

AURORA FOX ARTS CENTER ADVISORY BOARD

Monday May 9th, 6:30-8:00pm

Aurora Fox Arts Center – Studio Space
9900 E. Colfax Ave., Aurora, CO 80010

I. CALL TO ORDER

- a. Introductions and Attendance – Jessica Johnson- Chairwoman
 - i. Present: Wendy Bullock, Dawn Garibaldi, Matthew McCormick, Hetty Pazos, Jessica Johnson
 - ii. Staff: Helen Murray, Beau Bisson

II. UNFINISHED BUSINESS

- a. Volunteer Hours
 - i. Members submitted hours to Beau
- b. April Minutes
 - i. Minutes were not available

III. ITEMS FROM THE EXECUTIVE PRODUCER

- a. Fox is in the middle of general auditions before moving into specific show call auditions in late May/June
- b. Half hired for design teams for next season and budgets are ready
- c. Production/Design budgets are increasing a little for next season due to the increase of lumber prices
- d. Summer Little Foxes only has 5 attendees, which is not enough to make a camp. We are going to let it go for another week before making a decision on whether or not to proceed
- e. Freaky Friday is selling very well and garnering great audience reactions

IV. FUNDRAISING

- a. Gala: Ticket Prices, Invitations, Invitation lists, Silent Auction Procurement and who is going to track donations. Used a google form last year that everyone could access
- b. Ticket Prices will be set at \$150
- c. Submit GAPS ticket for Gala invitations
- d. Board members divided up invitation list for updates

V. NEW BUSINESS


- a. Ideas for June 4th open house: Snacks/water? Enter to win 2 season passes, volunteer shifts. Videos playing about Fox and Season announcement. Balloons? Bubbles? Candy for kids?
- b. Open House is from 12pm-4pm on June 4th
 - i. Board will send out a sign-up sheet to schedule shifts for that day
 - ii. Beau will send out SignUp Genius poll to board
 - iii. Will have bottles of water and some candy mix for guests
 - iv. Will have season ticket raffle available for 2 season tickets
 1. We will collect season ticket order forms and enter names into raffle. After winner is drawn, we will process the season tickets we've received

VI. ITEMS FROM THE MEMBERS

- a. 501(c)3 Update
 - i. 501c3 is in the process of submitting paperwork for non-profit mailing permit
 - ii. Fox needs to get 501c3 donation info onto the Fox main website
- b. Cultural Affairs
 - i. CAC held their retreat a couple of weeks ago, but no further updates at this time
- c. Other business

VII. NEXT MEETING – June 13th 6:30pm

VIII. ADJOURNMENT



Jessica Johnson, Board Chair



Beau Bisson, Staff Liasion