

# Minutes of the Desert Theatre League Board of Directors Meeting

February 18, 2019

## Present:

Frank Berman	President	Gina Bikales	Director
Susan Berman	Vice-President	Tony Bogard	Director
Shawn Abramowitz	Secretary	Charles Harvey	Director
Derik Shopinski	Treasurer	Karen Schmitt	Director
June August	Director	John Toogood	Director

## Absent:

Irwin Rubinski                      Director

## Call to Order

Frank Berman called the meeting to order at 4:00 PM.

## Minutes

Upon motion duly made and seconded, the Board unanimously approved the minutes of the January 21, 2019 meeting.

## Treasurer's Report

Derik Shopinski reported that the bank balance as of January 31, 2019, was \$25,213. For the month there were receipts of \$25. There were no disbursements.

Upon motion duly made and seconded, the Treasurer's report was accepted for audit.

## Judging Coordinator's Report

John Toogood reported that 80 productions have been judged year-to-date. We could reach 130 productions for the fiscal year.

The Board discussed an email received from a member requesting adjudication of a DVD of a production that was not judged because membership dues were in arrears at the time of the production. The Board affirmed a previous decision that the production would not be judged. Further, the Secretary will contact the member to advise of the Board's decision and offer the member an opportunity to meet in person and discuss further.

## Website Report

Charles Harvey provided several monthly statistics that indicate limited site visits by the public.

## Scholarship Committee

Karen Schmitt announced that she had contacted all Producing Members and encouraged them to submit scholarship applications. To date, no applications have been received.

## Desert Star Awards

Awaiting pricing info from the Riviera Hotel. We have reserved October 13, at Sun City Palm Desert.

## Old Business

Frank announced that the Desert Sun would initiate a test phase of live theatrical production this week. Initial publication will be in the Desert Weekly Post, to be followed shortly thereafter in the Desert Sun.

## New Business

None.

## Next Meeting

The next DTL Board meeting will be at 4:00 PM on Monday March 18, 2019.

## Adjournment

There being no further business, the meeting was adjourned at approximately 5:15 PM.

Respectfully submitted,

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Frank Berman, President

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Date