



MENTOR

The Newsletter of Arisia, Incorporated — Number 224 — July 2015

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Notices

The July Meeting of Arisia, Inc. will be held at Arisia on Sunday July 19th, 2015 at 2:00 p.m. at Chez Wood, to be followed by an Arisia BBQ. Directions can be found at <http://corp.arisia.org/corpdirections-kovalcik>. The quorum for this meeting is 11 based on 51% of the average attendance of the last three meetings (20, 21, and 22). Please send any proxies to corp@arisia.org. Proxies do not count towards quorum.

* We will be voting at the meeting to approve the Arisia '16 budget, which is included herein.

February 22, 2015 Meeting Minutes

[Editors note: These minutes were inadvertently left out of the last issue of Mentor]

Date, Time, and Place: The meeting was called to order by Conor Walsh at 2:20 PM on Sunday 22 February, 2015 at MIT, Room 66-160 in Cambridge, MA.

In attendance (23 voting members plus 1 new member):

Anna Bradley, Jaime Garmendia, Joel Herda, Lisa Hertel, Fred Isaacs, Ray Isaacs, Suli Isaacs, Rachel Kadel-Garcia, Walter Kahn, Jeff Keller, Rick Kovalcik, Alex Latzko, Ben Levy, Mary Olszowka (new member), Peter Olszowka, Kris Pelletier, Andy Rosequist, Mink Rosequist, Kris "Nchanter" Snyder, Sharon Sbarsky, Mike Sprague, Tom Traina, Conor Walsh, and Tanya Washburn.

Proxies (19 valid proxies): Dale to Jaime Garmendia, Crystal to Kris Pelletier, Jude to Kris Snyder, Erik to Kris Pelletier, Daniel to Andy Rosequist, Bridget to Alex Latzko, Jeanne to Walter Kahn, Dash to Suli Isaacs, Lia to Rick Kovalcik, Jana to Andy Rosequist, Skip to Peter Olszowka, Josh to Tom Traina, Karen to Kris Snyder, Persis to Rick Kovalcik, DDA to Peter Olszowka, Rick Katze to Sharon Sbarsky, and later Bridget Boyle to Alex to Latzko, Janet Stickle to Ben Levy, and Terry Holt to Anna Bradley.

Corrections to the minutes: The January Minutes have not been published yet.

Eboard Report (Conor Walsh):

We discussed privately owned and unlabeled gear in storage, and a proposed announcement regarding disposition of same. We will make this announcement at the next corporate meeting:

"It has been Arisia Policy for quite some time that anything in Arisia storage that is not owned by Arisia shall and must be labeled with the name of its owner.

Therefore, any object in Arisia storage which is a) unlabeled and b) has been there for so long that there is any significant uncertainty as to the provenance of that object, will be considered to be the exclusive property of Arisia, Inc, and dealt with appropriately. Any person wishing to dispute this is invited to present CIC and/or EB with some documentation as to their ownership of the object and/or placing of it in storage, such as receipts, emails, etc, and we will do our best to not be jerks about it. "I am pretty sure I bought this several years ago and put it here" should not and will not be considered sufficient, but might charitably be considered an undocumented donation."

There's also been some discussion of The Films Archive, which so far has been inconclusive.

We discussed an issue with a banned attendee and have no report at this time.

Phi has asked the Eboard to authorize purchase of LED light bulbs, the logistics for which is a little challenging, because they need to be purchased in batches from Costco.

At the Eboard meeting in February, the Eboard voted to authorize the purchase of up to 200 LED bulbs as requested by Phi, with the provision that we purchase sufficient bulbs to account for expected failures.

Rick asked the Eboard for a sense of the room as whether we should still change the locks, and the

Eboard felt it was up to CIC to make the call, and we did not feel compelled to make it happen now.

Incident reports - we discussed them and have no report at this time. We expect to have at least one report in March.

We discussed getting a wireless microphone similar to the one NESFA purchased. Rick has asked us to spend up to \$1000 on a wireless microphone system for meetings. The package (which should be about \$750) has been reviewed by him and Paul Kraus. MPU to approve this expense out of the Capital Equipment Fund.

Relaxacon Chair: The Eboard voted to appoint Rick Relaxacon 2015 chair.

Dale's Clearcomm: Tech wants to buy Dale's Clearcomm; this issue is still open.

President's Report (Conor Walsh): The writing contest was great. See Conor after the meeting for more info.

Vice President's Report (Anna Bradley): No report.

Treasurer's Report (Ben Levy): We paid the Student Art and Student Writing Contest Winners and their schools. We have money. If you have any questions, please see Mentor or ask me.

Clerk's Report (Rick Kovalcik for Noel Rosenberg): No report.

Members-At-Large Reports (Rachel Kadel-Garcia): The Incident Report Subcommittee met, went over the IRs and referred some of them to the Eboard.

A15 Report (Mike Sprague): It happened. Reports are everyone had a good time. Art Show sold more pieces and more dollar value than past years. Warm body count was roughly 4010.

A15 Treasurer's Report (Alex Latzko): We appear to be on track to make about \$47k even allowing for about 10k in expected outstanding expenses.

A16 Report (Kris Snyder): 11 of 14 Division Heads have been reported. There are 3 Assistant ConChairs, a Treasurer, and a GOH Liaison. There are some tentative Area Heads, but they have not been on-boarded yet because there is no Staff Services Div Head. There is a tentative Staff Services Div Head which needs to be finalized. Pubs and Member Services are still looking for Div Heads. 2016 Events have signed two events already (Belly Dance Show and the 2015 Saturday DJ will be returning for both Saturday and Sunday.)

A16 Treasurer's Report (Rick Kovalcik): I'm taking minutes. A16 has 16,485 from Registrations at A15. There will be eventually be a budget, but first we need to decide some general things.

Budget Committee (Ben Levy): No report.

CIC Committee (Rick Kovalcik): Apparently I don't know the word "no".

Boskone borrowed some stuff from Arisia Storage. The freight elevator was broken on loading for Boskone, but fortunately, everything including the grid-wall cart fit in the passenger elevator. Most stuff was returned to Arisia Storage. The two CRT TVs are now at NESFA; NESFA has agreed to store them; we can borrow them back as needed. Also the new Program AV stuff is also at NESFA. We will be talking to NESFA about storing it there, at least until we solve some of our storage issues. Skip has started taking more of his stuff from storage including some stuff we were using.

Comps Committee (Mike Sprague): We need to collect some data.

Grants Committee (Anna Bradley): No report.

Honors Committee (Rick Kovalcik for Joel Herda): No report. From the floor we were reminded that Jude Shabry has a daughter we should send a card. Rick pointed out that in cases like this, the person reporting could just buy a card so that we could get it signed at the meeting and save a lot of trouble.

Hotel Search (Conor Walsh): The current chair of Hotel Search is A16 Chair. It would be good if Kris did not have to chair Hotel Search this year. (Kris Snyder): If are doing to do a search for 2017 and 2018 we should do it sooner rather than later, because Suzanne at the Westin wants to tie things down for 2017 and 2018. Also the new salesperson for the Element and Aloft which will be across the street from the Westin wants to talk to us. They are on track for an early opening. We will plan on talking to them in a couple of months.

IT Committee (Alex Latzko): We need to figure out where we are going to move our mailing lists to. We will see about whether there is someone other than Alex who can take lead with this.

LRP Committee (Conor Walsh): There are meetings scheduled on Sunday March 15th (location TBD) and Thursday April 23rd (at MIT). Both meetings are on the calendar. People who can't make those meetings, but are interested in attending a meeting should send mail to lrp@arisia.org and we will see about scheduling a May meeting. There was a discussion of what LRP is.

Relaxacon Report (Rick Kovalcik): Apparently I really don't know how to say "no".

