Minutes of the Council Meeting

Thursday, March 23, 2023 \* CCC South County Campus, Seaside

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

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

3. Approval of minutes 2.23.23. Lorri/Dave moved approval. MOTION PASSED unanimously.

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

• Astoria Arts and Cultural Program request. Patrick noted that he has not heard back yet.

• Conversations with Funders March 2 2:30 - 5:30 @ The Loft. Sheila and Laura reported that this meeting with major Oregon foundations was very informative, but we don’t match their criteria.

• Oregon Arts Commission March 28 (operating support) Patrick reported that the draft is complete.

• Seaside Tourism Grant Program. Sarah distributed the document for a possible application next year. Summer Make Music Day would be a good option as support is intended to attract tourists.

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

• Advocacy Day April 19 in person and online, Sheila reminded.

• Board Bright (NAO) Engaging Your Board in Fundraising April 11 3-4:30, Sheila reminded.

https://nonprofitoregon.org/civicrm/event/info%3Fid%3D4686%26reset%3D1

• Clatsop County budget request for summit. This could be a match with our other request.

• Logo: business cards are overdue. Folks are welcome to pick up some from Sheila next week.

• Spring Theater Workshop. Laura has raised $500 but other planning is behind.

• Website updates. Sheila and Sarah will set a meeting with Kate to learn how to log on, etc.

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

• Arts for Everyone. Sheila reported on progress.

• Volunteer coordinator needs. Laura reported.

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

• Events covered so far and numbers: 321 paper, 245 QR through March 7 (566: 70.8% of 800).

Sheila distributed the spreadsheet for April and board members committed to events.

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

• Arts and Culture District meeting. Laura and Sheila reported. Based on discussion, Sheila will notify the committee that we don’t have the capacity to participate.

• AVA update. Laura reported that they are still in the process of rebuilding.

• Make Music Alliance meeting March 16. Sheila noted that harmonicas and drum sticks will work.

• Make Music Day committee. Sheila noted that the Maritime Museum is interested in participating.

• Summit planning committee. Sheila reminded we need to submit room reservations soon to CCC.

9. Financial report. Lorri reported that there is $3,101.42 in the checking account.

10. Outside factors (**discussion**)

11. Next meeting date and adjournment. Friday, April 28, 2023 at 1015 Theatre. Adjourned 12:18.