

KOOP Community Council 11, February 2015 Minutes

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

Community Council members present: Pedro Gatos, Greg Ciotti, Susan Slattery, Anyah Dishon, Freddy Krc, Roscoe Overton, Alan Pogue secretary.

1. Amend and/or Approve February Agenda -

Anya moves to approve, Roscoe 2nd, unanimous approval.

2. Approve January Minutes –

Because Jan. minutes were just posted to the CC team, Minutes have another 24 hours of 'edit feedback window' time before approval.

3. Annual Feb. KOOP Historically & Culturally Significant Celebration Events & PSAs- Greg

Two PSA's have been made for 'Lunar New Year' and one for 'Radio Day'

The Asian American Chamber for Commerce will be a guest on R.O.C.O.

March 8th is Women's Day. Susan Slattery to begin outreach to women of KOOP to create CSA's for the Women's History Month. Susan and Anya to create CSA for International Women's Day with Greg Ciotti's help.

4. Follow up report on R.O.C.O. collective Community Outreach meeting & Anya-Roscoe' "Community Forum Proposal" – Roscoe/Greg/Pedro

The R.O.C.O. Collective met 1/30/15 and discussed:

- grant from the city to produce six hours of disability related programming material for 12 shows). KOOP may receive more band width as part of grant.
- Roscoe and Anyah's proposal for a 'Community Forum' addition to the ROCO schedule in which forums around community centered issues connected to school, politics etc. would be aired. It was agreed that a pilot show be created by Roscoe and Anya to air on the third Monday of March and then on a monthly basis each 3rd Monday of the month. –
- Collective member Sean Rhea is involved with 'Leadership of Austin' wants to create a community forum opportunity that could potentially be accessed through ROCO -
- based on additional programming elements it was agreed that the during next programming application cycle ROCO apply to extend time slot to one hour

Much discussion followed. Re: Community Forum: Roscoe spoke of four topics that the Community Forum could discuss in rotation. Greg mentioned that the 3rd Monday in March as a 'pilot' start date had been agreed upon. Roscoe discussed he was working on "Cruz" for education forum/program and has not heard back from their office. Anya discussed it would be better to pre-tape for their convenience and for professionalism. Greg and Pedro also mentioned the spontaneity of live radio had its advantages.

These ideas will be discussed further and Roscoe will contact Anya when he hears from "Cruz."

5. Community Council Tabling Mentorship & Liaison Role – Pedro

Pedro said at last Board meeting our ED had asked if the CC would help out with Tabling at KOOP. Our ED is interested in putting together a list of major tabling events throughout the year. Pedro shared we have an existing tabling policy that indicates the CC mentors and helps volunteers succeed in owning and tabling events but is not responsible to table each event. A discussion about making it more clear that the C.C. facilitates tabling but we don't do the tabling. Freddy Krc volunteers to read over and suggest edits for the present policy. Pedro said he will help. Susan said she would also work on guidelines regarding the list of events that are usually tabled.

Roscoe points out we have exceeded our time for the meeting. Pedro moves to extend our meeting for another ten minutes. Greg seconds, unanimous approval.

6. Web site rollout update – Steven

Tabled due to Steven being out sick from tonight's meeting.

7. Community Council Policy Manual Update.

Pedro had emailed updated manual earlier in the day electronically to the CC Team. It had been updated with a "Table of Contents" and the 'KOOP Community Council Tabling Oversight Policy' which had been formally adopted at 6/5/2013 CC Meeting.

8. Open Forum/Other Updates.

Anya is interested in working more closely with Channel Austin. Anya mentioned it is possible we could have a forum there because the Main Studio can host up to 20 people in audience and a large panel, has up to 5 cameras, and might be able to work a deal with channel Austin for Media Artists students to intern in the Main Studio and work the cameras for this forum providing 3 opportunities, practical experience during training for channel Austin interns, taping of the forum/possible streaming, and increased and strengthened relationship with channel Austin for better community outreach and collaboration with another non-profit organization.

9. Set next Meeting Date

March 11, the second Wednesday of March was selected as the next C.C. meeting date. Due to the ongoing KOOP Membership Drive the location has not been confirmed. Freddy Krc offered his offices as a meeting place, 8711 Burnet, Suite 815.

Meeting adjourned at 8:50 p.m.

Alan Pogue, secretary