



# MENTOR

**Mentor, The Newsletter of Arisia, Incorporated**  
**Number 241, April 2017**  
**Arisia, Incorporated, 561 Windsor Street, Somerville, MA 02143**  
**+1-917-7ARISIA (+1-917-727-4742)**

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## **Announcements:**

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The next Corporate Meeting will be on Tuesday April 25<sup>th</sup>, 2017 at 7:30 PM at the NESFA Clubhouse, 504 Medford Street, Somerville, MA 02143, <http://www.nesfa.org/clubhouse/location.html>. The quorum for this meeting is 14 based on 51% of the average of the last three meetings  $((28+26+24)/3 \cdot .51=13.26)$ .

At that meeting the Eboard will be reporting on the appointment of the 2019 ConChair. As reported by the President, Kris Synder, in email dated 18 April:

*I am happy to announce that the Eboard has decided to appoint Daniel Eareckson as the Arisia 2019 conchair. This will be officially reported at the April meeting next Tuesday, and requires approval from the membership. We will be conducting an approval vote by secret ballot.*

*The Eboard would like to thank both Daniel Eareckson and David D'Antonio for their candidacy and continued dedication to Arisia.*

This Mentor includes the minutes from the November, December, January, February, and March meetings.

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## **Minutes of the Arisia Meeting of 17 November 2016:**

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The meeting was called to order by Kris "Nchanter" Snyder at 7:50 pm at the NESFA Clubhouse in Somerville, MA.

In attendance (27 members):

Anna Bradley, Mieke Citroen, Daniel Eareckson, Kelly Fabijanac, Jaime Garmendia, Jaelen Hartwin, Joel Herda, Diana Hsu, Fred Isaacs, Rick Katze, Rick Kovalcik, Benjamin Levy, Diane Martin, Cody Mattes, Erik Meyer-Curley, Elliott Mitchell, Mary Olszowka, Peter Olszowka, Kris Pelletier, Andy Rosequist, Mink Rosequist, Sharon Sbarsky, Kevin Schendell, Kris "Nchanter" Snyder, Mike Sprague, Persis Thorndike, Conor Walsh.

The quorum for the next meeting is 17 based on 51% of the average of the last three meetings  $((43+30+27)/3 \cdot .51=17)$ .

Proxies (19):

Mary Catelynn Cunningham to Jaime Garmendia, Dale Meyer-Curley to Erik Meyer-Curley, David D'Antonio to Peter Olszowka, Lisa Hertel to Diane Martin, Terry Holt to Michael Sprague, Suli Isaacs to Fred Isaacs, Jeff Keller to Persis Thorndike, Michael Kerpan to Rick Katze, Paul Kraus to Kris "Nchanter" Snyder, Jason Melchert to Daniel Eareckson, Skip Morris to Peter Olszowka, Abby Noyce to Kris Pelletier, Karen Purcell to Ben Levy, Mark Richards to Rick Kovalcik, Jason Schneiderman to Andy Rosequist, David Shaw to Diane Martin, Al Walker to Ben Levy (written rather than email), Ellie Younger to Kris Pelletier, and Diane Martin to Michael Sprague (when she left).

Corrections to the September or October minutes:

No corrections.

Officer and Committee Reports:

Eboard (Kris Snyder):

An Aloft contract addendum was signed to give us more rooms.

The Eboard voted to grant Rick Katze's Smofcon 2016 "scholarship" request.

We agreed to lend things to Philcon [mostly lights, pipe and drape, and projectors] subject to the usual terms. It has been brought to the attention of the Eboard by a member that we use inconsistent terminology in the code of conduct to refer to “The Watch” “Fast Track” and “Turtle Track” As such, we will be editing the code of conduct to make all references consistent and as this is not a substantive change, we consider it the same as correcting spelling errors, and does not require a vote of the membership. Is there any objection? Hearing none, we will just do this.

A question was raised about whether we should rename The Watch given the increased concerns about surveillance.

[Persis came in and accepted Jeff’s Proxy.]

President (Kris “Nchanter” Snyder):  
I am making the following committee appointments:  
Rachel Kadel-Garcia to Budget  
Ellie Younger to Hotel Search

It was pointed out that the policy change which changed the honorific of the President from El Supremo to General Arisia had gotten lost. Moved to make that policy changed. Passes.  
MSP (Kovalcik, Peter Olszowka) to confirm these committee appointments.

Vice President (Cody Mattes):  
No Report

Treasurer (Ben Levy):  
As usual we have money. Please see Mentor for details or ask me if you have any questions.

Clerk (Rick Kovalcik):  
No report.

Members-At-Large:  
No report(s).

A’16 (Kris “Nchanter” Snyder):  
No report.

A’16 Treasurer (Rick Kovalcik):  
I am working on closing the books. The goal is December. Really. I’ve actually said no to offers of positions at two non-profits in the last couple of weeks.

A’17 (Anna Bradley):  
We have 1682 people registered. We had a ConCom meeting on Sunday. One of the things we did then is a “Registration LARP” to time how long it took to go through the line and figure out how many registration stations we need. We will talk about this in an upcoming Progress Report.

A’17 Treasurer (Tom Traina):  
Not present; no report. If you need money please send him an expense report. We have a budget amendment that was printed in Mentor. Budget amendment passes.

A’18 (Jaime Garmendia):  
Persis Thorndike will be coming back as Events Division Head.

Budget Committee (Ben Levy):  
No report.

CIC (Rick Kovalcik):  
A bunch of stuff is about to go to Philcon. I meet with the new Logistics People last night. We will be asking for the Eboard to approve some more new equipment via the Capital Equipment Fund.

Grants Committee (Cody Mattes):  
There is one pending grant request which we are talking about. We expect to have a recommendation soon, perhaps in time for the December meeting.

Hotel Search Committee (Kris Snyder):  
There is a contract from the Westin for 2019 being reviewed by the Eboard.

Honors Committee (Fred Isaacs):  
No report.

IT Committee (Peter Olszowka):

There is a panel about Volunteer Software at Smofcon. If someone could go to it and report back, that would be great.

Logo Committee (Conor Walsh):

No Report.

Long Range Planning Committee (Conor Walsh):

No report.

Relaxacon Committee (Ellie Younger):

Not present; no report.

Student Art Contest Committee (Kris Pelletier):

We have started receiving entries. There will be a blurb for this in the next PR. If you are interested in being on this committee or otherwise helping out, please see me.

Student Writing Contest Committee (Kris Pelletier and Terry Holt):

We have started receiving entries. There will also be a blurb for this in the next PR. We will have a slush pile reading in December. If you are interested in helping out, please let us know.

Old Business:

Motion to take the Conchair Selection Timing issue off the table (Garmendia, Some Seconder). Passes.

The first item to consider is Ben Levy's amendment to V(c)

The selection process should begin in October, 27 months before the start of the convention for which they are to be appointed and confirmation by the corporate membership should be no later than the December Corporate meeting. For Arisia 2019, the selection process should begin in February 2017.

The amendment passes 38 to 1 (with 5 abstentions).

