

# **Mentor**

# The Newsletter of Arisia, Incorporated

Volume 32, Issue 331, May 2025 519 Somerville Ave #371, Somerville, MA 02143 + 1-917-7ARISIA (+1-917-727-4742)

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# **About the Meeting**

The next corporate meeting of Arisia, Inc. will be held on **Tuesday**, **June 17**, **2025** at **7:00** pm **ET over Zoom**. The corresponding agenda will be distributed over the corp-announce email list in advance of the meeting.

The quorum for the May corporate meeting was **20**, based on 51% of the average attendance of the last three meetings  $((55+31+27)/3\times0.51)=20$ ). The quorum for the June corporate meeting will be 15.

Please submit proxies in advance by email to <u>corp-proxies@arisia.org</u> (a mailing list which will be seen by some corporate members) and CC: the proxy holder.

# May 18, 2025 Corporate Meeting Summary

The meeting was conducted over Zoom and called to order at **2:05 PM**. There were 27 members attending:

Wendee Abramo
Joseph Andelman
Julia Austein
Priscilla Ballou
Rebecca Brumberger
Adam Burdick
Regis Donovan
etana
Kelly Fabijanic
Bernie Gabin
Lisa Opus Goldstein
Charles Hannum
Joel Herda
Rick Kovalcik

Sue Kramer Megan Lewis Ken London Claudia Mastroianni Will McMain Sharon Sbarsky Jason Schneiderman JB Segal Nicholas "phi" Shectman Rachel Silber Mike Sprague Rachel Tanenhaus D.J. Toland

#### Proxies:

- Inanna Arthen to Sharon Sbarsky (accepted)
- Allison Feldhusen to JB Segal (accepted)
- Carolyn Heald to Lisa Opus Goldstein (accepted)

## **Approval of the April 2025 Minutes:**

A motion was made to accept the minutes. MOTION PASSES.

#### **EBoard Report:**

No one has officially been interviewed to be Con Chair for Arisia 2026.

Arisia loaned drapes and box fans to NEFFA and will be loaning them to Readercon. The equipment is currently being stored at an intermediate location and will be returned to our storage space after Readercon.

#### **President's Report:**

Mike appointed Adam Burdick to the Incident Response Management Committee (IRMC). Rachel confirmed that there were no outstanding Incident Reports regarding Adam.

A motion to accept Adam to the IRMC was seconded and a voice vote was held. <b>MOTION PASSES</b> .
VPs Report:
None.
Treasurer's Report:
None.

Clerk's Report:
None.
Member-At-Large's Report;
None.
A25 Con Comm Report:
None.
Committee Reports:
Budget: phi (Chair), Kelly Fabijanic
None.
Corporate Communications:  Rachel T. (Chair)
None.
Corporate Inventory Control (CIC): Ben, Skip, phi
None.
<u>Discord</u> : (No Chair), Justin, Ken, Will, Jason, Andrew
None.
<u>Fundraising</u> : phi (Chair), Julia
None.
<u>Grants</u> : (No Chair), Joseph

**Mentor of Arisia MAY 2025** 

This Committee has been suspended until finances are stabilized.

phi, Ben, Kelly
None.
Incident Response Management Committee (IRMC): (No Chair), Jaime (advisory member), Kris P. (advisory member), Rachel T., Megan, Will, Adam
None.
<u>IT</u> : phi (Chair), Sharon, Ben, Mike T.
None.
Long Range Planning (LRP): Tanya (chair), phi, Dan T., Julia, Henry
The LRP Committee had no report, but Opus offered to give them insight on Readercon's gap year process. Bernie added that the Mrs. Hawking production and Post-Meridian Radio Players (PMRP) also would like to talk to the LRP Committee. If you have questions, input, or a desire to volunteer for the LRP Committee, e-mail <a href="mailto:lrp@arisia.org">lrp@arisia.org</a> .
<u>Postmaster</u> : Sharon (Chair), Ben, phi, Mike T. (Advisory)
None.
Social: Mike S.
None.
Student Contests: (members needed)
None.
Old Business:
New Business:

#### Elections:

Joel Herda self-nominated for Vice President.

