

The Newsletter of Arisia, Incorporated—Number 200—AUGUS7 2012

Notices

The next meeting of Arisia, Inc will be held on Tuesday August 21 at 7:30 pm at the NESFA clubhouse. A convention budget (printed within) will be voted on at this meeting. The quorum for the June meeting is 11 based on 51% of the average attendance of the last three meetings (17, 13, 29).

June 2012 Meeting Minutes

Time and place: Meeting called to order by Rick Kovalcik at 7:39 pm on June 26 at the NESFA Clubhouse.

In attendance (13 members): Ginnielee Berger (nonmember), Andrea Carney, David D'Antonio, Jaime Garmendia, Lisa Hertel, Terry Holt, Rick Kovalcik, Alex Latzko, Ben Levy, Dale Meyer-Curley, Tom Murphy, Nicholas Shectman, Mike Sprague, and Tanya Washburn.

Proxies: Bridget Boyle to Alex Latzko, Mary Dumas to David D'Antonio, Skip Morris to Tom Murphy, Lia Olsborg to Andrea Carney, James Pinkerton to Mike Sprague, and Noel Rosenberg to Ben Levy. Kris Snyder's proxy could not be held.

Corrections to the minutes: There is an error in the treasurer's report. The A12 numbers are low by \$726.44.

Eboard Report (Rick Kovalcik): We recommended that the grant be approved.

President's Report (Rick Kovalcik): I am still still looking for someone to run the Student Art Contest for 2013. I am adding Andrea Carney and Lisa Hertel to the Hotel Search committee.

Vice President: no report.

Treasurer's Report (Ben Levy): We have a budget to approve. In may I paid off MPLC for film licenses for A12 and A13.

Clerk: no report.

A12: no report.

A12 Treasurer (Ben Levy): Alan was planning a massive data entry party this past weekend.

A13 (Rachel Silber, by email): We're filling staff positions. Notably in the last couple of weeks, art show director and a couple of assistant divheads, and more discussions are in progress. People are continuing to add wiki content, including job descriptions. We have agreed to move the Masquerade to Sunday night in order to provide more flexibility for performers and a capstone event for the con. We have spoken with almost all of the guests of honor recently, and we are discussing plans to bring Roger Dean's art to the convention. Brainstorming forum is open and getting new ideas. Next priorities are getting online registration open, continuing to publicize brainstorming forum, sponsoring the consuite at Readercon, and continuing to work on the budget. There are no divhead meetings scheduled in July, but individual meetings with smaller groups are going on. Thanks to NESFA for space for the May concomm meeting. See you at the BBQ!

A13 Treasury: no report.

A14 (Lisa Hertel): Nothing's happening right now. I'm still thinking about guests.

Art Show Capital Equipment Committee (Tom Murphy): It's been a bit longer than I expected.

I asked for \$5500.00 to replace missing equipment and additionally expand the art show's inventory of heavy equipment.

As I reported earlier, I bought enough pegboard to give us 300 sheets total; produced 3 road cases, bought & cut enough IMC to fill our gun carts to the maximum possible, bought more kee-klamps, rehabilitated & built new lamp cords, replaced some tools and sundry equipment (like extension cord safety no-trip floor thingys) – this was the list of things I wanted to accomplish when I requested the budget.

In addition, for the budget I requested but not listed for the Membership at the time I requested the budget, we bought more light bulbs (I was dumb; I planned to build more lamp cords without planning on how I was going to fill the sockets), boxes to hold the light bulbs and cotton batting to hold and pad the light bulbs for transport in the road cases, and bought several tools and bits for the Toolbag. Finally, I spent most of the rest of my budgeted monies to build decks for the pipe carts (hereafter, "decking the Guns"). The purpose of this is to provide a means outside the road cases to transport the buckets of kee-klamps that will save strain on the pail handles. Using 4 ratcheting tie-downs each, 4 buckets under each cart, we make a sandwich of two pieces of plywood; the weight and geometry of the Decks will prevent the Decks from becoming disengaged from the Carts, and will provide a secure method of shipping the Guns and the "ammo boxes" to Arisia and other cons (such as WorldCon).

