



The Back Alley Theatre  
14532 Friar Street, Suite A  
Van Nuys, CA 91411-2358

**818 780-2240**  
FAX: 818 780-4398

## MINUTES BOARD OF DIRECTORS MEETING

8 pm December 13, 1989

Present: Linda Chiavaroli, Laura Zucker, Allan Miller, Leslie Martinson, Robert Hayes, Stan Lavine, Stuart Berton, Susie Schwarz, Tom Camp.

Absent: John Fisher, Nancy Mishkin, Lee Ramer, Leonard Stern.

*Producing Directors*  
Laura Zucker  
Allan Miller

*Board of Directors*  
Richard Ruvelson, Chairman  
Stuart Berton, President  
Lee Ramer, Vice President  
Nancy Mishkin, Secretary  
Rollins Brook  
Tom Camp  
Linda Chiavaroli  
John Fisher  
Robert Hayes  
Dolores Kroop  
Richard Kroop  
Stanley Lavine  
Leslie Martinson  
Susan Schwarz  
Leonard Stern

*Advisory Board*  
Assemblyman Tom Bane  
Councilman Ernani Bernardi  
Councilman Marvin Braude  
Supervisor Edmund Edelman  
Gabriel Goldaper  
Councilwoman Joy Picus  
Senator Alan Robbins  
Terry Stringer  
Councilman Joel Wachs  
Steven West

Minutes from the last board meeting were approved.

The November financial statement, as well as the projected income and expenses for December and January, were distributed and discussed. It was decided to continue the theatre as a non-profit entity, but to terminate the theatre in its current space and sell its assets. It was noted that the projected sale of the theatre's assets would cover the Bank of America loan and the deficit through January. The board passed a motion not to send any additional solicitation to donors in 1989.

Laura Zucker was elected President, and Allan Miller Secretary for 1990 to facilitate handling of the theatre's business in the coming year.

Tom Camp will poll individual board members on additional end of year contributions. Linda Chiavaroli will draft a letter to be sent to donors and subscribers in January by next week. This letter will also be the basis of a press release detailing the theatre's hibernation.

The board discussed outstanding lease commitments for next year: the phones, and copy machine.

A motion was passed to delay a decision on touring THE DEAL in 1991 until the spring of 1990.

The meeting was adjourned at 10:30 pm.