A member asked whether a Con Chair is eligible to run for EBoard. A current Con Chair can not run for EBoard. A sitting EBoard member can run for Con Chair and serve out the rest of their term on the EBoard. Joel said that if he were elected Vice President and then became Con Chair, he would not seek re-election.

Joel introduced himself. He has been working on Arisia since a year after it started. He has been President and (separately) Con Chair. He would like to see if Arisia can put together a convention for 2026 and also bring some life back to the Corporation. There are no outstanding IRs regarding Joel.

A vote was taken via secret ballot regarding electing Joel Herda as Vice President. **MOTION PASSES.** 

#### Motion Regarding the Arisia Slack:

phi proposed the following motion: Resolved: That the Arisia Slack be also a Corporate resource in addition to a convention resource, and that Corporate members are also entitled to an account on it.

The motion was seconded. A member asked whether a Slack channel would be created for Corporate matters. Mike indicated that one could be created.

A voice vote on the motion was taken. MOTION PASSES.

A member asked if the existence of an IR precluded someone being elected. Rachel explained the role of IRs and reporting on them, and Claudia referred to the definition of a reportable IR.

The Corporation voted via voice vote to set the August corporate meeting date for **Tuesday**, **August 5**, **2025 at 7:00 pm on Zoom**.

#### **Announcements:**

- CaziCon will take place on June 1 at the Armory in Somerville.
- Readercon is looking to build their audio tech team. They have the simplest audio of all
  the Boston conventions. If you know of anyone who is interested in getting into audio but
  finds the other cons too overwhelming, Readercon is a good starting point. The con
  offers online training before the event, and in-person training at the event, plus one-hour
  job shadowing shifts. Visit <a href="www.readercon.org">www.readercon.org</a> and fill out the volunteer form to join the
  team.
- Joel is trying to put together an Arisia 2026 Con Chair team; please talk to him after the meeting. Mike suggested also letting folks on the mailing lists know.

 The New England Science Fiction Association (NESFA) annual picnic will take place on August 31 from 3-7 pm at Larz Anderson Park in Brookline. It is open to all. Feel free to bring potluck dishes if you'd like, but it's not required. E-mail <a href="mailto:info@nesfa.org">info@nesfa.org</a> with any food allergies.

The meeting was adjourned at 3:45 pm.

## Calendar

#### **Corporate Meetings**

- Tuesday, June 17, 2025 at 7:00 pm (Zoom)
- Sunday, July 13, 2025 at 2:00 pm (Zoom)
- Tuesday, August 5, 2025 at 7:00 pm (Zoom)

#### **Other Meetings and Events**

**Upcoming Conventions** 

- Anime Boston May 23-25 Hynes Convention Center, Boston, MA
- WisCon May 23-26 Virtual
- CaziCon (formerly LadiesCon) June 1 Armory, Somerville, MA
- Readercon July 17-20 Burlington, MA
- NESFA Annual Picnic August 31 Larz Anderson Park, Brookline, MA
- Boskone February 13-15, 2026 Westin Boston Seaport District, Boston, MA

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

# **Membership List**

This membership list is as of 9:00 PM on 3/11/2025. Please report any corrections to <a href="mailto:clerk@arisia.org">clerk@arisia.org</a>. Names in italics are non-voting members.