To date, I have spent \$5482.93 of an approved \$5500.00 budget; that brings the project under budget by \$17.07 or 0.31%; I hope all will agree that a phenomenal degree of extras has been provided for the essential expenditure of the budget. [A detailed spending chart, elided here, adds to the one printed in the January Mentor \$391.16 for light bulbs and \$109.10 for gun cart decks.] This closes out the committee. We are planning a work party on July 27 to paint pipe, kee klamps, and pegboard edges yellow [the Arisia equipment color].

MSPU (D'Antonio, chorus) to thank Merv for his work.

Budget Committee (Ben Levy): Budget is submitted as printed.

MSP, 8-7 (Shectman, Murphy) to lower liability insurance from \$1000 to \$800.

MSPU to go into committee of the whole (Shectman, chorus) returns MPU to amend convention payment to \$11,900.

MS (*Murphy, Shectman*) to increase Student Art Contest admin from \$500 to \$800. Ruled to be only about money and that discussion of Student Art Contest policy was out of scope.

M (*Shectman*) to re-make the motion (erroneously as the clerk thought the entire motion had been ruled out of order) *FAILS* for lack of a second.

Main amendment (to spend \$300 more on Student Art Contest) *PASSES many to 2*.

In response to a question about the Mentor budget, the clerk announces: "If you would like to opt out of receiving the paper Mentor please let me know."

Corporate budget as amended PASSES unanimously.

Corporate Inventory Control Committee (Rick Kovalcik): We have clarified the combination to the back door ... You have to press enter afterwards. We have gotten permission to take things out back and spray paint them. We had a skunk works project to change our listing on the directory but there is no actual room number. A member is looking for assistance to move his stuff out of storage. There is some equipment in storage to be given away by its owners including some 15" flat screens.

Concertina will be borrowing some equipment this weekend.

Grant Committee (Mike Sprague): *MPU to approve the Roscoe Free Library grant as printed.*

Hotel Search Committee (Noel Rosenberg, by email): Several drafts of a 2013 contract addendum have been circulated, a draft is in the hands of the Westin, and the final negotiations on this have been handed off to the '13 Hotel Liaison. This should be wrapped up soon, and I'm turning my attention to 2014 and beyond.

Honors Committee (Nicholas Shectman): Today would have been Tom Fish's birthday. There is a card here organized by NESFA for Stu Shiffman.

Long Range Planning Committee: no report.

Relaxacon Committee (Kris Snyder, by email): It happened, and despite the weather we had a blast. We were under budget, exact figures to be submitted once I get around to submitting my receipts to the corp treasurer. Thanks to everyone for coming, and a special thanks to anyone who helped out in the Kitchen.

Back to **Eboard:** we voted to accept the offer from the Corsair and Cross Rip for the 2013 Relaxacon. Rates go up by \$5. Make your reservations now while the hotel is open instead of waiting until winter when they're not staffed up. If you are interested in working on the Relaxacon next year, please contact Rick.

IT Committee (Alex Latzko): No changes. Dreamhost is running along and the mail is getting delivered.

Old Business: None.

New Business: Merv points out that a policy update is missing from the web site.

Future meetings: Sunday July 29 will be at Rick's house, then BBQ, then concom meeting.

August meeting Tuesday August 21 at NESFA.

September annual meeting is Sunday the 23rd.

Announcements: Readercon is coming up, Pi-Con, NESFA picnic, Worldcon, fall kickoff concom meeting.

The Rusty Gear is this coming weekend and they could use a hand.

MSPU (Latzko, Hertel) to adjourn in Tom Fish's memory at 8:36pm.

July 2012 Meeting Minutes

Time and place: Meeting called to order by Rick Kovalcik at 2:18 on July 29 at his house.

In attendance (29 members, many of whom arrived late in the meeting): Emily Coombs, Mary Dumas, Jaime Garmendia, Lisa Hertel, Lisa Holsberg, Terry Holt, Rachel Kadel-Garcia (new member), Allan Kent, Rick Kovalcik, Ben Levy, Ken London, Tom Murphy, Lia Olsborg, James Pinkerton, Noel Rosenberg, Sharon Sbarsky, Nicholas Shectman, Rachel Silber, Kris Snyder, Pat Vandenberg, Beth Birdsall (nonmember), David D'Antonio, Joel Herda (new member), Jeff Keller (non-member), Robert Luoma (non-member), Dale Meyer-Curley, Skip Morris, Anna "Supes" Ramm (nonmember), Vladimir Ramm (non-member), Danielle Reese, Mike Sprague, Rachael Stark (non-member), Persis Thorndike, Tanya Washburn, and Alexandria Wilkie (new member).

