



# MENTOR

**THE NEWSLETTER OF ARISIA, INCORPORATED—NUMBER 176—OCTOBER 2009**

## Notices

The next corporate meeting will be held on Tuesday, Oct. 13 at 7:30 at the NESFA clubhouse. We will be voting on a grant proposal, a convention budget, and a bylaws amendment.

The quorum for the October meeting is 11 based on 51% of the average attendance of the last three meetings (23, 19, 22).

## September 2009 Meeting Minutes

**Date, Time, and Place:** Meeting called to order by September Isdell at 2:28 pm.

**In attendance (22 members):** Paul Aldred, Samantha Dings, Mary Dumas, Donald Eastlake III, Jill Eastlake, Lisa Goldstein, Crystal Huff, Steve Huff, September Isdell, Allan Kent, Benjamin Levy, Ken London, Glenn MacWilliams, Susan Mozzicato, Karen Purcell, Noel Rosenberg, Nicholas Shectman, Cris Shuldiner, Rachel Silber, Mike Sprague, Persis Thorndike, Pat Vandenberg, and Conor Walsh.

**Proxies:** Deb Aldred to Paul Aldred, David D'Antonio to Glenn MacWilliams, Rick Kovalcik to Susan Mozzicato, Carol London to Ken London, Skip Morris to Jill Eastlake, Tom Murphy to Steve Huff, Lia Olsborg to Susan Mozzicato, and Pete Thomas to Crystal Huff. No one named in Carsten Turner's proxy was present.

**Corrections to the minutes:** none.

**Eboard report:** We approved four or five dues waivers. We voted to register 'ARISIA' as a service mark.

**Clerk's report:** no report.

**VP's report:** no report.

**A09 report:** The books are almost closed but not quite.

**Treasurer's report:** the fiscal year is closed. We came under budget by about \$2000. Actual expenditures were about \$14,000 on income of \$18,000, which is better than the previous year. Since last meeting we paid for liability insurance and rent.

**A10 report:** Now that the summer is over (sigh), things are moving faster with Arisia 2010 preparations. There will be a ConCom meeting at 7:30 PM on Wednesday 23 September, hopefully at the Hyatt. If not at the Hyatt, probably MIT or maybe Chez Wood. The main topic of discussion is expected

to be the budget. All are encouraged to show up find out what is going on and give their input. This will be preceded by a DivHeads meeting. Also, Crystal Huff is Acting Publications and Marketing Division Head. Please see her if you want to help out..

**A10 treasury report:** Income so far is \$9195 representing 295 memberships of various flavors. We have 277 total comps coming forward. Expenses reported so far are \$18.94. Please submit your receipts and expenses. I want to especially thank Ben Levy, Cris Shuldiner, and Donald Eastlake for support doing all of the catching up, Lisa Goldstein and Debbie King for help with Quickbooks, and nchanter and the reg team for all their work over the last couple of months. September 30 is the deadline for the current rate which is \$40.

**A11 report:** I am still talking to potential guests. I have 2.5 guests so far; still not releasing names pending a full roster of guests. I am starting to think about staffing. I appreciate all of the feedback and discussions that people have been having with me and am looking forward to another year-plus of it.

**Hotel Search Committee report:** The hotel search committee has been negotiating a contract for 2011 through 2013. That contract is very close to finalized and I hope to be able to report that it has been signed at the next meeting.

**Corporate Inventory Control report:** Various stuff went to Montreal. Everything that was supposed to come back, came back, eventually. Lisa Hertel got rid of a lot of Fast Track stuff in Montreal. Arisia was thanked in the Newsletter and on signs at Anticipation. Thank you to all who helped especially Noel and Lia and Tim Szczesuil (from NESFA) for major help with truck loading at both ends.

The Canon ImageRunner 2800 in storage now works as a network printer. Please see me if you want details. The HP 9000 in storage will probably go to another east coast con by next summer. It may get used at Arisia 2010 first. The HP 5si in storage will probably go to Lunacon next March. Hopefully neither will return.

**Grant Committee report:** We have a new proposal from the Brookline Public Library, and have voted to submit it to the eboard; the new eboard will have a recommendation and then it will come before the corporation. They are asking for funds for their teen literature and graphic novel sections.

