

ATCA EXECUTIVE COMMITTEE
Meeting Minutes | May 18, 2020 • 6:30 PM EDT

PRESENT: Amanda Finn, Martha Wade Steketee, Lou Harry, Bill Hirschman, Scott Bennett, Jay Handelman, Frank Rizzo, Doug Strassler, Jonathan Abarbanel, Mark Lawry

ABSENT: Jeffrey Eric Jenkins, Chris Jones, Chris Rawson, Charles, David Chavez, Kelundra

SECRETARY REPORT (Finn): Approve March and April 2020 Minutes: M: Frank, 2nd: Mark, unanimous

TREASURER REPORT (Bennett): Trying to figure out Quickbooks issues. Received a bill for three email addresses, we are paying for extra email accounts. Liability insurance doesn't have any agents in New York so we needed to find a new agent that is NY based. Trying to locate the videos originally hosted on the lapsed Vimeo account.

FOUNDATION REPORT (Handelman):

COMMITTEE REPORTS:

- **COMMUNICATIONS** (Finn):
- **DIVERSITY & INCLUSION** (Smith-Chávez):
- **MEMBERSHIP** (Kelsall-Lowry): No report.
- **PROGRAMS | Awards – Steinberg, Osborn** (Harry): 863 views on YouTube so far, my goal was to get as many people as seated at the festival which this has doubled if not more that number. Cost \$250, only other expense from the conference was paying the transportation of the Osborn winner and he had a non-refundable ticket. Reaching a wide audience means we should do something on video even if we're in-person next year.
- **PROGRAMS | Awards – Primus** (Reid): In the process of considering plays for the 2019 award.
- **PROGRAMS | Awards – Helbing** (Harry):
- **PROGRAMS | Awards – Loney** (Rizzo):
- **PROGRAMS | Awards – Tony** (Jones):
- **PROGRAMS | International** (Jenkins):

CONTINUING BUSINESS:

- **TOPIC:**

NEW BUSINESS:

- **TOPIC:**
 - Self-nominations for the elections are due by May 31st.
 - Jonathan: Barbara Bannon fund; suggests making an ATCA fund contribution to the fund.
 - Doing a "pay what you can" model for membership renewals for the new year starting July 1, 2020 (or next renewal for those who have already paid.) (M: Lou 2: Frank, unanimous)

ADJOURN: The meeting was adjourned at PM EDT. (M: Frank , 2: Lou, unanimous)

NEXT MEETING: Monday, June 15, 2020 • 7:56 PM EDT

[Minutes recorded by Amanda Finn, secretary. Submitted May 17, 2020]