The motion is now for the following wording:

#### 1) CORPORATE MATTERS

The Executive Board shall appoint the next Convention Chair. This appointment shall be made no later than the Annual Meeting that precedes the prior convention.

#### 2) OFFICERS AND COMMITTEES

2.V The following process shall be observed when selecting a Convention Chair:

- a) The identity of all candidates shall be public knowledge.
- b) When there is more than one candidate, each candidate must be interviewed.
- c) The selection process should begin in October, 27 months before the start of the convention for which they are to be appointed and confirmation by the corporate membership should be no later than the December Corporate meeting. For Arisia 2019, the selection process should begin in February 2017.
- d) The Executive Board selects and appoints the Convention Chair so as to avoid a popular vote. The Executive Board is expected to use their judgment when making their selection, and should be able to substantiate the decision if questioned by the membership.
- e) The resumes of all candidates will be published in the Corporate Newsletter.

There was discussion about whether this made Arisia more cliquish because it added more people (ACCs) to the people vetoing staff. There was discussion about whether this gave us more time to train people to take over roles. There was discussion about whether this helped continuity.

Motion to limit debate to 10 minutes (Kevin Schendell, Many Seconders). Motion passes many to a couple.

After about 8 minutes the question was called.

There was a request for a secret ballot. Rick Katze and Sharon Sbarsky were selected as tellers.

[Break while votes were counted.]

[Diane Martin left at this point and gave a proxy to Mike Sprague.]

The motion passed 37 to 8.

The chair ruled that the ballots should be destroyed.

Motion to thank the tellers. (Some Maker, Some Seconder). Passes by acclamation.

Motion to take Pronoun Bylaws / Policies Amendment off the table (Conor, Some Seconder). Passes. The motion as previously printed is as follows:

Moved to amend the Bylaws \*and\* the Policies, replacing  
all Bylaw instances of "himself or herself" (which appears in 3.4a and 3.4b) with "themselves",  
all Bylaw instances of "his or her" (which appears in 9.1) or "his/her" (which appears in 11.2) with "their",  
all Bylaw instances of "his" not yet replaced (which appears in 3.2c) with "their", and  
all Policy instances of "his/her" (which appears in Convention Policies V.e.7) with "their".

After a brief discussion the Pronoun Bylaws / Policies Amendment passed unanimously.

Motion to take the motions about special elections off that table (Conor, Some Seconder). It was pointed out that there was another Bylaws amendment about section 3.4 which the speaker felt was better and that it would be better to introduce that first and then decide which to vote on first. Motion to take off the table fails.

New Business:

Motion to raise all rates except the student rates by \$5 starting with the rates for the 2018 convention (Nchanter, Many seconders). Discussion that we need more money. Passes to 37 to 0 with one abstention.

Bylaws Amendment (from Benjamin Levy, signed by Benjamin Levy, Diane Martin, Rick Kovalcik, Jaime Garmendia, Rick Katze, and Anna Bradley).

Moved to amend 3.4 of the Bylaws with the following alterations.

- 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 text of the revised 3.4 is:

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:

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.

After discussion it was automatically tabled until notice could be given.

Motion (Kovalcik, Nchanter):

Moved to add Policies as CORPORATE MATTERS VIII:

All officers (including Members-At-Large) and ex-officio members of the executive board (Convention Chairs and Convention Treasurers) shall be listed as appropriate on forms filed with the Commonwealth of Massachusetts. The Members-At-Large, Convention Chairs, and Convention Treasurers shall be listed as 'Directors'.

Rick: I believe this was discussed at a meeting in the last couple of years and people thought it was a good idea. If it actually got voted on, the change got lost. We have been doing it, but getting it in policies seems like a good idea so that we don't forget in the future. We are also being specific so that we are consistent in the future. We are doing this in part to make dealing with Bank of America easier.

Passes.

The December and January meetings have been set previously. Motion to set to February meeting on Thursday February 23<sup>rd</sup> at 7:30 PM, preferably at NESFA.

Announcements:

Conor is looking for Smofcon Roommate.

Intercon is February 9-12 at the Crowne Plaza in Providence.

Total Con is moving to a new bigger venue in Marlborough, MA February 23-26.

Meeting was adjourned at 9:50 PM. Minutes taken and submitted by Rick Kovalcik.

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## **Minutes of the Arisia Meeting of 18 December 2016:**

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The meeting was called to order by Cody Mattes at 4:25 pm in the Stone room at the Boston Westin Waterfront Hotel.

In attendance (30 members):

Anna Bradley, Mieke Citroen, Daniel Eareckson, Kelly Fabijanac, Jaime Garmendia, Jaelen Hartwin, Taylor Hartwin, Joel Herda, Lisa Hertel, Diana Hsu, Terry Karney, Rick Katze, Michael Kerpan, Rick Kovalcik, Benjamin Levy, Ken London, Cody Mattes, Elliott Mitchell, Abby Noyce, Peter Olszowka, Kris Pelletier, Noel Rosenberg, Sharon Sbarsky, Jason Schneiderman, Kristen Seibert, Kris "Nchanter" Snyder, Mike Sprague, Tom Traina, Conor Walsh, Ellie Younger.

The quorum for the next meeting is 15 based on ½ the average of the last three meetings ((30+27+ 30)/3\*.51=14.79).

Proxies (17):

Rachel Silber to Daniel Eareckson, Jeff Keller to Sharon Sbarsky, Suli Isaacs to Sharon Sbarsky, Paul Kraus to Rick Kovalcik, Terry Holt to Michael Sprague, Diane Martin to Michael Sprague, Dave D'Antonio to Peter Olszowka, Mary Olszowka to Peter Olszowka, Mink Rosequist to Nchanter, Andy Rosequist to Nchanter, Eric Meyer-Curley to Jaime Garmendia, Jason Melchert to Ellie Younger, Dale Meyer-Curley to Kris Pelletier, Mary Catelynn Cunningham to Kris Pelletier, Mark Richards to Rick Kovalcik, Carol London to Ken London, Persis Thorndike to Lisa Hertel.

Corrections to the November minutes:

Not yet published.

Officer and Committee Reports:

Eboard (Kris Snyder):

The Eboard voted to spend up to \$1000 from the Capital Equipment Fund to complete the Video System.

The Eboard voted to spend up to \$800 from the Capital Equipment Fund to purchase two more Ingenico 220 Charge Machines rather than renting.

The Eboard voted to spend up to \$1000 from the Capital Equipment Fund for Chain and Stanchion for use at Registration. [We will get a different color than NESFA has, probably yellow.]

The Eboard voted to spend up to \$1000 from general funds for Sales T-shirts for Arisia 2017. The revenue from the sale of the shirts goes to Corp. A line should be added to the Corporate Budget going forward.

The Eboard voted to spend up to \$1000 from general fund to expedite the Halycon Fairy Arisia 2017 book.

The Eboard voted to spend up to \$2000 to purchase video gear and lighting from Jim Housell. Jim is getting out of the gear rental basis. Rick Kovalcik will be going to NJ to help pack up the gear and drive it back.

Various other stuff has been purchased over the last month – more Metro Shelves, more Tote Dollies, another Tech Base Cart, and a potential solution for storing and transporting the Coat Racks which didn't work out and will be returned.

