



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, August 31, 2023 • Ten Fifteen Theater, Astoria

1. Call to order. The meeting was called to order at 11:00 a.m. Present: Sheila Martin (Chair), Sarah Andrews-Collier, Laura Janes, Danyelle Tinker, Lorri Thompson, Patrick Willis. Absent: Dave Ambrose, Katherine Lacaze, Recorder: Sarah Andrews-Collier.
2. Approval of agenda. Lorri/Sarah moved approval. MOTION PASSED unanimously.
3. Approval of minutes 7.27.23 Danyelle/Lorri moved approval. MOTION PASSED unanimously.
4. Council briefing: Sheila reported that the Writers Guild was invited but didn't respond.
 - Board survey - the members completed a self-survey online.
5. Near future (**information, assignments, discussion, action**)
 - Astoria Arts and Cultural Program request (Summit) The award is for \$1800., in two parts.
 - Clatsop County budget request for Summit \$1000 The proposal has been accepted.
 - Clatsop County Cultural Coalition. A funder report for MMD and grant proposal for the Theater Workshop are due.
 - Oregon Arts Commission grant for small organizations is approaching
 - Oregon Community Foundation Community Grants for small organizations deadline 10.14.2023.
 - We are hosting Randy Cohen AEP at the Barbey Center 11.6.2023 9-11 am. and were awarded a free AEP membership.
 - Theater Workshop. Sheila reported that Kate proposes a November date. Sheila, Lorri and Sarah will assist that day.
6. Minutes and commitments review (**assignments**)
 - Arts for All Clatsop County. September rollout in the website and elsewhere.
 - Storage of materials. Sheila will cover this issue until all materials have been gathered.
 - Website update: donation button coming, Arts for All page, impact statements, Summit program
7. Main discussion topic: funding (**discussion, assignments**)
 - Bottle Drop. Danyelle applied during this meeting
 - Costco and Fred Meyer. Patrick will connect with Costco
 - Fort George last Tuesday. Tabled
 - Oregon Cultural Trust. Danyelle explained the tax advantage of linking ACCC.
8. Liaisons and committee reports (**information**)
 - Arts and Culture District. Danyelle reported there is a town hall 10.18.2023 at the Ten Fifteen.
 - Arts Services. Sheila reported on a proposed universal application for Murdock, etc.
 - October 14 Summit planning committee: caterer, funding, invitations, raffle, schedule, speakers
Sheila reported for the committee
9. Financial report. Lorri reported we have \$3,345.08 and have two insurance purchases due.
10. Outside factors (**discussion**)
 - Arts Education Partnership conference, September 13, 14. Tabled
11. Meeting adjourned at 11:40. Next meeting is at 1015 Theater on 21 September, at 11:30.