



Council Meeting Minutes • Friday, August 26, 2022 • 11 a.m.  
Ten Fifteen Theater, 1015 Commercial Street, Astoria

1. Meeting call to order Present: Sheila Martin (chair), Dave Ambrose, Sarah Andrews-Collier, Katherine Lacaze, Lorri Thompson, Danyelle Tinker. Absent: Patrick Willis.  
Recorder for this meeting: Sarah Andrews-Collier
2. Approval of agenda as published. Dave/Lorri moved. Motion approved unanimously.
3. Approval of minutes 7.21.22. Danyelle/Dave moved. Motion approved unanimously.
4. Council briefings (**information**)
  - Stephen Arnold, Celtic Festival, Cancelled
  - Google Workspace training (Danyelle). Moved to the end of the meeting. All members present were able to log on and access Drive content.
5. Near future (**information, assignments, discussion, action**)
  - Confederated Tribes events. None known.
  - Make Music Day December 21. Sheila will create a poster. Discussion of potential participants.
  - Art Card. Danyelle reported that the Portland card allows a \$5 admission with a SNAP card as ID for 2 members of a household. If we proceed, we likely would do a local version.
  - Logo revision. Sheila reported she is in discussion with several potential designers.
6. Minutes and commitments review (**assignments**)
  - Website progress. Katherine reported that it is live and almost complete. She reminded board members to submit a photo. There was discussion of items that could be added to the site.
  - Fall theater workshops. October 5, 2022 (10-3) for 30 grades 9-12 students. Danyelle reported that the committee had a productive meeting with Patrick Lathrop at the theater.
  - Board member vacancies (two positions plus student non-voting member). Sheila has one prospect.
7. Main discussion topic: AEP6 Survey (**discussion, assignments**)
  - Listing and signup for events in September were reviewed, and more assignments made.
  - Events covered so far and numbers: 87 paper, 57 QR through August 10 (18% of 800)
  - Webinar noon August 4: eligible organizations training; list due October 31
  - Review lists of county nonprofits
8. Liaisons reports (**information**)
  - AEP Arts Services Oregon meeting July 25 and Arts Services Oregon August 11. Sheila reported on both. The former was primarily about how to recruit volunteers and the latter was about how to handle staff and organizational needs.
9. Financial report (**information**)
  - Lorri reported that our current balance is \$2971.97
10. Outside factors (**discussion**) None
11. Next meeting date: Thursday, September 29, 2022 at 11:00 am at Ten Fifteen Theatre.

Meeting adjourned 12:01 pm

Respectfully submitted, Sarah Andrews-Collier