

Community Council December 9, 2015 Meeting Minutes – approved .

Present: April Sullivan, Kalan Kucera, Pedro Gatos, Anyah Dishon, Roscoe Overton, Greg Ciotti, Zac Bodner (sp?)

1. Pre-quorum discussion: 7:15-8pm
2. With Roscoe's arrival a quorum was met and Pedro called the meeting to order at 8pm.
3. Per agenda item- *KOOP Community Council Community Organization (CCCO) membership outreach: Seeking endorsement of CC to explore potentially teaming up in a KOOP-erative venture with "Recognize Good" in promotion & expansion of KOOP CCCO Membership & community outreach-*
The CC team reviewed the discussions that preceded the actual meeting by summarizing the proposal to initiate the following;

Motion to create a "CC-ROCO Advisory Liaison" position which will advise the CC and coordinate communication between the CC and ROCO Collective focusing specifically on the continued promotion of the adopted KOOP Celebration Events in accordance with CC consensus requests.

Motion to create a "CC Web & Social Media Advisory Liaison" position which will advise the CC, and then coordinate and execute web and social media postings in accordance with CC consensus requests.

- a. The motion to create these two positions was offered by Anyah, seconded by Roscoe and passed unanimously.
 - b. Anyah nominated Greg Ciotti for the CC-ROCO Advisory position and further nominations were closed. Greg accepted the nomination and was elected unanimously.
 - c. Anyah nominated Steven Polunsky, who was not in attendance but had previously expressed his interest. Roscoe seconded the nomination and he was approved unanimously.
4. Per agenda item: *Creating honorary Advisory-Liaison status positions for former CC Members remaining active in CC re. Responsibilities*

Greg and Pedro briefed the CC on our recent ROCO guest, *Recognize Good*, seek out and recognize individuals and organizations that are doing good in our community. Greg and Pedro requested permission, on behalf of the CC to move forward to see if and how *Recognize Good* might want to partner with the CC and ROCO in recognizing community organization groups that help out the community and expand the KOOP Community Organization Membership roll. It was hoped the CC as a whole would approve the meeting and we will leave open the possibilities and potential.

- a. The CC was very responsive and a motion offered by Roscoe and seconded by Kalin passed unanimously to have Greg and Pedro meet with *Recognize Good* and explore the possibilities. The CC will be updated at our next CC meeting.

b. Pedro also suggested that if a proposal emerges from the meeting we will also discuss the meeting with Kim to make sure any legal or by law ramifications have been thought out before any further actions are taken by the CC.

5. Per agenda item - *Set next CC monthly meeting date*

Next CC Meeting date was set for 2nd Wednesday of next month, Wednesday January 13, 2016. Due to some scheduling conflicts it was unanimously agreed to move the start time of our monthly meetings back to 7:30pm to allow better attendance,