



MENTOR

THE NEWSLETTER OF ARISIA, INCORPORATED—NUMBER 183—JULY 2010

Notices

The next corporate meeting will be held on Sunday, July 18 at 2:00 PM at the home of Rick Kovalcik and Susan Mozzicato. The quorum for the July meeting is 9 based on 51% of the average attendance of the last three meetings (21, 19, 12).

June 2010 Meeting Minutes

Date, Time, and Place: Meeting called to order by Samantha Dings at 2:12pm on June 20 at MIT Building 66.

In attendance (12 members): Samantha Dings, Mary Dumas, Lisa Hertel, Crystal Huff, Steve Huff, Rick Kovalcik, Ben Levy, Ken London, Lia Olsborg, Nicholas Shectman, Rachel Silber, and Jonathan Venezian.

Proxies: Lisa Holsberg to Lia Olsborg, Carol London to Ken London, Skip Morris to Rick Kovalcik, Susan Mozzicato to Rick Kovalcik, Tom Murphy to Steve Huff, Kim Riek to Crystal Huff, and Pete Thomas to Crystal Huff.

Corrections to the minutes: none.

Eboard report (Samantha Dings): We approved lending CC boxes to Readercon; we approved money to pay for Relaxacon excess food spending; we approved lending equipment to Artisans Asylum.

President's report (Samantha Dings): I authorized Rick to speak to the Corsair and Cross Rip about Relaxacon 11; he has gotten us the same deal for the same weekend, with a March 31 cutoff date. I am seeking more volunteers for the Relaxacon 2012 search committee.

VP report: no report.

Clerk's report: no report.

Treasurer's report (Ben Levy): the budget was published in Mentor; we can vote on it in New Business. We have money.

A11 report (Crystal Huff): I am working on our schedule of Div Head and Concom meetings. The next concom meeting will be Sunday, July 18 at 6pm after the corporate meeting and barbecue. The agenda is budget, appointments, working with the new hotel, and teambuilding. The next div head meeting will be July 14 at 6pm at Crystal Huff's; agenda is budget and appointments.

We've been going over the budget, but we've only gotten about halfway through it.

I am pleased to announce that the Carl Brandon Society will again be giving out awards at Arisia 2011.

A12 report: not present.

Relaxacon report (Ben Levy): We had 50 adult full memberships, and 57 total memberships. Expenses were about \$1600 and income was about \$1100. There's one more receipt so these are not final numbers.

CIC report (Rick Kovalcik): Hobbit is continuing to clean out stuff. We lent stuff out to Artisans Asylum and are expecting to get it back this week.

Comps committee report: not present.

Grants committee report (Rachel Silber): I have spoken to several different organizations and suggested that they look into applying for a grant, but I have not heard back from any of them. At Wiscon, I made contact with a new convention in San Francisco called FOGcon and tried to convince the Carl Brandon Society to apply for a grant from us, and I have also been in contact with an after-school program in Melrose but have not found the right person there yet. We're still working on getting pictures of happy librarians.

IT committee report (Ben Levy): we met online and briefly discussed backups.

Bylaws committee report: not present.

New business:

We have a budget to vote on. Where it shows an actual for convention excess proceeds for last year, that should say "A10", not "A11".

MSP (Kovalcik/Shectman) to add a \$500 line item for Student Art Contest marketing, mass mailing, and administrative expenses, with the understanding that art shipping in both directions should be the financial responsibility of the artists.

MSP (Shectman/Hertel/Unanimous) to delete the Bulk Mail permit line from the Corporate budget and lower the convention payment by a corresponding amount (\$185).

There is some discussion, but no amendment put forward, concerning the question of whether the budget should balance.

Budget PASSED unanimously as amended.

In the interest of saving the planet, MSP (Dumas / S. Huff / unanimous) to encourage the Clerk to make Mentor available more promptly in electronic format, and furthermore to inform the membership that they have the option of opting out of physical delivery of Mentor.

There is some discussion of how to consider program idea generation as a continuous process rather than a single convention process.

MSP (Kovalcik/Hertel/unanimous) to set the date of the October meeting to Thursday October 21 at 7:30pm, location TBD.

Announcements:

Bob Eggleton has asked that any of us who go on eBay or go to Art Shows or buy things in malls, look for things that are copyright violations (often from China) and try to get the vendors to stop selling copyright-violating material. He has contacted eBay but would like more voices to be heard.

