



Mentor

The Newsletter of Arisia, Incorporated—Number 206—MAY 2013

Notices

The next meeting of Arisia, Inc will be held on Thursday, May 16 at 7:30 pm at the NESFA clubhouse. The quorum for this meeting is 11 based on 51% of the average attendance of the last three meetings (19, 15, 26).

March 2013 Meeting Minutes

Date, Time and Place: Meeting called to order by Rick Kovalcik at 7:44pm on March 19 at the NESFA clubhouse.

Present (15 members): Dash (new member), Andrea Carney, David D'Antonio, Lisa Hertel, Rachel Kadel-Garcia, Rick Kovalcik, Tom Murphy, Lia Olsborg, Peter Olszowka, Sharon Sbarsky, Nicholas Shectman, Rachel Silber, Rachael Stark (non-member), Conor Walsh, Tanya Washburn, and Sandry Wilkie.

Proxies: Bridget Boyle to Rachel Silber, Samantha Dings to David D'Antonio, Mary Dumas to David D'Antonio, Jaime Garmendia to Sandry Wilkie, Terry Holt to Sandry Wilkie, Crystal Huff to Conor Walsh, Alex Latzko to Rachel Silber, Ben Levy to Andrea Carney, Noel Rosenberg to Conor Walsh, Janet Stickle to Rick Kovalcik, and Pete Thomas to Tom Murphy. Danielle Reese and Pat Vandenberg sent proxies that could not be held.

Corrections to the minutes: none at this time, but the meetings are not approved until later in the meeting.

Eboard (Nicholas Shectman): We voted to lend a bunch of tech equipment and credit card machines to Lunacon. We voted to lend radios to Big Apple Ponycon in care of Colette Fozard. People wishing to be conchair of Arisia 2015 should let us know by March 31. We are still looking for candidates.

VP (Conor Walsh): We have writing contest winners:

- #1. Justin von Bosau - Cold Maiden
- #2. Nicholas doCarmo - The Demon Hunter
- #3. Christine Alves - Dead Men Walking

Honorable mention to Cole Arvidson - Rehabilitation (not eligible, college student).

Also I am pleased that we have been discussing votes on the email list prior to meetings.

President (Rick Kovalcik): Soda and water are available in the fridges. Please put all food trash in the appropriate receptacle. If you feel obligated to leave a donation there is a jar on the head table. Thank you to NESFA for hosting us.

Clerk: no report.

Treasurer: Ben left a treasurer's report similar to the ones that have been appearing in MENTOR, but more recent. Folks would like to know about the audit. There is no news. Rick will talk to Ben about it.

A13 (Rachel Silber): The con is still over. We are still mopping up the last details of artist payments but are very close to sending checks. As of today Rachel KG has processed most of the payments and those should arrive by Monday except for a handful of problems. We have work to do to make this process easier to share and make us better bulletproofed against unexpected difficulties for our staff.

A13 Treasury (Rachel Kadel-Garcia): I still have a bunch of work left to do to get the books closed. It looks like we are well in the black.

A14 (Lisa Hertel): We are losing a large chunk of Galleria, which necessitates a lot of things moving around and has made the convention a lot more exciting than I was expecting. We had a concom meeting to discuss how to handle this.

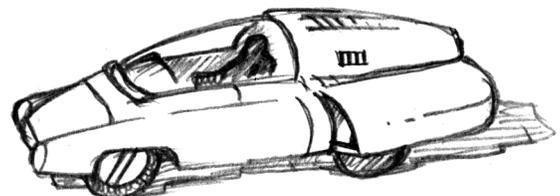
A14 Treasury: no report.

CIC (Rick Kovalcik): Stuff was lent to Lunacon. It has all been returned and put back where it belongs. The radios are out at Big Apple Ponycon. We are currently down a couple of 2-wheel dollies and it may be possible but difficult to combine the two broken ones to get one working one.

Grants (Conor Walsh): We have some grants. We would like to vote on them. I checked with Victor about a couple of concerns and he says that only one of the stories is restricted in distribution time. The grants committee would like to get more people to apply for grants but wants to know that there will be money for them first.

Honors (Rick Kovalcik): Toasts were given at Lunacon to Danny Lieberman, Wombat, Josepha Sherman, and others the Arisia community has lost in the last year.