Proxies: Carol London to Ken London, Skip Morris to Lisa Hertel, and Conor Walsh to Lisa Hertel.

Corrections to the minutes: not printed. If you have corrections to the email minutes please email the clerk.

Eboard (Rick Kovalcik): The eboard voted to spend \$200 on a new utility cart for Con Suite, \$179 to replace shelves, and up to \$100 to get some more shelving to fit between those and our existing shelves, all to replace equipment in storage that did not belong to Arisia. The eboard voted to lend the Rusty Gear a couple of coffee pots. The eboard voted to lend equipment to PiCon and Worldcon as necessary.

President (Rick Kovalcik): I am still looking for someone to run the Student Art Contest for 2013 and I have talked to one potential candidate.

Vice President (Crystal Huff, in email): I'm sorry to miss the BBQ again this year, but am also committed to an annual event on this weekend. I hope you're having a lovely time, and I will think fondly of Arisians even while away. Please let me know offline if you're interested in volunteering at Chicon in Aug/Sept, if you haven't already done so! :)

Treasurer (Ben Levy): Operation Hammond has their 501(c) status, so I gave them their check. We are now in the new fiscal year.

Clerk (Nicholas Shectman): I have updated the bylaws and policies on the web site to reflect changes in the last few months. Thanks to Merv for pointing out the oversight.

I received the following message from Diane Martin: "On behalf of Readercon, I would like to thank the Arisia Grant Fund and Arisia membership for their generous support of Readercon 23 this year. Arisia's support was recognized in the R23 program guide. However, we intended our at-con thanks to be more prominent. Due to printing errors, Arisia was not recognized on the room signs for the consuite. Therefore, we want to take this opportunity to apologize for this omission and let Arisia how much we appreciate your support of Readercon.

"Thank you!"

A12: No report.

A12 treasury: No report.

A13 (Rachel Silber): Since the last corporate meeting that I attended we ran a room party at Wiscon, and there will be an Arisia party at PiCon -- let me know if you can help -- and at Worldcon -- talk to phi if you can help. The next concom meeting after today is scheduled for September 9 at the hotel in the Stone room.

A13 Treasury (Rachel Silber): If you make expenses on behalf of Arisia 2013, please submit receipts promptly.

A14: No report.

CIC (Rick Kovalcik): The majority of Skip's stuff is out of storage. Alex's stuff is out of storage as of yesterday. One of Dave's crates is out of storage. There are still some old roadcases that Lia and I are trying to get rid of. There is a small issue involving the arrangement of the Art Show equipment. The Art Show equipment is now marked. Alex now has key 19.

Grant Committee: no report.

Hotel Search (Noel Rosenberg): The president has signed and the hotel has countersigned an addendum for A13. We have just begun negotiations for A14, most likely for a single year, perhaps with an option to extend. Other possible hotels for A14 are being very poor about getting back to us.

(Kris Snyder): The addendum got us a corkage waiver that lets green room and volunteer have food in function space, Increased the size of our room block, and designated three floors as the only places in the hotel non-Arisians can be (we will still get the DDs on those floors). We gave up Presidential, and there is some new wording on signage.

Honors Committee (Nicholas Shectman): Our condolences to Persis on the loss of her mother.

LRP: No report.

Relaxacon (Kris Snyder): it happened and came in under budget.

Audit committee (Ben Levy): My original plan for how the Budget Committee should conduct the audit of the A'11 and FY 10-11 books was for the Budget Committee to first audit the A'11 books and then turn over the lead of the audit to someone else and then use the processes we figured out from auditing the A'11 books to audit the FY 10-11 books, but that hasn't worked out.

The A'11 books weren't closed until August, then Kim wasn't available for two months because of surgery recovery, then it was too close to A'12 so the Budget Committee chose to delay the audit until after A'12.

In the mean time to get things ready for the audit of the A'11 books, I first had to identify which version of the books were the final books (not the Google Docs from July called "final", but rather an Excel spreadsheet from August).

Unfortunately, at this point, I don't think we can do a proper audit of the A'11 books because Kim will not be available to answer questions about the numbers. I've looked over the A'11 numbers, and the BofA transactions and I didn't notice anything that stood out as a problem. Final number at the close of the books (\$25,189.73) is within ~1% (\$318.10) of the money left in the BofA account in August '11 (\$25,040.63).

