



Mentor

The Newsletter of Arisia, Incorporated—Number 175—September 2009

Notices

The next corporate meeting will be held on Sunday, September 13 at 2:00pm at MIT building 66. **This is a week earlier than the usual Annual Meeting date.** In addition to elections, we will be voting on a bylaws amendment printed in this Mentor. At this time the only nominations the Clerk is aware of are Benjamin Levy for Treasurer and Nicholas Shectman for Clerk.

The quorum for the September meeting is 11 based on 51% of the average attendance of the last three meetings (17, 23, 19).

July 2009 Meeting Minutes

Date, Time, and Place: Meeting called to order at 2:36 by Crystal Huff.

In attendance (19 members): Emily Coombs, David D'Antonio, Donald Eastlake III, Jill Eastlake, Kate Farb-Johnson (non-member), Lisa Hertel, Crystal Huff, Steve Huff, Allan Kent, Rick Kovalcik, Ben Levy, Ken London, Skip Morris, Susan Mozzicato, Peter Olszowka (non-member), Kris Page (non-member), Noel Rosenberg, Sharon Sbarsky, Nicholas Shectman, Cris Shuldiner, Michael Sprague, Pat Vandenberg, and Jonathan Venezian (non-member)

Proxies: Carol London to Ken London, Pete Thomas to Noel Rosenberg, Mary Dumas to Jill Eastlake, Tom Murphy to Steve Huff, and Karen Purcell to Jill Eastlake

Corrections to the Minutes: none.

Eboard report: We voted to lend the Arisia 10x14 screen to NEFE in November. We voted to lend things to Anticipation.

Clerk's report: No report.

VP's report: We continue to solicit grant applications. Anyone who wants to run for VP, I am ineligible to run, and there may be other officers stepping down, so please consider whether you are interested in running for office in September.

A09 report: The final total is \$11897 (after corporate payment) and sometime in the next month Cris will be filing a final report with the treasurer. This is the final report for Arisia 09. Jill had a wonderful time and thank you to everyone who helped make it a wonderful time for 2500 people. Crystal thanks Jill for her service on behalf of the corporation.

A10 report: We had a div head meeting yesterday. We had a concom meeting last week and we will have another one this afternoon. We are working on budgeting and will have a budget to present at the next corporate meeting.

Treasurer's report: We have a new fiscal year. We have money. No major changes.

Hotel Search committee report: In addition to the option from the Hyatt and an offer from the Copley Marriott, we now have a proposal from the Westin Waterfront (pieces of it are passed around). We believe that the Westin and the Hyatt are the two viable proposals for 2011. We have now toured the Westin Waterfront, including its new function space, which is more than ample and all of which is included in the proposal. 600 of their 784 rooms would be in our block at \$130 single/double. The proposal has incentives, chiefly extra comp rooms and suites, for extending to multiple years. *MSP (Morris, Shectman, acclamation) to go into committee of the whole; much discussion ensues, particularly about local conveniences. RESOLVED from committee to direct the hotel search committee to negotiate and the eboard to sign a hotel contract for at least 2011 and possibly future years, many-1.*

A11 report: I am very excited about the options for a hotel for Arisia 2011. I continue to look into GoHs and staffing options.

CIC report: no report.

Grant committee report: A grant proposal was published in Mentor. *Moved to grant \$1500 to InterMission as described in Mentor.* The film(s) would be shown at Arisia. Much discussion ensues. Motion FAILS. A number of people approximately equal to the voting margin expressed interest in hearing more details about the grant. Crystal asks those people to email her at grants@arisia.org.

Comps committee report: Has scheduled a meeting for July 26, Sunday, at 11am at the Needham Panera Bread at 120 Highland Avenue. People should contact Glenn MacWilliams for further information.

Bylaws committee report: no report.

Old business: *RESOLVED to amend the policies as printed in MENTOR, many-1.*

MSP (Rosenberg/chorus/unanimous) to allocate up to \$100 towards site rental for a Labor Day picnic.

New business: Lisa Hertel is looking for signatures for a bylaws amendment.

MSP (Huff/Shuldiner) to set the date of the November corporate meeting to November 17 at 7:30 pm location TBD.

MSP (Huff/Shuldiner) to set the date of the October corporate meeting to Tuesday October 13 at 7:30 at NESFA.

As a deliberate inaction, the corporation left the date of the December meeting as December 20 at 2pm.

Announcements (filtered to those still in the future):

The Northern Lights costumers guild has scheduled an outing on September 6 to Western mass and a museum and giant fabric store, and some other outings too. noelcg.org for more.

MSP (Vandenberg/Shuldiner) to adjourn at 5:12 pm.

