

ATCA EXECUTIVE COMMITTEE**Meeting Minutes | February 10, 2020 • 6:30 PM EDT**

PRESENT: Amanda Finn, Martha Wade Steketee, Lou Harry, Bill Hirschman, Nancy Bishop, Scott Bennett, Frank Rizzo, Doug Strassler, David Chavez, Chris Rawson, Charles Giuliano, Jeffrey Eric Jenkins

ABSENT: Jay Handelman, Chris Jones, Kelundra Smith

SECRETARY REPORT (Finn):

TREASURER REPORT (Bennett): Sent out the budget proposal. I based it on last year's mostly with some adjustments at what we might be looking at going forward. It's a work in progress.

FOUNDATION REPORT (Handelman):**COMMITTEE REPORTS:****COMMUNICATIONS (Rosenfield):**

- **DIVERSITY & INCLUSION (Smith-Chávez):** No report.
- **MEMBERSHIP (Kelsall-Lowry):** No report.
- **PROGRAMS | Events – ATCA-PPF20 (Harry):** The conference is on. We sent a hotel link to a few of you and that's working fine to get everyone up to speed. We start with a 2 pm board meeting on Wednesday and the conference runs until Sunday with other activities. If you would like to stay longer or go early the hotel rates will extend each way.
- **PROGRAMS | Awards – Steinberg, Osborn (Harry):** Tonight is the first round of judging. 32 plays up for consideration.
- **PROGRAMS | Awards – Primus (Reid):** No report.
- **PROGRAMS | Awards – Helbing (Rizzo):** We met with the National Gay Journalism representatives and Martha and Chris had a followup meeting with a series of questions. We are thinking of a private program for one year to see if we could underwrite a young journalism student who is interested in theater writing or criticism at their conference.
- **PROGRAMS | Awards – Loney (Rizzo):** No report.
- **PROGRAMS | Awards – Tony (Jones):** Waiting on confirmation to get the survey/questionnaire out. We don't know if there will be a Tony Award for Regional Theater this year. Not sure about the status of the 2020 Tonys. We could do a Regional Theater tony anyway, but that's their call.
- **PROGRAMS | International (Steketee):** World Congress in Slovakia is in May. Jeffrey is attending. In his report, he mentioned he's been on their ex-comm for 10 years and he's being asked to run for chair. He is proposing to send Wendy Rosenfield on to the event as well.

CONTINUING BUSINESS:

- **TOPIC:**
 - Potential Provincetown Convening (Steketee): We will not have a formal meeting at Provincetown. It seemed as though we could be supportive and publish things to promote that people write about the experience, but it didn't seem as though it would accommodate many people. A number of members are planning to attend which is fabulous.

NEW BUSINESS:

- **TOPIC:** Details.

ADJOURN: The meeting was adjourned at 7:36 PM EDT. (M: Rizzo, 2: Harry)

NEXT MEETING: Monday, March 16, 2020 • 6:30 PM EDT

[Minutes recorded by Amanda Finn, secretary. Edit submitted June 14, 2020]