

## **KOOP Community Council Dec.10, 2014 Minutes**

Pedro Gatos calls the meeting to order at 7:20 p.m.

Members present: Pedro Gatos, Roscoe Overton, Greg Ciotti, Steve Polunsky, Anyah Dishon , Nicole Bogatz (on behalf of Freddie Krc), Alan Pogue.

1. Roscoe moves approval of the agenda. Unanimous approval.

2. November Minutes (still pending approval)

3&4. Discuss CC Officer nominations and designations/ CC discussion & nominations and elections for Chair, Vice-chair & Secretary positions

Pedro suggests that due to the absence of two CC members that the election of officers be postponed until January meeting. A discussion ensued and the unanimous consensus was that because the elections had been reset from last month and all members were aware of agenda item and therefore had opportunity to convey any nominations or request to postpone election to following month and no one did so, we should move forward accordingly.

Steven moves to elect office of Chair, nominates Pedro.

Roscoe seconds the nomination. Greg asks if there is anymore nominations. There are none.

Pedro is elected unanimously.

Per our Community Council considerations from November meeting, Steven moves to create the office of vice chair. Pedro seconds. Unanimous approval.

A general discussion ensues on the duties of the vice-chair. Steven nominates Roscoe for vice-chair. Roscoe declines due to being over extended with participation in other community groups. After more discussion of the position of vice-chair Roscoe nominates Anyah for vice-chair, to be elected by acclamation. Pedro so moves. Greg seconds. Anyah is elected by acclamation.

Pedro proposes a position of 'Community Council Community Liaison' be created to help expand outreach aspirations of the CC. Unanimous agreement. Motion carries.

Greg nominates Roscoe for Community Council Community Liason position. Pedro seconds.

Roscoe is elected by acclamation.

Pedro nominates Alan for reelection as secretary. Greg seconds. Alan is elected unanimously.

5. Discuss Vision aspirations of CC and assigning CC stewardship responsibility to CC members.

Roscoe suggests there be Community Forums for KOOP members. This would be outreach for voicing concerns and interests. There should also be "inreach", forums within station workers, producers, programmers. Anyah suggests brainstorming session on community outreach Anyah suggests meeting with Roscoe, and reporting back to the CC on community outreach and community forum ideas.

6. Confirm regular monthly meeting dates.

The second Wednesday of the month is agreed upon. 14 January 2015, 7 p.m. will be our next meeting.

7. Outreach KOOP Community Organization to seek interest in Connecting with Annual KOOP Historically & Culturally Significant Celebration Events

Pedro suggests trying to increase involvement of KOOP Community Organizations with annual Celebration Events. Greg suggests sending a recap of last year's Culturally & Historically Significant Events to all programmer so they know what is coming up.

Roscoe reminds us of Martin Luther King day events starting on January 18th.

Greg shares recent ROCO guest representing Giving City on-line magazine has many ideas, contacts among non-profits.

8. Website rollout... Dedicated CC web space update – Website rollout. Steve showed us the new Community Council pages on the website. The need to add the email address for the Community Council was expressed.

9. Other Updates:

- a. PSA project Update - Greg & Roscoe will schedule time to complete MLK PSA.
- b. ROCO Update - Greg reported on city funding for podcast production. The city will help with bandwidth and equipment for podcast production. R.O.C.O. will air city podcast on disability issues. A discussion regarding mapping out available time slots and getting feedback from other ROCO Collective members was acknowledged.
- c. CC Cultural Sensitivity & Diversity Subcommittee Update: Pedro indicated Dr Kazique Prince and the CC Cultural Diversity & Sensitivity will present on cultural diversity at the next station wide KOOP meeting January 5th.

10. Open Forum

After hours programming: An email was sent by Art Baker asking for help with after hours programming supervision needs. There is a need for qualified persons to supervise from 7 p.m. until 9 or 10p.m. The importance of providing internet broadcasting opportunities to volunteers and the community is central to our aspired goals as a station. Everyone was asked to reflect on how to help increase supervision and after hours broadcasting opportunities. Immediate brainstorming included benefits of mentoring new programmers and opportunity for volunteer hours. Establishing a dedicated internet radio sub-committee. Wondering if qualified volunteers are not available if a paid staff member could have a flex schedule to cover one supervision shift per week.

11. Set next Meeting date – next CC meeting 1/14/2015

9:04 Roscoe moves adjournment. Alan seconds. Unanimous approval.