Hotel Search: Skip has a draft overflow contract with the Renaissance Hotel for 2014 and 2015. Skip has also been beating the bushes for possible A16 hotels.



IT committee report (Rachel Silber): *MOVED to allocate up to \$900 for a year of scalable and supported hosting and to direct Arisia 2014, when it proposes its budget, to increase the corporate payment line item in that budget by \$900, or by the actual cost of hosting if it is less than \$900.*

Most of you know that for most of the con the Arisia web site was unreachable or unusable and we were not able to get timely communication from Dreamhost to recover service. The resources in the free hosting we have are not sufficient at peak time and possibly not at other times either as our web site was also very slow sometimes in the leadup to the con. We'd like more resources and to be able to easily grow them over time without disruption. The other problem is that the level of support from Dreamhost was not enough to get our problem fixed in a timely way. We needed someone on the phone and we were not able to get that. So we are looking at paying for hosting, and moving some of our services. Dreamhost could give us more compute resources, but not better service. Our options include cloud servers like Amazon which would require us to manage the servers as if they were in a colo; shared hosting like we have now which is not enough; a dedicated VPS with support and different amounts of computing resources. Dreamhost and Hostgator have managed VPS services. Pricing is around \$60/mo depending on exactly what we get. DDA recommends MediaTemple and Rackspace. The IT committee looked at Rackspace already. Some services allow varying the resources on a month to month basis. The IT committee has looked at administering our own machines but fixing ... Dash recommends Hostgator's customer service which has 1-minute to 10-minute turnaround times.

The plan is to move the services that will benefit from being moved. Main web site and Zambia. Probably staff wiki and forums. Corp site would stay where it is (at stonekeep). Email will stay on dreamhost as it has not been a problem and is easy to administer there. Dreamhost mail relay is also a problem and we should make sure that we have one that we can use instead of Matt Barr's personal machine. Mailchimp now has an API for this. We will also be running a ticketing system called JIRA on the new hosting.

We already have Google Apps and it is not meeting our current needs.

Motion PASSES unanimously.

LRP (Nicholas Shectman): We have started a conversation in email to determine what questions we should be asking of the corporate members and volunteers.

Relaxacon (Rick Kovalcik): Memberships are still \$20. The hotel rate goes up on March 31. There are about 14 reservations. If you gave the hotel a deposit you have a reservation. If there is a group of people interested in searching for a venue for Relaxacon 2014 they should see Rick and we will set up a relaxacon search committee. If you're interested in being on the storage and truck committee please let Rick know.

If you're interested in running the Student Art Contest please let Rick know (we have someone, we just have to connect them with Rick).

Comps committee report (Mike Sprague, by email): The first 2014 Comps Committee meeting is scheduled for next week with follow up meeting to occur in April/May. Findings and/or recommendations to be reported at a later date.

Back to grants...

The Carl Brandon Society has asked us for \$2000 to help start a fundraiser ebook publishing project. It is available at Book-view Café and 95% of the price goes to the CBS. *Motion PASSES.*

The Brookline Public Library has asked us for \$5000 to buy DVDs. The Grant Committee recommended funding this at \$3000 (out of general funds) as the CBS grant exhausted the grant fund). MS (Murphy, D'Antonio) to increase the amount to \$5000. We have something over \$20,000 in general funds. Amendment FAILS. Main motion PASSES UNANIMOUSLY

Old business:

Last month we postponed to this meeting discussion of how to distribute scholarships from the scholarship fund.

M (Murphy) to clarify that the scholarship fund will be specifically for memberships. Ruled out of order until we disperse with the present business.

MSPU (Murphy, Hertel) for the scholarship fund to be administered by the eboard.

New business:

MS (Murphy, D'Antonio) to clarify that the scholarship fund will be specifically for memberships. MSPU (Walsh, Olszowka) to go into committee of the whole results in no change. Main motion FAILS.

MS (D'Antonio, Murphy) to limit the scholarship to memberships for the first year FAILS.

MSPU (Walsh) to approve the January and February minutes with the change that everyone LOVED, not LIVED, the green room.

