



# Mentor

*The Newsletter of Arisia, Incorporated—Number 196—MARCH 2012*

## Notices

The next meeting of Arisia, Inc will be held on Sunday March 25 at 2pm at MIT building 66. A bylaws amendment and two grant proposals (all printed within) will be voted on at this meeting. The quorum for the March meeting is 9 based on 51% of the average attendance of the last three meetings (17, 17, 15).

## January 2012 Meeting Minutes

**Date, Time, and Place:** Meeting called to order by Rick Kovalcik at 5:33 PM.

**In attendance (17 members):** John Abreau\*, Paul Aldred, Athene Boswell\*, Nancy Bruter\*, Ally Chilson\*, Jet Cultir (new member), Samantha Dings, Brittany Downey\*, Shayna Downey\*, Jill Eastlake, Karen Finlason\*, Bane Harlock\*, Crystal Huff, Rick Kovalcik, Michael Lee\*, Ben Levy, Ken London, Kira McGann\*, Skip Morris, Noel Rosenberg, Richard L. Schmeidler, Jude Shabry, Julian Shabry-Lichter\*, Nicholas Shectman, Cris Shuldiner, Rachel Silber, Mike Sprague, Pete Thomas, Benjamin Thornton\*, and James Wyckoff\*.

\*non member

**Proxies:** Pam Ochs to Pete Thomas.

**Corrections to the minutes:** none.

**President's Report (Rick Kovalcik):** thank you all for attending, it has been a great con, even with a few minor glitches.

**VP: No report.**

**Treasurer (Ben Levy):** We have money.

**Clerk (Nicholas Shectman):** I am glad to see so many unfamiliar faces at the meeting. Please sign in or let me know after the meeting to be included on the attendance list.

**Eboard (Rick Kovalcik):** The eboard voted to spend \$800 for video monitor repair as an emergency expense, to give BARCC \$100 in thanks for conducting a training, to spend up to \$250 from capital equipment on lights for tech (which will be lent out to other conventions), and to match the hotel employees charity drive (for MGH this year) up to \$200.

**A12 (Cris Shuldiner):** Happy to have everyone here. Our current registered count is 3415. Our current badged count is 3231. Current warm bodies count is 2909.

**A12 treasurer:** no report.

**A13 (Rachel Silber):** We will do it again next year. It's going to be fun. Planning will start for that really soon. The A12 debrief will be at MIT on Saturday, February 4. If you are not on the staff list and you want to make sure you get details emailed, please sign up for the staff list or email me at rachel@arisia.org.

**Art Show Equipment Committee:** not present.

**Audit Committee:** we have been hibernating.

**CIC (Rick Kovalcik):** It appears that Arisia storage will be moving, probably into similarly sized space on the third floor of the same building, which will give us access to more elevators. Much stuff has been temporarily displaced to the Westin Waterfront and will unfortunately be returning to storage.

**Comps Committee:** no report.

**Grant Committee (Crystal Huff):** We have checks for the J. V. Fletcher Library and Clarion West. Crystal explains the grant committee. We encourage people to apply for grants.

**Honors Committee (Nicholas Shectman):** We delivered the get well card to Badger, but unfortunately it didn't work.

**Hotel Search (Noel Rosenberg):** We will be getting in gear for 2014 and beyond after the convention.

**IT:** no report.

**LRP:** not present.

**Relaxacon:** We are planning on having a relaxacon the weekend after Memorial Day in Dennisport, MA. There are some flyers in Staff Den and perhaps Volunteer lounge. Primarily for Arisia staff, but open to all. More info at [www.relaxacon.org](http://www.relaxacon.org).

**Student Art Contest:** Today the SAC prizes were awarded. The judges were pleased with the quantity and quality of the submissions this year. The third place came down to a three way tie, forcing a third round of judging this year. Third place went to Damien Kilgore, second place to Megan Klechner, and first place to Jordan Walker. Two of the three winners were present and were very happy. We had 60 entries, and 20 of them were shown at the con.

