

AURORA FOX ARTS CENTER ADVISORY BOARD

March 8, 2021 – 6:30 p.m. – 8:00 p.m.

Aurora Fox Arts Center - **Virtual Meeting**

9900 E. Colfax Ave., Aurora, CO 80010

PRESENT: Eric Fitzgerald, Wendy Bullock, Judy Jasso, Dawn Garibaldi, Sasha Stevenson,
Helen R. Murray

ABSENT: Matthew McCormick

GUESTS: Lissa Hutchinson, Jessica Johnson

- I. CALL TO ORDER - 6:35pm
 - a. Introductions and Attendance
 - b. Icebreaker

- II. UNFINISHED BUSINESS
 - a. Volunteer Hours
 - b. February Minutes
 - i. Motion to approve – Dawn Garibaldi
 - ii. Motion to second – Wendy Bullock
 1. Unanimous consent

- III. ITEMS FROM THE EXECUTIVE PRODUCER
 - a. The Pavilion is averaging 25-30 people per show
 - b. Received very good press coverage. Channel 7 did a feature on multiple cultural institutions, featuring the Fox
 - c. Currently getting ready for “Queens Girl in the World” and casting for “Wonderland”
 - d. Little Foxes registration will be going on the web, looking to limit camp size, ages 7-14
 - i. Participants will devise their own theatre piece about time travel
 - ii. There will be two performances at the end of camp for friends and family
 - e. Next season will continue to be smaller shows, and a few that were originally planned for the current season, before we had to revamp, due to COVID
 - f. Rentals are closed through July, but will have to adhere to our protocols, when they return.
 - g. We have been hosting virtual cultural concert series performances
 - h. Cabaret Series will return in 2022

- IV. NEW BUSINESS
 - a. Board Applicant, Jessica Johnson, introduced herself to the group

- V. FUNDRAISING
 - a. Virtual Gala

- i. Will be an program of musical theatre – Beau is currently filming concert pieces
- ii. Helen and Beau will film a direct address
 1. Helen will film a State of the Arts/Theatre segment
 2. Beau will film a segment announcing upcoming seat sponsorship campaign
- iii. Board testimonials were once again requested, to be included in the line-up
 1. Why they care about the Fox, important moments, etc.
 2. They need to be sent in soon, to be included as a segment
- iv. We did end up getting the OneCause fundraising software
- v. Some donation items have already come in
 1. Donations are due in hand by March 19th
- vi. VIP Gala boxes will be sold for \$65
 1. Limited to 50 boxes, per “Annette”

VI. ITEMS FROM THE MEMBERS

- a. 501(c)3 Update
 - i. A lot more work needs to be done, since receiving the IRS letter, much more than anticipated
 - ii. We cannot yet solicit donations
 - iii. Working on getting a bank account set up for the non-profit entity
- b. Cultural Affairs Commission
 - i. No updates

VII. BOARD DISCUSSION OF NEW APPLICANT

- a. Discussion of new applicant, Jessica Johnson
 - i. Judy Jasso motioned to make board approval of her nomination
 - ii. Dawn Garibaldi seconded
 - iii. Unanimous consent

VIII. NEXT MEETING – April 12, 2021, 6:30 p.m.

IX. ADJOURNMENT 8:05pm