Ellie Younger was appointed Convention Treasurer for Arisia 2018.

The Eboard received an Incident Report regarding an interaction between two attendees at Arisia 2016. The Eboard voted to issue a warning for one party to stay away from the other but not to report the name of the person.

President (Kris "Nchanter" Snyder):  
No report.

Vice President (Cody Mattes):  
No report.

Treasurer (Ben Levy):  
As usual we have money. Please see Mentor for details or ask me if you have any questions.

Clerk (Rick Kovalcik):  
Please sign in. If you want to join it is \$18 in December.  
It has been noted that the Student Writing Contest Committee for 2017 consists of Terry Holt (chair), Anna Bradley, Jaelen Hartwin, Fred Isaacs, Skip Morris, Kris Pelletier, Abby Noyce, Mike Sprague, and Conor Walsh.

Members-At-Large:  
Abby dealt with an IR. See Eboard report above.

A'16 (Kris "Nchanter" Snyder):  
No report.

A'16 Treasurer (Rick Kovalcik):  
I'm sorry the books have not been closed yet. There have been a lot of little things from my heating system to dealing with drape for Arisia 2017. I hope to get them closed soon.

A'17 (Anna Bradley):  
We had a ConCom.  
Various areas have training coming up.

A'17 Treasurer (Tom Traina):  
If you need money please send him an expense report.

A'18 (Jaime Garmendia):  
The following appointments have been made:  
Diana Hsu as Assistant ConChair  
Kevin Schendell for Gaming Div Head  
Writing GOH is Victoria Schwab.  
Fan GOH is Mikki Kendall

Budget Committee (Ben Levy):  
No report.

CIC (Rick Kovalcik):  
There has been a lot of discussion recently about equipment for the food division. We'd like to thank the Food Division for starting this discussion and bringing it to our attention. Lisa Hertel as Food DH pointed out there was a bunch of stuff they weren't going to use and felt we didn't need anymore. The majority of this stuff has been put away up on the high shelves; some stuff has been given away or thrown away if broken. Other areas should let Eboard and CIC know if they have excess stuff.

Grants Committee (Cody Mattes):  
We received a thank you from the Brea Library.  
A grant request for \$1000 will be reported out next time.

Hotel Search Committee (Kris Snyder):  
No report.

Honors Committee (Fred Isaacs):  
No report.

IT Committee (Peter Olszowka):  
Most of the IT stuff has been con related.  
While some email is still bouncing, it is better after some changes Ben Levy made.

Logo Committee (Conor Walsh):  
No Report.

Long Range Planning Committee (Conor Walsh):  
No report.

Relaxacon Committee (Ellie Younger):  
Not present. No report.

Student Art Contest Committee (Kris Pelletier):  
The submission period for Student Art ended on Friday. There were 72 submissions which have not been catalogued. If you have time over the next week, we could use help looking at them and whittling them down to about 20 submissions to be hung in the Art Show at Arisia 2017.

Student Writing Contest Committee (Terry Holt via email):  
The Student Writing Contest for 2017 received 42 submissions. Of those, the committee reduced the number to 5 finalists. The 5 finalist submissions will be sent along to the finalist judges this week, who will decide on placement of awards. Our finalist judges this year include the Arisia 2017 GOH Ursula Vernon, as well as Jenise Aminoff, Trisha Wooldridge, and A. J. Odasso. Finalists will be notified this week that they have won a free weekend-long membership to Arisia 2017 as part of their prize. Awards for the contest will be announced Sunday before the Masquerade.  
All 5 finalists will be listed in the Souvenir Book. After the convention, you will be able to view the winning entries on the Arisia website.  
Many thanks to our fantastic committee for their hard work!

Old Business:

Rick (as Clerk) reports that there are two probably conflicting bylaws amendments as published in the Special December Mentor.

MSP (Kovalcik, Some Secunder) to take the second amendment (Ben Levy's) to modify section 3.4 of the Bylaws (Nominations) off the table. Passes 30-5.

Various people said this one seems cleaner than the prior one.

Discussion of what "submitting the nomination to the membership" means. There was a suggestion of adding "by email to the Corporation list or announcement at a meeting" but no motion to amend was made. Question was called. Passes 40 to 0 with 1 abstention.

MSP (Kovalcik, Second Secunder) to take the first amendment (Conor Walsh's) to modify section 3.4 of the Bylaws (Nominations) off the table.

Fails 1 to many [as this was superseded by Ben Levy's which already passed].

New Business:

There was a discussion about forming a committee to making joining Arisia Corporate more welcoming. Discussion that the President can create an ad-hoc committee at any point. President said they wanted to hear what the Corporation wanted. Motion to go into Committee of the Whole.

Motion (RKOV, RKAT) to come out of the Committee of the Whole with a motion "To create a Welcome Committee to be filled by the President with the responsibility of welcoming new members, informing them what Corporate is, sharing the documentation we have, and helping to answer their questions." (Passes 39 to 4). People should email president@ if interested.

Motion for Arisia to fund one half the Smofcon 2017 membership cost for up to 40 Arisia 2017 or 2018 Staffers or Volunteers who have not been to Smofcon before. (RKOV, RKAT). Passes.

Motion to set the March Corporate meeting as 2:00 PM on Sunday March 19th at a place to be determined, probably MIT but TBD. Passes.

Motion to set the April Corporate meeting as 7:30 PM on Tuesday April 25th at a place to be determined, probably NESFA but TBD. Passes.

Meeting was adjourned at 6:20 PM. Minutes taken and submitted by Rick Kovalcik.

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## **Minutes of the Arisia Meeting of 15 January 2017:**

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The meeting was called to order by Kris "Nchanter" Snyder at 2:45 pm in the Marina-3 room at the Boston Westin Waterfront Hotel.

In attendance (28 members):

Anna Bradley, Daniel Eareckson, Kelly Fabijanic, Jaime Garmendia, Lisa Hertel, Rick Katze, Rick Kovalcik, Benjamin Levy, Ken London, Cody Mattes, James Meickle, Felicia McGinty (new member), Elliott Mitchell, Abby Noyce, Mary Olszowka, Peter Olszowka, Kris Pelletier, Noel Rosenberg, Andy Rosequist, Richard Schmeidler, Kevin Schendell, Jason Schneiderman, Dave Shevett, Kris "Nchanter" Snyder, Kiran Wagle (new member), Tanya Washburn, Jacqueline Wolpoe (new member), Ellie Younger and non-member Jeff Fabijanic.

The quorum for the next meeting is 15 based on 51% of the average of the last three meetings ((27+30+28)/3\*.51=14.45).

Proxies (3):

Tom Traina to Anna Bradley, Anna Bradley to Cody Mattes (when she left), Peter Olszowka to Mary Olszowka (when he left).

The President of Arisia, Kris "Nchanter" Snyder gave an introduction about Arisia and what this meeting was about.

Corrections to the November and December minutes:

Not yet published.

Officer and Committee Reports:

Eboard (Kris Snyder):

The Eboard had allocated up to \$2000 from the Capital Equipment Fund to purchase tech gear including lights and projectors from Jim Housell. As it turns out we only spend \$1400 plus the cost of the rental truck to get the stuff to Boston.