MS (Murphy, Shectman) to move \$8000 from unallocated funds to the Grant Fund. MS (Kadel-Garcia, Wilkie) to amend to \$5000 is accepted as friendly. Main motion PASSES unanimously.

There is some discussion of allocating money to the capital equipment fund.

MS (Hertel, Carney) to allocate \$100 to the scholarship fund. MSP (Olszowka, Sbarsky) to amend by replacement to match the first \$200 donated to the scholarship fund in 2013. Motion PASSES as amended.

Upcoming meetings including the May corporate meeting are announced.

The June meeting is left at the default time and location by inaction.

Announcements:

Rick will be posting the text of a motion he plans to make at the next meeting, on the topic of banning convention attendees.

Meeting adjourned at 9:57pm.

April 2013 Meeting Minutes

Date, Time and Place: Meeting called to order by Rick Kovalcik at 2:13pm on April 21 at MIT room 56-162.

Present (26 members): Bridget Boyle, Aileen Boyle Latzko (non-member), Caoimhe Boyle Latzko (non-member), Saoirse Boyle Latzko (non-member), Dale Curley, David D'Antonio, Samantha Dings, Mary Dumas, Lisa Hertel, Terry Holt, Crystal Huff, Steve Huff, Rachel Kadel-Garcia, Rick Kovalcik, Kathryn Kun, Ben Levy, Ken London, Alan McAvinney, Skip Morris, Tom Murphy, Noel Rosenberg, Sharon Sbarsky, Nicholas Shectman, Rachel Silber, Kris Snyder, Mike Sprague, Rachael Stark (non-member), Conor Walsh, Tanya Washburn, and Sandry Wilkie.

Proxies: Dash to Rachel Silber, Anna Bradley to Conor Walsh, Andrea Carney to Lisa Hertel, Jaime Garmendia to Mike Sprague, Walter Kahn to Alex Latzko, Michael Leuchtenburg to Kris Snyder, Carol London to Ken London, Lia Olsborg to Rick Kovalcik, Peter Olszowka to David D'Antonio, Karen Purcell to Bridget Boyle, Danielle Reese to Rachel Silber, Janet Stickle to Ben Levy, Pete Thomas to Tom Murphy, Persis Thorndike to Rick Kovalcik, and temporarily Crystal Huff to Steve Huff.

Corrections to the minutes: not printed.

Eboard report (Rick Kovalcik): The eboard voted to lend pipe and drape to Somerville Open Studios 3-0 with one abstention. We voted to lend fast track materials to Beyond IQ. We voted to lend a fast-fold screen to a Boston CyberArts / MIT Game Lab event being run by Val Grimm.

We are still waiting to schedule interviews with one remaining con chair candidate. Walter Kahn has withdrawn as a candidate for personal reasons.

President (Rick Kovalcik): After consultation with the eboard, I have spent \$90 and expect to spend another \$100 to ship donated books to the Science Fiction Outreach Project which will be giving away books at Dallas Comic Con and telling people about science fiction conventions including the Worldcon in San Antonio.

VP: no report.

Clerk: no report.

Treasurer (Ben Levy): we paid money to Hostgator for web hosting, and paid the grant. I apologize for leaving last month's meeting; fortunately the medical emergency was minor.

A13 (Rachel Silber): There are still some emails to deal with for a few missing Art Show addresses.

A13 Treasury (Rachel Kadel-Garcia): I still have about \$1300 of Art Show business to take care of. There are some dribs and drabs of expenses and then it is time to sort out the books.

A14 (Lisa Hertel): I am working on a headliner band for one night. We would cover their hotel room for that night but they won't otherwise be a GoH. They're local so transportation not a factor. The band was suggested by my daughter Liana so they should appeal to a younger demographic.

A14 Treasury: No report.

CIC (Rick Kovalcik): We are still waiting for the radios to come back from Big Apple Ponycon.

Grants (Conor Walsh): I got a phone call on Wednesday from someone who is thinking about applying for a grant. While I appreciate people encouraging grant applicants, please give them the grants@ email address instead of my personal phone number so I'm not surprised by a phone call.

Honors: no report.

Hotel Search (Rick Kovalcik): I have signed the overflow contract for the Renaissance for 2014 and 2015, for 100 rooms including 75 doubles and rooms on Thursday.

