



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

**Facilitator:** Kiya Villarreal

**Outcomes:**

- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from November MAC meeting
- Understanding of Racial Equity Training options
- Set date for the next Movie Night
- Proposed AMM dates for 2018 and proposed venues and ideas
- Understanding of current Share the Spirit progress

**Attachments:**

- November 8, 2017 draft minutes

	What	How	Who	Minutes	Time
1.	<b>Welcome &amp; Review</b>	- Introductions - Check for changes to the agenda	- Kiya	5	5:30-5:35
2.	<b>Approve Minutes</b>	- Ask for consensus on approval of the November 8, 2017 minutes	- all	5	5:35-5:40
3.	<b>Member Comments</b>	- Members share topics not already on the agenda	- all	5	5:40-5:45
4.	<b>Racial Equity Training</b>	- Discuss training options	- Kiya	10	5:45-5:55
5.	<b>Co-op Access Program (CAP) Review</b>	- Update on what to include in final report	- Laurie	5	5:55-6:00
6.	<b>Movie Night</b>	- Discuss options for future movie nights	- Mary Ella	5	6:00-6:05
7.	<b>Annual Membership Meeting Planning</b>	- Discuss timeline and ideas for the 2018 Annual Membership Meeting	- all	10	6:05-6:15
8.	<b>Share the Spirit Member Round-up</b>	- Update on this year's Share the Spirit Round-up	- Laurie	5	6:15-6:20
9.	<b>Agreements</b>	- Review consensus and decision items, including any recommendations to the board - Agreement on next MAC meeting date	- Kiya	5	6:20-6:25
10.	<b>Next Agenda Items</b>	- Review potential agenda items for next mtg.	- Kiya	4	6:25-6:29
11.	<b>Roles &amp; Responsibilities</b>	- Call for a facilitator for next meeting - Call for a reporter at the next Board meeting	- Kiya	1	6:29-6:30

**Next Meeting:**

- December 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