**Comps committee report:** We have a recommendation, which is printed below under "Proposed bylaws amendment".

**Bylaws committee:** no report.

**Old business:**

On the Bylaws amendment in Mentor: *MSP (Walsh/Dumas) to accept the eboard's proposed wording change*. Main motion called (Purcell/Dumas); amendment *fails 4-many*.

The labor day picnic happened and some Arisia folks were there.

**Announcements:**

Someone left a yellow and white striped umbrella at Chez Wood; if you know who it was please have them contact Susan or Rick.

NE Fan Experience has finalized its guests and is looking for panelists and volunteers.

**Elections:**

For President: Cris Shuldiner 8, **Samantha Dings 21**

For Vice President: **Glenn MacWilliams** (by acclamation)

For Treasurer: **Ben Levy** (by acclamation)

For Clerk: **Nicholas Sheckman** (by acclamation)

*MSP (Sheckman, chorus) to set the default date, time and place of corporate meetings to 2pm on the third Sunday of the month, at MIT building 66.*

*MSP (Mozzicato, chorus) to thank the outgoing eboard.*

*MSP (Shuldiner, chorus) to adjourn at 3:21 pm.*

## Grant Committee Proposal

**Applicant name:** Brookline Public Library  
**Address:** 361 Washington Street  
**City/State/Zip:** Brookline, MA 02445  
**Director (name, title):** James C. Flaherty, Director  
**Project contact:** Robin Brenner  
**Title:** Reference and Teen Librarian  
**Daytime telephone:** 617-730-2370  
**Fax:** 617-730-2160

**Library Mission:**

The mission of the Public Library of Brookline is to provide access to recorded knowledge and information to all the people of Brookline. The Library will seek to instill in children a love of reading and an appreciation of the library's resources. It will also build and maintain collections of print and non-print materials and provide electronic access to information in order to meet the intellectual and recreational needs of all populations of the community in the most cost-effective manner.

**Last fiscal year total income:**

Teen Collections Budget: \$9,000.00  
 Adult Graphic Novel Budget: \$1,500.00

**Last fiscal year total expenses:**

Teen Collections Expenses: \$9,000.00  
 Adult Graphic Novel Expenses: \$1,500.00

**Title of project:**

Science Fiction and Fantasy Print and Media Collections for the Brookline Public Library

**Summary of proposed project:**

The Reference and Teen Librarian at the Brookline Public Library, Robin Brenner, would like to improve the variety and breath of two collections that she maintains. First, given the increase of interest in speculative fiction by teens in the last few years, she would like to expand and enrich the teen collection, including media of all types but particularly focusing on novels, graphic novels, nonfiction, and films and television. Second, graphic novels continue to skyrocket in popularity, and in our adult collections she would like to collect the complete runs of noteworthy speculative graphic novel series as well as update currently running series. With that aim, she will evaluate the current collection and determine series, authors, and titles that should be purchased or updated in keeping with reviews and patron interest. She would be responsible for selecting items, including collecting retrospectively to maintain core collections as well as purchasing new and innovative titles in the speculative genres.

**Project start date:** October 2009

**Project end date:** June 2010

**Number of individuals directly participating in/benefiting from this project:**

All of our patrons would benefit from the improvement of these collections. We have over 33,000 registered borrowers in Brookline alone, and we circulated almost 1.3 million items throughout our 41 library network per year. The demand for these items from our patrons increases periodically: on average, our adult graphic novels have circulated 18 times each this past year and keep rising in popularity, and their circulation increased by 50% over the last year. Our teen collection circulation has increased 25% in the past year, and our most popular science fiction and fantasy titles have circulated from 30 to 50 times each.

**Amount Requested:**

Teen Collection: \$2,000.00  
 Adult Graphic Novel Collection: \$1,000.00

## Proposed Bylaws Amendment

To add to the comps section of the bylaws a new section which reads "To earn a comp membership an eventist/panelist/GM must put in 3 hours of live time at the convention; preparation time is not included. (i.e. 1 hour of Rocky plus 1 hour GMing a game plus 1 hour literary panel = comp weekend.) The con-chair can still grant gift memberships as they see fit."

To add another new section "An eventist/panelist/GM working less than the specified number of hours will receive a day comp for the day(s) that they are working and can upgrade to a full weekend for one-half of the current at-the-door cost."

To add another new section "Organizers of events / panels / gaming / etc. putting in less than 3 hours of live time at the convention who wish to earn a full weekend membership may either submit a time sheet for their hours worked pre-con as per section M, pay for an upgrade as per section N, or be granted a gift by the ConChair as appropriate."

