## Minutes of the Desert Theater League All-Member Meeting

June 14, 2021

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

Welcome and State of the DTL

Directors Absent: None

Frank Berman called the virtual meeting to order at 7:00 PM and welcomed members and guests. He preceded to recount a brief history of the past 15 months as follows:

- There was no all-member meeting last June as the result of Covid-19 restrictions.
- · Member productions ceased in March of 2020. Inasmuch as approximately 75% of productions were completed, Desert Star nominations were announced in Au-gust of 2020. Desert Star Awards were announced in October and 91 statuettes were issued.
- · A lifetime achievement award was presented to Keisha D.
- · Three (3) \$1,000 scholarships were awarded to worthy applicants in July, 2020.
- · In late summer of 2020, an educational session was conducted for all judges. The objective was to provide better insight into the adjudication process. Another ses-sion will be conducted in August/September of this year.
- · In consideration of pandemic-induced hardships to our Members, no dues were collected for the 2020-2021 theatrical season; all memberships were automatically carried over.
- · Membership fees will be billed in July for the 2021-2022 theatrical season.
- · As of May 30, 2021, the DTL checking account totaled \$12,655; the balance in a CD totaled \$10,140. Approximately \$6,100 was spent for Desert Star Awards, scholarships, and incidentals.
- · Minor updates/clarifications will be added to judging ballots judges and the Pro-ducer Ballot Instructions for the coming season.

## Elections/Provisional Ballots

Frank verified attendance of those who had submitted Provisional Ballots. Election Offi-cials tabulated all ballots and announced results as follows:

- · For Board membership, the top five vote recipients were Frank Berman, Susan Berman, Gina Bikales, Louise Ross, and Karen Schmitt.
- · The proposed DTL Bylaw amendment defining the word "theater" was approved.

**Old Business** 

None

**New Business** 

As the result of an email from a Producing Member requesting clarification of the "cos-tume design" category on judging ballots, Frank provided a new and more descriptive definition for the coming season.

## Adjournment

There being no further business, the meeting was adjourned at 7:35 PM.

Frank Berman, President Date

Respectfully submitted,