



# Mentor

The corporate newsletter of Arisia, Incorporated

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**Volume 12, Issue 92**

**December 1999**

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## Notes From The Clerk

How do you do, and welcome to a fat issue of MENTOR. There's quite a bit in here, as the notes to the June and August meeting have been unearthed and are finally reported here. Enjoy.

## Minutes of the June Meeting

**Date, Time and Place:** This meeting of the membership of ARISIA Incorporated was called to order at 7:35 PM 08 June 1999 at the ARISIA Corporate Office and Storage Facility.

**In Attendance:** George Flynn, 'Zanne Labonville, Glen R. Goodwin, Carsten Turner, Paul Selkirk, Elka Tovah Menkes, Nicholas Sheckman, Cris Shuldiner, Skip Morris, Noel Rosenberg, Tom Coveney, and Kenneth Porter (guest).

- **Proxies**

None Listed.

- **Minutes of the Previous Meeting**

No corrections to the Minutes were noted.

- **Membership Transfers**

Tom Coveney was transferred to General Membership and officially appointed Corporate Clerk.

- **President's Report**

Elka reports that she has signed the three year Contract with the Boston Park Plaza Hotel & Towers.

- **EBoard Report**

No Report.

- **Vice President's Report**

No Report.

- **Grant Committee:**

No Report.

- **Treasurer's Report**

There are three new members (not listed).

- **Budget Committee**

No Report.

- **Clerk's Report**

No Report.

- **ARISIA '99 ConChair's Report**

It's over. I keep checking. -- Cris

- **ARISIA '99 Treasurer's Report**

Just waiting on a couple of checks to clear. -- Phi

- **ARISIA '00 ConChair's Report**

Well, we have a contract and a budget. Two important meetings coming up: 21 June 99 at the hotel and another one at MIT (ed. note -- the notes handed to me did not list the date for the meeting to be held at MIT). The last DivHead's meeting was not well attended. ReaderCon is coming up 9-11 July 1999 at the Waltham Westin. -- Paul

- **ARISIA '00 Treasurer's Report**

I've submitted a budget, and I have a few technical amendments to make to it (ed. note -- a copy of this preliminary budget was not included with the notes I received; it's a moot point since the budget has been amended a lot already). -- Phi

- **Audit Committee**

No Report.

- **Awards Committee**

No Report.

- **Corporate Inventory Control**

Hi, we have storage space. I'm Carsten Turner, and I've just been appointed CIC Officer. I want to thank people for helping out on Saturday: Phi, Paul, Cris, Skip, Merv and Bryt; and on Sunday: Carsten, Rachel, Merv and Cris. I hope to get keys soon.

- **Corporate Sales**

No Report.

- **Corporate Systems Administrator**

I need a LOT more information from the ConCom. -- Cris

- **Hotel Search Committee**

We've got good offers from three big hotels, due to low bookings at the Hynes. Our recommendation is not to stay in one place too long -- use the ability to switch to continue to get competing bids.

- **Long Range Planning Committee**

No Report.

- **Records Task Force**

No Report.

- **Survey Committee**

No Report.

- **Old Business**

MOVED to amend the ByLaws according to the proposed amendment, included by reference to MENTOR of ARISIA, Volume 11, Issue 89, Page 4. Motion CARRIES.

- **New Business**

MOVED to transfer Carsten Turner to General Membership.  
Motion automatically TABLED to the next meeting.

MOVED to set the following meeting dates:  
July Meeting to be held Tuesday, 06 July 1999 7:00 PM at ARISIA's Corporate Office and Storage Facility. Motion CARRIES.  
August Meeting to be held Sunday, 01 August 1999 2:00 PM at MIT Building 66 at MIT. Motion CARRIES.

- **Announcements**

Elka has suffered a lapse of sanity of a duration long enough to allow her to announce her intention to chair the ARISIA '01 Convention.

**Meeting Adjourned at 8:37 PM.**

## Minutes of the EBoard Meeting 08 June 1999

(ed. note: this meeting appears to have taken place directly after the June Corporate Meeting, but the notes aren't dated)

Meeting called to order at 8:50 PM.