# Convention Budget Proposal

9/23/2009	budget	A'09	actual	Arisia '10	budget	notes
<b>Income</b>						
<b>Ad Sales</b>	\$ 3,000		\$ 160.00		\$ 1,500	2009 numbers as of May new numbers expected
Pocket Program						
Souvenir Book						
Restaurant Guide						
<b>Art Show</b>						
Panel Fees 70@\$28	\$ 1,820	71.5	\$ 2,002.00	70 28	\$ 1,960	using 2009 rates
Table Fees 25@\$28	\$ 840	24.75	\$ 693.00	25 28	\$ 700	
Mail-In Fees 15@\$15	\$ 225	19	\$ 285.00	15 15	\$ 225	
<b>Dealers</b>						
Rooms 40@\$100	\$ 4,000	43	\$ 4,300.00	40 100	\$ 4,000	
<b>Pro's Alley</b>						
Slots 0@\$20	\$ -	18	\$ 360.00	15 20	\$ 300	
<b>Registration</b>						
Comps 250@\$0	\$ -	278	\$ -	249 -	\$ -	
Gaming Comps @\$0	\$ -		\$ -	-	\$ -	Don't have 2009
Events Comps @\$0	\$ -		\$ -	-	\$ -	breakdown yet
Prog Comps 400@\$0	\$ -	453	\$ -	400 0		unknown
Year Ahead 125@\$30	\$ 3,750	152	\$ 4,560.00	208 -->	\$ 6,105	175fl-17ft-4cc-9st-3kit
Party Rate 50@\$35	\$ 1,750	0	\$ -	5 35	\$ 175	Anticipation regs
Thru March 31 30@\$35	\$ 1,050	39	\$ 1,365.00	52 35	\$ 1,820	47fl-4ft-1cc
Thru March 31 Student	\$ -	0	\$ -	1 25	\$ 25	1st
Thru Sept 30 200@\$40	\$ 8,000	247	\$ 9,880.00	250 40	\$ 10,000	19fl so far
Thru Sept 30 student	\$ -	0	\$ -	3 25	\$ 75	3st so far
Thru Dec 31 700@\$50	\$ 35,000	375	\$ 18,750.00	400 50	\$ 20,000	
After Dec 31 200@\$60	\$ 12,000	188	\$ 11,280.00	200 60	\$ 12,000	
Student 100 @\$25	\$ 2,500	177	\$ 4,425.00	175 25	\$ 4,375	
Participants 20@\$40	\$ 800	4	\$ 160.00	5 40	\$ 200	
Rollovers 23@\$0	\$ -	22	\$ -	18 0	\$ -	so far
Total of 1425 full reg	\$ 64,850	1935	\$ 50,420.00	1966 Total	\$ 54,775	using 2009 rates
At con Full 25@\$60	\$ 1,500	205	\$ 12,300.00	200 60	\$ 12,000	party is -\$5 from
At con Student 0@\$25	\$ -	154	\$ 3,850.00	150 25	\$ -	current
Friday 0@\$20	\$ -	24	\$ 480.00	25 20	\$ -	
Saturday 0@\$40	\$ -	88	\$ 3,520.00	75 40	\$ -	
Sunday 0@\$30	\$ -	43	\$ 1,290.00	25 30	\$ -	
Monday 0@\$10	\$ -	8	\$ 80.00	0 10	\$ -	
Upgrades 0@\$40	\$ -	4	\$ 160.00	0 40	\$ -	
Kid in Tow 0@\$0	\$ -	62	\$ -	0 0	\$ -	
Full Registration Count	\$ 66,350	2523	\$ 72,100.00	2441	\$ 66,775	
<b>Total Income</b>	<b>\$76,235</b>		<b>\$ 79,900.00</b>		<b>\$ 75,460</b>	
<b>Expenses</b>						
<b>Corporate</b>	\$ 10,600		\$ 10,600.00		\$ 10,630	
<b>Con Chair</b>						
Admin	\$ 100		\$ 126.33		\$ 150	
Contingency	\$ 1,500		\$ -			
Parties	\$ 1,830		\$ 680.44		\$ 1,000	
Thursday night event					\$ 1,500	
<b>Events</b>						
Admin	\$ 50		\$ -		\$ 50	

