

KOOP Community Council board meeting January 10, 2018

Pedro Gatos calls the meeting to order at 7:30 p.m..

CC members and others present:

Pedro Gatos, Shane Ford, Susan Slattery, Roscoe Overton, Alan Pogue, Greg Ciotti, Bob Dailey (new member), Zach Southern & Michael A Brown “Boots on the Air”.

1. Amend and/or Approve January 2018 agenda & December minutes

Pedro observes that there is a consensus that CC meetings have not moved along efficiently and proposes that we put a time limit on each agenda item. Susan suggests that the time limit be written into the agenda.

Agenda approved and Michael A Brown ROCO collective member and host of ‘Boots on the Air’ requests agenda be amended to include concerns he would like to bring to the attention of the CC.

Michael, expresses concern that his rotational ROCO show “Boots on the Air”, has been disproportionately falling on Celebration Event dates and therefore has been preempted accordingly. Pedro indicates the policy has recently been under review and that ROCO collective should be involved in the planning of said dates. The policy will be reviewed and changes will include ROCO collective inputs. We want to avoid preempting the same show repeatedly.

Roscoe Overton asks about how KOOP is celebrating Black History Month as part of Celebration Event calendar. Discussion ensues indicating MLK CE and Juneteenth are two of KOOPs annual CEs as well as other programs on KOOP such as BLID dedicate the whole month of February each year to shows focusing on black history. and burden of... (not sure of the wording). Greg and Roscoe are working on completing PSA for MLK CE.

2. CC vacancy Election update:

Bob Dailey is welcomed as a new member of the C.C. board.

3. Workplace Conduct & other Policy Updates & revisions – Pedro

Ongoing progress and recommendations from the CC to the Board regarding Workplace conduct, policy, procedures is highlighted: Pedro quotes page 2 of the organizational structure document. There is a consensus that a CC member be the member advocate to receive and investigate complaints. There is discussion to include the ability of the advocate to include perhaps both a male and a female advocate. Cultural Sensitivity has also been recommended to be better defined by including contrast with insensitivity to give it more prominence and definition. Pedro will collect and forward recommendations accordingly.

4. May Day Celebration Proposal - Brian

Tabled. Brian not present.

5. Upcoming 2018 KOOP Celebration Events update (MLK & Lunar New Year & World Radio Day) – Greg/Roscoe/Alan

MLK Day, Roscoe will work with Greg. Roscoe wants to bring in Linda Jackson who is director of information for Houston-Tillotson University.

World Radio Day will be coordinated by Stephen Polunsky.

Lunar New Year, the program will be coordinated by Alan Pogue.

6. 2018 Aug./Oct. CE solicitation response - Pedro

We have received some are recommendations for August and October Celebration events and the CC agrees to keep the solicitation for another month.

7. Open Forum & Older CC Business updates –

a. Cultural Sensitivity proposal & discussion: Promoting a radio environment respectful of cultural & racial histories and traditions – Zach/PC & Pedro-

As a reminder to avoid unintended insensitivity towards others, it is suggested that the CC promote that the “Programming Agreement” and within KOOP policy currently under review, include additional focus and language such as ,”I acknowledge KOOP Radio’s commitment to cultural sensitivity” be inserted.

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

Roscoe gives an update on the Jazz Festival. He asks that PSAs start on January 22nd.

c. Committee to create a KOOP golf tournament fund raiser to coincide with the membership drive and open house

Roscoe suggests to us that there is a fund raising opportunity for KOOP in relation to a golf tournament on April 20th.

Shane informs the board that he is moving to Boston and that this may be his last board meeting.

8. Confirm next CC monthly meeting date

The date of the next meeting is February 7th so it will not conflict with Valentine’s Day.

Meeting adjourned at 9:00 P.M..

Alan Pogue , CC Secretary