Make your hotel reservation now. You probably need to call Monday to Friday from 9 to 5. Hotel rates go up on 3/31.

Motion (Kovalcik, seconder?) to raise the advance and at the door all-weekend and Saturday-only rates by \$5. After some discussion and the consensus that if Relaxacon lost a little bit of money it wouldn't be the end of the world, the motion was withdrawn. People interested in a different place for next year should really start looking now. The main requirement of a venue is that we are able to bring in our own food and drink and have a good place to cook and have room for about 50 people to hang out. It should also be handicapped accessible or a lot better than the current place in other ways. Public transit from Boston would also be a plus.

Student Art Contest: (Jacob Lefton): No report.

Student Writing Contest (Terry Holt): No report.

Old Business:

Motion to take the bylaws amendment off the table (Kris Snyder, many seconds). Passes unanimously.

Conor read a statement from Rob Bazemore: "Arisia has no right to speak for the entirety of fandom by stating that people have to be willing to make room for others. The current philosophy is not about who is allowed to participate at Arisia or Arisian functions. It is a philosophy that says that others are allowed to create their own events and that it is Arisia's philosophy that Arisia will not try to stop others from forming groups outside of Arisia. Arisia tries to encompass as much of fandom as we can with our resources (space, time, money, and people) with as minimal conflicts as possible. If I were a voting member I would vote No. Since I can not vote I encourage you to vote no. Please take the time to read the current philosophy and realize it is not exclusively about Arisia but about fandom in general."

Motion to go into Committee of the Whole (Latzko, many seconds). Passes unanimously.

Motion to come out of Committee of the Whole, renumbering this to this to Bylaw 1, but with no changes in wording. Passes.

Motion to table (Olszowka, Latzko). Fails.

Motion to refer to an ad-hoc committee as appointed by the President with instructions to report at the next meeting (Kovalcik, many seconds). Passes.

New Business:

NESFA would like the Arisia CFL lightbulbs as they become surplus. So moved (Kovalcik, Hertel). Passes.

Motion to set the May meeting as Tuesday 12 May at 7:30 PM at NESFA or a place TBD (Bradley, Many Seconds). Passes.

Announcements:

The March meeting is Tuesday 24 May at 7:30 PM at NESFA. Please plan on arriving after 7 PM.

The April meeting is the default date and time, Sunday 19 April at 2 PM at a place TBD, but presumably MIT.

The Boskone year-ahead rates (of \$40, etc.) are still available at store.nesfa.org.

The meeting was adjourned at 4:07 PM.

Minutes taken and submitted by Rick Kovalcik.

May 12, 2015 Meeting Minutes

Date, Time, and Place: The meeting was called to order by Conor Walsh at 7:31 p.m. on Tuesday May 12, 2015 at NESFA in Somerville, MA.

In attendance: (21 of 71 **voting members**): Anna Bradley, Daniel Eareckson, Patrick J. Flaherty, Joel Herda, Lisa Hertel, Terry Holt, Fred Isaacs, Ray Isaacs, Suli Isaacs, Rachel Kadel-Garcia, Jeff Keller, Rick Kovalcik, Ben Levy, Dale Meyer-Curley, Noel Rosenberg, Andy Rosequist, Kevin Schendell, Kris Snyder, Mike Sprague, Tom Traina, Conor Walsh

Proxies (9 valid proxies): Erik Meyer-Curley to Dale Meyer-Curley, Lia Olsborg to Rick Kovacic, Jaime Garmendia to Kris Snyder, Mary Olszowka to Jeff Keller, Kris Pelletier to Dale Meyer-Curley, Alex Latzko to Rachel Kadel-Garcia, Michael Leuchtenburg to Kris Snyder, Mink Rosequist to Andy Rosequist, Persis Thorndike to Rick Kovacic

Corrections to the minutes: In the most recent Mentor, the March Treasurers report was mislabeled as April. The February corporate meeting minutes were left out of the last Mentor.

EBoard Report (Conor Walsh): The EBoard voted 5-0 with 2 abstentions to appoint Tom Traina to the position of A'17 Treasurer. We voted to loan gear to BeyondIQ, with some restrictions.

President's Report (Conor Walsh): I am so glad to

be back here where is muggy and I can run meetings.

Vice President's Report (Anna Bradley): no report

Treasurer's Report (Ben Levy): we have money. I have a check for \$50 as our donation to NESFA for the use of the space.

Clerk's Report (Noel Rosenberg): There is a sign-in sheet going around. Membership is \$8 if you join at this meeting, and \$6 after the meeting.

Members-At-Large Reports (Jaime Garmendia, Rachel Kadel-Garcia, Tom Traina): No reports.

A15 Report (Mike Sprague):

A15 Treasurer's Report (Alex Latzko): We are going to make lots of money. I can't tell how much since there are at least two outstanding bills which should be over \$1K each.

Please get in your bills for payment

A16 Report (Kris Snyder): No report.

A16 Treasurer's Report (Rick Kovalcik): There will be a budget.

A17 Report (Anna Bradley): No report.

A17 Treasurer's Report (Tom Traina): No report

Budget Committee (Ben Levy): We've been talking about the proposed budget. I have some good feedback, and should have it ready for the next meeting. It was pointed out that Rachel K-G cannot actually be on the budget committee, as she as a corporate officer other than the Treasurer.

CIC Committee (Rick Kovalcik): We have storage.

Grants Committee (Anna Bradley): We have a grant we are currently reviewing, and Locus is asking us to support their awards again.

Honors Committee (Joel Herda): No report. The chair requested that the President appoint a new chair.

Hotel Search (Kris Snyder): We are talking with the Westin about '17 and '18. There will be a number of changes from previous years.

IT Committee (Ben Levy): We have narrowed it down to two possible vendors: Joel Lord has been handling list service for a number of fannish groups, including NESFA, smofs and Sasquan. Simplelist was the other choice.

MSP (Rick Kovalcik, Rachel Kadel-Garcia) to direct the IT Committee to move the Arisia mailing lists and outgoing mail to Joel Lord's server, and keep the MX records and aliases at Dreamhost.

Concerns were raised about the viability of having everything on someone's personal server, and whether someone else has access to fix things if Joel is unable to.

M (Rick Kovalcik) to table this to the June meeting to give the IT Committee another month to hash this out. Dies for lack of a second.

Rick stated he would talk with Joel about the concerns. It was clarified that at least one other person has access to the box.

The meeting was recessed at 20:12.

The meeting was resumed at 20:23.

Motion passes many to 6.

Long Range Planning (Conor Walsh): We had another successful meeting, and we will have another meeting on May 24, 2015. If anyone has a location outside of or on the 128 belt, please let me know.

Relaxacon Report (Rick Kovalcik): We are having a relaxacon on the Cape, and have about 20 rooms reserved. There are still rooms available, and you should all come. If you need to day trip, please do. I'm still looking for someone to handle Saturday lunch.

Student Art Contest: (:): Not present. No report.

Student Writing Contest (Terry Holt): Ben has put the winners up on the website, as well as a tentative first deadline.

Old Business: none

New Business:

MSPU (Rick Kovalcik, Kris Snyder) to change convention policy II.H. by adding "and a half page B&W ad swap with Readercon."

MSP (Rick Kovacik, Suli Issacs) to authorize Rick Kovacik to negotiate with the Corsair & Cross Rip for Relaxacon 2016 subject to Eboard approval. Rick notes that we would see a \$5 increase in the room rates. Motion passes many to 1.

Announcements:

Relaxacon '15 will be held at the Corsair and Cross Rip Friday 29 May to Sunday 31 May, 2015. Rooms

are still available.

The June Corporate meeting will be on Sunday 28 June at 2pm at MIT, Bldg 66.

The July Corporate meeting will be on Sunday 19 July at 2pm at Chez Wood to be followed by an Arisia BBQ.

