

# DESERT THEATRE LEAGUE BOARD MEETING MINUTES

MONDAY, JUNE 11, 2018

## PRESENT

Gina Bikales	President	Susan Berman	Director
Frank Berman	Treasurer	John Toogood	Director
June August	Secretary	Irwin Rubinsky	Director
Tony Bogard	Director	Derik Shopinski	Director
Karen Schmitt	Director		

## ABSENT

Charles Harvey

## CALL TO ORDER

The meeting was called to order at 6:29 pm by President Gina Bikales.

## MINUTES

The revised April minutes were approved by acclamation. Approval of the revised May minutes was postponed because final corrections had not been received by everyone on the Board.

## TREASURER'S REPORT

Total income year-to-date	\$19,700		
Total expenses	\$17,371	Bank balance as of 5/31/18	\$23,038
Overall total	\$ 1,799		

## MEMBERSHIP REPORT

There are 30 producing members and 36 individual members. Individual membership includes two new members.

## WEBSITE REPORT

Frank Berman reported on behalf of Charles Harvey, who was absent. Charles investigated changing the web host from Graph Tech to Go Daddy, which would result in a saving of \$690. a year. Charles thought Go Daddy would meet our needs except for the calendar postings. Frank suggested that we might instead provide links to producing members' websites if for some reason we could not work out the calendar issue. Frank said that Charles is looking into it and would have an answer before the end of June.

## SCHOLARSHIP REPORT

Karen mentioned that Rancho Mirage High School expressed their gratitude for selecting one of their students' as a scholarship recipient by sending two complimentary tickets to any one of their upcoming shows.

Derik asked Karen for photos and bios of the three scholarship recipients, to be included in the Desert Star Awards program.

Frank asked whether the recipients will be attending the awards dinner on October 14, 2018. Karen said she will send out reminders to the recipients and report back.

#### JUDGING COORDINATOR'S REPORT

John Toogood distributed printouts to the Board of the new judging rules, which will be posted on the website and included in the Producing Members' Ballot Instructions. John mentioned that there were 120 shows and 132 ballots for the 2017-2018 season.

#### ANNUAL MEETING

The Agenda for this year's meeting will be the same as last year's. Frank Berman will present the change of website host. Susan Berman will discuss the changes to then by-laws and the slate of officers to be voted on at the meeting.

Gina Bikales said that she will announce at the meeting that she is ready to retire from the presidency as of the end of the fiscal year. Irwin Rubinsky suggested nominating Frank Berman to replace Gina.

#### OLD BUSINESS

There was no old business.

#### NEW BUSINESS

The only new business was Gina's announcement.

#### NEXT MEETING

The next Board meeting will be held Monday, July 16, 2018, at 4:00 p.m.

Respectfully submitted,

June August, Secretary