

Mentor

The Newsletter of Arisia, Incorporated

Volume 32, Issue 334, August 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 **Sunday**, **September 21**, **2025 at 2:00 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 August corporate meeting was 13, based on 51% of the average attendance of the last three meetings $((27+29+18)/3\times0.51)=13)$. The quorum for the September corporate meeting will be 12.

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.

August 5, 2025 Corporate Meeting Summary

The meeting was conducted over Zoom and called to order at **7:03 PM**. There were 21 members attending:

Rob Allison
Joseph Andelman
Inanna Arthen
E.J. Barnes
Adam Burdick
Allison Feldhusen
Charles Hannum
Carolyn Heald
Joel Herda
Henry Leong
Megan Lewis
Ken London
Claudia Mastroianni
Will McMain

Elliott Mitchell
Charles Olson
Laurel Richman
Sharon Sbarsky
Mike Sprague
Rachel Tanenhaus
D.J. Toland

Proxies:

- Jason Schneiderman to Rachel Tanenhaus (accepted)
- Rick Kovalcik to Sharon Sbarsky (accepted)
- JB Segal to Allison Feldhusen (accepted)
- Wendee Abramo to Dan Toland (accepted)

Approval of the July 2025 Minutes:

There is a punctuation error that needs fixing in the list of committees, specifically the Grants Committee.

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

EBoard Report:

Readercon borrowed some of Arisia's box fans. One of the box fans became damaged. Funding was sent to Arisia to replace the cost of the fan. The rest of the equipment has been returned.

The EBoard voted to loan box fans to Albacon.

President's Report:

Will McMain has volunteered to chair the Discord Committee. Mike made a motion to appoint him. Will noted that this is an important time to get the Discord going, especially based on feedback given in the Long Range Planning Town Hall. **MOTION PASSES.**

| VPs Report: | |
|---------------------|--|
| None. | |
| | |
| Treasurer's Report: | |

Clerk's Report:

Rachel talked about re-upping Corporate membership for the next year, and will send out an e-mail reminder before September 1.

- Dues for the year are \$24 and are due September 1, but there is a grace period until the September meeting on the 21st.
- Division Head and higher do not have to pay dues, but they must let Rachel know at tikva@arisia.org or clerk@arisia.org if they want to join the Corporation.
- Dues waivers are available by e-mailing eboard@arisia.org. The EBoard will vote on approval, but we don't want or need to know why you need the waiver.
- If your PayPal address is starkly different from the name by which Rachel knows you, please let her know so she gives you credit for paying dues.
- If you are paying by non-electronic means, such as a check, please alert Rachel so that she can add you to the membership list and someone visits Arisia's post office box to pick up your check.
- If you do not settle up one way or the other by October 1, your membership will have lapsed and you will have to re-join and meet all eligibility, time, and attendance requirements again in order to become a voting member of the Corporation.

None.

A25 Con Comm Report:

None.

A26 Con Comm Report:

- No Guests of Honor (GOHs) have been confirmed yet. Some GOH candidates declined when asked. Suggestions for GOHs, preferably local ones, are welcome.
- The first ConComm meeting will be on August 24 at 2:00 pm.
- The 2026 convention will be more modest than the 2025 one.
- The call for artists for the Art Show has gone out, but we don't yet have an artist GOH.
 The deadline for artists to apply to exhibit is August 15. Acceptances go out in September or October.
- Joel can be reached at joelherda@gmail.com. conchair@arisia.org does not yet work.

Committee Reports:

Budget:

phi (Chair), Kelly Fabijanic

None.

Corporate Communications:

Rachel T. (Chair)

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None.
Corporate Inventory Control (CIC): [can this go after LRP?]
Ben, Skip, phi
None.
Discord:
Will (Chair), Justin, Ken, Jason, Andrew
None.
Fundraising:
phi (Chair), Julia
None.
Grants:
Joel (Chair), Joseph
This Committee has been suspended until finances are stabilized.
Hotel Search Committee:
phi, Ben, Kelly
None.
Incident Response Management Committee (IRMC):
Jaime (Interim Chair), Kris P. (advisory member), Rachel T., Megan, Will, Adam
None.
IT:
phi (Chair), Sharon, Ben, Mike T.
None.
Long Range Planning (LRP):
Tanya (chair), phi, Dan T., Julia, Henry
None.
Postmaster:
Sharon (Chair), Ben, phi, Mike T. (Advisory)
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| None. |
|-------------------------------------|
| Recruiting: Wendee (Chair), Allison |
| None. |
| Social: Mike S. |
| None. |
| Student Contests: (members needed) |
| None. |
| Old Business: |
| None. |
| New Business: |
| |

EBoard elections will take place at the September 21 meeting. Please e-mail corp-announce@arisia.org if you will be running. You can also nominate yourself at the meeting. Mike will be running again for President.

The Corporation voted via voice vote to set the November corporate meeting date for **Sunday**, **November 16**, **2025** at **2:00** pm on **Zoom**.

Announcements:

- August 8-10 Fan Expo Boston, a comics and pop culture event at the Boston Convention and Events Center
- August 14-16 National Cartoonists Society's annual conference, which will be in Boston this year. The Reuben Award will be given out.

The meeting was adjourned at 7:27 pm.

Calendar

Corporate Meetings

• Sunday, September 21, 2025 at 2:00 pm (Zoom)

- Tuesday, October 21, 2025 at 7:00 pm (Zoom)
- Sunday, November 16, 2025 at 2:00 (Zoom)

Other Meetings and Events

ConComm meeting - August 24 at 2:00 pm (Zoom)

Upcoming Conventions

- 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 clerk@arisia.org. 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

Executive Board - eboard@

| President | Mike Sprague | president@ |
|-----------------------|--|-----------------|
| Vice President | Joel Herda | 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:

Will McMain, (chair), Justin duCoeur, Jason Schneiderman, Andrew Brockert, Ken London

Fundraising - donations@:

Nicholas "phi" Shectman (chair), Julia Austein

Grants (grantsrequest): (on hiatus)

Joel Herda (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, Adam Burdick (advisory members: Jaime Garmendia, Kris Pelletier)

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)

Recruiting (recruiting@):

Wendee Abramo (chair), Allison Feldhusen

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 calendar).

| 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 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 on the form at https://corp.arisia.org/membership. (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