Going over the books, I discovered that we hadn't paid our license fees for MPLC (normally due before the event) and ASCAP due after the event. I also paid ~\$1,000 in various bills that surfaced after the A'11 books had been closed. There is \$119 in Art Show checks that were returned to Arisia because the Artists never deposited the checks. These checks probably should be reissued. That would leave us with \$23,481.14 as the final BofA number for the convention [\$3K of that came from income (extra memberships), \$20K came from being under budget on expenses].

As a committee, the Budget Committee never had a chance to look at the A'11 books in detail, so my thought is to start over with the A'12 books and FY 11-12 (or if people prefer, FY10-11), However, I don't know the status of the A'12 books, so I don't know when they will close and the audit can begin.

The sense of the corporation is to do the FY 11-12 books.

SAC: vacant.

IT (**Alex Latzko**): Dreamhost is hosting. At some point we need to move the domain registration to a TUCOWS based registrar away from GoDaddy now that Dreamhost is our authoritative DNS server.

Old business: none.

New business:

Merv points out that the VP has missed three meetings in a row.

MSP (*Hertel*, *Sbarsky*) to accept the VP's explanation of a conflict of events for her absence.

Lisa has a question for the grant committee (on the status of a grant to the Rusty Gear) but no grant committee members are present.

Merv suggests that some of our officers are spread too thinly. Meetings should not have to be confined to weekday nights for the convenience of particular officers, but at the convenience of the membership as a whole.

Future meetings:

The next corporate meeting will be Tuesday, August 21, 7:30pm at NESFA. Note that meters run until 8:00 so bring quarters to feed your meter (25c for 12 minutes).

The following corporate meeting will be Sunday, September 23, 2pm at MIT.]

The October corporate meeting would ordinarily be October 21 which is Albacon, and October 14 will be Capclave. *MSP* (*Snyder, Dumas*) to set the date and time of the October meeting to Thursday, October 18 at 7:30pm. The November meeting is left by inaction on the default date.

Concom meetings are also enumerated (see elsewhere in MENTOR for these).

Announcements: There is a con in Enfield, CT called PiCon, Aug 17-19. You should come! We could use at-con staff. Our writer GoH is Julie Czerneda. Our Folklore and Mythology GoH is Dr Robert Price. Julie Czerneda will be doing a 2-hour writing workshop. We have lots of musical performances and a great program. Our Guest of Awesome is Shira Lipkin who just won a Rhysling. Preregistration is \$40 online. Hotel reservations are due in the next week. We're about 1/10 the size of Arisia so it is fun and laid back even though there is a lot of stuff going on.

Anime Boston has moved for the coming year only to Memorial Day weekend. We're always looking for good staff and volunteers. Because of that move, Nauticon is moved to September of 2013. Next year's theme is "Hawaii".

Albacon has changed hotels and is now in the Holiday Inn in Latham, just north of Albany. It will be the 19th-21st of October. Please buy memberships.

Merv is looking for a chemistry related QA/QC job.

Rick will be spending a chunk of December in Brazil for work.

MSP (Shectman, Rosenberg) to recess the meeting at 3:08 PM.

Corporate meeting called back to order at 6:06PM.

More announcements:

NESFA is having a picnic on August 26 at 3pm at the Larz Anderson park, tables 8-10 (not the usual spot), in Brookline.

Sharon has a spare hotel reservation for Chicon if anyone is still looking for a room in the hotel

Lisa Hertel is looking for a roommate for Pi-Con

Mary Dumas has a spare space for Friday and Saturday nights for Chicon.

Danielle and Jesse are expecting a baby around New Years.

Meeting adjourned at 6:12 PM.

