



AGENDA
Member Action Committee (MAC) Meeting
January 10, 2018 from 5:30-6:30 pm
Ten Pin Building – 793 K St, Arcata

Facilitator: Jules Katz

Outcomes:

- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from December MAC meeting
- Understanding of where the Purchasing & Merchandising Policy is posted
- Decision whether to recommend closing the store during the AMM to increase employee participation.
- Creation of member survey questions for future Co-op News articles
- Understanding of next steps for Racial Equity Training

Attachments:

- December 2017 draft minutes

	What	How	Who	Minutes	Time
1.	Welcome & Review	- Introductions - Check for changes to the agenda	- Jules	5	5:30-5:35
2.	Approve Minutes	- Ask for consensus on approval of the December 2017 minutes	- all	5	5:35-5:40
3.	Member Comments	- Members share topics not already on the agenda	- all	10	5:40-5:50
4.	Purchasing Policy	- Follow-up discussion from Dec. MAC meeting	- Emily	5	5:50-5:55
5.	Annual Membership Meeting (AMM)	- Discuss member recommendation to close stores to allow employees to attend AMM	- all	10	5:55-6:05
6.	Member Survey Questions	- Come up with list of questions that members could be asked for the Co-op News	- all	10	6:05-6:15
7.	Racial Equity Training	- Check-in on next steps	- all	5	6:15-6:20
8.	Agreements	- Review consensus and decision items, including any recommendations to the board - Agreement on next MAC meeting date	- Jules	5	6:20-6:25
9.	Next Agenda Items	- Review potential agenda items for next mtg.	- Jules	4	6:25-6:29
10.	Roles & Responsibilities	- Call for a facilitator for next meeting - Call for a reporter at the next Board meeting	- Jules	1	6:29-6:30

Next Meeting:

- February 14, 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