

## Community Council Meeting Minutes - 12 April 2016

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

A quorum

was met & meeting was called to order at 7:35. Present: Pedro Gatos, Freddie Krc, Kalan Kucera, Susan Slattery, April Sullivan & Greg Ciotti; Anyah Dishon arrived at 8:20pm; in (1) Guest Patricia Hagen, Girl Forward.

Agenda Item 2.c was corrected to reflect, October 2016 rather than August has been dedicated by the CC as Veteran's Month (and Veteran's issues) at KOOP Radio

### 2. 2016 KOOP Annual Culturally & Historically Significant Celebration Events & ROCO Updates (Month of April- KOOP Earth Day Celebration) – Greg

Greg updated Earth Day Celebration Event plans noting the Emily King, Environmental Program Coordinator, Community Forestry Division, City of Austin will be ROCO guest along with Audrey from Tree Folks, along with artists who work with storm felled trees.

**a) growing the ROCO Collective - Greg/Pedro** There is good news in that four people are interested; April Sullivan who has trained, Michelle Moore who is entering training (both of whom have been sitting in on ROCO shows), Gilka Cespedes who is certified and Kalan Kucera who will be taking training. These are diverse individuals who bring much to the Collective and the show.

**b) upcoming LBJ Library Vietnam Summit – Kalan** Pedro asked about our recent guest from the LBJ Library and a brief description was offered by Kalan, who sat in as ROCO co-host, about the upcoming Viet Nam Summit. The summit and potential follow up shows covering the outcomes and response to the summit were discussed.

**c) ~~August~~ October – designated Veteran's month – Alan** Alan is out of town. We reaffirmed that October 2016 would be designated & celebrated as Veteran's month at KOOP. Veterans' issues will be featured on 5 Monday episodes of ROCO & other DJs will be encouraged to creatively share in the tribute throughout the month. August continues to remain open for Celebration acknowledgments according to recommendations forwarded to the CC.

**d) "Refugee Crises" Celebration Event consideration: their plights:** Patricia Hagen with 'Girl Forward' shares info. about the organization and possible refugee issues that could be considered, including:

i. There are a number of preconceptions that could be cleared up about how many refugees are in TX, what conditions are around the world in refugee camps, the screening process etc.

ii. We discussed the potential of pre-recording some of the young people who are in GirlForward and other aid programs for their convenience.

iii. Forwarding a list organizations and an outline of who, what, where and why for the CC to consider. The Council appreciates and looks forward to recognizing the work with adolescent 14-21 yoa refugee adolescents and High school refugee young women being impacted and look forward to hearing more. It was agreed that there are other shows that may be interested in tying into this theme.

**e) 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 until May meeting

**3. Update: KOOP Community Council Community Organization (CCCO) membership outreach: Promotion and expansion of KOOP CCCO Membership & community outreach Formalize a CCCO calendar of events liaison Team – Pedro/April**

**a) Draft Letters - Outreach to the Comm. Organizations re: Comm. Calendar - April**

**b) establish best methods for KOOP CCCOs to get in touch with us to get events onto CC Calendar (establish an email address specifically for that purpose with individual (Kalan) will check regularly to update Calendar accordingly. Kalan**

April introduced us to the outreach (2) letters to our KOOP Community Organization Members requesting information needed to upload onto the CC Calendar (which would be on the CC Web Page), as well as identifying and then grouping similar missioned CCCO non-profits around common interests and perhaps hosting future CC sponsored events around such groupings. Also seeking interest in connecting them with a celebration event.

- a. Pedro will call ahead to alert COs of pending letters and also update CO contact list
- b. Letters will be sent out as e-mails and include the existing Celebration Events.
- c. They will be asked for to associate their services around some common themes for discussion groups or get together in addition to the Open House. Categories will include- 'Arts and Culture': 'Basic Needs/Human Services': 'Education': 'Health': 'Social Justice': and 'Other'
  - i. This is opportunity to cross fertilize by common theme & expand interaction with our Comm. Org. Members
  - ii. This also expands the culture of KOOP's understanding and value of some of these issues.
  - iii. There is also the possibility that one of these organizations could be a host for the event.
- d. April and Pedro described the CC Community Calendar as a resource which will be made available to ROCO and all other shows to access and announce upcoming events connected to our KOOP Community organization membership roll. Community Members would notify the CC of upcoming events through a time sensitive calendar providing a fixed complete listing that can be referred to on the air and that could also be plowed into a spoken piece on the air.
- e. Eventually the listing could be cross-referenced by event type; i.e. Music, healthcare, etc.
- f. The concept of bringing in new KOOP community organizations was once again brainstormed. We are hoping each CC member will actively try to bring in a new member and set example for other DJs.
- i. Patricia asked about what the Organization Members had to do and we responded that they are considered voting members and may get PSAs aired.
  - ii. Patricia offered that there will be a refugee summit in a few weeks and she would reach out. April offered to attend and speak about the opportunity.
- g. We brought up the podcasting of Celebration Event shows. It will be made a part of the next month's agenda

**4. Update: Tech Team Recognition, Thanks & Compensation recommendation-Pedro:** Tech Team Recognition update: Pedro reported on initial feedback from Andrew and that a tech liaison would be part of an ongoing discussion. A fund could be used to promote recognition. One promising idea that the tech team would appreciate is around possible AIDS to keeping problems from occurring or having the Programmers be able to handle. Work is needed to further explore these options and Pedro will help lead this effort which may include ideas such as promoting:

- a. A manual for instance of "How to's"
- b. Anything they feel would be useful for them.
- c. We also considered a Tech related or specific fund raiser.
- d. Any ideas should be sent to the CC.

**5. New Business:** Anyah offered suggestions for how we can refer to some of these Celebration Events, particularly those topics that are more recognitions of the history. Greg suggested that it was difficult to match the proper terminology to the promos and other publications regarding the events. Not all are celebrations.

**6. Open Forum/Other Updates:** Patricia left behind materials on Refugee Services.

**7. Set next CC monthly meeting date:** next meeting was set for 11 May 2016