



Mentor

The Newsletter of
Arisia, Incorporated

Volume 32, Issue 283, MAY 2021
519 Somerville Ave #371, Somerville, MA 02143
+ 1-917-7ARISIA (+1-917-727-4742)

Contents

About the Meeting	1
November Meeting Summary	2
Membership List	3
Executive Board	6
Committees	6
Storage Keyholders	7
Subscription and Dues Information	7
Calendar	7

About the Meeting

The next corporate meeting of Arisia, Inc. will be held on **SUNDAY, MAY 16 from 2-4PM via Zoom**. The link to the meeting and corresponding agenda will be distributed over the corp-announce email list in advance of the meeting.

The quorum for the May corporate meeting is **17**, based on 51% of the average attendance of the last three meetings $((26+40+34)/3 \times 0.51) = 17$.

Please submit proxies in advance by email to corp-proxies@arisia.org (a mailing list which will be seen by all subscribed corporate members) and CC the proxy holder. Please send all proxies for the **May** corporate meeting to corp-proxies@arisia.org, and CC the proxy holder.

April Corporate Meeting Summary

The meeting was called to order at 7:11pm by Nicholas "Phi" Sheckman, president. The following 26 members were in attendance:

Julia Austein	Chris Lahey	Nicholas "Phi" Sheckman
Vivian Abraham	Henry Leong	Mike Sprague
Wendee Abramo	Benjamin Levy	Rachel Tanenhaus
Priscilla Ballou	Claudia Mastroianni	Maria Taranov
James Boggie	Danny Miller	Ilene Tatroe
Nicholas Brown	Elliot Mitchell	Mike Tatroe
Jan Dumas	Alex Morgan	Dan Toland
Kelly Fabijanac	Karen Purcell	Alan Wexelblat
Lisa Hertel	Cate Schneiderman	Nightwing Whitehead
Rick Kovalcik		

Proxies:

1. David Silber to **Alex Morgan**
2. Sharon Sbarsky to **Rick Kovalcik**
3. Anna Bradley to **Alan Wexelblat**
4. Michelle Wexelblat to **Alan Wexelblat**

5. E J Barnes to **Danny Miller**
6. Melissa Kaplan to **Nicholas Brown**
7. Joseph Andelman to **Mike Sprague**
8. Regis Donovan to **Claudia Mastroianni**
9. Jason Schneiderman to **Rachel Tanenhaus**
10. Persis Thorndike to **Rick Kovalcik**

Corrections to the February 2021 Minutes:

None - minutes approved

Officer and Committee Reports

Eboard report: The Eboard appointed Jodie Lawhorne as chair of the IRMC, pending approval by Corporation vote. We are waiting upon CPA approval in order to move forward with the donation of \$1k to Black Lives Matter (BLM) Boston, and the Massachusetts Bail Fund. Unfortunately, the Eboard is having difficulty locating a CPA; suggestions of CPAs currently taking clients would be appreciated. Please email eboard@arisia. The Eboard received the remaining information from One United Bank in order to make an informed decision about switching our financial accounts over to a Black-owned bank. We approved 1 dues waiver and voted to disclose 4 incident reports at the May 2021 meeting.

Motion: the Corporation voted in favor of appointing Jodie Lawhorne as chair of the IRMC

President's report: The Mass Cultural Council grant I applied for was approved. The announcement was made to the Corporate listserv and on Twitter by the Mass Cultural Council. I will continue to seek out and apply to more grants, including a federal grant of over \$10k.

*Motion: the Corporation voted in favor of setting the July Corporate meeting to **2pm on Sunday 7/25/21.***

Vice President's report: I have reached out to those who expressed interest in joining the IRMC review committee. At this time, I am in need of more individuals to show interest. Please email me or eboard@ to express interest.

Treasurer's report: Dues to join the Corporation today are \$10. Please contact the eboard@ or treasurer@ to arrange your dues.

Arisia 2022: The conchair team is setting up the Hotel Team. We also want to give a shout-out to our Fan Guest of Honor for being nominated for 2 Hugo Awards! Congratulations to Elsa Sjunneson!

