

Non-Quorum Minutes
August 9, 2017

CC Members present

Roscoe, Shane, April, Pedro

GUESTS

Art, Bryan, Bob. Anthony, Katie

Agenda item #1: Tables Agenda and Minutes. No Quorum

#2. April volunteered to be the point person for the CC to work with Anthony (KOOP Vol. Coordinator) about possibility of combining the CC Calendar with the new KOOP Google Calendar that Anthony is creating.

#3. AIGA National Professional Group for Designers.

Design for Good project

AIGA Austin chapter

March 2018 new program Changemakers- teams of creatives with local area nonprofits to help them create real, functional change in their organization - operational systems, technology - collaborative problemsolving; Several month long commitment. CC would be a good link to the community.

#4. Reconfirmation of the 9/25/17 date for the Annual KOOP CC Open house

Want significant movement with these working group themes. Want to nurture this.

Susan not here so we will put that to the side.

#5 Celebration Events

We have a CC policy and procedure manual. Will be sharing it with Katie and Katie will review the CE policy and make further edit recommendations.

Shane- was looking for due dates

The most recent update of CE policy has includes a number of such updates

Update on July ADA Celebration Event

In Aug we have a show about opioid use.

Greg sent an idea for October CE. Focus on City of Austin last month that was endorsed.

Katie arrived- Include dates and contacts for social media about CE

#6. Strategic Planning update

Art Thompson will be facilitating. Got a free venue. Tackling fundraising and volunteerism. Need touch ups.

Both important to sustainability of the organization. Better communication among everyone.

#7. Jazz festival cooperative community alliance with local church effort of assisting people in need.

Roscoe- I am not a programmer, but I want to help KOOP out in the community. This project has substance out in the community. Involved with church near San Antonio/23rd. Provide food for homeless. Program called Uplift helps with financial needs for clients. Church spends \$60,000 a year on this program.

Pedro- visited the program. There were well over 120 people there. It was well organized.

Roscoe- Had an idea for co-sponsoring a jazz festival

Pedro- talked to Beverly about this early on. Talked to KAZI about partnering. But they haven't responded.

Want to try it for 2018.

Katie- Maybe offer KAZI a deadline. What would be needed from KOOP?

Roscoe- Promotion for the event.

Pedro- Finding the bands.

Roscoe- By October we should create a core group for planning from both the church and KOOP and possibly KAZI. How about Sept 20th 6-7 pm for the Organizational Meeting

8. April for Anyah - Awesmic City Expo. We had interest from 4 non profits so we are planning a meeting.

9. Pedro- Workplace Safety and Code of Conduct

Proposed changes to section 9.

CC thinks it is best to not have a board member on this committee. Since they are the overall governing body.

These changes should be approved soon.

Katie- The entire policy manual is being looked at. Hope to have it finalized by end of year. It includes edits and then voted on by entire membership.

Anthony- suggest changing 9.17.3 to report to vol coordinator. Pedro will redraft accordingly for consideration.

It was suggested that the CC can vote on all of these draft items by email.

End of Meeting