Convention Budget Proposal

INCOME

| INCOME | | | | | |
|--------|------------------|----------|----------|----------|------|
| | | A11 | A12 | A13 | |
| Cat | Subcategory | Actuals | Actuals | Budget | # |
| Adv | ertising | \$975 | \$0 | \$1,500 | |
| Art \$ | Show | \$3,644 | \$3,225 | \$3,200 | |
| Dea | lers | \$8,000 | \$14,000 | \$14,400 | |
| Alle | у | \$400 | | \$400 | |
| Reg | istration | | | | |
| | Year Ahead | \$6,450 | \$7,650 | \$10,920 | 364 |
| | PreReg @ 35 | \$455 | \$1,050 | \$1,050 | 30 |
| | PreReg @ 40 | \$10,600 | \$14,720 | \$14,720 | 368 |
| | PreReg @ 50 | \$23,100 | \$23,550 | \$23,550 | 471 |
| | Full @ 60 | \$24,960 | \$25,500 | \$25,500 | 425 |
| | Student @ 25 | \$8,700 | \$11,650 | \$11,650 | 466 |
| | Day Memberships | \$11,570 | \$11,820 | \$11,820 | 359 |
| | Comps and Unpaid | | | | 1140 |
| | Total Reg | \$86,505 | \$95,940 | \$99,210 | 3623 |
| Inco | ome Total | 101,119 | 113,165 | 118,710 | |

| EXF | EXPENSES | | | | | | |
|-----|--------------------------------|------------------|---------|----------|-------|--|--|
| | | A11 | A12 | A13 | Div | | |
| Cat | Subcategory | Actuals | Actuals | Budget | Total | | |
| Cor | porate | te \$10,745 \$11 | | 11,900 | | | |
| | Annual charge to convention | \$10,745 | | \$11,900 | | | |

| Con Chair | \$1,500 | \$3,100 | |
|------------------|---------|---------|--|
| Admin | \$0 | \$100 | |
| Contingency | \$1,500 | \$2,000 | |
| Special Projects | | \$1,000 | |

| Treasurer | \$2,797 | | | \$3,740 |
|--------------------------------|---------|---------|---------|---------|
| Admin | \$52 | | \$100 | |
| Bank Fees | \$57 | | \$50 | |
| Credit card and paypal fees | \$2,476 | | \$3,590 | |
| Self Insurance | \$212 | \$5,050 | \$250 | |

| Guest of Honor | | | | |
|----------------|---------|------|----------|--|
| Liaison | \$1,432 | | \$16,070 | |
| Admin | \$0 | | \$0 | |
| AGOH | | | | |
| Transportation | \$52 | | \$1,903 | |
| AGOH Shipping | \$0 | | \$7,500 | |
| AGOH Food | \$214 | | \$600 | |
| WGOH | | | | |
| Transportation | \$294 | | \$779 | |
| WGOH Food | \$334 | | \$750 | |
| Miscellaneous | \$0 | | \$500 | |
| MGOH | | | | |
| Transportation | | | \$1,038 | |
| MGOH Shipping | | | \$1,500 | |
| MGOH Food | | | \$1,200 | |
| Gift Baskets | \$113 | | \$300 | |
| GOH parking | | \$99 | \$0 | |
| FGOH | | | | |
| Transportation | \$160 | | | |
| FGOH Food | \$265 | | | |
| FGOH Shipping | | | | |

| Staff Services | \$6,552 | \$ | 12,850 |
|--------------------|---------|---------|--------|
| Admin | | \$150 | |
| Volunteer Rewards | | \$600 | |
| Volunteer T- Shirt | \$3,304 | \$3,200 | |

| Volunteer Crash | | | |
|--------------------|---------|---------|--|
| Space | | \$5,600 | |
| Volunteer Lounge | | | |
| Food | \$1,607 | \$800 | |
| Staff Appreciation | | | |
| Events | | \$200 | |
| Con parties | \$870 | \$800 | |
| Ribbons | \$723 | \$1,000 | |
| Massage Den | | | |
| Supplies | \$48 | \$100 | |
| Massage Den | | | |
| Sheet Rental | | \$400 | |

| Communications | \$12,074 | \$ | 12,913 |
|-------------------|----------|---------|--------|
| Admin | \$123 | \$50 | |
| Advertising | \$99 | \$0 | |
| Mass Mailer | \$1,705 | \$0 | |
| NCOA | \$120 | \$0 | |
| Ad sales | \$0 | \$400 | |
| Newsletter | \$142 | \$350 | |
| Pocket Program | \$4,051 | \$4,100 | |
| Souvenir Book | \$4,950 | \$6,000 | |
| Restaurant Guide | \$884 | \$1,000 | |
| Guidebook (mobile | | | |
| app) | | \$800 | |
| MailChimp | | \$213 | |