**Old business:** none.

**New business:**

We may need to replace a ladder.

We have a meeting on February 27 at 7:30pm in Newton.

*MSPU (chorus) to set the date of the March meeting to Sunday, March 25 at 2pm at MIT.*

*MSPU (chorus) to set the date of the April meeting to Tuesday, April 24 at 7:30pm at NESFA (if they are willing).*

#### **Announcements:**

Crystal is chairing Readercon 23 this summer. If you're interested come talk to her.

Sharon Sbarsky is chairing Boskone 49 in this very hotel next month, and Rick is chairing Boskone 50.

Thank you from Convergence in Minneapolis, we're having a great time here at Arisia.

*Meeting adjourned at 5:59pm.*

## **February 2012 Meeting Minutes**

**Date, Time, and Place:** Meeting called to order at 7:40pm

**In attendance (15 members):** Andrea Carney, David D'Antonio, Lisa Hertel, Crystal Huff, Steve Huff, Rick Kovalcik, Alex Latzko, Ben Levy, Ken London, Skip Morris, Tom Murphy, Lia Olsborg, Nicholas Sheckman, Rachel Silber, and Conor Walsh

**Proxies:** Bridget Boyle to Alex Latzko, Samantha Dings to DDA, Mary Dumas to Lisa Hertel, Lisa Holsberg to Andrea Carney, Carol London to Ken London, Alan McAvinney to Steve Huff, Kim Riek to Crystal Huff, Kris Snyder to Rachel Silber, Mike Sprague to Steve Huff, Pete Thomas to Crystal Huff, and Persis Thorndike to Conor Walsh

**Corrections to the minutes:** not published.

**Eboard report (Rick Kovalcik):** Con chair nominations are open. People who are interested should send mail to [eboard@arisia.org](mailto:eboard@arisia.org) by March 31. At this time the only person who has expressed interest is Lisa Hertel.

**President's (Rick Kovalcik):** I spent \$25 on an air pump.

**VP:** no report.

**Treasurer (Ben Levy):** We still have money. We spent about \$8000 outside of what was in the Corporate budget, mostly on carts and tech. We have made donations to MGH and BARCC.

**Clerk (Nicholas Sheckman):** I authorized \$200 for replacement chain and stanchion since we broke some of MCFI's at Arisia, and Boskone needed it too.

**A12 report:** not present.

**A12 treasurer (Steve Huff):** Please submit your expense reports. Steve Huff can take them back to Alan. You can also email expense reports if you have online receipts.

**A13 (Rachel Silber):** I am talking to a lot of people about div head positions. I have filled some and I have more to fill. The first concom meeting is Sunday, April 29 at 2pm at MIT. We had a successful brainstorming session. We got a lot of useful ideas. Photographic evidence will be posted online. We're working on implementing some of these ideas and others will be input to the divisions.

**Art Show capital equipment committee (Tom Murphy):** I would like to buy matching lights to what we have and then close out the committee.

**Audit committee (Ben Levy):** it is unlikely that we will be done by the deadline (which is 6 months from the Annual Meeting). I would like to ask for an extension to May 31, because we lost some time to Kim's surgery and to the convention. MPU. to so extend the audit deadline.

**CIC (Rick Kovalcik):** A bunch of stuff came back from the con to our new storage space. Over the next week or so we moved the rest of our stuff into the new space and sorted through what we were going to keep. Much of what we're not keeping is gone and we'd like the rest of it to be gone by Lunacon. We have new keys and many of them have been distributed. The new space is about the same size but a little taller. We spent some money on shelves and electrical work to add more outlets. The white shelving wound up with Michael Bergman.

**Comps committee:** no report.

**Grant committee (Crystal Huff):** we have been talking about how to get more grant applications. I know of two grants being prepared for the committee and I hope we can turn them around quickly, possibly for next month's meeting. We have been creating a list of organizations that we think would be interested in applying for a grant from Arisia and assigning a grant committee member to each. If you know of a suitable organization, please send mail to [grants@arisia.org](mailto:grants@arisia.org). The VP requests the Clerk to remind her as the Mentor publication deadline approaches.

