



Member Action Committee (MAC)

Minutes – February 12, 2020

Arcata Co-op Conference Room (upstairs), Arcata

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

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

Members:

1. **Welcome** - 5:31pm Margaret welcomed everyone.
2. **Approve Minutes** – Consensus to approve the January 2020 MAC meeting minutes.
3. **Member Comments**
 - Some members knowingly don't vote.
 - The recent order paper bags are the poorest quality and we are wasting many bags.
 - Arcata has a bakery but for the 5pm crowd it does not look like bread happens at the Co-op. Even committed Co-op shoppers are more often splitting their shopping trip. The bread is always out besides sourdough. The quality of the grains has shifted from whole grain.
4. **Review Action Items**

Kirsten has reached out to Sallie regarding hosting AMM at the Pumpkin Patch. Sallie is reaching out to Paul now that we are aware that Pumpkin Patch is happening again.
5. **Annual Membership Meeting (AMM)**

The committee brainstormed ideas for where and what to do for AMM.

 - Last AMM conflicted with PRIDE event.
 - Local vendor booths, they can pay a fee discounted or fees go towards a good Co-op cause
 - Expand to outside vendors if they're willing to pay a fee. Keep food focused.
 - Each committee has a table staffed by the committee members. The meeting would happen there at the event (a shortened version). Staggered to attend multiple mini meetings.
 - Member meeting with full Board attendance section a more productive dialogue - big pieces of paper posted.
 - Event should be zero waste and maybe Zero-Waste Humboldt can help the event somehow.
6. **Agenda Items for Next Meeting**
 - Volunteers Memorandum of Understanding with the Union.

ACTION: Colin will let Sean know about this former staff directive.
7. **Roles & Responsibilities**
 - Margaret will facilitate the next MAC meeting.
 - After receiving draft minutes Kirsten will draft an action plan/timeline for AMM

Next MAC meeting:

March 11, 5:30-6:30pm at the Arcata store.

Meeting Adjourned at 6:28pm

Minutes by Kiya Villarreal