



Member Action Committee (MAC)

Minutes – May 13, 2020

Zoom Call

Board Members: Kirsten Lindquist, Cheri Strong, Roger

Member-Employees: Margaret Sataua, Emily Walter

Members: Elaine Astrue

1. **Welcome** - 5:32pm Margaret welcomed everyone.

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

3. **Member Comments**

- Elaine – has a proposal for a revenue stream for the Co-op. She has developed on the go soup recipes. She would like to see the Co-op make and sell these.
- The committee suggested she write to Larry Hupp and Karl Seifert about her idea.

4. **Assisted Shopping**

Margaret has heard from three members wanting food delivery assistance. One of them did contact Cooperation Humboldt and it worked well for them.

5. **Agenda Items for Next Meeting**

- Next meeting will start at 6pm

ACTION ITEMS

- Margaret will contact Alex about writing a Co-op blog/newsletter article highlighting Cooperation Humboldt's efforts to assist with food delivery as well as encourage members to reach out to their neighbors who may need assistance.

6. **Roles & Responsibilities**

- Margaret will facilitate the next MAC meeting.

Next MAC meeting:

June 10 13, 6:00-6:40pm

Meeting Adjourned at 5:50pm

Minutes by Emily Walter