IT (Alex Latzko): We have started moving into the new host. We will be meeting in person in the next 7-10 days. Hostgator gives us a big VPS and they do the dirty work.

LRP: no report.

Relaxacon (Rick Kovalcik): It looks like we have about 23 rooms reserved. The hotel will keep providing rooms until they run out. Please come and have a good time at Relaxacon. Crystal is looking into a location in Wolfeboro NH for 2014 and hoping that the room rates will be comparable.

Comps (Mike Sprague): We met on Tuesday to address program/events comps and is hoping to have a recommendation for the May meeting.

SAC (Rick Kovalcik): We have one person who's probably interested but he wants to wait to make sure nothing comes up.

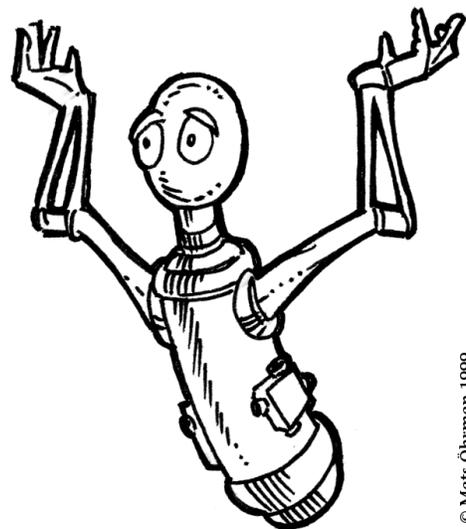
If you have any interest in the **Storage and Truck** committee please let Rick know.

The **Student Writing Contest** is discussed briefly and we will be instantiating a committee when we've worked out who will run it.

Old Business:

Ben is lacking in volunteers to help run the audit.

Rick turns over the meeting to Conor.



New Business:

M (Kovalcik, Levy):

A request to consider banning a person from the Arisia Convention in the future may be made to the Eboard by any Corporate member. The Eboard will look into all such requests in as confidential a manner as possible. After investigating, the Eboard will notify the person(s) involved, and then report their decision to the Corporation. Any Eboard member involved will be automatically recused from participating in the investigation and decision. The confidentiality of other person(s) involved in the complaint including those making the request will be protected in this report. If no action is taken, the confidentiality of all person(s) involved in the complaint will be protected in this report. No matter what action is taken, no names should be published in Mentor nor elsewhere in public and restricted as much as possible after the report to those with a need to know. Possible actions include but are not limited to a ban from attending, volunteering, staffing, or otherwise participating for a number of year(s) or permanently. The decision is binding on future conventions. After at least a year, the decision of the Eboard may be appealed. Such appeals will be heard by the then current Eboard and will be handled in the same fashion as original requests.

Revocation of convention membership because of actions at or involving the current year's convention is up to the Convention Chair or their designee.

Of course, a Convention Chair may always choose that they do not wish a particular person or person(s) working on their con.

MSP (Murphy, chorus) to go into committee of the whole. The Clerk agrees to put a list of corporate members on the web site. We discuss giving ex officio members a vote. The corporation would still have the right to overrule the eboard as with any eboard action. We consider adding "and talk with the individual(s) involved" to the second sentence and other possible wording for what the eboard should do.

MSP (Huff et al) to come out of committee of the whole with no change.

M (Sbarsky) to replace "the Arisia Convention in future" with "Arisia events" in the first sentence is accepted as friendly.

Meeting recessed for 10 minutes at 3:25.

M (Murphy, D'Antonio) to amend by substitution with:

A request to consider banning a person (as a Convention Member, Volunteer, Staff, or as a part of the Convention Committee) from the Arisia Convention in the future may be made to the Executive Board by any Corporate member.

The Executive Board will look into all such requests in as confidential a manner as possible. After investigating, the Executive Board will prepare a confidential report for the Corporate Membership; such report will identify the parties involved, summarize the cause of action, and include a recommendation. Names will not be published in the minutes of the EBoard meeting or the Corporate

Meeting. Once finalized, the report will be delivered to the Corporate Membership at the next scheduled General or Special Meeting of the Membership.

Should the Executive Board not endorse the recommendation to ban the person, then no action is taken and the confidentiality of all person(s) involved in the complaint will be protected in this report.