| Hotel Liaison | \$11,877 | \$6,079 | ļ | \$9,850 |
|----------------------|----------|---------|---------|---------|
| Hotel Admin | \$0 | \$0 | \$100 | |
| Furniture removal | \$250 | \$150 | \$250 | |
| Tips Cash | \$2,500 | \$2,500 | \$3,000 | |
| Tips Gift | \$50 | | \$300 | |
| Hotel Rooms | \$595 | \$0 | \$0 | |
| Ice | \$199 | \$200 | \$200 | |
| Filk Refreshments | \$336 | \$336 | \$400 | |
| Art Show | | | | |
| Reception Food | \$2,441 | \$2,356 | \$2,600 | |
| Art Show | | | | |
| Reception Alcohol | | \$634 | \$650 | |
| Cash Bar | \$300 | \$0 | \$0 | |
| Events food | | | | |
| allowance | | | \$800 | |
| Banquet | \$4,551 | \$0 | \$0 | |
| Starbucks | | | \$800 | |
| Ops Food | \$655 | \$0 | \$0 | |
| Masquerade green | | | | |
| room food | | \$479 | \$750 | |
| Electrical/Engineeri | | | | |
| ng | | \$0 | \$0 | |
| Resold Guest | | | | |
| Rooms | | -\$576 | \$0 | |

| Exhibits | | |
|----------------|------|-------|
| | \$41 | \$175 |
| Art show Admin | \$41 | \$150 |
| Dealers Admin | \$0 | \$25 |

| Ops | \$2,018 | | | \$3,950 |
|---------------------|---------|-------|---------|---------|
| Duck Hunt | \$3 | | \$100 | |
| Admin | \$345 | | \$350 | |
| Communications | \$0 | | \$1,200 | |
| Logistics Food | \$357 | \$351 | \$350 | |
| Logistics Gas/tolls | \$211 | \$152 | \$200 | |
| Logistics Truck | | | | |
| rental | \$699 | \$990 | \$1,150 | |
| Logistics Labor | \$0 | \$0 | \$200 | |

| Ready | | | |
|-----------------|-------|-------|--|
| Security | \$81 | \$100 | |
| Sign Shop Toner | | \$100 | |
| Sign Shop | | | |
| Supplies | | \$200 | |
| Sign Shop | | | |
| Signposts | | \$100 | |
| Other supplies | \$322 | \$50 | |

| Reg | jistration | | | |
|-----|-------------|---------|---------|---------|
| | | \$1,679 | 9 | \$3,830 |
| | Stonekeep | | | |
| | Services | | \$1,180 | |
| | Badge stock | \$1,679 | \$2,400 | |
| | Forms | | \$250 | |

| Member Services | \$1,494 | ę | \$3,600 |
|------------------|---------|---------|---------|
| Admin | | \$50 | |
| Access Supplies | \$37 | \$150 | |
| CART (closed | | | |
| captioning) | \$1,058 | \$1,000 | |
| ASL | \$399 | \$2,000 | |
| Coat Check | \$0 | \$180 | |
| Info Desk | \$0 | \$10 | |
| Teen Lounge | | | |
| Supplies | | \$50 | |
| Teen Lounge Food | | \$200 | |
| Fan Tables | | \$10 | |

| Childrens Services | \$2,831 | ę | \$4,400 |
|--------------------|---------|---------|---------|
| Fast Track | | | |
| supplies | \$56 | \$150 | |
| Babysitter payroll | \$2,573 | \$4,000 | |
| Babysitting | | | |
| supplies and | | | |
| snacks | \$202 | \$250 | |

| Food | \$10,198 | | \$1 | 3,190 |
|-------------------|----------|---------|---------|-------|
| Staff Den | \$4,207 | \$2,899 | \$4,000 | |
| Staff Den | | | | |
| decorations | | | \$50 | |
| Green Room | | \$3,157 | \$2,500 | |
| Green Room | | | | |
| decorations | | | \$50 | |
| Con Suite | \$4,584 | \$4,965 | \$5,940 | |
| Con Suite | | | | |
| decorations | | | \$50 | |
| Beverage | | | | |
| purchase (shared) | \$837 | \$936 | \$0 | |
| Thursday night | | | | |
| event | \$570 | | \$500 | |
| Admin | | \$174 | \$100 | |