Present are Elka Tovah Menkes, Skip Morris, Paul Selkirk, Cris Shuldiner, Glen Goodwin, Nicholas Shectman, and Tom Coveney.

1. Mail Distribution Problem. Apparently, there's a problem. We will start a centralized mail distribution scheme for mail arriving at the Corporate Mailbox.
2. Artshow Data. (Skip) will ask for a dump of artshow DB for addition to the Quicken check writing software database.
3. Tech -- Problem. We need to evaluate and repair the equipment.
4. Will announce closing nominations for '01 ConChair soon.

The meeting adjourned at 10:00 PM.

(ed. note: The notes for the July Meeting, if held, were not included with this batch of notes.)

## Minutes of the August Meeting

**Date, Time and Place:** This meeting of the membership of ARISIA Incorporated was called to order at 2:00 PM 01 August 1999 at MIT Building 66.

**In Attendance:** Tom Coveney, Tom Murphy, Elka Tovah Menkes, Zanne Labonville, Lisa Hertel, Ben Levy, George Flynn, Adam Ek, Nicholas Shectman, Paul Selkirk, Cris Shuldiner, Rachel Silverman and Mike McAfee (guest).

- **Proxies**

Walter Kahn to Rachel Silverman.

- **Minutes of the Previous Meeting**

No corrections were noted to the minutes.

- **Membership Transfers**

A motion to transfer Carsten Turner to General Membership remained on the table.

- **President's Report**

We're awaiting nominations for the Corporate Officers. -- Elka

- **EBoard Report**

No Report.

- **Vice President's Report**

Not Present / No Report.

- **Grant Committee**

Ditto.

- **Treasurer's Report**

Not Present / No Report.

- **Budget Committee**

Ditto.

- **Clerk's Report**

Nothing to Report. -- Tom

- **ARISIA '99**

Con is still over. Really. -- Cris

- **ARISIA '99 Treasury**

Would like to keep the books open for one more month. -- Phi

- **ARISIA '00**

Flyers went to Visions (a commercial convention). We (will? did? -- ed.) hold a party at ReaderCon. Flyers off to Concertino. T-Shirts -- we've gotten a box. -- Paul

- **Audit Committee**

No Report.

- **Awards Committee**

No Report.

- **Corporate Inventory Control**

Not Present / No Report.

- **Corporate Sales**

No Report.

- **Corporate SysAdmin**

Nada. -- Cris

- **Hotel Search Committee**

Not Present / No Report.

- **Long Range Planning Committee**

No Report.

- **Records Task Force**

No Report.

- **Survey Committee**

No Report.

- **Old Business**

(ed. note: the notes indicate that there was a ByLaws Amendment on the table; however, the only ByLaws Amendment in recent history was the one approved at the June Meeting. Therefore, I reluctantly report contrary to the provided notes) There is no old business on the table.

- **New Business**

MOVED to set the PreRegistration Deadline for A'00 to 30 November 1999 and to set the Registration Rate at \$40.00.

Motion CARRIES.

MOVED to allow the A'00 ConCom to set the ArisiaTV Advertisement Rates as seen fit.

Motion CARRIES.

MOVED to transfer Lisa Hertel to General Membership. Motion automatically TABLED to the next meeting.

- **Announcements**

Skip will run for Corporate Treasurer.

Tom Coveney will run for Corporate Clerk.

Rachel Silverman to run for President.

Jason Bordzol Campenella was born some short time ago, weighing in at 8 lbs. and measuring 21" long/tall. Congratulations, Scott & Bea!

Next Meeting to be held at 12:00 PM 19 Sept 1999 at MIT Building 66. Corporate Elections will be held at this time.

**Meeting Adjourned at 3:25 PM.**

## Minutes of the EBoard Meeting 31 August 1999

Meeting Called to Order at 8:21 PM 31 August 1999 at Zantar's Oven, Brookline, MA.

Present are Elka Tovah Menkes, Skip Morris, Tom Coveney, and Cris Shuldiner.

