**MINUTES** of the Council Meeting

Monday, February 27, 2023 CCC South County Campus, Seaside

1. Meeting call to order. The meeting was called to order at 11:00 a.m. Present: Sheila Martin (Chair), Dave Ambrose, Laura Janes, Lorri Thompson, Patrick Willis. Absent: Danyelle Tinker, Sarah Andrews-Collier, Katherine Lacaze. Recorder: Dave Ambrose

2. Motion by Lorri to approve the proposed agenda. Second by Patrick. Approved unamimously.

3. Motion by Patrick to approve 1/26/23 minutes. Second by Lorri. Approved unanimously.

4. Grants Discussion

• Sheila presented an information sheet describing the structure of Oregon State arts agencies and non-profit arts organizations.

• Patrick gave an update of the City of Astoria Arts and Cultural Fund Grant application for the fall Arts Summit in the amount of $2400. Lorri submitted a budget for the grant. Motion by Dave to submit the grant. Second by Laura. Approved unanimously.

• Discussion of Oregon Arts Commission grant for operating expenses. Patrick volunteered to research the grant and prepare an application.

• Discussion of Oregon Communiuty Foundation grant for operating expenses. Patrick will research.

5.Near future

 • It was agreed to wait a few months to request funding from the Clatsop County budget.

 • Laura and Sheila agreed to attend the Conversations with Funders meeting on March 2.

 • Laura agreed to attend a Culture District meeting on March 2.

 • Business cards with the new logo was discussed. Motion by Dave to allot $125 maximum for business card printing. Seconded by Laura. Approved unanimously.

 • A Make Music Day committee for the June event is forming.

 • Laura gave some details of the Oregon Arts Day scheduled for April 14. Cannon Beach will hold an event on April 15.

• Laura will begin soliciting funds for the spring Theater Workshop.

6. Arts for Everyone program and volunteer coordinator (Laura) efforts are ongoing.

7.AEPC Survey

• Sheila presented a spreadsheet of survey opportunities. Board members committed to gather survey questionnaires at various March events. As of February 16, we had 292 paper and 166 QR questionnaires.

8. Sheila presented brief reports of her attendance at the Arts Services and the Make Music Alliance meetings.

9. Lorri presented a financial report and budget spreadsheet (attached). Balance in our account was $$3549.51. The balance included our Cultural Coalition grant of $1620. Motion by Dave to accept the report. Second by Patrick. Approved unanimously.

10. Discussion of April 19 arts Advocacy Day in Salem. There is a group of State legislators who have formed an Arts and Culture Caucus.

11. The next ACCC meeting will be held on March 23 at 11AM at the CCC South Campus.