



MENTOR of ARISIA #10



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

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EXECUTIVE BOARD MEETING 30 JUNE 1991

The meeting was called to order at the MIT Student Center at 3:30 PM by vice president Robert Bazemore Present: R. Bazemore, M. Ellis, J. Ross, K. Van Auken.

Treasurer Marshall Ellis distributed a draft of the Boehm letter, as voted at the last meeting.

The treasurer also distributed copies of the budget proposed by the Budget Committee.

There was a discussion of convention mailings. The treasurer reported that we are barely able to afford one mailing at this time. It was suggested that there be one mailing in September, rather than one in July and another in October. The matter was left to the Concomm to decide.

It was reported that Jeff Jordan is looking into obtaining an FCC license for radio communications. The license fee is believed to be \$35.00. After discussion, it was on motion

VOTED: To approve submitting an application for an FCC license for intra-con radio communications.

Kim reported on art show panels. At present, it is planned to join a multi-organization order being organized by NESFA for purchase of materials. It would involve 112 panels and would cost about \$2500.00.

Kim also reported that Robin Wood has offered to do an art work calendar for the con and that the off-again, on-again banquet is back on.

A corporate letterhead is being designed, bearing the Lens insignia. It was agreed that it should feature three stars in place of the convention year.

The meeting adjourned at 3:59 PM.

The Executive Board was re-convened at 4:56 PM. After discussion, it was on motion

VOTED: To appoint, subject to approval, the following additional persons to the Long-Range Planning Committee: Deborah Smith, Pat Vandenberg, Tim Roberge.

The meeting adjourned at 4:57 PM

A. Joseph Ross
Clerk

CORPORATE MEETING 30 JUNE 1991

The meeting was called to order at the MIT Student Center at 4:04 PM by vice president Robert Bazemore. The minutes were accepted as corrected.

Reports

President -- Absent.

Vice President -- The Executive Board is still looking for nominations for 1993 con chair. Also, people should begin thinking about running for corporate offices.

Clerk -- Need a new contact to arrange signing up meeting space at MIT.

Treasurer -- Distributed copies of the proposed corporate budget. We have about \$1200.00 cash on hand, \$500+ in the postal account, and approximately \$200.00 in undeposited checks. There are several hundred in liabilities and payables.

Concomm 92 -- There will be a banquet. It will cost about \$20.00 and will include the GoH speech.

The planned mailing is running about a month behind due to slowdowns.

Robin Wood has offered to do an art calendar.

There are three plays scheduled.

The Association of Computer Machinery wants to work out a deal whereby they will provide video equipment for the weekend, in return for which we provide space for them to show some videos to their own membership.

Regarding art show panels, NESFA is planning a major purchase of materials for several organizations. The cost will be approximately \$2500.00. After discussion, it was on motion

VOTED: To authorize the 1992 con chair to commit Arisia to purchase Art Show panels in conjunction with NESFA, at a total price of up to \$2500.00.

Budget -- It was moved to adopt the proposed Budget as submitted by the Budget Committee. It was then on motion VOTED to table the budget until the next meeting.

Long-Range Planning -- Hasn't met yet. Looking for additional members.

Bylaws -- It was moved to adopt the proposed Bylaws as submitted by the Bylaws Committee. As per the bylaws, this was automatically tabled until the next meeting.

Unfinished Business

The motion tabled from the last meeting concerning the appointment of the 1993 con chair was taken from the table. After discussion, it was on motion

VOTED: to direct the Executive Board to appoint the 1993 con chair by the August 1991 business meeting.

New Business

After discussion, it was on motion

VOTED: To direct the Executive Board to draft a letter to Fantek explaining to them why our next con will be opposite theirs.

Meeting Dates

After discussion, it was on motion

VOTED: To hold the August Corporate Meeting on 11 August 1991 at 2:00 PM at the home of Mary Robison in South Hadley.

The meeting recessed briefly to permit the Executive Board to meet.

New Business

After discussion, it was on motion

VOTED: To authorize Matthew Saroff to establish communications with Connecticut Light and Power regarding obtaining equipment they are disposing of for Arisia's use.

It was understood that this referred to old office equipment.

The Executive Board has appointed additional members to the Long-Range Planning Committee. After discussion, it was on motion

VOTED: To approve the appointment of Deborah Smith, Pat Vandenberg, and Tim Roberge to the Long-Range Planning Committee.

Announcements

Interest was expressed in having a regional party room at Chicon.

The meeting adjourned at 5:15 PM.