1. The EBoard received a request to loan our Art Show Panels / hardware et. al. To World Fantasy Con (MCFI). It was agreed to loan the materials for the "Usual Consideration."
2. The EBoard discussed the appointment of the ConChair for '01.
3. The EBoard received the preliminary results of the informal poll to other conventions regarding swapping dates.
4. The EBoard received a preliminary report from the Hotel Search Committee as regarding summertime rates for an ARISIA sponsored relaxacon.

The meeting adjourns at 9:15 PM.

## Minutes of the EBoard Meeting 19 December 1999

Meeting Called to Order at 12:53 PM at Stefanni's Pizza & Restaurant in Cambridge, MA.

Present are Noel Rosenberg, Cris Shuldiner, Tom Murphy, Paul Selkirk and Nicholas Shectman; with guest appearances by Skip Morris from the road via cell phone.

The Corporate Office and Storage Facility Key Issue was briefly revisited.

The EBoard acknowledged the lawyer's opinion on the clause in the hotel contract regarding the Exhibitor's Contract. It was determined that when this hotel contract expires, that this clause will be rewritten and renegotiated.

The EBoard has determined that no specific policy regarding convention attendees under the age of 18 was needed.

The Corporation has received permission from the Landlord to hire an electrician and install a 220-volt line in the ARISIA Corporate Office and Storage Facility.

There are currently three candidates for the position of Convention Treasurer for ARISIA '01.

The Hotel is doing better with asking the right questions during the Reservation process, but work still needs to be done.

The EBoard reports that all three of the proposed ByLaws Amendments meet the criteria for going before the Membership for a vote. The EBoard reports favorably on the first and second proposed amendments, and does not recommend the third proposed amendment.

The meeting adjourns at 1:50 PM.

## Minutes of the December Meeting

**Date, Time and Place:** This meeting of the membership of ARISIA Incorporated was called to order at 2:00 PM 19 December 1999 at MIT Building 66.

**In Attendance:** Tom Murphy, Cris Shuldiner, Nicholas Shectman, Paul Selkirk, Elka Tovah Menkes, Walter Kahn, Ben Levy, Noel Rosenberg, Carsten Turner, and Skip Morris.

- **Proxies**

No valid proxies were delivered to the Clerk prior to the start of the meeting.

- **Minutes of the Previous Meeting**

No corrections were noted to the minutes.

- **Membership Transfers**

Even though, at the time, no record of the motion exists, a motion to transfer Carsten Turner to General Membership remained on the table.

- **President's Report**

We had an EBoard meeting. -- Noel

- **EBoard Report**

The EBoard reports that all three proposed amendments to the ByLaws pass muster with regard to not being contrary to the intent and purpose of ARISIA and the existing ByLaws. The EBoard reports favorably on the first two amendments; and unfavorably on the third (regarding the elimination of Proxies and their use).

- **Vice President's Report**

No Report.

- **Grant Committee**

Ditto.

- **Treasurer's Report**

No Report.

- **Budget Committee**

Ditto.

- **Clerk's Report**

A special mailing will go out when all the current ByLaws Amendments are settled; this mailing will include the Clerk's Membership Survey, and a nicely printed set of the Articles of Organization, the ByLaws, and the Corporate Policies. -- Merv

- **ARISIA '00**

We're gonna have a con. Really. We're working with the Hotel regarding giving up the Terrace Room to the ongoing Play. -- Paul

- **ARISIA '00 Treasury**

Phi submits some End-Of-Convention ('99) reports and some Middle-Of-Convention ('00) reports. They are appended entirely at the end of the Newsletter.

Phi submitted a motion to amend the convention budget (included in its entirety later in this newsletter).

MOVED to accept the amendments to the Budget.  
Motion CARRIES.

Phi submits the text for a second motion to amend the convention budget, specifically to reimburse the corporation for certain convention expenses.

A Motion to amend the A'00 Budget (as detailed hereafter) was introduced directly to the table.

MOVED to take submitted motion up from the table.  
Motion FAILS.

- **ARISIA '01**

We've got a date, a hotel, and guests. Still need a treasurer. Elka makes a plea for help in general.

