volunteers are solicited. After discussion, it was on motion

VOTED: To approve the appointment of the following to the Long-Range Planning Committee:

LuAnn Vitalis, Chair
Mary Robison

New Business

None.

Meeting Dates

After discussion, it was on motion

VOTED: To hold the July Corporate Meeting on 21 July 1991 at 3:00 PM at MIT.

Announcements

Mary invited the Corporation to hold the August meeting at her house, on either the 11th or the 18th.

The meeting adjourned at 3:54 PM.

A. Joseph Ross
Clerk

Meeting Attendance

The following persons are recorded as having attended the meeting (*=Non-member):

Robert Bazemore, James Belfiore, Jr., Jenny Drysdale, Marshall Ellis, Diana Fish, Johnna Klukas, Mary Robison, Joseph Ross, Matthew Saroff, Frances Selkirk, Paul Selkirk, Kimberley Van Auken,

NOTICE

In accordance with the Bylaws, the following General members have been transferred to Red Shirt for having failed to attend four consecutive corporate meetings: James O'Keefe, Tova Pechenick, Anita Raj.

The following General Members will be transferred to Red Shirt if they do not attend the May corporate meeting: Donna Dube, Christine Ivey, Jeff Jordan, Holly Love, Mark Pirttiaho, Jim Roberts.

Corporate Officers

President: Mary Robison, 23 Dartmouth Street, So. Hadley, MA, 01075, 413/532-6230

Vice President: Robert Bazemore, 27-1/2 Glendale, Apt. B, Maynard, MA 01754, 508/897-8436

Clerk: Joseph Ross, 648 Washington Street, Brookline, MA 02146 H:617/734-7372 W:617/367-0468

Treasurer: Marshall Ellis, 21 Mohawk Trail, Suite 284, Box 4000, Greenfield, MA 01302-4000

Upcoming Events

29 June, Saturday -- 2:00 PM Concomm Meeting at Insights Bookstore, 481 Great Road (Route 2A), Acton. From West: Route 2 East to Rt. 27 North to 2A West; From East: Route 2 West to Route 2A at the Concord rotary. The store is on the right, about a mile past the Route 27 junction, in a gray-white building with green awnings called "Le Marché," on the second floor.

30 June, Sunday -- 4:00 PM Corporate meeting at MIT Student Center, Massachusetts Avenue, Cambridge. Executive Board will meet at 3:00 PM.

21 July, Sunday -- 3:00 PM Corporate meeting at MIT Student Center, Massachusetts Avenue, Cambridge. Executive Board will meet at 2:00 PM.

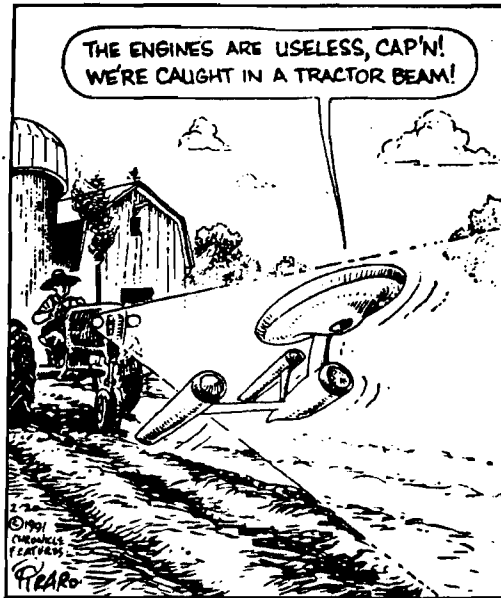
For Up-To-Date Information, people with computers can call 617/364-1576.

Please notify the Clerk of upcoming events to go into this calendar.

ENCLOSED WITH THIS MENTOR IS THE FOURTH (AND HOPEFULLY FINAL) REPORT OF THE BYLAWS COMMITTEE, TOGETHER WITH THE CURRENT DRAFT. AS REQUIRED BY THE CURRENT BYLAWS, THIS DRAFT WILL BE INTRODUCED AT THE JUNE CORPORATE MEETING AND TABLED TO THE JULY MEETING FOR VOTE.

BIZARRO

By DAN PIRARO



ARISIA, SM INCORPORATED
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FIRST CLASS MAIL