The August Corporate meeting will be on Tuesday 11 August at 7:30pm at NESFA.

The meeting was adjourned at 8:47 p.m..

June 26, 2015 Meeting Minutes

Date, Time, and Place: The meeting was called to order by Conor Walsh at 2:30 p.m. on Sunday 28 June at MIT Bldg 56-154 in Cambridge, MA.

In attendance: (22 of 72 **voting members**): Don Eastlake, Jill Eastlake, Jaime Garmendia, Terry Holt, Fred Isaacs, Ray Isaacs, Suli Isaacs, Rachel Kadel-Garcia, Rick Katze, Jeff Keller, Rick Kovalcik, Ben Levy, James Meickle, Abby Noyce, Joshua Rachlin, Noel Rosenberg, Sharon Sbarsky, Stephen Splitz (**non-member**), Kris Synder, Mike Sprague, Persis Thorndike, Tom Traina, Conor Walsh

Proxies (13 valid proxies): David Silber to Ben Levy, Kevin Schendell to Kris Snyder, Anna Bradley to Kris Snyder, David Silber to Ben Levy, Lia Olsborg to Rick Kovalcik, Carol London to Ken London, Kris Pelletier to Jaime Garmendia, Dale Meyer-Curley to Jaime Garmendia, David D'Antonio to Terry Holt, Erik Meyer-Curley to Terry Holt, Dan Noé to Abby Noyce, Andy Rosequist to Abby Noyce, Mink Rosequist to Joshua Rachlin.

Corrections to the minutes: none

EBoard Report (Conor Walsh): We voted to lend stuff "within reason" to Sasquan, the 2015 Worldcon, so long as they agree to the usual Terms and Conditions on replacement and damage, and that said lent stuff is commercially replaceable. (We specifically declined to loan the signposts on that basis.)

We lent pipe and drape to A11 chair Crystal Huff's wedding to A12 treasurer Alan McAvinney.

We voted to sign the A17/A18 contracts with the Westin Boston Waterfront Hotel and the president signed those contracts. Scanned copies are on the wiki.

A member asked us to keep the staffers who work

with Arisia's lighting gear in the loop when we lend it out.

We lent pipe and drape to Concertino, it has already been returned to storage.

Multiple individual officers approved a \$35.25 expense for some patch cables.

A member asked us to be better about updating the online version of the Policies and Bylaws. We agreed that we should be better at this.

President's Report (Conor Walsh): There appears to be a slight disconnect between our budget transfers practice and our policy, which explicitly limits intra-division line-item transfers. Our policy requires the approval of the Chair for these, which may not be reflected in practice.

Vice President's Report (Anna Bradley): no report

Treasurer's Report (Ben Levy): We have money. A more detailed report has been sent to the Clerk for publication in the next Mentor. A Corporate budget is on the agenda for today and will be published in the next mentor.

Clerk's Report (Noel Rosenberg): The attendance list is going around. Membership is \$6 if you join at this meeting, and \$4 after the meeting.

Members-At-Large Reports (Jaime Garmendia, Rachel Kadel-Garcia, Tom Traina): No reports.

A15 Report (Mike Sprague): See next report.

A15 Treasurer's Report (Mike Sprague for Alex Latzko): Arisia '15 had net revenue of approximately \$62,000. There may be a bit of a delay in closing the books since the treasurer's house burned down, but fortunately most of the electronic versions of the records were on a thumb drive in the treasurer's pocket elsewhere at the time.

A16 Report (Kris Snyder):

MPU to replace "200 membership" with "10%" in Convention policies V.a.3 "The Convention Chairman shall be allowed to increase the registration cap by 200 memberships before convening the Executive Board of Arisia, Incorporated, in order to increase the limit further." such that it will now read "The Convention Chair shall be allowed to increase the registration cap by 10% before convening the Executive Board of Arisia, Incorporated, in order to increase the limit further."

MPU to replace "2015" with "2016" and "3800" with "4200" plus add "per V.a.3" at the end of Convention

policies V.a.6 "The Registration cap for Arisia 2015 is 3800, with provision for increasing the cap" so that it now reads "The Registration cap for Arisia 2016 is 4200, with provision for increasing the cap per V.a.3"

A16 Treasurer's Report (Rick Kovalcik): We have a draft budget with the DivHeads have looked over, and I need to incorporate their comments and hope to have a budget for voting on next month.

Budget Committee (Ben Levy): MPU to pass the corporate budget as presented at the meeting.

CIC Committee (Rick Kovalcik): We are trying out some new equipment, such as tote a caddy, to make logistics easier.

Grants Committee (Conor Walsh for Anna Bradley): Steven Splitz from International Space Academy Foundation made a presentation about the organization. They have applied for a grant.

Honors Committee (Joel Herda): Not present, no report

Hotel Search (Ben Levy): no report

IT Committee (Rick Kovalcik): We are in the process of moving things over to Joel Lord's server. We are first moving over outgoing SMTP, and will have the rest moved over no later than December.

Long Range Planning (Conor Walsh): We are in the process of finalizing survey questions, and are meeting on Tuesday, June 30 at 6:30 to discuss this.

Relaxacon Report (Rick Kovalcik): Relaxacon happened and a good time was had. We had a shortfall of about \$266. I'd like to raise the rates to avoid this in the future.

MPU to raise the Relaxacon pre-reg full-weekend rate to \$25 and the at-the-door full-weekend rate to \$35 and adjust the children's rates (half-price) to match.

MPU to authorize paying the total expenses for this year's Relaxacon in the amount of \$1361.15 (on income of \$1095.00).

Student Art Contest: (Jacob Lefton): Not present. No report.

Student Writing Contest (Terry Holt): No report.

Old Business: none

New Business:

MPU (Levy,Rosenberg) to rearrange Convention

policies V.a., changing sections 5 and 6 to be sections 2 and 1 respectively and renumber the other sections references as appropriate:

The revised language is as follows:

"Registration Policies

a. Each convention will set a cap subject to approval by the corporation on the number of members on site at a single point in the convention, known as the "registration cap".

1. The Registration cap for Arisia 2016 is 4200, with provision for increasing the cap.

2. If no action is taken, the registration cap will default to the number established for the previous convention.

3. Registration shall keep records such that the registration cap can be calculated and the Convention Chair can be kept informed of the number

4. The calculation used to measure the registration cap is:

Total full weekend registrations (sold and comps) + one-day comps and paid one-day memberships for that day.

5. The Convention Chairman shall be allowed to increase the registration cap by 10% before convening the Executive Board of Arisia, Incorporated, in order to increase the limit further.

6. The Convention Chairman shall consult, if possible, with division heads and with the head of Security before raising the cap."

MS(Levy, Kovalcik)P to strike ", with provision for increasing the cap" from "The Registration cap for Arisia 2016 is 4200, with provision for increasing the cap" in V.a.1.

MS(Noyce,Snyder)P to replace all instances of Convention Chairman, Conchair, or Chair (when intended to refer to the Convention Chair) with Convention Chair in the Arisia policies.

MS(Kovacik,??)PU to go into Committee of the Whole to discuss Smofcon.

MS(Kovacik,Rosenberg)PU to come out of the Committee of the Whole directing Rick Kovacik to draft a final proposal for a Smofcon Scholarship Fund.

M(Snyder, Noyce) to hold the Annual Meeting at the Westin Boston Waterfront on September 20, 2015 at 1pm to be followed by a Concomm. MS(Kovalcik, chorus) to amend by keeping the meeting at the normal 2pm start time, FAILS. Main motion PASSES.

Announcements:

Intercon, a local LARP con, has lost its hotel, and is

looking for suggestions in Metro Boston, at least commuter rail accessible. Please talk to Rackles if you have suggestions.