- **Audit Committee**

Ben reports that he's been lame. Noel rules that this committee will go into stasis until the Records Task Force has completed its charge.

- **Awards Committee**

No Report. Noel rules that this committee will go into stasis until there are awards to be awarded.

- **Corporate Inventory Control**

We have a lot of stuff. We built a new road case. 02 January at 10:00 AM or so is the Big Labeling Day -- come label the stuff you want Logistics to bring to the Hotel. -- Carsten

- **Corporate Sales**

We have one person to help out at the Corporate Sales Table so far; we need at least one more.

- **Corporate SysAdmin**

Still fixing the MIME stripping stuff; all other systems are good. -- Cris

- **Hotel Search Committee**

Noel discharged the committee with the thanks of the membership for their service.

- **Long Range Planning Committee**

No Report.

- **Records Task Force**

Ben reports on being lame again.

- **Survey Committee**

No Report. Ben Levy reappointed to the Committee.

- **Old Business**

A motion to modify Corporate Convention Policy to allow any volunteer to purchase a Convention Membership at the least expensive price during that convention year is taken off of the table, and put to the Membership for a vote.

Motion FAILS.

A motion to modify Corporate Convention Policy to allow hours worked before a particular convention to count towards a comp'ed membership for the current year, if recorded on a separate timesheet, was taken off of the table.

NOTED that if the volunteer elects to use any of the pre-con hours towards a free membership for this year, they must ALL be used in that fashion -- one can not split 12 of 24 pre-con hours to getting a membership for this year's con and use the other 12 as hours towards the next year's con.

Motion CARRIES, 4 - 3 - 1.

- **New Business**

MOVED to enact the above mentioned Corporate Convention Policy after the conclusion of ARISIA '00.  
Motion CARRIES.

The Membership considers the Motion to Amend the ByLaws by removing the empty Section 1.2; the specifics included by reference to Mentor of ARISIA Volume 12 Issue 91.  
Motion CARRIES, 8-0-0.

The Membership considers the Motion to Amend the ByLaws by eliminating the Red Shirt class of Membership; the specifics included by reference to Mentor of ARISIA Volume 12 Issue 91.

Motion CARRIES, 6-1-1 (the Chair ruled that the abstention counted as a vote).

The Membership considers the Motion to Amend the ByLaws by eliminating Proxies for voting; the specifics included by reference to Mentor of ARISIA Volume 12 Issue 91.

Motion FAILS, 5-3-0, lacking 2/3's vote of the Membership.

MOVED to set the February and March meetings of the Membership as follows:

To set the February Meeting for 7:00 PM Tuesday, 22 February 2000 at a location to be determined before the Corporate Meeting to be held 16 January 2000 at the Convention.

To set the March Meeting for 2:00 PM 19 March 2000 at Building 66 on the MIT Campus.

Motion CARRIES.

### • Announcements

Noel says he's going to be generally out of touch until the Convention. If it's vital, contact him by EMAIL or Pager.

**Meeting Adjourned** at 5:03 PM.

## More Notes From The Clerk

Hello. I'd like to make the following requests of the Membership:

First, please remember that I live waaayyyy out in the boondocks of Massachusetts. I often leave home several hours before a corporate meeting. If you wish to submit an unsigned proxy via email, please get it in the system at least 24 hours before the meeting, to allow me the opportunity to receive and print these proxies. Proxies delivered at the meeting are always welcome.

Next, for those submitting reports and/or motions, please, if at all possible, submit them electronically. It makes my life assembling Mentor after the meeting much less difficult.

Finally, reports and motions by tradition and mandate of the Clerk must be submitted *in writing* at the meeting. This is required for proper and accurate transcription of the original report or motion and any amendments to the motion approved during the meeting.

Thank you for your continued cooperation and support.