The Halcyon Fairy book arrived in time for the convention after a number of "saving throws". Even though we spent extra money to make sure it got to the convention in time, we believe we will still make money on it.

The Eboard voted to lend pipe and drape to Intercon.

We received a thank you note from BARCC for our donation.

At the last meeting the Arisia Corporation voted a special Smofcon Scholarship for Smofcon 2017 in Boston. Arisia will reimburse one-half the membership cost for up to 40 Arisia 2017 or 2018 Staff or Volunteer who have not been to Smofcon before. Email eboard@arisia.org if you are interested to confirm your slot.

We have opened nominations for Arisia 2019 Convention Chair.

President (Kris "Nchanter" Snyder):

I am appointing the Corporate Welcoming Committee as Daniel Eareckson (Chair), Anna Bradley, Rick Katze, Abby Noyce, and Tom Traina.

Vice President (Cody Mattes):

No report.

Treasurer (Ben Levy):

We have money. Please see Mentor for details or ask me if you have any questions. We are selling the Halcyon Fairy GOH Book at the con. So far we've sold at least 56 at the con plus pre-orders. Break-even is selling about 320 of the about 600 that were printed.

Clerk (Rick Kovalcik):

There is a sign-in list going around; please sign-in. If you want to join it is \$16 at the meeting.

Members-At-Large:

Abby Noyce reported that she had sent out the following Incident Report Summary by email:

Since Jan 1 2016, the Eboard has received reports regarding 19 distinct incidents or other disciplinary issues [1] and 10 Ops reports. Of these:

#### CATEGORIES

9 related to member behavior and interpersonal conflicts

8 related to other member behavior

2 were informing us about things that occurred outside of Arisia events or spaces

8 were first aid reports

2 were other ops issues

#### CHANNELS

25 incidents were reported to Ops/The Watch at Arisia '16

3 were reported to the Eboard later in 2016

1 related to another Arisia event



RESPONSES to the 19 behavior-related reports [2]

6 formal warnings and/or "stay away from x" instructions (reported in Mentor / at a Corp meeting)

4 informal warnings/chats

1 membership revocation

1 1-year ban

3 indefinite bans

1 removal from a staff position

4 "took no action"

[1] Some of these are slightly fuzzy-edged - you could end up with a count that is higher, or lower, by 1-2 if you drew boundaries of "distinct incidents" more or less liberally. Many incidents resulted in reports from multiple people.

[2] Some incidents fall into multiple response categories.

A'16 (Kris "Nchanter" Snyder):

We had a con last year, it went well.

A'16 Treasurer (Rick Kovalcik):

I'm still working on closing the books.

A'17 (Anna Bradley):

We are having a convention. Things are going OK. There was a 20 minute registration outage yesterday when we could not register / badge people because of a hotel Internet issue. We have been measuring wait times. The longest other than that was 18 minutes. So far we have sold 80 year-ahead memberships for A'18. There are 4461 A'17 members of all types and 4147 badges have been picked up.

A'17 Treasurer (Tom Traina):

Membership has been about what we budgeted for so far; anything else is windfall. Some divisions have not needed their entire budget, so I'm optimistic that we will break even or make a little money.

There was a request to deal with some new business before Anna Bradley had to leave.

New Business:

Motion (Abby Noyce, many seconders) to thank Anna and her committee for running a great A'17 convention. Passes by acclimation.

A'18 (Jaime Garmendia):

So far I have appointed one Assistant ConChair, Diana Hsu. The Author GOH is Victoria Schwab. The Fan GOH is Mikki Kendall.

A'18 Treasurer (Ellie Younger):

No report.

Budget Committee (Ben Levy):

No report.

CIC (Rick Kovalcik):

A bunch of stuff is missing from storage. Hopefully it will be found. It was suggested that the missing stuff is probably all somewhere in the Westin. ☺

We need to look for new bigger storage space. Our lease is up in a year. We are out of space. It would be good to have a better (or no) elevator and a better loading dock. We need to maintain 24 hour access and some sort of access by MBTA.

Corporate Welcoming Committee (Daniel Eareckson):

It exists. We have some handouts.

Grants Committee (Cody Mattes):

There is a grant request for \$1000 from Strange Horizons to start sub-Q featuring interactive fiction. The \$1000 will fund the first issue of about 10000 words at \$.10 per word. Passes 18-0.

Hotel Search Committee (Kris Snyder):

No report.

Honors Committee (Fred Isaacs):

Not present; no report.

IT Committee (Peter Olszowka):

There is still an issue with email to aliases not being delivered (rejected by the destination of the alias). We are looking into it.

Logo Committee (Conor Walsh):

No Report.

Long Range Planning Committee (Conor Walsh):

No report.

Relaxacon Committee (Ellie Younger):

I plan to start organization in detail once A'17 is over.

Student Art Contest Committee (Kris Pelletier):

Winners will be announced tonight before the Masquerade. There were 70 entries.

Student Writing Contest Committee (Terry Holt):

Winners will be announced tonight before the Masquerade.

Old Business:

None.

New Business:

There was a raffle for a copy A'18 GOH Mikki Kendall's latest anthology (as editor), *Hidden Youth*. Tanya Washburn won it.

Announcements:

The A'17 Debrief will be Saturday February 4<sup>th</sup> from 1:00 PM to 4:00 PM at the Dilboy VFW Post in Davis Square Somerville.

The February Corporate Meeting will be at 7:30 PM on Tuesday 23 February at the NESFA Clubhouse, 504 Medford Street, Magoun Square, Somerville, MA.

The March Corporate Meeting will be at 2:00 PM on Sunday March 19th at Building E25-111, MIT, Cambridge, MA.

The April Corporate Meeting will be at 7:30 PM on Tuesday April 25th at the NESFA Clubhouse, 504 Medford Street, Magoun Square, Somerville, MA.

The meeting was suspended in case anyone else arrived and wanted to join Arisia Corporation. The meeting was adjourned at 3:45 PM. Minutes taken and submitted by Rick Kovalcik.

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## **Minutes of the Arisia Meeting of 23 February 2017:**

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The meeting was called to order by Kris Snyder at 7:40 pm at the NESFA Clubhouse in Somerville, MA.

In attendance (26 members):

Andrea Carney (new member), Todd Cooper (new member), Daniel Eareckson, Kelly Fabijanic, Jaime Garmendia, Jaelen Hartwin, Taylor Hartwin, Joel Herda, Lisa Hertel, Terry Holt, Diana Hsu, Rick Katze, Rick Kovalcik, Benjamin Levy, Dale Meyer-Curley, Elliott Mitchell, Abby Noyce, Mary Olszowka, Peter Olszowka, Kris Pelletier, Sharon Sbarsky, Kevin Schendell, Kris "Nchanter" Snyder, Mike Sprague, Tom Traina, Ellie Younger.

The quorum for the next meeting is 15 based on 51% of the average of the last three meetings  $((30+28+26)/3 \cdot .51=14.28)$ .

