

Community Council Meeting Minutes

January 11, 2017

Members Present: Pedro Gatos, April Sullivan, Roscoe Overton, Gilka Cespedes, Shane Ford, Susan Slattery, Greg Ciotti (CC liaison)

Guests: Thomas Schiefer from the Board, Vanessa Burden, Programmer, Billy Carr KAZI FM

Quorum met and meeting called to order at 7:40 pm

Agenda and Dec Meeting minutes approved

Roscoe moved; Gilka seconded; all unanimous

Guests welcomed

2017 Celebration Events

Roscoe reported on the first event – MLK Day. We will be airing an interview with the Mayor. The Mayor was invited to an event at Roscoe's church on Jan 22.

Pedro read through the policies and duties for the Celebration Event Liaison. Susan agreed to look them over and send any edits specific to the deadline dates to get CSA to the office for placement rotation on the logs.

Although MLK CSA is late, April will work on one to include an extension to Black History month in February.

We also reviewed policy reminder to send information on each event to website and KOOP list for full programmer support of CE's.

We looked over the list of assignments for the 2017 CE events per the December minutes.

KAZI/KOOP Partnership

Pedro and Billy reported on their exploratory discussions of collaboration between stations. We are at an experimental stage and exploring ideas of joint segments and community events with the overall goal of elevating the presence of community radio and to help both stations expand diversity. Pedro shared that the CC initiative had been shared with the Board and Thomas indicated the Board's parallel efforts to explore common ground benefits with KAZI. It was agreed to make communication progress was shared.

Community Organization Calendar Listings

April is sending out monthly reminders to community orgs and Kalan is posting the events on the calendar. We have talked extensively about our next step being promoting the calendar to programmers. We need someone to volunteer for that step. We also need to create a CSA to get more community orgs involved.

ROCO Collective

Gilka has agreed to swap with Greg and she will be the programmer for the 4th Monday of the month and Greg will be on the 5th Monday. Greg will follow up with Patricia about joining the collective.

Exploring Spiritual and Educational programming at KOOP

Roscoe did a pilot one hour show on Austin Artist/ROCO and would like to continue being a monthly regular segment. A discussion ensued in which it was reiterated the original plan that the natural progression would be to feature a quarterly. A consensus developed that interested in more frequency that this needs to be a ROCO Collective decision first. We asked Roscoe to write the ROCO Collective and the CC about the pilot show, the feedback and expectations.

Open Forum

Shane suggested Homelessness as a possible topic for ROCO

Susan and Vanessa are interested in being on the T-shirt Committee

Nominations for Officer Positions

Open slots are Chair, Vice-Chair, and Secretary

Currently held by Pedro, Anya, and Alan

Alan not present but had previously expressed an interest in staying Secretary. Gilka nominated Alan to continue as Secretary. Susan Seconded. All unanimous in favor.

Susan nominated April for Vice-Chair. Gilka seconded. All unanimous in favor. April accepted.

Gilka nominated Pedro to continue as Chair. Roscoe seconded. All unanimous in favor. Pedro accepted.

These are 1 year terms.

Meeting adjourned at 9:13 and February 8 is the next meeting.