



Member Action Committee (MAC)

Minutes – March 11, 2020

Arcata Co-op Conference Room (upstairs), Arcata

Board Members: Kirsten Lindquist, Cheri Strong, Roger

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

Members: David Cobb, Diane Ryers, Walt Paniak

1. Welcome - 5:30pm Margaret welcomed everyone.

An agenda item was added for Membership Volunteer Opportunity was added.

2. Approve Minutes – Consensus to approve the March 2020 MAC meeting minutes.

3. Member Comments

- David Cobb (Cooperation Humboldt) – Public Banking is a bank owned by the public, versus private banks that are owned by shareholders. Public Banking was just passed into law in California and we're working on getting the first bank started, likely in San Francisco. David wants the Co-op to support public banks by supporting a resolution in the support of public banking in California.
 - o David will contact Alex about writing an article for the Co-op newsletter.
- Diane – finds it hard to find committee information on the Co-op website.
- Roger – concerned about what the Co-op should be doing in preparation for the what could happen with the spread of COVID-19. Interested in getting member volunteers to help with food deliveries.

4. Review Action Items

None

5. Annual Membership Meeting (AMM)

- Kirsten reported that we could have the AMM at Warren Creek Farm, but it would have to be in September before the pumpkin patch opens to the public.
 - o According to the bylaws the AMM must take place in October.
- David – would like to offer having Cooperation Humboldt play a large role in helping facilitate the AMM and having it be interactive for the members.
- Margaret – until we have a budget there isn't too much planning that we can do.
- If we follow a similar election timeline to last year then we should hold the AMM on the weekend of October 10, 2020.

Recommendation to the Board: Hold the Annual Membership Meeting on Saturday, October 10.

Approved by consensus.

6. Volunteer Opportunity – reported by Kiya

The Co-op is hosting a Sewing party on Earth Day, Wednesday April 22, at both stores. Member volunteers will be invited to bring their sewing machines to sew bags on Earth Day at each store. Kiya is hoping to get two sewing volunteers at each store.

7. Agenda Items for Next Meeting

- Member Volunteer Opportunities
- Volunteer Food Deliveries

8. Roles & Responsibilities

- Margaret will facilitate the next MAC meeting.

Next MAC meeting:

April 8, 5:30-6:30pm at the Arcata store.

Meeting Adjourned at 6:30pm

Minutes by Emily Walter