Proxies (12 valid proxies):

Karen Purcell to Benjamin Levy, Anna Bradley to Diane Hsu, Eric Meyer-Curley to Dale Meyer-Curley, Terry Karney to Conor Walsh (invalid because not present), Jason Melchert to Ellie Younger, David D'Antonio to Peter Olszowka, Diane Martin to Terry Holt, Susan Isaacs to Fred Isaacs (invalid because not present), Noel Rosenberg to Ben Levy, Mike Kerpan to Rick Katze, Cody Mattes to Jaelen Hartwin, Catelynn Cunningham to Kris Pelletier, Jeff Keller to Peter Olszowka, Persis Thorndike to Mary Olszowka.

Corrections to the November, December, or January minutes:

Not yet published.

Officer and Committee Reports:

Eboard (Kris Snyder):

The Eboard had a meeting where we considered Incident Reports. We decided some do not need to go through the Disciplinary Process. We have plans of action for the ones that will go through the Disciplinary Process.

The Eboard voted to authorize Rick to negotiate with NESFA over the sale of the remaining Ursula Vernon books. The NESFA Eboard voted to buy 100 books at \$10 each. This leaves us with about 180 books. Rick's sense is that NESFA is not likely to buy any more books. Once NESFA pays us the \$1000, we will have made about \$1700 to \$2000 profit.

There are several people who have had Postmaster credentials who haven't been active in a while. Once we notify them, we will remove their credentials.

President (Kris "Nchanter" Snyder):

No report.

Vice President (Cody Mattes):

Not present; no report.

Treasurer (Benjamin Levy):

We filed the IRS Form 990 for the past fiscal year. The IRS acknowledged receipt of it. As usual we have money. Please see Mentor for details or ask Ben if you have any questions.

Clerk (Rick Kovalcik):

Please sign in if you haven't.

If you want to join it is \$14.

Water is in the black fridge. Soda is in the white fridge. All food trash should go in the covered blue crash can. If you wish to make a donation for soda, there is a ceramic jar on top of the white fridge.

Members-At-Large:

No report(s).

A'16 (Kris "Nchanter" Snyder):

No report.

A'16 Treasurer (Rick Kovalcik): We made "about" \$23,276.50. Income was \$183,454.88. Expenses were \$160,178.38. There is actually "about" 2054.44 more money than expected in the account because of outstanding checks that have not been cashed.

A'17 (Anna Bradley):

Not present; no report.

A'17 Treasurer (Tom Traina):

We had a con. Based on preliminary figures based on Registration Income being over and Expenses being under, it seems that we will not be \$10,000 in the red but closer it breaking even. It is not clear yet if we will make a little money or lose a little money.

A'18 (Jaime Garmendia):

There is a con coming up in about 10 months and 25 days. I hope you will all show up and help.

The following appointments have been made:

Deputy ConChair / Auxiliary Brain: Kris Pelletier

Con Treasurer: Ellie Younger

ACCs: Diana Hsu & Dale Meyer-Curley

Chair Advisors: Anna Bradley and Phi

Special Projects: Daniel Eareckson

Under Diana Hsu as ACC are the following Divisions:

Registration: Anna Bradley

Member Services: Tanya Washburn

Staff Services: Diane Martin and Terry Holt

Youth Services: Nicole Robinson

Under Dale Meyer-Curley as ACC are the following Divisions:

Communications: James Meickle

Events: Persis Thorndike

Gaming: Kevin Schendell

Programming: Kris "Nchanter" Snyder

Under the TBD A19 ConChair at ACC are the following Divisions:

Exhibits: David D'Antonio

Food: Miri Grossman and Tamar Amidon

Ops: Noel Rosenberg

Tech: Rick Kovalcik

Reporting directly to the Chair are the following Divisions:

Hotel TBD

## GOH TBD

Victoria Schwab has been announced as Writer GOH. She is having a signing Monday February 27<sup>th</sup> at Brookline Booksmith  
Mikki Kendall was announced at Fan GOH.

There was a discussion about whether it would be a good idea to host parties at Wiscon and Readercon. If you are going to either of those conventions and are interested in helping please talk to Jaime after the meeting.

Budget Committee (Ben Levy):

No report.

CIC (Rick Kovalcik):

A bunch of stuff went to Intercon and came back.

A bunch of stuff went to Boskone and came back.

Corporate Welcoming Committee (Daniel Eareckson):

I have useful handouts about how Arisia works. If you want a copy please see me.

Grants Committee (Cody Mattes):

Not present. The check for Strange Horizons as approved at the last meeting was sent out.

Last March we made a grant to Balticon to cover bringing some people who had been GOHs at Arisia and also Balticon back to Balticon. We are still waiting for receipts. We have tried contacting them several times including this past weekend. We will follow-up in a month and if there is no progress, we may set a hard deadline.

Hotel Search Committee (Kris Snyder):

No report. There are three hotels of roughly the same size (70k square feet of function space) in Boston which could hold Arisia. Some of them are managed by the same people and one of them seems to always have an event on our weekend when we talk to them. There is a new hotel, the Omni, being built by the BCEC which might be an option.

Honors Committee (Fred Isaacs):

If there is anyone you think we should honor, please contact Fred.

IT Committee (Peter Olszowka):

We are bringing up infrastructure for A18 including CM and Zambia

Logo Committee (Conor Walsh via email):

No meetings yet this year. We have sent out a doodle poll to the committee to try schedule a meeting.

Long Range Planning Committee (Conor Walsh via email): I need to crunch data. Anna and Mink have been helping. I need full day to crunch data. If we want to survey A18, we should start thinking about it now.

Relaxacon Committee (Ellie Younger): We are excited about having a Relaxacon the weekend after Memorial Day. Now that Arisia is over we expect to start making more plans. I encourage you all to attend. We are looking to throwing a party for you all. We hope you all come and have a good time and play games and not smof too much. Hotel rates go up after 3/31. You can call the hotel during business hours M-F (roughly 9 to 5) to make a hotel reservation.

Student Art Contest Committee (Kris Pelletier):

We had a contest. It went pretty well. All of the students have received their checks and ribbons. We are still working on getting the High School their matching check. [The \$250 prize for the 1st place winner's school was sent after the Corp meeting by the Treasurer.] One of the Student Art Finalists sold their piece in the Art Show. Images are on the website. Both Kris and Jaelen would love to have more people on the committee! You do not need to be a Corporate member. Just reach out to them or [student-art@arisia.org](mailto:student-art@arisia.org). The 2017 SAC winners were as follows:

1st place: Olivia Marcotte - "Harvest"

2nd place: Ariel Miner - "King Grof"

3rd place: Helena Frankin - "Nature's Mechanics"

Honorable Mentions:

Miranda Olbrias - "Eggs for Breakfast"

Ariel Miner - "Discovery"

Julia Do - "The Marriage of Nature and Technology"

Henry Fleury - "Untitled"

Con Chair's Choice: Deirdre Thacker - "Clockwork Owl"

Winning art can be seen at <http://corp.arisia.org/SAC-Winners>.

Thanks to all the judges and committee who helped make the Student Art Contest a success.

Student Writing Contest Committee (Terry Holt):

We had an awesome contest this year. There were 51 entries.

