

AURORA FOX ARTS CENTER ADVISORY BOARD

July 13, 2020 – 6:30 p.m. – 8:00 p.m.
Aurora Fox Arts Center – ****Virtual Meeting****
9900 E. Colfax Ave, Aurora, CO 80010

PRESENT: Jonathan Woodward, Jeffrey Johnson, Dawn Garibaldi, Eric Fitzgerald, Wendy Henderson-Bullock, Douglas Meares, Helen R. Murray (Fox), Beau Bisson (Fox)

GUESTS: Leon Duran, Kelly Morgan

I. CALL TO ORDER

A. Introductions and Attendance – Jonathan Woodward, Chair

II. UNFINISHED BUSINESS (0:10)

A. Volunteer Hours

B. June Minutes

- Motion to approve: Jeffrey Johnson
- Second: Eric Fitzgerald, Unanimous

C. Vice Chair - opening

III. NEW BUSINESS (0:15)

A. Introduce Board Applicants: Kelly Morgan and Leon Duran

- Kelly and Leon introduced themselves to the board

B. Q&A with Board and Staff

IV. ITEMS FROM EXECUTIVE PRODUCER (0:20)

A. Discussion about Reopening Plan

- Helen announced the “Little Foxes” camp will be proceeding beginning July 20th with a small group of 6 campers
- Helen mentioned complete safety and reopening plans are posted at aurorafox.org

B. Season 36 Shows

- Helen gave an overview of the upcoming season and new protocols for casting and moving carefully through the casting and production process step-by-step, continually taking note of ongoing public health and safety guidelines
- Helen detailed some of the virtual programming that we are planning to implement next season

V. END OF YEAR FUNDRAISER (0:15)

A. Ideas

- Helen pitched the idea of a telethon-style fundraiser featuring artists the local theatre community is familiar with; and a family friendly “Peep Show” type of model where patrons tip to see artists perform a piece; we may also just be able to do a tradition mailer campaign
- Jonathan mentioned a “Fox Package” that is assembled, or an online silent auction, and winners could have packages mailed to them
- Wendy mentioned selling “Fox Prepper” packages, with Fox branded items for sale
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VI. ITEMS FROM THE MEMBERS (0:30)

A. Cultural Affairs Commission update (Doug)

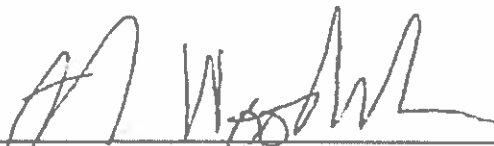
- Douglas reported there was some pushback from officials regarding the Cultural Affairs Commission’s public statement on current events
- No other issues at this time

- B. 501(c)3 Update (Dawn)
 - No update at this time
- C. Outdoor Space (Jonathan)
 - Discussion about creating an outdoor space for patrons to “hang out” at the theatre and weighing the pros and cons of such an initiative
- D. Other
 - The Colfax Canvas mural festival is coming up on August 1st in the ACAD district
- E. MOTION TO APPROVE NEW MEMBERS
 - Kelly Morgan
 - Motion to approve: Wendy Bullock
 - Second: Dawn Garibaldi; Unanimous
 - Leon Duran
 - Motion to approve: Dawn Garibaldi
 - Second: Eric Fitzgerald; Unanimous

VII. NEXT MEETING AND AGENDA ITEMS

Next Aurora Fox Arts Center Advisory Board Meeting: August 10th – 6:30pm

VIII. ADJOURNMENT



Jonathan Woodward, Board Chair



Beau Bisson, Staff Liaison