



## Member Action Committee (MAC)

Minutes – January 8, 2020

Arcata Co-op Conference Room (upstairs), Arcata

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

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

**Members:**

1. **Welcome** - 5:36pm Margaret welcomed everyone.
2. **Approve Minutes** - Consensus to approve the December 2019 MAC meeting minutes.
3. **Member Comments**
  - A member was concerned that if the Co-op stops purchasing from Amazon that local stores could start charging more.
  - Roger wants to set aside a month where the Co-op saves all the plastic trash that comes into the store and put it on display in/near the front of the store.
4. **Bike Friendliness**

A new member benefit is rolling out this week. A bike lock and pump are available for rent at the Arcata store. Kiya is working on outreach and getting the word out.
5. **Annual Membership Meeting (AMM)**

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

  - Have it less meeting like and more like a fair with vendors and booths.
  - Hold it at Redwood Acres Fairgrounds
  - Hold it at the pumpkin patch

ACTION: Kirsten will speak w/ Sally about talking to Paul about the possibility of holding an event at the pumpkin patch in early October.
6. **Agenda Items for Next Meeting**
  - Continue Annual Member Meeting discussion
7. **Roles & Responsibilities**
  - Margaret will facilitate the next MAC meeting.

Next MAC meeting:

February 12, 5:30-6:30pm at the Arcata store.

*Minutes by Emily Walter*