



Council Meeting • Thursday, May 19, 2022 • 11 a.m.
Ten Fifteen Theater, Astoria

Call to order 11 a.m.

In attendance: Sheila Martin, Sarah Andrews-Collier, Danyelle Tinker, Patrick Willis, and Dave Ambrose

Absent: Katherine Lacaze, Lorri Thompson

A motion to approve the agenda was made, seconded, and passed unanimously.

Approval of the minutes of the April meeting: Danyelle asked to change Coaster comment.

Motion to approve by Dave, seconded by Sarah, approved with change.

Sheila reviewed reports:

1. IRS 990 N already turned in; deadline May 15
2. Annual report to Department of Justice by May 15; Sheila has done the report (\$20 fee)
3. Annual report to Secretary of State by June 30; Sheila has done it (\$50 fee)

Patrick reported on an article about growth in an organization. Start small and compact.

Near future:

Make Music Day. Starting slowly: four venues in Astoria and one in Seaside

Danyelle reported about performer issue signup on website. She sent out press releases to media.

Scholarships for summer art camps by AVA and the Art Room (\$60 for four-day camp; ages 5-12)

Motion to offer three full sessions at \$60 each by Sarah, second Dave unanimous approval

Item 6: Becky Bryant connection not occurring

Website and bios: Sarah made a small change

Fall theater workshops: Katherine Lacaze has been reaching out

Board member vacancies: Sheila may have a candidate; Jennifer Crockett has resigned; we now have two open seats; could possibly fill with someone from the Native American and Hispanic communities

AEP6 survey: Sheila went to Oregon participant meeting, got information on operations; Sheila sent in surveys from KMUN John Gorka concert

Upcoming events: Tenor Guitar Gathering at the Performing Arts Center June 3 and 4

Inclusion workshop report from Patrick Clatsop

100 Women Who Care Clatsop County: the Ten Fifteen Theater got \$7100 from them.

Patrick talked about case statements

Next meeting June 23 at 11 a.m. at the Ten Fifteen Theater

Meeting adjourned at 12:30 p.m.