Apology from the Clerk

Sorry. Things have been extremely hectic at both home and office for a bit and I have had less than an optimal amount of time to focus upon Arisia. So, this Mentor is way overdue. My fault entirely.

Now, that where over that...

Notes from the Emergency Meeting

Well, as Clerk I am making a decision not to print the texts from the Emergency Meeting only the motions and resulting actions. It is far too much paper to waste (about 70 pages on a quick estimate).

Suffice it to say, here it is:

**Time:** March 2, 1997 1:45 pm.

**Location:** Sheraton Inn, Lowell, Massachusetts

**In Attendance:** Christine Carpenito, Randa". Cohen; Ed Dooley, Glen Goodwin, Hal Haag, Joel Herda, Jeff Jordan, Walter Kahn, Benjamin Levy, Pat Mccormack, Brendan Quinn, Tim Roberge, Noel “Da Man” Rosenberg, Diane Rosenburg, Cris Shuldiner, Pat Vandenberg, Kim Van Auken (Red Shirt), Kevin Fallon (Red Shirt), Scott Campanella (Red Shirt), Adam Gratun (Red Shirt), Scott Cobb (Red Shirt), T.J. Mooney (Red Shirt), Kyle Hollingsworth (Red Shirt), Carsten Turner (Red Shirt), Skip Morris (Red Shirt)

- **Proxies**
  - Receiver: Tim Roberge  
  - Member: Jeremy Brown
  - Tim Reberge: Zanne Labonville
  - Chris Carpenito: Michael Sprague
  - Randall Cohen: Marshall Ellis

- **MOVED to approve format for rules and agenda.**
  - Original motion. PASSED.

- **MOVED to amend to allow format to unseal eboard records for emergency eboard meeting. PASSED.**
  - Original motion. PASSED.

- **MOVED to unseal eboard minutes from Sunday afternoon. PASSED.**

- **MOVED that Randall Cohen be removed as conchair for Arisia 98. Seconded. Secret Ballot requested. Discussion. Question Called. Motion FAILS.**

- **MOVED to adjourned. FAILS**

- **MOVED that the corporation reprimand Randall Cohen for not following the proper procedure on Sunday afternoon with Scott Cobb, and to warn him to restrain his temper during his period as Arisia 98 Conchair. PASSED.**

- **MOVED to adjourned. PASSES**

Meeting adjournes.

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**March Corporate Meeting Minutes**

**Time:** March 16, 1997 2:00 pm.

**Location:** MIT, Cambridge, Building 66

**In Attendance:** Ted Atwood, Dave Cantor,
Christine Carpenito, Amy Chused (Red Shirt), Scott Cobb, Randall Cohen, Ed Dooley, Kevin Fallon, Jeremiah Genest, Glen Goodwin, Joel Herda, Kyle Hollingsworth, Jeff Jordan, Walter Kahn, Benjamin Levy, Pat McCormack, T.J. Mooney (Non-Member), Brendan Quinn, Tim Roberge, Diane Rosenberg, Cris Shuldiner, Kim Van Auken, Elka Tovah Menkes (Red Shirt), Drea Branford (Non-Member)

- Proxies
  Marshall Ellis to Randall Cohen
  Hal Haag to Ted Atwood
  Paul Selkirk to Cris Shuldiner

- Transfers of Membership
  The following individuals were transferred to general member from red shirt:

- President/Eboard Report
  Cris reported on the results of the emergency meeting to the corporation.
  Cris announced that the Eboard was seeking candidates for Arisia 99 Conchair.
  Cris announced his own candidacy for 99.

- Vice President's Report
  Joel is looking for people for the Grant Committee.
  It was reported that there are some active grant proposals.

- Arisia 97 Chair
  Would like to close his books, but first he, himself, needs to get paid.

- Arisia 98 Chair
  Has a fluid structure in place for his convention.
  Needs a hotel contract.

- Long Range Planning
  Has had two meetings as of March.

