



## Member Action Committee (MAC)

Minutes – April 8, 2020

Zoom Call

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

**Member-Employees:** Margaret Sataua, Emily Walter

**Members:**

1. **Welcome** - 5:32pm Margaret welcomed everyone.
2. **Approve Minutes** – Consensus to approve the March 2020 MAC meeting minutes.
3. **Member Comments**  
None
4. **Volunteer Shoppers**  
Discussed way to help those who need assistance with shopping and other things due to COVID-19.

**Recommendation to the Board:** Direct staff to direct Co-op members who need assistance with shopping and other needs to Cooperation Humboldt and other appropriate organizations.

Approved by consensus.

5. **Agenda Items for Next Meeting**
  - Follow-up on assistance to those in need.
6. **Roles & Responsibilities**
  - Margaret will facilitate the next MAC meeting.

Next MAC meeting:

May 13, 5:30-6:30pm

Meeting Adjourned at 5:56pm

*Minutes by Emily Walter*