9/23/2009		budget	A'09	actual	Arisia '10	budget	notes
	Anime	\$ 250		\$ -		\$ 250	
	Carl Brandon event					\$ 200	
	Event #1	\$ 250		\$ 165.94		\$ 200	
	Event #2	\$ 250	Circus	\$ 300.00		\$ 200	
	Event #3	\$ 250		\$ 173.19		\$ 200	
	Event #4	\$ 250		\$ 52.67		\$ 200	
	Films Rentals	\$ 1,500		\$ 1,472.82		\$ 1,500	
	Films Shipping	\$ 500		\$ 467.38		\$ 500	
	Films Van Rental					\$ 300	
	Masquerade	\$ 200		\$ -		\$ 200	
	Video	\$ 250		\$ 81.82		\$ 250	
<b>Fixed Functions</b>							
Art Show	Art Show Admin	\$ 50		\$ 57.19		\$ 150	
	Art Show Forms	\$ -		\$ -		\$ -	
	Art Show Mailer Copy	\$ 75		\$ -		\$ -	
	Art Show Mailer Postage	\$ 150		\$ -		\$ -	
	Final Reckoning Mailing	\$ 50		\$ -		\$ -	
	Student Art Contest Mai	\$ 750		\$ 300.00		\$ 400	
	Returns on Mailer	\$ -		\$ 23.10		\$ 50	
Dealers	Admin	\$ 50		\$ -		\$ 50	
Food	Beverage Purchase	\$ 1,000		\$ 941.26		\$ 1,000	soda, juice
	Con Suite 2200@\$2	\$ 4,400		\$ 4,016.97	2200 2	\$ 4,400	
	Con Suite Supplies	\$ 175		\$ -		\$ 100	
	Convection Oven Rent	\$ 150		\$ -		\$ -	
	Filk Refreshments	\$ -		\$ -		\$ -	
	Masq Green Room	\$ 100		\$ -		\$ 100	
	P/E Green Room	\$ 1,500		\$ 1,963.50		\$ 1,500	
	P/E Green Rm Supplies	\$ 100		\$ 60.00		\$ 100	
	Party Seed	\$ -		\$ -		\$ -	
	Staff Den Food	\$ 2,000		\$ 2,084.43		\$ 2,500	opens Friday morning
	Staff Den Supplies	\$ 100		\$ 24.52		\$ 50	
<b>GoH Liaison</b>							
	Admin	\$ 50		\$ 1.23		\$ 25	
	Gifts 3@\$50	\$ 150		\$ 158.97	4 60	\$ 240	
	Thursday	\$ -		\$ 61.66		\$ -	
	Artist Food	\$ 200		\$ 585.34	8 45	\$ 360	
	Artist Shipping	\$ 200		\$ 100.15			
	Artist Travel	\$ 50		\$ 25.00	2 500	\$ 1,000	
	Fan Food	\$ 200		\$ 359.70	8 45	\$ 360	
	Fan Shipping					\$ 200	
	Fan Travel	\$ 300		\$ 721.68	2 400	\$ 800	
	Musical Food	\$ -		\$ -	16 45	\$ 720	
	Musical Travel	\$ -		\$ -	4 400	\$ 1,600	
	Instrument Shipping	\$ -		\$ -		\$ 200	excess baggage fees
	Writer Food	\$ 200		\$ 376.80	8 45	\$ 360	
	Writer Travel	\$ 50		\$ -	2 300	\$ 600	
<b>Hotel</b>							
	Hotel Admin	\$ 100		\$ 126.31		\$ 100	
	Event Food (from Hotel)					\$ 2,000	
	Other Food (from Hotel)	\$ 2,200		\$ 6,680.82		\$ 500	
	Furniture Removal	\$ -		\$ 50.00		\$ -	
	Internet Liines 2@125	\$ 250		\$ 250.00		\$ 250	

