

KOOP Community Council Board meeting March 07, 2018

Pedro Gatos called the meeting to order at 7:30 p.m..

CC members and others present:

Pedro Gatos, April Sullivan, Susan Slattery, Brian Griffith, Gilka Cesepedes, Roscoe Overton, Greg Ciotti, Zach Southern, Kathryn Magill, Fred Shipman?

1. Amend and/or Approve March 2018 agenda & February minutes

Agenda is adopted. Alan reports February Minutes are pending .

2. “Civil Rights and Wrongs” new program application & feedback- Bob

Bob (Dailey reported on a show application draft, Civil Rights and Wrongs” (N.P.H.). Jim Harrington is interested in being on the show regularly but not in being a host. The suggestion was made that this show be placed next to another social interest show so that one may blend into the other.

3. CC ROCO Collective Program renewal & connection to both Community Pilot Show & Bob’s new show proposal- Pedro, Greg & Bob

C.C. ROCO application was sent out and is connected to the Community Pilot Show application renewal that Greg was submitting. Bob’s new program application also including language similarly linking ‘Civil Rights and Wrongs new program application to the CC ROCO show.

Pedro reported that the ROCO program renewal application will also be forwarded to the ROCO Collective ahead of their meeting scheduled for 3/12/18 for further comment and review ahead of formal submission.

4. Current & Upcoming March/April 2018 KOOP Celebration Events update (Intl Women’s Month & Earth Day plus Feb, CE recap) – Greg/Alan/Gilka

Recent celebration events. The World Radio Day celebration program was put together by Steven and Greg. There was an emphasis on sports casting. Michel A. Brown the ROCO’s veterans affairs programmer, spoke about sports casting on Army radio. President Reagan had been a sports caster early in his career.

Lunar New Year. Alan mentioned that his guest cancelled at the last moment so he spoke of his experiences of the Vietnamese New Year during the Tet Offensive in Vietnam in 1968 and how he became interested in how Tet is normally celebrated. He compared and contrasted the Vietnamese celebrations with those of Japan and China.

Pedro reminded everyone that we need to be explicit about promoting each celebration event ahead of its scheduled event. There may be programming mentioning the subject of the celebration at any time but the actual event needs to be promoted ahead of time.

5. Update & ROCO role in CC Policy & Procedures for Community Council Celebration Events- Pedro

The celebration event policy edits were forwarded to the CC team ahead of the meeting. The main editing issue being addressed were concerns that CEs were falling disproportionately on some ROCO hosts' rotating shows. The recommended edit being suggested is so that the same ROCO hosts will not have a disproportionate share of celebration shows fall on their show each year and that the ROCO collective have greater involvement in the annual scheduling dates of the CEs. Pedro announced there is a pending ROCO Collective meeting on 3/12 and that the edited version of the policy will be discussed, and recommended that once the ROCO collective had their inputs and feedbacks included we would then bring it back to the CC for consideration to be formally adopted.

6. Community Council Asian-American outreach – Greg

Greg is looking for an Asian oriented show to replace the Chop Suey show. He will inquire at the Asian American Resource Center.

7. CC KOOP Community Organization Calendar – April

The C.C. KOOP calendar. April says she needs help entering new calendar events onto the Google list. Kathryn volunteered to help enter calendar events onto CC KOOP Community Organization Calendar.

8. Open Forum & Older CC Business updates –

Open Forum: -

Kathryn Magill spoke about her volunteerism at KOOP Radio and her participation in the recent membership drive. Kathryn has attended a couple of CC meetings and wishes to apply for a vacant position on the place on the Community Council. Fred Shipman the Election Oversight Chair indicated we may be able to combine the pending vote on KOOP policy changes along with Kathryn's desire to run for vacant CC position. The CC will help her move forward in the process.

Pedro: Pending changes in the Work Place Safety document. Pedro indicated he had received complaint/concern during the policy review process. And due to confidentiality concerns he requested the CC permission and endorsement to move forward, as a test case, the member advocate position being suggested under the current policy review process recommendations. The CC unanimously agreed to endorse this request.

a. Jazz Festival Cooperative community alliance with local church community effort of aiding and assisting people in need – Roscoe

Roscoe updated the board on the upcoming Jazz Festival in cooperation with KOOP radio. It will be held on March 16, 2018 at the University Presbyterian Church . He invited everyone to come to the church any Tuesday morning at 9:30 to 11 to see the social program in action, helping some o Austin's most in need.

b. Cinco de Mayo/May Day update- Brian

Brian reported he had a pending meeting scheduled with the KOOP ED.

9. Confirm next CC meeting date (discuss possible move back to 3rd or 4th Monday)

The date of the next board meeting is April 16th at 7:15 p.m.at the station

A discussion and agreement was made to move our CC monthly meeting date to the 3rd Monday of each month.

Meeting adjourned at 9:10 p.m.