**Honors committee:** no report.

**Hotel Search (Noel Rosenberg, by email):** We are currently in negotiations with the Westin for an increase in the size of the room block for 2013, as per the contract. I expect that to wrap up either just before or just after the post-convention meeting on Tuesday 3/6. This is particularly focused on additional Thursday and Sunday room nights.

I have started some initial contacts about A'13 overflow, but we won't move forward on that until we know the results of the Westin negotiation. We will then move forward in consultation with the A'13 Chair and Hotel Liaison. Note that in preliminary contacts, it looks like the Seaport and Renaissance are again out, though I'm waiting on a firm answer about that.

For A'14 and beyond, we will be talking with the usual suspects, but the Westin at least really wants to wrap up conversations about A'13 before moving on to that. I suspect that to open up after next week, and will be moving forward with our other options after this Wednesday.

Finally, I am asking the President to appoint Kris Snyder to the Hotel Search Committee. Rick so appoints.

**IT committee:** no report.

**LRP:** Rick appoints Ken London to LRP. LRP is looking for other interested members and a meeting will be held in March. Please contact Mary Dumas.

**Relaxacon (Rick Kovalcik):** Please book your rooms now.

**Student Art Contest:** Ben wrote the checks to the winners. We are looking for someone to head the 2013 Student Art Contest.

**Old business:** none.

## New business:

*MS (Murphy, Morris) to strike from Arisia policies, Merchandise policy I ("All corporate members of Arisia, Incorporated shall receive a 20% discount on all Arisia merchandise") FAILS 4-7.*

*M (C. Huff, Walsh) to create a standing allocation of \$2000 for training and seminars for Arisia staff and Corporate members, for example ServSafe or CPR training. MSPU (Sheckman, Morris) to go into committee of the whole to discuss.*

*Added in committee: "and direct the eboard to design a mechanism to administer and schedule training".*

*MS (Murphy, Morris) to come out of committee of the whole.*

*MS (Latzko, Walsh) to strike the words "Arisia staff and", so that the training would be for Corporate members only. Motion called U. Amendment FAILS 4-many.*

*Main motion called (Walsh, Morris, unanimous). Main motion PASSES many-4. The motion as passed read "to create a standing allocation of \$2000 for training and seminars for Arisia staff and Corporate members, and direct the eboard to design a mechanism to administer and schedule training".*

*MSPU (Kovalcik, S. Huff) to set the date of the May meeting to Tuesday, May 22 at 7:30pm at Rick Kovalcik's house.*

*(The next two corporate meetings will be Sunday March 25 MIT 2pm Tuesday April 24 7:30pm NESFA)*

## Announcements:

Rachel would like to hold a summer concom meeting on July 29 and would like to know if we would be amenable to combining it with the summer barbecue.

Rick has flyers if anyone would like to bring them someplace.

*Meeting adjourned at 8:58pm.*

## Proposed Bylaws Admendment

(additions in **bold**; deletions in ~~strikethrough~~)

**6.8 All senior staff (e.g. the ConChair, Assistant ConChair(s), Treasurer, and Division Heads) must be General members of the Corporation. If the ConChair or Eboard wishes to appoint a member of the senior staff someone to a division head** who is not already a General member, that person must immediately join the corporation and has until four (4) months before the convention for which they are appointed to achieve General membership status. The Executive Board may waive General membership requirement for a stated cause, if replacement ~~of a division head~~ within four (4) months of the convention if it becomes necessary.

Submitted 27 February 2012 by the following

(signed) Richard Kovalcik

(signed) Benjamin Levy

(signed) Nicholas Sheckman

(signed) Crystal Huff

(signed) Rachel Silber

## Operation Hammond Grant Proposal

The grant committee recommends that the following grant request be approved when the group's (pending) nonprofit 501(c)3 status is approved:

I write on behalf of Operation Hammond, a nascent non-profit organization dedicated to serving the fannish community. Our aim is to provide emergency first response service for conventions and other pop culture events. To the best of our knowledge, no organization similar to us exists in fandom at this time; we are poised to provide a unique service to convention organizers and attendees.