9/23/2009		budget	A'09	actual	Arisia '10	budget	notes
	Tips Cash	\$ 1,000		\$ 1,000.00		\$ 1,000	
	Tips Gifts	\$ 300		\$ 112.42		\$ 300	
	Hotel Rooms 25@\$123	\$ 3,075	8	\$ 1,106.48	25 140	\$ 3,500	
	Hotel Rooms 0@\$84.34	\$ -	2	\$ 168.68		\$ -	
	Shuttle Bus	\$ 5,000	\$7020	\$ 3,420.00		\$ 5,000	\$3600 from hotel
<b>Programming</b>							
	Admin	\$ 50		\$ 27.28		\$ 50	
	A/V	\$ 50		\$ -		\$ 50	
	Ops	\$ 100		\$ -		\$ 100	
	Packets	\$ 100		\$ -		\$ 100	
	Table Tents	\$ 50		\$ -		\$ 75	
	Thank yous	\$ 50		\$ -		\$ 50	
	Fast Track Supplies	\$ 50		\$ 3.49		\$ 100	
<b>Publications and Marketing</b>							
Marketing	Business Cards	\$ 150		\$ 29.98		\$ -	
	Admin	\$ 50		\$ -		\$ 50	
	Advertising	\$ 1,945		\$ 125.00		\$ 500	
	Campus Mktg	\$ 75		\$ -		\$ -	
	Flyer/Press Kit Postage	\$ 100		\$ -		\$ -	
	Mass Mailer	\$ 1,600		\$ 1,943.65		\$ -	
Publications	Admin	\$ 50		\$ -		\$ 50	
	Ad Solicitation	\$ 225		\$ -		\$ 250	
	At Con Newsletter	\$ 300		\$ 191.49	8	\$ 300	
	Pocket Pro 2200@\$1.89	\$ 4,158		\$ 4,068.30	2200 2	\$ 3,900	
	Souvenir Book 1600	\$ 4,725		\$ 4,499.00	1600	\$ 4,250	
	Restaurant Guide 600	\$ 600		\$ 599.44	600 1	\$ 600	
<b>Services and Operations</b>							
Access	Braille Program	\$ 250		\$ -		\$ 250	
	Large Print Program	\$ -		\$ -		\$ -	
Childcare	Food	\$ 100		\$ 148.07		\$ 150	
	Salaries	\$ 2,000		\$ 1,915.00		\$ 2,000	
	Supplies	\$ 50		\$ -		\$ 50	
Coat Check	Admin	\$ -		\$ -		\$ -	
Info Desk	Admin	\$ 100		\$ -		\$ -	
Volunteers	Lounge	\$ -		\$ 107.23		\$ 100	
	T-Shirts 350@\$8	\$ 2,800		\$ 2,811.85	350 8.25	\$ 2,888	
Ops Desk	Admin	\$ 400		\$ 325.86		\$ 350	
	Cell Phones, Radios...	\$ 100		\$ -		\$ -	
Logistics	Food	\$ 250		\$ 65.97		\$ 200	
	Gas/Tolls	\$ 750		\$ 226.84		\$ 300	
	Truck Rental	\$ 1,100		\$ 666.75		\$ 750	
	Labor Ready	\$ 300		\$ 209.50		\$ 300	
Massage Den	Supplies	\$ 410		\$ 254.86		\$ 350	
Security	Supplies	\$ 150		\$ -		\$ 100	
Ribbons	Ribbons	\$ 800		\$ 779.08		\$ 800	
Sign Shop	Supplies	\$ 200		\$ 136.58		\$ 200	
	Toner	\$ 100		\$ 119.88		\$ 100	
<b>Tech</b>							
	Scaffolding	\$ 250		\$ -		\$ 250	
	ClearComm	\$ 200		\$ 150.00		\$ 200	
	Food	\$ 500		\$ -		\$ 250	
	Lighting	\$ 1,250		\$ 2,317.00		\$ 1,250	
	Sound	\$ 1,000		\$ 291.27		\$ 1,000	

