



Mentor

The corporate newsletter of Arisia, Incorporated

Volume 8, Issue 65

July 1996

Minutes of E-Board Meeting

No Eboard meeting was held in the month of June due to the lack of Eboard Quorum. However, during the scheduled time for the meeting several Eboard members (Cris, Glen, Pat & Phi) did hold informal discussion upon any number of subjects.

Minutes of the May Corporate Meeting

Time: June 19, 1996 @ 8:12 PM

Location: Room 2/100, 2nd Floor, Wheatley Hall, Umass Boston

In Attendance: Jeremy Brown, Edward Dooley, Glen R. Goodwin, Joel Herda, Christine Ivey, Kim "Lunch" Ivey (Red Shirt), Allan Kent, William Mickle, Tim Roberge, Paul Selkirk, Nicholas "Phi" Shectman, Cris Shuldiner

- Corrections to the May Minutes

Mr. Cohen did not have a budget committee meeting.

Kim "The Cat" needs to be added to the member list.

- Proxies

Walter Kahn to Bill Mickle.

- President's Report

The Lawsuit is looking like it will be dismissed. Our Lawyer is filling a motion for this action.

The Park Plaza has accepted the demands made on the last round of hotel contract negotiations. They are sending us a contract and we hope to have it signed very

soon. This does not necessarily included the corkage demand.

Some discussion was then held informally upon the possibility of speeding up the hotel contract process and as to the possibility of a multi-year contract.

The president discussed the recent application of the Ratcliffe people.

The application asked for Arisia to accept a stock pile of books from an individual and then turn the books over to Ratcliffe so that the individual donating the materials could claim the donation as a tax deduction.

It was the president's decision to recommend that the individual donate the books to Arisia. Arisia would then house the books in the Ratcliffe facility with the express understanding that any Arisian might also be allowed to access the materials. Finally, after a period of approximately 1 year, Arisia would grant Ratcliffe the books.

Some discussion was held as to the presidents decision and as to the possible valuation of the books.

- Treasurer's Report

[The Treasurer had been called out of town and unable to attend.]

- Budget Committee

[The Budget committee (minus the Treasurer) informally met to set a date for the next committee meeting at the behest of the president.]

The next meeting will be held July 5, 1996, with the time and location to be announced.

The purpose of this meeting will be to review the A97 budget.

- Clerk's Report

Everyone is reminded to sign in.

Corporate membership fees were set for \$6 before the corporate meeting and will be \$4 after the meeting.

All non-members in attendance shall receive a copy of the mentor.

A copy of the convention/corporate policies was distributed to all members attending the Corporate meeting. These policies will be ratified by the corporation at the corporate meeting.

- Arisia 1996

The books for the convention are now complete, and the convention account has been closed and remaining funds transferred to the corporation. Accounts receivable in the amount of \$448.40 remain outstanding. All other business has been completed. The net income for the convention, including the accounts receivable, was \$8,268.26, against a budgeted net of \$8399.00.

MOVED to dissolve the Arisia 1996 convention committee and transfer any remaining business to the executive board. Motion PASSED with one abstention.

- Arisia 1997

[Submitted by the A97 Clerk in the absence of the A97 Chair.]

The next meeting for the Arisia 1997 Convention Committee will be on Wednesday, July 10, 1996, at 8:00pm, at UMASS Boston [4th Floor, Wheatley Hall]. The official word for the July meeting will be 'Revolution'. Programming reports that they will be scheduling hour long program items. The checkbook for A97 has arrived, so Tim can now cut checks to those he owes money to.

- Corporate Inventory Control

Tim stated that he needed to schedule a meeting for the next inventory. Some discussion was held and the meeting was set for July 27, 1996 @ 11:00 am. We need lots of help, so please show up. [Directions to corporate storage is elsewhere in this mentor.]

- System Administrator

Phi had no report. Tim queried Phi as to whether or not he was on the eboard mailing list. Phi said he would check.

- President's Report (Part 2)

The president questioned the members as to the necessity of a July meeting. The membership felt that the July meeting was needed in light of the A98 Chair search.

- Old Business

The location for the August meeting was set for UMass Boston, 4th Floor, Wheatley Hall. Some discussion was held as to possible other sites for the meeting to take place at.

- New Business

The date for the Annual Meeting was set for Sunday, September 15, 1996 at 1:00 pm. The meeting will take place at MIT Building 66, the Ralph Landua Building. Directions are forthcoming.

