

AURORA FOX ARTS CENTER ADVISORY BOARD

April 8, 2019 – 6:30 p.m.
Aurora Fox Theatre - Lobby
9900 E. Colfax Ave, Aurora

Present: Jeffrey Johnson, Jonathan Woodward, Barbara Gabriel, Douglas Meares, Wendy Bullock, Bridget King
Guest: Dawn Gibraldi
Staff: Helen Murray, Beau Bisson

- I. CALL TO ORDER 6:37pm**
Introductions and Attendance – Jeffrey Johnson and Jonathan Woodward, Chair and Vice Chair
- II. UNFINISHED BUSINESS (0:10)**
A. Volunteer Hours – March
i. Members submitted their hours
B. Review Minutes – March
i. Motion to approve: Jonathan Woodward Second: Barbara Gabriel Unanimous
- III. BUSINESS (0:40)**
A. Gala Planning – (0:40)
i. Sponsors, Donations and Tickets
ii. Wayfinding, parking, security, set up/tear down
iii. Decorations, dress code
iv. Misc
- IV. STAFF REPORTS (0:20)**
A. Executive Producer – Helen Murray (0:10)
i. Helen updated on current show status and status of building projects and timelines
B. Beau Bisson (0:10)
- V. BOARD APPLICATIONS (0:10)**
A. New Members
- VI. ITEMS FROM THE MEMBERS (0:20)**
- VII. NEXT MEETING AND AGENDA ITEMS**
A. April 20, 2019 (Saturday) – Gala Planning (Location: Aurora Fox) 10am-2pm
B. April 26, 2019 (Friday) – Gala set up (Location and Time: TBD) 5pm----
C. April 27, 2019 (Saturday) – Gala (Location and Time: TBD) 9am-12pm 5pm----
D. April 28, 2019 (Sunday) – Gala Clean up (Location and Time: TBD) 10-2
E. May 13, 2019 (Monday) - Board Meeting (Location: Aurora Fox, 9900 E. Colfax Ave, Aurora)
- VIII. ADJOURNMENT 8:37pm**



Jeffrey Johnson, Chair



Beau Bisson, Staff Liasion