

AURORA FOX ARTS CENTER ADVISORY BOARD
Monday July 11th, 6:30-8:00pm
Aurora Fox Arts Center
9900 E. Colfax Ave., Aurora, CO 80010

I. CALL TO ORDER

- a. Introductions and Attendance – Jessica Johnson- Chairwoman
- b. PRESENT: Jessica Johnson, Lissa Hutchinson, Evan Brigham, Judy Jasso, Rob Utesch, Wendy Bullock
- c. ABSENT (Excused): Matthew McCormick, Dawn Garibaldi, Sasha Stevenson, Hetty Pazos

II. UNFINISHED BUSINESS

- a. Volunteer Hours
 - i. Members were directed to send hours to Beau
- b. June Minutes
 - i. Motion to Approve: Lissa Hutchinson
 - ii. Motion Seconded by: Rob Utesch
 - iii. Motion passes unanimously

III. ITEMS FROM THE EXECUTIVE PRODUCER

- a. Still working on finalizing production staff for the upcoming season
- b. Casting is nearly complete, with the exception of Treasure Island
- c. SVOG final grant report has been submitted, but they still need to do an itemized expense report
- d. Little Foxes wrapped their production on July 1st
- e. Helen asked if anyone was willing to help on the school day performances, which are at 10am on certain Thursdays throughout the upcoming season
 - i. Beau will send out the information to the Board

IV. FUNDRAISING

- a. Beau provided current Gala ticket sales update
- b. Wendy discussed what silent auction items have historically done well in the past, and which items to typically shy away from
- c. Members asked some clarifying questions on who to approach
 - i. Beau re-sent all of the Gala documents to board to begin tracking everything

V. ITEMS FROM THE MEMBERS

- a. 501(c)3 Update (Helen)
 - i. The non-profit now has a website and Beau and Dawn will work to coordinate branding
 - ii. Discussion on where sponsorships should go – either to non-profit or to Fox
 - 1. Helen made recommendation to keep sponsor dollars going to the Fox

- b. Cultural Affairs (Matt)
 - i. No updates – Matt was absent
- c. EDI committee
 - i. Helen is going to reach out to City DEI staff to see if someone might be a liaison to work with the Fox board on development
- d. Other business
 - i. Helen provided updates on the marketing position

VI. NEXT MEETING – August 8th 6:30pm

VII. ADJOURNMENT



Jessica Johnson, Chair



Beau Bisson, Staff Liaison