

KOOP Community Council  
Meeting Minutes  
November 11, 2017

Meeting called to order 7:22 pm

Present: Pedro, April, Roscoe, Gilka, Shane, Brian

**1. Amend and/or Approve November 2017 agenda & October minutes**

Roscoe moved to approve agenda. April seconded. Unanimously approved.

*Alan was not present but sent out minutes with final edits earlier today (11/11/17). CC members have 72 hours to suggest additional edits. If none are requested October Minutes are approved as submitted.*

**2. Welcome new CC Members & Election of CC Officers**

Brian Griffith was officially welcomed as a new member of the Community Council. Roscoe moved that the current officers retain their positions for one more year. Gilka seconded. Discussion: Pedro agreed to continue as Chair. April agreed to continue as Vice-Chair. Alan will be given the option to opt out of his position since he was not in attendance at this meeting. Unanimously approved. Pedro moved to begin creating a pathway to put CC policies and procedures on the CC website. Brian seconded. Unanimous approval.

**3. 2017 KOOP Celebration Events update (/Indigenous Day/Pow-Wow)**

Anyah not in attendance to report on this.

**4. 2018 KOOP Celebration Events Liaison assignments**

The CC members present chose the celebration events they wanted to be the liaison for and the remaining were assigned. Changes can be made at the December meeting. See attached document: 2018

### Koop Celebration Events

It was discussed that we should try to host fundraisers or benefits around the celebration events. In 2018 we will test this by picking a Celebration event to do a fundraiser around. It was the consensus of the CC to seek to table or host a fundraiser at events related to our Celebration events. Brian suggested a music of the working class concert as a fundraiser for the May Day event.

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

Roscoe reported that most radio stations host a golf tournament and it would be a fundraising opportunity for KOOP.

Roscoe can coordinate with some help and engagement by the entire Station. Pedro agreed to find KOOP board members and station members who may be interested in being on this committee to research a golf Tournament.

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

##### **a. CC & Community Council Org. Member participation in the Awesmic City Expo 2017's Festival of Cosmic Cultures**

This item was tabled due to lack of time and Anyah's absence.

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

The next meeting about this event is scheduled for November 20th at 5:30 pm at the church, to recruit more church Members to the committee. Anyah has been invited as the CC liaison. Details will be brought back to the next CC meeting.

##### **c. KOOP & CC Calendar Convergence discussion**

April reported that she and Anthony have still not discussed this.

##### **d. Celebrity Charities/Community Outreach: Request for CC Lead**

Note that it is “Combined” Charities, not “Celebrity”. The pros and cons of these events was discussed. The CC will look into volunteers to assist with going to charity fairs in the 2018 Fall campaign period.

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

Wednesday, December 13th, 2017 7:30-8:45 pm

9:00 pm April moved to adjourn the meeting. Gilka seconded. Unanimous approval. Meeting adjourned.