



AAYC Minutes 2019-09.23
Coldwell Banker Professional Group
610 E First St, Newberg, OR 97132

Attendance: Mike Santone, Sally Dallas, Kris Horn, Gail Watson, Edwina Castle

Excused: Cassie Sollars, Donna Sire

Guest: Deborah Weiner, Courtney Terry (librarian, poet -coordinated library poetry night, kept and increased the cultural nature of the McMinnville community. Lives in Willamina and wants to stay busy).

Approval of August Minutes: hold for next month

First: Second: Passed

Motion to appoint Courtney Terry to the board by Mike Santone,

Second: Edwina Castle. All in favor – passed.

Reports

Financial: none tonight

AHST: James Nelson (director AHST) did not come.

Paper Gardens & FireWriters: Deborah Weiner, info is printed and ready for distribution and will go out next week. Kim Stafford and Joe Wilkins will be the judges. Apply to both Newberg rotaries. Mac Kiwanis. Newberg Community Foundation. Gail set up for Kathleen Buck's Camellia art will be used on the cover on the Paper Gardens Chapbook for 2020. The book release celebration at the CCC is May 7, 2020. FireWriters: writing grants almost done with YCC grant and collection letters of support from various community members and stakeholders. Attended YCC celebration and represented the Firewriters. See attached for more info.

Terroir: Gail-first meeting Mike Santone has agreed to be on the committee. Monthly meetings from now until the event. MS-going to try and encourage script writing/screen writing. Barbara Drakes son is a script writer and she will talk to him. Still in process of getting names and speakers.

Education: KH updating grant info and will go out next month. Mike Santone will also be on the committee. Still need someone that is willing and has the mindset to go out and solicit funds.

Membership and education grants combine in member outreach.

Arts Alive: Mike Santone actively looking for a host for a studio show. Now several shows Writer's Life, Ken Moore interview Holly and her husband on the business side of the arts. Literally Literary by Caroline O'Brien.

New Business:

Old Business: Mike still waiting for updated and more inclusive membership list. The list he has is older, muddled and has a lot of overlap. Cassie has promised to get him a cleaner and more current list. Received a \$3000 check from Stubblefield Inc for Firewriters 2020. Meeting with staff at the CCC for planning. Planning a budget of about \$9000 which includes the residual from last year.

Sharon Morgan 2019 sector survey about the non-profit about the 2019 Oregon Non-profit survey

Other Business: Sally Dallas: Website is in the process of being updated.

Sally: send minutes for Aug and September, Courtney Terry cterry23@gmail.com add to email list.

Adjourned: 8:15pm, submitted by Sally Dallas, secretary