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, April 28, 2023. Ten Fifteen Theater, Astoria

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, Katherine Lacaze, Laura Janes, Danyelle Tinker, Lorri Thompson, Patrick Willis. Recorder: Sarah Andrews-Collier.

2. Approval of agenda. Danyelle/Dave moved approval. MOTION PASSED unanimously.

3. Approval of minutes 3.23.23 (**action**)

4. Council briefing: fundraising (**information, discussion**)

• Astoria Arts and Cultural Program request. Patrick reported it has still not been announced.

• BECU People Helping People Award nomination. Lorri reported she nominated the council.

• Fundraising and Public Speaking article. Sheila referenced the article that was distributed online.

• Oregon Arts Commission March 28 (operating support). In progress

5. Near future (**information, assignments, discussion, action**)

• Astoria-Warrenton Chamber of Commerce. The council discussed joining the chambers in the county. Dave/Lorri moved to table the item. MOTION PASSED unanimously.

• Clatsop County budget request for summit. In progress.

• Business cards. Sheila distributed cards to council members.

• Spring Theater Workshop. Kate reported that the workshop is postponed to fall and that the date should be locked in by the end of the month.

• Website updates: Venmo? Kate will explore the advantages and cost of adding a Donor button.

6. Minutes and commitments review (**assignments**)

• Arts for Everyone (Danyelle, Sheila)

7. Main discussion topic: AEP6 Survey (**discussion, assignments**)

• Events covered so far and numbers: 403 paper, 268 QR through April 28 (671: 84% of 800)

• Sheila noted that 915 volunteer hours reported for 2022

• Listing review and signup for events. We need to complete around 125 more surveys by 31 May.

8. Liaisons and committee reports (**information**)

• Arts Services April 13. Sheila reported that Dawn Cooper of Roundhouse was the speaker.

• AVA update (Laura). None

• Make Music Alliance meeting (Sheila)

• Make Music Day committee (Claudia, Dan, Danyelle, Patrick, Sheila). They reported that there are 5 venues so far.

• Summit planning committee (Katherine, Patrick, Sarah, Sheila). They reported the date is 14 October 2023 from 8:30 to 1230, venue TBA, with several speakers from the 2019 summit.

9. Financial report (**information**) Lorri reported that the checking balance is $2996.43.

10. Outside factors (**discussion**) A new group is forming in Seaside to support arts in schools.

11. Next meeting date and adjournment (**information**) The meeting was adjourned at 12:42. The next meeting is May 18, 2023 at 11:00 am at 1015, Astoria