

AURORA FOX ARTS CENTER ADVISORY BOARD

October 12, 2020 – 6:30 p.m. – 8:00 p.m.

Aurora Fox Arts Center - **Virtual Meeting**

9900 E. Colfax Ave., Aurora, CO 80010

<https://auroragov.webex.com/auroragov/j.php?MTID=mal1d8ad15ad63e9f67f1ab732971d9e7a>

Meeting number (access code): 146 351 0213

Meeting password: JAb3JJsJd83

- I. CALL TO ORDER
 - a. Introductions and Attendance – Eric Fitzgerald, Chair
 - b. Steven Burge – Opening Speaker (0:10)

- II. UNFINISHED BUSINESS (0:10)
 - a. Volunteer Hours
 - b. September Minutes
 - c. Mission Statement

- III. NEW BUSINESS (0:20)
 - a. Introduce Board Applicant: Matthew McCormick
 - b. Q & A with Board and Staff
 - c. Ticket Sales/Attendance and Audience Logistics for Tomfoolery (Beau)
 - d. Newsletter
 - e. Strategic Planning Meeting (Dawn)
 - f. Meeting with Board Members

- IV. ITEMS FROM THE EXECUTIVE PRODUCER (0:15)

- V. FUNDRAISING (0:15)
 - a. Seat Replacement and Sponsorship Campaign Discussion
 - b. Year-End Appeal from Executive Producer
 - c. Other Ideas

- VI. ITEMS FROM THE MEMBERS (0:05)
 - a. 501(c)3 Update (Dawn)
 - b. Cultural Affairs Commission (Douglas)
 - c. Other

- VII. BOARD DISCUSSION OF NEW APPLICANT (0:10)

- VIII. ROUND ROBIN (0:05)

- IX. NEXT MEETING – November 9, 2020, 6:30 p.m.

- X. ADJOURNMENT