AURORA FOX ARTS CENTER ADVISORY BOARD
March 21st, 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
      i. Present: Judy Jasso, Dawn Garibaldi, Jessica Johnson, Rob Utesch, Lissa Hutchinson, Evan Brigham, Henrietta Pazos
      ii. Absent (excused): Wendy Bullock, Matt McCormick, Sasha Stevenson
   b. Introduce Patricia Connor (board applicant)
      i. Patricia introduced herself to the board members and gave her background
      ii. Members introduced themselves and asked some questions of Patricia

II. UNFINISHED BUSINESS
   a. Volunteer Hours
      i. Members were directed to email volunteer hours to Beau Bisson
   b. February Minutes
      i. Motion to approve: Dawn Garibaldi
      ii. Second motion: Judy Jasso
      iii. Unanimous approval

III. ITEMS FROM THE EXECUTIVE PRODUCER
   a. Very nice opening night attendance for Hurricane Diane
   b. Still have job opening at the Fox for security guard
      i. May be trying to combine our security position with MLK’s open position
   c. We are rehiring our admin position at the Fox
   d. ACAD has put together a first Saturdays in arts district during daytime beginning in April
   e. The Fox internship program has had some interest, but we are looking for more technical applicants
   f. Next season is finally confirmed, and all royalties for shows have been granted
      i. Helen listed the confirmed titles for the board
      ii. Will announce in April 2022

IV. FUNDRAISING
   a. Gala
      i. Time to begin considering menu options
         1. Beau will get the new menu from the venue and send out to committee
         2. Decorations committee should begin considering plans
         3. Lissa will reach out to her friend’s group who may be able to provide the entertainment

V. NEW BUSINESS
a. June open house - The two Saturday's available for an open house at the Fox are June 11th or 25th
   i. We may consider moving this to June 4th to pair with first Saturdays in the arts district

VI. ITEMS FROM THE MEMBERS
   a. 501(c)3 Update
      i. Working on getting the non-profit postage permit for the organization
   b. Cultural Affairs
      i. Matt was absent and not able to provide and update
   c. Other business
      i. Fox board discussed Patricia's application
      ii. Board voted to advance Patricia's application to city council for appointment

VII. NEXT MEETING – April 11th 6:30pm

VIII. ADJOURNMENT

Jessica Johnson, Chair

Beau Bisson, Staff Liaison