

KOOP Community Council Nov. 12, 2014 Minutes

Secretary, Alan Pogue

Pedro Gatos called the meeting to order at 7:15 p.m.

Members present: Pedro Gatos, Richard Franklin, Greg Ciotti, Steven Polunsky, Richard Franklin, Freddie Krc, Anyah Dishon, Susan Slattery, Roscoe Overton, Alan Pogue

- 1. Amend and/or Approve November Agenda:** November agenda unanimously approved
- 2. Approve October Minutes:** Steven moved approval, unanimous approval.
- 3. Welcome and introduction of new members:** Anyah Dishon, Richard Franklin, Freddie Krc
- 4. CC discussion & nominations and elections for Chair, Vice-chair & Secretary positions:** Last month (October) a recommendation was suggested to create a Vice Chair to accompany the current CC elected Chair and Secretary officer positions. All agreed that this discussion should occur once election was completed and full Council members were present and Pedro was asked to draft summary reflections of Duties associated with the Chair position (and other officer positions) as starting point for full CC as a group to discuss, edit and ultimately adopt as a formal job description of sorts.

A discussion of current elected positions within CC and whether CC should adopt a Vice-Chair position similar to the Programming Committee and the KOOP Board of Directors ensues. Greg asks what duties the vice-chair would have.. The vice-chair could chair the meetings in the absence of the chair and other duties as delegated to the vice-chair. Greg moves that we have the position of vice-chair, Freddie seconds, and approved unanimously. Roscoe suggests we elect that position at the next meeting. Anyah suggests further definition of vice-chair. The general agreement of those present is to elect the chair, vice-chair and secretary at the next meeting.

Roscoe asks what timeframe it takes to produce and approve minutes or if the minutes are simply actions of the board, resolutions and votes. The adopted timeframe is that once the Secretary sends draft minutes to the CC list a 72 hour comment period is open for members to make edit suggestions. Once any potential changes are made they are then officially approved at the following CC Monthly Meeting.

5. Vision aspirations of concrete goals to accomplish this next year: CC members are asked to reflect on continuing and new important aspirations and goals that they feel the CC should be pointed towards during the next year. Members are referred to the adopted Community Council Focus Document. Pedro was asked and agreed to draft and email to the CC list an ‘Orientation packet/& CC Policy Handbook’ which would be a compilation of CC related documents, that the CC has formally adopted in our past that could form the core of a developing CC policy manual of sorts. It could be updated and edited by future consensus.

6. Select regular monthly scheduling date accommodating all CC Members' schedule:

After some discussion Anyah moves that we meet on the second Wednesday of the month at 7 p.m. in the station. Freddie seconds, unanimous approval. The next meeting will be 12/10/2014.

7. KOOP Historically & Culturally Significant Celebration Events – Pow-Wow –Greg

Discussion of Historically & Culturally Significant Events: Greg has overseen and produced the CSAs. The current list has 11 events. Susan would like to revisit the list, have a discussion at some time. A discussion ensued in which future celebration events might be celebrated without changing the existing Board approved list and that some are noticing more programmer buy-in and we are looking forward to consolidating the second year of our 11 KOOP Celebration events. Recommendations on how to creatively engage the programmers, by asking them what the events meant to them, how to educate the programmers about the events, etc. The Celebration Event Issues List continues to track what mentions of the events have been made.

Greg indicated there were some commitment problems with Pow Wow emissaries but hopefully we will complete a CSA for the event and will write a summary of the Pow Wow event.

Roscoe moves we extend the meeting 10 minutes, unanimous approval.

8. Web site Roll out Dedicated CC web space update: Steven tells us he has been in communications with Piper our KOOP Website contact and the revision of the web site is within 30 days to completion.

9. KOOP Logo input and questions: Steven was wondering what our logo was and whether it was the dog on the website. Susan feels certain it is still the cosmic Saturn like planet sticker. A discussion ensues how the logo is chosen and if it involves and allows for whole station input. We are not certain and will look into the logo and how it is selected.

10. Other updates:

- A. PSA Project , Greg will crete a summary of the Pow Wow event.
- B. Cultural Diversity & Sensitivity two sided sheet of information sheet for new employees and annual reprogramming training is being drafted and includes inputs from our ED, and our consultant Dr. Prince.
- C. ROCO Update: Greg spoke about pod-casting grant. We talked and agreed about being careful on how we utilized our existing airtime, whether ROCO may want to apply for expanded time slot and the need to include ROCO Collective's input in this discussion.

11. Open Forum:

- A. Anjah, a member for the Community Council expressed interest in the Cultural Sensitivity & Diversity subcommittee.
- B. Susan, We need to find a date for a non-profit round table six months away from the September open forum. April might be good. We should discuss the need for a modrator.

12. Set next meeting: Next CC meeting set for 12/10/14. Unanimously adjourned at 8:48 p.m.