



Mentor

The Newsletter of
Arisia, Incorporated

Volume 32, Issue 287, August 2021
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About the Meeting

The next corporate meeting of Arisia, Inc. will be held on Sunday, September 19 at 2pm **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 September corporate meeting is 17, based on 51% of the average attendance of the last three meetings $((32+32+32)/3 \times 0.51) = 16.32$).

Please send all proxies for the **September** corporate meeting in advance by email to corp-proxies@arisia.org, and CC the proxy holder.

August Meeting Summary

The August corporate meeting was called to order on August 17 at 7:03 PM by Nicholas "phi" Shectman, President, via Zoom. The quorum for the August 2021 corporate meeting was 16, based on 51% of the average of the last three meetings. Thank you to Julia Austein and etana for note taking. Thank you to Vivian Abraham for queue minding.

There were 30 members attending:

Vivian Abraham	Jaime Garmendia	Cate Schneiderman
Inanna Arthen	Lisa Hertel	Nicholas "phi"
Julia Austein	Melissa Kaplan	Shectman
Priscilla Ballou	Rick Kovalcik	Mike Sprague
E.J. Barnes	Jodie Lawhorne	Rachel Tanenhaus
Nicholas Brown	Benjamin Levy	Ilene Tatroe
etana	Ken London	Mike Tatroe
Allison Feldhusen	Claudia Mastroianni	Gail Terman
Sabina Fecteau	Alex Morgan	Dan Toland
Jennifer	Kris Pelletier	Alan Wexelblat
Fitzsimmons-Gauger	Sharon Sbarsky	

Proxies:

1. Regis Donovan to Claudia Mastroianni
2. Michelle Wexelblat to Gail Terman
3. Danny Miller to E.J. Barnes
4. Jan Dumas to E.J. Barnes

Officer and Committee Reports**Eboard report:**

Elections will be held at the next corporate meeting. All Eboard positions are up for election: President, VP, Treasurer, Clerk, and three at-large positions. Statements are often sent to corp@arisia.org ahead of time.

Dues are due on September 1. There is a grace period until the start of the annual meeting to retain your voting rights.

The Eboard voted to approve a dues waiver.

We have received requests from Philcon and Worldcon to borrow tech gear. Having discussed them and checked with our tech team we expect to have a vote shortly.

We are working to assemble a conchair team for Arisia 2023. If you're interested please contact eboard@arisia.org or president@arisia.org.

President's Report:

MOTION to set meeting for November 28th at 2:00 pm on Zoom **PASSED**

Treasurer's Report:

Dues of \$2 paid today before the end of this meeting granted voting rights at the annual meeting in September. Dues for the 2021-2022 year are due on September 1st and are \$24 dollars. They can be paid by check or paypal at corp.arisia.org/membership. If you would like to request a waiver for whatever reason, please send an email request to eboard@.

No out of budget spending in the last month.

We have a shortlist of recommendations from the ARC for a bank for the corporate credit card and will be looking further into them in the next month to select one.

I will not be running for the position for Treasurer at the annual meeting. If anyone is interested in taking on the role, I am happy to walk you through everything that's involved--you can email me at treasurer@ or my personal email [kriken06 \(at\) gmail](mailto:kriken06@gmail.com).

Arisia 2022 report:

We are considering our options if Covid-19 case counts go up. The latest pivot point to decide whether or not we are in-person is October. Between now and then, we will be able to see the result of some other in-person events, and more info will help.

If you are a maker/builder who can help create/make plexiglass screens for Reg and other high traffic areas, please email conchair@.

Logistics report:

We found out that the cart we built for coat check is a little too big. Will get an estimate on cost to fix.

Grant report:

We have applied for a 10,000 grant, and it is a long shot. It is likely we will be signing up for the same grant (that we did get) in time.

Old Business: None

New Business: None

Announcements

- September Corporate Meeting: Saturday, September 19 at 2pm via Zoom
- October Corporate Meeting: Tuesday, October 19 at 7pm via Zoom
- November Corporate Meeting: Sunday, November 28th at 2 pm via Zoom
- Albacon will be taking place September 17 through 18
- 4 months to Discon and 3 months to Philcon!
- Mass Independent Comics Expo is in Starlight square (Central Square) August 28th and 29th from noon to 4pm
- NESFA is having annual picnic Sunday before Labor Day in Lars Andersen Park, food and grill provided, not sure on exact details, outdoor gathering

August Treasurer's Report

July 31			Change vs last month
Odd Year - A21		\$24,223.63	\$3,000.00
Even Year - A20		\$8,862.56	-\$19.60
OneUnited Con Acct		\$100.00	\$0.00
Corporate			
Reserved/Unspent			
Grant Fund Unallocated	\$56.09		\$0.00
Grant Fund Allocated	\$7,500.00		\$2,500.00
Capital Equipment Unallocated	\$1,542.27		\$0.00
Capital Equipment Allocated	\$0.00		\$0.00
Training Fund Unallocated	\$1,022.00		\$0.00
Training Fund Allocated	\$0.00		\$0.00
Scholarship(?) Fund	\$0.00		\$0.00
Voted Expenses (excludes budget)	\$0.00		\$0.00
Unspent Budget	\$32,749.78		\$17,036.88
Total Reserved		\$42,870.14	\$19,536.88
Unallocated Funds		-\$21,519.78	-\$22,788.62
Total Corporate Funds		\$21,350.36	-\$3,251.74
Total Assets		\$54,536.55	-\$271.34
Total Corporate Income		\$0.18	\$0.00
Total Corporate Expenses		-\$2,787.98	-\$1,300.00

Membership List

This membership list is current as of 4:00 PM on 09/07/2021. Please report any corrections to clerk@arisia.org. Names in **bold** have renewed or joined for 2021-22. Names in *italics* are non-voting members.

Daniel R. Abraham
Vivian Abraham
 Wendee Abramo
Joseph Andelman
 Inanna Arthen
Julia Austein
Priscilla Ballou
E.J. Barnes
 Fred Bauer
Rob Bazemore
 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
Kitra Drago
 Kaiden Drew
 Jan Dumas
 Daniel Eareckson
etana
 Kelly Fabijanic
Sabina Fecteau
Allison Feldhusen
 Jennifer
 Fitzsimmons-Gauger
 Dan Franklin

Jaime Garmendia
Lisa Goldstein
Orlit Groeschler
Erik H
Lisa Hertel
 Sol Houser
 Diana Hsu
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
Erik Meyer-Curley
Daniel Miller
 Elliott Mitchell
 Hope Moore
 Alex Morgan
 Skip Morris
 Lia Olsborg
 Kris Pelletier
Melissa "MPA"
Perreira-Andrews
Karen Purcell
 Danielle Reese

Shannon Reilley
 Kim Riek
 Noel Rosenberg
 Andy Rosequist
 Mink Rosequist
A. Joseph Ross
Sharon Sbarsky
Richard Schmeidler
 Jason Schneiderman
Cate Schneiderman
 JB Segal
 Seph
Nicholas "phi" Sheckman
Cris Shuldiner
 Rachel Silber
 David 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" Sheckman	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

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

- September Corporate Meeting: Sunday, September 19 at 2pm via Zoom
- October Corporate Meeting: Tuesday, October 19 at 7pm via Zoom
- November Corporate Meeting: Sunday, November 28th at 2 pm via Zoom

Please also see <https://corp.arisia.org/calendar>.

Meeting adjourned at 7:41 PM.