



Mentor

The corporate newsletter of Arisia, Incorporated

Volume 10, Issue 85

September 1998

Minutes of the Annual Meeting

Time: September 13, 1998 at 2:00 PM

Location: Building 66, MIT, Cambridge, MA

The meeting was catered by Ailsa Murphy, and was served promptly at 2:00PM. A unanimous vote of thanks was given to Ailsa for her wonderful cooking.

In Attendance: Amy Chused, Scott Cobb, Glen Goodwin, Buzz Harris (non-member), Kyle Hollingsworth, Jeff Jordan, Walter Kahn, Suzanne Labonville (Red Shirt), Ben Levy, Keith McCormic, Elka Tovah Menkes, Roberta Moore (Red Shirt), Skip Morris, Ailsa Murphy, Tom Murphy (Red Shirt), Diane Rosenburg, Kara Savoia, Cris Shuldiner, Rachel Silverman, John Tennyson (Red Shirt), Pat Vandenberg

• Proxies

Scott Campanella to Rachel Silverman, Beatrice Bordzol to Kyle Hollingsworth, Brendan Quinn to Cris Shuldiner, Paul Selkirk to Ben Levy, Drea Brandford to Walter Kahn, David Cantor to Skip Morris, Noel Rosenberg to Cris Shuldiner, Ailsa Murphy (at 3PM) to Rachel Silverman.

• Notes to the August Minutes

It was pointed out that the 1998 con chair's attempt to get out of his responsibility to pay dues was irrelevant; as con chair, he has an honorary membership.

• Membership Transfers

Roberta (Bird) Moore was transferred to General Membership.

• President's Report

The President was not present at this point in the meeting.

• Eboard Report

The Eboard has not had a chance to meet all at once, and was therefore unable to conduct official business such as appointing the 1999 con chair. They have unofficially agreed upon a candidate.

• Vice President's Report

Not present.

• Grant Committee Report

No official report, but Grant Committee business was discussed during the Treasurer's Report.

• Treasurer's Report

The Treasurer announced that we are a net \$6000 ahead of last year and presented a proposed budget, which, there being discussion, was voted on during the New Business section of the meeting.

BUDGET (as presented and voted upon):

Items that differ from last year's budget are indicated with a pound sign (#).

Admin (incl. bulk mailings)	\$250
Legal	\$500
Hotel Search	\$100
Mentor (incl. postage and copying)	\$200
Raffle	\$200
#Food/Meetings	\$300
#Storage	\$2500
#CIC/Logistics	\$400
#Art Show/EQ (incl. repair costs)	\$500
Sales Goods	\$750
Computers	\$300

The Grant Committee has spent approximately \$3000 of the \$6000 allotted to it last year, and has additional revenue from Corporate Sales.

• Clerk's Report

The Clerk was not present, but both his agent and the President reminded everyone to sign in.

• Budget Committee

See above.

• Arisia 1997

No report.

• Arisia 1998

We're waiting for bank statements, and then we'll clear the books.

• Arisia 1999

The hotel space has been mostly allocated, and there are no

immediate problems. Attending corporate members were requested to remain until the mass mailer had been completely collated and labeled.

MOVED to allow the 1998 concom to use the video vendor of its choice for the masquerade.

Motion deferred to the New Business section of the meeting.

MOVED to set Print Shop fees at \$1 per print, with a minimum of 3 pieces per artist and a maximum of 100 pieces per artist.

Motion deferred to the New Business section of the meeting.

- **Arisia 1999 Treasury**

We've been getting memberships, having con parties, doing mailers...

- **Hotel Search Committee**

No report.

- **Corporate Inventory Control**

No report.

[*Editor's note: We do need to make sure that storage fees have been paid, as per discussion on the corporate mailing list.*]

- **Corporate Sales**

Still vacant.

- **Corporate Sysadmin**

Arisia.org is still happy and stable.

