



Council Meeting Minutes • Thursday, July 21, 2022 • 11 a.m.
Clatsop Community College South County Campus, Seaside

1. Meeting called to order. Present: Sheila Martin (chair), Dave Ambrose, Sarah Andrews-Collier, Katherine Lacaze, Lorri Thompson, Danyelle Tinker. Absent: Patrick Willis.
Recorder for this meeting: Sarah Andrews-Collier
2. Approval of agenda as published. Danyelle/Dave moved. Motion approved unanimously.
3. Approval of minutes 6.23.2022. Dave/Danyelle moved. Motion approved unanimously.
4. Council briefing: Stephen Arnold, Celtic Festival - postponed again due to presenter illness.
5. Near future (**information, assignments, discussion, action**)
 - Partnership with Consejo Hispano. Sheila reported that conversations are in progress.
 - Confederated Tribes events. No public events have been identified.
 - Make Music Day December 21 at Ten Fifteen Theater – confirmed.
 - Strategic plan review: vacancies need filling; board training should be in one session; a logo designer has been identified; consider an arts festival as our next project; outreach to arts teachers is needed; and brainstorming included translating the brochure into Spanish, an Arts Card, and long term, interactive outdoor public art.
6. Minutes and commitments review (**assignments**)
 - Website progress (Katherine) Email a vertical, 300dpi photo for the page to Katherine.
 - Fall theater workshop. Lori reported on the committee meeting, noting there will be 4 to 8 sessions for 30 students. Presenters will receive \$100 honoraria. Katherine reported that 3 high schools and Coaster Theater are onboard for October 5 or 6, 10:00-3:00 pm.
 - Board member vacancies (two positions plus student non-voting member). Sheila noted that there is one prospect and Katherine will approach her Astoria HS students.
7. Main discussion topics: AEP6 Survey (**discussion, assignments**)
 - Challenges were discussed
 - Listing and signup for events in late July and August were reviewed, and more assignments made.
 - Events covered so far and numbers: 74 paper, 14 electronic (QR through July 7)
 - Webinar noon August 4: training to identify eligible organizations, which a few members will view; Reminder that the list is due October 31
8. Liaisons reports (**information**)
 - AEP meeting 25 July
9. Financial report (**information**)
 - Lorri reported that the \$100 proposed donation for the Mural Restoration in Seaside has been delivered, and our current balance is \$2971.97.
10. Outside factors (**discussion**)
 - Confederated Tribes of the Clatsop and Nehalem Indians Seaside Mural Restoration Project met its goal with grant from City of Seaside and gift from OR Coast Visitors Assoc.
11. Next meeting date: Friday, August 26, 2022 at 11:00 a.m. at Ten Fifteen Theater.

Meeting adjourned 12:01 pm.

Respectfully submitted, Sarah Andrews-Collier