COMMITTEE REPORTS:

Anti-Racism Committee: Our research on One United Bank went to the Eboard. We are currently reading and researching information on how to create an anti-racist non-profit. We have located a lot of information and resources, which indicate that communication, creating a

truly inclusive and nurturing space with aggressive cooperation is fundamental. We would like to reach out to youth organizations and the young people who attend Arisia to foster an inclusive space for volunteers. We are also recommending training for all Corporation staff on implicit bias.

MOTION: the Corporation voted to add Ken London and Nightwing Whitehead to the Antiracism Committee

Corporate IT Committee: The IT committee met and had an initial security review. We've determined that there are no burning security fires, but we have a lot of work to do to make sure we know what our risk is, and we've decided to meet monthly as a committee until we run out of things to do. When we've determined the next meeting date, we will send it out via the corp-announce listserv. We welcome all to attend, regardless of how much knowledge you have or don't have. We are specifically looking for someone who can install a mail transfer agent (such as Exim) and possibly mailing list software on our VPS.

Old Business: None

New Business: None

Announcements:

- ★ Arisia 2022 Town Hall on May 19th at 7pm - contact conchair@arisia for more information
- ★ Convention Committee (ConComm) meeting on May 1st at 2pm - contact conchair@arisia for more information
- ★ Arisia 2022 will be represented at WorldCon on 12/15/21
- ★ The 15th annual Boston Area Rape Crisis Center (BARCC) walk for change is this coming Sunday, April 25. Donations will be accepted online through June 30, 2021
- ★ The virtual Boston Comics in Color Festival is taking place from April 22-25, 2021 - find out more at www.comicsincolor.org

Meeting Adjourned at 8:10pm.

Membership List

This membership list is as of 5:00 PM on 05/07/2021. Please report any corrections to clerk@arisia.org. Names in italics are non-voting members.

Daniel R. Abraham
Vivian Abraham
Wendee Abramo
Joseph Andelman
Julia Austein
Inanna Arthen
Priscilla Ballou
E.J. Barnes
Fred Bauer
Rob Bazemore
Robert Berlet

James Boggie
Bridget Boyle
Anna Bradley
Jonathan Breindel
Nicholas Brown
Marc Brunco
Shen C
Brendon Chetwynd
Adama Cohn
Brian Cooper
Heather Cougar
Tom Coveney
Elizabeth Crefin
David D'Antonio
Regis Donovan
Kaiden Drew
Jan Dumas
Daniel Eareckson
Etana
Kelly Fabijanac
Allison Feldhusen
Carol London
Jennifer Fitzsimmons-Gauger
Dan Franklin
Jaime Garmendia
Lisa Goldstein
Orlit Groeschler
Erik H
Lisa Hertel
Sol Houser
Crystal Huff
Lenore Jean Jones
Rachel Kadel
Melissa Kaplan
Terry Karney
Rick Kovalcik
Chris Lahey
Alex Latzko
Jodie Lawhorne
Henry Leong
Benjamin Levy
Megan Lewis
Ken London
Glenn MacWilliams
Claudia Mastroianni
Will McMain
Penelope Messier
Daniel Miller
Elliott Mitchell

Andromeda Mizuno
Hope Moore
Alex Morgan
Skip Morris
Lia Olsborg
Sheila Oranch
Kris Pelletier
Melissa "MPA" Perreira-Andrews
Karen Purcell
Danielle Reese
Shannon Reilley
Kim Riek
Noel Rosenberg
Andy Rosequist
Mink Rosequist
A. Joseph Ross
Joan Ruland Donnelly
Sharon Sbarsky
Richard Schmeidler
Cate Schneiderman
Jason Schneiderman
JB Segal
Seph
Nicholas "phi" Sheckman
Cris Shuldiner
David Silber
Rachel Silber
Mike Sprague
Mary Stock
Sandy Sutherland
Rachel Tanenhaus
Maria Taranov
Ilene Tatroe
Mike Tatroe
Gail Terman
Emily Tersoff
Persis Thorndike
Dan Toland
Dorothy Trachtenberg
Ed Trachtenberg
Melia Vaden
Conor Walsh
Tanya Washburn
Alan Wexelblat
Michelle Wexelblat
Nightwing Whitehead