## Executive Board

President Noel Rosenberg PO Box 464 Chelmsford, MA 01824-0464 781 229-5323 (work) noel@concept5.com	Arisia 2000 ConChair Paul Selkirk 112A Marblehead Street North Reading, MA 01864 978 664-6365 paul@apocalypse.org
Vice President Cris Shuldiner 27 Varnum Street Haverhill, MA 01832 978 521-7039 cws@theforge.com	ARISIA 2000 Treasurer Nicholas Shectman 75 Lexington Avenue Somerville, MA 02144  Phi@apocalypse.org
Treasurer Skip Morris PO Box 542 Merrymack, NH 03054-0542 603 888 5567 morris@mv.mv.com	ARISIA 2001 ConChair Elka Tovah Menkes 41 Addington Road Brookline MA 02445-4519  etm@world.std.com
Clerk Tom "Merv" Murphy 154 Amherst Road Apartment 12 Belchertown, MA 01007  Marvmerv@astro.umass.edu	ARISIA 2001 Treasurer Pending

## Committee Members & Corporate Appointed Officers

<b>Corporate Systems Administrator</b> Cris Shuldiner	<b>Corporate Inventory Control</b> Carsten Turner
<b>Budget Committee</b> Skip Morris, Chair	<b>Corporate Sales Officer</b>
<b>Long Range Planning Committee</b> Tom Murphy Paul Selkirk Cris Shuldiner	<b>Grant Committee</b> Cris Shuldiner Buzz Harris Scott Campanella Walter Kahn
<b>Survey Committee</b> Ben Levy	<b>Records Task Force</b> Ben Levy

## Membership Roster

Aaron Agassi	Patrick McCormack
Rob Bazemore	Elka Tovah Menkes
Drea Brandford	Skip Morris
Brian Cooper	Ailsa Murphy
Adam Ek	Tom "Merv" Murphy
Marshall Ellis	Brendan Quinn
Tom Fish	Mary Robison
George Flynn	Noel Rosenberg
Glen R. Goodwin	Matthew Saroff
Buzz Harris	Paul Selkirk
Lisa Hertel	Nicholas Sheckman
Walter Kahn	Cris Shuldiner
Allan Kent	Rachel Silverman
'Zanne Labonville	Carsten Turner
Ben Levy	Pat Vandenberg

## Membership/Subscription Information

Subscription to Mentor of ARISIA are included in Corporate Membership to ARISIA, Incorporated. Membership runs from September 1st to August 31st and costs \$24.00. 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
<b>January</b>	<b>\$16</b>	July	\$04
February	\$14	August	\$02

## Calendar of Events

Thursday, 30 December 1999 7:00 PM  
**ARISIA '00 ConCom Meeting, Bldg. NE43, MIT Campus**

Friday through Sunday, 07-09 January 2000  
**GAFilk, Middleton GA**  
 Contact xwinger@mci2000.com

Sunday, 09 January 2000 2:00 PM  
**ARISIA '00 ConCom Meeting at MIT Building 66**

Friday through Sunday, 14-16 January 2000  
**ARISIA '00, The Boston Park Plaza Hotel and Towers**  
[www.arisia.org](http://www.arisia.org)

Friday through Sunday, 14-16 January 2000  
**ChattaCon, Clarion Hotel, Chatanooga TN**  
 Contact info@chattacon.org

Friday through Sunday, 14-16 January 2000  
**MarsCon, Ramada Hotel Williamsburg VA**  
 Contact marscon@erols.com

Sunday, 16 January 2000, 5:ish PM  
**ARISIA Corporate Meeting at The Boston Park Plaza Hotel and Towers, Room To Be Announced.**

Sunday, 23 January 2000 1:00 PM  
**ARISIA '00 Debriefing at a place TBD**  
 NO, I **still** won't be the featured topic -- Merv

Saturday & Sunday 5-6 February 2000  
**Wolf 359, London, England**  
 Contact: wolf359@aol.com

Friday through Sunday 18-20 February 2000  
**Boskone 37, Sheraton Framingham, Framingham MA**  
[www.nesfa.org](http://www.nesfa.org)

Wednesday through Saturday, 26-29 May 2000  
**CostumeCon 18, Hartford Hilton, Hartford, CT**  
<http://www.cc2000.org/>