- President/Eboard Report
  Cris reported on the results of the emergency meeting to the corporation.
  Cris announced that the Eboard was seeking candidates for Arisia 99 Conchair.
  Cris announced his own candidacy for 99.

- Vice President's Report
  Joel is looking for people for the Grant Committee.
  It was reported that there are some active grant proposals.

- Arisia 97 Chair
  Would like to close his books, but first he, himself, needs to get paid.

- Arisia 98 Chair
  Has a fluid structure in place for his convention.
  Needs a hotel contract.

- Long Range Planning
  Has had two meetings as of March.

Want to look into the work ethic issues of Arisia.

Wants to look into the Corporate Structure.

Wants to look at long term projects and where Arisia wants to be.

Web Access sub committee was formed with Chris Carpenito as the chair.

MOVED to adopt, as corporate policy, that no corporate member may be a guest of honor at an Arisia Convention without a majority consent of the membership. Motion PASSED.

MOVED to adopt, as corporate policy, that a hotel contract should be in place for the next Arisia convention at least one week before the prior Arisia convention. (Example: Arisia 99’s contract would have to be negotiated/signed by the week prior to Arisia 98.) Motion PASSED.

- Arisia Housing Committee
  Is going to come up with criteria for Arisia’s needs.

  Is going to post an announcement with eboard approval to a real estate mailing list in hopes of finding a favorable possibility.

- Old Business
  MOVED to allocate $2000.00 to the Snow Fund. Motion PASSES.

- New Business
  May 18th Meeting set for 2pm with a 1pm Eboard meeting to be held before hand. Location was fixed as MIT, Building 66.

  MOVED to direct the LRP to look into the work ethic/worker retention/prevention of works being pushed aside by conchairs whom issues. Motion was transferred the the LRP subcommittee.

  MOVED to transfer Scott Campanella, Elka Tovah Menkes, and Amy Chused to General Member. Motion TABLED.

  MOVED to require two signatures on a hotel contract. Motion was ruled out of order.

  TJ Mooney formerly resigned for any involvement in Arisia.
MOVED to refund TJ his $12.00. Motion PASSED.

- Announcements
  Randall is looking for interested convention workers.

Meeting Adjourned at 4:20 pm.

April Corporate Meeting Minutes

Time: Thursday, April 10, 1997, @ 8:02 p.m

Location: UMASS Boston, Boston MA, 4th Floor, Wheatley Hall.

In Attendance: Chris Amshey (Non member), Ted Atwood, Drea Brandford (Non member), Randall Cohen, Ken Elwell, George Flynn, Joel Herda, Kyle Hollingsworth, Ben Levy, Pat McCormack, Eika Menkes (Red Shirt), Skip Morris, Brendan Quinn, Noel “Da Man” Rosenberg, Paul Selkirk, Cris Shulder, Carsten Turner.

- Proxies
  Dave Cantor to Paul Selkirk
  Glen Goodwin to Noel "Da Man" Rosenberg
  Hal Haag to Ted Atwood
  Walter Kahn to Ted Atwood
  Kim Van Auken to Pat McCormack

- President
  The contract has gone back and forth a couple of times.

- Treasurers
  We're not broke yet.
  Final lawyer bill of ~$2400 has come in and will be paid ASAP.
  I feel kind of bad that I have too stressfully much going on for Arisia to get the attention it needs.
  There's no budget committee yet. That's moot until we have a hotel contract, and when the time comes I intend for Patrick to take most of the lead on that. Budget committee volunteers would be a good thing in the meantime.

- Arisia 97 Chair
  We are just waiting for a few things from treasury to close the books on '97.

- Arisia 98 Chair
  We had a party at Balticon. We distributed many fliers, and generated some good publicity for Arisia.

- Corporate Inventory Control
  We have stuff. It's in storage. It will be moved to a new storage location on April 27.

