I. CALL TO ORDER
   A. Introductions and Attendance – Jonathan Woodward, Chair

      Present: Jonathan Woodward, Eric Fitzgerald, Bridget King, Wendy Bullock, Dawn Garibaldi, Jeffrey Johnson
      Absent: Douglas Meares
      Guests: Sasha Stevenson

II. UNFINISHED BUSINESS
   A. Volunteer Hours – January (0:05)
   B. January Minutes (0:05)
      i. January minutes were not available, but will be reviewed at the March meeting

III. NEW BUSINESS
     A. Introduce Board Applicants (0:15)
        i. Kristin Mallory was invited to attend tonight’s meeting
        ii. Kelly Morgan will be interviewed by Jonathan and Bridget next week

IV. ITEMS FROM EXECUTIVE PRODUCER (0:10)
    A. Squirrels was nearly sold-out for the entire run
    B. Secrets of the Universe opens next week with a quick turn-around for “Peter Pan…” a couple of weeks following that into the Studio
    C. Still waiting on rights for approvals for next season’s line-up
    D. Planning on doing an open house season announcement once we get the rights secured for the season
    E. The City’s Attorney office will help with the s
    F. start-up of the Friends of the Fox non-profit
    G. The roofing project is slated to begin very soon, weather-permitting and could take up to 6 months
    H. The plaza lighting is up an in the trees, but they are figuring out the best way to provide power to the plaza for the lighting

V. GALA PLANNING (3:00)
   A. Food and Libations
      i. Annette is confirmed to provide catering once again
      ii. Steven has a plan for approaching a liquor sponsor
      iii. We need to recruit more volunteers for dinner service
          a. Discussed reaching out to honor society students, or students who need service hours
          b. Chef Caroline will bring one extra person to help plate and requested someone to take FOH lead and direct servers

   B. Decorations
      i. Perhaps adding more string lights with a different color
      ii. We already have table cloths and centerpieces
          a. Sasha suggested perhaps a Secret Garden theme
          b. Perhaps a Wonderland theme to lead into the fall show

   C. Donations
      i. Board did a silent auction brainstorming exercise
      ii. A google spreadsheet

   D. Invitations
      i. Need to get these out ASAP – Steven will handle printing
ii. Invitation list will be shared on Google document for everyone’s input

E. Musical Guest
   i. Mary Louise Lee Band confirmed

F. Sponsors
   i. FCU has doubled their sponsorship buy-in
   ii. Amplify Strategy is a new sponsor

VI. OTHER BUSINESS/ITEMS FROM THE MEMBERS (0:10)
A. Discussion and Questions (0:15)
   i. None

VII. NEXT MEETING AND AGENDA ITEMS
Next Aurora Fox Arts Center Advisory Board Meeting: March 9, 2020 6:30 p.m., Aurora Fox Lobby, 9900 E. Colfax Ave, Aurora

VIII. ADJOURNMENT – 7:15pm

Jonathan Woodward, Board Chair

Beau Bisson, Staff Liaison