- **Records Task Force & Audit Fund**

MOVED to ask Bentley College's Accounting Internship program (or an equivalent program) to look at Arisia's financial records. If the program is not a free source, the Audit Fund will be used to pay for the audit.

Motion deferred to the New Business section of the meeting.

- **Long Range Planning Committee**

No report.

- **New business**

The budget PASSED as entered above.

The motion to allow the 1998 concom to choose a video vendor PASSED.

The motion to set print shop fees as noted above PASSED.

The motion to choose an independent auditor was referred back to the Audit Fund, as a previous corporate resolution declared that the Audit Fund is entitled to spend money within its budget without the approval of the corporation.

MOVED that a committee be appointed of technically knowledgeable people to spend up to \$5000 on the capital purchase and shipping of equipment from the "Minnesota Mafia" (Minnesota "technofandom"). Motion PASSED. An unfriendly amendment to "just buy everything" FAILED.

MOVED to transfer Tom Murphy to general membership, as he has contributed greatly to the running of the corporation and the con, but cannot attend corporate meetings due to geographic challenges. Motion automatically TABLED.

MOVED to transfer Aaron Agassi to general membership for his long association with the convention. Motion FAILED for lack of a second.

MOVED to transfer Richard Moore to general membership for his hard work on the convention. Motion automatically TABLED.

- **Elections**

Due to an extreme lack of candidates, the 1999 con chair lectured the corporation sternly on the lack of responsibility evidenced by the membership. This caused additional candidates to accept nominations and caused Rachel Silverman to change her candidacy from Vice-President to Clerk.

The President MOVED to suspend the rules in order to allow additional new business. Motion PASSED.

MOVED to dissolve the Arisia 1998 concom and return its responsibilities to the corporation. Motion PASSED.

MOVED to dissolve the Arisia 1997 concom and return its responsibilities to the corporation.

Upon being freed of his responsibility as 1998 con chair, Glen Goodwin declined the Clerk nomination but accepted the Vice President nomination, noting that "every con chair has been a Vice President at some point."

The President decided to call the ballots in the following order:

Clerk:

- Rachel Silverman, 17 votes
- Kyle Hollingsworth, 6 votes
- Brendan Quinn (write-in), 1 vote
- 2 votes declared invalid

Treasurer:

The Clerk's agent was directed to cast 1 vote for Skip Morris, there being no opposition.

President:

- Elka Tovah Menkes, 14 votes
- Jeff Jordan, 10 votes
- 1 abstention

Vice-President:

- First ballot:
 - Glen Goodwin, 13 votes
 - Suzanne Labonville, 11 votes
 - Brendan Quinn (write-in), 1 vote
 - 1 abstention

- Second ballot:

- Glen Goodwin, 19 votes
- Suzanne Labonville, 7 votes

• **Announcements**

The new President reiterated her request that the attending members stay to collate and sort the convention mailing.

- **Meeting Adjourned** at 4:50PM.

Minutes of the Executive Board Meeting

Time: September 13, 1998 at 5:00 PM

Location: Building 66, MIT, Cambridge, MA

Recommendations were made to the new President for appointments:

- Ben Levy to Records Task Force
- Ken Elwell to Corporate Inventory Control
- Jeff Jordan, Skip Morris, and Aaron Block to the newly created committee for the purchase of technical equipment
- Skip Morris and Matthew Ringel to Hotel Search
- Cris Shuldiner to Corporate Sysadmin
- "New blood" for Long-Range Planning

The President appointed Cris Shuldiner to Corporate Sysadmin and appointed Ben Levy to the Audit Fund. Later appointments, made off-line, are listed below.

The new Eboard officially recommends Paul Selkirk as the Con Chair for 1999.

