



Our mission is to support, promote, and advocate for the arts and cultural enrichment in the county.
Vision ideas: Clatsop County is an arts mecca where every citizen's creativity has an outlet, there is more public art, low-cost art is accessible in all communities, and the public is aware of the economic importance of art.

Council Meeting • Friday, February 25, 2022 • 11 a.m. • Ten Fifteen, Astoria

Present: Sheila Martin, Dave Ambrose, Jennifer Crockett, Danyelle Tinker

Absent: Katherine Lacaze, Sarah Andrews-Collier, Scott Justus (resigned since last meeting)

1. Meeting call to order (**action**)

Sheila Martin at 11:03am

2. Approval of agenda (**action**)

Dave moved, Danyelle seconded, unanimously passed.

3. Approval of minutes 1.28.21 (**action**)

Sheila noted a couple of adjustments:

- Removal of Pamela Wev from the attendance call as we've separated from the county.*
- The minutes showed Sarah Andrews-Collier as present when she was actually absent.*

Jennifer moved to approve minutes with the adjustments, Dave seconded, unanimously passed

4. Council briefing (**information**)

- Ground Rules for Board Meetings

Sheila handed out general guidelines regarding participation and conduct during board meetings.

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

- AEP update
- D&O insurance

Knutsen has quoted a policy at \$575/year to protect the BOD from personally being sued in any lawsuits related to the Arts Council. Danyelle moved to purchase policy, Jennifer seconded, unanimously passed.

- Make Music Day planning

Sub committee consisting of Sheila, Dave, and Danyelle to begin meeting to plan the event. The first of these meetings will occur next Friday, March 4th at 10am.

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

- Connect with Business Oregon's regional project manager for the county: Becky Bryant (Jennifer)

Jennifer is still working on this.

- Website progress (Katherine)

Katherine was not present to report.

- Oregon Festivals & Events Association (Sarah)

Information was reviewed, the general consensus was that we should table this until our organization has grown some more.

7. Main discussion topic: strategic plan (**information, discussion, action**)

• Board member candidate recruitment (three positions)

Shelia has received two potential applications for us to review in the future.

Remaining members to continue looking for potential applicants.

Danyelle to reach out to Dinah Urell from HIPFish as a potential member, as well as research potential high school applicants.

• Choose goal(s) to work on from strategic plan

Initial goals to work toward:

- *Goal 1, Item 1: Finalize our vision statement, ideally in a special meeting with a facilitator.*
- *Goal 2, Item 1: Prioritize our participation in the Economic Survey*
- *Goal 3, Item 1: Decision was made to make the Arts Summit a biannual event so we can focus on goal 2 this year.*

8. Liaisons reports (**information**)

• Arts Services meeting 02.10.22 (Sheila)

9. Financial report (**information**)

Sheila presented the financial report, we currently have \$3435.32 in checking and \$5.00 in savings.

With Scott having resigned since the last meeting, we need a new cosigner on the account. Sheila suggested Danyelle as she is local to our bank and has some flexibility to attend to financial needs as they arise.

Dave moved that we remove Scott as cosigner and add Danyelle in his place, Jennifer seconded, passed unanimously. Danyelle wished to abstain.

It was noted that while we previously discussed using some funds to join local Chambers of Commerce, that it was better to wait to do this until we have our website in place.

10. Outside factors (**discussion**)

• Trantler public art new home

Property the artwork currently resides on has been sold and needs to be relocated.

Also noted was the grant writing workshops being sponsored by The Liberty Theater - March 2nd in Astoria and March 3rd in Cannon Beach. Free to attend.

11. Next meeting date and adjournment (**information**)

• Friday meeting in March

Meeting set for March 25th at 11am in Seaside.

Meeting adjourned at 11:51am

Minutes submitted by Danyelle Tinker