



# Mentor

The Newsletter of Arisia, Incorporated—Number 170—January 2009

## Notices

The next corporate meeting is Tuesday, February 24 at 7:30 PM at the NESFA clubhouse at 504 Medford St, Somerville.

The quorum for the February meeting is 11 based on 51% of the average attendance of the last three meetings (15, 22, 25).

## January 2009 Meeting Minutes

### Date, Time, and Place:

Meeting called to order by September Isdell at 5:02pm on Sunday, January 18 at the Hyatt Regency Cambridge. Minutes taken and submitted by Nicholas Shectman.

### In Attendance (25 members):

Bridget Boyle, Emily Coombs, David D'Antonio, Elka Tovah Davidoff (non-member), Samantha Dings, Mary Dumas, Donald Eastlake III, Jill Eastlake, John Francini, Shana Fuqua (non-member), Crystal Huff, Steve Huff, September Isdell, Al Kent, Rick Kovalcik, Ben Levy, Ken London, Susan Mozzicato, Tom Murphy, Karen Purcell (new member), Noel Rosenberg, Sharon Sbarsky, Nicholas Shectman, Cris Shuldiner, Rachel Silber, Pete Thomas, Pat Vandenberg, John C. Watson (non-member).

**Proxies:** None.

**Corrections to the minutes:** None.

### President's report:

Thank you to Jill for throwing a wonderful Arisia. Jill thanks everyone who's actually working on it. Appointments so far are Rick Kovalcik to CIC, Noel Rosenberg to Hotel Search, Cris Shuldiner to Bylaws Committee.

### Eboard report:

We voted to lend fridges to Boskone, and to raise the cap the same way we raised it last year (from 2300 to 2500, with the chair required to sign off every 50). We have over 2400 registered including one-days now.

### Vice President's report:

I was given a grant application at the beginning of the convention, but the grant committee has not been able to meet to discuss it.

### Treasurer's report:

We received an anonymous donation of \$100 in memory of Steven Prosterman. Thank you, whoever you are; we will make good use of it. Steven was a fan from New Orleans who died in 1987. We have money; we spent some to buy more coolers to replace the ones that were damaged at the end of last convention.

### Clerk's report:

Please sign in. The UPS Store in Kendall Square is closing at the end of January. I have opened a post office box for Arisia in Central Square and will be setting up forwarding. The new address is:

**Arisia, Inc**  
**PO Box 391596**  
**Cambridge, MA 02139**

### Relaxacon report:

We have put out a lot of flyers and people are taking them so I'm hoping for a good relaxacon. The theme of this year's relaxacon will be "A Cruise". Relaxacon is a small convention put on by Arisia to thank all our corporate members, volunteers, staff, and everyone who helps make Arisia come together. We also invite all of our Arisia friends to attend.

### Arisia 2009 report:

The convention runs through sometime tomorrow afternoon. A couple of hundred people have been working on this convention for days, weeks, or nearly a year. If you see someone running around with an appropriate ribbon, please thank them. Jill presents Rick K with an appropriate hat to signify the passing of the torch. Phi presents Jill with a pin that reads "ARISIA: In A Past Life, I Was Conchair".

### Arisia 2009 Treasury Report:

Obviously I won't know for at least several weeks but it's looking like the convention is in good financial shape.

### Arisia 2010 Report:

I hope everyone had a great time this year, and I hope everyone comes back next year and has an even greater time. My Guests of Honor are:

Artist Guest of Honor: Sarah Clemens

Fan Guests of Honor: Kevin Roche and Andy Trembley

Musical Guest of Honor: SJ Tucker - Skinny White Chick

Writer / Editor Guest of Honor: Gardner Dozois

I have Buzz Harris for my treasurer. There is a debrief next Sunday at 2pm at MIT, which will be published widely. If there's anything in particular you want to do next year, you should come talk to me about it and volunteer.

### CIC Report:

We have a lease. Our existing lease expires at the end of January. We need to make this lease as palatable as possible and get it signed. If anyone is around tomorrow or Tuesday we could use your help moving out of here and you'd get a chance to see our storage space. In response to a question: We believe the broken elevator there was fixed on Friday (the elevator broke in a not-quite catastrophic way on Wednesday).

**Old business:** None.

**New business:**

MSP (Rosenberg, S. Huff) to thank the chair for her work on the con, even though it will be ongoing for some time.

