



Member Action Committee (MAC)

Minutes – July 8, 2020

Zoom Call

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

Member-Employees: Margaret Sataua, Emily Walter

Members:

1. **Welcome** - 6:01pm Margaret welcomed everyone.
2. **Approve Minutes** – Consensus to approve the June 2020 MAC meeting minutes.
3. **Member Comments**
 - Annual Membership Meeting (AMM) will take place via Zoom this year due to COVID. Staff will give an update on AMM planning at the August Member Action Committee meeting.
 - Roger requests chalkboard signs in front of the stores on the nights of meetings.
4. **Review Action Items**

None
5. **Agenda Items for Next Meeting**
 - Annual Membership Meeting Check-in
6. **Roles & Responsibilities**
 - Margaret will facilitate the next MAC meeting.

Next MAC meeting:

August 12, 6:00-6:40pm

Meeting Adjourned at 6:20pm

Minutes by Emily Walter