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