

AURORA FOX ARTS CENTER ADVISORY BOARD

January 13, 2020 – 6:30 p.m.

Aurora Fox Arts Center

9900 E. Colfax Ave, Aurora

I. CALL TO ORDER

Introductions and Attendance – Jonathan Woodward, Chair

II. UNFINISHED BUSINESS

A. Volunteer Hours

- a. Members submitted hours

B. Prior Board Meeting Minutes

- a. Motion to approve – Wendy Bullock
- b. Second – Bridget King
- c. Unanimously approved

III. NEW BUSINESS

A. Board Applicants/Updates

- a. New applicants were introduced and answered questions from member

B. Executive Producer/Fox Updates

- a. The Squirrels is in rehearsal and getting ready to open
- b. All is going well – mentioned the great work of scenic designer, Brandon Case
- c. Show will be in the Studio Theatre and it is a must see

C. 5013C Update

- a. Dawn Garibaldi and Bridget King gave updates on 501c3 progress
- b. Filling out necessary forms to get the process moving forward

D. Gala Pre-planning – Wendy Henderson Bullock

- a. Gala is planned for the People's Building across the street with Mary Louise Lee band performing at the Fox, following dinner
- b. Time for members to begin soliciting silent auction items
- c. Gave a workshop to jumpstart everyone's thinking on what kind of items to pursue

IV. BOARD OFFICERS

A. Vote on Vice Chair

- i. Bridget King was nominated to be Vice Chair on board
- ii. Motion to approve her nomination – Wendy Bullock
- iii. Seconded by Dawn Garibaldi
- iv. Unanimously approved

V. NEXT MEETING AND AGENDA ITEMS

Next Aurora Fox Arts Center Advisory Board Meeting: February 10th, 2020
Aurora Fox Arts Center, 9900 E Colfax Ave, Aurora CO 80010

VI. ADJOURNMENT


Jonathan Woodward, Board Chair


Beau Bisson, Staff Liaison