



Mentor

The Newsletter of
Arisia, Incorporated

Volume 33, Issue 306, April 2023
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About the Next Meeting

The next corporate meeting of Arisia, Inc. will be held on May 21, 2023 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 April corporate meeting is ??, based on 51% of the average attendance of the last three meetings ($(34+40+25)/3 \times 0.51 = 16.32$).

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

Attendance

Joseph Andelman, Nicholas "Phi" Schectman, Vivian Abraham, Melissa Kaplan, Nick Brown, Regis Donovan, Claudia Mastroianni, Ken London, Delenn Brumberger, Rebecca Brumberger, Rachel Tannenhaus, Henry Leong, Rick Kovalcik, Alex Morgan, Mike Tatroe, Ilene Tatroe, etana

Proxy List

--Nightwing Whitehead to Jan Dumas – no
Sharon Sbarsky to Rick Kovalcik

Ilene Tatroe to Melissa Kaplan
David Silber to Alex Morgan

Corrections to the Minutes

February:

The February meeting was held on February 23.

The following people attended the February meeting but were not listed on the attendance list: Sharon Sbarsky, Dan Toland, Kelly Fabijanic, and Henry Leong.

Correct spellings of 2024 GOHs are

Ryka Aoki

Tanya DePass

Clarifying my comment about the Arisia Socials:

Mike: People have been asking about the Arisia Socials. Arisia Socials have been handled by several people, most recently Team Arisia Services.

Socials are based around the idea of having outside con get together for volunteers, attendees, and anyone interested in Arisia. Key factors in locations for the Socials were"

- * Keep it low cost or free
- * Close to public transportation
- * Accessible

We had several events including gaming days at Pandemonium Books in Cambridge and at the Armory in Somerville, a picnic on Boston Common, and at least one bowling night.

Currently, the Arisia Socials Committee is not active. If anyone is interested in reviving the Arisia Socials Committee or just has some neat ideas for future Arisia Socials please contact

the Arisia Eboard at eboard@arisia.org or start a thread in the #general channel on the Arisia Staff Slack.

Rick: I am pretty sure that what I said about Inventorying was that I was willing to do an inventory of areas like Food where we overbought last year to see what we have left so that

whoever is running Food next year and might not be able to get to storage has a baseline to start from so that we don't overbuy again.

Executive board reports

President

We have a quote for D&O insurance for \$940 per year.

Vice President

Treasurer

Clerk

Resubmitting February and March Mentor to members for a second review. Thank you, everyone, for doing such a great job. I would as always enjoy a person willing to assist me during meetings to keep up with heated discussions
Edit: My thanks to the person who took these notes

Member at Large

A23 Budget

We have a final report.

MSP to close the books.

MSP to set the July meeting date to Sunday the 23rd at 2pm.

A24.

We have all but one or two of our DHs.

Should pubs be their own div or an area under comms? We'd still need area heads to create the PDFs.

We met with our FGoH and are meeting with our WGoH tomorrow. We need to schedule a meeting with Winona.

Doing promotional events and will have postcards and bookmarks for those.

The next concom is Tuesday, May 9 at 7:30.

Excited to have so many people in place and it's not even May. Now time to get people to join and do other roles. If there's stuff you're interested in working on, even if it doesn't start until October, tell us now so we can onboard staff gradually instead of all at once.

We had a town hall meeting on April 2. High-level bullet points include communication esp around covid policy, we're planning to do a similar booster and mask requirement and plan to announce specifics by October. Planning on remote components, heard some awesome ideas and technology concerns. Planning other events for the community both online and in person, including another town hall in the fall.

A good number of people who weren't the usual faces.

Regarding the con treasurer, waiting for the eboard to interview the candidate. Meantime we have a very vague draft budget and Dale will be working with DHs to do more detailed budgeting.

Committee Reports

Anti Racism (arc@arisia.org)

Budget (Budget)

Corporate Communications (Corpcomms)

Corporate Inventory Control (CIC)

The building is still being sold, but the closing is delayed for paperwork and being full of surplus furniture.