MSP (Isdell, C. Huff) to set the date of the April meeting to Tuesday, April 21 at 7:30pm at the NESFA clubhouse.

**Announcements:**

Vericon is coming up soon (ed. note: it was January 23-25)

SCA Birka is coming up soon (ed. note: it was January 30-31)

Boskone will be February 13-15 -- the rate goes up immediately after Arisia.

Lunacon will be March 20-22.

ICON will be April 3-5.

There will be an Anticipation (Worldcon) meeting in Montreal on January 31 and February 1.

On behalf of logistics: Although we still have another day, breakdown will be starting tonight in some areas, and continuing through Tuesday. Anyone who can help, particularly on Tuesday, will be greatly appreciated. Load-out counts as double hours and we hope to be all done within 48 hours.

Crystal is looking for a few good volunteers for the Anticipation Staff Den. Please let her know if you're interested.

Arisia will be running a promotional party at Anticipation. If you can help, please contact September Isdell.

If you're interested in running an Arisia party at Lunacon, please contact Rick Kovalcik.

If you're not already a corporate member, please see Ben Levy; we would be happy to have you aboard and give you a voice.

*Meeting adjourned at 5:31pm.*

**Key List**

If you do not have a key to storage and need to get into storage, send mail to keys@arisia.org and all keyholders will get your request.

Keyset	Holder	Keyset	Holder
1	Joel Herda	13	Persis Thorndike
2	Alex Latzko	14	Lisa Hertel
3	Skip Morris	15	Ben Levy
4	Carsten Turner	16	Lia Olsborg
5	Skip Morris	17	Lisa Holsberg
6	Phi	18	Dave Belfer-Shevett
7	Michael Bergman	19	Skip Morris (spare)
8	Rick Kovalcik	20	Crystal Huff
9	September Isdell	21	Jill Eastlake
10	Hobbit	22	Noel Rosenberg
11	Landlord	23-26	Rick Kovalcik (spare)
12	Janet Stickle		

**Detailed Treasurer's Reports**

November 1 <sup>st</sup>			Change from Oct 1
Even Year - A08		\$2,000.00	\$0.00
Odd Year - A09		\$20,697.11	\$6,936.34
<b>Reserved/Unspent</b>			
Grant Fund	\$5,000.00		\$0.00
Two years expenses/CDs	\$34,546.20		\$59.08
Relaxcon Memberships	\$0.00		\$0.00
Capital Equipment Fund	\$2,812.20		\$0.00
Voted Expenses (excludes budget)	\$0.00		\$0.00
Unspent Budget	\$9,247.09		-\$822.20
<b>Total Reserved</b>		<b>\$51,605.49</b>	<b>-\$763.12</b>
<b>Unallocated Funds</b>		<b>\$9,783.78</b>	<b>\$782.81</b>
<b>Total Corporate Funds</b>		<b>\$61,389.27</b>	<b>\$19.69</b>
<b>Total Assets</b>		<b>\$84,086.38</b>	<b>\$6,956.03</b>

December 1 <sup>st</sup>			Change from Nov 1
Even Year - A08		\$2,000.00	\$0.00
Odd Year - A09		\$19,511.10	-\$1,186.01
<b>Reserved/Unspent</b>			
Two years expenses/CDs	\$34,607.35		\$61.15
Grant Fund	\$5,000.00		\$0.00
Relaxacon Memberships	\$0.00		\$0.00
Capital Equipment Fund	\$2,812.20		\$0.00
Voted Expenses (excludes budget)	\$0.00		\$0.00
Unspent Budget	\$8,450.09		-\$797.00
<b>Total Reserved</b>		<b>\$50,869.64</b>	<b>-\$735.85</b>
<b>Unallocated Funds</b>		<b>\$8,842.38</b>	<b>-\$941.40</b>
<b>Total Corporate Funds</b>		<b>\$59,712.02</b>	<b>-\$1,677.25</b>
<b>Total Assets</b>		<b>\$81,223.12</b>	<b>-\$2,863.26</b>

