Present - Frank Berman, President, Susan Berman, Vice-President, Derik Shopinski, Treasurer, June August, Tony Bogart, Charles Harvey, Roger Medanich, Karen Schmitt and John Toogood.

Absent - Gina Bikales and Karen Schmitt

John Toogood took minutes for the meeting.

The Board presented Kesha D. with the "Desert Theatre League's Lifetime Achievement Award – 2020." Video tributes were presented by Jerome Elliott and Michael Shaw, with a written tribute from Gina Bikales.

Approval of May minutes - approved

Treasurer's report - No change from May - \$18,691.67. The Board agreed to rollover the CD at USBank in the amount of \$10,122.86 for another nine months at 0.5%.

Judging Coordinator's Report – Nomination committee met and there are 89 categories with two ties, totaling 91 Desert Star Award trophies for the 2019 to 2020 season. The Board passed a motion allowing John to spend up to \$2,500 for the trophies.

Desert Star Award Nominations will be posted on the web site August 1, 2020.

Winners will tentatively be posted on our website on Sunday, October 4, 2020. Awards will be delivered to the Producing Members to distribute to the recipients.

Scholarships – Derik sent Karen checks for scholarship recipients. Karen will send three \$1,000.00 checks to the scholarship winners in July.

Membership - Susan will send out a notice to the Producing Members indicating that Annual Dues are not payable at this time.

Old Business - None

**New Business - None** 

Next Meeting - Monday, October 5, 2020, 4:00 PM

Adjournment - 5:10pm.

Respectfully Submitted,

John Toogood

**Acting Secretary**