



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
Friday, October 21, 2022
CCC South County Campus, Seaside

1. Meeting called to order at 11:00 am. Present: Sheila Martin (Chair), Sarah Andrews-Collier, Dave Ambrose, Laura Janes, Danyelle Tinker, Lorri Thompson, Patrick Willis. Absent: Katherine Lacaze. Recorder: Sarah Andrews-Collier
2. Approval of Agenda. Danyelle/Lorri moved. MOTION PASSED by unanimous voice vote.
3. Approval of Minutes of 9.29.22. Patrick/Danyelle moved. MOTION PASSED by unanimous voice vote.
4. Council briefing
 - Oregon by the Numbers. The board discussed the data, stressing we keep BIPOC in the lens, and that we continue to share this type of information.
 - Free NAO workshops:
 - Board Bright: Finance Fundamentals**, 11.15.2022, 3-4:30 p.m.
<https://nonprofitoregon.org/civicrm/event/info%3Fid%3D4561%26reset%3D1>. Lorri will attend.
 - Nonprofit Resource Roundup** (in person in Astoria, includes lunch), 12.06.2022, 12-2:30 p.m. (learning and networking; meet funders; learn about valuable tools and resources)
<https://nonprofitoregon.org/civicrm/event/info?id=4623&reset=1>. Danyelle will attend.
5. Near future
 - Clatsop County Cultural Coalition grant due October 31. Patrick presented the proposal he has prepared, and Sheila has proofed.
 - Astoria Ukulele Concert, November 5 @7 at Ten Fifteen. Sheila reported 27 tickets have been sold thus far. A board member is needed to conduct the survey.
 - Make Music Day December 21, 2022. Committee will be comprised of Sheila, Lorri, Patrick, Danyelle, and Laura. A planning session will follow this meeting.
 - Logo Design. No progress to date. Laura will announce the commission at the AVA meeting on 22 October.
 - Summit 2023. The board was in agreement that it be held in the Fall again. Sheila proposed meeting is Astoria, potentially at the college.
6. Minutes and commitments review.
 - Website progress. Sheila reported for Katherine that it is almost complete, and commended Katherine on the quality of the site.



- Fall theater workshops report. Sarah reported that it went extremely well. Students were enthusiastic and mature. Presenters were well prepared. Sheila and Sarah worked behind the scenes, as well as Kate when she wasn't coordinating. The food came in under budget, thanks to Kate. Sheila noted that the workshop received a great write-up with photo in the Seaside Signal, and Facebook notice, courtesy of Seaside Drama. Sarah will upload photos to our drive.
 - Board member vacancies (one position plus student non-voting member). Sheila noted there is a student prospect, who she will introduce soon.
7. Main discussion topic: AEP6 Survey. New assignments were made.
- Listing and signup for events in November were made. Several more need to be. Dave reminded that Fisher Poets 2/24-25/2023 will need lots of people to cover that major out-of-towner event.
 - Events covered so far and numbers: 134 paper, 84 QR through 6 October (218: 27.3% of 800)
8. Liaisons reports.
- Arts Services Oregon October 13. Sheila reported that the major topic was Fundraising, and there was also discussion of funding hearing impaired devices, perhaps with grants.
 - Oregon Arts Commission meeting October 17. Danyelle and Sheila reported that the main topic was the idea of an Astoria Arts District, perhaps with an Arts Town Hall as a way to address it.
9. Financial report. Lorri reported that the receipts might not be complete from the October 5 Theatre Workshop, but to date the bank balance is \$3,050.65.
10. Outside factors. Danyelle reported that a playwriting group might be forming. Patrick reported that there is a brochure from the State Attorney General which he will order copies of. He also urged we look into the federal "Christmas Tree" funding, as a possible revenue source.
11. Next meeting date and adjournment. The next meeting will be again in Seaside on 1 December 2022 at 11:00 am. The meeting was adjourned at 12:02 pm.

Respectfully submitted,
Sarah Andrews-Collier