



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, April 19, 2024
Ten Fifteen Theater, Astoria

1. Meeting called to order at 2:30 pm. Present: Sheila Martin (Chair), Sarah Andrews-Collier, Flax Glor, Laura Janes, Roy Sanchez, Danyelle Tinker, Lorri Thompson, Patrick Willis. Recorder: Sarah Andrews-Collier.
2. Approval of agenda. Lorri/Patrick moved approval. MOTION PASSED unanimously.
3. Approval of minutes 3.22.24 Patrick/Laura moved approval. MOTION PASSED unanimously.
4. Council briefing (**discussion**)
 - Oregon By the Numbers (Ford Found.) Patrick recommended Annie E. Casey Found. data as well.
5. Near future (**information, assignments, discussion, action**)
 - Roundhouse grant (Patrick) Secured for MMD and he distributed chart of our asks.
 - Consejo Hispano (Sheila) After discussion, board decided not to pursue the opportunity.
 - Cultural Trust May 1 5 p.m. community reception. Danyelle will cover for Sheila
 - El Centro NW May 5 event council participation (Sheila) Good vibes. Can they play at MMD?
 - Oregon Coast Council for the Arts contact (Sheila) We will continue to send events and invitations.
 - Social Media updates and coordination (Flax, Roy) Roy will post art events/artist projects.
 - Theater Workshop, OCT. 9, 2024. Sarah will liaise with Kate and Patrick and work on program.
6. Minutes and commitments review (**assignments**)
 - Cartooning Workshop and Drink and Draw (Laura, Roy) Next month Laura will bring proposal for ACCC to facilitate curated shows for unrepresented artists, at Port Hopper for example.
 - Website Resources updates: Art Galleries (Roy), Arts Organizations (Laura) In progress.
7. Main discussion topic: 2024 Summit (**discussion**) Sheila submitted the application and check for 2 Nov. or 26 Oct. 2024. What new titles do we want? Cmttee: Patrick, Laura, Sheila, and Lorri.
8. Liaisons and committee reports (**information**)
 - Arts Services Mtg. 4/11/2024 (Sheila) Collins Foundation presented. Followed by discussion that most funders are IP due to new regulations.
 - Make Music Day (Claudia, Dan, Danyelle, Patrick, Sheila). Ten Fifteen will be the hub. Venues/performers still signing up. Astoria only so far.
 - Park Instruments (Roy, Sarah, Sheila) Roy is applying for the Recology residency for funding.
9. Financial report. Lorri reported the current fund balance is \$6020.99
 - Adrift Hospitality (Bowline) drink donation (Patrick) In progress
10. Outside factors (**discussion**) Danyelle related we are still struggling with META issues.
11. Adjourned at 4:35 p.m.. Next meeting is at Ten Fifteen Theater, May 17, 2025 at 2:30 p.m.