



AGENDA  
**Member Action Committee Meeting**  
**August 8, 2018 from 5:30-6:30 pm**  
 Arcata Co-op – 811 I St., Arcata

**Facilitator:** Jules Katz

**Outcomes:**

- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items
- Experience new store tour and give feedback
- Approval of draft minutes from July MAC meeting

	<b>What</b>	<b>How</b>	<b>Who</b>	<b>Minutes</b>	<b>Time</b>
1.	<b>Welcome &amp; Review</b>	- Introductions - Check for changes to the agenda	- Jules	3	5:30-5:33
2.	<b>Store Tour</b>	- Tour the Arcata store with Membership Coordinator Jules Katz	- Jules	40	5:33-6:13
3.	<b>Approve Minutes</b>	- Ask for consensus on approval of the July 2018 minutes	- all	2	6:13-6:15
4.	<b>Member Comments</b>	- Members share topics not already on the agenda	- all	10	6:15-6:25
5.	<b>Agreements</b>	- Review consensus and decision items, including recommendations to the board - Agreement on next MAC meeting date	- Jules	2	6:25-6:27
6.	<b>Next Agenda Items</b>	- Review potential agenda items for next mtg.	- Jules	2	6:27-6:29
7.	<b>Roles &amp; Responsibilities</b>	- Call for a facilitator for next meeting	- Jules	1	6:29-6:30

***Next Meeting:***

- September 12, 5:30 – 6:30pm

***Floating Items:*** Durable Goods Bank; Opportunities for member participation should be more available and encouraged; Membership drive, Business Partner Program; Round-up program, Member-only coupons, Create a local list (areas in need of local products)