



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

Friday, March 22, 2024 • Clatsop Community College South County Campus, Seaside

1. Call to order. Present: Sheila Martin (Chair), Sarah Andrews-Collier, Laura Janes, Danyelle Tinker, Lorri Thompson, Patrick Willis. Absent: Flax Glor, Roy Sanchez. Recorder: Sarah Andrews-Collier.
2. Approval of agenda. Lorri/Danyelle moved approval. MOTION PASSED unanimously.
3. Approval of minutes 2.16.24. Patrick/Laura moved approval. MOTION PASSED unanimously.
4. Council briefing (**discussion**)
 - Fiscal sponsorship vs. fiscal agency. Sheila briefly reviewed the differences, re Ukulele Orch.
5. Near future (**information, assignments, discussion, action**)
 - Astoria Arts and Cultural Program, OR Arts Commission, Roundhouse grants. Patrick reviewed progress for our various proposals.
 - Consejo Hispano request. Sheila noted their fundraiser is April 20.
 - El Centro NW May 5 event ticket cost and council participation. Sheila reviewed it is in progress.
 - Oregon Coast Council for the Arts contact. Sheila reviewed. We will invite them for a meeting.
 - Social Media updates. Sarah reported that Instagram permissions are still IP.
 - Theater Workshop. Sarah reported for Kate that the date will be Wednesday, October 9, 2024.
6. Minutes and commitments review (**assignments**)
 - Bottle Drop. Sarah distributed stickers and blue bags to members present.
 - Cartooning Workshop and Drink and Draw. Laura reported that they haven't met yet.
 - County Fair. Laura noted it is our job to connect people who can, targeting amateurs who would like to exhibit, and she already has the Art Loft involved.
 - Website Resources updates: Art Galleries (Roy), Arts Organizations. Laura's is still IP.
7. Main discussion topic: 2024 Summit. Invitations only for last attendees, breakfast for presenters versus dignitaries, same venue/time frame/caterer, expand topics and reduce to 2X each, use common area for 1-2 more breakout spaces, possible followup session dates for sub-topics (esp. How to Be a Professional), register ahead and in person, \$5.00 fee or donation with raffle, piggyback P.R. on MMD, email/website advance survey for interest in topics. Propose Date: 2 November (or 26 October).
8. Liaisons and committee reports (**information**)
 - Make Music Day (Claudia, Dan, Danyelle, Patrick, Sheila). Five venues, and 3 performers so far. Shakers, buckets/sticks and harmonicas to give away.
 - Park Instruments. Sarah and Sheila reported on the committee meeting and next steps.
9. Financial report. Lorri reported the current fund balance is \$6,020.09.
 - Fred Meyer Community Rewards. Sheila reminded how to donate through FMCR sign up.
 - Adrift Hospitality drink. Another organization that funds percentage for the arts.
10. Outside factors (**discussion**)
 - Jordan Schnitzer Family Foundation collection loans
11. Adjourned at 1:05 p.m. Next meeting is at Ten Fifteen Theater in Astoria, April 19, at 2:30 p.m.