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 of Thursday, January 26, 2022

Ten Fifteen Theater, Astoria, Oregon

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

2. Approval of agenda. Dave/Patrick moved approval. The MOTION PASSED by unanimous voice vote.

3. Approval of minutes 12.29.22. Dave/Patrick moved approval. The MOTION PASSED by unanimous voice vote.

4. Council briefing. None.

5. Near future

• Astoria Arts and Cultural Program grant. Patrick, with Sheila’s support, will draft a funding proposal for the fall 2023 Summit, to be held at Clatsop Community College. Expenses will include insurance and venue fees to the college.

• Clatsop County budget request. Sheila will author a funding request and distribute for comment.

• Clatsop County Cultural Coalition grant. Patrick announced that the MMD 2023 was funded for the full request. The next step is ordering drums, etc. Our match is the honoraria. A report is required in August with the final report in December.

• Information sheet about council. Sheila distributed a FAQ sheet about the council activities to date that board members can use in information sharing.

• Logo: business cards? It was agreed unanimously that we acquire business cards with the logo on one side and general information only on the other, the vendor being Dragonfly in Seaside. Additionally, Patrick and Laura volunteered to create wearable name tags for use at events.

• Summit planning committee. Sheila, Patrick, Sarah and Kate will comprise the 2023 committee.

• Update Conflict of Interest forms. Board members updated the forms for 2023.

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

• Arts for All. Sheila reported that she and Danyelle are developing the card policy for discounted admission to arts events. We will act as the umbrella, and organizations would join with their own terms, each. It will also be important to train the volunteers who work with the cards, based on the experience of other arts locales.

• Board member vacancies (one position plus student non-voting member)

• D&O insurance. Executed.

• Volunteer coordinator needs. Laura is working on this item.

7. Main discussion topic: AEP6 Survey

• Events covered so far and numbers: 242 paper, 152 QR through 4 January (394: 49.3% of 800).

Sheila also reported that the deadline has been extended to 31 May.

• Listing review and signup for events in February. All known events except one have been claimed.

8. Liaisons reports.

• AEP Meeting January 23. Sheila reported that attendance was low at the meeting. She noted that

how the data is interpreted will be very important. The new data will be available in November, and we should start to plan a rollout event with local officials and interested parties.

• Arts and Culture District. Laura and Sheila reported that there was no new information since the prior meeting. Sheila will continue to attend the meeting.

• AVA. Laura reported that several board members, including herself, have resigned.

9. Financial report. Lorri reported that the logo bill has been paid, leaving a checking balance of $2539.46, and a savings balance of $5.00. As proposed in December, Lorri/Dave moved the treasurer should transfer the Ukelele Orchestra balance (90% of their income) after September 29, 2022, to the savings account now and going forward. The MOTION PASSED by unanimous voice vote.

Lorri will prepare a 2023 budget.

10. Outside factors. Patrick Lathrop has offered the Coaster for another Drama Workshop this year, and Kate will explore the feasibility of conducting one in spring 2023. Consejo Hispano is seeking volunteers to assist individuals with tax filing. Dave noted that the Netel Grange will be the site of a swing dance in the near future.

11. Next meeting date and adjournment. The next meeting will be February 23, 2023, Thursday, at 11:00 am, at CCC, South County Campus. The meeting adjourned at 12:35.

Respectfully submitted,

Sarah Andrews-Collier