



Mentor

The Newsletter of
Arisia, Incorporated

Volume 33, Issue 303, January 2023
519 Somerville Ave #371, Somerville, MA 02143
+ 1-917-7ARISIA (+1-917-727-4742)

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About the Next Meeting

The next corporate meeting of Arisia, Inc. will be held on February 23 at 7:00 PM **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 (next) corporate meeting is 16, based on 51% of the average attendance of the last three meetings $((34+40+)/3 \times 0.51) = 16.32$).

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

Attendance

Vivian Abraham
Wendee Abramo
Nicholas Brown
Daniel Eareckson
Kelly Favijanic
Melissa Kaplan
Rick Kovalcik
Ken London

Elliott Mitchell
Alex Morgan
Mike Sprague
Rachel Tanenhaus
Ilenee Tatroe
Mikee Tatroe
Gail Terman
Dan Toland

Phill Hallambaker
Dennis Daquette
Tanya Washburn
Wendy Vershoor
Kyler Crussman
Jon Watson
Eric Meyer-Curley

Proxies

Priscilla Ballious to Vivian Abraham
Delenn Brumberger to Meliss Kaplan
Rebecca Brumberger to Jan Dumas
Nightwing Whitehead to Jan Dumas

Meeting Summary

Phi speaking unless otherwise noted

Welcome to the meet, Arisia is the corporation behind the convention, by joining corp you have a voice in making the convention what it is by voting on con chairs, hotel and grants

Sometimes there are complicated things something easy things we use zoom and will continue to do so, it is important to do meetings in persons

We run meeting by Robert's rules but not stuffy

Viv - you might explain how to ask question

Phi you raise your hand to ask a question or raise a point of order and we will work with you to make sure you have a place to say what you need to say

The administration at beginning of meeting we have gone through proxy proxy holders do not need to be members if you want to send you proxy not have to

There is sort of a rubber stamp here who is taking notes and they get published, then we approve the minutes. We don't have any to approve right now.

Ilene - Would you put up your name tents

phi I am phi I am the president of this meeting that is why I am running things I have been president for 4 years and change I am wearing a lot of hats

This is Jan Dumas our clerk

Mike Sprague our Vice President

etanas treasures

Vivian Abraham Member at Large

Rachel Tenahaus Member at Large

The next thing that happens is we go through committee reports then old business, new business

Corrections to minutes

E-board Reports

phi speaking unless otherwise noted

We approved a dues waiver.

We voted to appoint Ilene Tatroe and Melissa Kaplan as chairs for Arisia 2024.

We have never not approved a dues waiver so please contact the eboard if you wish to join the corporation eboard@arisia.org

Ilene and Melissa introduced themselves

We usually just intro motion and vote.would anyone like to speak to the motion

Gail - Yes

Motion passes by voice vote

Presidents Report

Moved to set the date of the April meeting We use the part of the meeting to set dates for our next meetings We usually go between at Tuesday and Sundays We can't do Tuesday in April so I am going to suggest we do a Wednesday or a Thursday How many people prefer the Wednesday and how many the Thurs

Gail - the Wednesday

phi Wednesday the 19

Rick I would like to move the meeting to Thursday the 20th at 7p,

Ilene I would like to point out that this might be the spring break in Mass

phi I Would live to point out that both Thurs are just before other convention costume con and Heliosphere in New Jersey

Rick Costume con is further away

Phi so someone who wants to...

Gail I make motion to change meet to 27th (Melisa second)

phi motion to 7pm on zoom got a nod from Rick so I am taking that to mean it is also friendly.

phi to vote Yes Thanks for sitting through the mish mosh of legality

phi any question for president

Vlvian - if anyone is a stickler for Robert's Rules I will give them a reading about what happened at World con

Treasurer's Report

etana speaking unless otherwise noted

We have money YA - if not reading Clear Ether will haunt you in your sleep, we have 1700 some registered 1418 picked up We have had donation membership that were comp Thank you so much talk to me later about purchases that are tax deductible If you have spent money on behalf of Arisia and you would like to be reimbursed send to etana@arisia.org or treasurer@arisia.org I want you to get your money, do not spend money and not tell us. If you have not been reimbursed If it is urgent hit me over the head with words

Melissa quest for treasurer I sent you expense report that did not get reimbursed

phi we should thank Mass Cultural Council,
etana helped us pay for access and intruprters

Clerk reports - working on mentors. Should be published soon

Con Chair A23

A23 **Melissa** you are here right now so that means it happened despite us losing our con chair and a bunch of stuff people keep coming up to me and saying it feels normal. We really bused our butts and

A24 Melissa and Ilene we are really excited to work together phi and Ilene have been basically co con chair Kat has been advising and will continue Have someone in mind for writer guest because can't say. Have asked one person but can not say We do not have a artist we need advice on artist

We talked about the theme as fandom is changing. There are people who don't want fandom to change. I don't feel that way, I see SF as a promise of a better world where everyone is welcome I see a theme were everyone is welcome i don't know how to phrase it

IT communication

Gail - I am it com if you were hoping to switch to google work space and if you like it and want to be part of it dig through URL and spam, not liking it by doing it would be helpful.

Committee Reports

IRMC has a report we had a discussion to name "Incident Response Management Committee: During the conv when issues arise we have the IRT after the con happens the reports are passed over to IRMC and we explore the issues and report to the eboard. We have 7 current status of incident reports:

7 reports that are currently being investigated (4 from Arisia 2020 and 3 from Arisia 2021)

6 reports that the IRMC has recently received and will be bundled with the reports for Arisia 2023.

1 request to revisit a prior IR that resulted in a ban. We have reached out to this person for more information, but have not yet heard back.

The IRMC is also in the process of going through past files to make sure that all incident reports received prior to our current process have been reviewed and acted on. If you have a report that was made in the past that was not acted on, or if you did not make a report believing that Arisia would not be able to take action on it, please email us at irmc@arisia.org.

Old Business

No old business

New Business

Vivian I would like to enter in the minutes and do this one minute of silence for Jodie and he was a great guy who loved this convention and wanted to make it happen

One minute of silence

Vivian Thank you

Vivian learned a lot working with Jodie - perspective of Arisia and how people talk and communicate and that is something we work on

Jan I would like to ask that Jodie be remembered further than a moment of silence. I would like to create a Jodie Lowhorne special grant for new writers of BIPOC

Vivian and Jan and Gail have volunteered to create this committee Vivian will manage this committee

Announcements

Rick Boskone is Presidents day week Feb 17 to 19 at this hotel load starts Wednesday finish load on Monday Need volunteers unfortunately due to Middlesex County being high risk only 12 person allow Boskone has staff

Tikva I am not affiliated with Jojo cruse open for March 24 I would cruse to hell with people 24 game room, (yes it's a ship) Also happening in 23 in 7 weeks excellent literary guest slightly addictive it is awesome

Gail some of you may have heard of PAX happens to work as an enforcer. We are looking for people who have to be able to sign up and do employment paperwork. Also get workers comp if you injure get on web site Paxeast.com

anthroNEW Eglad

Meeting ended at 1:59 PM