

KOOP Community Council Minutes November 14, 2016

Pedro Gatos calls the meeting to order at 7:36 p.m.

Members present: Pedro Gatos, Shane Ford, Roscoe Overton, Kalan Kucera, April Sullivan, Alan Pogue- secretary
Guests: Katie Vitale, Sean Rhea

1. **Amend and/or Approve November 2016 agenda & October 2016 minutes:** Quorum met, Pedro calls meeting to order. Motion is made moving to accept October minutes pending 48 hours additional comment period for any additions or corrections. Moved unanimously. Agenda approved.
2. **Welcome & congratulate newly elected CC members & schedule CC nomination officer positions Elections next month.** The CC welcomed Shane a new CC member and we also discussed Patricia's absence as she attends to a sick aunt in CA. Patricia absence is expected to last until January; will update. Pedro offered that all positions will be up for nomination and election and that these elections will be held at next month's meeting. Pedro praised as exemplary the contribution and regular attendance of April and others as exemplary.
 - a. Discussion on where the positions descriptions are and how long the term was. It was agreed to post all position descriptions to the CC list ahead of next meeting and to add them as well as their term lengths to CC website. Was noted that elections are held annually.
3. **Updates: on Calendar Listings & recent CC election mailout plan to start announcing them on ROCO.** April and Greg spoke of how the CC calendar and the announcements have been progressing and how to improve them and get greater programmer participation in announcing KOOP Community Organization Members upcoming events. Katie shared her preference to see them recorded and mounted on the ENCO. This is a long-term vision of the CC that we hope to get to in the future.
4. **CC 11/7/2016 Open House overview.** Greg mentioned that 11 PSAs were made during the open house and was happy for new members and younger members. Pedro mentioned a dozen or more guests shared air time describing their non-profit missions. Additionally, two representatives from KAZI responded to the House invitation as well. We discussed the success of the recent Open House including new and young faces. We also were very pleased with the number and quality of the PSA's produced that night. Big Kudos to Greg and Magic Elj for their support. Pedro is reaching out to radio attendees and Greg will also send out copies of the announcements to each organization so they can post them.

5. **Updates: Apprentice Check List and Programmer Manual updates for Programmers** Greg outlined where we are with the Apprentice check list and aid to the Training Team. Survey work has begun and Greg will report back to the CC as it progresses. Experienced programmers are being interviewed about consistency in the training of new programmers, make sure new people receive all the training they need. There was much discussion on specific tasks programmers need to be trained on, “the elements of training”. A “apprentice programmer agreement” was mentioned. Interviewing recently trained programmers about the experience. In addition, work toward Tech Team Thursday's including pizza and beer was discussed. Pedro mentioned that Mark continues ways to update the Manual to reduce tech related questions going directly to the tech team.
6. **2016 KOOP Annual Culturally & Historically Significant Celebration Events (Month of Nov/Dec - Pow Wow/Indigenous people’s celebration** Regarding Indigenous Day Celebration date, Greg said there was some confusion on the November date so there was no promotion of the Pow Wow event.
7. **Task assignments for 2017 KOOP Annual Culturally & Historically Significant Community Council Celebration Events** - Pedro opened discussions on next year's Celebration Events and stated that the formal Celebration Event policy approved by the CC is being updated into the CC Policy Manual and will be sent out to the CC team ahead of our next meeting. Per the adopted CC policy on the station adopted historically and culturally significant celebration events (11), by December meeting all events shall have a CC member assigned as a liaison to each event. These members are not necessarily to have a direct oversight of the event but to make sure duties are assigned and carried out. Some liaison slots filled and Blacksmith asked about doing one. Roscoe will take the MLK event, Pedro the Juneteenth event, April the A.D.A. event. Other supervision duties of the liaison are captured in policy including, draft text for CSAs, make dates for the announcements, R.O.C.O. calendar date, overview of the event for the web page.
8. **New Business & Open Forum**

Silver Mic Awards – Silver Mic Awards discussion. Kalan suggested recognizing programs that did the best at celebrating one or more of the 11 culturally and historically significant events. The programming committee did not want a new category of award. They suggested using the Wild Card category. Potential ‘wild card’ categories were discussed. Rod Moag was suggested as exemplary in promoting CEs.

Exploring spiritual/religious educational programming opportunities at KOOP- Roscoe initiates a discussion for a program on the religious community in Austin. Roscoe has a suggestion for a Bringing Light into Darkness program on religion. Pedro

expressed lack of aptitude in the subject and idea was promoted and accepted by Blacksmith to engineer the show as a pilot show on Austin Artist/ROCO time slot and if it works out to continue to pilot it on a quarterly basis. It would be a panel show and perhaps become a regular rotational part of ROCO. Greg suggested that the Veterans Series (October 2016) would be an excellent model to follow. Pedro suggested that those interested could brain storm the half hour before the next CC Meeting. At the next CC meeting, there will be a pre-meeting at 7 p.m. to further discuss the idea.

Ethics in Business & Community Award nominations- Pedro shared that KOOP has been nominated in the non-profit category for prestigious recognition from Recognize Good (RG). Cynthia the acting ED and Pedro attended the nomination recipients' orientation meeting. This is a big deal that requires some effort on the station's part especially if we advance to the final four interviews by RG. Judging is done independently by Concordia College. Updates to follow.

Exploring KAZI – KOOP Community Partnership - Roscoe moves that Pedro pursue exploration discussion with KAZI on how we could work with them. Kalan seconded. Unanimous agreement.

9. **Set next CC monthly meeting date** - Next CC meeting will be on December 14th at the station. The pre-board meeting discussion of Roscoe's program idea will be at 7 p.m. and the meeting of the whole CC will be at 7:30 p.m.
A motion calling the meeting to adjournment at 9:11 p.m. is approved unanimously.