Friday through Sunday, 21-23 July 2000  
**Readercon 12, Burlington Marriott, Burlington MA**  
[www.readercon.org](http://www.readercon.org)

Thurs - through Monday, 31 August - 04 September 2000  
**58th Annual Worldcon at Chicon 2000, Chicago, IL**





## Arisia 1999 Final Account Statement

Assets:	
Checking account:	\$ 7,505.33
Merchant account:	\$ 1,431.33
Receivables:	
Comps from Arisia '98:	\$ 1,168.00
Sales at Arisia '98:	\$ 5,815.00
A99 sales overpayment to corp:	\$ 18.00
	\$ 7,001.00
	-----
	\$15,937.66
Liabilities:	
Checking account opening balance:	\$ 5,126.93
Arisia '00 for comps:	\$ 1,200.00
Six-month-old uncleared checks:	
Rich Staats:	\$ 7.20
Rachel Silverman:	\$ 50.00
Skip Morris:	\$ 15.80
Andy Kaufman:	\$ 9.94
	\$ 82.94
	-----
	\$ 6,409.87
Overall total (net bottom line):	\$ 9,527.79

## Arisia 1999 Profit and Loss Statement

### INCOME

Ad Income	1,130.00
Art Show:	
Commissions	278.10
Mailing Fees	285.35
Panels and Tables	1,935.00
Print Shop Fees	10.00
TOTAL Art Show	2,508.45
Dealers:	
Rooms	1,860.00
Tables	3,600.00
TOTAL Dealers	5,460.00
Registration:	
At-Con Reg:	
\$05	40.00
\$15	360.00
\$20	260.00
\$25	5,100.00
\$35	2,415.00
\$40	13,120.00
TOTAL At-Con Reg	21,295.00
Prereg:	
\$08	1,168.00
\$25	4,450.00
\$30	13,620.00
\$40	1,720.00
Discounted	370.50
TOTAL Prereg	21,328.50
TOTAL Registration	42,623.50
TOTAL INCOME	51,721.95

EXPENSES

Con Chair:

Admin	38.63	
GoH Liaison:		
Admin	103.92	
Food	609.04	
Travel	721.21	
TOTAL GoH Liaison	1,434.17	
Hotel Liaison:		
Admin	69.75	
Electricity	2,050.00	
Function Space	1,500.00	
Hotel Rooms	490.28	
Parking	96.00	
Tips	764.98	
Video Hookup	300.00	
TOTAL Hotel Liaison	5,271.01	
TOTAL Con Chair		6,743.81

Events:

Admin		6.29
Art Show:		
Admin	334.36	
Artist Reception	570.94	
Errors	121.45	
Logistics	48.00	
Shipping	106.76	
TOTAL Art Show	1,181.51	
Banquet	1,909.92	
Camarilla Ball	259.85	
Dealers Room	170.32	
Filking	202.31	
Films	1,834.00	
Live Video:		
Admin	48.77	
Videotape	283.75	
TOTAL Live Video	332.52	
Masquerade	103.65	
Meet the Pros	398.09	
Opening Ceremonies	80.76	
Photography	81.99	
Play	238.73	
Technical:		
Admin	71.93	
Clearcom	250.00	
Lighting	994.95	
Pipe & Drape	890.00	
Sound	500.00	
Staging	1,732.00	
TOTAL Technical	4,438.88	
Titanic Dance	126.59	
Video Theatre:		
Equipment	1,150.00	
License Fees	300.00	
TOTAL Video Theatre	1,450.00	
TOTAL Events		12,815.41

