



**North Coast Co-op
Member Action Committee (MAC) Minutes
June 14, 2017 – Ten Pin Building, Arcata**

MAC Members present: Cheri Strong, Colin Fiske, Mary Ella Anderson

Member-Employees present: Nicole Chase, Emily Walter, Kiya Villarreal

Members present: None

1. **Welcome:** At 5:33 Cheri welcomed everyone, introductions were made and consensus process reviewed.
2. **Review:** Consensus to approve April 12, 2017 meeting minutes.
3. **Member Comments:** Kiya has been talking with Lloyd, local business owner of The Worm Guy. He will start taking our industrial compostable waste. Very exciting! Kiya will be visiting the compost site soon and will write-up an announcement about it.
4. **Recap of Movie Night; Follow-up Discussion on Food Waste Advocacy and Next Steps:**
 - Everyone was pleased with the turnout and the conversations that were had. A good cross section of ages were present. We made \$50 from 10 non-members that attended. It cost \$315 to host the showing, minus the \$50 that we made. Nic has a budget for 3 movie nights. The group consensus is to keep movie nights free for members. The Nominating committee requested the next movie night be on October 2 at Richards Goat again. It will be an opportunity to meet the candidates and watch a movie.
 - Colin mentioned showing *Food For Change*. We might consider checking in with Zero Waste Humboldt to see if our showings conflict with any of theirs.

ACTION: Nic will check with Melanie to see if we have the rights to show *Food For Change*.

 - Cheri mentioned inviting David Thompson, narrator of *Food For Change*, to come to the showing. Cheri said she could try to track David Thompson down once Nic confirms we can show *Food For Change*. Following the October showing we should plan a January or February showing.
 - The group would like to plan for the next showing to have an action that people can get involved with following the showing (i.e. signing political postcards, etc.). There should also be sign-up sheets to get on different committee email lists and outreach to get out the vote for the co-op elections.

ACTION: Nic will check with Ed to see if the co-op has a copy of the movie, *Food For Change*.
5. **Annual membership meeting:** October 22 at the Sequoia Conference Center.
 - Everyone likes CELEBRATING COMMUNITY as the theme
 - Nic has the goal of doubling attendance this year.
 - Nic plans to acknowledge founding members, local food producers and perhaps past board members
 - People may be attracted to attend with the vote on single membership on the ballot
 - Nic is planning to send special invitations to farmers and founding members
 - o Colin mentioned having all the farmers/producers stand up for introduction
 - o Perhaps use stickers to differentiate different attendees
 - Everyone invited must be a member.
 - Perhaps mention bringing your own reusable containers for leftovers

ACTION: Let Nic know if you are aware of any bands that can play the event

 - o Lizzie and the Moonbeams (played 2 years ago)
 - Try and get more employees there
 - Food ideas: clam chowder, salad bar, vegan soup, sandwich bar, panini sandwiches

6. Agreements:

Next meeting: Next regular MAC meeting will be on Wed. July 12 from 5:30-6:30 pm at the Ten Pin in Arcata.

7. Next Agenda/Roles & Responsibilities:

Prioritized agenda items for the next meeting:

1. Annual Member Meeting
2. Round-up Program
3. Movie Night

Consensus reached that Kiya will facilitate at the July meeting:

Mary Ella will report the MAC meeting at the July board meeting:

8. Check-in

Consensus reached to adjourn the meeting at 6:30 pm

Minutes by Emily Walter