



MENTOR of ARISIA #31

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



"Arisia" is a service mark of Arisia, Incorporated

President's Message

This is the first Mentor since March. The reasons are largely told in the minutes which follow. Mark Dulcey resigned as clerk this week. A special election for a new clerk will be held at the July corporate meeting. Ed Dooley has agreed to serve as interim clerk, and I intend to appoint him at the June meeting. I hope that this will get us back on schedule and caught up on corporate business.

Mark volunteered to be clerk at a time when no one else would do so, and he did a creditable job for several months. It is unfortunate that his work circumstances made it impossible for him to continue. But in a volunteer organization, where we all have competing priorities, I appreciate his willingness to serve and his previously dependable service. I also thank him for running off the mailing labels for this Mentor.

Since work, family, or other priorities can intervene for any of us, I believe the lesson from this episode should be that anyone who finds that they cannot come through on what they made a commitment to do should let us know as soon as possible, so that we can make other arrangements to get done the things that need to be done. It also should move us to try harder to recruit new people at both the corporate and the concomm level.

Joe Ross
President

EXECUTIVE BOARD MEETING 21 MARCH 1993

The meeting was called to order at the NESFA Clubhouse at 1:15 PM by President Joe Ross. Board members present: Joe Ross, Allan Kent, Mark Dulcey, Rob Bazemore. Also present: Mike DiGenio, Park Pirrtiaho, George Flynn, Pat Vandenberg.

Correction to the E-Board minutes of 28 February: In the recommended con rates, pre-registration ends 30 November 1993. The at-con rate will be \$40.00. The same correction will need to be made to the corporate minutes. The minutes were approved as corrected.

The Board next discussed appointments for 1995 con chair. It was agreed that we will announce in Mentor that we are soliciting written applications. Each applicant should tell us their past con-running experience and anything else they would like us to know. Deadline for submission will be the May corporate meeting, and we will try to make the appointment by June.

There was some discussion of ordering Arisia stationary, with no vote taken.

The Board next discussed a request from Jim Belfiore (via Mike DiGenio) for an appropriation for an ad in the Con Francisco program book. It was on motion

VOTED: To authorize the 1994 con chair to spend \$105.00 for an ad in the Con Francisco program book.

Rob Bazemore reported that he had contacted the BSTA and that Bash 94 will be in March, not in conflict with us.

Allan reported that Don Eastlake donated \$200.00 [Notes do not say for what purpose.]

The meeting adjourned at 1:40 PM.

As there is no quorum for today's corporate meeting, the E-Board reconvened at 3:06 PM.

After discussion, it was on motion

VOTED: To set the location of the May through August meetings tentatively for the NESFA Clubhouse.

The budget for Arisia 94 was discussed. It will be submitted for inclusion in the next Mentor.

The Board heard a report from Pat Vandenberg, chair of the Long Range Planning Committee. Joe Ross agreed to look up the tax benefits of participation in Arisia. It was pointed out that, in order to get proposals acted on, the LRP Committee needs to put their proposals in the form of motions. The LRP also proposed brainstorming sessions to be held after corporate meetings.

The meeting adjourned at 3:41 PM

A. Joseph Ross
President
(From notes by Mark Dulcey, Clerk)

CORPORATE MEETING 21 MARCH 1993

The meeting was called to order at the NESFA Clubhouse at 3:46 PM by President Joe Ross. Present: Rob Bazemore, David Cantor, Mike DiGenio, Ed Dooley, Mark Dulcey, Don Eastlake, Jill Eastlake, George Flynn, Allan Kent, Skip Morris, Joe Ross, Pat Vandenberg.

The correction to the minutes, noted in the E-Board minutes, was noted, but since there was no quorum, no vote was taken.

Reports

A report was given on the 94 con budget. The budget will be published in Mentor to be voted on next meeting.

The Long-Range Planning Committee report was submitted.

Meeting locations were set by the E-Board, since the corporate meeting can take no votes.

Unfinished Business

Motions tabled from last meeting to transfer Don Eastlake, Jill Eastlake, Dave Fassett, Tim Roberge, and Nick Shectman (Phi) to General membership were tabled to the next meeting.

New Business

It was moved to transfer Dave Cantor and George Flynn to General membership. The motion was automatically tabled to the next meeting.

