

## **KOOP Community Council meeting minutes from 9 March 2016**

**The meeting reached a quorum at 7:42 p.m.**

**Pedro Gatos called the meeting to order.**

**Board members present: Pedro Gatos, April Sullivan, Susan Slattery, Kalan , Alan Pogue .**

**Discussion of attendance: Pedro asks that board members inform the board as soon as possible if they can't attend so those who are coming will know if there will be a quorum.**

**Discussion of what information to place on the website and how to put it there. Pedro wants KOOP celebration events list to be on the web site. April said she sent information on the month of April's celebration of International Women's Day to programmers and has had good results. Pedro asks if there is a way to compile the on air mentions of the celebration events.**

**Kalan said he would be happy to be on the ROCO show to discuss the Vietnam Summit conference at the LBJ Library.**

**August still has no celebration event. Susan suggested an animal/pet theme. Members present liked the idea but there was no motion.**

**Pedro mentioned that there has been a calendar created so that community organizations may post their activities.**

**Budget: Susan informed us that we have \$150 in our budget for events and materials for tabling.**

**Tech team recognition: Kim Carson wants to discuss how to implement this.**

**Open Forum:**

**Susan volunteered to produce a Face Book page for the C.C..**

**Kalan suggested a station programmer's award for the programmer who did the most to publicize the Significant & Historical events. There was a discussion on how to track the mentions of the events. The idea was well received but there was no motion.**

**Kalan moved and April seconded adjournment at 8:50 p.m..**

**Alan Pogue , secretary**