



Member Action Committee (MAC)

Minutes – December 11, 2019

Arcata Co-op Conference Room (upstairs), Arcata

Board Members: Cheri Strong, Kirsten Lindquist, Colin Fiske, Roger

Member-Employees: Emily Walter, Margaret Sataua, Joel Bradfield, Kiya Villarreal

Members: Lori Brannigan

1. **Welcome** - 5:35pm Margaret welcomed everyone, and introductions were made.
2. **Approve Minutes** - Consensus to approve the November 2019 MAC meeting minutes.
3. **Member Comments**
 - Lori – asked about security of credit card use at the Co-op.
 - Kiya – discussed having a member volunteer work part to plant native plants in the green spaces in the Arcata parking lot. We could also have a plant exchange.
4. **Co-op News**

Brainstormed questions to include in the next Co-op News.

 - Why did you first start shopping at the Co-op?
 - What can you do for the Co-op?
 - Put member questions on social media outlets to get more response

ACTION: The chosen questions is to ask members to share their tips of what they learned during the recent power outages.

Discussed the Co-op News not having many editorials and not feeling as Co-op as it used to.

 - Miss handwritten notes in the newsletter.
 - Liked it better when it was more like a zine.
5. **Annual Membership Meeting**

The committee discussed expectations of the 2020 AMM and to get more member involvement.

 - Have more member input at the AMM – make it easy for members to leave comments/questions.
 - Breakout sessions for the different committees.
 - Live bands/post music gathering

This discussion will be continued at the next MAC meeting.
6. **Amazon**

The committee discussed a few of the many reasons why they don't want the Co-op shopping at Amazon.

Recommendation to the board: To be aligned with the Co-op Purchasing and Merchandising Policy all operational supplies should be prioritized to local vendors and only use Amazon as a last resort.
7. **Agenda Items for Next Meeting**
 - AMM
8. **Roles & Responsibilities**
 - Margaret will facilitate the next MAC meeting.

Next MAC meeting:

January 8, 5:30-6:30pm at the Arcata store.

Minutes by Emily Walter