Announcements

Program meeting on Saturday, 27 March at Sheri Kaplowitz's house.

An announcement was made regarding CodClave.

The meeting was adjourned at 3:51 PM.

A. Joseph Ross
President
(From notes by Mark Dulcey, Clerk)

APRIL MEETINGS

The clerk's notes for the April E-Board and Corporate meetings are missing. Therefore, minutes are unavailable at the present time.

Since there was no Mentor for April, neither the budget nor membership transfers were voted on. All membership transfers were tabled to the May meeting.

EXECUTIVE BOARD MEETING 16 MAY 1993

The meeting was called to order at the NESFA Clubhouse at 1:25 PM by President Joe Ross. E-Board members present: Joe Ross, Heather Coon, Allan Kent, Rob Bazemore, Jim Belfiore. Others present: Walter Kahn, Pat Vandenberg, George Flynn, Sheri Kaplowitz, Ed Dooley.

Heather reported that she had moved. (See new address in list of corporate officers.)

Reports

Grant Committee -- Met on 20 April. Would like to find someone to run the raffle at Arisia 94. Matt Saroff has agreed to provide the information which he has. Volunteers are needed.

We need to figure out some logistics for information for a proposal form, what we need to report to any government agency, etc.

We need to find out if we need to do anything specific to run a raffle at the con. (file forms, etc.).

The Grant Committee will check the bylaws for rules and will meet with the treasurer to discuss some issues.

The Grant Committee currently consists of Heather and Rob. Any more volunteers?

Concomm 94 -- Room allocations. Got info on mass mailing. It will be out and in people's hands before Memorial Day. Amendments to Hotel contract will be signed this week. The hotel will provide snow removal, 1 bus to the Castle (pray for good weather), security as needed. Jim would have liked more to be in writing, but Pat believes they will do the right thing.

Long-Range Planning -- Met, but would prefer not to report at this time.

Rob asked what edition of the bylaws are currently valid. He proposed that future editions contain a date or revision number. The president replied that only one edition of the bylaws has been printed since they were adopted. Prior drafts state on them that they are drafts.

Treasurer -- The money situation looks good. April books are not closed. Petty cash is around \$600.00. Debts owed to various members will be paid. Art show receipts are not yet reconciled.

The Board next discussed the situation concerning the absence of a Mentor this month. Since the previous Mentor did not contain the location of today's meeting or the correct date, a corporate meeting cannot legally be held today. Joe agreed to get in touch with Mark, since he is not present. After discussion, it was on motion

VOTED: To authorize and instruct the president to put out the June Mentor.

It was noted that Mark had for some time expressed interest in giving up his other post of Merchandise Sales. Walter Kahn volunteered, but said he would need someone else to take charge of at-con sales, since he will be involved elsewhere at con. Joe said that he would appoint Walter at the next Corporate meeting.

The Board next discussed the location of the June meeting. Heather will check to see whether it can be held at Brandeis. If not, Pat and Allan volunteered to have it at their house. It was on motion

VOTED: To change the location of the June Corporate meeting to Brandeis. In the event that Brandeis is unavailable, it will be held at the home of Pat Vandenberg and Allan Kent.

Allan reported that the printer needs a better master for the letterhead. Jim Belfiore has a better master that he will provide.

The meeting adjourned, time not recorded.

A. Joseph Ross
President
(From notes by Ed Dooley and Pat Vandenberg)

NOTICE OF MEMBERSHIP TRANSFERS

The following General Members will automatically be transferred to Red Shirt if they do not attend the next corporate meeting: Marshall Ellis, Ben Levy, Pat McCormack, Deborah Smith. 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.

(Note: There may be other persons eligible for transfer, but since attendance records from April are not presently available, I have only listed those that I was sure about.)

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

TABLED AGENDA

The following items were tabled to the next meeting:

Motions to transfer the following Red Shirt members to General: Don Eastlake, Jill Eastlake, Dave Fassett, Tim Roberge, Nick Sheckman (Phi), Dave Cantor, George Flynn.

Budget for Arisia 94.

Regarding the con budget, please note that the version of the budget in this Mentor is subject to amendment at the meeting. According to Robert's Rules, amendments must be within the scope of the notice given. I will consider within the scope of the notice any amendment which does not increase the bottom-line totals. Please note also that the con committee will request authority to transfer funds from one line item to another within these totals.

