



Member Action Committee (MAC)

Minutes – September 11, 2019

Arcata Co-op Conference Room (upstairs), Arcata

Board Members: None

Member-Employees: Emily Walter, Laurie Talbert, Margaret Sataua, Kiya Villarreal

Members: None

1. **Welcome** - 5:34pm Margaret welcomed everyone.
2. **Approve Minutes** - Consensus to approve the August 2019 meeting minutes.
3. **Member Comments**
None
4. **The Wonderful Company**
The committee discussed the Wonderful Company and why some organizations are calling for the boycott of their products.
5. **Palm Done Right**
The committee would like to find out more about Palm Done Rights certification process.
6. **Member Engagement Plan**
Laurie is making an outline of a Member Engagement Plan and will hand off to Margaret to complete.
7. **Roles & Responsibilities**
 - Margaret will facilitate the next MAC meeting.

Next MAC meeting:

October 9, 5:30-6:30pm at the Arcata store.

Minutes by Emily Walter