9/23/2009

	<b>budget</b>	<b>A'09</b>	<b>actual</b>	<b>Arisia '10</b>	<b>budget</b>	<b>notes</b>
Supplies	\$ 100		\$ 54.58		\$ 100	
Video Projector Rental	\$ -		\$ 417.90		\$ 500	
Films Projector	\$ 1,000		\$ 500.00		\$ 800	
Masq Video	\$ 300		\$ 300.00		\$ 300	
Masq Video Shipping	\$ 75		\$ -		\$ 50	
Masq Video Supplies	\$ 25		\$ -		\$ 50	
<b>Treasury</b>						
Admin	\$ 100		\$ 40.99		\$ 100	
Bank Fees	\$ 1,900		\$ 2,004.97		\$ 2,250	
Theft Reimbursement	\$ - theft		\$ 100.00		\$ -	
NCOA	\$ 70		\$ 70.00		\$ -	
Rollover	\$ -		\$ -		\$ -	
Refunds	\$ 100		\$ -		\$ 100	
ASCAP/BMI fees	\$ 250		\$ 254.00		\$ 300	
MPLC License	\$ 400		\$ 400.00		\$ 400	
Registration Badges 2500@\$.8	\$ 2,000		\$ 1,189.94	2500 0.48	\$ 1,200	
Forms	\$ 20		\$ -		\$ -	
<b>Total Expenses</b>	<b>\$75,583</b>		<b>\$ 66,242.55</b>		<b>\$ 75,258</b>	
<b>Total Income</b>	<b>\$76,235</b>		<b>\$ 79,900.00</b>		<b>\$ 75,460</b>	
<b>Net Surplus</b>	<b>\$ 652</b>		<b>\$ 13,657.45</b>		<b>\$ 203</b>	

## Detailed Treasurer's Reports

<b>June 1st</b>			<b>Change from May 1</b>
<b>Even Year - A10</b>		\$9,643.39	\$0.00
<b>Odd Year - A09</b>		\$14,810.91	-\$460.00
<b>Reserved/Unspent</b>			
Two years expenses/CDs	\$34,918.20		\$47.65
Grant Fund	\$5,000.00		\$0.00
Relaxacon Memberships	\$811.78		\$182.64
Capital Equipment Fund	\$1,755.90		\$0.00
Voted Expenses (excludes budget)	\$250.00		\$0.00
Unspent Budget	\$3,537.27		\$0.00
<b>Total Reserved</b>		<b>\$46,273.15</b>	\$230.29
<b>Unallocated Funds</b>		<b>\$21,477.76</b>	-\$692.07
<b>Total Corporate Funds</b>		<b>\$67,750.91</b>	-\$461.78
<b>Total Assets</b>		<b>\$92,205.21</b>	-\$921.78

<b>August 1st</b>			<b>Change from Jul 1</b>
<b>Even Year - A10</b>		\$9,682.21	\$0.00
<b>Odd Year - A09</b>		\$15,122.23	-\$46.68
<b>Reserved/Unspent</b>			
Two years expenses/CDs	\$35,004.36		\$42.40
Grant Fund	\$5,000.00		\$0.00
Relaxacon Memberships	\$0.00		\$0.00
Capital Equipment Fund	\$1,755.90		\$0.00
Voted Expenses (excludes budget)	\$350.00		\$100.00
Unspent Budget	\$14,176.15		-\$803.85
<b>Total Reserved</b>		<b>\$56,286.41</b>	-\$661.45
<b>Unallocated Funds</b>		<b>\$15,505.47</b>	\$6,561.07
<b>Total Corporate Funds</b>		<b>\$71,791.88</b>	\$5,899.62
<b>Total Assets</b>		<b>\$96,596.32</b>	\$5,852.94

<b>July 1st</b>			<b>Change from Jun 1</b>
<b>Even Year - A10</b>		\$9,682.21	\$38.82
<b>Odd Year - A09</b>		\$15,168.91	\$358.00
<b>Reserved/Unspent</b>			
Two years expenses/CDs	\$34,961.96		\$43.76
Grant Fund	\$5,000.00		\$0.00
Relaxacon Memberships	\$0.00		-\$811.78
Capital Equipment Fund	\$1,755.90		\$0.00
Voted Expenses (excludes budget)	\$250.00		\$0.00
Unspent Budget	\$14,980.00		\$11,442.73
<b>Total Reserved</b>		<b>\$56,947.86</b>	\$10,674.71
<b>Unallocated Funds</b>		<b>\$8,944.40</b>	-\$12,533.36
<b>Total Corporate Funds</b>		<b>\$65,892.26</b>	-\$1,858.65
<b>Total Assets</b>		<b>\$90,743.38</b>	-\$1,461.83

