



# Mentor

The corporate newsletter of Arisia, Incorporated

## Special Bulletin

September 1999

*This bulletin contains only announcements. Minutes of the previous meetings will be forthcoming, probably after the Special Meeting.*

### Special Meeting Notice

The Executive Board of Arisia regrets, but accepts as a fact of life, that notification of the Annual Meeting was not given in accordance with the Bylaws, and therefore the normal business of the Annual Meeting could not be conducted as planned.

Instead, there will be a Special Meeting in lieu of the Annual Meeting on **Sunday, October 3, 1999, at 2:00 PM**, at MIT Building 66. Please make every effort to attend. If you are unable to attend, please send a proxy.

Annual **corporate dues** of \$24 are due no later than the beginning of the Special Meeting. You may mail a check to the Arisia address (Arisia Inc, Building 600, PMB 322, One Kendall Square, Cambridge MA 02139), or bring payment to the meeting. If you are unable to pay at this time, but wish to remain an active member, please contact the treasurer, Skip Morris, at treasurer@arisia.org or 603-888-5567. If you have not paid or made other provisions before the start of the meeting, you will not be able to vote at the meeting.

### Agenda

Major items of business at the meeting include:

- Election of Corporate Officers**

The following nominations are known at this time. I apologize if I have forgotten or missed anyone.

- Noel Rosenberg is running for president.
- Cris Shuldiner is running for vice-president.
- Skip Morris is running for treasurer.
- Tom Murphy is running for clerk.

Additional nominations may be made from the floor at the meeting. If you wish to run for office, but cannot attend the meeting, you may submit your nomination in writing, and get

someone else to bring it to the meeting, or send email to corp@arisia.org.

- Membership Transfers**

Lisa Hertel and Aaron Agassi have been proposed for transfer from Red Shirt to General Member.

- Arisia '01 Conchair**

The Eboard has appointed Elka Tovah Menkes as chair of the Arisia '01 convention. This appointment must be confirmed by the Membership.

- Arisia '00 Budget**

This budget (in its current or amended form) must be ratified by the Membership in order for the Arisia '00 committee to spend money.

A00 budget version 0.02, 28 jun 99

INCOME	
Ad Income	1500
Art Show:	
Commissions	225
Mailing Fees	275
Panels and Tables	1500
Print Shop Fees	0
TOTAL Art Show	2000
Dealers:	
Rooms	1800
Tables	2400
TOTAL Dealers	4200
Registration:	
At-Con Reg:	
\$5	0
\$15	300
\$20	180
\$25	5500
\$35	2555
\$40	14440
TOTAL At-Con Reg	22975
Prereg:	
\$8	1200
\$25	3700
\$30	14910
\$40	1760
Discounted	300
TOTAL Prereg	21870

TOTAL Registration	44845	Hotel Liaison:	
TOTAL INCOME		Admin	100
52545		Corkage Waiver	500
EXPENSES		Electricity	1000
Con Chair:		Engineering	500
Admin	100	Hotel Rooms	700
Concom News	100	Tips	750
GoH Liaison:		Video Hookup	300
Admin	125	TOTAL Hotel Liaison	3850
Food	700	Treasury:	
Travel	600	Admin	100
TOTAL GoH Liaison	1425	Bank Charge:	
		Credit Card Fees	700
		Bank Charge-Other	150
		TOTAL Bank Charge	850
		Errors	0
		Insurance	1400
		TOTAL Treasury	2350
		TOTAL Con Chair	7825
		Events:	
		Admin	100
		Anime Theatre	300
		ArisiaTV:	
		Admin	50
		Incidentals	100
		Videotape	450
		TOTAL ArisiaTV	600
		Art Show:	
		Admin	700
		Artist Reception	1200
		Errors	50
		Logistics	50
		Shipping	125
		TOTAL Art Show	2125
		Big Event 1	1500
		Dealers Room	250
		Filking	300
		Films	1500
		Gaming	300
		Masquerade	300
		Meet the Pros	500
		Period Dance	300
		Photography	225
		Small Event 1	300
		Small Event 2	300
		Small Event 3	300
		Technical:	
		Admin	100
		Clearcom	250
		Lighting	300
		Sound	200
		TOTAL Technical	850
		Video Theatre:	
		Equipment	900
		License Fees	600
		TOTAL Video Theatre	1500
		TOTAL Events	11550
		Marketing:	
		Ad Sales	200
		Admin	300
		Advertising	2000
		Press	50
		Promotional Parties	1100
		Publications:	
		Admin	100

At-con Newsletter	450	
Flyers	400	
Mass Mailer:		
Postage	425	
Printing	350	
TOTAL Mass Mailer	775	
Pocket Program	1775	
Prereg Packet:		
Postage	350	
Printing	150	
TOTAL Prereg Packet	500	
Program Book	3800	
TOTAL Publications	7800	
TOTAL Marketing	11450	
Operations:		
Admin	100	
Communications	700	
Gopher Hole:		
Admin	50	
Earned Comps	1200	
Ribbons	350	
T-Shirts	950	
TOTAL Gopher Hole	2550	
Logistics	1250	
Ops Desk	200	
Security	200	
Sign Shop	50	
Telephones	500	
TOTAL Operations	5550	
Programming:		
Admin	500	
Fast Track	450	
Guest Liaison	100	
Mailings	1700	
Packets	250	
Phone	200	
Program AV	150	
Program Ops	250	
TOTAL Programming	3600	
Services:		
Admin	100	
Babysitting	800	
Con Suite	2000	
Green Room	800	
Information Desk	50	
Party Czar	200	
Registration:		
Acknowledgement Postcards	150	
Admin	50	
Badge Holders	350	
Badge Stock	200	
Forms	125	
TOTAL Registration	875	
Staff Den	1300	
TOTAL Services	6125	
TOTAL EXPENSES		46100
46100		
TOTAL INCOME - EXPENSES		6445
6445		