

Community Council Meeting Minutes - 11 May 2016

1. Amend and/or Approve April 2016 agenda & March 2016 minutes

A quorum was met & meeting was called to order at 7:50. Present: Pedro Gatos, Kalan Kucera, Susan Slattery, April Sullivan, Anyah Dishon & Greg Ciotti; Gilka Cespedes arrived at 8:50pm; Agenda approved & Minutes from April 12 meeting were sent out earlier today so they will have 48hrs for comment before being adopted.

2. Andrew McCalla non-profit 'Bike Austin' presentation - Andrew & Susan

Susan reported Andrew was unable to come tonight but updated the CC with a discussion of Andrew McCalla from Bike Austin who was scheduled to come today as a new Volunteer. Andrew has some ideas for perhaps a Bicycle concept for a "Bike News" calendar segment for ROCO on a regular basis and is also interested in learning to be a Programmer. We discussed the possibility of using an rotational update segment on a regular basis of our various guests' activities. This would allow us to keep pace with various guests regularly.

3. ROCO updates & 2016 KOOP Annual Culturally & Historically Significant Celebration Events (Month of May & June - KOOP May Day & Juneteenth Celebration)- Greg

Greg complimented the Liaisons for the previous Celebration Events especially April who started her Apprenticeship this past Monday.

a. Now that each CC Member is responsible for choreographing one or more of our KOOP Radio's 11 Annual Celebration Events (CEs) Pedro suggested creating a calendar of drop dead dates to have the various steps of executing the CEs properly completed on a timetable schedule for writing and recording the Celebration Event's PSAs (CSAs). Pedro is responsible for the upcoming Juneteenth CE. Susan added the need to get done earlier to both compliment Production and getting it on ENCO in a timely manner. Greg accepted the task of putting together that timetable for formal CC consideration and adoption.

b. Further discussion focused on June where there are two CE's and how do we handle the CSA's?

c. Susan added that there was concern expressed on the length of one CSA ~~and some of the content of the CSAs~~. The CC discussed the need to think about a possible announcement for the specific ROCO CE show that is dedicated to each of the 11 CE throughout the year as well as a second to the station and community as well regarding the month long KOOP Radio formal recognition of the CE. This is a very useful group discussion and ideas are welcome.

4. Proposal: special end of the year recognition award(s) for shows/individuals providing exceptional content and recognition to one or more of our KOOP Celeb. Events- Kalan (Tabled from April meeting) Kalan discussed his idea for a special award a la the Silver Mic Awards for the best NPA or ROCO show covering a CE. A discussion proposal emerged that an award could be considered for both best Musical show as well for best NPA show recognition

a. It was proposed Pedro float the idea of the possibility of such an additional Silver Mic category by the PC for their input and recommendation to be included the next award cycle.

5. CC possibly organizing KOOP participation in 2016 EAST (East Austin Studio Tour) - Susan

Susan shared the following information regarding KOOP participating in the 2016 E.A.S.T.

a. that our ED had been approached by the organization. The dates are usually the two weekends

prior to T-Giving.

- b. Susan suggested it could be a more simple version of our annual Open House type event with the station being opened to the general public as part of being good neighbors.
- c. the proposal would be that the CC could accept the request to take charge but only with the need of other KOOP Programmers and other KOOP volunteer involvement to help out and of course the buy in of the Programmers who are on the schedule. Greg recommended a Sunday afternoon and we should have a single special event, or Happening, as opposed to being open for all of the E.A.S.T.
- d. Pedro wanted to make sure it was not a substitute for the annual Community Council Open House dedicated to our KOOP Community Organization Members.
- e. We could also provide space for KOOP Programmer Artists and or professional artists
- f. The CC agreed also that we should talk this out more thoroughly and then come up with a specific proposal plan..

6. Update: KOOP Community Council Community Organization (CCCO) membership outreach & Calendar update. Pedro/April

Pedro updated the CC on the outreach to our KOOP CCCO members ahead of our planned CC email(s) letter mail out by April. He has updated contact information, updated the members of the pending email letters to expect and reported receiving significant positive feedback on the concept of the Community Council's KOOP Web Page based Community Calendar. There a few emails that still need verification update ahead of the mailout.

- a. An e-mail account has been set up to receive the information from the Community that will feed the calendar. (cc.calendar@koop.org) that will be received by April & Kalan. The calendar is up on the CC web page.
- b. Pedro and April will coordinate the sending out of the letters accordingly, which will go out before the next CC Meeting and the Calendar will become available to begin getting populated with upcoming events of CCCOs.
- c. These can be read on ROCO but it will migrate to a pre-recorded segment that can be mounted on ENCO. Other DJs will be encouraged to browse the calendar and announce events that are consistent with their audience's as well as their own interests
- d. Kalan and Stephen P. will build and classify categories by color so they can toggle and identify specific types of events, like music or social justice or arts (which is included in the email survey).
- e. It was suggested that April's emails on behalf of the CC go out with the Community Council letterhead? April requested Pedro send her word version of letterhead.

7. Update: CC related Archiving - Kalan

Kalan discussed CC related archiving and said he has not yet heard back from Kim or Andrew about a KOOP platform or going out to a service like Sound Cloud. This would include the CE archives.

8. New Business

April asked about t-shirt design for the Fall Membership Drive and Susan and Anyah and Greg offered some guidance.

9. Open Forum/Other Updates Podcasting of celebration events (see 7 above)- Pedro offered that we have the annual CC retreat at his place in lieu of a monthly meeting. September was suggested.

10. Set next CC monthly meeting date

The next meeting will be 8 June. The meeting was adjourned at 9:15.