The NESFA/boston area fannish picnic will be on August 15.

Readercon will be the second weekend in July.

SJ Tucker will be featured a con in Woburn in October.

All Arisia corporate members, staff, and family of same are welcome to attend the July BBQ at Rick's house. Please RSVP and mention any food restrictions by July 11 if you plan to attend. If you're just coming for the BBQ, plan to arrive between 3 or 4 so that we can be finished with the 2pm Corporate meeting, and also leave time for Crystal's concomm meeting at 6.

Meeting adjourned at 3:17 pm.

Committees List

Grant Committee: Rachel Silber, Crystal Huff, Noel Rosenberg, Mike Sprague	Budget Committee: Ben Levy (chair), Cris Shuldiner, Jill Eastlake
Bylaws Committee: Cris Shuldiner (chair), Rick Kovalcik, Skip Morris, Ben Levy, Tom Murphy, Steve Huff, Pete Thomas, Ken London.	Comps Committee: Skip Morris (chair), Glenn MacWilliams, Karen Purcell, Pat Vandenberg, Ken London, Rick Kovalcik, Lisa Hertel.
Relaxacon Committee: Pat Vandenberg (chair)	Inventory Control Committee: Rick Kovalcik (chair), Lia Olsborg, Skip Morris, hobbit, Lisa Hertel
Hotel Search Committee	Long Range Planning Committee

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

Executive Board

President Samantha Dings 3 Whirly Cir Hopkinton, MA 01748-2351 president@arisia.org	Arisia 2011 ConChair Crystal Huff PO Box 400928 Cambridge, MA 02140 chair@arisia.org
Vice President Rachel Silber 59 Orient Ave Melrose, MA 02176-3222 vp@arisia.org	Arisia 2011 Treasurer Kim Riek 275 Medford St #2 Somerville, MA 02143 treasury@arisia.org
Treasurer Ben Levy 47 Brown St Andover, MA 01810 treasurer@arisia.org	Arisia 2012 ConChair Cris Shuldiner 9 Jeremy Hill Rd Pelham, NH 03076
Clerk Nicholas "phi" Sheckman 75 Lexington Ave Somerville, MA 02144 clerk@arisia.org	

Membership Roster

This is the membership roster as of March 14, 2010. *Italic* indicates honorary members. ***Bold Italic*** indicates honorary members who have also paid (so they can vote or hold office).

Aaron Agassi	Lisa Holsberg	Karen Purcell
Debra Aldred	Crystal Huff	Kim Riek
Paul Aldred	Steve Huff	<i>Mary Robison</i>
Matt Barr	Jeanne Kahn	Noel Rosenberg
<i>Rob Bazemore</i>	Walter Kahn	Sharon Sbarsky
Bridget Boyle	Allan Kent	Richard Schmeidler
Stephanie Clarkson	Rick Kovalcik	Nicholas Sheckman
Emily Coombs	'Zanne Labonville	<i>Cris Shuldiner</i>
<i>Brian Cooper</i>	Alex Latzko	Rachel Silber
David D'Antonio	Ben Levy	Mike Sprague
Samantha Dings	Carole London	Janet Stickle
Mary Dumas	Ken London	Julia Suggs
Don Eastlake	Glen MacWilliams	Pete Thomas
Jill Eastlake	Skip Morris	Persis Thorndike
<i>Tom Fish</i>	Susan Mozzicato	Carsten Turner
John Francini	Tom Murphy	Pat Vandenberg
Lisa Goldstein	Pam Ochs	Jonathan Venezian
Brendan Hertel	Lia Olsborg	*hobbit*
Lisa Hertel	James Pinkerton	Conor Walsh

Arisia, Incorporated
PO Box 391596
Cambridge, MA 02139

«first» «last»
«address_0»
«address1»
«city» «state» «zip»

Upcoming Events and Meetings

July 8-11: Readercon at the Marriott in Burlington, MA

Sunday, July 18 at 2pm: Arisia corporate meeting and barbecue at the home of Rick Kovalcik. BBQ to follow, and then concom meeting at 6.

Sunday, August 15: NESFA picnic in Canton, MA

August 20-22: 5pi-con in Enfield, CT

September 2-6: Worldcon in Melbourne, Australia.

Sunday, September 19 at 2pm: Arisia annual meeting at MIT.

Thursday, October 21 at 7:30pm: Arisia corporate meeting, location TBD.