



## Member Action Committee (MAC)

Minutes – June 10, 2020

Zoom Call

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

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

**Members:**

1. **Welcome** - 6:00pm Margaret welcomed everyone.
2. **Approve Minutes** – Consensus to approve the May 2020 MAC meeting minutes.
3. **Member Comments**
  - Margaret is working on a blog post about Cooperation Humboldt's program to assist people with shopping and other tasks.
4. **Volunteer Opportunities**

The committee brainstormed a list of potential volunteer opportunities.

  - landscaping
  - shopping for members who need assistance
  - audit of products to see if they are within our purchasing policy
  - conducting research
  - educational tabling in front of stores
  - pumpkin patch volunteers
  - Co-op tabling events - zero waste day, bike month

**Recommend to the Board:** In consideration of staff time and resources, define what circumstances the board wants a volunteer program. Additionally, review and consider the potential volunteer opportunities identified at the June Member Action Committee meeting. Based on those considerations, provide direction to staff on how to move forward with a volunteer program.

Approved by consensus.

5. **Agenda Items for Next Meeting**
  - Member comments
6. **Roles & Responsibilities**
  - Margaret will facilitate the next MAC meeting.

Next MAC meeting:

July 8, 6:00-6:40pm

Meeting Adjourned at 6:37pm

*Minutes by Emily Walter*