| Events | \$1,539 | \$1,400 |
|--------------------|---------|---------|
| Admin | \$0 | \$50 |
| Event #1 | \$155 | \$220 |
| Event #2 | \$200 | \$220 |
| Event #3 | \$200 | \$220 |
| Event #4 | \$200 | \$220 |
| Event #5 | \$21 | \$0 |
| Masquerade | \$45 | \$220 |
| Dance Musicians | \$120 | \$250 |
| Arisia TV Shipping | \$141 | \$0 |
| Bouncy Castle | | \$300 |
| ASCAP/BMI fees | \$457 | \$500 |

| Multimedia | \$3,265 | | ļ | \$5,050 |
|------------------|---------|-------|---------|---------|
| Anime | \$0 | | \$0 | |
| Film Rentals | \$1,958 | | \$3,000 | |
| Film Shipping | \$525 | | \$600 | |
| Video | \$0 | | \$250 | |
| Films Van Rental | \$782 | \$728 | \$800 | |
| Video MPLC | | \$200 | \$200 | |
| Game room | | | \$200 | |
| Video game room | | | \$0 | |
| LARP Gaming | \$0 | | \$0 | |

| Programming | \$293 | 0, | \$1,225 |
|-------------------|-------|-------|---------|
| Admin | \$293 | \$250 | |
| Nexus (Ops) | \$0 | \$100 | |
| Packets | \$0 | \$100 | |
| Table Tents | \$0 | \$75 | |
| Thank Yous | \$0 | \$500 | |
| Workshop Supplies | \$0 | \$200 | |

| Tech | \$6,232 | | | \$7,420 |
|--------------------|---------|-------|---------|---------|
| Scaffolding | \$467 | \$620 | \$620 | |
| ClearComm | \$200 | | \$200 | |
| Food | \$286 | | \$250 | |
| Lighting | \$2,763 | | \$3,500 | |
| Sound | \$100 | | \$350 | |
| Supplies | \$416 | | \$100 | |
| Masq Video | \$300 | | \$600 | |
| Masq Video | | | | |
| Supplies | \$0 | | \$75 | |
| Masq Video | | | | |
| Shipping | \$0 | | \$75 | |
| Video Projector | | | | |
| Rental (Main Tent) | \$1,200 | | \$1,200 | |
| Arisia TV | | \$300 | \$300 | |
| Video Projector | | | | |
| Rental (Prog. AV) | | | \$150 | |
| Dance Tent | \$500 | | \$0 | |

| Total Expenses | \$76,316 | \$115,763 |
|----------------|----------|-----------|
| Total Income | | \$118,710 |
| Net | | \$2,948 |

Committees List

| | 1 |
|-------------------------------------|-----------------------------|
| Budget Committee: Ben | Inventory Control Com- |
| Levy (chair), Jill Eastlake, | mittee: Rick Kovalcik |
| Alex Latzko, Alan | (chair), Steve Huff, Tom |
| McAvinney, Kim Riek, | Murphy, Lia Olsborg, Skip |
| Cris Shuldiner | Morris, hobbit, Lisa Hertel |
| Grant Committee: | IT Committee: Alex |
| C rystal Huff (chair), David | Latzko (chair), Ben Levy, |
| D'Antonio, Samantha | Skip Morris, Noel |
| Dings, Mike Sprague | Rosenberg, Nicholas |
| | Shectman. |
| Honors Committee: | Hotel Search Com- |
| Nicholas Shectman | mittee: Noel Rosenberg, |
| (chair), Samantha Dings, | Samantha Dings, Rachel |
| Ken London | Silber, Kris Snyder |
| Student Art Contest | |
| Committee: Vacant | |
| Relaxacon Committee: | Long Range Planning |
| Abby Noyce and Kris | Committee: Mary Dumas |
| Snyder (coheads) | (chair), Ken London |

Detailed Treasurer's Report

| June 30 th | | | Change vs last month |
|-------------------------------------|--------------------------|----------|-------------------------|
| Even Year - A12 | \$5 | 0,978.88 | -\$2,131.63 |
| Odd Year - A13 | \$ | 2,187.40 | \$40.00 |
| Reserved | | | |
| 2+ years expenses | \$35,511.39 | | \$7.76 |
| Grant Fund | \$1,550.00 | | \$0.00 |
| Grant to Operation Hammond | \$0.00 | | -\$2,500.00 |
| Pi-Con CC Loan | \$818.64 | | \$818.64 |
| Capital Equipment | \$4,245.04 | | \$0.00 |
| Training Fund | \$2,000.00 | | \$0.00 |
| Voted Expenses (excludes budget) | \$0.00 | | \$0.00 |
| Unspent Budget | \$1,445.80 | | -\$906.00 |
| Total Reserved | \$4 | 5,570.87 | -\$3,522.00 |
| Unallocated | \$15,398.75 | | \$1,508.09 |
| Total Corp Funds | \$60,969.62 | | -\$2,013.91 |
| Total Assets | \$114,135.90 -\$4,105.54 | | |

