



AGENDA  
**Member Action Committee Meeting**  
**June 10, 2020, 6:00 – 6:30p.m.**

**Zoom Meeting**

- If you haven't used Zoom before, familiarize yourself with any features you may need to use such as how to mute/unmute your microphone. Best practice is to be muted unless you are speaking.

Join the meeting early – up to 5 minutes before the meeting start time.

**Join the meeting:**

<https://us02web.zoom.us/j/83217388987?pwd=b1JSc0p2NU52TzFMcEtQWknZMnFvZz09>

Meeting ID: 832 1738 8987

Password: 539743

One tap mobile

+16699006833,,83217388987#,,1#,539743#

Dial +1 669 900 6833

	What	How	Facilitator	Minutes	Time
1	<b>Welcome &amp; Review</b>	- Introductions - Check for changes to the agenda	Margaret	3	6:00-6:03
2	<b>Approve Minutes</b>	Ask for consensus on approval of the May 2020 minutes	Margaret	2	6:03-6:05
3	<b>Member Comments</b>	Members share topics not on the agenda	all	10	6:05-6:15
4	<b>Review Action Items</b>	Review action item from May MAC meeting	Margaret	5	6:15-6:20
5	<b>Agreements</b>	- Review consensus and decision items, including recommendations to the board - Agreement on next MAC meeting date Review agenda items for next meeting	Margaret	5	6:20-6:25
6	<b>Roles &amp; Responsibilities</b>	- Call for a facilitator for next meeting - Designate who will write the MAC report	Margaret	5	6:25-6:30

***Next Meeting:***

- July 8, 6:00pm



## 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*