

## Community Council October 2017 Minutes

October 11, 2017 meeting of the KOOP Community Council was called to order by Pedro Gatos at 7:43 p.m. at the station.

Members present: Pedro Gatos, Anyah Dishon, April Sullivan, Shane Ford, Roscoe Overton and Alan Pogue secretary.

Gilka Cespedes arrived at 9 p.m..

### **1. Amend and/or Approve September 2017 agenda & August (non-quorum) minutes**

Anyah moved that the agenda be accepted as written, Roscoe seconded, unanimously approved. Anyah asked that the secretary submit the minutes within 72 hours of the meeting. Then the members could comment and the minutes could be posted sooner than they have been. A motion to that effect was made seconded and approved.

### **2. Celebrity Charities/Community Outreach: Request for CC Lead – Beverly**

Beverly Shaw, KOOP executive director made a presentation on the United Way's non-profit fairs at which many non-profits table, making the following points: We must respond quickly in order to participate. As a community run radio station our strong points are that we give a voice to other non-profits and we serve the underserved. Participating in these fairs would give KOOP recognition and serve our community outreach. Beverly needs volunteers to go to these fairs and someone to coordinate the schedule. Each fair lasts about three hours.

Anyah and April said their experience of the fairs was that there was little return for the time invested. Pedro suggested that Anyah, April, Beverly and any other interested parties get together and strategize. April and Beverly agreed to continue the dialogue and explore the possibilities.

### **3. Community Council 5<sup>th</sup> Annual Open House Review - Susan & Pedro**

Susan was absent but was acknowledged for her exceptional Open House choreography! Pedro reported 22 representatives from 19 non-profits attended the Open House. 15 non-profits were on the air from 6-7pm speaking about what they do. 10 PSAs were produced. The office was full of people. The food was great. Truly a cooperative effort and success with Magic ELJ again volunteering to lead up the PSA production in partnership with Greg Ciotti's important PSA preparation work streamlining the process.

Roscoe suggests and explains the benefits of a golf tournament as a fundraiser. Anyah moves and April seconds : "That the Community Council create an exploratory committee to create a golf tournament fundraiser to coincide with the membership drive and open house." Unanimous approval.

### **4. 2017 KOOP October/November Celebration Events update & CE Policy Update:**

#### **a. KOOP October/November Celebration Events update (ROCO Austin City Services series & Indigenous – Pow-Wow) ROCO show– Greg & Anyah**

Anyah has the PSA for the Pow Wow, all is ready to promote the event.

#### **b. CE Policy Update - Pedro**

Ahead of our meeting Pedro forwarded the updated draft to the Celebration Events Policy we had tentatively adopted a couple of months ago with the understanding that social media marketing should be added to better market our 11 Annual Celebration Events as recommended by Katie Vitale and

agreed to by the CC. The suggestion was to include the encouragement of social media blasts within the general policy as part of the suggested marketing approach. With the “create social media part added to the policy draft, April moved and Roscoe seconded that the policy as updated be approved. Unanimously approved. Pedro shall email the final revised and approved policy to all.

### **5. Community Council Retreat and next CC meeting - Gilka**

Gilka offers her home for the retreat and next meeting. November 11th will be the day , the retreat for the C.C. board will start at 6:30 p.m. and the regular board meeting, open to all, will start at 7:30 p.m..

### **6. Open Forum & Older CC Business updates**

#### **a. Jazz Festival Cooperative community alliance with local church community effort of aiding and assisting people in need – Roscoe**

Roscoe presents more information on the ongoing cooperation of the Community Council with the efforts of the University Presbyterian Church’s effort to help those in need. On October 25th from 5:30 to 6:45 there will be a meeting at the church ,2203 San Antonio, and the topic of the Jazz Festival will be discussed.

#### **b. CC & Community Council Org. Member participation in the Awesmic City Expo 2017’s Festival of Cosmic Cultures – Anyah**

Awesmic City Expo 2017. Anyah explained the physical layout of the space for the festive. Anyah tells us that four booths have been taken by C.C. organizations. She mentioned times for further planning meetings.

#### **c. Workplace Safety and Code of Conduct. Policy & Procedure Section Nine — Workplace Safety & Code of Conduct: review & discussion: – Pedro/Anyah**

Pedro and Anyah met to discuss section 9 of the code of conduct and the result of the discussion was emailed to the C.C. board members. This 2011 document and been the subject of revision for the past number of months . Roscoe moves and April seconds that "We adopt the wording of the revised section 9 of the Workplace Safety and Code of Conduct." There was a unanimous vote. Pedro will forward the recommendation to the Board.

#### **d. AIGA & Applying Design theory for social change - Art(uro)**

The discussion of AIGA and Applying Design theory for social change was tabled.

#### **e. KOOP & CC Calendar Convergence discussion – April/Anthony**

April asked that the agenda item be tabled. April will report back next month.

### **7. Confirm next CC monthly meeting date**

As mentioned above the next meeting of the Community Council will be on November 11, 2017 at Gilka Cespedes’ home. for the retreat followed by the regular CC meeting. Only those non CC members who are interested in attending will be forwarded Gilka’s home address