A number of Arisians are involved with the Worldcon in Spokane in August. If you are interested in helping out, talk to Jill Eastlake.

Rick Katze is running for Arisia Clerk.

The July Corporate meeting will be on Sunday 19 July at 2:00pm at Chez Wood to be followed by an Arisia BBQ.

The next Arisia open brainstorming session will be held Sunday 26 July at 2:00pm at the Westin Boston Waterfront Hotel in the Stone room.

The August Corporate meeting will be on Tuesday 11 August at 7:30pm at NESFA.

The September Annual Corporate meeting will be on Sunday September 20, 2015 at 1:00pm at the Westin Boston Waterfront Hotel to be followed at 4:00pm by an Arisia '16 ConComm.

The meeting was adjourned at 3:56 p.m..

Treasurer's Report April 2015

Mar 31, 2015			Change vs last month
Odd Year - A13		\$54,116.24	-\$6,353.73
Even Year - A14		\$16,949.75	\$0.00
Helsinki in 2017 - USA		\$4,515.43	\$2,681.50
Corporate			
Reserved/Unspent			
Two years expenses (CDs)	\$41,646.95		\$1.39
Grant Fund	\$6,700.00		\$0.00
Capital Equipment Fund	\$5,357.34		\$0.00
Training Fund	\$1,229.00		\$0.00
Scholarship(?) Fund	\$0.00		\$0.00
Relaxacon	\$193.80		
Pi-Con	\$679.26		\$0.00
Boskone/NESFA	\$0.00		-\$4,864.24
Voted Expenses (excludes budget)	\$2,575.31		-\$12,000.00
Unspent Budget	\$4,951.69		-\$2,438.76
Total Reserved		\$63,333.35	-\$19,107.81
Unallocated Funds		\$40,905.72	\$388.18
Total Corporate Funds		\$104,239.06	-\$18,719.63
Total Assets		\$179,820.48	-\$22,391.86
Total Corporate Income		\$28.16	-\$18,411.49
Total Corporate Expenses		-\$12,995.69	-\$12,682.74

Treasurer's Report May 2015

April 30, 2015			Change vs last month
Odd Year - A13		\$53,480.79	-\$635.45
Even Year - A14		\$16,949.75	\$0.00
Helsinki in 2017 - USA		\$5,435.75	\$920.32
Corporate			
Reserved/Unspent			
Two years expenses (CDs)	\$41,648.20		\$1.25
Grant Fund	\$6,700.00		\$0.00
Capital Equipment Fund	\$5,357.34		\$0.00
Training Fund	\$1,229.00		\$0.00
Scholarship(?) Fund	\$0.00		\$0.00
Relaxacon	\$330.40		\$136.60
Pi-Con	\$679.26		\$0.00
Voted Expenses (excludes budget)	\$2,575.31		\$0.00
Unspent Budget	\$3,578.10		-\$1,373.59
Total Reserved		\$62,097.61	-\$1,235.74
Unallocated Funds		\$40,904.79	-\$0.93
Total Corporate Funds		\$103,002.39	-\$1,236.67
Total Assets		\$178,868.68	-\$951.80
Total Corporate Income		\$12.15	-\$16.01
Total Corporate Expenses		-\$1,392.58	\$11,603.11

Treasurer's Report June 2015

May 31, 2015			Change vs last month
Odd Year - A13		\$58,559.18	\$5,078.39
Even Year - A14		\$16,949.75	\$0.00
Helsinki in 2017 - USA		\$6,501.99	\$1,066.24
Corporate			
Reserved/Unspent			
Two years expenses (CDs)	\$41,649.17		\$0.97
Grant Fund	\$6,700.00		\$0.00
Capital Equipment Fund	\$5,357.34		\$0.00
Training Fund	\$1,229.00		\$0.00
Scholarship(?) Fund	\$0.00		\$0.00
Relaxacon	\$940.94		\$610.54
Pi-Con	\$679.26		\$0.00
Voted Expenses (excludes budget)	\$2,575.31		\$0.00
Unspent Budget	\$2,454.61		-\$1,123.49
Total Reserved		\$61,585.63	-\$511.98
Unallocated Funds		\$40,798.58	-\$106.21
Total Corporate Funds		\$102,384.20	-\$618.19
Total Assets		\$184,395.12	\$5,526.44
Total Corporate Income		\$38.91	\$26.76
Total Corporate Expenses		-\$1,190.25	\$202.33

Membership List (as of 07/07/2015)

Strikethrough (~~like this~~) indicates expired memberships.
Italics (*like this*) indicates honorary (non-voting) members.

Dawn Ash	Terry Karney	Karen Purcell
Rob Bazemore	Rick Katze	Josh Rachlin
Melissa Beetham	Jeff Keller	Danielle Reese
Bridget Boyle	Allan Kent	Noel Rosenberg
Anna Bradley	Rick Kovalcik	Andy Rosequist
Brian Cooper	Paul Kraus	Mink Rosequist
Tom Coveney	Kathryn Kun	<i>Joe Ross</i>
David D'Antonio	Alex Latzko	Sharon Sbarsky
Samantha Dings	Paul Letersky	Kevin Schendell
Daniel Eareckson	Michael Leuchtenberg	Richard Schmeidler
Don Eastlake	Benjamin Levy	Jude Shabry
Jill Eastlake	Carol London	Nicholas Sheckman
Anna Erishkigal	Ken London	<i>Cris Shuldiner</i>
Patrick J. Flaherty	Glenn MacWilliams	David Silber
John Francini	Alan McAvinney	Rachel Silber
Jaime Garmendia	Amos Meeks	Kris Snyder
Joel Herda	James Meickle	Jana Spencer
Lisa Hertel	Dale Meyer-Curley	Mike Sprague
Terry Holt	Erik Meyer-Curley	Janet Stickle
Crystal Huff	Skip Morris	Persis Thorndike
Steve Huff	Dan Noe	Tom Traina
Fred Isaacs	Abby Noyce	Amol Vaidya
Ray Isaacs	Lia Olsborg	Pat Vandenberg
Suli Isaacs	Mary Olszowka	Al Walker
Rachel Kadel-Garcia	Peter Olszowka	Conor Walsh
Jeanne Kahn	Kris Pelletier	Tanya Washburn
Walter Kahn		

Committee Lists

Budget Committee: Ben Levy (chair), Rachel Kadel-Garcia, Alex Latzko, Alan McAvinney	IT Committee: Alex Latzko (chair), Rick Kovalcik, Michael Leuchtenberg, Ben Levy, Skip Morris, Noel Rosenberg, Sharon Sbarsky, Nicholas Sheckman
Comps Committee: Mike Sprague (chair), David D'Antonio, Kathryn Kun, Danielle Reese, Skip Morris, Jaime Garmendia	Ombuds Committee: Rachel Silber (chair), Anna Bradley, David D'Antonio, Jaime Garmendia, Rick Kovalcik, Kathryn Kun, Sharon Sbarsky, Kris Snyder
Grant Committee: Anna Bradley (chair), David D'Antonio, Fred Isaacs, Janet Stickle	Long Range Planning Committee: Conor Walsh
Honors Committee: Joel Herda (chair), Bridget Boyle, Rick Kovalcik	Relaxacon Committee: Rick Kovalcik
Hotel Search Committee: Ben Levy (chair), Kris Snyder, Rachel Silber	Student Art Contest Committee: Jacob Lefton
Inventory Control Committee: Rick Kovalcik (chair), Lia Olsborg, hobbit, Lisa Hertel	Student Writing Contest Committee: Terry Holt (chair), Kris Pelletier, Anna Bradley, Mike Sprague

2014-2015 Executive Board (Eboard)

