



AGENDA
Member Action Committee Meeting
April 11, 2018 from 5:30-6:30 pm
 Ten Pin Building – 793 K St, Arcata

Facilitator: Mary Ella Anderson

Outcomes:

- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from March MAC meeting
- Brainstormed list for Visions & Goals Committee
- Better understanding of ways members can be empowered to take action through the Co-op

	What	How	Who	Minutes	Time
1.	Welcome & Review	- Introductions - Check for changes to the agenda	- Mary Ella	5	5:30-5:35
2.	Approve Minutes	- Ask for consensus on approval of the March 2018 minutes	- all	5	5:35-5:40
3.	Member Comments	- Members share topics not already on the agenda	- all	5	5:40-5:45
4.	Home Away from Home	- Report on recent dinner	- Mary Ella	5	5:45-5:50
5.	Visions & Goals Input	- What do you want the Co-op to do for our: Members? Shoppers? Local Community? Employees? Environment?	- Laurie	15	5:50-6:05
6.	Empowering Members	- Discuss how we empower members to take action through the Co-op	- Colin	10	6:05-6:15
7.	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
8.	Next Agenda Items	- Review potential agenda items for next mtg.	- Mary Ella	5	6:20-6:25
9.	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

Next Meeting:

- May 9, 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