Minutes of the May Meeting

Date, Time and Place: Meeting not called to order at 8:00 PM Monday, 15 May 2000 in the Corporate Office and Storage Facility of ARISIA, Inc.

In Attendance: (no sign in sheet, since the meeting wasn’t called to order) Walter Kahn, Skip Morris, Tom Murphy, Noel Rosenberg, Nicholas Shectman and Cris Shuldiner.

Proxies
Several proxies were submitted, none were used, since the meeting was not called to order.

Be it known, that with only 6 people showing up to the meeting, and failing to meet quorum by two people, the Chair of the Meeting saw no point in calling the Meeting to order; no business was conducted.

The EBoard decided, since the events that precipitated the question of developing a policy to handle theft and/or damage of/to the art submitted to the ARISIA Art Show have been accounted for in other ways, that no specific policy was required at this time.

With regard to Smoking on Dealer's Row, the EBoard has closed the issue for the time being, as the sixth floor of the hotel, with the suite recognized as being best for hosting Con Suite and therefore designated to be the Dealer's Row floor, has been designated by the Hotel to be a non-smoking floor. The EBoard will revisit this issue if and when the Hotel's policy changes (or we change hotels).

The EBoard reports unfavorably on the motion to shift the responsibility of collecting the Dues of the Membership from the Treasurer to the Clerk.

Since it is apparent that mail to the Corporation and Convention is getting misplaced or misaddressed, the following is suggested as Corporate Policy:

Except for moving mail from the corporate mailbox to a designated unsorted mail repository in the corporate office, mail shall not be removed from the corporate mailbox or mail repository unless copies are sent to all interested parties within three days. When forwarded, mail shall be sent to at least two destinations, one of which may be the clerk's or Treasurer's files. Mail may be forwarded physically or by fax. Mail may be left in designated office mailboxes only if the recipient so authorizes. Junk mail may be discarded. This policy shall apply to both corporate and convention-related mail.

To this purpose, the EBoard is considering the purchase of an inexpensive flatbed photocopier for office use.
Executive Board

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Clerk
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ARISIA 2001 Treasurer
Pending

Member of Arisia - The corporate newsletter of Arisia, Incorporated.

Committee Members & Corporate Appointed Officers

Corporate Systems Administrator
Cris Shuldiner

Budget Committee
Skip Morris, Chair

Corporate Inventory Control
Carsten Turner

Corporate Sales Officer

Long Range Planning Committee
Paul Selkirk
Tom Murphy
Cris Shuldiner

Grant Committee
Buzz Harris
Scott Campanella
Walter Kahn

Survey Committee
Ben Levy

Records Task Force
Ben Levy

Evil HR Director
Niccolo Machiavelli

Membership/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 $24.00. Dues are pro-rated on a monthly basis for members joining during the year.

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Calendar of Events

Sunday, 11 June 2000, 2:00 PM
ARISIA Corporate Meeting, MIT Building 66

Thursday, 13 July 2000, 7:00 PM
ARISIA Corporate Meeting, Location TBD

Friday through Sunday, 21-23 July 2000
Readercon 12, Burlington Marriott, Burlington MA
www.readercon.org

Sunday, 13 August 2000, 2:00 PM
ARISIA Corporate Meeting, MIT Building 66

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

Sunday, 17 September 2000, 2:00 PM
ARISIA Annual Corporate Meeting, MIT Building 66
Come one, come all!