



MENTOR of ARISIA #23



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

"Arisia" is a service mark of Arisia, Incorporated

EXECUTIVE BOARD MEETING 19 JULY 1992

There was no Executive Board meeting because a quorum of the Executive Board was not present.

CORPORATE MEETING 19 JULY 1992

The meeting was called to order at the MIT Student Center at 2:00 PM by Vice President Jeff Jordan. The minutes were accepted as submitted.

Reports

President -- Not in attendance.

Vice President -- Jeff announced that Pat McCormack, President, woke him at 4 AM to tell him that he, Pat, wouldn't be able to make the meeting.

Jeff's bulletin board is now working on a stronger software and he hopes to be able to trade mail with E-Net when he gets on Fido-Net, possibly next month. He may also then be able to get on Use-net. This will be announced when it happens.

Treasurer -- January 1991 entries completed. Awaiting mail from Kim for new stuff. See report elsewhere in this Mentor.

Clerk -- Not in attendance.

Pat Vandenberg made the following motion on behalf of Joe Ross:

MOVED: That dues for all members are due on 1 September of each year. For any member who joins during the year, dues shall be pro-rated to the following 1 September. The membership of any member who has not paid dues or requested a hardship waiver shall expire at the beginning of elections at the Annual Meeting. The clerk shall so notify any member who has not paid dues or requested a hardship waiver by 1 September.

The motion was seconded and tabled to next meeting.

Pat also read a request from Mary Robison that she not be Red-Shirted. It was on motion

VOTED: That transfer of Mary Robison to Red Shirt be suspended until September.

Concomm 93 -- Rob announced that the Concomm meeting has been moved FROM Saturday, 25 July to Sunday, 26 July, still at Pat Vandenberg and Allan Kent's home at 15 Park Avenue Ext., Arlington, MA. Next Concomm set for 19 September at 1 PM, same place.

There will be a MagiCon work session Saturday 25 July at 10 AM (and Sunday, 2 August at 10 AM at the NESFA Clubhouse, 504-506 Medford Street, Somerville. Come and work on the Arisia miniature golf hole.

Art show panels were returned from ReaderCon safe and sound -- not even a burned out light. Mike DiGenio thanked Arisia on behalf of ReaderCon for the loan of the panels. Both Mike and Rob, however, suggested that the existing panels could do with some paint and that additional panels were needed. The current Arisia Art Show pipe has been sent to NESFA to get it ready for MagiCon.

Rob asked that anyone having changes to the Arisia write-up present them to him no later than the Sunday Concomm meeting. He is very concerned with printing costs, as rush printing was extremely costly to Arisia last year.

Concomm 92 -- Not present.

Concomm 94 -- Not present.

Database -- Kevin announced that he was glad we turned down the mailing consortium. The database is doing well currently. A question regarding formats revealed that the database has the ability to identify the years people attended Arisias. They are currently working on adding a Group Name indicator to the database. Allan requested a list of all pre-registered 1993 attendees. Heather volunteered to go over duplicates (known to be in database) to help identify correct addresses. Paul Selkirk noted he had lists of the 1990 and 1991 Arisias' members. This is believed to be incomplete on the database.

Unfinished Business (Taken out of order)

A secret ballot was held on motions tabled from last meeting to make Holly Love and Sheila Oranch General members. Both were accepted.

Reports (Resumed)

Budget Committee -- Mike DiGenio brought up the budget for Arisia 93, which had been tabled last month. After announcing two adjustments:

- 1) Increase of 20 memberships at the \$25.00 level -- additional \$500.00 income
 - 2) Increase of comp Art Show memberships -- additional \$500.00 expense.
- Net change -- zero. Total budget now \$40,560.00.

It was then on motion

VOTED: To adopt the 1993 convention budget as amended.

This was passed 9 to 1 (One No was Jeff Jordan who felt someone should vote against it, even though, as chair, he technically couldn't vote!)

Rob announced that no policy has, or had, been published regarding free memberships at 1994. The question was raised regarding a policy for 1993. It is believed there was something in Mentor regarding a 1993 policy, but it was not widely published. Discussion regarding comp memberships ensued. No final decisions announced.

Grant Committee -- Jeff is looking for a volunteer -- Mat Saroff if he is willing -- to run the raffle at Arisia 93. The treasurer will be filing for a license with the City of Boston so we can run a raffle if we get that volunteer.

