

AURORA FOX ARTS CENTER ADVISORY BOARD

November 9, 2020 – 6:30 p.m. – 8:00 p.m.

Aurora Fox Arts Center - **Virtual Meeting**

9900 E. Colfax Ave., Aurora, CO 80010

PRESENT: Dawn Garibaldi, Eric Fitzgerald, Douglas Meares, Kelly Morgan, Wendy Henderson-Bullock

ABSENT: Jeffrey Johnson, Sasha Stevenson

STAFF: Helen Murray, Beau Bisson

I. CALL TO ORDER

- a. Introductions and Attendance – Eric Fitzgerald, Chair
- b. Ice Breaker/Let's Talk Virtual Meetings
 - i. Eric led members through an icebreaker exercise

II. UNFINISHED BUSINESS

- a. Volunteer Hours
 - i. Members were instructed to submit hours to Beau
- b. October Minutes
 - i. Motion to approve – Dawn Garibaldi
 - ii. Second - Kelly Morgan | Unanimous
- c. Meeting with Board Members
 - i. Eric will continue to set up individual meetings with board members

III. ITEMS FROM THE EXECUTIVE PRODUCER

- a. Public Health Order – Level 2 & Level 3
 - i. Helen updated group on current protocols affecting Arapahoe county and how it affects Fox operations
 - ii. Performers will have to wear mask for this production, per health orders
- b. Helen gave updates on Black Nativity beginning rehearsals this past week
- c. Helen discussed the end of year donor appeal
- d. CARES funding will cover virtual stage equipment and new air filter equip
- e. Council Report
 - i. Council report has been pushed back to December

IV. NEW BUSINESS

- a. Recruiting New Board Members
 - i. Kelly Morgan kicked off with some ideas for recruiting new board members
 1. Mentioned the need to advertise within communities and organizations to find different views and voices to be represented
 2. Board needs to develop a sincere “pitch” for new recruits
 - ii. Board is going to tap into Fox marketing groups/lists from Steven
 - iii. Leadership Aurora could be a place to find new members

V. FUNDRAISING

- a. Seat Sponsorship Campaign
 - i. Eric is going to take point on this campaign for board
 - ii. Eric, Beau and Helen will have an initial meeting about this to get an initial plan in place

VI. ITEMS FROM THE MEMBERS

- a. 501(c)3 Update
 - i. Dawn has been in touch with Bridget King
 - ii. All forms are submitted to IRS and fees paid
 - iii. Now waiting to hear back from IRS
 - iv. Domain has been secured
- b. Cultural Affairs Commission
 - i. Met on Nov. 4th
 - ii. Grant applications for 2021 went out on Nov. 5th and is live and ready for submissions
 - iii. Only doing operational grants this year
 - iv. Selection committee will only be comprised of Cultural Affairs Commissioners
 - v. Presentations will be submitted virtually for review by committee

VII. ROUND ROBIN

VIII. NEXT MEETING – December 14, 2020, 6:30 p.m.

IX. ADJOURNMENT – 7:40pm