

**Minutes of the Desert Theatre League Board of Directors Meeting
May 15, 2023**

Present

Frank Berman – President
Susan Berman – Vice President
Louise Ross - Secretary
Derik Shopinski – Treasurer
Tony Bogard - Director
Charles Harvey – Director
Roger Medanich – Director
John Toogood – Director
Gina Bikales – Director
Karen Schmitt - Director

Call to Order

Frank Berman called the meeting to order at 4:35PM.

Minutes

Upon motion duly made and seconded, the Board unanimously approved the minutes of the April 17, 2023 Board meeting.

Treasurer's Report

Derik Shopinski reported a balance of \$15,407.91 in the checking account. The CD balance is \$10,250.17.

Judging Coordinator's Report

John Toogood reported that the season is winding down, with three remaining performances to be judged by June 30.

Due to continued tardy payment of membership fees by some Producing Members, John will propose a new judging rule at the next meeting that will stipulate that productions will not be judged unless the Producing Member has paid the annual membership fee.

The Board agreed that Susan should invoice all Members in early June for membership fees for the coming season, beginning July 1.

Desert Star Awards

Karen Schmitt expressed that Sun City Catering will not directly provide DTL a contract for the Desert Star Awards Ceremony. The date for this year's gala is October 1.

Various possibilities regarding seating and food and drink were discussed. Frank asked Louise to draft a letter to all members seeking their opinions on the magnitude of the event they would prefer in October.

This year's Scholarship winner, Ben VanDijk, will perform at the Awards ceremony.

Frank will contact Darci, Paul, and Constance regarding performing at this year's ceremony.

Scholarship Report

Susan Berman reported one oral and one email response to an email she sent to schools regarding placing information about the DTL Scholarship in their programs for the coming season.

Website

Charles Harvey to post notice of All-Member Meeting on the DTL website and Facebook/

New Business

None

Old Business

None

All-Member Meeting

The All-Member Meeting will be conducted via Zoom on June 19 at 7 PM. Members will receive a link to the meeting and a Provisional Ballot in early June. There are 6 openings for Directors. Five incumbent Directors are seeking reelection. Charles, Derik and John will tally ballots.

Next Meeting

The next DTL Board meeting will precede the annual All-Member meeting on June 19, 2023 at 6:30PM. The All Member meeting will commence at 7PM, to be followed by the remainder of the Board Meeting, if necessary.

Adjournment

There being no further business, the meeting was adjourned at 5:28 PM.

Respectfully submitted,

Louise B. Ross, Secretary

May 24, 2023