

AURORA FOX ARTS CENTER ADVISORY BOARD

December 14, 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 – Eric Fitzgerald, Chair

PRESENT: Eric Fitzgerald, Douglas Meares, Wendy Bullock, Dawn Garibaldi, Matthew McCormick, Jeffrey Johnson, Beau Bisson (staff), Helen R. Murray (staff)

II. UNFINISHED BUSINESS

- a. Volunteer Hours
i. Members submitted their hours
- b. November Minutes
i. Motion to approve: Douglas Meares
ii. Second: Dawn Garibaldi Unanimous

III. ITEMS FROM THE EXECUTIVE PRODUCER

- a. Working to close out year-end budgets
- b. The online version of Black Nativity is now up on the website and available for purchase
- c. Working on pre-production and casting for first shows of 2021
- d. The Fox has put together an alternate calendar for 2021, just in case public health orders force us to remain closed for a while after the first of the year
- e. After the first of the year, Helen, Steven and Beau are going to begin working out details for a virtual Gala

IV. FUNDRAISING

- a. Year-end letter/appeal
- b. End of year donation appeal has gone out to the public
i. The Fox purchased a one-time bonus list

V. ITEMS FROM THE MEMBERS

- a. 501(c)3 Update
i. The new org has a board member/lawyer that has agreed to join once it is officially up and running
ii. Still waiting for IRS to approve paperwork
- b. Cultural Affairs Commission
i. Douglas Meares will be leaving the Fox board, as well as Cultural Affairs Commission. This will be his last meeting
ii. CAC approved a Green Valley Ranch public park art installation
iii. CAC will now have an open seat for a Fox Board member
iv. Members asked questions about duties and time commitment to the CAC

VI. NEXT MEETING – January 11, 2021, 6:30 p.m.

VII. ADJOURNMENT