



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, November 20, 2024 • 11:30 a.m.
Ten Fifteen Theater, Astoria

1. Meeting called to order at 11:30am. Present: Sheila Martin (Chair), Kris Evans, Danyelle Tinker, Roy Sanchez, Lorri Thompson, Katy Menne. Absent: Laura Janes, Patrick Willis.
2. Approval of agenda: Danyelle/Lorri moved approval. MOTION PASSED unanimously.
3. Approval of minutes 10.23.24: Kris/Katy moved approval. MOTION PASSED unanimously.
4. Council briefing
 - Nonprofit Treasurers document. Lorri (current Treasurer) leaving at year end. Article geared toward large organizations. Adjustments to some recommendations could work well for the council. Discussion about tracking volunteer hours, especially regarding grants. Individual hours could be tracked at monthly council meetings. Thankyou notes could be written in meetings, as a team effort.
 - Contacts for young engagement. Sheila will invite Holly Marsh to next council meeting. Possible Q Center opportunity through the Maritime Museum's Columbia's Theater pre-movie art project.
5. Near future
 - Additional exhibitions (Laura) Laura absent.
 - County recognition of Arts Month in November (Danyelle, Sheila) Email to Pamela Wev unanswered.
 - Grants (Patrick) (2025 summit, ukulele workshop, City of Astoria RFP) Patrick working on OCF and Roundhouse grants for ukulele workshop.
 - Social Media updates and coordination. FB ads for Summit generated new followers.
 - Website. Katy will meet with Flax to take over management, updates, etc. and work with Roy on social media. Danyelle will add access for Katy.
6. Minutes and commitments review
 - Website Resources updates: Arts Organizations (Laura: deadline 1 September) Laura absent.
7. Main discussion topics: Summit. Data gathered will be useful for future grants. Breakfast needs to be reviewed (only for presenters?, just do coffee/tea?). Overall attendance has been stable over the years. October date instead of November? Surveys need an incentive (fill out for a raffle ticket, face to face survey questions at roundtable discussions, multiple ways to gather surveys/data: paper, discussion, online); Roy will talk to presenters/attendees for additional feedback; Katy will send out email survey reminders. Strategic plan. Discussion about the importance of the strategic plan and its continued focus. Emphasis on Marketing is necessary. Suggestions to send emails announcing/highlighting projects and events, perhaps a one-pager newsletter. Katy will investigate museum collaboration.
8. Liaisons and committee reports
 - Arts Svcs. Political climate is changing and future legislative funding may be severely limited for the arts.
9. Finances
 - Financial report. Currently have \$3938.30 in bank account.
 - Adrift Hospitality Cocktail for a Cause (Patrick) Patrick absent.
10. Outside factors. Roy to plan a workshop for February 2025 timeframe. Council will discuss a stipend and workshop recurrence (monthly?, semi-annually?).
11. Next meeting date and adjournment. Meeting adjourned at 1:10pm.
 - December meeting in Astoria at Ten Fifteen Theater Wednesday, December 18th, 10am.