Corporate Sales - TBD

Digital Assets Management (DAM)

Fundraising

Grants (grants - request)

Hotel Search (Hotelsearch)

Incident Review and Management (incidents)

IT (IT)

Locations Search

Long Range Planning

Mailing List Monitoring (monitor@arisia.org)

Postmaster (postmaster@arisia.org)

Relaxacon (relaxacon)

Social

Student Contests

New business

MSP to dispose of the Elavon charge terminals.

March Meeting Summary

Announcements

Ladiescon is May 20 at the Somerville Armory and Arisia will have a table there.

SOS is this coming weekend.

The meeting adjourned at 7:52.

Subscription and Dues information Membership runs from September 1st to August 31st (*) and costs \$24 for the year. Dues are pro-rated on a monthly basis for members joining throughout the year. Subscription to the Arisia, Inc. newsletter, *Mentor of Arisia*, is included with corporate membership.

New members must attend one meeting after joining to receive voting privileges at subsequent meetings.

Pay for the month in which the next corporate meeting will take place (per the [calendar](#)).

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

If you cannot afford to purchase a membership, you may reach out to the Executive Board at eboard@arisia.org and request a dues waiver.

You can pay in cash at a corporate meeting, mail a check for the appropriate amount to Arisia, or use the PayPal button below. (You do not need a PayPal account to use your debit or credit card with PayPal.)

Arisia's mailing address is:

Arisia, Inc.

519 Somerville Avenue #371

Somerville, MA 02143

Calendar

Corporate Meeting

April 27th, 2023 at 7:00 PM

May, 21, 2023 at 2:00 PM

June, XX, 2023 at 00:00 PM

Convention Meeting

Current Meetings and Events (as of 3/19/23)

Key ConComm, DH, Town Hall, Corps, ConChair Team and other cons we may want to attend or are attending.

- Sun 3/19 - 6:30 PM - ConComm
- Thur 3/23 - Sun 3/26: PAX East
- Sat 3/25 - 7:00 PM - Corp
- Sun 4/2 - 1:30 PM - Arisia Town Hall
- Sun 4/23 - 3:00 PM - ConComm
- Thur 4/27 - 7:00 PM - Corp
- Sat 4/29: Comics in Color
- Tues 5/9 - 7:30 PM - ConComm
- Sat 5/20 - LadiesCon (table)
- Sun 5/21 - 2:00 PM - Corp

Upcoming Conventions

April 29, 2023, Boston Comics in Color

May 23, 2023, LadiesCon

Membership List

Viviam Abraham	Lisa GOLDstin	Daniell Reese
Wendee Abramo	Erik H	Shannon Reilley
Joseph Andelanm	Lisa Hertel	Noel Rosenberg
Priscilla Ballou	Sol Houser	Sharon Sbarsky
E.J. Barnes	Crystal Huff	Richard Schmeidler
Freed Baur	Lenore Jean Jones	Cate Schneiderman
James Boggie	Melissa Kaplan	Jason Schneiderman
Bridget Bolye	Terry Karney	JB Segal
Anna Bradley	Rick Kovalcik	Seph
Nicholas Brown	Chris Lahen	David Silber
Chen C	Alex Latzko	Rachel Silber
Brendon Cheywynd	Henry Leong	Mike Sprague
Heather Cougar	Megan Lewis	Mary Stock
Tom Coveney	Ken London	Rachel Tenenhaus
David D'Antnoio	Glenn MacWilliams	Maria Taranov
Regis donovan	Claudia Mastroianni	Ilene Tatroe
Kaiden Drew	Penelope Messier	Mike Tatroe
Jan Dumas	Daniel Miller	Gail Terman
Daniel Eareckson	Elliott Mitchell	Emily Tersoff
etana G	Hope Moore	Persis Throndike
Kelly Fabijanic	Alex Morgan	Don Toland
Sabina Fecteau	Skip Morris	Dorothy Trachenberg
Allison Feldhusen	Lisa Olsobrg	Melia Vaden
Jennifer Fitzsimmons-Gaugr	Kris Pellietier	Alan Wexelblat
Dan Franklin	Melissa "MPA"	Michelle Wexelblat
Jamie Garmendia	Prriera=Andrews	Nightwing Whitehead