Executive Board

President:

Elka Tovah Menkes
41 Addington Road, #2
Brookline, MA 02445
(617) 566-0482
etm@world.std.com

Clerk:

Rachel Silverman
65 Strathmore Rd. #2
Brighton, MA 02135
617-738-1513
gingi@panix.com

Vice-President:

Glen R. Goodwin
P.O. Box 230977
Boston, MA 02123-0977
(h) 617-524-9151
(w) 617-373-8919
arei@nunct.neu.edu

Arisia 1999 Conchair:

Cris Shuldiner
27 Varnum Street
Haverhill, MA 01832
978-521-7039
cws@theforge.com

Treasurer:

Skip Morris
P.O. Box 542
Merrimack, NH 03054
603-888-5567
morris@mv.mv.com

Arisia 1999 Treasurer:

Nicholas Shectman
59 Hillside Rd.
Watertown, MA 02172
phi@apocalypse.org

Committee Members & Corporate Appointed Officers

Budget Committee:

Skip Morris (chair)

Corp. Systems Administrator:

Cris Shuldiner

Awards Committee:

vacant

Arisia Audit Fund:

Ben Levy

Grant Committee:

Glen Goodwin (chair)

Records Task Force:

Ben Levy (chair)

Corporate Sales Officer:

vacant

Long Range Planning Committee

Cris Shuldiner

Corp. Inventory Control Officer:

Ken Elwell

Sergeant-at -Fangs:

Diva Shuldiner

Membership Roster

(If your name is marked with a *, please contact the Treasurer immediately to prevent your membership from lapsing.)

Agassi, Aaron (Red Shirt)	*Amshey, Christopher (Red Shirt)
Bazemore, Rob	Bordzol, Beatrice
Brandford, Drea	Campanella, Scott
Cantor, Dave A.	*Chinsen-Lee, Tsuilian (Red Shirt)
Chused, Amy	*Coapstick, Clara (Red Shirt)
Cobb, Scott	Cooper, Brian
Ellis, Marshall	*Fallon, Kevin
Fish, Tom	Flynn, George
Goodwin, Glen	*Gratun, Adam
*Herda, Joel	Harris, Buzz (Red Shirt)
Hollingsworth, Kyle	Jordan, Jeff
Kahn, Walter	Kent, Allan
Labonville, Zanne	Levy, Benjamin
McCormack, Patrick	McCormic, Keith
Menkes, Elka Tovah	Moore, Richard (Red Shirt)
Moore, Roberta	Morris, Skip
Murphy, Ailsa	Murphy, Tom (Red Shirt)
Quinn, Brendan	Robison, Mary
Rosenberg, Noel	Rosenburg, Diane
Saroff, Matthew	*Savoia, Kara
Selkirk, Paul	*Shectman, Nicholas
Shuldiner, Cris	Silverman, Rachel
Tennyson, John (Red Shirt)	*Van Auken, Kimberly
Vandenberg, Pat	

Membership/Subscription 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

Calendar of Events

October 2-4, 1998

Viable Paradise II

Pequot Hotel, Oak Bluffs (Martha's Vineyard), MA

October 2-4, 1998

Con*Cept '98/Boréal

Days Inn Downtown, Montreal QC

October 9-11, 1998

Albacon '98

Ramada Inn, Schenectady NY

Thursday, October 22, 1998, 7:00 PM

Arisia Corporate Meeting

location TBD

Sunday, October 25, 1998, 2:00 PM

Arisia '99 Concom Meeting & Halloween Party

Pat Vandenberg's house, Arlington MA

November 13-15, 1998

Philcon '98

Adams Mark Hotel, Philadelphia PA

Sunday, November 22, 1998, 2:00 PM

Arisia Corporate Meeting

MIT Building 66, Cambridge MA

December 4-6, 1998

SMOFcon 16

Radisson Inn North, Colorado Springs, CO

Tuesday, December 22, 1998, 7:00 PM

Arisia Corporate Meeting

location TBD

January 8-10, 1999

ARISIA '99

Westin Copley Place, Boston MA

Arisia, Incorporated
One Kendall Square, Suite 322
Cambridge, MA 02139-1526