Executive Board - eboard@

President	Nicholas “phi” Shectman	president@
Vice President	Mike Sprague	vice-president@
Treasurer	Kris Pelletier	treasurer@
Clerk	etana	clerk@
Members-At-Large	Claudia Mastroianni	at-large@
	Melissa Perreira-Andrews	
	Jodie Lawhorne	
Arisia '22 Con Chair	Vivian Abraham	conchair@
Arisia '22 Treasurer	Cate Schneiderman	con-treasurer@

Committees

<p>Anti-Racism Committee - arc@ etana (chair), Vivian Abraham, Jan Dumas, Ken London, Dr. Karen Purcell, Alan Wexelbalt, Nightwing Whitehead</p>
<p>Budget - budget@: Kris Pelletier (chair), Kelly Fabijanac, Rachel Kadel, Alex Latzko, Benjamin Levy, Tom Traina, Ellie Younger</p>
<p>Corporate Communications - corpcomms@: etana(chair), Justin du Coeur, Lenore Jean Jones, Ilene Tatroe, Julia Austein</p>
<p>Corporate Inventory Control - cic@: Rick Kovalcik (chair), Lisa Hertel, Benjamin Levy, Skip Morris</p>
<p>Corporate Sales TBD</p>
<p>Digital Assets Management - dam@ (no chair), Anna Bradley, Sol Houser, Rachel Kadel, Jess Steytler, Alan Wexelblat</p>
<p>Fundraising - donations@: Matt Ringel (chair), Addie Abrams, Kris Pelletier, Nicholas “phi” Shectman, Rachel Silber</p>
<p>Grants - grantsrequest@: Rachel Silber (chair), Joseph Andelman, David D’Antonio, Ilene Tatroe</p>
<p>Hotel Search - hotelsearch@: Kris “Nchanter” Snyder (chair), Joel Herda, Benjamin Levy, Diane Martin, Andy Rosequist, Nicholas “phi” Shectman, Ellie Younger</p>
<p>Incident Review and Management - incidents@: Jodie Lawhorne (chair), Melissa Perreira-Andrews, Vivian Abraham, Jaime Garmendia, Will McMain, Kris Pelletier, Kim Riek</p>
<p>IT - it@: Gail Terman (chair), Rick Kovalcik, Benjamin Levy, Sharon Sbarsky, Nicholas “phi” Shectman, Mike Tatroe, Alan Wexelblat</p>
<p>Location Search [no email]: Gail Terman (chair), etana, Sol Houser</p>

Long Range Planning - lrp@: (No chair), Anna Bradley, Heather Cougar
Mailing List Monitoring [no email]: Claudia Mastroianni and Rachel Tanenhaus
Postmaster - postmaster@: Sharon Sbarsky (chair), Rick Kovalcik, Benjamin Levy, Nicholas “phi” Shectman
Relaxacon - relaxacon@: Sol Houser and Rick Kovalcik (chairs)
Social [no email]: Sol Houser (chair), Jan Dumas, Melissa Kaplan, Kim Riek, Mike Sprague, Alan Wexelblat
Student Contests - student-contests@: Kris Pelletier (chair), Anna Bradley, Johnny Healey, Allison Holt, Terry Holt, Skip Morris, Abby Noyce, Mike Sharrow, Mike Sprague, Carolyn VanEseltine, Conor Walsh

Storage Keyholders - keys@arisia.org

Current keyholders are: Julia Austein, Fred Bauer, Lisa Hertel, Diana Hsu, Rick Kovalcik, Paul Kraus, Benjamin Levy, Skip Morris, Dan Noé, Kris Pelletier, Kristin Seibert, Nicholas “phi” Shectman, David Silber, Al *Hobbit* Walker, Ellie Younger

Subscription and Dues Information

Subscription to Mentor is included with corporate membership. Corporate membership runs from September 1st to August 31st and requires a dues payment of \$24. Dues are prorated on a monthly basis for members joining throughout the year. Requests for dues waivers may be submitted by email to the Executive Board at eboard@arisia.org.

September	\$24	December	\$18	March	\$12	June	\$6
October	\$22	January	\$16	April	\$10	July	\$4
November	\$20	February	\$14	May	\$8	August	\$2

Calendar

- June Corporation Meeting: Tuesday, June 22 at 7pm via Zoom
- July Corporate Meeting: Sunday, July 25 at 7pm via Zoom

<https://corp.arisia.org/calendar>.