Marketing:	
Ad Sales	13.50
Admin	99.45
Advertising	884.00
Promotional Parties	1,064.59
Publications:	
Admin	112.60
At-con Newsletter	413.81
Date Change Mailing	108.22
Flyers	253.31
Mass Mailer:	
Postage	415.84
Printing	318.49
TOTAL Mass Mailer	734.33
Pocket Program	1,692.04
Prereg Packet:	
Postage	320.00
TOTAL Prereg Packet	320.00
Program Book	2,769.63
TOTAL Publications	6,403.94
TOTAL Marketing	8,465.48
Operations:	
Admin	41.90
Communications	588.57
Gopher Hole:	
Admin	11.03
Earned Comps	1,200.00
Ribbons	312.66
T-Shirts	1,204.00
TOTAL Gopher Hole	2,727.69
Logistics	791.56
Ops Desk	99.53
Security	126.65
Telephones	917.98
TOTAL Operations	5,293.88
Programming:	
Admin	898.95
Fast Track	77.23
Program AV	521.00
Program Ops	252.84
TOTAL Programming	1,750.02
Services:	
Babysitting	626.14
Con Suite	1,869.83
Dead Dog	95.68
Green Room	639.37
Registration:	
Admin	10.16
Badge Holders	330.00
Badge Stock	159.58
Forms	108.48
TOTAL Registration	608.22
Staff Den	1,037.72
TOTAL Services	4,876.96

Treasury:			
Admin		11.48	
Bank Charge:			
Credit Card Fees	676.42		
Bank Charge-Other	165.53		
TOTAL Bank Charge		841.95	
Errors -		0.03	
Insurance		1,395.20	
TOTAL Treasury		2,248.60	
TOTAL EXPENSES			42,194.16
TOTAL INCOME - EXPENSES			9,527.79

## Arisia 2000 FY99 Account Statement

Assets:			
Checking account:		\$ 6,643.83	
		-----	
			\$ 6,643.83
Liabilities:			
Accounts Payable:			
Lisa Hertel:	\$ 871.75		
		\$ 871.75	
		-----	
			\$ 871.75
Overall total (net bottom line):			\$ 5,772.08

INCOME			
Dealers			2,520.00
Registration:			
Prereg:			
\$25	4,550.00		
TOTAL Prereg		4,550.00	
TOTAL Registration			4,550.00
TOTAL INCOME			7,070.00

EXPENSES			
Con Chair:			
Treasury:			
Bank Charge		11.17	
TOTAL Treasury			11.17
TOTAL Con Chair			11.17
Marketing:			
Advertising			285.00
Publications:			
Admin		19.75	
Mass Mailer:			
Printing	852.00		
TOTAL Mass Mailer		852.00	
TOTAL Publications			871.75
TOTAL Marketing			1,156.75
Programming:			
Mailings			130.00
TOTAL Programming			130.00
TOTAL EXPENSES			1,297.92
TOTAL INCOME - EXPENSES			5,772.08

**ARISIA '00 Budget Amendment Number 2  
Passed at the December Meeting**

Old		New	
Art Show Administration	\$ 700.00	Art Show Administration	\$ 100.00
		Art Show Mailings	\$ 300.00
		Art Show Forms	\$ 300.00
Babysitting	\$ 800.00	Babysitting Income	\$ 500.00
		Babysitting Salaries	\$ 900.00
		Babysitting Taxes	\$ 75.00
		Babysitting Payroll	\$ 75.00
		Babysitting Pagets	\$ 100.00
		Babysitting Snacks	\$ 100.00
		Babysitting Administration	\$ 50.00
Promotional Parties	\$1100.00	Promotional Parties	\$ 200.00
		Contingency Fund	\$ 0.00
Fast Track	\$ 450.00	Fast Track	\$ 600.00
Period Dance	\$ 300.00	Period Dance	\$ 650.00
		Small Event 4	\$ 300.00
		Internet Room	\$ 300.00
Video Theatre Equipment	\$ 900.00	Video Theatre Equipment	\$ 100.00
Technical Lights	\$ 300.00	Technical Lights	\$ 600.00
Technical Sound	\$ 200.00	Technical Sound	\$ 500.00

**Budget Amendment Number 3  
To be voted upon at the January Corporate Meeting**

Corporate Reimbursement:	Mailbox	\$ 250.00
	Storage	\$4000.00
	Permits	\$ 100.00
	Equipment	\$1000.00

Checking Account Balance \$11,150.57





**ARISIA, Incorporated**  
**1 Kendall Square**  
**PMB 322, Building 600**  
**Cambridge, MA 02139**