



MENTOR

Mentor, The Newsletter of Arisia, Incorporated
Number 240, December 2016 Special
Arisia, Incorporated, 561 Windsor Street, Somerville, MA 02143
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Announcements:

This is a special issue of Mentor to provide notice of the December 2016 meeting only. The normal December Mentor containing the November minutes should follow shortly.

The next Corporate Meeting will be on Sunday December 18th, 2016 at 4 PM at the Westin Boston Waterfront Hotel, 425 Summer Street, Boston, MA 02210 <http://www.westinbostonwaterfront.com/> most probably in the Stone Room. The quorum for that meeting is 17 based on $\frac{1}{2}$ the average of the last three meetings $(43+30+27)/6=16.67$.

At that meeting the Eboard will be reporting on a warning given under the Disciplinary Process for a member to stay away from another member.

At that meeting we will also be considering two conflicting Bylaws Amendments having to do with elections and notice:

The first Bylaws Amendment submitted at the October meeting is as follows:

Moved to amend the Bylaws by addition, adding the bolded text to 3.8:

3.8 Whenever any office (including president) becomes vacant, an election shall be held as soon as possible to fill the vacancy. Nominations shall be in accordance with Section 3.4, **replacing the phrase “Annual Meeting” with the phrase “next meeting for which sufficient notice exists”**. An officer elected to fill a vacancy shall take office immediately. ...

[For reference only, section 3.4 which is unchanged is the following:

3.4 Nominations:

- (a) Any General member may nominate himself or herself for office by submitting the nomination to the clerk at least eighteen days prior to the Annual Meeting.
- (b) Any candidate who so nominates himself or herself shall be entitled to submit a campaign statement, not exceeding 100 words, for inclusion in the edition of the Newsletter prior to the Annual Meeting.
- (c) Additional nominations may be made from the floor at the Annual Meeting. Nomination from the floor of a person not present at the meeting is not valid unless written consent of the nominee is submitted to the presiding officer.]

[Signed by Rick Kovalcik, Abby Noyce, Peter Olszowka, Michael Sprague, and Tom Traina and submitted by Conor Walsh]

The second Bylaws Amendment submitted at the November meeting is as follows:

- 1) In 3.4(a) replace “**clerk at least eighteen days**” with “**membership**” and replace “**Annual meeting**” with “**elections**”.
- 2) In 3.4(b) add “**at least eighteen days prior to the elections**” after “Any candidate who so nominates themselves” and replace “**Annual meeting**” with “**elections**”.
- 3) In 3.4(c) replace “**Annual meeting**” with “**during elections**”.

The new version of 3.4 would be as follows:

3.4 Nominations:

- (a) Any General member may nominate themselves for office by submitting the nomination to the membership prior to the elections.
- (b) Any candidate who so nominates themselves at least eighteen days prior to the elections shall be entitled to submit a campaign statement, not exceeding 100 words, for inclusion in the edition of the Newsletter prior to the elections.
- (c) Additional nominations may be made from the floor during elections. Nomination from the floor of a person not present at the meeting is not valid unless written consent of the nominee is submitted to the presiding officer.

The original version of 3.4 is as follows:

3.4 Nominations:

- (a) Any General member may nominate themselves for office by submitting the nomination to the clerk at least eighteen days prior to the Annual Meeting.
- (b) Any candidate who so nominates themselves shall be entitled to submit a campaign statement, not exceeding 100 words, for inclusion in the edition of the Newsletter prior to the Annual Meeting.
- (c) Additional nominations may be made from the floor at the Annual Meeting. Nomination from the floor of a person not present at the meeting is not valid unless written consent of the nominee is submitted to the presiding officer.

