

DTL Board Minutes May 18, 2020

Present- Frank Berman, President, Susan Berman, Vice-President, Derik Shopinski, Treasurer, Gina Bikales, Secretary, John Toogood, Roger Medanich, June August, Karen Schmitt, Tony Bogard, Charles Harvey.

Absent- None

Approval of March minutes- approved

Treasurer's report- No change from March- \$18,691.67

Judging Coordinator's Report- 75% of the season's shows were adjudicated.

Annual Meeting- Due to Covid-19 stay at home orders, the meeting was cancelled.

Term Extensions for all Board Members- all terms extended by one year, including those terms due to expire- Karen, Gina, Susan and Frank. Officers to remain in place.

Desert Stars Awards- Due to Covid-19 social distancing orders and the economic climate of the theatre community, the Award show and dinner have been cancelled. Frank will communicate that to the members.

Nominations- As per our tradition, nominations will be posted on our website August 1, 2020.

Winners will be posted on our website in early Oct.

Awards will be sent to the Producing Members to distribute to winners.

Scholarships- Karen will sent three \$1,000. Checks to the scholarship winners in July.

Membership- Invoices for dues will not be sent out until July or later.

Old Business- June submitted a mock up for an addition to the scholarship application. Frank will add the words 'Playwright,' or "playwriting" to the currant application.

New Business-None

Next Meeting-Monday, July 13, 2020

Adjournment- 5:19pm.

Respectfully Submitted,

Gina Bikales

Secretary