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 |

Executive Board

| President | Arisia 2012 ConChair | | |
|-------------------------|------------------------|--|--|
| Rick Kovalcik | Cris Shuldiner | | |
| 19 Chesley Rd | 9 Jeremy Hill Rd | | |
| Newton Centre, MA 02459 | Pelham, NH 03076 | | |
| president@arisia.org | chair@arisia.org | | |
| Vice President | Arisia 2012 Treasurer | | |
| Crystal Huff | Alan McAvinney | | |
| PO Box 400928 | 52 Elm St | | |
| Cambridge, MA 02140 | Somerville, MA 02143 | | |
| vp@arisia.org | treasury@arisia.org | | |
| Treasurer | Arisia 2013 ConChair | | |
| Ben Levy | Rachel Silber | | |
| 47 Brown St | 59 Orient Ave | | |
| Andover, MA 01810 | Melrose, MA 02176-3222 | | |
| treasurer@arisia.org | Chair13@arisia.org | | |
| Clerk | Arisia 2013 Treasurer | | |
| Nicholas "phi" Shectman | Rachel Kadel-Garcia | | |
| 75 Lexington Ave | 26 Madison St | | |
| Somerville, MA 02144 | Medford, MA 02155 | | |
| clerk@arisia.org | treasury@arisia.org | | |

Membership List (as of 8/7/2012)

| Aaron Agassi | Steve Huff | Danielle Reese |
|-----------------|---------------------|-------------------|
| Debra Aldred | Rachel Kadel-Garcia | Kim Riek |
| Paul Aldred | Jeanne Kahn | Jason Riek |
| Rob Bazemore | Walter Kahn | Mary Robison |
| Melissa Beetham | Allan Kent | Noel Rosenberg |
| Bridget Boyle | Rick Kovalcik | Sharon Sbarsky |
| Anna Bradley | Zanne Labonville | Richard |
| | | Schmeidler |
| Andrea Carney | Alex Latzko | Jude Shabry |
| Emily Coombs | Paul Letersky | Nicholas Shectman |
| Brian Cooper | Michael | Dave Shevett |
| | Leuchtenberg | |
| Tom Coveney | Benjamin Levy | Cris Shuldiner |
| Jet Cultir | Carol London | Rachel Silber |
| Dale Curley | Ken London | Kristen Snyder |
| David D'Antonio | Glenn MacWilliams | Mike Sprague |
| Samantha Dings | Alan McAvinney | Janet Stickle |
| Mary Dumas | Lauren McDade | Julia Suggs |
| Don Eastlake | Skip Morris | Pete Thomas |
| Jill Eastlake | Susan Mozzicato | Persis Thorndike |
| John Francini | Tom Murphy | Pat Vandenberg |
| Jaime Garmendia | Dan Noe | Al Walker |
| Joel Herda | Pam Ochs | Conor Walsh |
| Brendan Hertel | Lia Olsborg | Tanya Washburn |
| Lisa Hertel | Peter Olszowka | Alexandria Wilkie |
| Lisa Holsberg | Sheila Oranch | Alphonse Wright |
| Terry Holt | James Pinkerton | |
| Crystal Huff | Karen Purcell | |

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 |

Upcoming Events and Meetings

August 17-19: 7Pi-Con in Enfield, CT

Tuesday, August 21 at 7:30pm: Corporate meeting at NESFA

August 30-September 3: Worldcon in Chicago, IL

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

Sunday, September 23 at 2pm: Annual Corporate meeting at MIT building 66

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

October 5-7: Gaylaxicon in Minneapolis, MN

October 12-14: Capclave in Gaithersburg, MD

Thursday, October 18 at 7:30pm: Corporate meeting, location TBD

October 19-21: Albacon in Albany, NY

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

Sunday, November 18 at 2pm: Corporate meeting at MIT building 66

November 30-December 2: Smofcon in Philadelphia, PA

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

Arisia, Incorporated PO Box 391596 Cambridge, MA 02139

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