- Long Range Planning
  We are considering various possibilities for an overhaul of the Arisia internet site.
  We are exploring mechanisms for arbitrating disputes within the Concom.
  We have several proposed bylaw amendments. [Attached]
  There was some discussion at this point of the proposals. They were then tabled for review by the E-board.

- Corporate Sales
  The merchandise storage is a major nuisance. Action on combined office, meeting, and storage space can't come soon enough.
  Not "merchandise," but... Still waiting for the Team Arisia 1997 followup order. Waiting several months is possible but not necessarily a good idea, and last I knew the count was all in of what we'd need.

- New Business
  MOVED To confer the status of Honorary Membership of Arisia upon Eugene Heller for his service to Arisia. Said Eugene has provided his knowledge, experience, and dedication to the areas of Convention Operations and Security, including one year acting as the Department Head for Operations, despite his residing in deepest darkest Montreal, Quebec. Despite his being transportationally challenged, and due to his commitment (and he should be) to fandom, he has endeavored on several occasions to arrive for setup and remain for teardown. He has given of his years of Worldcon ops experience to help Arisia operations to run more effectively. He has been extensively involved, at great impact to
his telephone bills, in the pre-con planning of Arisia in several years. He has organized and encouraged a group of Montreal fans to come to Arisia, expanding our international contingent, and providing one of the best parties at Arisia several years running (smoked meat anyone? Canadian microbrew?). Eugene has on several occasions indicated his interest in getting more involved in Arisia, Inc. Only his geographic removal from the meeting locations has prevented this. Nevertheless, through his involvement on the BBS and by phone, his advice and input has still been felt in the direction of Arisia. We should make Eugene an honorary member. Motion TABLED pending publication.

MOVED to commend the E-board for not meeting since the last corporate meeting. The motion PASSED.

MOVED to direct the Long Range Planning Committee to consider changing the date of Arisia by swapping dates with Balticon or Disclave. There was some discussion to the effect that both cons had been approached unofficially in the past and they had said no way.

MOVED an objection to consideration of the motion. Objection FAILED for lack of two-thirds majority

Original Motion FAILED.

Dates were considered for the June meeting, and it was decided that the June meeting would be held on Sunday, June 22 at 2:00 p.m. at MIT.

- Announcements

NJAC is September 26-28, 1997

Glen Goodwin announced his intention to seek the position of Conchair '99. He denied the rumors that this was an excuse to get out of the Clerk's position.

Noel "Da Man" Rosenberg announced his intention to seek the position of Conchair '99.

CIC would like to request that all and sundry turn out on Sunday, April 27, 1997 to assist with moving our storage to a new location in Chelmsford. And we'll even feed you afterwards.

Adjourned at 9:47 p.m..

Motions from LRP currently under review by the Eboard

- Amendments pertaining to the election of officers:

Current bylaws:

3.1 At the Annual Meeting the Membership shall elect a president, vice-president, treasurer, and clerk. The officers so elected shall take office at the end of the Annual Meeting and serve until the next Annual Meeting and thereafter until their successors are elected.

Amend by substitution:

3.1 Election of Officers

(a) At the annual meeting there shall be elections for all open posts.

(b) Newly elected officers shall take office at the end of the Annual Meeting and shall serve until the next regularly scheduled election for their post and thereafter until their successors are elected.

(c) On odd numbered years the president and the treasurer shall be elected. On even numbered years the vice-president and clerk shall be elected.

(d) At the 1997 Annual Meeting all officer positions shall be up for election with the vice-president and clerk being elected for one year terms.

Current Bylaws:

3.3 Only one person can hold any office at any given time. No person can hold more than one office at the same time. The person approved as convention chairperson for a specified convention
may not run for an office until after that convention.

Amend by addition:

3.3 Only one person can hold any office at any given time. No person can hold more than one office at the same time. The person approved as convention chairperson for a specified convention may not run for an office until after that convention, and if already an officer, then they must resign their office no later than 15 months prior to the convention they are to chair. If there is less than 15 months until that convention, then they must resign their office on the approval of their appointment as convention chairperson.