A motion from the floor was made: MOVED to reprimand the Arisia 1997 Convention Chair for failure to show up to his own ConCom meeting. The motion PASSED with 2 abstentions.

An office location was located in Bridgewater Mass. It was suggested that the corporation consider the idea of locating themselves at a formal space.

Much discussion was held over this issue including location, necessity, and price.

It was decided that the idea of an office space has merit. It was recommended that information as to possible locations be forwarded to the Eboard for consideration.

- Announcements

The Eboard announced that it was time to begin thinking about running for a corporate officer vacancy. Nominations are now being accepted.

A Convention Chair for the Arisia 1998 convention is still needed. The Eboard is still accepting applications from interested candidates.

The meeting was adjourned at 9:16 pm.

Calendar of Event

Sunday, July 21, 1996, 2:00 pm - **Corporate Meeting** - Umass Boston, 4th Floor, Wheatley Hall

Saturday, July 27, 1996, 11:00 am - **Corporate Inventory** - Corporate Storage in Burlington. Directions follow.

Wednesday, August 14, 1994, 7:30 pm - **Corporate Meeting** - Umass Boston, 4th Floor of Wheatley Hall.

Weekend of Septebmer 13, 1996 - **Kaleidoscope IV** - WGOH Christine Golden, AGOH Lew Hartman, FGOH Linda Neighbors, FGOH Time Lines. Madison Heights, VA.

ANNUAL CORPORATE MEETING! - Sunday, September 15, 1996, 1:00 pm. MIT Building 66. Pack a lunch and be on time as this meeting genereally takes several hours.

Weekend of October 11, 1996 - **Albacon '96** - WGOH Nancy Kress, AGOH Jill Bauman, FGOH Shirley Maiewski. Albany, NY.

Weekend of November 8, 1996 - **Notjustanothercon12** - GOH Allen Stelle. Amherst, MA.

Weekend of January 10, 1997 - **Arisia '97** - WGOH R.A. Salvatore, AGOH Bob Eggleton, FGOHs Brian Cooper, Tom Fish, Mary Robinson, Matt Saroff, Cris Shuldiner. Boston, MA.

Directions to Storage

Take route 128 towards Burlington. Exit onto route 3 south (this is a completely different exit from 3 north, not merely a different direction). Proceed a couple of lights until you see a Bickfords on the left. Turn left onto the road immediately before the

Bickfords and proceed about a block to the storage area, which is pretty much at the end of the road.

It's less than a mile off 128.

Executive Board

Arisia, Incorporated.
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Clerk: Glen R. Goodwin
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Arisia '97 Conchair: Pat McCormack
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Committee Members & Corporate Appointed Officers

Budget Committee: Randall Cohen, Chair

Ed Dooley
Dave Corriveau
Jeremy Brown
Tim Roberge

Long Range Planning: Jeff Jordan, Chair

Cris Shuldiner
Pat McCormack

Awards Committee: Pat McCormack, Chair

Grant Committee: Walter Kahn, Chair

Bill Mickle
Edward Dooley

Corporate Sales Officer

Marshal Ellis

Corporate Inventory Control Officer

Tim Roberge

Corporate Systems Administrator

Nicholas "Phi" Shectman

Membership Roster

Agassi, Aaron (Red Shirt)	Atwood, Ted
Bazemore, Rob	Brown, Jeremy
Cohen, Randall	Cooper, Brian
Corriveau, David	Dooley, Ed
Ellis, Marshall	Fairbairn, Robert IV
Farmer, Dale	Fish, Tom
Flynn, George	Goodwin, Glen
Haag, Halmer	Herda, Joel
Hertel, Mark	Ivey, Christine
Ivey, Kim (Red Shirt)	Jordan, Jeff
Kahn, Walter	Kent, Allan
Labonville, Zanne	Levy, Benjamin
McCormack, Patrick	Mickle, William
Morris, Skip (Red Shirt)	Oranch, Sheila
Preston, John	Roberge, Tim
Robison, Mary	Rosenburg, Diane
Rosenburg, Noel	Ross, A. Joseph
Saroff, Matthew	Selkirk, Paul
Shectman, Nicholas	Shuldiner, Cris
Sprague, Michael	Vandenberg, Pat

MembershiSubscription 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 pro-rated on a monthly basis for members joining during the year.

September	\$24	March	\$12
October	\$22	April	\$10
November	\$20	May	\$08
December	\$18	June	\$06
January	\$16	July	\$04
February	\$14	August	\$02