### What problem will we solve?

Medical emergencies, both large and small, are an inevitable component of the world of conventions. Conventions place attendees and staff under physical and mental stress; attendees suffer physical trauma of various sorts, allergic reactions, pharmaceutical interactions, intoxication, dehydration, and on and on and on. At the same time, the emergency response capabilities of conventions can vary widely. Larger conventions may have some first responders attached to their security staff, or may contract with outside providers such as local ambulance services; smaller conventions may rely entirely upon services provided by their venues, or may have no emergency response capability at all.

### How will we solve the problem?

Operation Hammond will provide trained and licensed first responders who are familiar with fannish culture and with the particular challenges of providing emergency response in a convention environment. We will supply, essentially, a "turnkey solution" to the problem of providing emergency response:

- Our staff will integrate seamlessly with convention personnel, working together with Operations or Security staff to provide faster and more appropriate response than would be otherwise available.
- We will provide our staff with all necessary equipment, thus making it easier for conventions to offer high-quality emergency first response to their staff and attendees.
- Our status as a licensed Emergency First Response organization will shield the convention and venue from liability concerns.
- Our familiarity with convention operations and fannish culture means that attendees will be more comfortable with us than they might be with mundane first responders.

### Can we do it?

The core of Operation Hammond's staff served at Arisia 2012 in essentially the same capacity as we wish to serve at other conventions. Feedback from staff and attendees was generally positive; nevertheless, we have identified areas where we need improvement and made plans to effect this improvement.

Since Arisia, we have accomplished the following:

- committed to incorporating as a 501(c) and filed the necessary paperwork

- appointed senior staff
- established an online presence
- created and distributed promotional materials
- recruited staff from several different communities
- purchased uniforms and equipment
- established relationships with other fannish organizations
- received our first charitable donation (from a private individual)
- begun drafting our bylaws
- created a budget
- written a mission statement

Our staff has a wide range of skills, both medical and organizational, and we are committed to making Operation Hammond a success. However, we need Arisia, Inc.'s help to do so.

### What do we need?

At this point, we are facing significant startup costs. Our founder has covered these out of his own pocket so far, and we have received a donation that will help, but our projected startup expenses still exceed our income. Once we are a bit more established, we foresee our expenses decreasing, but unfortunately we are currently close to the limit of our financial resources.

Our business plan, in broad strokes, is as follows:

- Charge conventions a flat fee to recover the costs of consumables used (e.g. medical supplies, staff room and board)
- Solicit donations to cover recurring corporate expenses (e.g. legal/professional fees, reusable equipment)

Over time, we foresee getting closer and closer to self-sustainability; we will accumulate more of the expensive equipment that we need to do our jobs, we will form closer relationships with other fannish organizations that will be able to help support us, and we will break even (or make a little money) on each event we staff.

Included below is our projected budget for the next two years, in general categories (a more detailed budget is available upon request):

<b>Income</b>	<b>2012</b>	<b>2013</b>
Donations:		
Individuals:	1,215.00	200.00
Organizations:	0.00	500.00
Fees:		
Events:	240.00	320.00
Total:	1,455.00	1,020.00
<b>Expenses</b>		
Corporate:		
Legal:	1,680.00	0.00
Promotion:	314.00	500.00

Printers:	100.00	250.00
Copyediting:	30.00	0.00
Hosting:	69.00	0.00
Operations:		
Equipment:	800.00	400.00
Identification:	10.00	0.00
Uniforms:	240.00	100.00
Total:	3,243.00	1,280.00
<b>Grand Total:</b>	<b>-1,788.00</b>	<b>-260.00</b>

This budget assumes that we are able to work six events in 2012 and eight events in 2013; if those numbers change, the expense of equipment and the income from event fees change commensurately.

