

KOOP Community Council Minutes of the 07-13-16 meeting At Susan Slattery's home.

Quorum met and Pedro Gatos calls the meeting to order at 8:08 P.M.

Members present: Pedro Gatos, Susan Slattery, April Sullivan, Roscoe Overton, Alan Pogue secretary & Greg Ciotti

Guests: Vanessa Burden and Andrew Calla.

1. Amend and/or Approve July 2016 agenda & June 2016 minutes

Susan moves acceptance of agenda, unanimous approval. June minutes are presented but need 72 hour time period for review and potential edits before approval.

2. KOOP Community Council Community Organization (CCCO) membership outreach mailout - April/Pedro

KOOP Community Council Outreach mailout. April reports that 22 of the 54 groups have responded to our questionnaire of mission type and announcement of CC Calendar access for upcoming CCCO events. Pedro reiterated the CC interest that by identifying common mission foci of KOOP Radio's COs the CC can work on behalf of KOOP and the its COs towards bringing together and synergizing common interests on behalf of the community.

Regarding PSAs and PSA content: Susan is now involved in coordinating P.S.A. logs and needs to be informed when new ones are made. It was stressed that the PSA is about the mission of the group and their contact info but not about a particular event. Questions were raised about when and how to produce PSAs. Pedro spoke of Greg's protocol of liason responsibilities between the CC and the Production team. Greg indicated good times are 2 p.m. on Mondays after the ROCO show and on the second Wednesday of the month at 7 p.m. Susan requested that Pedro resend PSA Template form to CC members before next meeting.

3. KOOP Community Council Community Organization (CCCO) Calendar update & policy April/Kalan

Web Calendar update: April announced that there are a significant number of CCCOs that have already forwarded to April and Kalan events that have been uploaded onto the Calendar. It was suggested that we send a formal announcement to the KOOPlist and it was agreed that Pedro would first meet with and get feedback and approval from our ED regarding the Calendar concept, including the policy recommendation that only KOOP CO Members would be able to have their information about their organization events placed on the calendar; as well as present the same at the next Board meeting for their feedback and endorsement as well.

4. KOOP Newsletter option for KOOP Community Organization - Greg

Currently KOOP monthly newsletter goes to those who ask for it. Greg suggested we contact our COs to see if they would be interested in receiving the newsletter.

5. ROCO updates & 2016 KOOP Annual Culturally & Historically Significant Celebration Events (Month of July & August - ADA Celebration) Greg

April reported that there would be three organizations representing the Americans with Disabilities Act (ADA) program on ROCO to celebrate KOOP's ADA Celebration Event. She particularly noted a performance artist who will talk about losing her health insurance if she finds employment.

Pedro spoke of creating a 'library' location on the CC web page where programmers and listeners could access fact sheets to educate and raise our awareness of the cultural and historical significance of KOOP's annual Celebration Events.

Greg spoke about the recent event "World Refugee Day" sponsored by the Bullock Museum on June 18th in which he had been asked to emcee, and suggested since August is Celebration Event free month that we dedicate one or more ROCO shows to refugee related issues. September we celebrate Diez y Seis. April and Greg continue to lead meetings regarding this October which has been designated by the CC as Veteran's Celebration Month.. There are five Mondays of ROCO shows dedicated to this celebration. November will be Pow Wow month in which we celebrate Native Americans and all other Indigenous peoples.

6. KOOP Celebration Event Participation Award Recognition: Update on 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

Kalan was absent. Pedro reported he attended past month's PC meeting per CC request, and forwarded agenda item requesting consideration for a Silver Mic award category being created specific to best music and NPA show dedicated to a KOOP annual celebration event. Pedro reported the PC indicated such an award was worthy but preferred and recommended such an award, fall under the already existing 'wild card' category.

7. Updates:

- a. Tech Team Recognition (update) PG** Pedro reiterated April meeting and support from ED regarding tech team recognition. Pedro also reported attending 6/23 meeting with tech team and manual idea was endorsed with volunteers with strengths in certain areas being responsible for drafting updates of existing manual and other needed elements and tech team doing final proof review. Monthly budgeted pizza and drinks support and a celebration party of recognition. At volunteer orientation CC help encourage TT volunteering. At PC meeting Pedro and PC also agreed that Training Team needed volunteers and support. CC also discussed whether TT could help dumb down technical learning language and reiterated the need for all volunteer teams to be open, friendly and willing to take on new volunteers. A Tech team celebration recognition party will be hosted

at Pedro's house in the middle of September after the KOOP membership drive pending tech team scheduling confirmation exact date TBA (shooting for 9/14/16).

- b. Celeb. Event Music & NPA Silver Mic award proposal to PC PG**
see agenda item #6 above
- c. Protocol for recruiting new KOOP Community Organization Members – User friendly forms – designated CC liaison PG/SS/Anyah**

“Protocol for Recruiting new CC members”, Anyah is absent but working on a user friendly PDF Form that she volunteered to complete at last meeting. Discussion is tabled for the moment. Pedro will send reminder request for update to her.

8. New Business & Open Forum

Vanessa shared concern about the process for choosing the design of the new KOOP T-shirt. After much discussion including speculation about the process and the need to get clarification on the process Roscoe made a motion:

“The CC should write a letter to the executive director voicing concerns about the selection process for the KOOP t-shirt and the content of the present design.” Seconded by Susan. Roscoe, Susan, Alan and (Greg) vote “yes”, Pedro and April abstained. Motion passes 3-0-2 Pedro is given the task of writing the letter.

9. Set next CC Monthly meeting date

The Next meeting will include the CC's annual retreat followed by our CC monthly formal meeting and it was agreed to be on July 13th, 4:30 p.m. (retreat) and 6pm to start monthly CC meeting. The location will be at Pedro's home.

The meeting was adjourned at 10 p.m..