Three of our five winners were present at the awards ceremony to accept their awards: Sophia (Honorable Mention), Wilayna (Fourth place) and Kaleigh (3rd place).

Winners:

1st place  
Annie Colby-McKeon, "The Synthetic Beauty"  
Winner received \$250. Matching prize of \$250 went to her school  
2nd place  
Catalina Sinotte, "Beyond The Wall", Winner received \$200  
3rd place  
Kaleigh Perkins, "Spectrum", Winner received \$150  
4th place  
Wilayna Putterman, "Forest of Ash", Winner received \$100  
Honorable Mention  
Sophia Skinner, "Space Laureate", Winner received \$50

All winners and winning entries can be found here: <http://corp.arisia.org/SWC-Winners>.

Special thanks go out to finalist judges who helped with our placement:

Ursula Vernon, Jenise Aminoff (aka Dianna Sanchez), Trisha Wooldridge, and A.J. Odasso

... and to the Student Writing Contest Committee members:

Terry Holt (chair), Anna Bradley, Jaelen Hartwin, Audra Joy Holt, Fred Isaacs, Skip Morris, Kris Pelletier, Dr. Abby Noyce, Mike Sprague, and Conor Walsh

We have a meeting coming up on the 1<sup>st</sup> of March at the Panera in Fresh Pond to talk about possibly expanding the contest. We need to mail out prizes to the winners who did not attend the con. If you are interested in helping, please talk to Terry after the meeting or send email to [student-writing@arisia.org](mailto:student-writing@arisia.org).

Old Business:

None.

New Business:

Motion (Lisa Hertel, Some Secunder) to give Balticon until September 1<sup>st</sup> to give us the receipts [for the Balticon Grant of 2016] for reimbursement. Friendly amendment to August 1<sup>st</sup>. Motion (Rick Kovalcik; Elliot Mitchell) to amend to May 1<sup>st</sup>. Question is called. Amendment passes many to 3. Friendly amendment to add "and to instruct the Treasurer to return the money to the grant fund by June 30<sup>th</sup> if the receipts are not provided." Passes 29 to 4 with 1 abstention.

The March Corporate meeting is 2:00 PM on Sunday March 19th at MIT (E25-117).

The April Corporate meeting is 7:30 PM on Tuesday April 25th at NESFA.

Motion to set the May Corporate meeting as 7:30 PM on Monday May 15<sup>th</sup> at a place to be determined, probably NESFA, but TBD. Passes

Motion to set the June Corporate meeting as 2:00 PM on Sunday June 18<sup>th</sup> at a place to be determined, hopefully the Westin, but TBD. Passes.

Meeting was adjourned at 6:20 PM. Minutes taken and submitted by Rick Kovalcik.

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## **Minutes of the Arisia Meeting of 19 March 2017:**

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The meeting was called to order by Kris Snyder at 2:25 PM at MIT, Building E25, Room 111 in Cambridge, MA.

In attendance (24 members):

Anna Bradley, Mieke Citroen, Kelly Fabijanic, Jaime Garmendia, Lisa Hertel, Terry Holt, Diana Hsu, Suli Isaacs, Michael Kerpan, Rick Kovalcik, Ben Levy, Cody Mattes, Cody Mattes, Erik Meyer-Curley, Elliott Mitchell, Dan Noé, Abby Noyce, Mary Olszowka, Peter Olszowka, Kris Pelletier, Sharon Sbarsky, Nicholas Shectman, Kris "Nchanter" Snyder, Mike Sprague, Persis Thorndike.

The quorum for the next meeting is 14 based on 51% of the average of the last three meetings  $((28+26+24)/3 \cdot .51=13.26)$ .

Proxies (16 proxies):

Maria Eskinazi to Rick Kovalcik, Taylor Hartwin to Cody Mattes, Jaelen Hartwin to Cody Mattes, Dale Meyer-Curley to Eric Meyer-Curley, David D'Antonio to Peter Olszowka, Noel Rosenberg to Rick Kovalcik, Fred Isaacs to Suli Isaacs, Daniel Eareckson to Anna Bradley, Diane Martin to Mike Sprague, Rick Katze to Sharon Sbarsky, Jeff Keller to Persis Thorndike, Kristin Seibert to Persis Thorndike, Karen Purcell to Ben Levy, Tom Traina to Ben Levy, Ellie Younger to Kris Pelletier, Kevin Schendell to Jaime Garmendia.

Corrections to the November, December, January, or February minutes:  
Not yet published.

Officer and Committee Reports:

Eboard (Kris Snyder):

We have two candidates for Arisia 2019 Conchair - Daniel Eareckson and David D'Antonio, and we will be interviewing them on March 27th.

We lent a bunch of gear to Heliosphere and it all came back.

We have received and approved about 16 Smofcon scholarship requests to date.

Balticon provided receipts for \$2235.91 to cover everything but hotel rooms due to the complexity of their hotel bill. This is less than half of the \$5000 we authorized. Some people have suggested that we try to cover at least some of the relevant guests' hotel rooms even without receipts. There may be a motion on this.

President (Kris "Nchanter" Snyder):

I'm appointing Noel to IT.

I'm appointing Anna as head of Honors Committee with Fred Isaacs and Mike Sprague on the committee.

Motion (Some Maker, Some Secunder) to approve the appointments [as per section 5.1 of the Bylaws]. Passes.

Vice President (Cody Mattes):

No report.

Treasurer (Ben Levy):

Not present at this time; no report yet. [See later in the minutes.]

Clerk (Rick Kovalcik):

Please sign in if you haven't. If you want to join it is \$12.

Members-At-Large:

No report(s).

A'16 (Kris "Nchanter" Snyder):

No report.

A'16 Treasurer (Rick Kovalcik):

I still need to update the budget with actual expenses to help for future planning.

A'17 (Anna Bradley):

Tom is working on expenses and the books.

A'17 Treasurer (Tom Traina via email):

I've gotten behind on some reimbursements, but making forward progress on closing A17's books. If you have expense reports, or anticipate sending expense reports to me in the future, or had a dream involving sending me expense reports, let me know.

A'18 (Jaime Garmendia):

Not here yet; no report. [See later in the minutes.]

A'18 Treasurer (Ellie Younger):

Not here; no report

Budget Committee (Ben Levy):

No report.

CIC (Rick Kovalcik):

As reported in the Eboard report, stuff went to Heliosphere and it all came back.

We should be expecting a request from Lunacon to borrow stuff.

Corporate Welcoming Committee (Daniel Eareckson via email):

I am intending to build a set of binders for the welcoming committee to take the appropriate handouts to Corp meetings in an easier and more organized way. Should anyone have fascinating ideas of useful information they'd like organized into a hand out please let me know and I can add it to the list.

If there is anyone new today welcome! I hope you feel welcome and know that you are encouraged to ask questions if anything doesn't make sense. The method for this during the actual meeting is to request a point of information, and you are allowed to politely interrupt the speaker for this.

The corp site has this and other useful bits of information at <http://corp.arisia.org/NewMemberInfo>. I have useful handouts about how Arisia works. If you want a copy please see me.

