

AURORA FOX ARTS CENTER ADVISORY BOARD

Monday March 13th, 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: Henrietta Pazos, Matthew McCormick, Wendy Bullock, Jessica Johnson, Patricia Connors
- c. ABSENT: Lissa Hutchinson, Sasha Stevenson, Judy Jasso, Dawn Garibaldi

II. UNFINISHED BUSINESS (0:05)

- a. Volunteer Hours
  - i. Members were directed to submit February volunteer hours to Beau Bisson
- b. February Minutes
  - i. Motion to Approve: Matthew McCormick
  - ii. Motion seconded by: Henrietta Pazos
  - iii. Motion passed unanimously.

III. ITEMS FROM THE EXECUTIVE PRODUCER

- a. Acting Executive Producer, Beau Bisson, discussed closing sales figures for the first two shows of the year and mentioned that Toni Stone had a successful opening weekend attendance. Several press outlets were in attendance on opening night
- b. Beau Bisson apprised the board of recent and upcoming meetings and events in which he would be in attendance as a representative of the Fox
- c. Further discussion was had regarding the “Fox Interlude” line-up for fall of 2023, and how we were planning our roll-out to the public
- d. Beau gave updates on status of season 39 productions and which shows had rights secured and which we were still waiting for

IV. FUNDRAISING

- a. Significant discussion was had regarding the nature of the gala event and whether the purpose was more about being a fundraiser for the theatre, or if it should be more of a community engagement event.
- b. Location was discussed – off-site again vs. returning the event to the Fox
- c. Inclusivity and access was deemed a priority for the board

V. NEW BUSINESS

- a. Executive Producer Hiring
  - i. Board members met in absence of Beau Bisson to discuss what the next steps would be in the final interview process

VI. ITEMS FROM THE MEMBERS

- a. 501(c)3 Update
  - i. Jessica updated that her home fundraiser brought in \$175 for the Friends of the Fox
- b. Cultural Affairs
  - i. No updates at this time
- c. EDI committee
  - i. Discussion was had regarding Gala access and inclusivity
- d. Other business
  - i. Matthew mentioned that he had recently attended the Ward IV meeting and shared his experience.

VII. NEXT MEETING – April 10th, 6:30pm

VIII. ADJOURNMENT – 8:49pm

  
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Jessica Johnson, Chair

  
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Beau Bisson, Staff Liasion