President	Conor Walsh	president@arisia.org
Vice President	Anna Bradley	vicepresident@arisia.org
Corporate Treasurer	Benjamin Levy	treasurer@arisia.org
Clerk	Noel Rosenberg	clerk@arisia.org
Members-At-Large	Jaime Garmendia Rachel Kadel-Garcia Tom Traina	jaime@arisia.org rachelkg@arisia.org tntraina@arisia.org
Arisia '15 Conchair	Mike Sprague	conchair@arisia.org
Arisia '15 Treasurer	Alex Latzko	con-treasurer@arisia.org
Arisia '16 Conchair	Kris Snyder	conchair@arisia.org
Arisia '16 Treasurer	Rick Kovalcik	con-treasurer@arisia.org
Arisia '17 Conchair	Anna Bradley	vicepresident@arisia.org
Arisia '17 Treasurer	Tom Traina	tntraina@arisia.org

Storage 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	16	Lia Olsborg
2	Noel Rosenberg	17	Anna Bradley
3	Skip Morris	18	Peter Olszowka
4	Craig McDonough	19	Alex Latzko
5	Dave Shevett	20	David Shaw
6	Phi	21	Tom Traina
7	Dan Noe	22	Sharon Sbarsky
8	Michael Trachtenberg	23	Lucky
9	Hobbit	24	Pat Vandenberg
10	Rick Kovalcik	25	Lisa Hertel
11	Crystal Huff	26	Arthur Ercolini
12	Persis Thorndike	27	Benjamin Levy
13	Rachel Silber	28	Angela Morley
14	Janet Stickle	29	David Silber
15	Mike Sprague	30	Jaime Garmendia

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 pro-rated 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

Sunday, July 19, 2015, 2:00 p.m.: Arisia Corporate meeting at Chez Wood

Sunday, July 19, 2015, 4:00 p.m.: Arisia BBQ at Chez Wood

Sunday, July 26, 2015, 2:00 p.m.: Arisia brainstorming session in the Stone room at the Westin Boston Waterfront Hotel

Tuesday, August 11, 2015, 7:30 p.m.: Arisia Corporate Meeting at NESFA

Sunday, September 20, 2015, 1:00 p.m.: Arisia Corporate Meeting in the Webster room at the Westin Boston Waterfront Hotel – **Note Time Change**

Sunday, September 20, 2015, 4:00 p.m.: Arisia ConComm in the Webster room at the Westin Boston Waterfront Hotel

Arisia 2015-2016 Corporate Budget

	2015/2016	2014/2015 Approved	Budget through end of May Actual
Income			
Dues	\$1,400	\$1,400	\$1,586.00 End May
Interest	\$30	\$40	\$24.29 End May
A'15 Convention Payment	\$14,020	\$13,550	\$13,400.00
Total Income	\$15,450	\$14,990	\$15,010.29

Expenses		Approved	Spent	Remaining	Over/ Under
Rent (\$980 / \$1,010) per month	-\$11,940	-\$11,550	-\$10,600.00	-\$950.00	
Mailbox (paid through 7/2014)		-\$150	\$0.00	\$0.00	\$150.00
Liability Insurance - Arisia Storage	-\$1,000	-\$1,000	-\$890.24	\$0.00	\$109.76
plus Convention and Relaxacon					
Server Hosting - Hostgator	-\$1,080	-\$1,000	-\$949.35	-\$50.65	
Student Art Contest Prizes	-\$800	-\$800	-\$800.00	\$0.00	
SAC Prize for school	-\$250	-\$250	-\$250.00	\$0.00	
SAC Admin, Marketing, and Mass Mailer	-\$1,000	-\$900	-\$941.12	\$0.00	-\$41.12
Student Writing Contest Prizes	-\$800	-\$800	-\$800.00	\$0.00	
SWC Prize for school	-\$250	-\$250	-\$250.00	\$0.00	
SWC Admin, Marketing, and Mass Mailer	-\$1,000	-\$900	-\$941.12	\$0.00	-\$41.12
Corp Meeting Space Rental	-\$450				
Mentor - Postage and Copying	-\$300	-\$300	-\$146.32	-\$153.68	
Admin	-\$200	-\$200	-\$141.00	-\$59.00	
Supplies	-\$400	-\$300	-\$378.03	\$78.03	
Mailman	-\$60				
Domain Name (paid through 10/2015)	-\$80	\$0	\$0.00	\$0.00	
Credit Card/Paypal Fees	-\$300	-\$250	-\$265.68	\$15.68	
Contingency Fund	-\$2,500	-\$2,500	-\$1,165.01	-\$1,334.99	
Summer BBQ	-\$300	-\$300	-\$232.37	\$0.00	\$67.63
Total Expenses	-\$22,710	-\$21,450	-\$18,750.24	-\$2,454.61	\$245.15

Net	-\$7,260	-\$6,460
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Out of budget Spending			
Grants			\$0
Training Fund			-\$60
Voted Expenses			-\$13,378
Capital Equipment			-\$1,880
Total			-\$15,318

Combined Expenses Total			-\$34,069	2014/2015
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	A14 Rates	A14 Nums	Revised A14 Budget	A14 Actuals(*)	A14 comments
Income Summary					
Non-registration					
Advertising			\$200		
Art Show			\$3,200		more space?
Dealers			\$15,000	\$17,000	
Alley			\$600		
Indy Game Expo			\$2,788		2788
Comped suite/room re-rental					
Non Reg Income			\$21,788		
Registration					
Full Year Ahead @ 40					
Student Year Ahead @ 30					
Fast Track Year Ahead @ 40					
Turtle Track Year Ahead @ 65					
Year Ahead Totals	\$40	287	\$10,920	\$10,920	already sold
PreReg @ 45 (Thru 30 Sep)	\$45	400	\$18,000	\$24,345	sold 541
PreReg @ 55 (1 Oct - 31 Dec)	\$55	450	\$24,750	\$29,920	sold 544
PreReg and At-Door Full @ 65 (1 Jan - Con)	\$65	500	\$32,500		incl. babysitting & at door
Student @ 30	\$30	500	\$15,000		
Turtle Track @ 65					
Friday	\$20	45			
Saturday	\$45	200			
Sunday	\$30	120			
Monday	\$10	40			
At Door Totals		413	\$13,930		
Program & ComplUpgrade	\$45				1097 comp 400 program +
Comps and Unpaid	\$0	1150	\$0	\$0	and unpaid 450 volunteers
Total Reg Income	Cap	4105	\$115,100		
Total Income			\$136,888		
Total Expenses			\$135,965		
Net			\$924		

	A15 Rates	A15 Count	A15 Budget	A15 Comments	A15 Actual	A16 Rates	A16 Count	A16 Budget	A16 Comments
			\$1,000	Estimate				\$1,000	Estimate
			\$3,668	based on Phi est				\$3,488	no mail in fee in A16
	\$36	30	tables =	\$1,080		\$36	30	tables =	\$1,080
	\$28	86	panels =	\$2,408		\$28	86	panels =	\$2,408
	\$15	12	mail fees =	\$180		\$0	0	mail fees =	\$0
	\$120	148	tables =	\$17,760	\$17,280	\$120	148	\$17,760	
			\$0	No Estimate	\$780	\$120	6	\$720	
						\$50	10	\$500	
						\$174			resell suites or doubles
			\$22,428					\$23,468	
	\$40	362	\$14,480	Congo	362	\$40	308	\$12,320	Congo
	\$30	38	\$1,140	Congo	38	\$30	42	\$1,260	Congo
	\$40	34	\$1,360	Congo	34	\$40	17	\$680	Congo
	\$65	14	\$910	Congo	14	\$65	9	\$585	Congo
				Congo: \$17,890					Congo: \$14,845
	\$45	380	\$17,100	Estimate	522	\$45	522	\$23,490	Estimate @100%
	\$55	750	\$41,250	Estimate	663	\$55	663	\$36,465	Estimate @100%
	\$65	641	\$41,665	Estimate	493	\$65	493	\$32,045	Estimate @100%
	\$30	600	\$18,000	Estimate	525	\$30	525	\$15,750	Estimate @100%
	\$65	31	\$2,015	Cap @ 45 TT		\$65	36	\$2,340	Cap @ 45 TT
	\$20				67	\$20	67	\$1,340	Estimate @100%
	\$45				155	\$45	155	\$6,975	Estimate @100%
	\$30				171	\$30	171	\$5,130	Estimate @100%
	\$10				37	\$10	37	\$370	Estimate @100%
	\$45				20	\$45	20	\$900	Estimate @100%
	\$0	950	\$0	Estimate 25%	1187	\$0	1000	\$0	Estimate 25%
Cap	Cap	3800	\$137,920		4288	Target	4065	\$139,650	
			\$160,348					\$163,118	
			\$149,457					\$162,235	
			\$10,891					\$883	

