

## Avalon Theatre Foundation Board Meeting Agenda

(Nov. 16, 2023; 8:00 am)

**Our Mission: To preserve, promote and enhance the Avalon Theatre for community benefit.**

1. **Welcome** – Steve (Eclipse the Musical: Chicken dance-worthy! Thank you for making history!)
2. **The search for ‘Bryan 2.0’**: Meet Matt Thornton
3. **Approve Oct 2023 Minutes** – Steve
4. **Approve Treasury Report** – Bryan
  - a. Oct 2023 financial report
  - b. ‘Best guess’ financial report for Nov 2023
  - c. 2024 Budget
5. **Presidential Succession**: Feb 2024/election of officers. Great news! Debbie would be willing to throw her hat into the Presidential arena, which would buy time until Nov 2024; nominations from the floor will be accepted.
6. **Development Director Report** – Bryan
  - a. **Film Series – Nov 13 Double Feature Recap**: Dragon Soldiers, Glowzies, with an appearance by Antuone Torbert.
  - b. **Annual Ask Update**
7. **Community Benefit Fund** – Steve
  - a. **Budget**: \$15,000 budgeted, \$15,000 awarded. \$0 remaining
  - b. **Approved Grants**: \$1,500 grants approved in 2023: Banff/Rotary, Black Citizens & Friends, CMU Film Dept, Western Colorado Writer’s Forum, Grand Valley Anglers, Chapter DY, PEO Colorado, Bar-D Wranglers, Mountain Film Fest; High Desert Opera; Black Citizens & Friends
  - c. **Guys Giving Club Nov 7th**: We came in third out of three candidates (sorry, I tried)
  - d. **Back to \$5,000 for 2024?**
  - e. **First application for 2024** – Rotary GJ/Banff
8. **Avalon Centennial Celebration**
  - a. **Plein Air event summary** – Great submissions; Artwork chosen (\$1,500)
  - b. **Eclipse The Musical Summary** - Steve
    - i. **Eclipse Financials**: Bryan & John will make a final accounting; 81% of proceeds goes to the Avalon Theatre Foundation; 19% goes to the Mesa County Historical Society. (roughly \$13,770/\$3,230)
9. **Buy-a-Seat Project Update** (incorporating 612 named seat tags into a work of art ...): a firm project has yet to be chosen.
10. **Pipeline Project Update** – Maria (or Staff) At our October meeting, the Board requested an update of just how much of our Pipeline funds sent to the City was in arrears and when those funds will be converted into completed projects.
11. **New Business**

### **ATF Policy Regarding Feedback from Avalon Theatre-goers:**

As you know, the Avalon Theatre Foundation promotes and supports the Avalon Theatre, but has no operating responsibilities. Therefore, all comments from theatre-goers, positive or negative, should be directed to Avalon Theatre personnel at 970-263-5700 or [info@grandjunctionevents.com](mailto:info@grandjunctionevents.com).

**Next Board Meeting:** January 18th, 2024 at 8:00 am at Avalon Theatre.