Grants Committee (Cody Mattes):

The email address for the Grants Committee was changed and will be changing again shortly to [arisia-grants@arisia.org](mailto:arisia-grants@arisia.org) to avoid confusion with some special mailing list admin addresses.

Hotel Search Committee (Kris Snyder):

No report.

Honors Committee (Anna Bradley):

If you are interested in being on the Honors Committee, please see Anna. She would like to discuss ways to make the committee more meaningful in terms of actually honoring people instead of just sending condolence / get well / etc. cards.

IT Committee (Peter Olszowka):

No report.

Logo Committee (Conor Walsh via email):

The Logo doodle showed that there were approximately 0 times that the entire committee could make between the February and March meetings. Later today I'll be sending out a Doodle covering all the times between the next two or three meetings in the hopes of scheduling multiple sit-downs farther out.

Long Range Planning Committee (Conor Walsh):

Not present; no report.

Relaxacon Committee (Ellie Younger):

It will be happening. Hotel rates go up after 3/31. You can call the hotel during business hours M-F (roughly 9 to 5) to make a reservation. To buy a membership or for more information the URL is [relaxacon.arisia.org](http://relaxacon.arisia.org).

Student Art Contest Committee (Kris Pelletier):

The Student Art and Student Writing people met and felt that combining the committees would be a good idea in terms of eliminating duplication of work and maybe saving some money. Motion out of committee to combine them by disbanding both committees and creating a Student Contests Committee. Passes.

Treasurer's Report:

We have money. Look at Mentor for details. Once NESFA pays us the \$1000 they owe us for the 100 Halcyon Fairy books, we will have made about \$2000 in profit.

Old Business:

None.

A18 Convention Report (Jaime Garmendia):

Emily Coombs has been appointed Hotel Div Head.

GOH Liaison is still open, but I am in discussions with a candidate who is doing some research to decide if they are interested.

New Business:

Motion to go into committee of the whole to discuss the Balticon Grant (Rick Kovalcik, Peter Olszowka). Passes.

Motion to come out of committee of the whole with a recommendation to give Balticon an additional \$1644 out of the grant fund to cover estimated hotel expenses for the GOHs we sponsored. Passes 37 to 0 with no abstentions. [This represents 4 hotel nights for each of the 3 guests Arisia sponsored or 12 nights total at \$134 per night.] Ben will send them one check for \$2235.91 plus \$1644.]

The April Corporate meeting is 7:30 PM on Tuesday April 25th at the NESFA Clubhouse in Somerville.

The May Corporate meeting is 7:30 PM on Monday May 15<sup>th</sup> at the NESFA Clubhouse in Somerville.

The June Corporate meeting is 2:00 PM on Sunday June 18<sup>th</sup> at the Westin Boston Waterfront in Boston.

Meeting was adjourned at 3:30 PM. Minutes taken and submitted by Rick Kovalcik.

## Treasurer's Reports – November and December 2016, January, February, and March 2017:

November Report as of October 31, 2016			Change vs. last month
Odd Year - A17		\$59,114.33	\$13,320.28
Even Year - A16		\$27,967.28	-\$166.00
<b>Corporate</b>			
<b>Reserved/Unspent</b>			
Two years expenses (CDs)	\$41,669.06		\$1.12
Grant Fund Available	\$6,700.00		\$0.00
Grant Fund Allocated	\$5,000.00		\$0.00
Capital Equipment Unallocated	\$8,493.15		-\$400.00
Capital Equipment Allocated	\$1,900.00		\$400.00
MCFI/CostumeCon	\$0.00		\$0.00
Training Fund	\$2,329.00		\$1,500.00
Smofcon Scholarship Fund	\$1,000.00		\$1,000.00
GOH Book	\$2,373.35		\$2,373.35
Scholarship (?) Fund	\$0.00		\$0.00
Voted Expenses (excludes budget)	\$9,200.00		\$0.00
Unspent Budget	\$23,696.72		-\$1,156.37
<b>Total Reserved</b>		<b>\$102,361.28</b>	\$2,718.10
<b>Unallocated Funds</b>		<b>\$10,037.98</b>	-\$3,872.72
<b>Total Corporate Funds</b>		<b>\$112,399.26</b>	-\$1,154.62
<b>Total Assets</b>		<b>\$199,480.87</b>	\$11,999.66
<b>Total Corporate Income</b>			
		<b>\$2.72</b>	-\$1,042.00
<b>Total Corporate Expenses</b>			
		<b>-\$1,276.34</b>	\$62.81

December Report as of November 30, 2016			Change vs. last month
Odd Year - A17		\$56,520.20	-\$2,594.13
Even Year - A16		\$27,967.28	\$0.00
<b>Corporate</b>			
<b>Reserved/Unspent</b>			
Two years expenses (CDs)	\$41,670.20		\$1.14
Grant Fund Available	\$6,700.00		\$0.00
Grant Fund Allocated	\$5,000.00		\$0.00
Capital Equipment Unallocated	\$8,493.15		\$0.00
Capital Equipment Allocated	\$1,900.00		\$0.00
MCFI/CostumeCon	\$0.00		\$0.00
Training Fund	\$2,129.00		-\$200.00
Smofcon Scholarship Fund	\$0.00		-\$1,000.00
GOH Book	\$6,374.78		\$4,032.79
Scholarship(?) Fund	\$0.00		\$0.00
Voted Expenses (excludes budget)	\$9,200.00		\$0.00
Unspent Budget	\$19,976.47		-\$3,720.25
<b>Total Reserved</b>		<b>\$101,443.60</b>	-\$886.32
<b>Unallocated Funds</b>		<b>\$9,864.99</b>	-\$204.35
<b>Total Corporate Funds</b>		<b>\$111,308.59</b>	-\$1,090.67
<b>Total Assets</b>		<b>\$195,796.07</b>	-\$3,684.80
<b>Total Corporate Income</b>			
		<b>\$50.10</b>	\$47.38
<b>Total Corporate Expenses</b>			
		<b>-\$3,542.37</b>	-\$2,266.03



January Report as of December 31, 2016			Change vs. last month
Odd Year - A17		\$61,322.93	\$4,802.73
Even Year - A16		\$27,967.28	\$0.00
<b>Corporate</b>			
<b>Reserved/Unspent</b>			
Two years expenses (CDs)	\$41,671.34		\$1.14
Grant Fund Available	\$6,700.00		\$0.00
Grant Fund Allocated	\$5,000.00		\$0.00
Capital Equipment Unallocated	\$1,735.79		-\$6,757.36
Capital Equipment Allocated	\$3,703.37		\$1,803.37
MCFI/CostumeCon	\$1,625.27		\$1,625.27
Training Fund	\$2,129.00		\$0.00
GOH Book	\$6,998.45		\$623.67
Scholarship(?) Fund	\$0.00		\$0.00
Voted Expenses (excludes budget)	\$9,200.00		\$0.00
Unspent Budget	\$16,070.27		-\$3,906.20
<b>Total Reserved</b>		<b>\$94,833.49</b>	<b>-\$6,610.11</b>
<b>Unallocated Funds</b>		<b>\$16,261.56</b>	\$6,396.57
<b>Total Corporate Funds</b>		<b>\$111,095.05</b>	<b>-\$213.54</b>
<b>Total Assets</b>		<b>\$200,385.26</b>	\$4,589.19
<b>Total Corporate Income</b>		<b>\$50.10</b>	\$0.00
<b>Total Corporate Expenses</b>		<b>-\$3,542.37</b>	\$0.00