Bylaws Amendment Proposal

MOVED to add bylaw 2.8 (f):

Any member who has not been in person at one of the last 4 meetings will lose the ability to designate a proxy, until such time as that member attends a meeting in person. The member still retains all other rights and privileges of General membership.

Mentor Subscription Information

Subscription to *Mentor of Arisia* is included with Corporate Membership to Arisia, Incorporated. Membership runs from September 1st to August 31st and costs \$24. 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

Key List

If you do not have a key to storage and need to get into storage, send mail to keys@arisia.org and all keyholders will get your request.

Keyset	Holder	Keyset	Holder
1	Joel Herda	13	Persis Thorndike
2	Alex Latzko	14	Lisa Hertel
3	Skip Morris	15	Ben Levy
4	Carsten Turner	16	Lia Olsborg
5	Skip Morris	17	Lisa Holsberg
6	Phi	18	Dave Belfer-Shevett
7	Michael Bergman	19	Skip Morris (spare)
8	Rick Kovalcik	20	Crystal Huff
9	September Isdell	21	Jill Eastlake
10	Hobbit	22	Noel Rosenberg
11	Landlord	23-26	Rick Kovalcik (spare)
12	Janet Stickle		

Committee Members

Bylaws Committee Cris Shuldiner (chair)	Inventory Control Rick Kovalcik (chair)
Hotel Search Committee Noel Rosenberg (chair), Ben Levy, Skip Morris, Cris Shuldiner, Pat Vandenberg	Comp Policy Committee Glenn MacWilliams (chair) Mary Dumas, Jill Eastlake, Lisa Hertel, Rick Kovalcik, Ken London, Cris Shuldiner, Rachel Silber

Membership Roster

This is the membership roster as of August 31, 2009. *Italic* indicates honorary members. ***Bold Italic*** indicates honorary members who have also paid (so they can vote or hold office).

Aaron Agassi	'Zanne Labonville
Debra Aldred	Alex Latzko
Paul Aldred	Ben Levy
<i>Rob Bazemore</i>	Carole London
Dave Belfer-Shevett	Ken London
Bridget Boyle	Glen MacWilliams
Jerome Connor	Skip Morris
Emily Coombs	Susan Mozzicato
Brian Cooper	Tom Murphy (Merv)
David D'Antonio	Pam Ochs
Samantha Dings	Lia Olsborg
Mary Dumas	Peter Olson
Don Eastlake	Karen Purcell
Jill Eastlake	<i>Mary Robison</i>
<i>Tom Fish</i>	Noel Rosenberg
John Francini	Sharon Sbarsky
Buzz Harris	Jude Shabry
Joel Herda	Nicholas Shectman (Phi)
Brendan Hertel	<i>Cris Shuldiner</i>
Lisa Hertel	Rachel Silber
Lisa Holsberg (Jasra)	Mike Sprague
Crystal Huff	Pete Thomas
Steve Huff	Persis Thorndike
September Isdell	Pat Vandenberg
Allan Kent	*hobbit*
Rick Kovalcik	Conor Walsh

Executive Board

President September Isdell 66 Jaques St Somerville, MA 02145 president@arisia.org	Arisia 2009 ConChair Jill Eastlake 155 Beaver St Milford, MA 01757 conchair@arisia.org
Vice President Crystal Huff PO Box 400928 Cambridge, MA 02140 vp@arisia.org	Arisia 2009 Treasurer Cris Shuldiner 9 Jeremy Hill Rd Pelham, NH 03076
Treasurer Ben Levy 47 Brown St Andover, MA 01810 treasurer@arisia.org	Arisia 2010 ConChair Rick Kovalcik 19 Chesley Rd Newton Centre, MA 02459 chair@arisia.org
Clerk Nicholas "phi" Shectman 75 Lexington Ave Somerville, MA 02144 clerk@arisia.org	Arisia 2010 Treasurer Jill Eastlake 155 Beaver St Milford, MA 01757 treasury@arisia.org
	Arisia 2011 ConChair Crystal Huff PO Box 400928 Cambridge, MA 02140

Arisia, Incorporated
PO Box 391596
Cambridge, MA 02139

Upcoming Events and Meetings

Sunday, September 13 at 2pm: Arisia annual meeting at MIT.

Tuesday October 13 at 7:30: Arisia corporate meeting at NESFA.

Friday, November 13 through Sunday, November 15:
NEFanX

Tuesday, November 17 at 7:30 pm: Arisia corporate meeting, location TBD.

Sunday, December 20 at 2pm: Arisia corporate meeting at MIT.

Friday, January 15 through Monday, January 18: Arisia!