

AURORA FOX ARTS CENTER ADVISORY BOARD  
March 21st, 6:30-8:00pm  
Aurora Fox Arts Center  
9900 E. Colfax Ave., Aurora, CO 80010

I. CALL TO ORDER

- a. Introductions and Attendance – Jessica Johnson- Chairwoman
  - i. Present: Judy Jasso, Dawn Garibaldi, Jessica Johnson, Rob Utesch, Lissa Hutchinson, Evan Brigham, Henrietta Pazos
  - ii. Absent (excused): Wendy Bullock, Matt McCormick, Sasha Stevenson
- b. Introduce Patricia Connor (board applicant)
  - i. Patricia introduced herself to the board members and gave her background
  - ii. Members introduced themselves and asked some questions of Patricia

II. UNFINISHED BUSINESS

- a. Volunteer Hours
  - i. Members were directed to email volunteer hours to Beau Bisson
- b. February Minutes
  - i. Motion to approve: Dawn Garibaldi
  - ii. Second motion: Judy Jasso
  - iii. Unanimous approval

III. ITEMS FROM THE EXECUTIVE PRODUCER

- a. Very nice opening night attendance for Hurricane Diane
- b. Still have job opening at the Fox for security guard
  - i. May be trying to combine our security position with MLK's open position
- c. We are rehiring our admin position at the Fox
- d. ACAD has put together a first Saturdays in arts district during daytime beginning in April
- e. The Fox internship program has had some interest, but we are looking for more technical applicants
- f. Next season is finally confirmed, and all royalties for shows have been granted
  - i. Helen listed the confirmed titles for the board
  - ii. Will announce in April 2022

IV. FUNDRAISING

- a. Gala
  - i. Time to begin considering menu options
    - 1. Beau will get the new menu from the venue and send out to committee
    - 2. Decorations committee should begin considering plans
    - 3. Lissa will reach out to her friend's group who may be able to provide the entertainment

V. NEW BUSINESS

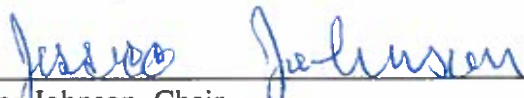
- a. June open house- The two Saturday's available for an open house at the Fox are June 11<sup>th</sup> or 25<sup>th</sup>
  - i. We may consider moving this to June 4<sup>th</sup> to pair with first Saturdays in the arts district


VI. ITEMS FROM THE MEMBERS

- a. 501(c)3 Update
  - i. Working on getting the non-profit postage permit for the organization
- b. Cultural Affairs
  - i. Matt was absent and not able to provide and update
- c. Other business
  - i. Fox board discussed Patricia's application
  - ii. Board voted to advance Patricia's application to city council for appointment

VII. NEXT MEETING – April 11<sup>th</sup> 6:30pm

VIII. ADJOURNMENT

  
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Jessica Johnson, Chair

  
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Beau Bisson, Staff Liasion