Vivian Abraham

Wendee Abramo

Dawn Albright

Robert Allison

Joseph Andelman

Inanna Arthen

Julia Austein

Priscilla Ballou

Fred Bauer

Rob Bazemore

Anna Bradley

**Andrew Brockert** 

Rebecca Brumberger

Adam Burdick

**Brendon Chetwynd** 

Adam Cohn

Brian Cooper

Skyler Crossman

Garret DeJong

Regis Donovan

Jan Dumas

Dennis Duquette

Daniel Eareckson

etana

Kelly Fabijanic

Sabina Fecteau

Alder Fehler

Allison Feldhusen

Bernie Gabin

Jaime Garmendia

Lisa Opus Goldstein

Charles Hannum

Carolyn Heald

Joel Herda

Diana Hsu

Elaine Isaak

Angela Jones

Lenore Jones

Rick Kovalcik

Susan Kramer

Henry Leong

Megan Lewis

Ken London

Glen Macwilliams

Claudia Mastroianni

Will McMain

Penelope Messier

Dale Meyer-Curley

Erik Meyer-Curley

Elliott Mitchell

Eliot Mohrmann

Hope Moore

Skip Morris

Sarah Morrison

Lia Olsborg

Charles Olson

Kris Pelletier

Antonia Pugliese

Danielle Reese

Laurel Richman

Phoebe Roberts

A. Joseph Ross

Sharon Sbarsky

Richard Schmeidler

Jason Schneiderman

JB Segal

Kyle Selkirk Jude Shabry Nicholas "phi" Shectman Cris Shuldiner Rachel Silber Mike Sprague Mary Stock Rachel Tanenhaus llene Tatroe Mike Tatroe Ben Thornton D.J. Toland **Edward Trachtenberg** Melia Vaden Wendy Verschoor Tanya Washburn Nightwing Whitehead Violet Zitola

# Executive Board - eboard@

President	Mike Sprague	president@
Vice President		vice-president@
Treasurer	Nicholas "phi" Shectman	treasurer@
Clerk	Rachel Tanenhaus	clerk@
	Megan Lewis	
Members-At-Large	Julia Austein	at-large@
	Allison Feldhusen	
Arisia '25 Con Chairs	Wendee Abramo, Julia Austein, etana, and Dale Meyer-Curley	conchair@
Arisia '25 Treasurer	None	con-treasurer@

# **Committee Membership**

### Budget (budget@)

Nicholas "phi" Shectman (chair), Kelly Fabijanic

### Corporate Communications (corpcomms@)

Rachel Tanenhaus (chair), Justin du Coeur, Lenore Jean Jones

#### Corporate Inventory Control (cic@):

Benjamin Levy, Skip Morris, Nicholas "phi" Shectman

#### Discord:

(no chair), Justin duCoeur, Jason Schneiderman, Andrew Brockert, Ken London, Will McMain

## Fundraising - donations@:

Nicholas "phi" Shectman (chair), Julia Austein

#### **Grants (grantsrequest): (on hiatus)**

(no chair), Joseph Andelman

#### Hotel Search (hotelsearch):

(no chair), Benjamin Levy, Nicholas "phi" Shectman, Kelly Fabijanic

### Incident Response Management Committee (IRMC) (incidents@):

(no chair), Rachel Tanenhaus, Megan Lewis, Will McMain (advisory members: Jaime Garmendia, Kris Pelletier, Adam Burdick)

#### IT (it@):

Benjamin Levy, Sharon Sbarsky, Nicholas "phi" Shectman (Chair), Mike Tatroe

#### Location Search (no email address):

Gail Terman (chair), Sol Houser

### Long Range Planning (Irp@):

Tanya Washburn (chair), Nicholas "phi" Shectman, Julia Austein, Henry Leong, Dan Toland

#### Mailing List Monitoring (monitor@):

Claudia Mastroianni, Rachel Tanenhaus

#### Postmaster (postmaster@):

Sharon Sbarsky (chair), Benjamin Levy, Nicholas "phi" Shectman, Mike Tatroe (advisory member)

#### Social (social@):

Mike Sprague (chair)

#### Student Contests (student-contests@):

In need of members

**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 <u>calendar</u>).

Septembe r	\$24	March	\$12
October	\$22	April	\$10

November	\$20	Мау	\$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 <a href="mailto:eboard@arisia.org">eboard@arisia.org</a> 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 on the form at <a href="https://corp.arisia.org/membership">https://corp.arisia.org/membership</a>. (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