

## **AURORA FOX ARTS CENTER ADVISORY BOARD**

August 10, 2020 – 6:30 p.m. – 8:00 p.m.  
Aurora Fox Arts Center – \*\*Virtual Meeting\*\*  
9900 E. Colfax Ave, Aurora, CO 80010

### **I. CALL TO ORDER**

A. Introductions and Attendance – Jonathan Woodward, Chair

Present: Jonathan Woodward, Jeffrey Johnson, Eric Fitzgerald, Kelly Morgan, Douglas Meares, Wendy Bullock, Leon Duran, Sasha Stevenson

Absent: Dawn Garibaldi

### **II. UNFINISHED BUSINESS (0:10)**

A. Volunteer Hours

B. July Minutes

1. Motion to approve: Wendy Bullock
2. Second: Eric Fitzgerald - Unanimous

### **III. NEW BUSINESS (0:15)**

A. Update on Board Applicants

1. Appointment memos have been submitted to City Council for the Aug. 17<sup>th</sup> meeting

B. Vice Chair

1. Jonathan has submitted his board resignation, effective following this meeting. Discussion for board members interested in stepping into both Chair and Vice Chair took place.
2. Eric Fitzgerald and Wendy Bullock expressed interest in stepping into those roles, and a vote was held:
  - a. Motion to approve Eric Fitzgerald as new board Chair by Jonathan Woodward
  - b. Second by Wendy Bullock / Unanimous
  - c. Motion to approve Wendy Bullock as new Vice Chair by Jonathan Woodward
  - d. Second by Eric Fitzgerald / Unanimous

### **IV. ITEMS FROM EXECUTIVE PRODUCER (0:15)**

A. Reopening and Temp closure plan

1. Helen gave overview of the success of the Little Foxes theatre camp
2. Fox is still negotiating with Actors Equity, but had to move forward with casting the first show, despite ongoing negotiations / rehearsals begin next week
3. Fox staff members are working on a re-opening video for health and safety
4. Helen shared the 24-48 hours closure plan, which details protocols for Fox staff, in the event of a COVID case having been present at The Fox
5. Helen just wrapped the recording of the Fox's new "Voices Project" video podcast earlier in the day and found it to be a very successful conversation. The episode is scheduled to be posted online on Wednesday, August 12<sup>th</sup>.

B. Other

### **V. END OF YEAR FUNDRAISER (0:30)**

A. Tele-thon

1. A telethon could be utilized as a way to kick-off any capital campaign

B. Seat Sponsorship

1. Beau proposed the idea for an ongoing Seat Sponsorship capital campaign to raise funds to replace seats in The Fox. Helen mentioned there are some entities that may be onboard to match funds.

C. Other ideas

1. Eric pitched the idea of selling Christmas Wreaths during Black Nativity as a fundraiser and has researched some companies that provide that fundraiser as a service

2. Helen pitched the notion of board members putting together and donating welcome baskets/care packages as opening night gifts from the Fox Board to the cast and crew of each show.
3. Board and staff will trade emails and share information on these ideas to further the conversation

**VI. ITEMS FROM THE MEMBERS (0:30)**

- A. Cultural Arts Commission
  1. Douglas Meares – the next meeting is upcoming, so no information was available at the time of this board meeting
- B. 501(c)3 Update
  1. Discussion postponed until next month
- C. New applicant update
  1. Wendy has made contact with a board applicant and asked for another board member to join her on the interview
- D. Colfax Canvas mural event occurred earlier in August and about a dozen murals have been painted on buildings throughout the Arts District

**VII. NEXT MEETING AND AGENDA ITEMS**

Next Aurora Fox Arts Center Advisory Board Meeting: September 14, 2020

**VIII. ADJOURNMENT**