



AGENDA
Member Action Committee Meeting
 December 12, 2018 from 5:30-6:30 pm
 Ten Pin Building – 793 K St, Arcata

Facilitator: Laurie Talbert

Outcomes:

- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from October MAC meeting
- Understanding of opportunities to sell non-organic local produce
- List of ideas for community building events
- List of member survey questions for Co-op News
- Agreement on a policy for posting recordings of Co-op meetings
- List of ideas for how the Co-op can encourage employees to attend the Annual Membership Meeting

	What	How	Who	Minutes	Time
1	Welcome & review	- Introductions - Check for changes to the agenda	- Laurie	3	5:30-5:33
2	Approve minutes	- Ask for consensus on approval of the October 2018 minutes	- Laurie	2	5:33-5:35
3	Member comments	- Members share topics not on the agenda	- all	10	5:35-5:45
4	Non-organic local produce	- Discuss possibilities for selling non-organic local produce	- Laurie	10	5:45-5:55
5	Community building events	- Brainstorm ideas to sell food and create a community gathering space	- all	10	5:55-6:05
6	Member survey question	- Brainstorm member survey question for next Co-op News	- all	10	6:05-6:15
7	Video recordings of board meetings	- Discuss if posting recordings of board meetings should be allowed.	- all	5	6:15-6:20
8	Employees at AMM	- Discuss ways the Co-op can encourage employees to attend the Annual Membership Meeting	- all	5	6:20-6:25
9	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next MAC meeting date - Review agenda items for next meeting	- Laurie	3	6:25-6:28
10	Roles & responsibilities	- Call for a facilitator for next meeting	- Laurie	2	6:28-6:30

Next Meeting:

- January 9, 5:30 – 6:30pm at the Ten Pin building