



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
Thursday, September 21, 2023 • Ten Fifteen Theater, Astoria

1. Call to order. The meeting was called to order at 11:30 a.m. Present: Sheila Martin (Chair), Sarah Andrews-Collier, Laura Janes, Danyelle Tinker, Lorri Thompson, Patrick Willis. Absent: Dave Ambrose, Katherine Lacaze. Recorder: Sarah Andrews-Collier.
2. Approval of agenda. Danyelle/Lorri moved approval. MOTION PASSED unanimously.
3. Approval of minutes 8.21.23 Patrick/Danyelle moved approval. MOTION PASSED unanimously.
4. Council briefing
 - Board survey results and prospective members. We have three upcoming vacancies with which we can address shortcomings noted in the survey. We could use a few volunteers to help staff events and/or are tech savvy. More on this in the next few meetings.
 - Chinook Justice. Sheila described the meeting she was invited to with regard to their petition. Patrick/Lorri moved the council sign it. MOTION PASSED unanimously.
5. Near future (**information, assignments, discussion, action**)
 - Clatsop County Cultural Coalition. Patrick to prepare proposal for the Theater Workshop (due 10/31)
 - Make Music Winter. Tabled.
 - Oregon Community Foundation Community Grants (due 10.14.2023). (Patrick) In progress.
 - Randy Cohen, AEP, will present the survey at the Barbey Center 11.6.2023, 9-11 am., including boats, food, and string quartet. recommend A Call to Action. All participating venues will be invited.
 - Theater Workshop (Katherine). In progress.
6. Minutes and commitments review (**assignments**)
 - Arts for All Clatsop County. September rollout complete.
 - Bottle Drop (Danyelle) In progress.
 - Costco and Fred Meyer. Patrick detailed Fred Meyer process and will contact Costco.
 - Fort George last Tuesday. Sarah applied but there has been no response.
 - Oregon Cultural Trust. Danyelle provided an update.
 - Storage of materials. Sheila is still looking for buckets and drumsticks.
 - Other – Laura volunteered to host a Drink n Draw event at Winecraft later in the fall.
7. Main discussion topic: Arts Summit 2023
Council reviewed the tasks involved and made assignments for the day. One more room monitor, at minimum is still needed.
8. Liaisons and committee reports (**information**)
 - Arts and Culture District. Town Hall 10.18.2023 at the Ten Fifteen.
9. Financial report. Lorri reported the Fund Balance is \$2806.03
10. Outside factors (**discussion**)
11. Meeting adjourned at 1:30. Next meeting is at South Campus, CCC on 20 October, at 11:00.