If it is the Executive Board's recommendation that the requested ban be implemented, the motion from the Executive Board will be made at that time and tabled to the next subsequent meeting. The motion may take, but not be limited to, the form of a ban on Convention Membership, Volunteering, Staffing, or being part of the Convention Committee for a number of year(s) including a permanent ban.

The Executive Board will notify the person(s) involved that the request to ban will be contemplated at the next Meeting of the Membership, and provide the date, time and place to the person(s) involved at least twelve days in advance, affording the person(s) the opportunity to appear and make a statement or answer questions of the Corporate Membership.

The meeting notice, or separate notice, given not less than twelve days in advance, shall contain specific notice of the business to consider the recommendation of the Executive Board to ban the individual, naming the individual under consideration for the ban.

A two-thirds majority vote of the Membership in attendance at the meeting shall be required to enact the ban. Proxy voting on the matter will be constrained under the rules given in the Bylaws of Arisia, Incorporated, 1.3(c). The affirmative decision to enact the ban has the effect of Corporate Convention Policy, and is binding on future conventions.

After at least a year, the decision to implement the ban may be appealed. Such appeals will be made to the then current Executive Board and will be otherwise handled in the same fashion as the original request.

Notwithstanding the preceding, the Convention Chair of a particular Convention retains the authority to revoke a Membership, a Volunteer, Staff or Convention Committee status because of actions at or involving the current year's convention at any time; and any Convention Chair may decide that they do not wish a particular person(s) to Volunteer, Staff, or comprise in part the Convention Committee.

MSP (Morris, Shectman) to call the question. Merv's amendment FAILS.

MS to call the main motion FAILS.

A number of modifications are suggested but not made motions.

M (Morris) to strike the words "Of Course" is accepted as friendly.

MS (Morris, D'Antonio) to add the words "for ratification" after "report their decision to the Corporation".

MSP (McAvinney, Snyder) to call the question. Skip's amendment FAILS.

MSPU (Latzko, Levy) to go into committee of the whole.

MS (Huff, Shectman) to come out with no change FAILS.

MSP (McAvinney, Morris) to come out of committee of the whole to place an amendment on the floor to insert "With standard notice including action to be taken.", after "report their decision to the Corporation".

MS to call the question on the amendment FAILS.

M (friendly) to replace "standard" with "twelve days".

MSPU (Kovalcik, chorus) to call the question. Amendment PASSES many-8.

MSP (McAvinney, chorus) to call the question. Main motion PASSES many-3 with 2 abstentions.

MSPU (Sbarsky, Rosenberg) to replace "binding on future conventions" with "binding on future events" in the just-passed Policy.

MSP many-1 (Dumas, Kun) to replace "should be published" with "will be published" in the just-passed Policy.

MS (Murphy, Kovalcik) to eliminate the truck business from the storage and truck committee. MSP to call the question. Motion PASSES many-Skip.

MS (Boyle, Murphy) to instantiate a committee to find future meeting spaces.

M (Morris) to amend by replacing with a motion to allocate \$2000 for meeting space is ruled out of order.

MS (Morris, Hertel) to amend to set the committee's budget to \$2000. M (Murphy) to change to \$2400 dies for lack of a second.

MSPU (McAvinney, chorus) to call the question. Amendment FAILS unanimously.

M (D'Antonio) to focus on space that is child friendly is not accepted as friendly or seconded.

We discuss making sure the space is accessible.

Main motion passes many-Skip.

MS (Dumas, Dings) to direct the LRP to have an ad hoc discussion and overview report about an expanded eboard: what the eboard would look like, what its functions would be, by or before the July meeting so that it can be voted on at the August meeting and implemented at the September meeting.

MS (Kovalcik, Latzko) to call the question FAILS.

MSP (Kun, McAvinney) to call the question.

Main motion PASSES many-5.

Rick appoints Janet Stickle as head of the meeting space committee with Bridget Boyle, Dale Curley, Lisa Hertel, Terry Holt, Danielle Reese, and Tanya Washburn as members.

M (Latzko) to adjourn fails for lack of a second.

MSP many-2 to set the date, time and location of the July corporate meeting to July 21 at 2pm at Rick Kovalcik's house.

