



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, August 15, 2024 • Ten Fifteen Theater, Astoria**

1. Meeting called to order at 2:30. Present: Sheila Martin (Chair), Sarah Andrews-Collier, Laura Janes, Patrick Willis, Lorri Thompson, Flax Glor. Absent: Roy Sanchez, Danyelle Tinker. Recorder: Sarah Andrews-Collier.
2. Approval of agenda. Lorri/Patrick moved approval. MOTION PASSED unanimously.
3. Approval of minutes 7.19.24. Patrick/Sarah moved approval. MOTION PASSED unanimously.
4. Council briefing (**discussion**)
  - Ben DeFrancisco, Lower Columbia Q Center. The center offers programs to two youth groups, 13-17 and 18-29 youth groups who meet on Thursdays that are interested in the arts. The center's goal is to partner with arts organizations, for example 1015 Theater, and to underwrite opportunities for the youth to engage in arts programs.
  - Contacts for young engagement (4H, Patrick; PTAs, Roy; Q, Danyelle) In progress.
5. Near future (**information, assignments, discussion, action**)
  - Additional exhibitions (Laura)
  - County recognition of Arts Month in November. Danyelle and Sheila will present.
  - Email signatures. Sheila asked if the members were all successful. Confirmed.
  - Grants (Patrick) Ukulele workshop possible site in Seaside was investigated by Lorri. The council will visit next month, contingent on scheduling.
  - Instagram issue. Sarah's login issue remains unresolved.
  - Social Media updates and coordination. We need to use Instagram more effectively.
  - Storage. Sheila reported that she hasn't yet been able to access our new storage space.
  - Theater Workshop. Sarah will make contact with Kate with regard to programming and data.
6. Minutes and commitments review (**assignments**)
  - Website Resources updates: Arts Organizations (Laura: deadline 1 September), Galleries (Roy: need deadline)
7. Main discussion topic: local funding sources. In addition to our known local supporters, Sheila references the mission statement example for Eugene.
8. Liaisons and committee reports (**information**)
  - Arts Services (Sheila): Arts and Culture Caucus letter workshopped. Sheila will distribute a draft.
  - Park Instruments (Roy, Sarah, Sheila) Tabled.
  - Summit (Laura, Lorri, Patrick, Sheila) Lori reminded to forward Raffle gifts to her.
9. Financial report. Lorri reported the fund balance is \$4916.20.
  - Adrift Hospitality special drink (Patrick) In progress.
10. Outside factors. Sheila mentioned Arts and Culture Astoria project, and national Art Noir.
11. Adjourned at 4:00 p.m. Next meeting in Seaside, Thursday, Sept. 19, 2024 at 3:00 p.m.