

AURORA FOX ARTS CENTER ADVISORY BOARD

April 11th, 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: Matthew McCormick, Rob Utesch, Sasha Stevenson, Dawn Garibaldi, Lissa Hutchinson, Jessica Johnson, Hetty Pazos, Judy Jasso
 - ii. Staff and Guests: Helen R. Murray (staff), Patricia O'Connor (applicant)
- b. Introduce Joshua
 - i. Applicant Joshua introduced himself to the board, followed by a Q&A

II. UNFINISHED BUSINESS

- a. Volunteer Hours
 - i. Members were directed to email hours to Beau Bisson
- b. March Minutes
 - i. Motion to approve: Rob Utesch
 - ii. Second: Hetty Pazos
 - iii. Motion passes unanimously

III. ITEMS FROM THE EXECUTIVE PRODUCER

- a. Helen slated the upcoming season for The Fox
 - i. Futurity: A New Musical (with 2 student matinees)
 - ii. The Jedi Handbook
 - iii. acts of faith & A Year of Magical Thinking
 1. 2 one-woman shows running back-to-back in the Studio
 - iv. Toni Stone (with 2 student matinees)
 - v. Treasure Island: A New Musical (with 2 student matinees)
- b. Beau has hired a new security guard named DeAndria Ford, and Helen and Jen are working on hiring a new part-time administrator
- c. Stinky Cheese Man is the summer Little Foxes camp, and will include tech and stage management internships

IV. FUNDRAISING

- a. Gala- Still waiting on menus from the country club that is hosting our event
- b. Lissa has been in touch with Black Iris Collective for our gala entertainment
- c. Discussion of setting ticket prices to cover meal and entertainment costs
- d. Board has been directed to begin gathering silent auction items for the event

V. NEW BUSINESS

- a. June open house will be June 4th during ACAD's First Saturday's events
- b. Board members will work in shifts to sell subscriptions
- c. A board applicant interview committee has been formed, comprised of the following members:
 - i. Matt McCormick, Rob Utesch, Hetty Pazos and Lissa Hutchinson

VI. ITEMS FROM THE MEMBERS

a. 501(c)3 Update

i. Looking at Patreon as a giving platform to host some member "behind the scenes" content


b. Cultural Affairs – no updates

VII. NEXT MEETING – May 9th 6:30pm

VIII. ADJOURNMENT – 8:15pm



Jessica Johnson, Board Chair



Beau Bisson, Staff Liasion