

AURORA FOX ARTS CENTER ADVISORY BOARD

January 10th, 6:30-8:00pm

Aurora Fox Arts Center – Virtual Meeting

9900 E. Colfax Ave., Aurora, CO 80010

<https://auroragov.webex.com/auroragov/j.php?MTID=m500b3d06674a430311ae7dbac7a0a0be>

I. CALL TO ORDER

- a. Introductions and Attendance – Jessica Johnson, Chair

PRESENT: Dawn Garibaldi, Rob Utesch, Evan Brigham, Matt McCormick, Jessica Johnson, Judy Jasso, Henrietta Pazos (guest), Wendy Henderson-Bullock, Sasha Stevenson

ABSENT: Lissa Hutchinson

- b. Introduce Henriette Pazos, new board applicant
- i. Introductions were made all around
 - ii. We did a round robin ice breaker

II. UNFINISHED BUSINESS

- a. Volunteer Hours
- i. Members were instructed to send volunteer hours to Beau
- b. December Minutes
- i. Motion to approve: Dawn Garibaldi
 - ii. Motion seconded by: Rob Utesch
 - iii. All in favor: Unanimous

III. ITEMS FROM THE EXECUTIVE PRODUCER

- a. HVAC assessment first meeting is scheduled next week
- b. Helen is going to be purchasing new seats for the Studio Theatre
- c. Tomorrow, January 11th we are hosting a staged reading of “The Mountaintop” in partnership with city of Aurora DEI office to kick off MLK week
- d. Still working on season planning
- e. Jan. 26th is the Fox’s city council presentation for 2020-2021

IV. FUNDRAISING

- a. No updates this month
- b. Setting up site visit at the potential Gala site for September

V. NEW BUSINESS

- a. Next show- “Dontrell, Who Kissed the Sea” opens Jan. 28th
 - i. Rehearsals are underway
- b. 2022 Meeting Dates
 - i. Next meeting is scheduled for Feb 14th – board agreed to keep the date
 - ii. Do we need to change from taking June/July off to Nov/Dec or other to accommodate moving the Gala to September

1. Board agreed to not hold a December meeting, and will decide on November as that draws
 - c. Event honoring Alice Lee Main on Feb 26th
 - i. Alice was largely responsible for bringing the Fox back online in the 80s, and starting many of Aurora's cultural institutions
 - ii. Beau is working with Aurora Museum Director, who knows Alice well, to help put together a program honoring her legacy
- VI. ITEMS FROM THE MEMBERS (0:10)
 - a. 501(c)3 Update (Dawn)
 - i. Had January board meeting and Dawn filed taxes, so 2021 is closed out
 - ii. Ready to accept donations
 - iii. The org is set up with King Soopers, and Dawn will send out the 4 digit code for use when making purchases
 - b. Cultural Affairs Commission (Matt)
 - i. December meeting was cancelled due to no grant applications
 - ii. Next meeting is coming up in January
 - c. Other business
 - i. Discussion on Hetti Pazos as a new board applicant
 1. Unanimous consent to recommend her appointment by city council

VII. NEXT MEETING – February 14th, 2021

VIII. ADJOURNMENT



Jessica Johnson, Chair



Beau Bisson, Staff Liason