



## Member Action Committee (MAC)

Minutes – June 12, 2019

Arcata Co-op Conference Room (upstairs), Arcata

**Present:**

**Board Members:** Cheri Strong

**Member-Employees:** Emily Walter, Laurie Talbert, Margaret Uemura

**Members:**

1. **Welcome:** At 5:36pm Laurie welcomed everyone.
2. **Approve Minutes**  
Consensus to approve the May 2019 meeting minutes.
3. **Member Comments**  
The group discussed palm oil, following up from what was presented at the May MAC meeting.
4. **Meeting with the Union Rep**  
At previous board meetings members have suggested finding a way to get the Union to attend a meeting of the board. It is the belief of this committee that it is not appropriate for the Union to meet with the membership or board, but rather with Management and Union members. The Union is in contact with Management and has negotiations coming up.
5. **Co-op Access Program (CAP)**  
Kiya has contacted several Co-ops to get specific information about their low-income programs and is waiting to hear back. This item will be continued at future meetings.
6. **Agreements**  
No actions taken.
7. **Agenda Items for Next Meeting**
  - Report back on Co-op Access Program
8. **Roles & Responsibilities**
  - Laurie will facilitate the next MAC meeting.
  - Laurie will write the MAC report.

Next MAC meeting:

August 14, 5:30-6:45pm at the Arcata store. The July MAC meeting was cancelled.

*Minutes by Emily Walter*