New Business

It was moved to make Zanne LaBonville and Ed Dooley General members and automatically tabled to next meeting. (Ed would automatically become a member at the September meeting, but people didn't want to let him go that long.)

A short recess ensued as Kim VanAuken arrived with the mail.

\$2,000 has been received in the mail; over 100 regular con memberships, 10 children's memberships, art show panel requests and banquet ticket sales.

Kim asked Heather and Rob for information sheets she could send out when she received a request for Arisia information.

Mike DiGenio suggested a corporate dues increase to \$20.00. Pat suggested an amendment to \$24.00, which Mike accepted as friendly. Dave Cantor suggested we specify that this be "effective 9/1/92 for 92-93 dues." The following motion was made, seconded, and tabled until next meeting:

MOVED: To increase corporate dues to \$24.00 per year, effective 9/1/92 for 92-93 dues.

Announcements

Jeff announced that anyone planning to run for office should get an announcement and campaign statement in to Joe Ross ASAP. Allan announced he will be running for treasurer next year. It is known that Joe Ross is not running for clerk. Jeff stated that either he and/or Pat M. would be running.

Mike DiGenio announced that we did not officially have the room we were meeting in as MIT had not received any request for meeting space. We were just lucky that the group who had the room scheduled never showed.

Heather suggested people take a good look at Brandeis, where we are scheduled to meet in August, as she can easily arrange meeting space there. The main disadvantage is that there is no nearby source of food or drink. Bring your own for the August meeting.

Rob announced the Concomm meeting day change again.

A public announcement was passed to the temporary secretary:

ANNOUNCEMENT: Boston Public Library 1992 Book Sales 8/1; 9/12; 10/3; 11/7; 12/5
Hardcovers \$1; Paperbacks \$0.50; Magazines \$0.25.
Good selection of SF & F

The meeting adjourned at 3:10 PM.

Pat Vandenberg
Temporary Secretary

Meeting Attendance

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

Robert Bazemore, David Cantor, Heather Coon, Mike DiGenio, Ed Dooley, Mark Dulcey, Kevin Fallon, David Fasset, Jeff Jordan, Allan Kent, Zanne LaBonville, Ben Levy, Sheila Oranch, Chris Palmer, Paul Selkirk, Kimberley VanAuken, Pat Vandenberg, *Harold Feld, *Becky Feld.

NOTICE OF MEMBERSHIP TRANSFERS

The following General Members will automatically be transferred to Red Shirt if they do not attend the next corporate meeting: Donna Dube, Tim Roberge, Matthew Saroff. In accordance with Section 1.2 of the Bylaws, an automatic transfer may be waived by the Membership for cause, which cause must be stated in the minutes.

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

Back issues of Mentor are available from the Clerk. At present, most back issues are available since issue #1.

TABLED AGENDA

The following items were tabled to the next meeting:

Transfer of Zanne LaBonville and Ed Dooley to General Membership.

Corporate dues increase to \$24.00.

The following motion:

MOVED: That dues for all members are due on 1 September of each year. For any member who joins during the year, dues shall be pro-rated to the following 1 September. The membership of any member who has not paid dues or requested a hardship waiver shall expire at the beginning of elections at the Annual Meeting. The clerk shall so notify any member who has not paid dues or requested a hardship waiver by 1 September.

PLEASE NOTE THAT THE NEXT MEETING WILL BE HELD AT MIT, AND NOT AT BRANDEIS AS PREVIOUSLY ANNOUNCED!

Corporate Officers

President: Patrick McCormack, 185A Fairmount Avenue, Hyde Park, MA 02136, 617/361-1856

Vice President: Jeff Jordan, 27 Grassmere Road, Hyde Park, MA 02136, 617/364-1531

Treasurer: Allan Kent, 15 Park Avenue Ext., Arlington, MA 02174 617/646-7681

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

Upcoming Events

16 August Sunday -- 2:00 PM Corporate Meeting at MIT Student Center.
Executive Board will meet one hour before Corporate meeting.
PLEASE NOTE THIS CHANGE! WE WILL NOT BE MEETING AT BRANDEIS AS PREVIOUSLY ANNOUNCED!

19 September Saturday -- 1:00 PM. Concomm Meeting at the home of Pat Vandenberg and Allan Kent, 15 Park Avenue Ext., Arlington.

20 September Sunday -- 2:00 PM Corporate Annual Meeting at MIT Student Center. Executive Board will meet one hour before Corporate meeting.

For Up-To-Date Information by computer/modem, call the Arisia BBS: 617/364-1576.

