



AGENDA
Member Action Committee Meeting
February 13, 2019 from 5:30-6:30 pm
 Arcata Co-op (upstairs) – 811 I St, Arcata

Facilitator: Laurie Talbert

Outcomes:

- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from January MAC meeting
- Ideas for how the Co-op can encourage employees to attend the Annual Membership Meeting
- Understanding of current state of succession planning and cooperative work environment
- Ideas for member driven newsletter

	What	How	Who	Minutes	Time
1	Welcome & review	- Introductions - Check for changes to the agenda	- Laurie	5	5:30-5:35
2	Approve minutes	- Ask for consensus on approval of the January 2019 minutes	- Laurie	5	5:35-5:40
3	Member comments	- Members share topics not on the agenda	- all	10	5:40-5:50
4	Employees at AMM	- Discuss ways the Co-op can encourage employees to attend the Annual Membership Meeting	- all	5	5:50-5:55
5	Safety in Eureka	- Discuss ideas to increase safety for employees and the public	- Colin	10	5:55-6:05
6	Cooperative work environment	- Discuss succession planning	- all	10	6:05-6:15
7	Member driven newsletter	- Discuss underground member-driven newsletter approaches	- all	10	6:15-6:25
8	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next MAC meeting date - Review agenda items for next meeting	- Laurie	3	6:25-6:28
9	Roles & responsibilities	- Call for a facilitator for next meeting	- Laurie	2	6:28-6:30

Next Meeting:

- March 13, 5:30 – 6:30pm at the Arcata Store