MS (Morris, Shectman) to set the date and time of the August corporate meeting to August 13 at 7pm, location TBD. M (Kovalcik, friendly) to amend to 7:30pm. Main motion PASSES unanimously.

The May meeting will be Thursday the 16th at 7:30 at NESFA.

The June meeting will be the default date, time, and location of 2pm on the 16th at MIT.

MS (Murphy, Dumas) to change the location of the July meeting is WITHDRAWN.

MSP (Hertel, chorus) many-2 to adjourn at approximately 4:45 pm.

Announcements:

Samantha Dings' daughter is a runner for Relay For Life. You can support her on their web site by putting in her name, Amanda Dings.

Somerville Open Studios is in two weeks. Rachel has map-books. She is coordinating Information Booths and would love to have folks for short shifts on either Saturday or Sunday.

Mary Dumas' daughter is going to Chapman University in Orange, CA which is 8 blocks from Disneyland.

Sharon Sbarsky is looking for someone to share a room with at Balticon.

The next concom meeting is Tuesday, May 7 at 7:00 pm at NESFA.

Conor has seen a lot of discussion on and off the corporate list about the size of the eboard. If you think there is something wrong with how the eboard operates in general or in particular. Please let someone on the eboard or LRP know in whatever fashion you think would be most productive.

Please do not leave draft copies of today's motions behind in the room. There is a recycling bin right down the hall.



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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

Detailed Treasurer's Reports

Dec. 31st			Change vs last month
Even Year - A12		\$24,184.85	-\$504.41
Odd Year - A13		\$53,644.01	\$5,282.94
Reserved			
2+ years expenses	\$35,557.17		\$7.51
Grant Fund	\$2,000.00		\$0.00
Capital Equipment	\$3,778.60		\$0.00
Training Fund	\$1,789.00		\$0.00
Voted Expenses (excludes budget)	\$1,094.62		\$0.00
Unspent Budget	\$9,787.64		-\$1,090.00
Total Reserved		\$54,007.03	-\$1,082.49
Unallocated		\$9,565.56	\$1,082.49
Total Corp Funds		\$63,572.59	\$0.00
Total Assets		\$141,401.45	\$4,778.53
Total Corporate Income		\$8.19	-\$0.23
Total Corporate Expenses		-\$1,264.03	\$1,061.80

Jan. 31st			Change vs last month
Even Year - A12		\$22,362.27	-\$1,822.58
Odd Year - A13		\$77,103.68	\$23,459.67
Reserved			
2+ years expenses	\$35,564.95		\$7.78
Grant Fund	\$2,000.00		\$0.00
Capital Equipment	\$2,052.15		-\$1,726.45
Training Fund	\$1,789.00		\$0.00
Voted Expenses (excludes budget)	\$1,094.62		\$0.00
Unspent Budget	\$7,269.66		-\$2,517.98
Total Reserved		\$49,770.38	-\$4,236.65
Unallocated		\$9,193.12	-\$372.44
Total Corp Funds		\$58,963.50	-\$4,609.09
Total Assets		\$158,429.45	\$17,028.00
Total Corporate Income		\$55.78	\$47.59
Total Corporate Expenses		-\$4,483.23	-\$3,219.20

Feb. 28th			Change vs last month
Even Year - A12		\$22,362.27	\$0.00
Odd Year - A13		\$52,817.89	-\$24,285.79
Reserved			
2+ years expenses	\$35,572.72		\$7.77
Grant Fund	\$2,000.00		\$0.00
Capital Equipment	\$2,052.15		\$0.00
Relaxacon	\$136.02		
Training Fund	\$1,789.00		\$0.00
Voted Expenses (excludes budget)	\$1,094.62		\$0.00
Unspent Budget	\$6,284.66		-\$985.00
Total Reserved		\$48,929.17	-\$841.21
Unallocated		\$1,031.19	-\$8,161.93
Total Corp Funds		\$49,960.36	-\$9,003.14
Total Assets		\$125,140.52	-\$33,288.93
Total Corporate Income		\$15.10	-\$40.68
Total Corporate Expenses		-\$985.00	\$3,498.23

