

Koop Radio Community Council board meeting May 1, 2015

7:00 board members present: Pedro Gatos, Roscoe Overton, Greg Ciotti, Steven Polunsky

Greg's notes:

In the absence of a quorum and anticipation of Alan's arrival we informally began discussions of the agenda between myself, Roscoe, Steven and Pedro.

Greg offered his concept for the two upcoming Celebration Events, Juneteenth and Stonewall, of getting to the List and asking for new voices from the corps of Volunteers for both the announcements and suggesting guests for the ROCO show (Reflections Of Community Outreach). The ROCO Collective would work with any Volunteer to produce and engineer the show. The e-mail will include a list of the remaining Celebration Events and the ROCO show dates that will be set aside for highlighting these Events. Pedro offered that his Bringing Light Into Darkness show could also set aside show times for these Events. For instance ROCO will set aside Monday 15 June for a Juneteenth show and Monday 22 June for Bringing Light Into Darkness Show. For instance, Greg has already reached out to Joe Brundidge of Writing On The Air to write and voice the Juneteenth Celebration Event announcement. He agreed and is interested in honchoing the ROCO show.

Steven then described a web-based "tip jar" that that enables individuals to tip the live band on line via a smart

device. He felt that KOOP should somehow draw attention to the great idea that will help bring greater compensation to musicians.

7:35 p.m. Alan Pogue arrives and a quorum is met, official meeting comes to order.

1. Pedro elaborated on his e-mail response to Andrew and Susan regarding a Google calendar document for tabling. It draws attention to the Community Council's leadership of this, the new policy document being finalized and this should all be tied together. The CC agreed that at a minimum the updated policy (being done by Freddie) should be made public as a link to the Google calendar. The policy is to be identified as the lead document and should also have a link to the calendar.

a. Andrew suggested a column for total number of anticipated attendees at a tabling event.

b. Pedro suggested where possible an ethnic identification of the event should be assigned.

2. We re-visited the agenda for Steven's electronic "tip jar" and Steven offered a motion to support this option by PSA, shout outs, recognizing the locations on the air and helping other organizations participate. Steve moved: Resolved that the Community Council encourages the Board to reward businesses that support musicians when the business adds a "Live Music Tip" line to their receipts. Possible rewards include having a page on the KOOP

website that lists the businesses as well as mentioning the business on the air.” Greg seconded and the motion was unanimously approved.

3. Greg mentioned that Michael A. Brown is now certified and pre-recording a show. We also talked about the Kealing Middle School Silent Auction once again gave an hour of air time to a winner. Greg will be coordinating this air time schedule.

4. Greg also mentioned that we did not get a full hour for the ROCO show in the new schedule. Steven observed that the programming line up decisions need to be more transparent. Greg volunteered to both look into the transparency issue and seek constructive help from the PC at their next meeting to see how we can better improve ROCO’s chances for extended time.

5. Pedro suggests everyone mention that helping the ROCO show is volunteer hours.

6. Next meeting to be at the station, June 10, 2015 at 7 p.m..

6. At 8:15p.m. the meeting was adjourned.