



## Member Action Committee (MAC) Meeting--Agenda

*June 8 2016 from 6-8pm*

Co-op Community Kitchen in **Eureka**

**Facilitator:** Cheri Strong

**Outcomes:**

- Approval of draft minutes from May MAC meeting
- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items; July meeting
- Agreement for next steps on key agenda items #4-#7

**Attachments:** 1. Approved MAC Charter 2. Draft MAC minutes from May 11 meeting; 3. 2016 Draft Annual Membership Meeting agenda; 4. Co-op Ambassador Program Notes

	What	How	Who	When
1.	<b>Welcome</b>	- Share pertinent housekeeping (bathroom location, etc.) - Introductions - Give overview of decision making process by consensus	- Cheri - All	6:00 - 6:10
2.	<b>Member Comments</b>	- Members can share topics that are not already on the agenda	- Anyone	6:10 – 6:20
3.	<b>Review</b>	- Review proposed outcomes for the meeting - Check for additions or changes to the agenda, especially considering topics brought forth during Member Comments - Review any recommendations from June board meeting - Ask for consensus on approval of the minutes from May	- Cheri	6:20 – 6:30
4.	<b>MAC promotion</b>	- Member update on tabling for MAC meeting - Agreement on next steps	- Brenda/Mary Ella	6:30 – 6:40
5.	<b>2016 Annual Membership Meeting</b>	- Staff update on alcohol and music at meeting - Agreement on next steps	- Bella	6:40 – 6:50
6.	<b>Ambassador /Owner Worker Program</b>	- Discuss Sacramento’s Ambassador Program and possible duplication for similar program - Discuss materials that would be needed for the program - Agreement on next steps	- All	6:50 -7:20
7.	<b>Advocacy</b>	- Discuss any updates for Raw Milk or Driscoll boycott if information is available - Agreement on next steps	- All	7:20 - 7:400
8.	<b>Next Agenda</b>	- Review potential agenda items generated during meeting and ask for additional agenda items - Prioritize agenda items - Ask for agreement on agenda items for June	- Cheri -	7:30 – 7:40
9.	<b>Roles &amp; Responsibilities</b>	- Call for a facilitator for July meeting, and ask for consensus - Call for a reporter for July Board meeting, and ask for consensus	- Cheri	7:40 – 7:45
10.	<b>Agreements</b>	- Review consensus and decision making items, including any recommendations to the board - Ask for consensus on agreements, as charted, for inclusion in the minutes for the meeting - Agreement on July MAC meeting date	- Cheri	7:45 – 7:55
11.	<b>Check In</b>	- Ask for feedback on meeting process for next time - Around the room, closing comments	- Cheri All	7:55 – 8:00

**Next MAC Meeting:** Proposed: **Wednesday**, July 13 6-8pm - Co-op’s Community Kitchen in Arcata

Floating items: Bylaw revisions; Adherence to current Bylaws and Administrative Code; Examine Board's role and function vs that of General Manager; Opportunities for member participation should be more available and encouraged; Packaging; Membership drive; Online accounts and access information.