

## KOOP Community Council board minutes of Dec. 14, 2016

Members and guests present: Shane Ford, April Sullivan, Roscoe Overton, Gilka Cespedes (arrived at 7:30pm), Pedro Gatos via skype, Alan Pogue secretary. Guests: Quinten Rhea (Blacksmith), Ted Smouse, Louis Shuey -KOOP board member

**Pre-CC meeting notes:** Per CC consensus from last meeting the CC agreed to meet a half hour before the scheduled December meeting time to discuss CC member Roscoe Overton's idea for a program focus on religion.

7:12 p.m. Roscoe introduces Dr. Bill Martin. Roscoe hands out a printed summation of the outline for the show and possible show format:

“Light into Darkness in our Religious Practices”

Roscoe Overton & Dr. Bill Martin, Jr. are members of the Present Word Sunday School Class at the University Presbyterian Church, with Roscoe a member of the Station's Community Council, the class leader. Based on many of the subjects in which the Adult Student's Book is based on the International Sunday School Lessons: copyright 2007, by the Committee on the Uniform Series, and uses the New Revised Standard Version of the Bible, copyright 1989 by the Division of Christian Education of the National Council of the Churches of Christ in the United States of America; both used by permission. The Present Word is published quarterly by the Presbyterian Church, (USA) in Louisville, Kentucky.

Because of the wide variety of lectures/papers presented by Dr. Martin, and the class presentation, we thought such information would be great for the Community Council's listening audience and especially once we began to receive call-ins on the topics.”

Pedro suggested a program on religion in addition to biblical issues would have to be open to and inclusive of all religions practiced in our community.

Alan asked about Asian and Indian religions such as Buddhism, Hinduism and Taoism. Dr. Martin said he was not familiar with them.

On call-in questions Dr. Martin suggested his wife could answer the phone and field the questions. Others said a certified programmer familiar with the equipment would have to do that. This led to a discussion of all the technical requirements for the show and scheduling of personnel. Quinten said he would coordinate the technical part. Mark Rayshap is the phone call-in expert and should be contacted for technical questions related to call-in format.

Quinten suggested the availability of 1/2/2016 to pilot the concept during ROCO and Austin Artist timeslot. Date was agreed upon. There was a discussion about frequency of show. Original discussion from last meeting suggested potentially a quarterly basis. A consensus formed around April's suggestion that any more frequently than quarterly would need to include a programming committee endorsement and that perhaps a show application during the next program application cycle. Pre CC Meeting ended.

## **KOOP Community Council board minutes of Dec. 14, 2016 (Formal Agenda)**

7:30 p.m Gilka Cespedes arrives. Meeting called to order, Gilka seconds, unanimous approval. Roscoe moves that video conferencing be acceptable for a CC board member to be present for the purpose of meeting a quorum. April seconds the motion. There is unanimous approval with Pedro abstaining. Pedro (on Skype) recalls meeting to order.

### **1. Amend and/or Approve December 2016 agenda & November 2016 minutes**

November minutes have been submitted and will take 72 hours for comments and possible edits. Pedro suggests that we move to item #4 since Greg is not present to discuss item #2. Items 2,3 and 4 are all about Cultural and Historical events and who will be the liaison person for each and promote them. Also, outreach too programmers and the listing of events on the web.

### **2. 2017 KOOP Celebration Events CC Liaison Assignments & Promotion ideas – Greg & team**

### **3. Updates: on KOOP Community Organization Calendar Listings; promotion of them by KOOP Radio & quarterly email proposal to KOOP Community Organizations. April & Pedro**

April has been emailing each of our KOOP Community Organization Members on a monthly basis for their planned activities. Greg has been announcing them. They also go on the CC calendar for the month. April said there is a new CC member having to do with bicyclists, Ghisallo Cycling Initiative. Pedro is updating the email list of all CC organizations.

Pedro asks for suggestion on how to encourage more programmers to celebrate the Historical and Cultural Events on air as well as to mention upcoming calendar events of KOOP Community Organization Members located on the calendar April and Kalan have been updating. Ted observes that many programmers do mention them if they are aware of them. We should identify obvious matches, remembering that shows are short and the programmer needs lead time to work in the announcement. The CC page has activities of all member groups. Shane suggests that programmer need to know how to access the page. Ted says that the web site is still not user friendly enough. We may need personal ways to connect events with programmers. Pedro suggests we need to revisit the idea of getting like minded CC member groups together. Ted asks if there is an announcement when the new monthly calendar of CC activities is posted. Quinten mentions that the R.O.C.O. Collective show has many guests but follow up with them to thank them and potentially recruit them onto becoming a KOOP Community Organization Member is lacking in consistency. We need to send thanks but we also need a protocol stating who should do this and what should be included. Pedro suggests we advertise our list of the perks for CC members. Ted suggests we look at how other non-profits handle this. Quinten volunteers to initiate a draft.

#### **4. Task assignments for 2017 KOOP Annual Culturally & Historically Significant Community Council Celebration Events – CC Team**

Pedro asks for volunteers to be a liaison for each event;

1. Roscoe-Martin Luther King, Jr
2. Pedro-Junetenth
3. April-A.D.A.
4. Susan-Dies y Seis
5. Greg-Stonewall
6. Steven-Radio Day
7. Alan and Shaun-Lunar new Year
8. Gilka-Earth Day
9. Patricia-Woman's day
10. Shane-Cinco de Mayo
11. Anya - Indigenous Day-Indian Pow Wow

October and August have no events

#### **5. Discuss & schedule CC nomination officer positions assignments- open**

I was agreed the discussion of officers and their duties will be postponed to the January meeting. As requested Pedro sent out description of duties for each office drafted in 2014. Pedro suggested it become part of the updating process of the CC P&P.

#### **6. Old Business updates & Open Forum**

**Exploring spiritual/religious educational programming opportunities at KOOP-Roscoe – see above**

**Ethics in Business & Community Award nominations- Greg & Pedro –** Pedro indicates that due to the recent change in ED and the transition period and training curve Beverly has with her new position it was conveyed to Recognize Good ED that the award pursuit deserves more attention than we were not able to guarantee for this year.

**Exploring KAZI – KOOP Community Partnership - Pedro**

- 7. Open Forum** Ted asked about the the discussion with KAZI. Pedro said that he & Billy Carr of KAZI have been having ongoing exploratory discussion and that Billy will be at the next meeting to be part of that update. Alan notes that it is after 9 p.m..

#### **8. Set next CC monthly meeting date**

The next meeting will be on January 11, 2017 at 7:30 p.m. Roscoe calls for adjournment. April seconds. Unanimous approval  
Alan Pogue, secretary