Council Meeting • Thursday, June 23, 2022 • 11 a.m.

Ten Fifteen Theater, 1015 Commercial Street, Astoria

1. Meeting called to order at 11:00 am. Present: Sheila Martin (chair), Sarah Andrews-Collier, Katherine Lacaze, Lorri Thompson, Danyelle Tinker, Patrick Willis. Absent: Dave Ambrose.

 Recorder for this meeting: Sarah Andrews-Collier

2. Approval of agenda as published. Patrick/Lorri moved. Motion approved unanimously.

3. Approval of 5.19.22 minutes. Danyelle/Lorri moved. Motion approved unanimously.

4. Council briefing from Stephen Arnold, Celtic Festival - postponed due to presenter illness.

5. Near future

Make Music Day report (Sheila) Overall, very successful in Astoria; council proclamation was great; performers appreciated networking; unfortunately, no reporters and column lighting request unsuccessful; PAC attendance poor as likely too far up town; plan ahead Q&As. Recommendations for next June 21: add workshops/jams; more outdoor venues; more venues just downtown. Seaside report to follow from Dave.

Next Make Music Day is December 21: One venue only this time of year – scheduled indoors at 1015 Theatre only with Danyelle; perhaps youth oriented in the afternoon and adult, later in the day?

6. Minutes and commitments review (**assignments**)

Connect with Business Oregon's regional project manager for the county (Sarah). No progress to date.

Website progress and bios (Katherine). Slow progress.

Fall Theater Workshop (Katherine, Lorri, Sarah). Subcommittee meeting after this one. Katherine to report on talks with HS teachers.

Board member vacancies (two positions plus student non-voting member). Sheila has a possible candidate for adult vacancy and board discussed inviting 2 students, so they are able to share the load if need be.

7. Main discussion topic: AEP6 Survey.

Sheila will continue to liaise with national (note recent email) with respect to mandate for BIPOC surveys. To date, there is to our knowledge only one local group that matches the definition.

Printing reimbursements as needed.

Challenges – increase surveys. (54 surveys up to 06.15.22). Events covered so far

successful. Members signed up for events In July.

8. Liaisons reports

Arts Services meeting 9 June (Sheila) - not very productive this meeting.

9. Financial report (Lorri) Spending to date is $1698.15 and assets remaining is $3071.97.

10. Outside factors

Confederated Tribes of the Clatsop and Nehalem Indians Seaside mural restoration campaign: bit.ly/FixMural. Danyelle/Lorri moved the board donate $100 for the mural restoration. Motion approved unanimously.

11. Next meeting date and adjournment (**information**)

Next meeting is July 21, 2022 at 11:00 am at CCC South Campus, Seaside.

Meeting adjourned 12:01 pm.

Respectively submitted, Sarah Andrews-Collier