A. Joseph Ross
Clerk

Meeting Attendance

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

Robert Bazemore, David Cantor, Mike DiGenio, Jenny Drysdale, Mark Dulcey, Marshall Ellis, Allan Kent, Holly Love, Spencer Love, Patrick McCormack, Patricia Newcomb, Tim Roberge, Joseph Ross, Matthew Saroff, Paul Selkirk, Cris Shuldiner, Deb Smith, Kimberley Van Auken, Pat Vandenberg, LuAnn Vitalis.

NOTICE

In accordance with the Bylaws, the following members have been transferred from General to Red Shirt for having failed to attend four consecutive corporate meetings: Donna Dube, Christine Ivey, Jeff Jordan, Mark Pirttiaho, Jim Roberts.

The following General Members will be transferred to Red Shirt if they do not attend the next corporate meeting: Tom Fish, Ben Levy.

Please note that it is YOUR RESPONSIBILITY to check your name off on the attendance list in order to be counted as attending a meeting.

Corporate Officers

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

Vice President: Robert Bazemore, 15 Flintlock Road, Lexington, MA 02173, 617/862-8085

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

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

27 July, Saturday -- 1:00 PM Programming meeting at the home of Mark Pirttiaho, 268 O'Callaghan Way, Boston, 617/825-2419.

3 August, Saturday -- 1:00 PM Events/Exhibits Meeting at the home of Jim Belfiore, 18 Dix Road, Maynard, 508/897-6203.

11 August, Sunday -- 2:00 PM Corporate meeting at the home of Mary Robison, 23 Dartmouth Street, So. Hadley, 413/532-6230 Executive Board will meet at 1:00 PM.

24 August, Saturday -- 1:00 PM Concomm Meeting at the home of Joell Herda, 45 Freemont Street, Lexington, 617/863-9975. Followed by BBQ/grilling. Bring your own meat and contributions.

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.

NOTICE OF BYLAWS CONSIDERATION

The proposed bylaws submitted by the Bylaws Committee will be up for consideration at the July corporate meeting. A copy of the draft, together with the committee's reports, was enclosed with last month's Mentor. In connection with this consideration, please note the following:

By decision of the president, all proposed amendments must be submitted to the clerk before the beginning of the meeting.

Any person who wishes to propose amendments may consult with Joe Ross to make sure that the amendment is in the proper form to accomplish what you want to accomplish, changes all the language necessary, and is consistent with the rest of the bylaws. He will do this whether or not he agrees with the amendment.

If things get too complicated with amendments, a motion will be made to recommit the bylaws to the committee, together with instructions as to changes.

Amendments Submitted to Date

Submitted by Cris Shuldiner:

Add to 3.3: The Con Chair may not hold an elected office.

Submitted by Matthew Saroff:

1. Delete Section 1.4(c).

Has the effect of allowing directed proxies on membership downgrade. Membership downgrades lend themselves to proxy abuses.

1.4. Delete sections a, c, g:

Add section after 2.4. Reads as 2.4 except Reads 16 days. with sections a, c, g.

Membership downgrades, impeachment, bylaw & Art of Inc. changes needs more time.

Add Section 4.9: The General Membership may by a simple majority vote take any actions normally under the authority of the Executive Board, Con Committee, or any other Committee or Board.

Effect: Membership has right to take all actions of the Corporation.

Section 5.2 (Last sentence) Delete phrase "and thereafter until the appointment of a successor."

Committees should die at the end of the year unless reappointed. Keeps a clean house.

10.2 Replace last sentence with "Notice is considered to be the postmark date."

Has effect of clarifying what is mailing.

NOTICE RE ANNUAL MEETING

According to the current bylaws, the August regular meeting is the Annual Meeting of the corporation, at which the officers are to be elected. Under the current bylaws, anyone intending to run for office must announce his or her candidacy "at or before the regular meeting prior to the election meeting in person or in writing."

The proposed new bylaws call for the Annual Meeting to be held in September. If the new bylaws are not adopted at the July meeting, the Annual Meeting will be held in August, according to the current bylaws, and candidacies must be announced at or before the July meeting.

If the new bylaws are adopted in July, the Annual Meeting will take place according to the new bylaws, and a further announcement will appear in the next Mentor.

NOTICE OF BUDGET CONSIDERATION

The proposed Budget submitted by the Budget Committee is enclosed with this Mentor and will be considered at the next meeting.

The following proposed amendment has been submitted by Matthew Saroff:

Transfer \$350.00 from Debt Liquidation to Grants Fund. No spending authority until March 15, 1992.

Reason: We should begin the grants process as soon as possible.

ARISIA, SM INCORPORATED
1 Kendall Square, Suite 322
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FIRST CLASS MAIL