We would like to request a grant of \$2,500 from Arisia, Inc. A grant of this size will cover the rest of our startup expenses, which will enable us to operate legally within our desired coverage area, and will cover our operational expenses for our first year of operation (leaving us a bit of a cushion for next year).

### Why should Arisia, Inc. fund us?

We meet the highest-priority criterion for funding, as posted on the corporate grant page:

- Supporting and furthering discussion groups and conferences about the genre of science fiction and fantasy.

The primary service we will offer will support fannish conventions and improve the experience of convention attendees and staff. Initially, we will operate in Massachusetts and New Hampshire, but as we grow, we plan to extend our area of coverage to New York, New Jersey, Connecticut, Maryland, and Pennsylvania, thereby covering a significant portion of the northeast convention circuit.

In addition, funding us will directly benefit the Arisia convention; our understanding is that the Arisia ConComm would like to see us return to Arisia 2013, and if we are able to focus more energy on improving our capabilities and less energy on fundraising, we will be able to provide better service to Arisia 2013 and future Arisia conventions.

While our organization has not been in existence long enough to demonstrate a history of fiscal stability or service to the science fiction and fantasy community, our senior staff is made up of people with individual histories of service and significant connections to local fandom.

We are not yet able to document our non-profit status; however, we are in the process of completing our registration.

Finally, while we have not yet finished drafting our bylaws, we have no intention of imposing any membership restrictions that would conflict with Arisia, Inc.'s funding criteria. Inclusiveness is a key organizational value.

More information about Operation Hammond's history, purpose, and goals are available at our website:

<http://www.operationhammond.com>

or by contacting either of the following staff:

James Fedora, Founder (<fedora@operationhammond.com>)

Steve Huff, Treasurer (<stevehuff@operationhammond.com>)

### Grant Application Information Form

#### Submission date:

#### Applicant Information

- Applicant name: Operation Hammond
- Address: 36R English Village Rd. #302
- City/State/Zip: Manchester, NH 03102
- Chairman/Founder: James M. Fedora
- Vice Chairman: Nick Down
- Project contact: Steve Huff, Treasurer
- Daytime telephone: 603-351-8567 (Chairman), 617-383-9368 (Treasurer)
- Email: fedora@operationhammond.com (Chairman), stevehuff@operationhammond.com (Treasurer)
- Summarize the mission of your organization: We are a group of like minded individuals within the anime, scifi, fantasy and pop culture convention scene. We are dedicated to bringing awareness of first aid, emergency preparedness and training to people who attend, help, and staff conventions. The diversity and social aspects of people in this social scene are unique. We aim to bring them all together into a cohesive group that can serve the fannish community by providing emergency first response and other support services.
- Last fiscal year total income: \$1,213.95 (YTD), \$1,455.00 (projected)
- Last fiscal year total expenses: \$1,456.95 (YTD), \$3,243.00 (projected)

#### Project Information

- Title of project: Startup Funding
- Summary of proposed project: In order to be able to operate within our target areas, we need funding for two general categories of expense: legal fees and equipment.

Our incorporation paperwork is currently in the process of being filed with the Commonwealth of Massachusetts; however, we still need to register as an Emergency First Response provider in each of the states in which we plan to operate. In addition, we need medical equipment (for example, each responder or pair of responders will carry a patrol bag, which costs \$125 for both the bag and the tools and consumables to fill it), and we are close to the limit of the funds we have been able to raise from among the senior staff.