February Report as of January 31, 2017			Change vs last month
Odd Year - A17		\$105,406.08	\$44,083.15
Even Year - A16		\$27,967.28	\$0.00
<b>Corporate</b>			
<b>Reserved/Unspent</b>			
Two years expenses (CDs)	\$41,672.49		\$1.15
Grant Fund Available	\$5,700.00		-\$1,000.00
Grant Fund Allocated	\$6,000.00		\$1,000.00
Capital Equipment Unallocated	\$1,735.79		\$0.00
Capital Equipment Allocated	\$3,703.37		\$0.00
MCFI/CostumeCon	\$499.20		-\$1,126.07
Training Fund	\$1,657.00		-\$472.00
GOH Book	\$3,081.04		-\$3,917.41
Relaxacon	\$63.05		\$0.00
Scholarship(?) Fund	\$0.00		\$0.00
Voted Expenses 3(excludes budget)	\$200.00		-\$9,000.00
Unspent Budget	\$13,797.49		-\$2,272.78
<b>Total Reserved</b>		<b>\$78,109.43</b>	<b>-\$16,724.06</b>
<b>Unallocated Funds</b>		<b>\$27,890.16</b>	\$11,628.60
<b>Total Corporate Funds</b>		<b>\$105,999.59</b>	<b>-\$5,095.46</b>
<b>Total Assets</b>		<b>\$239,372.95</b>	\$38,987.69
<b>Total Corporate Income</b>		<b>\$3,161.25</b>	\$3,111.15
<b>Total Corporate Expenses</b>		<b>-\$13,984.44</b>	<b>-\$10,442.07</b>

March Report as of February 28, 2017			Change vs last month
Odd Year - A17		\$56,675.58	-\$48,730.50
Even Year - A16		\$34,156.32	\$6,189.04
<b>Corporate</b>			
<b>Reserved/Unspent</b>			
Two years expenses (CDs)	\$41,673.44		\$0.95
Grant Fund Available	\$5,700.00		\$0.00
Grant Fund Allocated	\$5,000.00		-\$1,000.00
Capital Equipment Unallocated	\$1,735.79		\$0.00
Capital Equipment Allocated	\$3,703.37		\$0.00
MCFI/CostumeCon	\$712.01		\$212.81
Training Fund	\$1,657.00		\$0.00
GOH Book	\$1,097.00		-\$1,984.04
Relaxacon	\$111.65		\$48.60
Scholarship(?) Fund	\$0.00		\$0.00
Voted Expenses (excludes budget)	\$200.00		\$0.00
Unspent Budget	\$12,712.50		-\$1,084.99
<b>Total Reserved</b>		<b>\$74,302.76</b>	<b>-\$3,806.67</b>
<b>Unallocated Funds</b>		<b>\$28,979.71</b>	\$1,089.55
<b>Total Corporate Funds</b>		<b>\$103,282.47</b>	<b>-\$2,717.12</b>
<b>Total Assets</b>		<b>\$194,114.37</b>	<b>-\$45,258.58</b>
<b>Total Corporate Income</b>		<b>\$247.40</b>	<b>-\$2,913.85</b>
<b>Total Corporate Expenses</b>		<b>-\$2,708.51</b>	\$11,275.93

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### Executive Board (Eboard):

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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	Diana Hsu	dromeda@arisia.org
	Abby Noyce	abby@arisia.org
	Peter Olszowka	petero@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	Ellie Younger	con-treasurer@arisia.org

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## Membership List:

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*This membership list is as of 4/1/2017.*

*Names in Italics are non-voting honorary members.*

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

## Committees:

*Committees remain as appointed until the new president appoints new committees.*

<b>Budget:</b> Benjamin Levy (chair), Rachel Kadel-Garcia, Alex Latzko, Tom Traina
<b>Corporate Inventory Control:</b> Rick Kovalcik (chair), Jaelen Hartwin, Angela Morley, Peter Olszowka
<b>Corporate Welcoming:</b> Daniel Eareckson (Chair), Anna Bradley, Rick Katze, Abby Noyce, Tom Traina.
<b>Grants:</b> Cody Mattes (chair), Anna Bradley, David D'Antonio, Rick Katze, Noel Rosenberg
<b>Honors:</b> Anna Bradley (chair), Fred Isaacs, Mike Sprague
<b>Hotel Search:</b> Kris "Nchanter" Snyder (chair), Joel Herda, Ben Levy, B. Diane Martin, Ellie Younger
<b>IT:</b> Peter Olszowka (chair), Rick Kovalcik, Ben Levy, Cody Mattes, Abby Noyce, Noel Rosenberg, Sharon Sbarsky
<b>Logo:</b> Conor Walsh (chair), Anna Bradley, David D'Antonio, Sharon Sbarsky
<b>Long Range Planning:</b> Conor Walsh (chair), Anna Bradley, Mink Rosequist
<b>Relaxacon:</b> Ellie Younger and Johnny Healey (chairs)
<b>Student Contests:</b> Kris Pelletier (chair), Anna Bradley, Jaelen Hartwin, Terry Holt, Fred Isaacs, Skip Morris, Kris Pelletier, Abby Noyce, Mike Sprague, Conor Walsh

## Storage Key List:

*If you need access to Arisia storage and do not have a key, email keys@arisia.org and all key holders will receive your request.*

Key#	Holder	Key#	Holder	Key#	Holder
1	Landlord	13	Rachel Silber	25	Kristin Seibert
2	Noel Rosenberg	14	Janet Stickle	26	Thumper
3	Skip Morris	15	Mike Sprague	27	Ben Levy
4	Craig McDonough	16	Lia Olsborg	28	Angela Morley
5	Dave Shevett	17	Anna Bradley	29	David Silber
6	Phi Sheckman	18	Peter Olszowka	30	Jaime Garmendia
7	Dan Noé	19	Alex Latzko	31	Rick Katze
8	Mike Trachtenberg	20	David Shaw	32	Landlord
9	*hobbit*	21	Tom Traina	33	Daniel Eareckson
10	Rick Kovalcik	22	Sharon Sbarsky	34	Diane Martin
11	Crystal Huff	23	Lucky	35	Lisa Hertel
12	Persis Thorndike	24	Pat Vandenberg	36	Kim Van-Auken

## 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	<b>April</b>	<b>\$10</b>	July	\$4
November	\$20	February	\$14	May	\$8	August	\$2

## Calendar:

**Tuesday, April 25th, 7:30 PM:** Arisia Corporate Meeting – NESFA Clubhouse, Somerville, MA

**Monday, May 15th, 7:30 PM:** Arisia Corporate Meeting – NESFA Clubhouse, Somerville, MA

**Sunday, June 18th, 2:00 PM:** Arisia Corporate Meeting – Westin Boston Waterfront Hotel, Boston, MA