



Council Meeting • Friday, March 25, 2022 • 11 a.m.
Clatsop Community College South County Campus, Seaside

The meeting was called to order at 11 a.m.

Present: Dave Ambrose, Sarah Andrews-Collier, Katherine Lacaze, Sheila Martin, Lorri Thompson, Danyelle Tinker, and Patrick Willis
Absent: Jennifer Crockett

Dave moved to approve the agenda as presented. Lorri seconded. The vote to approve was unanimous.

Dave moved to approve the January minutes. Lorri seconded. January minutes were approved by unanimous vote.

Dave moved to approve the February minutes. Lorri seconded. January minutes were approved by unanimous vote.

A draft of the Ground Rules for Board Meetings was presented by Sheila. Danyelle asked to add the statement that each board member act as they also wanted to be treated. Motion to approve by Dave. Seconded by Lorri. Motion approved by unanimous vote.

Sheila nominated Lorri to be appointed as Treasurer. Sarah seconded the motion. Lorri accepted the nomination. The vote to appoint Lorri as Treasurer was unanimous. Dave will send Lorri information on obtaining open source software tailored for financial use.

No one volunteered and no one was nominated to fill the Secretary role. It was decided to rotate Secretary duties among the Board members.

Sheila has acquired D&O insurance for ACCC from Knutsen Insurance at a cost of \$575. The policy went into effect on March 2, 2022.

Sheila affirmed that ACCC has submitted a 990-N form to the IRS for 2021.

Make Music Day --There was an update of the progress on Make Music Day planning by Dave and Sheila. The event will occur on June 21 of this year.

Arts Economic Prosperity Study – Sheila received a call from the national organizers, Americans for the Arts. There will be a national Zoom meeting at 12 p.m. on April 21. There will be a customized survey form for our county. Kick-off for collecting data is May 1.

Budget – Sheila presented our financial position through February 24, 2022. We have a balance in our checking account of \$3435.32.

A budget was crafted for the current fiscal year (1/1/2022 – 12/31/2022) with input from all members.

Sarah offered to contact the regional project manager of Business Oregon to introduce our organization.

Katherine gave a brief update on our website.

The strategic plan was briefly discussed. No changes were made to the existing document.

A fourth project was discussed for this year. It was decided to pursue a day of workshops for theater production in the fall with students of the public schools. A sub-committee of Danyelle, Katherine, Sarah, and Lorri was formed to work on this event.

There is still an open Board member position and an open student non-voting member position. Katherine will pursue a likely student candidate.

Vision statement – The members agreed to submit statements to Katherine to interconnect and collate.

Dave gave a short report on his contact and interaction with the Performing Arts Center.

Sheila reported on an upcoming North Coast Inclusion Seminar to be held at Camp Kiwanilong (Warrenton) on April 23. Registration is through the Clatsop Community College website. Patrick will explore making more connections with the Native American community.

It was decided to hold the next ACCC meeting at 11 a.m. on Friday, April 22 at the South County Campus of Clatsop Community College in Seaside.

The meeting was adjourned at 12:40 PM.