- Project start date: 1/16/12
- Project end date: 1/16/13 (we are asking for sufficient funding to meet our startup costs and fund operations for our first year)
- Number of individuals directly participating in/benefiting from this project:

○ Participants: 5 senior staff, 10 operations staff, others as recruited

○ Beneficiaries (targeted conventions):

- Another Anime Con
- Arisia (has already expressed interest)
- Boskone
- CampAnime
- ConBust
- Connecticon
- Lunacon
- Nauticon (has already expressed interest)
- Otakon
- Pi-Con
- Readercon
- ROFLcon
- The Rusty Gear (has already expressed interest)
- others as feasible

Amount Requested: \$2,500

Authorized Signature:

The signature below is that of the person authorized to testify as to the accuracy of this application (signature/title/date):

## Readercon Grant Proposal

The grant committee recommends that the following grant request be approved:

Submission date: February 26, 2012

#### Applicant Information

- Applicant name: Readercon, Inc.
- Applicant name also known as: Readercon
- Address: PO Box 65 Watertown, MA 02471
- CEO Mailing Address (if different): B. Diane Martin 44 Columbus Avenue, Somerville, MA 02143
- Co-CEOs B. Diane Martin & Eric Van
- Project contact (name, title): B. Diane Martin, Co-Chief Executive Officer
- Daytime telephone: 617-480-6676
- Email: diane@readercon.org
- Summarize the mission of your organization:

Readercon is an annual conference or convention devoted to "imaginative literature"—literary science fiction, fantasy, horror, and the unclassifiable works often called "slipstream." A typical Readercon features over 150 writers, editors, publishers, and critics, attracting prominent figures from across the U.S., and from Canada, the U.K., and occasionally even Australia and Japan. They are joined by some 500 of their

most passionate and articulate readers for a long weekend of intense conversation. Although Readercon is modeled on "science fiction conventions," there is no art show, no costumes, no gaming, and almost no media. Instead, Readercon features a near-total focus on the written word. We have supported both independent and university related writing programs. Unlike most conferences, our panelists (guests) are not required to pay a registration fee. While this significantly reduces the amount of income each year, this decision provides Readercon with an increased number of guests who might not be able to afford to attend otherwise. In many years the list of Readercon guests rivals or surpasses that of Worldcon in quality.

- Last fiscal year total income: \$40,911.28
- Last fiscal year total expenses: \$36,378.20

**Project Information**

- Title of project: Update of Readercon software and hardware technology to run Congo plus proposed Sunday Arisia brunch.
- Summary of proposed project: This grant primarily asks for support to improve Readercon's software and hardware. The grant will directly support an organization that is in Arisia's priority grant category. (Supporting and furthering discussion groups and conferences about the genre of science fiction and fantasy.) Readercon has for many years, relied on its outdated copies of design, layout, and related software. The purchase of a copy of InDesign will significantly improve our capabilities.

Readercon is making the transition to Congo. To run Congo at-con will require hardware upgrades, including a computer to act as a Congo server at-con. In addition, our registration hardware is extremely out of date. In recent years this older technology has affected registration when printing badges both pre- and at-con. We propose a mid-priced laptop for Registration as well as two ipod touches to be used to process credit cards.

This updated technology will help both publications and registration divisions. Readercon would like to propose that recognition (and gratitude) for this Arisia grant be included in the Readercon Souvenir book for several years.

Also requested in this grant are funds for our consuite Sunday brunch. The brunch, for the past five plus years, has been both underwritten and staffed by Viable Paradise. We have recently been notified that Viable Paradise will not be able to financially support the brunch. The brunch is both well attended and appreciated. For recognition of grant funds, the brunch will be named Arisia Brunch in all publications.

- Project start date: April 2012
- Project end date: July 2012
- Number of individuals directly participating in/benefitting from this project: Publications and Registration will be involved in the decisions on what will be purchased with funds from this grant. The entire Readercon organization as well as attendees will benefit in the publications, registration, and Sunday brunch.

**Amount Requested: \$3,000**

Authorized Signature: B. Diane Martin

**Requested Budget:**

- \$700 InDesign software
- \$1,800 Hardware (including 2 ipod touches to process credit cards, two mid-priced laptops to run as a Congo server and registration machine and related hardware to connect system at-con)
- \$500 Sunday brunch/food
- \$3,000 Total Requested

**Comments about Readercon**

"The reason I love Readercon is that it's all about the words. The people who read them mix effortlessly with the people who write them... The panels are lively and unusual, the panelists ardent and articulate."