Mar. 31st			Change vs last month
Odd Year - A13		\$61,057.61	\$8,239.72
Even Year - A14		\$3,488.49	
Reserved			
2+ years expenses	\$35,579.35		\$6.63
Grant Fund	\$5,000.00		\$3,000.00
Capital Equipment	\$2,052.15		\$0.00
Relaxacon	\$602.46		\$466.44
Training Fund	\$1,789.00		\$0.00
Voted Expenses (excludes budget)	\$1,294.62		\$200.00
Unspent Budget	\$5,353.66		-\$931.00
Total Reserved		\$51,671.24	\$2,742.07
Unallocated		\$17,370.55	\$16,339.36
Total Corp Funds		\$69,041.79	\$19,081.43
Total Assets		\$133,587.89	\$8,447.37
Total Corporate Income		\$31.65	\$16.55
Total Corporate Expenses		-\$7,689.96	-\$6,704.96

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.

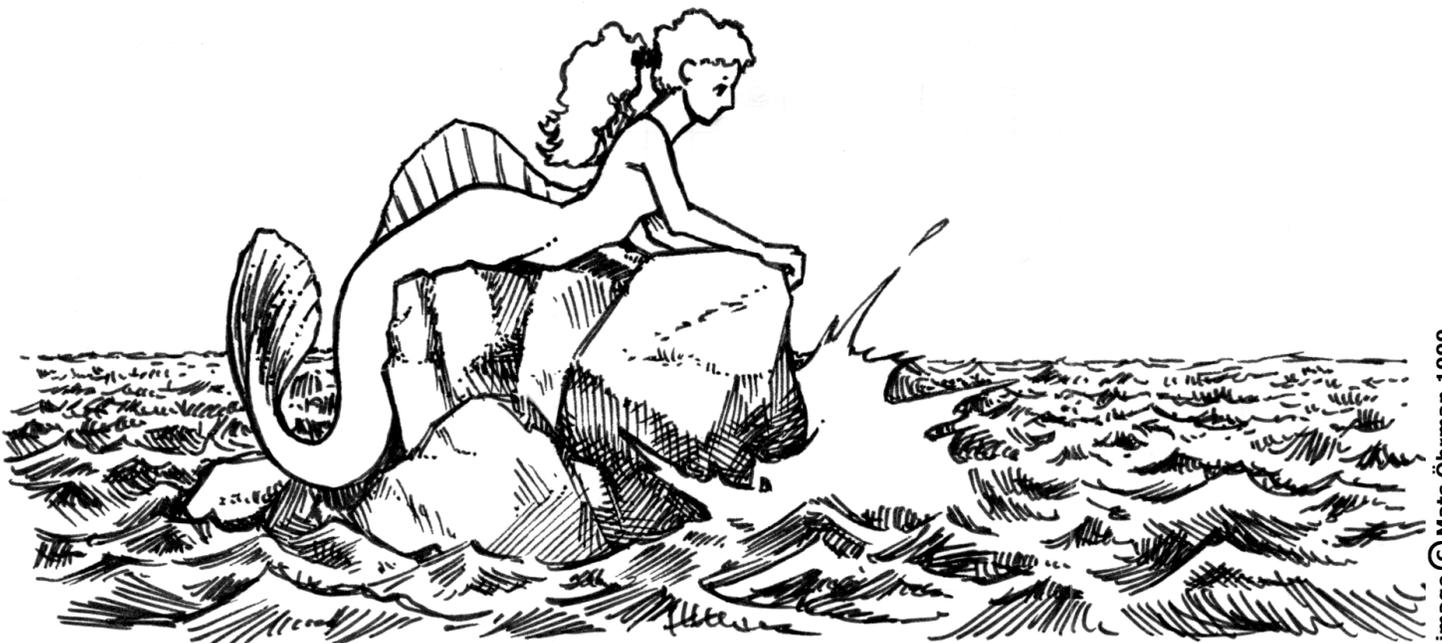
Key	Holder	Key	Holder
1	Landlord	12	Persis Thorndike
2	Noel Rosenberg	13	Rachel Silber
3	Skip Morris	14	Lisa Hertel
4	Rick Kovalcik	15	Ben Levy
5	Dave Shevett	16	Lia Olsborg
6	Phi	17	Rick Kovalcik
7	Dan Noe	18	Peter Olszowka
8	Michael Trachtenberg	19	Alex Latzko
9	Hobbit	20	David Shaw
10	Rick Kovalcik	21	Conor Walsh
11	Crystal Huff	22	Sharon Sbarsky

