



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, July 27, 2023 • Clatsop Community College South County Campus, Seaside

1. Call to order. The meeting was called to order at 10:00 a.m. Present: Sheila Martin (Chair), Dave Ambrose, Sarah Andrews-Collier, Laura Janes, Danyelle Tinker, Lorri Thompson, Patrick Willis. Absent: Katherine Lacaze, Recorder: Sarah Andrews-Collier.
2. Approval of agenda. Dave/Lorri moved approval. MOTION PASSED unanimously.
3. Approval of minutes 6.29.23. Patrick/Dave moved approval. MOTION PASSED unanimously.
4. Council briefing: Kevin Leahy briefed the council on the activities of CEDR and SBDC, and noted the new website at www.clatsopbusiness.com will be effective September 2023.
5. Near future (**information, assignments, discussion, action**)
 - Astoria Arts and Cultural Program request for Summit support. Patrick reported we haven't heard.
 - Clatsop County budget request for summit \$1000. Sheila reported we haven't heard.
 - Clatsop County Cultural Coalition grant August 1 - October 31. We will apply again.
 - Oregon Arts Commission grant. Patrick reported we haven't heard.
 - Oregon Community Foundation Community Grants <https://oregoncf.org/assets/PDFs-and-Docs/PDFs/Grants/Community-Grants/Community-Grants-Guidelines-Fall-2023-rfp.pdf>. We will apply.
 - Randy Cohen AEP presentation on Nov. 6, 2023. The Maritime Museum has offered the Barbey Center. The student string quartet will play beforehand. Sheila will prepare the check for insurance.
6. Minutes and commitments review (**assignments**)
 - Arts for All Clatsop County. Danyelle reported we are a go and Sheila shared the draft poster.
 - Impact statements. Sheila made notes on changes to the statements.
 - Lanyards. Sheila distributed new lanyards.
 - Make Music Day funder report due August 1.
 - Storage of materials. Dave has offered space in his basement.
 - Website update: donation button (Katherine) tabled.
7. Main discussion topic: funding. Four ideas were identified for raising funds and will be pursued.
8. Liaisons and committee reports (**information**)
 - AEP6 Oregon. Sheila reported the most recent meeting was cancelled. Results available in Sept.
 - Arts and Culture District. Danyelle reported that a survey is in progress to solicit input.
 - October 14 Summit planning committee. Sheila reported that we only need one more speaker and the invitations will go out August 14. She solicited input for the invitation letter.
9. Financial report. Lorri reported the balance is \$1,445.08. Fundraising strategies were discussed.
10. Outside factors (**discussion**)
 - Dedication of Seaside mural July 8. Sheila attended.
 - AEP conference, Sept. 13, 14, in Portland. Katherine may be interested in attending.
11. Adjourned at 11:30. The next meeting is August 31, 2023 at 11:00 at Ten Fifteen Theatre.