



Our mission is to support, promote, and advocate for the arts and cultural enrichment in the county. We envision Clatsop County as an arts mecca, where every citizen's creativity has an outlet, public art lives in abundance, low-cost art is accessible across demographics, and the public is aware of the economic importance of art.

MINUTES of the Council Meeting
Thursday, December 1, 2022
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, Sarah Andrews-Collier, Laura Janes, Katherine Lacaze, Lorri Thompson, Patrick Willis. Absent: Danyelle Tinker. Recorder: Sarah Andrews-Collier.
2. Approval of Agenda. Katherine/Dave moved. MOTION PASSED by unanimous voice vote.
3. Approval of Minutes of 10.21.22. Dave/Lorri moved. MOTION PASSED by unanimous voice vote.
4. Council briefing
 - Essential Understandings of Native Americans in Oregon
<https://digital.osl.state.or.us/islandora/object/osl%3A977790>. Sheila provided the pdf of this document with the meeting announcement. Ideas for better connecting with local tribal members included contacting local arts teachers who are including materials in their curricula, and working up an AVA proposal for an indigenous show. Lorri queried if there is a list of local indigenous artists, and it was suggested that we reference the recent Chinook Art Fair for suggestions.
 - Indigenous Nations in and near Clatsop County
Sarah provided this brief list of resources for contacting local tribal councils and learning about their history.
5. Near future
 - Clatsop County Cultural Coalition grant progress. Katherine related that the grants have been decided and their announcement will be soon.
 - Make Music Day December 21. Sheila distributed flyers to various members for posting, and noted that the Ukulele Orchestra has already helped with this.
 - Logo. The council discussed a page of draft images, and Sheila collected feedback, which she will convey, to the graphic artist.
 - Nonprofit Resource Roundup December 6. Danyelle will attend and report next month.
6. Minutes and commitments review
 - Website progress. Katherine noted it is up to date. Sarah will be added to the Admin to support Katherine.



- Ukulele concert report. Sheila reported it was almost sold out. Lorri reported that their income was \$843.81, 10% of which will go to ACCC.
 - Board member vacancies (one position plus student non-voting member). Tabled.
7. Main discussion topic: AEP6 Survey
- Listing review and signup for events in December. Sheila distributed an updated schedule.
 - Events covered so far and numbers: 150 paper, 96 QR through 28 October (246: 30.8% of 800 at the midway point) Sheila noted that to complete 500 more, we divide up the work by attempting 100 surveys per month.
8. Liaisons reports
- Astoria Visual Arts. Laura reported that the organization is motivated post-Covid to get moving again. They have a new president and new members, and they are hoping to increase staff funding.
 - Board Bright: Finance Fundamentals October 15. Lorri attended this Zoom event sponsored by NAO, noting that it had information for both beginners and intermediate finance board members. She will distribute the slides when they arrive. Lorri recommended that we purchase the new digital workbook "Board Management" for \$20. and we all take a look at the Oregon DOJ publication, "Guide to Nonprofit Service"
 - Oregon Cultural Trust. Patrick attended this Zoom event, which was primarily about tax liability for donors.
9. Financial report. Lorri reported that \$30 was expended for Make Music Winter posters, and the current balance is \$3864.46.
10. Outside factors. Dave reported on the Netel Grange wreath-making event to take place on Saturday, December 3.
11. Next meeting date and adjournment. The next meeting will be at 1015 Theater in Astoria, on 29 December, Thursday, at 11:00 am. The meeting was adjourned at 12:05.

Respectfully submitted,
Sarah Andrews-Collier