- Amendment pertaining to Convention Chairperson:

Current bylaws:

6.2 The chairperson of each Arisia Convention is appointed by the Executive Board with the approval of the Membership. All other members of the Convention Committee, with the exception of the assistant conchair and the convention treasurer, are appointed by the chairperson. The term of office of each Convention Committee continues until it has wound up the business of its convention, unless sooner terminated by the Membership. The Executive Board shall complete any unfinished business remaining upon such termination.

Amend by substitution:

6.2 Convention Chairperson:

(a) The chairperson of each Arisia Convention is appointed by the Executive Board with the approval of the Membership. All other members of the Convention Committee, with the exception of the assistant conchair and the convention treasurer, are appointed by the chairperson. The term of office of each Convention Committee continues until it has wound up the business of its convention, unless sooner terminated by the Membership. The Executive Board shall complete any unfinished business remaining upon such termination.

- Amendments relating to Committees:

Current bylaws:

5.1 Except where otherwise provided, the president appoints committee members and chairpersons, subject to approval by the Membership. Committee chairpersons may be removed by the Executive Board. Committee members may be removed by the Executive Board on recommendation of the committee chairperson.

Amend by addition:

5.1 Except where otherwise provided, the president appoints committee members and chairpersons, subject to approval by the Membership. Except where otherwise provided, committee chairpersons may be removed by the Executive Board. Except where otherwise provided, committee members may be removed by the Executive Board on recommendation of the committee chairperson.

Current Bylaws:

5.3 Additional committees or other appointive positions may be created and their functions defined by the
Membership. No committee or appointive official has authority to make expenditures unless such authority for a specific amount is given by the Membership.

Amend by addition:

5.3 Additional committees or other appointive positions may be created and their functions defined by the Membership or the Executive Board. No committee or appointive official has authority to make expenditures unless such authority for a specific amount is given by the Membership.

- Amendments relating to membership:

Current Bylaws:

Section 1.3:

(b) A Red Shirt member who, as a member, has attended at least half of the regular meetings held during a twelve-month period shall automatically be transferred to General. This subsection does not apply to a person who has been transferred from General to Red Shirt membership pursuant to Section 1.4 for the duration of such transfer as specified by the Membership. The clerk shall announce the requirements for transfer from Red Shirt to General membership, as set forth in this subsection, at the start of each meeting.

Amend by addition:

(b) A Red Shirt member who, as a member, has attended at least half of the regular meetings held during a twelve-month period shall automatically be transferred to General membership at any meeting by vote of the Membership. Any such transfer must be proposed at the meeting prior to the one at which it is to be voted on. Each such proposed transfer must be voted on separately and by secret ballot.

Amend by addition:

(c) A Red Shirt member also may be transferred to General membership at any meeting by vote of the Membership. Any such transfer must be proposed at the meeting prior to the one at which it is to be voted on. Each such proposed transfer must be proposed and voted on separately and by secret ballot. The reason for the transfer must be stated at the time it is proposed.

- Amendment relating to membership:

Current Bylaws:

Section 1.4:

(d) Any person who is suspended or expelled from membership is entitled to a pro rata refund of dues.

Amendment by addition:

(d) Any person who is suspended, except under the provisions of section 1.4.e, or expelled from membership is entitled to a pro rata refund of dues.

(e) Any General member who fails to attend, in person, four regular corporate meetings in a row will have their right to vote suspended. The right to vote shall be immediately reinstated upon attendance in person at a regular corporate meeting.
Why on earth would I run for conchair after swearing for so long that I would NEVER do it? With the approaching 10th anniversary of the Arisia Speculative Media Convention (Yes 10th...I am having trouble believing it myself) it seems an appropriate time to try to reintroduce the convention (and we who run it) to some of its founding principles.