The dates of future corporate meetings will be set.

SPECIAL ELECTION NOTICE

Since Mark Dulcey has resigned as clerk, a special election will be held at the July corporate meeting to fill the vacancy. Any general member may nominate himself or herself at the meeting or up to eighteen days before the July meeting by notifying the interim clerk. Anyone who so notifies the interim clerk may also have a campaign statement (up to 100) words published in the next Mentor. (Check with the interim clerk about submitting statements in computer format.)

APPOINTMENT OF 1995 CON CHAIR

The Executive Board solicits applications for 1995 con chair. Because of the delay in publishing this announcement in Mentor, the appointment will not be made at the June meeting, as originally planned. However, we would like to get applications by the June corporate meeting, so that we can make the appointment in July. We realize that this is a tight schedule, and anyone who would like to apply but cannot get an application in that fast is encouraged to talk to us about it.

Applications should be in writing and should detail for us your past experience at Arisia and at any other cons and anything else you would like us to know in considering you. Do not assume that we are all familiar with your past work. Especially, do not assume that any past oral expressions of interest will be sufficient for you to be considered. A written application is necessary now. You may submit your application to any member of the E-Board.

Upcoming Events

19 June, Saturday -- 2:00 PM. Corporate meeting at Brandeis University.

See directions. Executive Board will meet at 1:00 PM.

**PLEASE NOTE THAT THIS IS SATURDAY, NOT SUNDAY AND IS AT
BRANDEIS, NOT AT THE NESFA CLUBHOUSE.**

Mid-June (TBA) - Mass mailing collation and label party.

29 June, Tuesday - 7:30 PM. Concomm meeting at the home of Pat Vandenberg and Allan Kent, 15 Park Avenue Ext., Arlington, MA
02174 617/646-7681

18 July Sunday -- 2:00 PM. Corporate meeting at the NESFA Clubhouse.
Executive Board will meet at 1:00 PM.

8 August, Sunday -- 2:00 PM. Corporate meeting, place TBA. Executive Board will meet at 1:00 PM.

*For Up-To-Date Information by computer/modem, call the Arisia BBS:
617/364-3343 or 617/364-1576.*

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

How to get to Brandeis

Because we are so near Boston, we are easily reached by all major forms of transportation.

By car

From Route 128 southbound — take Route 30 exit; go straight across Route 30 at traffic lights at top of ramp; street becomes South Street at Weston - Waltham line; proceed across railroad tracks and up hill; campus is on left.

From Route 128 northbound — take Route 30 exit; turn left at top of ramp onto Route 30; turn right at traffic lights; proceed across Weston-Waltham line; over railroad tracks; Brandeis is on the left.

From Massachusetts Turnpike eastbound — take Route 128-Route 30 exit; after tollgate, follow signs to Route 30; at top of ramp, left on Route 30, right at lights.

From Massachusetts Turnpike westbound — take Route 30-Weston exit at 128 interchange, after tollgate, proceed straight, right at top of ramp and right at traffic lights; left at next set of lights.

All visitors to the campus should stop at the main entrance for a temporary parking permit.