[Signed by Benjamin Levy, Anna Bradley, Jaime Garmendia, Rick Katze, Rick Kovalcik, and B. Diane Martin and submitted by Benjamin Levy]

Executive Board (Eboard):

President	Kris "Nchanter" Snyder	president@arisia.org
Vice President	Cody Mattes	vicepresident@arisia.org
Corporate Treasurer	Benjamin Levy	treasurer@arisia.org
Clerk	Rick Kovalcik	clerk@arisia.org
Members-At-Large	Peter Olszowka	daniel@arisia.org
	Abby Noyce	abby@arisia.org
	Diana Hsu	jaelen@arisia.org
Arisia '16 Conchair	Kris Snyder	conchair@arisia.org
Arisia '16 Treasurer	Rick Kovalcik	con-treasurer@arisia.org
Arisia '17 Conchair	Anna Bradley	conchair@arisia.org
Arisia '17 Treasurer	Tom Traina	con-treasurer@arisia.org
Arisia '18 Conchair	Jaime Garmendia	conchair@arisia.org
Arisia '18 Treasurer	<i>Open</i>	con-treasurer@arisia.org

Mentor Subscription Information:

Subscription to Mentor of Arisia is included with Corporate Membership. 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	December	\$18	March	\$12	June	\$6
October	\$22	January	\$16	April	\$10	July	\$4
November	\$20	February	\$14	May	\$8	August	\$2

Membership List:

List is as of 12/1/2016.

Names in Italics are non-voting honorary members.

Dawn Ash	Walter Kahn	Karen Purcell
<i>Rob Bazemore</i>	Rick Katze	Danielle Reese
Melissa Beetham	Jeff Keller	Mark Richards
Bridget Boyle	Allan Kent	Nicole Robinson
Anna Bradley	Michael J Kerpan	Noel Rosenberg
Mieke Citroen	Rick Kovalcik	Andy Rosequist
Adam Cohn	Paul Kraus	Mink Rosequist
<i>Brian Cooper</i>	Suzanne Labonville	<i>Joe Ross</i>
Tom Coveney	Alex Latzko	Sharon Sbarsky
Elizabeth Crefin	Paul "PJ" Letersky	Kevin Robbins Schendell
Mary Catelynn Cunningham	Benjamin Levy	Richard Schmeidler
David D'Antonio	Carol London	Jason Schneiderman
Elka Tovah Davidoff	Ken London	Kristin Seibert
Jaquelin Davison	Glenn MacWilliams	Jude Shabry
Daniel Eareckson	B. Diane Martin	David Shaw
Don Eastlake	Cody Mattes	Nicholas Sheckman
Jill Eastlake	Alan McAvinney	Dave Shevett
Angela Ercolini	Craig McDonough	<i>Cris Shuldiner</i>
Arthur Ercolini	James Meickle	Rachel Silber
Maria Eskinazi	Jason Melchert	Kris Snyder
Kelly Fabijanac	Dale Meyer-Curley	Mike Sprague
Jaime Garmendia	Erik Meyer-Curley	Persis Thorndike
Jaelen Hartwin	Elliott Mitchell	Tom Traina
Joel Herda	Angela Morley	Pat Vandenberg
Lisa Hertel	Skip Morris	Mark Waks
Terry Holt	Dan Noé	Al *Hobbit* Walker
Diana Hsu	Abby Noyce	Conor Walsh
Fred Isaacs	Lia Olsborg	Tanya Washburn
Ray Isaacs	Mary Olszowka	Ian Waters
Suli Isaacs	Peter Olszowka	Ellie Younger
Rachel Kadel-Garcia	Sheila Oranch	
Jeanne Kahn	Kris Pelletier	

Calendar:

Sun Dec 18, 1pm: Arisia 2017 Concom - *Westin Waterfront, Boston*

Sun Dec 18, 4pm: Arisia Corporate Meeting - *Westin Waterfront, Boston*

Sun Jan 8, 4pm: Arisia 2017 Concom - *Westin Waterfront, Boston*

Fri Jan 13 - 16: Arisia 2017 - *Westin Waterfront, Boston*

Sun Jan 15, time TBA: Arisia Corporate Meeting - *Westin Waterfront, Boston*

Fri Feb 17 - 19: Boskone 54 - *Westin Waterfront, Boston*