Categories	Revised A14 Budget	"Actuals" A14	A15 Budget	A15 Breakdown	Group Subtotals A15	Delta A14-A15	A16 Budget	A16 Breakdown	Group Subtotals A15 - A16	Delta - A15 - A16	A16 Comments
Con Chair	\$3,950	\$1,947			\$5,066	\$1,116			\$5,200	\$134	
Admin	\$800	\$24	\$800				\$1,000				insurance under corporate
Contingency / Damage	\$2,000	\$391	\$2,000				\$500				SWAG
Special Projects	\$500	\$1,010	\$500				\$200				Worldcon ----???
Con parties	\$100	\$0	\$1,166	\$112			\$200	\$200			TBD
				\$204			\$0	\$0			TBD
				\$850			\$0	\$0			Food - More All-Day Meetings
Division head meetings	\$550	\$523	\$600				\$1,200				Donation for use of NESFA, etc.
Meeting space rental	\$0	\$0	\$0				\$300				
Corporate	\$13,400	\$13,400	\$13,400		\$13,400	\$0			\$14,020	\$620	place holder... rent will change
Annual charge to convention	\$13,400	\$13,400	\$13,400				\$14,020				
Communications	\$12,790	\$10,803			\$12,613	-\$277			\$1,675	-\$10,838	Things moved out
Admin	\$25	\$0	\$550	\$90			\$50	\$500			Worldcon ----???
Advertising		\$6		\$28							
				\$432							
Book Marks	\$0	\$0	\$0				\$325				
Business cards	\$30	\$0	\$50				\$0				
Software costs	\$120	\$0	\$120				\$0				
Mass Mailer	\$30	\$0	\$30				\$0				
Ad sales expense	\$100	\$0	\$100				\$50				
MailChimp	\$85	\$0	\$213				\$250				
Newsletter	\$400	\$130	\$500				\$500				
Pocket Program	\$5,000	\$4,406	\$4,000				0				Moved to Publications for A16
Souvenir Book	\$5,000	\$5,002	\$4,500				0				Moved to Publications for A16
Program Grid	\$200	\$0	\$750				0				Moved to Publications for A16
Restaurant Guide	\$1,000	\$800	\$800				0				Moved to Publications for A16
Guidebook (mobile app)							0				Moved to Publications for A16
- Sign Shop							0				Moved to Operations for A16
Toner	\$150	\$0	\$150				0				Moved to Operations for A16
Supplies	\$300	\$121	\$400				0				Moved to Operations for A16
Signposts / kiosks	\$200	\$229					0				Moved to Operations for A16
Large Banners	\$100	\$96	\$100				0				Moved to Operations for A16
Other supplies	\$50	\$14	\$50				0				Moved to Operations for A16
Events	\$2,245	\$2,244			\$2,485	\$240			\$6,325	\$3,840	
Admin	\$10	\$0	\$50				\$50				
Event #1	\$200	\$0	\$200				\$1,000				food under hotel
Event #2	\$200	\$100	\$200				\$1,000				food under hotel
Event #3	\$200	\$0	\$200				\$1,000				food under hotel
Event #4	\$200	\$0	\$200				\$1,000				food under hotel
Event #5	\$200	\$113	\$200				\$1,000				food under hotel
Masquerade	\$25	\$13	\$200				\$200				
Masquerade Green Room	\$10	\$0	\$25				\$25				food under hotel
Dance Musicians	\$700	\$1,311	\$10				\$0				too little, use event money for musicians
ASCAP	\$500	\$707	\$700				\$750				increase based on A15 rates
BMI			\$500				\$300				.07 per head
Exhibits	\$7,675	\$4,562			\$8,625	\$950			\$6,750	-\$1,875	Anime, Films, Video moved out for A16
Art show Admin	\$250	\$237	\$250				\$250				
Art show Returns	\$25	\$230	\$25				\$25				
Art Show Mail Drop	\$250	\$0	\$250				\$250				Fortress Storage Mail Stop
Promoter fee	\$200	\$200	\$200				\$200				
Dealers Admin	\$25	\$4	\$25				\$25				
Galleria setup	\$50	\$50	\$50				\$50				Gaff Tape
Game room expenses	\$250	\$156	\$250				0				Moved to Gaming for A16
LARP Gaming	\$25	\$0	\$25				0				Moved to Gaming for A16

Categories	Revised A14 Budget	A14 "Actuals"	A15 Budget	A15 Breakdown	Group Subtotals A15	Delta A14-A15	A16 Budget	A16 Breakdown	Group Subtotals A15 - A16	Delta - A15 - A16	A16 Comments
-Anime, Films, Videos											
Admin	\$250	\$250	\$250				\$250				
Admin	\$3,000	\$3,000	\$3,000				\$3,000				
Admin	\$1,000	\$1,000	\$1,000				\$1,000				
Admin	\$100	\$100	\$100				\$100				
Admin	\$850	\$850	\$850				\$850				
Admin	\$350	\$350	\$350				\$350				need to allow for non-preferred rates
Admin	\$400	\$400	\$400				\$400				Moved to Gaming for A16
Admin	\$1,000	\$1,000	\$1,000				\$0				
Admin	\$15,700	\$15,822	\$18,700		\$3,000		\$100		\$19,850	\$1,150	misc supplies
Admin	\$400	\$377	\$400				\$400				
Admin	\$4,500	\$3,966	\$5,000				\$5,000				\$10/head assume 500 staff
Admin	\$50	\$0	\$50				\$50				décor
Admin	\$3,000	\$2,767	\$3,000				\$3,000				food/drink, \$7.50/pro, 400 pros
Admin	\$50	\$0	\$50				\$50				décor
Admin	\$7,000	\$8,455	\$9,500				\$10,500				food/drink \$2.50/attendee
Admin	\$50	\$0	\$50				\$50				décor
Admin	\$300	\$0	\$300				\$300				
Admin	\$350	\$257	\$350				\$0				Not necessary this year
Misc Extra Food Expenses											
Gaming	1275	1155.85	1275		0		\$250		\$2,550	\$1,275	Under Exhibits for A14 and A15
Indie Gaming	25	0	25				\$250				admin, prizes, badge holders
LARP Gaming	25	0	25				\$50				admin, prizes, badge holders
Tabletop Gaming	250	155.85	250				\$250				admin, prizes
Video Gaming	1000	1000	1000				\$2,000				
Guest of Honor Liaison	\$3,810	\$2,947	\$4,390		\$580		\$25		\$7,545	\$3,155	
Admin	\$20	\$3	\$20				\$25				Maine - BOS driving
Miscellaneous	\$0	\$0	\$0				\$0				six days
AGOH Transportation	\$400	\$391	\$800				\$250				two people
AGOH Parking	\$420	\$233	\$420				\$840				SWAG - maybe zero since driving ---???
AGOH Food	\$700	\$383	\$700				\$500				Austin - BOS Airfare (two @ \$408)
AGOH Other / Shipping	\$500	\$0	\$600				\$840				
FGOH Transportation	\$420	\$421	\$420				\$100				SWAG ---???
FGOH Parking / Taxi at Home Airport	\$420	\$234	\$420				\$840				two people
FGOH Food	\$70	\$76	\$70				\$0				Dayton - BOS Airfare (three @ \$441)
FGOH Other	\$420	\$421	\$500				\$1,400				SWAG ---???
WGOH Transportation	\$420	\$233	\$420				\$100				three people
WGOH Parking / Taxi at Home Airport	\$420	\$233	\$420				\$1,250				12 people (conchair+1) *since dinner is sometimes split plus GOHs+1/2 * \$50
WGOH Food	\$0	\$249	\$0				\$600				Gift Baskets for GOHs
WGOH Other	\$0	\$146	\$0				\$100				
GOH Dinners w. Conchair	\$440	\$579	\$440				\$450				
GOH Misc	\$0	\$0	\$0				\$0				
Gift Baskets	\$9,010	\$9,251	\$11,960		\$2,950		\$19,850		\$11,350	-\$610	includes Truss and Food Truck Concourse Cleaning
Hotel/Direct Bill	\$9,010	\$9,251	\$11,960		\$2,950		\$19,850		\$11,350	-\$610	
Total to be paid directly to hotel			\$17,560								
- Food (via Hotel)											
Ice	\$200	\$470	\$200				\$200				placeholder, maybe need to increase ---???
Events food allowance	\$800	\$0	\$1,000				\$1,250				bigger con, 5 events @ \$250/ea
25th Artisia Event	\$0	\$875	\$0				\$0				NA
CBS Awards	\$1,200	\$1,498	\$0				\$0				Not happening at A16
Flik Refreshments	\$360	\$236	\$360				\$500				tea for overnight (\$125+(1.25)*3)