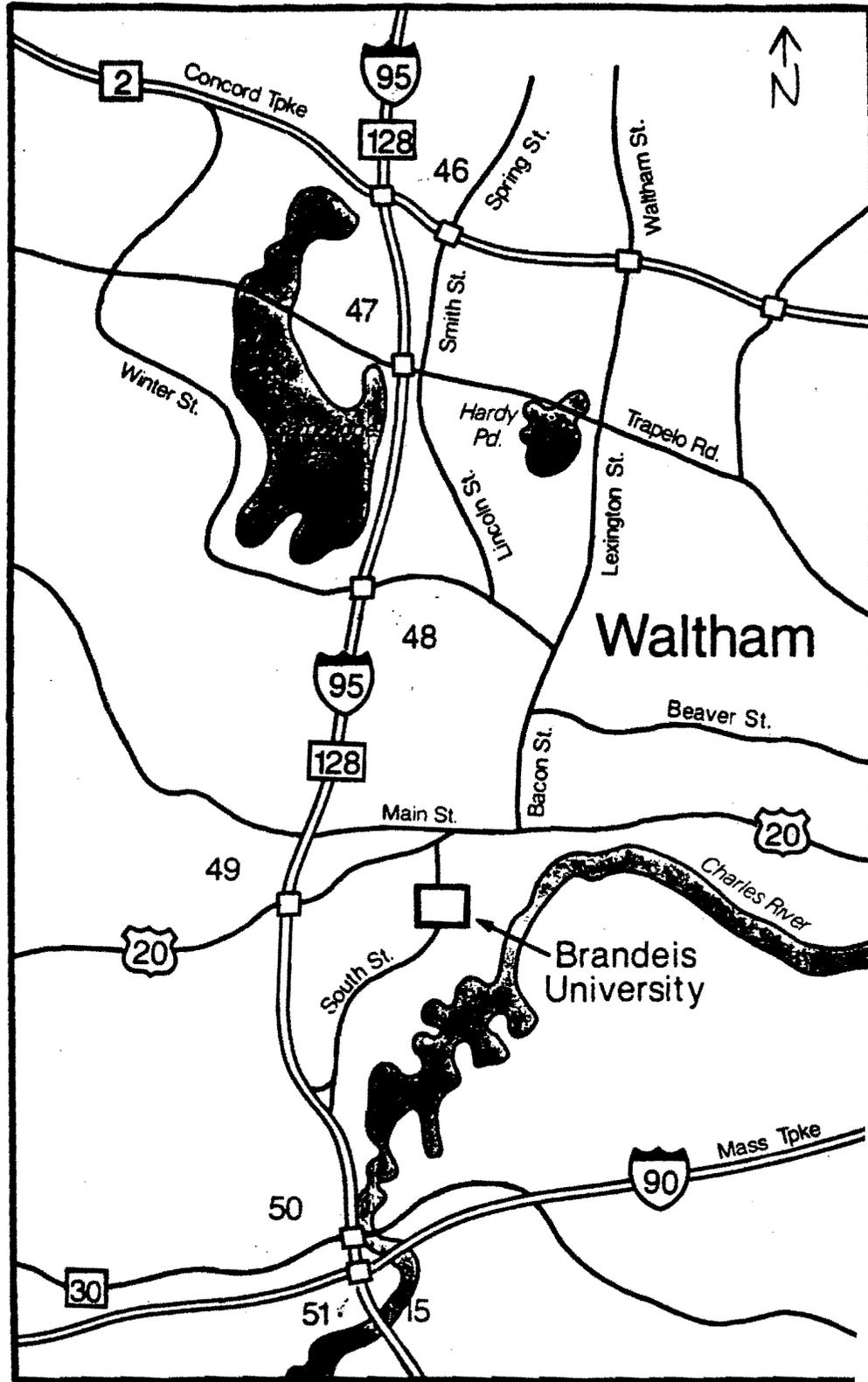
By plane

Logan International Airport is approximately half an hour from campus, by taxi or the public transit system.

By train

Amtrak provides express service to Boston's South Station. Local trains, buses and cabs are accessible for the short trip to Waltham.

Commuter train service is available from Boston's North Station to the Brandeis/Roberts Station which borders the campus.



Meeting will be in MAILMAN HOUSE.

From main entrance, take a right (go up the hill). Mailman is the first building on the right. Parking available in K-lot, just across the street from Mailman, on the left.

Arisia 94 Reasonable Income, Expense Driven
Unbalanced Budget

Arisia '94 Income

250 at		\$25.00	\$6,250.00
750 at		\$30.00	\$22,500.00
0 at		\$40.00	\$0.00
Total	Memb.	Inc.	\$28,750.00
Dealer	Income		
Tables 44	at	\$60.00	\$2,640.00
10 Roo	at	\$50.00	\$500.00
Total	Dealers	Inc.	\$3,140.00

Art Show Income

90 Panels	at \$15	\$1,350.00
24 Tables	at \$15	\$360.00
Total	AS Income	\$1,710.00
Hotel	Compensation	\$7,200.00
Comp Rm	Income	\$1,200.00
Total	Projected Income	\$42,000.00

Arisia '94 Expenses

Technical		
Ballroom	Tech	\$2,500.00
AV		\$600.00
Logistics		\$700.00
Security		\$250.00
Computer	Services	\$250.00
Video Equ	ip. Rent	\$2,000.00
Communications		\$300.00
Comp Memb		\$600.00
Materials	(Film, Video)	\$200.00

