

AURORA FOX ARTS CENTER ADVISORY BOARD

Monday January 9th, 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
Present: Dawn Garibaldi, Judy Jasso, Jessica Johnson, Matthew McCormick, Wendy Bullock
Absent: Patricia Connor, Sasha Stevenson, Lissa Hutchinson, Hetty Pazos
- II. UNFINISHED BUSINESS
 - a. Volunteer Hours
 - i. Members were instructed to submit hours to Beau Bisson
 - b. November Minutes
 - i. Motion to Approve: Dawn Garibaldi
 - ii. Motion Seconded by: Wendy Bullock
 - iii. Unanimous approval
- III. ITEMS FROM THE EXECUTIVE PRODUCER
 - a. Beau Bisson announced that he has been elevated to Acting Executive Producer at the Fox, while still covering all duties associated with Patron Services Manager
 - b. Production budgets and weekly sales summaries dating back to 2008 were presented to board for review, context and discussion
 - c. Future plans and ideas were brought to the board, including fiscal year shift beginning in January 2024
- IV. PROGRAMMING
 - a. Beau invited members to submit programming ideas after discussing a series of “filters” the Fox runs all potential titles through to further determine viability
- V. FUNDRAISING
 - a. Brief discussion of Gala, to be further discussed in February
 - b. Discussion on Friends of the Fox to be recipient of donations and sponsorships moving forward, to help reach financial goals for “Colorado Gives” eligibility
- VI. NEW BUSINESS
 - a. Executive Producer Hiring
 - i. Progress report was giving on current status of second round interviews
- VII. ITEMS FROM THE MEMBERS
 - a. 501(c)3 Update
 - i. Dawn Garibaldi provided updates on year end giving and current financial status of “Friends of the Aurora Fox”
 - b. Cultural Affairs

- i. Matthew McCormick provided updates on Cultural Affairs Commission grant cycle
- c. EDI committee
 - i. We identified an individual that we would like to reach out to for possible advisory board seat. Beau was going to reach out to this individual.

VIII. NEXT MEETING – February 13th, 6:30pm

IX. ADJOURNMENT



Jessica Johnson, Board Chair



Beau Bisson, Staff Liasion