— Hugo-winning author James Patrick Kelly, in Asimov's, naming Readercon as one of three recommended conventions (the others being the World Science Fiction and World Fantasy Conventions)

"Readercon is my favorite convention."

— Samuel R. Delany

"I will miss a Worldcon, but never a Readercon."

— Yves Meynard, winner of the Grand Prix de la Science-Fiction et du Fantastique Quebecois

"We support the subversive notion that thinking is fun."

— Readercon founder Bob Colby

**Key List**

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

Key	Holder	Key	Holder
1	Landlord	10	Rick Kovalcik
2	Noel Rosenberg	11	Crystal Huff
3	Skip Morris	12	MERV
4	Persis Thorndike	13	Rachel Silber
5	Dave Shevett	14	Lisa Hertel
6	Phi	15	Ben Levy
7	Dan Noe	16	Lia Olsborg
8	Michael Trachtenberg	17	Lisa Holsberg
9	Hobbit	18	Peter Olszowka

**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
<b>January</b>	<b>\$16</b>	July	\$04
February	\$14	August	\$02

## Executive Board

<b>President</b> Rick Kovalcik 19 Chesley Rd Newton Centre, MA 02459 president@arisia.org	<b>Arisia 2012 ConChair</b> Cris Shuldiner 9 Jeremy Hill Rd Pelham, NH 03076 chair@arisia.org
<b>Vice President</b> Crystal Huff PO Box 400928 Cambridge, MA 02140 vp@arisia.org	<b>Arisia 2012 Treasurer</b> Alan McAvinney 52 Elm St Somerville, MA 02143 treasury@arisia.org
<b>Treasurer</b> Ben Levy 47 Brown St Andover, MA 01810 treasurer@arisia.org	<b>Arisia 2013 ConChair</b> Rachel Silber 59 Orient Ave Melrose, MA 02176-3222 Chair13@arisia.org
<b>Clerk</b> Nicholas "phi" Sheckman 75 Lexington Ave Somerville, MA 02144 clerk@arisia.org	

## Committees List

<b>Budget Committee:</b> Ben Levy (chair), Jill Eastlake, Alex Latzko, Alan McAvinney, Kim Riek, Cris Shuldiner	<b>Inventory Control Committee:</b> Rick Kovalcik (chair), Steve Huff, Tom Murphy, Lia Olsborg, Skip Morris, hobbit, Lisa Hertel
<b>Grant Committee:</b> Crystal Huff (chair), David D'Antonio, Samantha Dings, Mike Sprague	<b>IT Committee:</b> Alex Latzko (chair), Ben Levy, Skip Morris, Noel Rosenberg, Nicholas Sheckman.
<b>Honors Committee:</b> Nicholas Sheckman (chair), Samantha Dings, Ken London	<b>Hotel Search Committee:</b> Noel Rosenberg, Samantha Dings, Rachel Silber, Kris Snyder
<b>Student Art Contest Committee:</b> Vacant	<b>Privacy Policy Committee:</b> Tom Murphy (head), Lisa Hertel, Ken London, Rachel Silber
<b>Relaxacon Committee:</b> Abby Noyce and Kris Snyder (coheads)	<b>Long Range Planning Committee:</b> Mary Dumas (chair), Ken London

## Detailed Treasurer's Reports

Nov 30th		Change vs last month
<b>Even Year - A12</b>	<b>\$30,026.91</b>	\$3,134.35
<b>Odd Year - A13</b>	<b>\$2,000.00</b>	\$0.00
<b>Reserved</b>		
2 years expenses	\$35,456.87	\$7.72
Grant Fund	\$5,000.00	\$0.00
Pi-Con CC Loan	\$818.64	\$0.00
Capital Equipment	\$5,213.82	\$0.00
Voted Expenses (excludes budget)	\$1,563.23	-\$2,196.57
Unspent Budget	\$10,619.79	-\$852.21
<b>Total Reserved</b>	<b>\$58,672.35</b>	-\$3,041.06
<b>Unallocated</b>	<b>\$26,228.70</b>	-\$160.17
<b>Total Corp Funds</b>	<b>\$84,901.05</b>	-\$3,201.23
<b>Total Assets</b>	<b>\$116,927.96</b>	-\$66.88