Technical Total \$7,400.00

Program			
Comp	Memb.	\$6,000.00	
Green Room		\$900.00	
Admin		\$500.00	
GOH expenses		\$2,000.00	
Security	Hotel	\$650.00	
Program	Total		\$10,050.00

Services			
Registration		\$600.00	
Future Fans		\$300.00	
Fast Track		\$100.00	
Con Suite			
CS Room	Charge	\$0.00	
CS Catering	Charge	\$350.00	
CS Consumables		\$680.00	
Staff	Lounge		
SL Room	Charge	\$0.00	
SL Catering	Charge	\$250.00	
SL Consumables		\$620.00	
Information	Newsletter	\$200.00	
Sign Shop		\$200.00	
Opening	Ceremonies	\$50.00	
Services	Total		\$3,350.00

Events			
Masquerade		\$150.00	
IceBreaker			

IB Security		\$400.00	
IB Catering		\$150.00	
IB Bar/Cashier		\$100.00	
IB Other		\$150.00	
Films		\$500.00	
Video		\$1,500.00	
Art Show			
AS Depr.		\$1,440.00	
AS Other		\$560.00	
AS Comps		\$600.00	
Hucksters			
Hucksters	Security	\$700.00	
Hucksters	Other	\$100.00	
Breakfast	Serials	\$150.00	
Banquet		\$300.00	
Filk		\$450.00	
Meet VIP		\$800.00	
Events Total			\$8,050.00

OPS			
Office		\$200.00	
Gophers		\$1,200.00	
Gopher	Comps	\$600.00	
G. Hole			
GH Catering		\$200.00	
GH Other		\$200.00	
Ribbons		\$100.00	
Admin	Comps	\$1,500.00	
OPS Total			\$4,000.00
Publications		\$2,000.00	\$2,000.00
Hotel			
Function	Fees	\$2,000.00	
Gratuities		\$500.00	
Admin		\$50.00	
Hotel Total			\$2,550.00
Insurance		\$1,300.00	\$1,300.00
Treasury			
Admin.		\$100.00	
Bank Fees		\$500.00	
Treasury	Total		\$600.00
Storage	Costs	\$1,440.00	\$1,440.00

Relocation Expenses \$ 7200.00

Marketing			
Mailings		\$1,800.00	
Advertising		\$2,000.00	
Parties		\$500.00	
Prereg	Packets	\$300.00	
Misc		\$200.00	
Marketing	Total		\$4,800.00
Contingency Funds		\$1,000.00	\$1,000.00
TOTAL Arisi '94 Expens		\$ 53,740.00	\$ 53,740.00
Arisia '94	Profit/Loss		(\$11,740.00)

BIZARRO

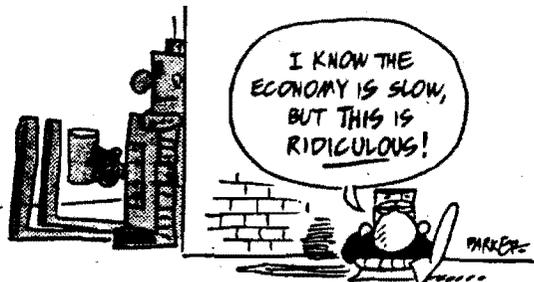
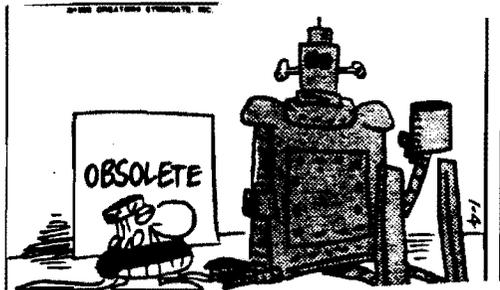
By DAN PIRARO



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Corporate Officers

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

Vice President: 24 Johnson Road, Arlington, MA 02174
617/641-3708

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

Clerk: (Vacant)

Interim Clerk to be appointed at June meeting: Ed Dooley,
37 Morton Street, Waltham 02154 617/894-4853

Apologies to the Long Range Planning Committee for the omis-
sion of their report. There just wasn't room this month.

ARISIA,SM INCORPORATED
1 Kendall Square, Suite 322
Cambridge, MA 02139

FIRST CLASS MAIL