Committees List

Budget Committee: Ben Levy (chair), Jill Eastlake, Alex Latzko, Alan McAvinney, Kim Riek, Cris Shuldiner	Inventory Control Committee: Rick Kovalcik (chair), Tom Murphy, Lia Olsborg, Skip Morris, hobbit, Lisa Hertel
Grant Committee: Conor Walsh (chair), David D'Antonio, Samantha Dings, Mike Sprague, Anna Bradley	IT Committee: Alex Latzko (chair), Ben Levy, Skip Morris, Noel Rosenberg, Nicholas Shectman.
Comps Committee: Mike Sprague (chair), David D'Antonio, Kathryn Kun, Danielle Reese, Skip Morris, Jaime Garmendia	Meeting Space Committee: Janet Stickle (chair), Bridget Boyle, Dale Curley, Lisa Hertel, Terry Holt, Danielle Reese, Tanya Washburn
Relaxacon Committee: Abby Noyce and Kris Snyder (coheads)	Honors Committee: Nicholas Shectman (chair)
Student Art Contest Committee: Jacob Lefton	Long Range Planning Committee: Nicholas Shectman (chair), Sharon Sbarsky, Rachel Kadel-Garcia, Lisa Hertel, Mary Dumas, Conor Walsh, Tanya Washburn
Hotel Search Committee: Skip Morris (chair), Noel Rosenberg, Kris Snyder, Andrea Carney, Janet Stickle	

Membership List (as of 5/6/2013)

<i>Rob Bazemore</i>	Rachel Kadel-Garcia	Kim Riek
Melissa Beetham	Jeanne Kahn	<i>Mary Robison</i>
Bridget Boyle	Walter Kahn	Noel Rosenberg
Anna Bradley	Allan Kent	Sharon Sbarsky
Andrea Carney	Rick Kovalcik	Richard Schmeidler
<i>Brian Cooper</i>	Kathryn Kun	Paul Selkirk
Tom Coveney	Zanne Labonville	Jude Shabry
Dale Curley	Alex Latzko	Nicholas Shectman
David D'Antonio	Paul Letersky	Dave Shevett
Kenneth Davis	Michael Leuchtenburg	Cara Lee Shockley
Samantha Dings	Benjamin Levy	<i>Cris Shuldiner</i>
Mary Dumas	Carol London	Rachel Silber
Don Eastlake	Ken London	Kristen Snyder
Jill Eastlake	Glenn MacWilliams	Mike Sprague
John Francini	Alan McAvinney	Janet Stickle
Jaime Garmendia	Erik Meyer	Julia Suggs
Joel Herda	Skip Morris	Pete Thomas
Brendan Hertel	Tom Murphy	Persis Thorndike
Lisa Hertel	Dan Noe	Pat Vandenberg
Lisa Holsberg	Pam Ochs	LuAnn Vitalis
Terry Holt	Lia Olsborg	Al Walker
Crystal Huff	Peter Olszowka	Conor Walsh
Steve Huff	Sheila Oranch	Tanya Washburn
Fred Isaacs	James Pinkerton	Alexandra Wilkie
Ray Isaacs	Karen Purcell	
Suli Isaacs	Danielle Reese	



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Upcoming Events and Meetings

Tuesday, May 7 at 7:00pm: Concom meeting
Thursday, May 16 at 7:30pm: Corporate meeting at NESFA
May 24-26: Anime Boston 2013 in Boston, MA
May 24-27: Balticon 47 in Hunt Valley, MD
May 24-27: WisCon 37 in Madison, WI
May 31-June 2: Relaxacon in Dennisport, MA
Sunday, June 16 at 2pm: Corporate meeting at MIT
Sunday, June 23 at 1:00pm: Concom meeting
July 11-14: Readercon in Burlington, MA
Sunday, July 21 at 2pm: Corporate meeting at Rick Kovalcik's house.
Sunday, July 28 at 4:00pm: Concom meeting
Tuesday, August 13 at 7:30pm: Corporate meeting, location TBD
Sunday, September 8 at 1:00pm: Concom meeting

