I. CALL TO ORDER
   a. Introductions and Attendance – Jessica Johnson- Chairperson
      McCormick. Dawn Garibaldi. Wendy Bullock, Lissa Hutchinson

      Staff: Steven Burge. Helen Murray. Beau Bisson
      Excused: Sasha Stevenson

II. UNFINISHED BUSINESS
   a. Volunteer Hours
      i. Members submitted their hours
   b. September Minutes
      i. Motion to approve: Eric Fitzgerald
      ii. Motion to second: Matthew McCormick
      iii. Motion passes unanimously

III. ITEMS FROM THE EXECUTIVE PRODUCER
   a. Helen is in the middle of looking at season selection for 2022-2023
   b. Nearly completed with casting for the current season
   c. Still have a job opening for master carpenter
   d. Fox will be participating in MLK event in Jan 2022, with a staged reading of “The
      Mountaintop” in our studio theatre, for an invited event
   e. “Hundred Days” finished strong with good reviews and receptions
   f. “the Scientology play…” begins rehearsals first of November
   g. Production meetings are underway for upcoming season shows
   h. This weekend is the Barton Brothers Elton John/Billy Joel dueling piano concert

IV. FUNDRAISING
   a. Seat Campaign Update
      i. City of Aurora facilities has been brought into the scope of work process
      ii. Beau will follow up with them on next steps
   b. Gala Update – Committee formation
      i. Lissa Hutchinson, Jessica Johnson, Judy Jasso, Wendy Bullock will join
         committee, and we will reach out to members not present to see if they
         would like to join
      ii. Committee will meet between board meetings, present research and make
          recommendations to board
V. NEW BUSINESS
   a. Press from Hundred Days
      i. Excellent press from many outlets and strong review from Denver Post
   b. Second round of SVOG was submitted for a hopeful additional $50,000

VI. ITEMS FROM THE MEMBERS
   a. 501(c)3 Update
      i. Recent meeting with lawyer had to be postponed
      ii. After that, bank account can be set up
      iii. Need to track down CPA
   b. Document sharing software - Confluence
      i. Judy set up a free account on Confluence for committee work
         1. We will use this for Gala committee work
   c. Cultural Affairs
      i. No update – next meeting is this coming Wednesday
   d. Other business
      i. Due to recent crashes into neighborhood buildings, the City is wanting
         input on how to make the area and buildings safer from vehicles
      ii. We have a few possible new board members

VII. NEXT MEETING – November 8th, 6:30pm at the Aurora Fox

VIII. ADJOURNMENT

[Signatures]
Jessica Johnson, Board Chair

[Signatures]
Beau Bisson, Staff Liaison