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

DUES NOTICE

Changes in the amount of dues and in payment deadlines are pending and up for vote at the next meeting. Under present policies, corporate dues are \$15.00 per year and are due by 1 September. If the proposed changes are not voted, any corporate member who has not paid dues by 1 September will have his or her membership expire at that time. Members who will not be at the next meeting may wish to make it a point to find out what happened there regarding dues.

COA: Debbie Smith
1224 Crease Street
Philadelphia, PA 19125
215/739-8594

report-13jul92

-allan kent

status since last report (10 june 1992)

The overall spend-able cash situation is still rather grim. No receipts (memberships, etc.) have been received since the last corporate meeting. The reconstruction of the books from receipts and other information is proceeding, slowly than hoped, and now includes January 1992 receipts and checks cashed. January closing and February and March checks cashed still remain. There is still a very substantial amount of income that can not be identified from the financial records at hand. Holly Love has provided the art show records so that that area is sorted out.

ASSETS	amount	change	notes
New World Bank	\$153.97	-7.58	
Park West (3003-)	\$774.43	+150.47	
deposit waiting	25.00		
Park West (414-)	\$1,096.52	-10.57	
Bulk Mail Advance acct	\$45.56	0	
Postage Due acct	\$75.00	0	
Advance Accts	\$5.00+	-70.00	
Deborah Smith	\$5.00		
total cash & equivalent assets	\$2,175.48+	+94.90	less printing bill \$1200 and monitor replacement bill \$350 not yet recvd. less approx \$600 deprec.
Capital Equipment	\$3,229.73	0	
total assets	\$5,405.21	+94.90	
* * *			
LIABILITIES	amount	change	notes
Advance Accts	\$341.48	-1,521.39	\$1,150.45 now treated as promissory note payable from Arisia '92
Bob Bazemore	\$115.00	0	
Lauren Burka	\$15.08-	+15.08	
Allan Kent	\$2.82	0	
Nick Sheckman	\$3.86	0	
Tim Roberge	\$46.01	0	
Joe Ross	\$152.35	+42.33	Mentor copy & postage
Pat Vandenberg	\$6.22	0	
Reserve for Grants	\$373.23	0	
Sales Tax Due	\$0	-20.21	paid quarterly return
Promissory Notes Payable	\$3,699.94	+2,052.25	Kim advance + video prod. Mary Robison A'92 hotel pa
BOF	\$153.07	-98.20	
Heather Coon	\$400.00	+400.00	
Ed Council	\$600.00	+600.00	
Cris Shuldiner	\$500.00		
Kim VanAuken	\$2,046.87+	+1,150.45	from Advance Accts
total liabilities w/o '93 Advance Fees	\$4,414.65	+510.65	
Arisia '93 Adv Art Show Fees	\$30.00	+30.00	
Arisia '93 Adv Banquet Fees	\$40.00	+40.00	
Arisia '93 Adv Dealers Fees	\$1,725.00	0	
Arisia '93 Adv Membership Fees	\$4,370.00	-625.00	(209 + 6 child; rev from est
total	\$6,165.00	-575.00	

-* There may be a few more Arisia '93 memberships received (by the bank) in February that are not yet entered. *-

total liabilities w/ '93 Adv Fees \$10,579.65 -64.35

* * *

Net Worth w/o Adv Fees	\$990.56	-415.75
Net Worth w/ Adv Fees	-\$5,174.44	+159.25
less \$1550 known bills and		
\$600 approx depreciation	-\$7,300	+200

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Recent '93 Advance Fees	\$375.00	
Art Show	\$30.00	
Banquet	\$20.00	
Dealers	0	
Membership	\$325.00	(13)

Recent Income	\$53.27	
Dues	0	(\$303 Sept to date)
Interest	\$1.67	
Sales	0	
Video Tape Sales	\$50.10	(\$529.19 to date)
Video Tape Shippin reim	\$1.50	

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Recent Expenses	\$1,308.16	
'93		
Storage (July + Aug)	\$240.00	
'92		
Sales Tax Int.+Pen.	\$5.40	late response to notice
Corporate		
Bank Charges	\$20.39	
Mentor	\$42.37	
Video Tape Produc	\$1,000.00	

Net Loss for period	\$1,254.89
Net Loss w/ Adv Fees as income	\$879.89

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Sales Tax Remitted (video tape sales)	\$22.71
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ARISIA,SM INCORPORATED
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FIRST CLASS MAIL