Arisia was founded on some very important principles: 1) there is no wrong kind of science fiction, 2) there is room in fandom for everyone, and 2) a convention should be run for the attendees and not for the people running it. I feel like we who have been running Arisia for the last few years have gotten away from these ideals and it is time that we moved back towards them.

I have heard complaints lately about cliques and politics within Arisia. I would like to see a convention that transcends that. I would like to see a convention where, in spite of our differences and disagreements, we all pull together and in the same direction to put on the best damn show we possibly can for the fans who attend.

Cris Shuldiner.

---

**Candidate for Arisia 1999 Statement from Glen R. Goodwin**

Basically, I'm running for Conchair. Why? Well, quite honestly it's because Kim Van auken told me she'd take away my Jello if I didn't. So I thought about it, complained to my housemates alot, made Kim promise that she'd be my personal work slave if I did end up as conchair, and considered the whole impact of the thing on my life. My grand conclusion? I really need a life. But, given that, I didn't see a reason not to run.

Okay, enough about why I ran, now onto why I'm qualified... Honestly, I don't have a clue why I'm qualified except that a lot of people keep telling me I am. Sure, I don't know a damn thing about a certain area of the convention. But who does. What I can tell you is that I am over-productive and don't have enough things to fill my life. What I can show you too look at is this Mentor. Looks nice, eh?

Now, the last part. Why should you lend my your support? What am I going to do for you? Bottom line: Nothing. I don't play stupid little political games: it's not worth my effort. Either you'll lend me your support, or you won't. It's your choice to make.

Let me amend that statement about what I'm going to do for you: I'm going to run a convention. I'm going to make you work. I'm going to make you have fun. I'm going to make everyone Jello wrestle for my favor... Okay, so I'm only going to do three of those last four promises.

---

**Calendar of Events**

- **Sunday, May 18, 1997 @ 1:00 pm - Arisia Eboard Meeting. MIT, Cambridge, Building 66**
- **Sunday, May 18, 1997 @ 2:00 pm - Arisia Corporate meeting. MIT, Cambridge, Building 66**
- **Sunday, June 22, 1997 @ 2:00 pm - Arisia Corporate Meeting. MIT, Cambridge, Building 66**

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**Executive Board**

**Arisia, Incorporated.**
1 Kendall Square, Suite 322
Cambridge, MA 02139

President: Cris Shuldiner
27 Varnum Street
Haverhill, MA 01832
508/521-7039
cws@theforge.com

Vice-President: Joel Herda
17 Creighton Street
Cambridge, MA 02140
617/864-0171
joell@tiac.net

Treasurer: Marshall Ellis
30 Spring Street
Plympton, MA 02367
617/585-4088
marshall@vader.com

Clerk: Glen R. Goodwin
P.O. Box 977
Boston, MA 02123-0977
617/524-9151
aref@slaw.neu.edu

Arisia '97 Conchair: Pat McCormack
[see below]

Arisia '97 Treasurer: Tim Roberge
ARISIA '97
Treasury Division
P.O. Box 3370
Saxonville, MA, 01705

Arisia '98 Conchair: Randall Cohen
5L Nichols Ave
Brookline, NH 01760
rcohen@pvci.com

Arisia '98 Treasurer: Pat McCormack
42 West Gate Road
Chestnut Hill, MA 02167
617/469-4565
conchair@vader.com

### Membership Committee

**Budget Committee:** Marshall Ellis, Chair

**Long Range Planning:** Ed Dooley, Chair
Brendan Quinn
Cris Shuldiner
Christine Carpenito
Tim Roberge
Michael Sprague
Walter Kahn
Bill Mickle

**Awards Committee:** vacant

**Grant Committee:** Joel Herda, Chair

**Corporate Sales Officer**

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**Membership Roster**

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<th>Position</th>
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<tr>
<td>Abwood, Ted</td>
<td>Ken Elwell Corporate Inventory Control Officer</td>
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<td>Agassi, Aaron</td>
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**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.**

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