

KOOP Community Council board meeting February 7, 2018

Community Council members and others attending: Pedro Gatos, April Sullivan, Susan Slattery, Roscoe Overton, Gilka Cespedes, Bob Dailey, Alan Pogue, Brian Griffith, Zach Southern & Kathryn Magill volunteer.

Pedro Gatos called the meeting to order at 7:35 p.m.

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

The agenda is unanimously accepted. The January minutes have not been submitted for approval.

2. Recognition of newly elected Community Council member Bob Dailey

The CC unanimously welcomes and congratulates Bob Dailey for his recent successful election to a vacant volunteer member slot on the Community Council

3. Celebration Events & ROCO show date calendar – Susan

Celebration events, Susan pointed out that some of the dates ROCO is celebrating the monthly CE fall on dates after the official date that many community organizations are having their event celebrations making it not possible for our guests to advertise their events on ROCO ahead of the event. A discussion about the CE being celebrated throughout the month and that the CC liaison should have some autonomy in scheduling is also discussed in the discussion.

Roscoe asks what programming on KOOP is dedicated in February to discuss Black History Month. Pedro indicates each year Bringing Light Into Darkness (BLID) dedicates all 4-5 shos in February to black history topics and invites Roscoe to join him later this month on a BLID show. Greg, says some overflow shows that need a place to land can be on ROCO or Community Pilot show..

4. ROCO show Celebration Event Calendar coverage participation – Pedro/Greg

As a follow up from last month's meeting concerns expressed by ROCO Collective member, an update was provided on the CC Celebration Event policy revision to address said concerns expressed at last meeting. Policy update is incomplete and under revision and will be tabled until next meeting.

5. Current& Upcoming Feb-March 2018 KOOP Celebration Events update (Lunar New Year& World Radio Day & Intl Women's Day) – Greg/Alan/Gilka

Greg mentions that President's Day overlaps with World Radio Day so suggests we can discuss President Reagan's time as a sports caster, how he pretended to be reporting live while in facts he was reading telegrams and making up colorful commentary. Alan will be hosting Lunar New Year. International Women's Day/Month is coming up next month.

6. 2018 Aug./Oct. CE solicitation response selection - Pedro

Pedro sent to the CC a list of all recommendations to date in response to CC Solicitation for Celebration Events for October and August for 2018 (see appendix to these agenda minutes). Among the suggestions: Haiti's successful rebellion from the French in 1801. Homelessness is an issue. Greg is having discussions about homelessness with the Austin Housing Authority. Marcus Garvey Day is August the 17th. Susan leads a discussion on the suggestions and the CC decided to adopt three CE additions to the 2018 calendar. These got the most votes: #1 Remembrance of the Slave Trade August 23rd with a show on the 20th, (Pedro volunteers to be CC liaison) #2 Homelessness October 10th with a show on the 8th, and #3 The Festival Of Lights which is an India event on October 30th.

7. Open Forum & Older CC Business updates –

a. Exploring possible convergence of CC & KOOP Calendars – April

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

Roscoe took the golf tournament off the table for April 20th. He invited us to visit the tournament for possible KOOP fund raiser for next year. The Jazz concert has ten PSA slots for the week of the event, March 16, 2018.

Open Forum:

Zach is asked by Greg about the programmers' agreement and the process of amending it. Pedro provides background that the agreement was a adopted recommendation that sets forth expectations for training and then retraining for certification of programmers. It is agreed that the Programming Committee should keep the agreement as a way for programmers to be reminded what is expected of them. Zach will look into how we can better promote its expectations

Brian would like to work up a May Day event with music as a fundraiser for KOOP. The CC moves to support this event. Brian Griffith will be the lead coordinator for the Workers' Rights May Day event. Bob Dailey 2nds the motion. Unanimous vote in favor. Gilka Cespedes asks about the status of tabling and the CC agrees to brainstorm on how to recruit help in order that the CC can better have the personnel power to take a lead role in helping to promote this as important outreach arm on behalf of the station and in partnership with the KOOP Volunteer Coordinator.

8. Confirm next CC monthly meeting date

The next meeting will be on March 7th. The meeting is adjourned at 9:12 p.m.

Alan Pogue, CC Secretary