Dec 31st		Change vs last month
<b>Even Year - A12</b>	<b>\$51,188.85</b>	\$21,161.94
<b>Odd Year - A13</b>	<b>\$2,000.00</b>	\$0.00
<b>Reserved</b>		
2 years expenses	\$35,465.69	\$8.82
Grant Fund	\$5,000.00	\$0.00
Pi-Con CC Loan	\$818.64	\$0.00
Capital Equipment	\$4,437.82	-\$776.00
Voted Expenses (excludes budget)	\$0.00	-\$1,563.23
Unspent Budget	\$9,769.79	-\$850.00
<b>Total Reserved</b>	<b>\$55,491.94</b>	-\$3,180.41
<b>Unallocated</b>	<b>\$24,420.92</b>	-\$1,807.78
<b>Total Corp Funds</b>	<b>\$79,912.86</b>	-\$4,988.19
<b>Total Assets</b>	<b>\$133,101.71</b>	\$16,173.75

Jan 31st		Change vs last month
<b>Even Year - A12</b>	<b>\$108,882.42</b>	\$57,693.57
<b>Odd Year - A13</b>	<b>\$2,000.00</b>	\$0.00
<b>Reserved</b>		
2 years expenses	\$35,473.44	\$7.75
Grant Fund	\$100.00	-\$4,900.00
Pi-Con CC Loan	\$818.64	\$0.00
Capital Equipment	\$4,203.28	-\$234.54
Voted Expenses (excludes budget)	\$0.00	\$0.00
Unspent Budget	\$7,266.40	-\$2,503.39
<b>Total Reserved</b>	<b>\$47,861.76</b>	-\$7,630.18
<b>Unallocated</b>	<b>\$28,440.83</b>	\$4,019.91
<b>Total Corp Funds</b>	<b>\$76,302.59</b>	-\$3,610.27
<b>Total Assets</b>	<b>\$187,185.01</b>	\$54,083.30

Arisia, Incorporated  
PO Box 391596  
Cambridge, MA 02139

«paid»  
«first» «last»  
«address\_0»  
«address1»  
«city» «state» «zip»

## Upcoming Events and Meetings

**March 16-18:** Vericon at Harvard University

**Sunday March 25** at 2pm: Corporate meeting at MIT building 66

**April 6-8:** Anime Boston at the Hynes Convention Center

**Tuesday April 24** at 7:30pm: Corporate meeting at NESFA)

**May 11-14:** Costumecon in Tempe, AZ

**Tuesday, May 22** at 7:30pm: Corporate meeting at Rick Kovalcik's house.

**May 25-28:** Balticon in Hunt Valley, MD

**June 1-3:** Arisia RELAXACON in Dennisport

**August 30-September 3:** Worldcon in Chicago, IL

**Sunday, April 29** at 2pm: Concom meeting at MIT building 66

**Tuesday, May 29** 7:30pm: Concom meeting at the NESFA clubhouse

**Sunday, July 29** at 2pm: Summer concom meeting

**Sunday, September 9** at 2pm: Fall kickoff concom meeting at MIT building 66

**Tuesday, October 2** at 7:30pm: Concom meeting at the NESFA clubhouse

**Sunday, November 4** at 2pm: Concom meeting at MIT building 66

**Sunday, December 9** at 3pm: Concom meeting at MIT building 66

**Sunday, January 6, 2013** at 3pm: Concom meeting at MIT building 66

**January 18-21, 2013:** ARISIA at the Westin Waterfront

**February 15-17, 2013:** Boskone at the Westin Waterfront