

**Meeting Minutes**

January 28, 2022 at 11:00 a.m.

 Ten Fifteen, Astoria

Present: Dave Ambrose, Scott Justus, Sheila Martin, Danyelle Tinker, Katherine Lacaze, Jennifer Crockett

Absent: Sarah Andrews-Collier

1. Meeting called to order by Sheila Martin at 11:02 a.m.
2. Approval of agenda moved by Danyelle, seconded by Dave, motion approved
3. Approval of 12/14/2021 minutes moved by Jennifer, seconded by Dave, motion approved
	1. With amendment to add “research” to 7E regarding insurance
4. Council briefing
	1. Scott shared information on the Astoria – Warrenton Area Chamber of Commerce
		1. Sarah moved to join the chamber, Dave seconded, motion approved
	2. There was discussion on the Nonprofit Association of Oregon
		1. Katherine moved to join the NAO, seconded by Jennifer, motion approved
5. Near future
	1. Fundraiser at the PAC – March 27th
		1. ACTION: Put poster on Facebook
		2. ACTION: Set up Square account for donations
	2. Check from County for $3850.32 in account
	3. Danyelle to check on G Suite
	4. Connecting with Business Oregon’s Becky Bryant
		1. They fund Oregon Arts Commission
		2. Make Music Day
			1. Tuesday, June 21st
			2. Need list of groups or musicians
			3. Could do open jams in each city - reach out
			4. ACTION: provide names and contact information for musicians and possible venues to Sheila
			5. Sheila moved to participate in Make Music Day, seconded by Jennifer, motion approved
6. Minutes and commitments review: strategic plan progress
	1. DEI at the Liberty
		1. Contracted with Lillian
		2. Trains and sets up coalition
		3. Diversity audit
		4. $10k cost covered by the Collins Foundation
			1. Will assist in grant writing
	2. Insurance
		1. Getting feedback that insurance companies can’t advise, and nonprofit may choose
	3. Website
		1. Katherine has a vision
	4. Oregon Festivals & Events Association
		1. See Sarah’s report
			1. Will revisit discussion
7. Main discussion topic: Strategic plan
	1. Change contract to hire
		1. Dave moved, Jennifer seconded, the motion to approve the strategic plan with the word change was approved
	2. Need more council members and looking for diverse representation across the county specific to council needs
		1. ACTION: Outreach to potential members
	3. Board training
		1. Coaster went through board training
8. Liaison Report
	1. No liaison report
9. Outside factors: has anyone learned anything since our last meeting that may affect the Arts Council?
	1. Grange update
		1. Surge of new members
		2. Maypole event – May 8th
	2. Individual Artist Relief Fund now open
		1. Through Oregon Arts Commission
10. Reflections
	1. Ten Fifteen Theater opens February 11th
11. Next meeting at Ten Fifteen Productions on February 25th at 11 a.m.
12. Meeting adjourned at 12:32 p.m.