

AURORA FOX ARTS CENTER ADVISORY BOARD

October 11<sup>th</sup>, 2021 – 6:30 p.m. – 8:00 p.m.

Aurora Fox Arts Center

9900 E. Colfax Ave., Aurora, CO 80010

I. CALL TO ORDER

- a. Introductions and Attendance – Jessica Johnson- Chairperson  
Present: Jessica Johnson, Rob Utesch, Eric Fitzgerald, Judy Jasso, Matt McCormick, Dawn Garibaldi, Wendy Bullock, Lissa Hutchinson

Staff: Steven Burge, Helen Murray, Beau Bisson

Excused: Sasha Stevenson

II. UNFINISHED BUSINESS

- a. Volunteer Hours  
i. Members submitted their hours
- b. September Minutes  
i. Motion to approve: Eric Fitzgerald  
ii. Motion to second: Matthew McCormick  
iii. Motion passes unanimously

III. ITEMS FROM THE EXECUTIVE PRODUCER

- a. Helen is in the middle of looking at season selection for 2022-2023
- b. Nearly completed with casting for the current season
- c. Still have a job opening for master carpenter
- d. Fox will be participating in MLK event in Jan 2022, with a staged reading of “The Mountaintop” in our studio theatre, for an invited event
- e. “Hundred Days” finished strong with good reviews and receptions
- f. “the Scientology play...” begins rehearsals first of November
- g. Production meetings are underway for upcoming season shows
- h. This weekend is the Barton Brothers Elton John/Billy Joel dueling piano concert

IV. FUNDRAISING

- a. Seat Campaign Update  
i. City of Aurora facilities has been brought into the scope of work process  
ii. Beau will follow up with them on next steps
- b. Gala Update – Committee formation  
i. Lissa Hutchinson, Jessica Johnson, Judy Jasso, Wendy Bullock will join committee, and we will reach out to members not present to see if they would like to join  
ii. Committee will meet between board meetings, present research and make recommendations to board

V. NEW BUSINESS

- a. Press from Hundred Days
  - i. Excellent press from many outlets and strong review from Denver Post
- b. Second round of SVOG was submitted for a hopeful additional \$50,000

VI. ITEMS FROM THE MEMBERS

- a. 501(c)3 Update
  - i. Recent meeting with lawyer had to be postponed
  - ii. After that, bank account can be set up
  - iii. Need to track down CPA
- b. Document sharing software- Confluence
  - i. Judy set up a free account on Confluence for committee work
    - 1. We will use this for Gala committee work
- c. Cultural Affairs
  - i. No update – next meeting is this coming Wednesday
- d. Other business
  - i. Due to recent crashes into neighborhood buildings, the City is wanting input on how to make the area and buildings safer from vehicles
  - ii. We have a few possible new board members

VII. NEXT MEETING – November 8<sup>th</sup>, 6:30pm at the Aurora Fox

VIII. ADJOURNMENT



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Jessica Johnson, Board Chair



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Beau Bisson, Staff Liaison