

KOOP Community Council Meeting 10 Feb. 2016

Meeting was called to order by Pedro Gatos at 7:43 p.m and informal CC related discussion ensued until quorum met..

Members Present: Pedro Gatos, Greg Ciotti, Roscoe Overton, April Sullivan, Alan Pogue
A quorum was achieved at 8:p.m. when Gilka Cespedes arrived.

1. Amend and/or approve agenda. Roscoe moves and Pedro seconds approval. Unanimously adopted.
2. Minutes of January meeting unanimously approved, Roscoe moved and Pedro seconded.
3. Roscoe suggests a line item "new business" in the next agenda.
4. Kalan and Steve are now co-managers of the web site.
5. Discussion of Cultural and Historical Celebration Events: Greg will make a template for making PSAs. He will also write a description of how to coordinate an event, including a timeline for the steps.
6. The CC followed up on last month's consensus for a CC Team member to Liaison and coordinate one or more of the formally adopted 2016 KOOP Celebration Events. Some slots were still open and the CC assigned CC liaisons to each of them. Pedro will email the CC list to ensure those that were absent were aware of their assignments and could change them by notifying the team, if desired.

April moves to designate October as "Veterans Month". Roscoe seconds, unanimous approval. April Sullivan and Alan Pogue will be the coordinators.

KOOP Celebration Events 2016

18 January

Martin Luther King Day, ROCO air date – Monday 18 January,
Community Council Liaison - Roscoe Overton, ROCO Host – Greg Ciotti

8 February

Lunar New Year, ROCO air date – 8 February, *Community Council Liaison
– Greg Ciotti, ROCO Host - Yvonne Wilson/Zack Shlacter*

13 February

World Radio Day, ROCO air date – 15 February, *Community Council
Liaison - Steven Polunsky, ROCO Host – Greg Ciotti*

8 March

International Women's Day, ROCO air date – 7 March, *Community Council Liaison –April Sullivan, ROCO Host – Theodosia Andrew*

22 April

Earth Day, ROCO air date – 18 April, *Community Council Liaison – Anyah Dishon, ROCO Host -*

5 May

Cinco de Mayo, ROCO date – 2 May, *Community Council Liaison – Gilka Cespedes, ROCO Host -*

19 June

Juneteenth, ROCO date – 13 June, *Community Council Liaison – Pedro Gatos, ROCO Host -*

28 June

Stonewall and LGBT Rights, ROCO date – 27 June, *Community Council Liaison – Kalan Kucera, ROCO Host -*

26 July

Americans with Disabilities Act, ROCO date – 25 July, *Community Council Liaison – April Sullivan, ROCO Host -*

16 September

Diez y Seis, ROCO date – 12 September, *Community Council Liaison – Susan Slattery, ROCO Host -*

November

Indian Pow Wow, ROCO date – 7 November, *Community Council Liaison – Anyah Dishon, ROCO Host -*

Only August remains untapped for a special celebration as October has been set-aside in its entirety for Veterans Issues. Alan Pogue has been designated Community Council Liaison for this effort.

- 7.
8. Discussion of teaming up with "Recognize Good" and general outreach to groups doing good in the community. Greg, particular "Community Thanks" would be a regular part of a calendar of events. Pedro suggests a web based calendar for community organizations that are doing good in their neighborhoods. This would include their meeting times, and special events. This could be part of ROCO, at the start of the show, a list of special recognitions and upcoming events could be announced as a matter of programming for KOOP CC Organization Members. Regarding PSA draft submission and approval, Greg notes that has to be a "drop dead" date for submitting this information so it can be put on the calendar. Perhaps bi-weekly. April said she would get with Pedro and go through the list of community organizations and ask them to submit this information. Greg mentioned that the organization "Recognize Good" has an extensive list of non-profits. Nine times a year they recognize individual groups (individuals?) as Legends. These awardees could be on ROCO to talk about their work. It was also suggested "open house" for issues such as homelessness, health issues, education. This would help groups network around specific issues.
9. Budget for C.C. was tabled because Susan could not be at this meeting.
10. Discussion of recognizing the tech teams. Per last month CC's endorsement and direction a draft proclamation of recognition, thanks and compensation was forwarded to the CC the week before and discussed at the meeting. Roscoe moved and Gilka seconded a motion for this proclamation to be sent to the E.D. Kim Carson and to the KOOP volunteers and KOOP board. Unanimously approved.
11. 9 p.m. the meeting was adjourned with the next meeting called for March 9 that 7:30 p.m. at the KOOP.

Alan Pogue, secretary