



AGENDA
Member Action Committee Meeting
September 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 August MAC meeting
- Understanding of next steps, if any, on sales of/education on The Wonderful Co. products
- Understanding of the policies of Palm Done Right
- Agreement on ideas for a Member Engagement Plan

	What	How	Who	Minutes	Time
1	Welcome & Review	- Introductions - Check for changes to the agenda	Margaret	3	5:30-5:33
2	Approve Minutes	Ask for consensus on approval of the August 2019 minutes	Margaret	2	5:33-5:35
3	Member Comments	Members share topics not on the agenda	all	10	5:35-5:45
4	The Wonderful Co.	Discuss boycotts of The Wonderful Co. products	Kiya	15	5:45-6:00
5	Palm Done Right	Update on Palm Done Right marketing campaign.	Kiya	10	6:00-6:10
6	Member Engagement Plan	Update on creation of a Member Engagement Plan	Margaret	15	6:10-6:25
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	2	6:25-6:27
8	Roles & Responsibilities	- Call for a facilitator for next meeting Designate who will write the MAC report	Margaret	3	6:27-6:30

Next Meeting:

- October 9, 5:30 – 6:30pm at the Arcata Store Conference Room (upstairs)