



AGENDA
Member Action Committee (MAC) Meeting
September 13, 2017 from 5:30-6:30 pm
Ten Pin Building – 793 K St, Arcata

Facilitator: Mary Ella

Outcomes:

- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from August MAC meeting
- Understanding of current Annual Membership Meeting plans
- Understanding of upcoming volunteer opportunities and how to get involved
- Understanding of planned outreach for deli remodel
- Understanding of future agenda items and floating agenda items

Attachments:

- August 9, 2017 draft minutes

	What	How	Who	Minutes	Time
1.	Welcome & Review	- Introductions - Check for changes to the agenda	- Mary Ella - All	5	5:30-5:35
2.	Approve Minutes	- Ask for consensus on approval of the August 9, 2017 minutes	- All	5	5:35-5:40
3.	Member Comments	- Members share topics not already on the agenda	- Anyone	5	5:40-5:45
4.	Annual Membership Meeting	- Staff will answer questions about planning for the Annual Membership Meeting	- Laurie - All	10	5:45-5:55
5.	Member Volunteer Opportunities	- Co-op Beach Clean-up Day - Annual Membership meeting	- Laurie - All	5	5:55-6:00
6.	Deli Remodel Update	- Update on planned outreach to membership	- Laurie	5	6:00-6:05
7.	Movie Night	- Overview of Movie Night – Oct. 2	- Laurie	5	6:05-6:10
8.	CAP	- Discuss Co-op Access Program	- Mary Ella	5	6:10-6:15
9.	Agreements	- Review consensus and decision items, including any recommendations to the board - Agreement on next MAC meeting date	- Mary Ella	5	6:15-6:20
10.	Next Agenda Items	- Review potential agenda items for next meeting as well as review floating agenda items	- Mary Ella	5	6:20-6:25
11.	Roles & Responsibilities	- Call for a facilitator for next meeting - Call for a reporter at the next Board meeting	- Mary Ella	5	6:25-6:30
	Check-in	- Ask for feedback on meeting process for next time - Around the room, closing comments	- Mary Ella - All	5	6:30-6:35

Next Meeting:

- Sept. 13, 5:30 – 6:30pm at the Ten Pin Building

Floating Items: Durable Goods Bank; Opportunities for member participation should be more available and encouraged; Membership drive, Business Partner Program; Round-up program