Categories	Revised A14 Budget	A14 "Actuals"	A15 Budget	A15 Breakdown	Group Subtotals A15	Delta A14-A15	A16 Budget	A16 Breakdown	Group Subtotals A15 - A16	Delta - A15 - A16	A16 Comments
Art Show Reception	\$3,000	\$3,965	\$4,700	\$150			\$6,000				bigger con (includes alcohol) but need to gatekeep to artists, staff, dealers, and NOT general attendees
Cash Bars	\$300	\$300	\$450	\$150			\$0	\$0			No cash bars this year
Masquerade green room food	\$750	\$775	\$1,250	\$750			\$1,400	\$850			Friday Dance Saturday Dance Sunday Dance
Other Food (from hotel)	\$1,100	\$1,029	\$2,000	\$500			\$0	\$850			adult masq
Ops Food	\$0	\$0	\$0				\$0	\$550			kids masq
Starbucks	\$300	\$95	\$1,000				\$1,000				see starbucks
- Other (via Hotel)	\$0	\$0	\$0				\$0				\$1000 overnight minimum for the weekend
Carpet protection	\$1,000	\$8	\$1,000				\$0				
Furniture removal											
Westin rooms in excess of comps											
kings											
doubles											
Hotel Liaison	\$8,648	\$6,301	\$100	\$8,648	\$0	\$0	\$100	\$6,500	-\$2,148		
Hotel Admin	\$100	\$0	\$100								
Tips Cash	\$6,000	\$4,475	\$6,000				\$6,000				Going forward I suggest this specifically be targeted at 4% of total budget. -RKOV
Hotel Gift Baskets	\$350	\$313	\$350				\$400				Going forward I suggest this specifically be targeted at .5% of total budget. We are less than that now, but people have been building them by hand, we we might not be able to do in future years. -RKOV
Ren room commitments	\$1,548	\$0	\$1,548				\$0				See Space Pilot
- Food Trucks	\$650	\$1,513	\$650				\$0				Moved to Member Services for A16
Permit Fees							0	0			Moved to Member Services for A16
Concourse Cleaning Fee							0	0			Moved to Member Services for A16
Member Services	\$7,930	\$550	\$10	\$8,170	\$240	\$240	\$25	\$9,130	\$960		
Admin	\$10	\$0	\$10				\$25				
- Access							\$0				gaff tape from tech
Supplies	\$150	\$0	\$150				\$0				
CART (closed captioning)	\$1,400	\$550	\$1,400				\$1,400				\$60/hr x 5 x 20 hrs (signers last year charged \$55 - \$65 / hour)
ASL	\$5,760	\$0	\$6,000				\$6,000				paper under ops
Tactile Supplies	\$10	\$0	\$10				\$10				paper
Large Print Program	\$15	\$0	\$15				\$0				need to rent racks for coat check ****???
Braille Program	\$120	\$0	\$120				\$120				corporate expense
Coat Check Admin	\$50	\$0	\$50				\$500				rental, printer, ink
Coat Check Tags	\$0	\$0	\$0				\$0				
Info Desk Admin	\$25	\$0	\$25				\$0				
Cosplay Repair Station	\$0	\$0	\$0				\$100				
Photobooth	\$0	\$0	\$0				\$300				
- Food Trucks	650	1513.31	650				\$600				
Permit Fees											
Concourse Cleaning Fee											
- Teen Lounge											
Supplies	\$100	\$0	\$100				0	\$100			Moved to Youth Services for A16
Food	\$200	\$0	\$200				0	\$500			Moved to Youth Services for A16
Promotions/ Freebies							0				Moved to Youth Services for A16
Admin	\$80	\$0	\$80				\$25				
Fan Tables Admin	\$10	\$0	\$10				\$25				
Ops	\$8,900	\$7,706	\$400	\$9,100	\$200	\$200	\$500	\$7,600	-\$1,500		Sign Shop added for A16
Admin	\$400	\$1,026	\$400								blue tape, etc.

