



Meeting Minutes

Tuesday, September 28, 2021 @ 11:00 a.m.

*****GoToMeeting*****

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

Absent: Pamela Wev

1. Meeting called to order by Sheila Martin @ 11:00 a.m.
 - a. Sheila announced that Merrilyn Taylor is resigning from the Council
2. Approval of agenda moved by Dave seconded by Katherine
3. Approval of 6/22/2021 minutes moved by Dave, seconded by Jennifer
4. Council briefing
 - a. Annie Eskelin presented to the council about Astoria Visual Arts
5. Near Future
 - a. 501c3 update
 - i. Approved as a 501c3
 - ii. Will continue as status quo thru summit
6. Artist Resources
 - a. STEAM
 - i. Portland schools don't have STEAM list
 1. Charlene Larsen getting too many questions from Council members
 - a. Repetitive requests
 2. ACTION: Create draft email & list to track
 - b. Technicians (Engineers)
 - i. Making headway
 1. Brim Bogatyr
7. October Summit
 - a. Website
 - i. Jennifer has message ready for invite
 - ii. RSVP through website
 - iii. Website lands on About page
 - b. Survey
 - i. Ready to go

- c. Videos
 - i. Tip sheet sent
 - d. Welcome
 - i. Kristin Shauck doing welcome
 - e. Training
 - i. Week before summit
 - ii. Sarah to help day of summit for tech issues
 - f. Sponsors
 - i. Jennifer may have 2 for total of \$1500
 - ii. Scott to send out letter to list for any sponsor not already being reached out to
 - g. Katherine monitoring Facebook posts
 - h. Presenters need W9
8. Liaison Report
- a. No report this month
9. Outside factors
- a. Oregon Arts Commission has another grant for artist
 - i. ACTION: Danyelle can send info
 - b. Travel Oregon having virtual listening session including a grant writing session
 - i. Oct 20th
 - ii. ACTION: Sheila will forward
10. Reflections
- a. Next meeting – Invite Charlene
11. Meeting adjourned at 11:55 a.m.