



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
Wednesday, January 24, 2024 • Ten Fifteen Theater, Astoria

1. Call to order. The meeting was called to order at 2:30 p.m. Present: Sheila Martin (Chair), Sarah Andrews-Collier, Flax Glor, Laura Janes, Roy Sanchez, Danyelle Tinker, Patrick Willis. Absent: Lorri Thompson. Recorder: Sarah Andrews-Collier.
2. Approval of agenda. Danyelle/Sarah moved approval. MOTION PASSED by UVV.
3. Approval of minutes 12.21.23. Sarah/Laura moved approval. MOTION PASSED by UVV.
4. Council briefing.
 - Minerva Moulin, Spokesperson for El Centro NW (<https://elcentronw.org/>) and Lissette Santiago briefly described their mission and activities. They seek support for May 5 and new ballet costumes.
5. Near future (**information, assignments, discussion, action**)
 - Astoria Arts and Cultural Program report and next grant (Patrick) 2024 proposal for marketing.
 - Cartooning Workshop (Roy) He will meet with Laura and Amelia to discuss workshop plans.
 - Drink and Draw (Laura) She will arrange February meeting to discuss workshop plans.
 - Theater Workshop (Katherine) Tabled.
 - Website Resources updates: ArtsGalleries, Arts Organizations, Press Contacts. Roy will update galleries, Laura will update organizations and Danyelle/Sheila will update press contacts.
6. Minutes and commitments review (**assignments**)
 - Bottle Drop (Danyelle) Sarah will retrieve blue bags.
 - Website updates: volunteer link to Google form. Flax has updated the site and added pages for tablets and phones. Sarah will add Flax and Roy to Facebook page. Flax will initiate Instagram.
7. Main discussion topic: Further planning for 2024 (**discussion, action, assignments**)

Danyelle/Patrick moved the board approve the updated Strategic Plan. MOTION PASSED by UVV.

 - Budget. Discussion of line items and sums that Lorri should add to the 2024 budget.
 - New and recurring programs (Make Music Day, Park Instruments, Ukulele Workshop) Danyelle, Sheila and Patrick will work on MMD 2024 (a Friday). Perhaps a day-long U Workshop Fall 2024?
8. Liaisons and committee reports (**information**)
 - Arts and Culture District. Danyelle reported that there is no new information.
 - Arts Services and AEP6 Sheila reported that there will be a February report (every other month).
 - Randy Cohen Oregon webinar. Danyelle sat in and noted there was no additional information.
9. Financial report (**information**) (Lorri) Fund balance is \$3479.29.
10. Outside factors (**discussion**)
11. Meeting was adjourned at 3:58. Next meeting is in Seaside on 16 February at 11 a.m.