

KOOP Community Council September 14, 2016
Approved Meeting Minutes (7:30-8:45pm)

With Quorum met Pedro Gatos calls the meeting to order at 7:40 p.m..

Members present: Pedro Gatos, April Sullivan, Freddy Krc, Susan Slattery, Alan Pogue
Secretary **Guests present:** Shane Ford, KOOP volunteer

1. Amend and/or Approve September 2016 agenda & August 2016 minutes

Agenda approved by voice vote. August minutes have been submitted for team review. Freddie announces his need to exit early from the meeting. All agree that agenda items 7, 4, and 10 are reordered accordingly to immediately follow item 1 while Freddie is still present.

2. KOOP Community Council Community Organization (CCCO) membership outreach (updated CCCO Membership Application –fillable PDF-form) & Update on Calendar Listings & plan to start announcing them on ROCO.- April/Pedro

C.C.C.O. outreach- Pedro announces many thanks to Steven, our CC Team web liaison, for updating our KOOP Community Organization Membership Application Form into an easy to fill out pdf form for KOOP Community Council Organization membership application.

Pedro discusses how to connect with programmers so they make C.C. announcements

3. Open House date & Plans – Susan

The CC realizes that the Open House will be on same date as Novemebr stationwide meeting but due to scheduling conflicts the CC consensus from our last meeting was to set it for this date. Discussion continues on the November 7th Open House. We have 52 organization members in the Community council. Susan says food for the event has been donated. There will be a raffle and PSAs will be produced.

At 8:40 p.m. Gilka Cespedes arrives and we have a quorum.

Anyah's suggestion from last month's CC meeting is discussed regarding if there is any way to work an orientation for non-profits attending our upcoming open house that are not already KOOP CCCO members, on the benefits of becoming a KOOP CCCO member, into the framework of the Open House. Susan suggests that it occur after the raffle at 7:30 p.m. Susan suggests the Community Council needs a brochure. At 8:45 p.m. Anyah Dishon arrives.

4. 1st Quarterly Open House theme – Music scene Open House concept – Greg/Freddie

Pedro introduces this agenda item by indicating it is connected to our CCCO promotion of our KOOP CCCOs on a quarterly (or thereabouts) on the basis of CCCOs whose mission is

connected to a common theme. The CC goal is to help promote common interests among such KOOP CCCOs. Greg proposes as our first such ‘quarterly’ promotion we set our “Music Theme Open House concept for a January date at the Moose Lodge. Susan suggests that city officials be invited. Freddy will invite all music associations. Freddy and Greg agree to outline the event details including its mission and submit back to the CC as the process unfolds.

At 8:10 p.m. Freddy has to leave. Before losing our quorum we agree, due to scheduling conflicts to change our regularly scheduled 2nd Wednesday of the month meeting date for our next meeting to Monday October 3rd. The CC takes a short break and then moves on to Open House agenda 3 item without a quorum, noting that two CC members are on their way.

5. Policy & Procedures for Community Council Celebration Events – Pedro/Greg

Pedro and Greg have continued to update a Community Council Celebrations Events Policy which was emailed to the CC ahead of our meeting. It includes a list of things to do and the time line for these actions in relation to the events. We have been asked to review this policy and be able to present any recommendations by the next meeting.

6. ROCO rotation updates & 2016 KOOP Annual Culturally & Historically Significant Celebration Events (Month of Sept./Oct/Nov - Diez y Seis, Veteran’s Celebration Oct. Month & Pow Wow/Indigenous people’s celebration Greg/April/Anyah

Greg discusses the R.O.C.O. rotation which now has 4-5 of its collective members participating in a weekly rotation and the importance of bringing in new voices. October has been designated to celebrating Veteran’s issues during all five Mondays of the month. Anyah is the CC liaison for the November Pow Wow/Indigenous people’s celebration event.

7. Annual Elections -

Pedro Gatos, Anyah Dishon, Alan Pogue, Roscoe Overton, Freddy Krc, Susan Slattery and Richard Franklin’s terms have expired. The deadline for nominations for board positions is October 10th. There is an online form for application to these positions. A consensus is reached to have Pedro send out an email informational solicitation to all KOOP Community Organization Members for their interest in running for the vacant KOOP Community Organization membership position in the upcoming election. It is agreed that Pedro will draft a memo and it will be included in April’s next CC Calendar mailout to the KOOP Community Organizations announcing the available KOOP Community Council Organization elective slots.

8. Updates:

a. Tech Team Recognition (Recognition Party 9/18; Approved Budget monthly Pizza & a 6pak; Volunteer centered Studio Manual updates/Apprentice Checklist) Mark/PG/Greg

Update on the Tech Team Recognition Party set for 9/18/16. Pedro updates that Kim our ED has approved a Pizza and beer budget request for the first Thursday of each month Tech Team meeting. Greg reported that the Pint house could supply beer and pizza. Also the ABGB could also supply beer and pizza at some time. Susan indicated a concern that we make sure it does not interfere with underwriting possibilities. This will be further flushed out and resolved accordingly. There was a CC consensus of the importance of making sure we do not interfere with securing any potential underwriting and at the same time the concept of finding potential donors to defray budget costs the monthly tech team provision was recognized as an idea worth looking into.

Pedro discussed the continuing partnership with Mark Rashap in the ongoing reevaluations and improvements to the studio manual to reduce the number and frequency of questions posted to the tech team. Greg is working on an apprentice check list of what to do to be a programmer. It includes a timeline for acquiring skills, the step by step process and the encouragement and need for Programmers to be mentors as they use this check list in order to train properly.

There was a discussion of the need to also recognize the production team and the training team as both teams are shorthanded and need new volunteers. A discussion ensued on how to promote volunteers to these teams.

9. New Business & Open Forum

Gilka is working on a Spanish translation of the slogan “Radio for People, not for Profit” and noted the difficulty on a literal Spanish slogan for the slogan..

Susan discussed awards for non-profits, like a ‘silver mic’. Also an award to the programmer who did the best job of promoting Celebration Event was discussed.

It was suggested that we work out a way to include a mention of the KOOP C.C. Membership application form in the online newsletter to increase the number of our non-profit KOOP community organizations.

10. Set next CC monthly meeting date

As voted earlier the next meeting will be on October 3rd, 7:30 p.m., at the KOOP studio. At 9:30 p.m., Gilka moved to adjourn and Susan seconded, unanimous approval.