



Meeting Minutes
Tuesday, July 27, 2021 @ 11:00 a.m.
*****800 Exchange Street, Suite 410, Astoria*****

Present: Dave Ambrose, Sarah Andrews-Collier, Jennifer Crockett, Scott Justus, Sheila Martin, Danyelle Tinker, Katherine Lacaze, and Theresa Dursse

Absent: Merrilyn Taylor, Pamela Wev

1. Meeting called to order by Sheila Martin @ 11:02
 - a. Scott Justus selected as Secretary - moved by Sheila, seconded by Danyelle
2. Approval of agenda moved by Jennifer, seconded by Danyelle
3. Approval of 6/22/2021 minutes moved by Danyelle, seconded by Jennifer
4. Presentations
 - a. Danyelle Tinker presented to the council about Ten Fifteen Productions and them transitioning to a non-profit, additional shows, and the 2022 season
5. Near Future
 - a. Still waiting to hear about 501c3 status
 - b. NEA grant application
 - i. 501c3 won't be done in time to apply this year
 - c. New artist registry
 - i. Not working with Chrome or Safari
 1. Issues dealing with being on state site
6. Artist Resources
 - a. Music Community Info
 - i. Merrilyn has new info
 - ii. Have info ready to go - will use for NEA registry
 - iii. Can use home page of Oregon Arts Commission
 - b. Public Art Data
 - i. New marketing collateral ready
 1. Scott will drop off at Seaside and Cannon Beach Chambers
 2. Danyelle already dropped off at Astoria Warrenton Chamber
 - c. Schools
 - i. No updates
 - d. STEAM schools

- i. No updates
 - e. Summit Planning Committee
 - i. No updates
- 7. Bylaws & 501c3 discussion
 - a. Jennifer and Scott made recommendations on voting by email
 - b. Will create Bylaws Committee that will research and make recommendations
 - c. Reviewed exceptions in bylaws
 - d. ACTION: Form bylaws committee
 - i. Sheila, Jennifer, Danyelle to make up new bylaws committee
 - e. Strategic Plan Review
 - i. Goal 1 – on pause
 - ii. Goal 2
 - 1. Need to call secretaries at schools to find out support of STEAM
 - 2. ACTION: Jennifer to call secretaries
 - iii. Goal 3
 - 1. Still on pause but still translating materials into Spanish
 - iv. Goal 4
 - 1. Still inviting folks for presentations and outreach
 - v. Goal 5 – ongoing
 - vi. Goal 6
 - 1. 1 to 2 events per month
 - 2. Need 800 surveys per year
 - 3. Release of new marketing collateral
 - 4. Has one-pager on how to get involved
- 8. Liaison Report
 - a. No presentation – Commissioner Wev not present
 - b. ACTION: Liberty Theatre holding public official fundraiser in September and will invite council
- 9. Outside factors
 - a. Scott now the new Membership Coordinator at the Chamber
 - b. Will take down council vacancy until 501c3 status complete
- 10. Reflections
 - a. Next meeting – Jessamyn West from the Astoria Downtown Association
 - b. Grange fundraiser
 - i. September 9, 2021 at 12pm at Netel Grange
 - ii. Meal provided, auctioneer, sketch artists, and country dancing
- 11. Meeting adjourned at 11:55am then committee discussions