Categories	Revised A14		A14 "Actuals"		A15		Delta A14- A15		A16		A16 Comments
	Budget	\$4,000	\$3,625	Budget	\$4,000	Breakdown	Subtotals	Delta - A15 - A16	Breakdown	Subtotals	
Operation Hammond	\$0	\$0	\$648	\$1,000	\$200	\$500	\$2,250	\$200	\$500	\$2,250	No OH for A16 supplies
First Aid	\$1,000	\$500	\$531	\$300	\$1,200	\$1,200	\$1,200	\$1,000	\$500	\$500	Rental / Shipping only. Breakage would be from master contingency cables/ties/etc
Radios	\$500	\$300	\$655	\$1,200	\$1,000	\$500	\$500	\$0	\$150	\$500	
Network Infrastructure	\$300	\$1,200	\$0	\$500	\$0	\$0	\$0	\$0	\$150	\$500	50 man hours at \$20 hour
- Logistics	\$300	\$1,200	\$0	\$500	\$0	\$0	\$0	\$0	\$150	\$500	
Food	\$300	\$1,200	\$0	\$500	\$0	\$0	\$0	\$0	\$150	\$500	
Gas/tolls	\$1,200	\$1,000	\$0	\$500	\$0	\$0	\$0	\$0	\$150	\$500	
Truck rental	\$1,000	\$500	\$1,100	\$0	\$0	\$0	\$0	\$0	\$150	\$500	
Labor Ready	\$500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150	\$500	
- Security	\$500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150	\$500	
Supplies	\$1,100	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150	\$500	
Art Show Security	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150	\$500	
- Sign Shop	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$150	\$500	
Toner	150	0	0	150	400	0	0	0	\$150	\$500	back to sign shop includes paper for ops
Supplies	300	121	229	0	0	0	0	0	\$150	\$500	
Signposts / kiosks	200	229	0	0	0	0	0	0	\$150	\$500	
Programming	\$975	\$372	\$167	\$100	\$975	\$0	\$975	\$0	\$1,000	\$25	
Admin	\$100	\$167	\$0	\$25	\$250	\$200	\$0	\$0	\$100	\$100	\$1 to \$10 per person if contract required
Token Speaking Fees	\$25	\$0	\$0	\$25	\$200	\$0	\$0	\$0	\$500	\$500	Labels, Packets, Table Tents, Etc.
AV	\$250	\$200	\$0	\$100	\$100	\$200	\$0	\$0	\$100	\$200	postage for mailing
Nexus (Ops)	\$200	\$100	\$0	\$100	\$200	\$0	\$0	\$0	\$100	\$200	
Packets	\$100	\$100	\$0	\$100	\$200	\$0	\$0	\$0	\$100	\$200	
Table Tents	\$100	\$181	\$0	\$200	\$200	\$0	\$0	\$0	\$200	\$200	
Thank You	\$100	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Workshop Supplies	\$200	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Publications	11,600	10,338	4,406.06	4,000	10,750	-850	10,750	\$1,300	\$12,050	\$1,300	Under Communications for A14 and A15
Family Friendly Guide	5,000	4,406.06	0	4,000	4,000	0	0	0	\$250	\$4,000	make 500 this year
Pocket Program	5,000	5,002	0	4,500	4,500	0	0	0	\$5,000	\$5,000	SWAG (was \$4005 for 3000 with 187 left over in A15)
Souvenir Book	200	0	800	750	750	0	0	0	\$1,000	\$1,000	SWAG (was \$5074 for 1800 with 185 left over in A15)
Program Grid	1,000	800	0	200	200	0	0	0	\$1,000	\$800	SWAG (was \$532 for 2000, ran out, and printed more at con in A15) or just print at NESFA
Restaurant Guide	200	0	0	200	200	0	0	0	\$1,000	\$800	SWAG (was \$618 for 350 and ran out on Saturday in A15, suggest 500 for A16)
Guidebook (mobile app)	200	\$150	\$176	\$0	\$0	\$0	\$0	\$0	\$250	\$250	grandfathered price
Registration	\$2,700	\$3,640	\$1,180	\$250	\$3,000	\$300	\$3,000	\$615	\$3,615	\$615	
Admin	\$300	\$176	\$1,180	\$225	\$225	\$180	\$175	\$2,065	\$250	\$225	training session
Stonekeep Services	\$100	\$175	\$175	\$175	\$175	\$175	\$175	\$175	\$250	\$225	Congo support & Eventj presence
Workstations	\$200	\$175	\$175	\$175	\$175	\$175	\$175	\$175	\$250	\$225	rental from Stonekeep consulting
Network Expendibles	\$2,000	\$1,560	\$399	255	255	0	0	0	\$270	\$200	Cables/ties/etc
Printer supplies	\$200	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$270	\$200	5000 blanks @ \$.40/ea + \$.65 shipping
Badge stock	\$200	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$270	\$200	4500 nylon badge clips @ \$.06/ea
Badge clips	\$200	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$270	\$200	2000 2 part reg forms
Forms	\$200	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$270	\$200	
Staff Services	\$16,550	\$15,416	\$0	\$50	\$16,850	\$300	\$16,850	\$600	\$17,450	\$600	
Admin	\$50	\$0	\$0	\$50	\$50	\$0	\$0	\$0	\$50	\$50	water bottles from 4Promos (add reward at 4hours)
Volunteer Rewards	\$600	\$464	\$0	\$800	\$800	\$0	\$0	\$0	\$600	\$800	add reward at 4hours
Volunteer T- Shirt	\$4,000	\$3,127	\$0	\$4,000	\$4,000	\$0	\$0	\$0	\$4,000	\$8,200	room rate increase this year
SpacePilot	\$7,700	\$7,726	\$66	\$150	\$150	\$0	\$0	\$0	\$150	\$150	
Team HQ Lounge	\$100	\$0	\$0	\$500	\$500	\$0	\$0	\$0	\$500	\$500	We have forage waiver for this space -
Vol. Lounge - food	\$500	\$134	\$24	\$200	\$200	\$200	\$200	\$200	\$500	\$200	snackage
Duck Hunt	\$300	\$24	\$0	\$300	\$300	\$0	\$0	\$0	\$600	\$600	replace all stock
Staff Appreciation Events	\$300	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$600	\$0	
Recruiting costs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Training	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Ribbons	\$1,000	\$2,258	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$1,000	\$1,000	

Categories	Revised A14 Budget	A14 "Actuals"	A15 Budget	A15 Group Subtotals	Delta A14-A15	A16 Budget	A16 Breakdown	Group Subtotals	Delta - A15 - A16	A16 Comments
Thursday night event - Message Den	\$1,063	\$1,210	\$1,300			\$1,400				Celebrations + Staff Services Provided
Supplies	\$100	\$54	\$150			\$150				replace old stock totally
Sheet Rental	\$350	\$355	\$400			\$400				inflation
Tech	\$13,475.00	\$13,057.90		\$14,350	\$875			\$17,850	\$3,500	contingency (breakage) should be from master contingency
Admin		\$124				\$50				might get \$200 rebate/deposit.
Scaffolding	\$600	\$634	\$800			\$800				
ClearComm	\$200	\$150	\$250			\$250				
Food	\$300	\$0	\$300			\$300				
Lighting & Truss Rental (ALPS)	\$4,000	\$3,526	\$4,000			\$4,250				
Galleria Space Exchange	\$5,000	\$4,950	\$5,000			\$8,000				One time need to split ballroom for events use
Grand Ballroom Truss						\$500				
ALPS delivery fee	\$250	\$0	\$500			\$750				pickup and delivery same old
contingency	\$500	\$500	\$500			\$300				gaff/cordage/expendables we now own our gear
Sound	\$100	\$220	\$300			\$0				DV tape
Supplies	\$400	\$400	\$500			\$100				should examine capital purchase - annual use
Masq Video Gear	\$75	\$0	\$100			\$100				2x 5k
Masq Video Supplies										2x short throw
Masq Video Fiber	\$100	\$9	\$100			\$1,500				Arisia TV server etc. from West Coast etc.
Converter						\$500				
Video Projector Rental (Main Tent)	\$1,200	\$2,000	\$1,500			\$200				
Video Projector Rental (Program AV)	\$250	\$0	\$0			\$250				
Video Staging Rental	\$0	\$200	\$0			\$250				
Tech Shipping	\$500	\$344	\$500							
Treasurer	\$3,850	\$1,902		\$5,525	\$1,675			\$5,825	\$300	toner, etc.
Admin	\$25	\$0	\$50			\$50				rent 6 chip capable machines
Bank Fees	\$25	\$28	\$25			\$750				estimate - larger con should come out of income figures
Credit Card Rental			\$750							
Credit card and paypal fees	\$3,600	\$1,626	\$4,500			\$5,000				
Refunds	\$200	\$248	\$200			\$0				
Youth Services	\$4,650	\$4,498		\$5,700	\$1,050			\$5,950	\$250	Teen Lounge added for A16
Admin / Miscellaneous	\$50	\$0	\$0			\$50				
Fast Track supplies	\$300	\$192	\$150			\$150				
Babysitter payroll	\$4,000	\$4,006	\$5,000			\$5,000				
Babysitting supplies and snacks	\$300	\$300	\$300			\$300				
Babysitting non-consumables	100		\$250			\$150				speaker, toys, etc.
Teen Lounge supplies	200		200			\$100				
Teen Lounge snacks						\$200				
			\$149,457			\$162,235				
Total Income	\$136,888	\$136,888	\$160,348	\$149,457	\$13,492	\$163,118		\$162,235	\$12,778	
Total Expenses	\$135,965	\$114,420	\$149,457	\$149,457		\$162,235		\$162,235		
Net	\$924	\$22,468	\$10,891			\$883				

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