



Member Action Committee (MAC)

Minutes – January 13, 2021

Zoom Call

Board Members: Roger, Pamela

Member-Employees: Emily Walter, Kiya Villarreal

Members:

1. **Welcome** - 6:00pm Kiya welcomed everyone.

2. Member Comments

- Kiya expressed comments from members that were grateful for the Co-ops cleanliness and safety. One comment that our grocery had fewer low glycemic products than other local stores.
- Roger doesn't like that there is sugar in many prepared foods.

3. MAC Charter

The committee reviewed the MAC charter and discussed the purpose of MAC meetings, as well as the current participation in meetings. MAC meetings don't seem as relevant when members are not meeting in person, and are not actively opting to participate in Zoom meetings.

Recommendation to the Board: Postpone holding Member Action Committee meetings until there can be in person meetings. MAC meetings will be held upon request by a member of direction of the board to discuss specific topic/s.

Approved by consensus.

4. Roles & Responsibilities

Next MAC meeting: to be determined

Meeting Adjourned at 6:22pm

Minutes by Emily Walter