



AAYC Minutes 2020-0127 @ 6:00pm
MECA McMinnville Center for the Arts
636 NE Baker St McMinnville, OR 97128

Attendance: Mike Santone, Sally Dallas, Kris Horn, Gail Watson, Edwina Castle, Courtney Terry, Cassie Sollars, Holli Wagner Val Blaha

Excused: Courtney Terry, Edwina Castle

Unexcused:

Guests: Chuck Hillstead, photographer: Roman Martinez, videographer

Welcome Val and introductions

Approval of January Minutes: approved with corrections

First: Cassie Sollars, seconded: Donna Sires passed as corrected

Treasurers Report: Cassie Sollars, update on YCCC year-end campaign for 2019

Rec'd the grant check, but not year-end campaign check. 2019 taxes almost ready to go.

AHST: many artists already accepted. 16 more invites out. D. Sires catalog recommendation-should have an ad or comment about the Chehalem Cultural Center show that all the artists are displayed. Atticus Hotel is a \$1000 Hero sponsor and Online NW is a \$500 sponsor. CCC Show will be up August and September, but exhibition will be over by the time of the tour.

Program Reports

Fire Writers - Gail Watson: very successful, report coming later. Mike Santone-Andrew Dang, opening speaker was amazing. Poetry slam possibility at MECA for the students. CCC Open mike second Wednesday starting in a couple of weeks. By next month some idea of a succession plan for Deborah Weiner

Education – Courtney: see email from Courtney. Kris Horn will update letters and get HS Senior apps out shortly.

Membership- Mike: M. Santone is building a current and active database of address and emails. Sent 250 and so a small number has come back. Goal of 10% membership increase.

Communications: 240 cards for the annual meeting. Holli Wagner Joint marketing of email and newsletter.

Intern: application went in late, but they accepted anyway and will review. Any Linfield student can apply and contact Mike and do interview-may still be interested, even if not paid. There are many schools that he can apply to (within commuting distance).

Old Business: Board positions, who is renewing this year and the slate of officers for 2020.

Planning for the annual meeting... amount budgeted (wine donated – H. Wagner). How to allot this year, Kris Horn will hit WinCo for the food, napkins, etc., other pieces of the program: Mike Santone will order and pickup.

Bylaw change: Mike Santone read out for the minutes-

(b) The annual meeting of Members and Board of Directors shall be called by the President no later than March 1st of each calendar year for the purpose of electing the Board of Directors and Officers and transacting such other business as may legally come before the membership. The President shall provide no more than thirty (30) and no less than seven (7) days notice to the membership by prepaid mail or electronic means. The notice, at a minimum, shall include the date, time, and place of the annual membership meeting and a ballot listing of the nominees for the vacant Board positions to be presented for consideration by the nominating committee and voted on at the annual meeting. This does not preclude nomination from the floor of any qualified member. All members of the Alliance shall be eligible to vote, either in person at the annual meeting, or by signed proxy at the annual meeting. The Board of Directors shall be elected by a majority of those members voting.

Kris Horn will hand out and read at the Membership meeting before the members vote.

New Business: Roman Martinez, review his application and a little Q & A. Mike Santone: do you feel you can represent art in the area of filmmaking. Roman Martinez replied that he consistently produces projects- Chemeketa Community College filmmaking club-as a way to encourage the community to get involved in filmmaking and grow the number of small filmmakers. Production side is on something he focuses on-as well as developing his and other's skills in characters.

How much to pay for the forwarding email, so that we can add more members.