January 1 <sup>st</sup>			Change from Dec 1
Even Year - A08		\$2,000.00	\$0.00
Odd Year - A09		\$19,511.10	\$0.00
<b>Reserved/Unspent</b>			
Two years expenses/CDs	\$34,666.64		\$59.29
Grant Fund	\$5,000.00		\$0.00
Relaxcon Memberships	\$0.00		\$0.00
Capital Equipment Fund	\$2,332.20		-\$480.00
Voted Expenses (excludes budget)	\$0.00		\$0.00
Unspent Budget	\$7,653.09		-\$797.00
<b>Total Reserved</b>		<b>\$49,651.93</b>	<b>-\$1,217.71</b>
<b>Unallocated Funds</b>		<b>\$3,121.53</b>	<b>-\$5,720.85</b>
<b>Total Corporate Funds</b>		<b>\$52,773.46</b>	<b>-\$6,938.56</b>
<b>Total Assets</b>		<b>\$74,284.56</b>	<b>-\$6,938.56</b>

## Mentor Subscription Information

Subscription to *Mentor of Arisia* is included with Corporate Membership to Arisia, Incorporated. Membership runs from September 1st to August 31st and costs \$24. Dues are pro-rated on a monthly basis for members joining during the year.

September	\$24	March	\$12
October	\$22	April	\$10
November	\$20	May	\$08
December	\$18	June	\$06
January	\$16	July	\$04
<b>February</b>	<b>\$14</b>	August	\$02

## Membership Roster

This is the membership roster as of February 9, 2009. *Italic* indicates honorary members. ***Bold Italic*** indicates honorary members who have also paid (so they can vote or hold office).

Debra Aldred	Alex Latzko
Paul Aldred	Ben Levy
<i>Rob Bazemore</i>	Carole London
Dave Belfer-Shevett	Ken London
Bridget Boyle	Glen MacWilliams
Jerome Connor	Skip Morris
Emily Coombs	Susan Mozzicato
Brian Cooper	Tom Murphy (Merv)
David D'Antonio	Pam Ochs
Samantha Dings	Lia Olsborg
Mary Dumas	Peter Olson
Don Eastlake	Karen Purcell
Jill Eastlake	<i>Mary Robison</i>
<i>Tom Fish</i>	Noel Rosenberg
John Francini	Sharon Sbarsky
Joel Herda	Jude Shabry
Brendan Hertel	Nicholas Shectman (Phi)
Lisa Hertel	<b><i>Cris Shuldiner</i></b>
Lisa Holsberg (Jasra)	Rachel Silber
Crystal Huff	Mike Sprague
Steve Huff	Pete Thomas
September Isdell	Persis Thorndike
Allan Kent	Pat Vandenberg
Rick Kovalcik	*hobbit*
'Zanne Labonville	Conor Walsh

## Executive Board

<b>President</b> September "Tem" Isdell 82 Albion St #2 Somerville, MA 02143 president@arisia.org	<b>Arisia 2009 ConChair</b> Jill Eastlake 155 Beaver St Milford, MA 01757 chair@arisia.org
<b>Vice President</b> Crystal Huff PO Box 400928 Cambridge, MA 02140 vp@arisia.org	<b>Arisia 2009 Treasurer</b> Cris Shuldiner 9 Jeremy Hill Rd Pelham, NH 03076 treasury@arisia.org
<b>Treasurer</b> Ben Levy 47 Brown St Andover, MA 01810 treasurer@arisia.org	<b>Arisia 2010 ConChair</b> Rick Kovalcik 19 Chesley Rd Newton Centre, MA 02459
<b>Clerk</b> Nicholas "phi" Shectman 75 Lexington Ave Somerville, MA 02144 clerk@arisia.org	<b>Arisia 2010 Treasurer</b> Buzz Harris 137 Franklin St Arlington, MA 02474

## Committee Members

<b>Bylaws Committee</b> Cris Shuldiner (chair)	<b>Hotel Search Committee</b> Noel Rosenberg (chair)
<b>Inventory Control</b> Rick Kovalcik (chair)	

## Upcoming Events and Meetings

Friday, February 13 through Sunday, February 15: **Boskone** at the Westin Waterfront, Boston

Tuesday, February 24: Arisia corporate meeting at 7:30pm at the NESFA clubhouse

Sunday, March 15: Arisia corporate meeting at 2pm at MIT

Friday, March 20 through Sunday, March 22: **Lunacon**

Friday, April 3 through Sunday, April 5: **ICON**

Tuesday, April 21: Arisia corporate meeting at 7:30pm at the NESFA clubhouse

Friday, May 29 through Sunday, May 31: **Arisia Relaxacon**

Friday, July 9 through Sunday, July 11: **Readercon**

Thursday, August 6 through Monday, August 10: **Anticipation, the 2009 Worldcon** in Montreal

Arisia, Incorporated  
PO Box 391596  
Cambridge, MA 02139