<b>September 1st</b>			<b>Change from Aug 1</b>
<b>Even Year - A10</b>		\$10,590.50	\$908.29
<b>Odd Year - A09</b>		\$15,242.23	\$120.00
<b>Reserved/Unspent</b>			
Two years expenses/CDs	\$35,048.23		\$43.87
Grant Fund	\$5,000.00		\$0.00
Relaxacon Memberships	\$0.00		\$0.00
Capital Equipment Fund	\$1,755.90		\$0.00
Voted Expenses (excludes budget)	\$1,050.00		\$700.00
Unspent Budget	\$12,342.06		-\$1,834.09
<b>Total Reserved</b>		<b>\$55,196.19</b>	-\$1,090.22
<b>Unallocated Funds</b>		<b>\$9,523.39</b>	-\$5,982.08
<b>Total Corporate Funds</b>		<b>\$64,633.31</b>	-\$7,158.57
<b>Total Assets</b>		<b>\$90,466.04</b>	-\$6,130.28

<b>FY 2008-2009</b>			<b>Change from '08</b>
<b>Even Year</b>		\$9,682.21	\$3,678.44
<b>Odd Year</b>		\$15,168.91	\$9,359.13
<b>Reserved/Unspent</b>			
Grant Fund	\$5,000.00		\$4,000.00
Two years expenses/CDs	\$34,961.96		\$5,633.13
Voted Expenses	\$250.00		\$250.00
Capital Equipment Fund	\$1,755.90		-\$244.10
Unspent Budget 09-10	\$14,980		-\$1,409.00
<b>Total Reserved</b>		<b>\$56,947.86</b>	\$10,230.03
<b>Unallocated Funds</b>		<b>\$8,944.40</b>	-\$9,668.09
<b>Total Corporate Funds</b>		<b>\$65,892.26</b>	\$561.94
<b>Total Assets</b>		<b>\$90,743.38</b>	\$13,599.51
Corporate Income		\$17,881.41	-\$2,722.74
Corporate Expenses		-\$14,591.91	\$1,795.60

For the fiscal year 2008/2009, Arisia, Inc., came in under budget by \$2,622. We took in \$813 more than we had budgeted for income (this does not include the surplus from the A'08 convention). And we spent \$1,809 less than we expected (most of that savings came from our insurance agent finding a great price for our liability insurance).

## 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 prorated on a monthly basis for members joining during the year.

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

## Membership Roster

This is the membership roster as of September 26, 2009. *Italic* indicates honorary members. ***Bold Italic*** indicates honorary members who have also paid (so they can vote or hold office).

Debra Aldred	Carole London
Paul Aldred	Ken London
<i>Rob Bazemore</i>	Glen MacWilliams
Emily Coombs	Skip Morris
<i>Brian Cooper</i>	Susan Mozzicato
David D'Antonio	Tom Murphy (Merv)
Samantha Dings	Pam Ochs
Mary Dumas	Lia Olsborg
Don Eastlake	Karen Purcell
Jill Eastlake	<i>Mary Robison</i>
<i>Tom Fish</i>	Noel Rosenberg
John Francini	Sharon Sbarsky
Lisa Goldstein	Nicholas Shectman (Phi)
Brendan Hertel	<b><i>Cris Shuldiner</i></b>
Lisa Hertel	Rachel Silber
Crystal Huff	Mike Sprague
Steve Huff	Pete Thomas
Allan Kent	Persis Thorndike
Rick Kovalcik	Pat Vandenberg
'Zanne Labonville	*hobbit*
Ben Levy	Conor Walsh

## 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		

## Executive Board

<b>President</b> Samantha Dings 3 Whirly Cir Hopkinton, MA 01748-2351 president@arisia.org	<b>Arisia 2009 ConChair</b> Jill Eastlake 155 Beaver St Milford, MA 01757 conchair@arisia.org
<b>Vice President</b> Glenn MacWilliams PO Box 822 Medford, MA 02155 vp@arisia.org	<b>Arisia 2009 Treasurer</b> Cris Shuldiner 9 Jeremy Hill Rd Pelham, NH 03076
<b>Treasurer</b> Ben Levy 47 Brown St Andover, MA 01810 treasurer@arisia.org	<b>Arisia 2010 ConChair</b> Rick Kovalcik 19 Chesley Rd Newton Centre, MA 02459 chair@arisia.org
<b>Clerk</b> Nicholas "phi" Shectman 75 Lexington Ave Somerville, MA 02144 clerk@arisia.org	<b>Arisia 2010 Treasurer</b> Jill Eastlake 155 Beaver St Milford, MA 01757 treasury@arisia.org
	<b>Arisia 2011 ConChair</b> Crystal Huff PO Box 400928 Cambridge, MA 02140

## Upcoming Events and Meetings

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

**Friday, November 13—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!