



AGENDA
Member Action Committee Meeting
December 11, 2019, 5:30 – 6:30 p.m.
Arcata Co-op (upstairs) – 811 I St, Arcata

Facilitator: Margaret Sataua

Outcomes:

- Agreements for MAC meeting; agenda items; roles and responsibilities; charted items
- Approval of draft minutes from the November MAC meeting

	What	How	Who	Minutes	Time
1	Welcome & Review	- Introductions - Check for changes to the agenda	Margaret	5	5:30-5:35
2	Approve Minutes	Ask for consensus on approval of the November 2019 minutes	Margaret	5	5:35-5:40
3	Member Comments	Members share topics not on the agenda	all	10	5:40-5:50
4	Co-op News	Come up with a member question for the December Co-op News.	Margaret	10	5:50-6:00
5	Annual Membership Meeting	Begin discussion of what should take place at the 2020 Annual Membership Meeting.	Margaret	15	6:00-6:15
6	Amazon	Discuss banning purchasing products from Amazon.	Cheri	5	6:15-6:20
7	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next MAC meeting date Review agenda items for next meeting	Margaret	5	6:20-6:25
8	Roles & Responsibilities	- Call for a facilitator for next meeting - Designate who will write the MAC report	Margaret	5	6:25-6:30

Next Meeting:

- January 8, 5:30 – 6:30pm at the Arcata Store Conference Room (upstairs)