

**Minutes of the Desert Theatre League Board of Directors Meeting
July 12, 2021**

Present:

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

None Absent

Call to Order

Frank Berman called the meeting to order at 4:50 PM.

Minutes

Upon motion duly made and seconded, the Board unanimously approved the minutes of the June meeting.

Treasurer's Report

Derek stated that the balance in the checking account at the end of June was \$12,654.81; the CD balance was \$10,142.70, an increase of \$2.53.

He indicated he will file necessary forms with FTB, IRS, Sec'y of State

Judging Coordinator's Report

John Toogood reported that a total of 1 ½ productions have been judged. 12 judges are attending a performance at Palm Canyon Theater on July 15 as an exercise in judging.

He indicated the updated Producer Ballot Instructions and the updated Judging Ballot Instructions are in process and revisions will be complete this month.

Judge Education Meeting

Gina Bikales has begun to develop a lesson plan for the two meetings. Dates for the meetings are August 23, at 4 PM and September 14 at 7 PM. Meetings will be held at Desert Theatreworks in Indio.

Membership Report

As productions are anticipated to resume for the 2021-2022 season, Susan Berman has issued statements for annual dues in July and encouraged anyone who has not yet paid their dues to do so.

Website Report

No new items. Still shows Gina as secretary. Charles will make necessary change. No change in viewership. Facebook is being updated.

Old Business

After the previous Board meeting, Gina assumed the position of Judge Education Coordinator and Louise assumed the position of secretary.

As there were no productions during the 2020-2021 season, there will not be a Desert Star Awards ceremony in October. Also, no scholarships will be awarded.

New Business

Karen Schmitt will notify members in Oct that the scholarship program will resume for the 2021-2022 season..

A motion was made and seconded to make a contribution of \$100 to Desert Theatreworks in thanks for their providing space for Judging Education meetings.

June introduced the idea of Temple Isaiah banquet room as a possible venue for the 2022 Desert Star Awards..

Next Meeting

The next DTL Board meeting will be at tentatively at 5:00 PM on Monday either September 13 or October 11, 2021, depending upon activity.

Adjournment

There being no further business, the meeting was adjourned at 5:36 PM.

Respectfully submitted,

Louise Ross, Secretary

July 14, 2021